

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, FEBRUARY 26, 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 Badley and Shirkey
ABSENT: Council Members Barber, Hendricks and Wessel (All Excused)
VISITORS: J. Vokes, T. Beers, D. Dunn and T. Osentoski
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, B. Wrubel, A. Ratliff and
R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Employee of the Quarter Jim Mieksztyn was recognized.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, January 22, 2018 and Monday, February 12, 2018.
2. Confirmed Mayor's appointments with terms as follows: Planning Commission – Robert Sheehy 12/31/2020; Beautification Commission – Amy Philp and Susan Throop 12/31/2020; Board of Review – Randy Jacobs 12/31/2020; Building Authority – Gary Fletcher 06/30/2020; Electrical Board – Patrick Sheehy 12/31/2020.
3. Confirmed City Manager's appointments as follows: Housing Commission – Richard DeNardin 02/01/2021 and Susan Throop 02/01/2023.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve bills in the amount of \$782,969.53, payroll for February 23, 2018 and March 9, 2018 and electronic payments in the amount of \$189,867.26. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve the introduction of Ordinance No. 471 to Amend Title V, Chapter 51, of the Marysville City Code by amending the Zoning Map and Land Use Master Plan to reflect the land use change. Motion passed unanimously.

3. Moved by Council Member Badley, supported by Council Member Shirkey to approve recommendation to accept the lowest cost responsive bid from Hank Graff Chevrolet of Lapeer, Michigan in the amount of \$33,218.72 to purchase a 2018 Chevy Tahoe 2WD, PPV. Motion passed unanimously.
4. Moved by Council Member Shirkey, supported by Council Member Badley to approve Resolution for Poverty Exemption Guidelines. Motion passed unanimously.
5. Moved by Council Member Shirkey, supported by Mayor Pro-Tem Hayman to approve Resolution to Accept Property Tax Assessment Protest Letters. Motion passed unanimously.
6. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve Resolution for Waiver of Penalties and Interest for Untimely Filed Property Transfer Affidavits. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Badley congratulated Jim Mieksztyn on being named Employee of the Quarter; thanked Barry Kreiner and the whole DPW staff for all of their services. He also thanked Chief Konik and gave his gratitude to his staff for the protection they provide.

Council Member Shirkey thanked all who participated in the Art in the Park chili cook off as the benefit met its fundraising goal.

Mayor Pro-Tem Hayman wished her dad, Joe Johns a happy birthday. He celebrated his 95th birthday on February 23rd. She thanked Jim Mieksztyn and appreciates him stepping up at the Waste Water Plant; thanked the DPW and Public Safety for everything they do and keeping our town safe; thanked the Assessor, Ann Ratliff for a very detailed and thorough report; and congratulated Chad Billins as he is a success in our eyes and the city is very proud of him and his family.

Legal Counsel Al Francis' nephew participated in the Mock Trial and he personally thanked Mayor Damman for contributing his time.

City Manager Fernandez thanked and congratulated Jim Mieksztyn; announced that the Business Council will hold a mixer at the Trezure Hunt on Tuesday from 5:30 – 7:00 p.m.; he wished the Marysville girls and boys basketball teams good luck in their tournaments; and reported that we received \$70,000 of State approved funds for road improvements.

Mayor Damman wished Joe Johns a happy birthday; thanked Jim Mieksztyn for his level of commitment; announced that the 5th annual State of the City Address will be held Monday, March 26th at 6:15 p.m.; and stated that the City of Marysville is blessed to be where we are today through the commitment of all employees by going above and beyond everyday duties and that he is blessed to be the Mayor of Marysville.

Rene' Stoia, Deputy City Clerk

8:15 p.m. on motion, City Council adjourned.