

REGULAR MEETING

May 22, 2017

7:30 P.M.

A G E N D A

PLEDGE OF ALLEGIANCE

ROLL CALL: MAYOR DAMMAN; COUNCIL: BARBER, BUGGY,
HAYMAN, HENDRICKS, PYDEN, WESSEL

COMMUNICATIONS/PRESENTATIONS:

1. ANNUAL LIBRARY REVIEW AND 100TH ANNIVERSARY CELEBRATION-
(DIRECTOR ALLISON ARNOLD AND TRUSTEE DAN LOCKWOOD)
2. PAT PHELAN, BMJ ENGINEERS & SURVEYORS INC., HURON BOULEVARD
RECONSTRUCTION UPDATE

AGENDA AMENDMENTS:

- 1.
- 2.

CITIZENS TO BE HEARD

- 1.
- 2.

PUBLIC HEARING - 7:30 P.M., OR AS SOON THEREAFTER AS MAY BE HEARD:

1. THE GENERAL FUND OPERATING MILLAGE RATE FOR THE FISCAL YEAR
2017/2018 BE SET AT 16.11 MILLS AND A FLAT REFUSE FEE INCREASED BY
\$10 FOR A TOTAL COLLECTION OF APPROXIMATELY \$185,000 ON RESIDENTIAL
WATER/SEWER BILLING

CONSENT AGENDA:

Items in the Consent Agenda will be handled by a single motion unless pulled and placed under the Action Agenda. Placement on the Action Agenda only requires a request by a Councilmember.

1. APPROVE MINUTES OF THE REGULAR MEETING HELD ON MONDAY,
MAY 8, 2017
2. APPROVE RESOLUTION TO ADOPT FISCAL YEAR 2017/2018 UTILITY
RATE SCHEDULE

ACTION AGENDA:

1. APPROVE BILLS IN THE AMOUNT OF \$307,490.50, ELECTRONIC PAYMENTS IN THE AMOUNT OF \$165,616.48 AND PAYROLL FOR JUNE 2, 2017
2. APPROVE GENERAL APPROPRIATIONS ACT ITEMS (A) THROUGH (S)
3. APPROVE CONTRACT EXTENSION TO TRI-COUNTY VAC SERVICES, LLC OF PORT HURON, MICHIGAN FOR THE SANITARY SEWER CLEANING AND TELEVISIONING OF DISTRICT F FOR \$119,074 AND CHANGE ORDER #1 FOR DISTRICT D USING REDZONE AND TRI-COUNTY VAC SERVICES, LLC ONLY WHEN NEEDED FOR \$53,279
4. APPROVE COLLECTIVE BARGAINING AGREEMENT WITH THE MARYSVILLE POLICE OFFICERS ASSOCIATION POAM RESOLUTION
5. APPROVE COLLECTIVE BARGAINING AGREEMENT WITH THE MARYSVILLE PROFESSIONAL FIRE FIGHTERS LOCAL 1635 RESOLUTION
6. APPROVE COLLECTIVE BARGAINING AGREEMENT WITH THE MARYSVILLE TPOAM UNION RESOLUTION
7. APPROVE NONAFFILIATED EMPLOYEE BENEFIT AGREEMENT RESOLUTION

FOLLOW UP BUSINESS:

- 1.
- 2.

MAYOR & COUNCIL/MANAGER COMMENTS:

ADJOURNMENT:

