

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, FEBRUARY 8, 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 and Hayman
ABSENT: Council Members Hendricks (Excused) and Wessel (Excused)
VISITORS: T. Giles, T. Osentoski, J. VanDeCreek, T. Beers, J. Vokes and R. Swanson
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, B. Wrubel and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, January 25, 2016 and minutes from the Goal Setting Session held on Thursday, January 21, 2016.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Mayor Pro-Tem Pyden to approve bills in the amount of \$282,111.72, and payroll for February 12, 2016. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Pyden, supported by Council Member Buggy to approve resolution authorizing issuance of General Obligation Limited Tax Refunding Bonds, Series 2016. Motion passed unanimously.
3. Moved by Council Member Barber, supported by Mayor Pro-Tem Pyden to approve the revised action item to authorize a resolution in support of a State House or Senate bill that would come forward in the language and spirit of HB4916 that is currently held in committee. Motion passed unanimously.

4. Moved by Mayor Pro-Tem Pyden, supported by Council Member Barber to approve the Hubbell, Roth & Clark, Inc. proposal in the amount of \$27,144.00 for performing building inspections and assessments at Marysville's City Hall Building (1111 Delaware) and Public Safety Building (1355 Delaware). Motion passed unanimously.
5. Moved by Council Member Buggy, supported by Council Member Hayman to approve the establishment of a five member golf course commission to serve solely in an advisory capacity with members appointed by the Mayor and confirmed by a majority of Council. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Advanced Meters (Smart Meters) were covered under Action Agenda Item #3.

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Pro-Tem Pyden thanked city staff for getting the letter out quickly to residents in response to a report about lead levels and asked about the status of the bottle drive going on for Flint residents. Management responded.

Council Member Hayman thanked City Manager Fernandez for consistently looking for money for the city in the way of grants; thanked Bari for being proactive and spearheading the water drive for Flint residents; and thanked Tom Konik and Barry Kreiner and their departments for their hard work and making the city what it is.

Council Member Buggy announced that the Daddy/Daughter Dance will be Thursday, February 11 at Alexander's Banquet Center.

Council Member Barber thanked the Chapdelaine family for bringing the issue of the DTE Smart Meters to the forefront and commented that the council does listen to the public and takes action.

Mayor Damman mentioned that officials from the city, EDA, DTE and TI Automotive met and were able to work out the energy needs for TI Automotive and a planned expansion that resulted in jobs saved as well as new jobs to be created. Communication barriers have been broken down and individuals interested in opening a business in Marysville can be put in contact with the necessary agencies to help make this happen. Residents were encouraged to educate themselves in light of the Presidential Primary Election that will be held March 8th and the Marysville School Millage Renewal to be held on May 3rd. Bari Wrubel was commended for his response to the water report and information given regarding the Lead and Copper Rule and City Hall Staff for a quick turn around on informing the public.

Renaë Warnke, City Clerk

8:35 p.m. on motion, City Council adjourned.