

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, SEPTEMBER 25, 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, Hayman, Hendricks
and Wessel
ABSENT: Council Member Buggy (Excused)
VISITORS: T. Osentoski, J. Vokes and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, September 11, 2017.
2. Approved Mayor's appointments.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Council Member Wessel to approve bills in the amount of \$144,263.57, payroll for October 6, 2017, electronic payments in the amount of \$134,173.43 and wire transfers for bond payments totaling \$1,387,966.24. Motion passed unanimously.
2. Moved by Council Member Barber, supported by Mayor Pro-Tem Pyden to approve recommendation to amend the agreement with BMJ Engineers & Surveyors for FY17 Road and Water Main Improvements to reflect added costs due to additional project scope with new total amount not to exceed \$227,000.00. Motion passed unanimously.
3. Moved by Council Member Hayman, supported by Mayor Pro-Tem Pyden to approve recommendation to purchase two new Toro Pro Force Debris Blowers from Spartan Distributors of Sparta, Michigan for a total cost of \$14,340.32 using the National IPA Purchasing Coop. Motion passed unanimously.

4. Moved by Council Member Wessel, supported by Mayor Pro-Tem Pyden to approve renovations at the Little League Fields in Marysville Park for an amount not to exceed \$250,000.
Yes – Mayor Damman, Mayor Pro-Tem Pyden, Council Members Barber, Hayman and Wessel
No – Council Member Hendricks
Motion passed 5-1

FOLLOW UP BUSINESS:

City Manager Fernandez reported that the situation with Sally McDonald and the columbarium had been taken care of and all parties were very satisfied.

Mayor Pro-Tem Pyden asked management if this incident would change procedures in the future, management responded.

DPW Director Barry Kreiner gave a report on the number of lawns that had been mowed for residential and commercial properties and where the resulting revenue from charging for this service went. Future repeat offenders will be fined in addition to being charged for the time and equipment involved.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hendricks gave a reminder on Christmas in the Park and urged interested parties to go to the city website or contact Stefanie DeNardin, Mayor Pro-Tem Pyden and herself.

Mayor Pro-Tem Pyden gave an overview of the Marysville Business Council Meet and Greet that was recently held and had a very nice turn out with positive outcome.

Council Member Hayman thanked all police and fire personnel for all they do; mentioned that the Little League Fields look great; the Marysville Golf Course has two events coming up this fall that will raise funds for upgrades to the cart paths; commented on how wonderful the new bike path looks; and wished her husband of 35 years happy anniversary.

Council Member Barber mentioned a letter in the council packet which thanked Officer Levy for his help with a flat tire and shows how employees go above and beyond in their daily jobs. Council Member Barber also thanked the many individuals who have donated time, money and supplies at the Marysville Golf Course.

City Manager Fernandez thanked all Marysville teachers who give their all and are required to attend professional development courses and reminded everyone of the Goal Setting Session to be held October 2nd from 7 – 9 p.m. in the upstairs conference room.

Mayor Damman stated that he values the comments of everyone and gave a quick update on the DTE property; urged residents to check the community calendar for upcoming events and fundraisers; and explained that the plan with the upgrades to the ball fields is to have the ability to hold various tournaments which will draw people into the community.

Renae Warnke, City Clerk

8:23 p.m. on motion, City Council adjourned.