

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, AUGUST 28, 2017 AT 7:30 P.M. IN THE JOSEPH S. JOHNS COUNCIL CHAMBERS,
AT 1111 DELAWARE AVENUE, MARYSVILLE, MICHIGAN 48040

Pledge of Allegiance led by Mayor Damman

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Pyden, Council Members Barber, Buggy, Hayman, Hendricks and Wessel
ABSENT: None
VISITORS: T. Osentoski and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, S. DeNardin and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Dale Gilbert, Marysville Assembly of God gave an invitation to an Honorarium Service for Marysville Public Safety on September 10th at 10:00 a.m. A whiffle ball game and picnic will follow.

AGENDA AMENDMENTS:

1. Revised agenda presented.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

Moved by Mayor Pro-Tem Pyden, supported by Council Member Hendricks to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting held on Monday, August 14, 2017.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hayman to approve bills in the amount of \$341,976.96, payroll for September 8, 2017 and electronic payments in the amount of \$134,188.43. Motion passed unanimously.
2. Moved by Council Member Buggy, supported by Council Member Hayman to approve Resolution for Amendatory Contract #17-5394 (Non-Motorized Path). Motion passed unanimously.
3. Moved by Council Member Hendricks, supported by Council Member Wessel to approve spending up to an amended amount of \$275,000.00 to include the cost of a fire alarm and for renovations at the Community Center. Motion passed unanimously.

4. Moved by Council Member Hayman, supported by Mayor Pro-Tem Pyden to approve Resolution Authorizing Closing for Sale of 1515 Busha Highway. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber commended all involved in the very successful Hot Wheels Weekend and praised police officers for handing out Hot Wheel cars to children during the event and commented on reporting and Facebook posts by the Times Herald.

Council Member Hayman mentioned that the annual Floatdown was a success and thanked all involved; the Hot Wheels Weekend was wonderful and she is excited to see it grow; and urged all in the community to get involved and attend public meetings and see that a lot goes into the decision making for all the projects set to take place.

Council Member Hendricks congratulated all involved in the Hot Wheels Weekend; thanked everyone instrumental in bringing about the new bike path; and reminded all that Christmas in the Park is coming up and is open to all county businesses to participate.

Mayor Pro-Tem Pyden thanked Assessor Ann Ratliff for successfully completing the AMAR review; commented that the Hot Wheels Weekend was outstanding and thanked everyone involved to make it a success; and mentioned the MML Conference coming up in September.

Council Member Wessel appreciated the Hot Wheels Weekend and enjoyed Eddie Munster.

City Manager Fernandez echoed the sentiments of the Council Members and also thanked all the sponsors for the event; reminded residents that Christmas in the Park is coming; and that City offices will be closed on Monday, September 4th in observance of Labor Day.

Mayor Damman commented that he feels that the Times Herald has fairly reported projects and events in the city; stated that city council and administration are very thorough in vetting all projects before beginning; thanked all the participants in the Floatdown for having paddles and personal floatation devices; reminded all that Christmas in the Park is right around the corner and interested county businesses can find more information on the city website or can contact Council Member Hendricks at rehendricks13@gmail.com; and lastly noted that council also appreciates the fair reporting from the Voice Newspaper.

Renae Warnke, City Clerk

8:34 p.m. on motion, City Council adjourned.