

AMENDED MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, FEBRUARY 13, 2017 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~~ Richard Semrow, American Legion Post 449

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Pyden, Council Members Barber, and Hayman
ABSENT: Council Members Buggy, Hendricks and Wessel (All Excused)
VISITORS: T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, S. DeNardin, B. Wrubel, B. Lents and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Mayor Damman recognized Richard Semrow as the 2016 St. Clair County Veteran of the Year.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

PUBLIC HEARING:

7:36 p.m., adjourned to Public Hearing for comments on the 2017 – 2022 Recreation Master Plan.

7:37 p.m., reconvened in Regular Session.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on January 23, 2017 and minutes of the Goal Setting Session held on Monday, January 30, 2017.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Mayor Pro-Tem Pyden to approve bills in the amount of \$418,846.11 and payroll for February 24, 2017. Motion passed unanimously.
2. Moved by Council Member Hayman, supported by Council Member Barber to approve Resolution for Approval of the Parks and Recreation Master Plan. Motion passed unanimously.
3. Moved by Mayor Pro-Tem Pyden, supported by Council Member Hayman to approve agreement with BMJ Engineers & Surveyors Inc. of Port Huron, Michigan for Option 1 – Complete Design and Phase I Construction Engineering of Huron Blvd. for a cost of \$252,500. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Council Member Barber asked management about the time needed to enact an ordinance prohibiting jumping off the fishing pier. Management responded.
2. Council Member Barber spoke about the need for signage around the railroad crossings on River Road and Huron Avenue alerting bicyclists and motorcyclists of the possible danger.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber complimented Mayor Damman on his State of the City Address and Stefanie DeNardin on the Recreation Master Plan.

Council Member Hayman thanked Mayor Damman for the State of the City Address and department heads for being fiscally responsible; congratulated the Marysville Varsity Wrestling Team and wished them luck at regionals; praised the Cheerleading Team for their accomplishments and wished them the best as they head to districts; thanked Mr. Semrow for his service and congratulated him on being named St. Clair County Veteran of the Year; reminded everyone that the Daddy/Daughter Dance is this Thursday from 6:30-8:00 at Alexanders and that tickets are still available.

Mayor Pro-Tem Pyden thanked Stefanie DeNardin for her work on the Recreation Master Plan.

City Manager Fernandez also congratulated Mr. Semrow and thanked him for his service; mentioned that the Mayor, Mayor Pro-Tem and he will be attending the EDA Semi-Annual Luncheon that will highlight development projects throughout St. Clair County; reminded everyone again that there are still tickets available for the Daddy/Daughter Dance; mentioned that city council and administration will be supporting the Marysville High School Band at their fundraiser on March 3 at 6:30 at Alexanders; and thanked Mayor Damman for his State of the City Address.

Mayor Damman thanked Stefanie DeNardin for her hard work and dedication; congratulated Rick Semrow for the well-deserved recognition and indicated that he is an asset to the community; expressed his appreciation for administration and all employees for their dedication and hard work; and stated that he is humble and grateful to be able to serve as mayor.

Renae Warnke, City Clerk

8:18 p.m. on motion, City Council adjourned.