

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JANUARY 22, 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, Shirkey,
Hendricks, Badley and Wessel
ABSENT: None
VISITORS: T. Osentoski, J. Vokes, J. Janiszewski, E. Quain and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, B. Lents and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Paul Bailey from Stewart, Beauvais & Whipple gave a review of the FY17 Annual Financial Report.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, January 8, 2018 and the Goal Setting Session held on Tuesday, January 16, 2018.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Hayman, supported by Council Member Hendricks to approve bills in the amount of \$296,945.55, electronic payments in the amount of \$131,535.45, and payroll for January 26, 2018 and February 9, 2018. Motion passed unanimously.
2. Moved by Council Member Barber, supported by Mayor Pro-Tem Hayman to approve the recommendation to purchase a utility task vehicle (UTV) from Grace Performance of Kimball, Michigan for the government program amount of \$17,575.50. Motion passed unanimously.
3. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve construction of a new city hall building in the amount not to exceed \$2.1 million. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Pro-Tem Hayman thanked Stewart, Beauvais & Whipple and showed appreciation for their efforts, also thanked Mr. Vogan for his diligence and patience throughout the process of designing a new city hall.

Council Member Hendricks thanked council and administration for their due diligence concerning the new building and is confident this is the right decision.

Council Member Shirkey thanked everyone involved with the new city hall project.

Council Member Badley reiterated what everyone else had already expressed and thanked administration for taking the time to get him up to speed on the project.

Council Member Barber has been a proponent for the new city hall from the beginning and feels the comfort level is there now for all of council. The timing is right with the 100th anniversary coming up and with the historical artifacts to be displayed in the new city hall.

Council Member Wessel thanked everyone involved and is looking forward to the new building being built.

City Manager Fernandez stated that the city has a strong fund balance that has been increasing every year as well as a Retiree Healthcare fund balance that is also very healthy and not necessarily typical for municipalities. The city manager and mayor will be attending Governor Snyder's State of the State address on Tuesday and banners will be displayed in two locations in Marysville honoring Chad Billins who is on the USA Olympic Hockey Team playing in the 2018 Winter Olympics in South Korea.

Mayor Damman stated his pleasure that the city was under budget last fiscal year and also thanked his fellow council members on their commitment to work through various projects with a healthy respect for each other and announced that the Daddy/Daughter Dance will be held on February 8th and tickets are on sale.

Renae Warnke, City Clerk

8:33 p.m. on motion, City Council adjourned.