

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, MAY 14, 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: E. Stocker, T. Osentoski, J. Vokes, J. Cramer and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, S. DeNardin, B. Wrubel,
A. Ratliff and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD:

1. J. Cramer, 625 Victorian Woods asked about having a water meter installed at her home since she uses less water than homes around her and is charged the same amount.
2. E. Stocker, 289 Rosewood announced that he is running for State Representative of the 81st District and gave information about his background and platform.

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 23, 2018 and minutes of the Budget Session Meeting held on Wednesday, April 25, 2018.
2. Approved the following Mayoral Appointments:
Quentin Bishop – Zoning Board of Appeals – Term Expiring 6/30/2020
Eric Biedermann – Zoning Board of Appeals – Term Expiring 6/30/2021
Kip Jones – Construction Board of Appeals – Term Expiring 6/30/2019
Sue Hall – Beautification Commission – Term Expiring 12/31/2020

Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Badley to approve bills in the amount of \$168,552.02 and payroll for May 18, 2018. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Hayman to approve rental installment agreement with Pitney Bowes for a Digital Mailing System (postage machine) for a total cost not to exceed \$7,176.96. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber reminded boaters to obey the Wake Ordinance on St. Clair River.

Council Member Shirkey reminded drivers to slow down and watch out for people now that the weather is warmer.

Mayor Pro-Tem Hayman thanked Mrs. Cramer for attending the meeting and wish Eric Stocker well in his endeavors; thanked Barry Kreiner and his crew for completing the ball fields and Community Center renovation under budget; and hopes that issues with the school can be resolved for the best interest of the students and residents.

Council Member Hendricks thanked the residents in attendance of the council meeting and urged drivers to slow down and don't text and drive.

Council Member Badley thanked the Little League Board for their token of appreciation to the city council members and is very pleased with the outcome on the fields and Community Center.

Council Member Wessel thanked Eric Stocker for his message and urged motorists to pay attention to the new traffic signal on Busha.

City Manager Fernandez reminded citizens to not put out their trash before 6 p.m. on Tuesday evening; to keep the sidewalks clear for walkers and bicyclists; the Farmer's Market is open for business every Friday; and lastly that city offices will be closed on May 28th in observance of Memorial Day therefore the next council meeting has been moved to Tuesday, May 29th at 7:30 p.m.

Mayor Damman commented on the success of the Little League Opening Day activities and the completion of the renovations on the Community Center; announced that the recreation offices have moved to the Community Center; and lastly commented on a meeting between city and school officials and the good discussion that took place continuing to build relationships for the good of students and residents.

Renae Warnke, City Clerk

8:01 p.m. on motion, City Council adjourned.