

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, MARCH 26, 2018 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, Council Members Barber, Badley, Hendricks, Shirkey and Wessel  
ABSENT: Mayor Pro-Tem Hayman (Excused)  
VISITORS: T. Osentoski, T. Beers and J. Morrison  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, B. Lents and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

Moved by Council Member Barber, supported by Council Member Wessel to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting held on Monday, March 12, 2018, minutes of the Special Meeting held on Tuesday, March 20, 2018 and minutes of the Goal Setting Session held on Monday, March 19, 2018.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Shirkey to approve bills in the amount of \$619,832.54, payroll for April 6, 2018 and electronic payments in the amount of \$189,746.97.  
Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Badley to approve recommendation to award a contract extension/change order #3 to Tri-County Vac Services, LLC of Port Huron, Michigan for the sanitary sewer cleaning & televising of districts A, G and I for base pricing and up to \$15,000.00 for heavy cleaning; if needed, bringing the total cost not to exceed \$654,382.00 (90% reimbursed by the SAW Grant). Motion passed unanimously.
3. Moved by Council Member Hendricks, supported by Council Member Barber to approve recommendation to accept the lowest cost responsive bid from Applied Imaging of Grand Rapids, MI to purchase a Ricoh MP W6700SP Wide Format Digital Imaging System in the amount of \$12,057.00 plus enter into a five year maintenance plan for a cost of \$50.00 per month (\$3,000.00 total cost) not to exceed a total of \$15,057.00. Motion passed unanimously.

4. Moved by Council Member Hendricks, supported by Council Member Wessel to approve a resolution to follow the manager's recommendation to forego the bidding process based on the memo to City Council and accept the recommendation by Public Safety for the purchase of a 23FT Safeboat Defender Center Console and trailer from KCLM of Pensacola, FL. Motion passed unanimously.
5. Moved by Council Member Hendricks, supported by Council Member Shirkey to approve purchase of 23FT Safeboat Defender Center Console and trailer from KCLM of Pensacola, FL for the quoted down payment amount of \$45,000.00. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hendricks congratulated the Robotics Team for their accomplishments; commended Barry Kreiner for the digital activities in his department; and applauded Chief Konik for the solution to the boat needs for Public Safety.

Council Member Shirkey conveyed his thoughts and prayers for Mayor Pro-Tem Hayman's mother.

Council Member Badley expressed his concern for the Johns and Hayman family; wished everyone safe travels and a Happy Easter; and lastly cheered on the Michigan basketball team.

Council Member Barber hopes for the best for Mayor Pro-Tem Hayman's mother and congratulated Mayor Damman on giving a positive State of the City address that was under one hour.

Council Member Wessel expressed his concern for Mayor Pro-Tem Hayman's mother and announced that the Marysville Golf Course will be opening later this week.

City Attorney Francis thanked Council Member Shirkey for his help.

City Manager Fernandez reminded everyone that city offices are closed Friday, March 30<sup>th</sup> in observance of Good Friday; announced that there will be a statewide robotics competition in Marysville on April 5<sup>th</sup> and 6<sup>th</sup>; and thanked council for giving the team the tools needed to do their job.

Mayor Damman thanked everyone for their efforts in putting together the State of the City address; is pleased with the positive affect that prayer has had over the city in the past year; realizes that everything done is a team effort and not done in a vacuum; and lastly reminded everyone to not forget that Easter is about the resurrection.

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Rena Warnke, City Clerk

8:29 p.m. on motion, City Council adjourned.