

MINUTES OF THE MARYSVILLE CITY COUNCIL GOAL SETTING SESSION HELD ON
MONDAY, JANUARY 30, 2017 AT 6:30 P.M. AT CITY HALL,
1111 DELAWARE AVE., MARYSVILLE, MICHIGAN 48040

ROLL CALL: PRESENT: Mayor Damman, Mayor Pro-Tem Pyden, Council Members
Barber, Buggy (Arrived 7:06), Hayman and Wessel
ABSENT: Council Member Hendricks (Excused)
VISITORS: P. Judd, T. Giles, S. Quain, D. Shirkey, R. Scott Jr. and G.
Marinez
ADMIN: R. Fernandez, T. Konik, R. Buckmaster, B. Kreiner, S.
DeNardin and R. Warnke

DISCUSSION ITEMS:

1. City Manager Randy Fernandez gave opening remarks.
2. Recreation Coordinator Stefanie DeNardin gave updates on the current recreation programs, upcoming events, the five year recreation plan, bike paths, and grant opportunities.
 - a. Patrick Judd, Environmental Consulting & Technology, discussed the Wilson Foundation Grant that was recently applied for that will be giving out \$1 billion over the next 20 years.
 - b. Council Member Barber asked about the development of the property given to the city by Enbridge. Discussion followed.
 - c. The possible acquisition of property adjacent to the park was discussed.
3. Ron Scott Jr. and Greg Marinez, UAW Local 375, gave a brief history of their local in the Marysville area and discussed the possibility of leasing the Community Center to be used as their local union hall. Discussion followed with the understanding that a decision would be made by council within 60-90 days on whether the building would be leased to them.
4. DPW Director Barry Kreiner talked about the cemetery rates and the need for more graves and niches. Possible solutions include developing an area that is already cleared into new grave and cremation plots; purchasing a new columbarium in a different style; changing the rates and allocation of rates.
 - a. The Cemetery fund balance was discussed along with how the restricted portion of the fund balance can be used.
 - b. It was decided that the cemetery will be discussed more thoroughly during an upcoming budget session.
5. Road projects and water main replacements will be a topic of conversation at the next Goal Setting Session in February or March.

8:35 p.m., meeting adjourned.

Renae Warnke, City Clerk