

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JANUARY 11, 2016 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, Buggy, Hayman, Hendricks, and Wessel

ABSENT: None

VISITORS: T. Osentoski, J. Chapdelaine, R. Knapp, T. Giles, J. Vokes, M. Payionk and T. Beers

ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS:

1. Approve additional Goal Setting Session on Thursday, January 21, 2016 at 5:30 p.m. to discuss the golf course.
Moved by Mayor Pro-Tem Pyden, supported by Council Member Wessel to approve the addition of the Goal Setting Session on Thursday, January 21, 2016 at 5:30 p.m. Motion passed unanimously.

CITIZENS TO BE HEARD:

1. R. Knapp, 251 Rosewood, gave information about the harmful effects of the DTE Smart Meters that have been installed in homes in Marysville.
2. J. Chapdelaine, 389 Rosewood, stated her concerns about the DTE Smart Meters and the complaints she had about the installers. Management responded.
3. M. Payionk, 2008 Gratiot, asked about the dumpsters being provided to Wildwood Condos. Management responded.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting and Special Meeting both held on Monday, December 21, 2015.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Pyden to approve bills in the amount of \$448,647.57 and payroll for January 15, 2016. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Hayman to approve the change order for Fiscal Year 2015 Road Project in the amount of \$27,299.50. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber reminded everyone to look out for elderly neighbors and to bring pets into the house due to the cold weather.

Council Member Buggy gave a reminder about the added Goal Setting Session to be held on Thursday, January 21, at 5:30 p.m. and urged everyone to attend.

Council Member Hayman is ready to get down to business with the holidays behind us and the New Year before us.

Council Member Hendricks mentioned an article in the Times Herald concerning the Trail Town concept. With the enhancements to the bike trails in the city made possible by the grant received, Marysville will be involved in the Trail Town concept.

City Manager Randy Fernandez announced that the fifth grade classes will have a presentation on what they would like to see done with the DTE Site on Thursday, January 21 at Morton School from 4:30 to 6:00 p.m.; mentioned that management is meeting with bond finance advisors to begin the refunding process to lower the interest rate on bond payments; and that city officials will be meeting with HRC concerning a building analysis for city hall and the roof at the public safety building.

Mayor Damman mentioned that the Golf Course will be discussed at the next Goal Setting Session; the pension funds will be examined to make sure they are excelling; building analysis will take place to study the existing buildings and make the best use of them; budget sessions will begin in the near future and the public is invited; reminder that the mayor's office hours are the 3rd Thursday of the month from 3:00 – 4:30 p.m.; and thanked city administration and the DPW for all their hard work.

Renaë Warnke, City Clerk

8:17 p.m. on motion, City Council adjourned.