

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, APRIL 9, 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, Mayor Pro-Tem Hayman, Council Members Barber, Badley, Shirkey  
and Wessel  
ABSENT: Council Member Hendricks (Excused)  
VISITORS: K. Cotter, T. Osentoski and T. Beers  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Jonathan Chapdelaine gave a presentation on the St. Clair County Youth Readiness Council.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, March 26, 2018.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Hayman, supported by Council Member Wessel to approve bills in the amount of \$173,975.89 and payroll for April 20, 2018. Motion passed unanimously.
2. Moved by Council Member Barber, supported by Council Member Badley to approve Protecting Local Government Retirement and Benefits Act Application for Waiver and Plan: General Employees Retirement System. Motion passed unanimously.
3. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve Protecting Local Government Retirement and Benefits Act Application for Waiver and Plan: Police Officers and Firefighters Retirement System. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel is glad to announce that the Marysville Golf Course will be opening this week.

Council Member Badley thanked Jonathan Chapdelaine for his presentation.

Mayor Pro-Tem Hayman thanked everyone for their thoughts and prayers for her family and expressed gratitude for the paramedics and all they do and commended Mayor Damman for his State of the City presentation.

Council Member Barber attended the Robotics District event at Marysville High School over the weekend and was very impressed with how the teams worked together and solved the problems.

City Manager Fernandez announced that the Budget Session scheduled for April 11 has been rescheduled for April 25<sup>th</sup> from 5:30 – 8:00 p.m. in the upstairs conference room and read a letter of commendation received from the Macomb County Board of Commissioners commending Bari Wrubel and Chris Berdan for the real time monitoring system that has been put in place at the intake site and that it is a model for what needs to happen at all the intake sites.

Mayor Damman is proud of Bari and his staff for their good work; announced the Prayer Breakfast on Thursday, May 3 at 7:00 a.m. put on by Port Huron Mayor Pauline Repp; the annual For Kids' Sake fundraiser for the Child Abuse and Neglect Council on Wednesday, April 11<sup>th</sup> at the Blue Water Convention Center; the Homeland Security Emergency Service Breakfast at Alexanders on May 18<sup>th</sup> at 7:30 a.m.

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Renaë Warnke, City Clerk

8:21 p.m. on motion, City Council adjourned.