

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, FEBRUARY 22, 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, Hendricks and Hayman  
ABSENT: Council Member Wessel (Excused)  
VISITORS: T. Giles, T. Osentoski, T. Beers, J. Chapdelaine and R. Knapp  
ADMIN: R. Fernandez, G. Fletcher, B. Kreiner, T. Konik, R. Buckmaster, B. Lents and R. Stoia

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. J. Chapdelaine, 389 Rosewood Dr., submitted information on Smart Meters and inquired on the Resolution being presented at the meeting.

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 held on Monday, February 8, 2016.
2. Approved Mayor's Commission Appointments (a) Beautification Commission: expiring 12/31/2017 – S. Throop (b) Golf Commission: expiring 3/1/2017 – B. Lents, S. Shigley, Dr. S. Parrott, K. Farr and M. Deising.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Buggy, supported by Mayor Pro-Tem Pyden to approve bills in the amount of \$196,198.48, electronic payments of \$141,606.44, and payroll for February 26, 2016 and March 11, 2016. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Buggy to award lowest cost responsive bid for the four year term contract from Spartan Distributors of Auburn Hills, MI for sixty EZ-GO Golf Carts. Motion passed unanimously.
3. Moved by Council Member Barber, supported by Council Member Hayman to approve City of Marysville Resolution for Digital Advanced Meter infrastructure installation by Detroit Edison Company. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Pro-Tem Pyden thanked everyone who took part in contributing water being delivered to Flint. He also inquired about the assessing monthly report regarding real and personal property taxes. Management responded.

Council Member Hendricks congratulated Stephanie and the Recreation Dept. on the hockey game attendance, inquired about a tree down on the bike path and stated a great job done on the water drive.

Council Member Hayman congratulated Matt Stoia on his accomplishment and commitment to the OHL hockey league, announced that there are five high school wrestlers going to state competition and the Marysville cheerleaders just competed at districts and are moving on to regional competition.

Council Member Barber commented on an opinion page article published in the Port Huron Times Herald.

Mayor Damman informed people to educate themselves in light of the Presidential Primary Election that will be held March 8<sup>th</sup>, congratulated Ella Patterson on winning the Helmet Safety Drawing Competition sponsored by P.H. Hospital Foundation, gave recognition to Steve McNeil for his assistance to a resident and commended Council Member Barber for his statement tonight.

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Rene' Stoia, Deputy City Clerk

8:18 p.m. on motion, City Council adjourned to closed session regarding periodic review of City Manager's evaluation.

9:17 p.m. reconvened to regular session.

9:17 p.m. on motion, City Council adjourned.

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Rene' Stoia, Deputy City Clerk