

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, APRIL 23, 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,
Hendricks, Shirkey and Wessel
ABSENT: None
VISITORS: F. Frisk, T. Osentoski and J. Cramer
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, B. Wrubel and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD:

1. J. Cramer, 625 Victorian Woods commented on the new city hall being planned and stated that the money would be better spent on Huron Boulevard that is in need of repair and recommended council to read Ron Blue's book "Master Your Money".

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, April 9, 2018.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Badley to approve bills in the amount of \$618,475.05, payroll for May 4, 2018 and electronic payments in the amount of \$318,799.52.
Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Hayman to approve resolution to authorize signers for MDOT Huron Boulevard Contract #18-5152. Motion passed unanimously.

3. Moved by Council Member Badley, supported by Council Member Hendricks to approve recommendation to accept the lowest cost responsive bid from Kerr Pump and Supply of Oak Park, Michigan in the amount of \$142,888.00 for the purchase and installation of a low service pump for the Water Filtration Plant.
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Badley, Hendricks and Wessel
Abstained – Council Member Shirkey abstained given that his company will be a subcontractor on the project.
Motion passed.

FOLLOW UP BUSINESS:

Mayor Damman asked if there had been any feedback from Marysville Schools concerning the School Resource Officer. City Manager Fernandez responded that he had not heard anything but that Council Member Wessel had spoken to Trustee Watson and was told that the Board of Education had approved the contract for the remainder of the school year.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber reminded boaters to get their season passes at the Recreation Department during regular business hours.

Council Member Shirkey appreciated the comments by Mrs. Cramer and thanked her for coming to the meeting.

Mayor Pro-Tem Hayman commented that the golf course is in great shape; to be alert for children when driving; and reminded everyone of the Budget Meeting to be held Wednesday, May 25th from 5:30 to 8:30 pm in the upstairs conference room.

Council Member Hendricks reminded everyone to avoid texting and driving and thanked Bari Wrubel and Barry Kreiner for being diligent in saving money wherever possible.

Council Member Badley remarked how nice it is to see people out and about with the weather finally breaking and announced that the Little League Opening Ceremonies will be Saturday May 5th.

City Manager Fernandez announced that the Little League Parade that will begin at the High School parking lot at 8:30 on Saturday, May 5th with a ribbon cutting ceremony to follow celebrating the rededication of the fields. Following this there will be an Open House at the Community Center from 9 – 11 a.m. showcasing the newly renovated facility.

Mayor Damman announced that there will be an Arbor Day celebration on Friday, April 27 at 12:00 p.m. at Morton School; gave a reminder for the April 25th Budget Meeting from 5:30 to 8:30 to be held in the second floor conference room and lastly encouraged drivers to slow down in the neighborhoods.

Renae Warnke, City Clerk

8:07 p.m. on motion, City Council adjourned.