

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, MARCH 12, 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 Webelos Scout Pack 201

ROLL CALL:

PRESENT: Mayor Damman, Council Members Barber, Badley, Hendricks, Shirkey and Wessel
ABSENT: Mayor Pro-Tem Hayman (Excused)
VISITORS: T. Osentoski, J. Vokes, T. Beers, E. Quain, S. and S. Prapotnik, B. Fritz, Webelos Scouts
of Pack 201
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

Moved by Council Member Hendricks, supported by Council Member Shirkey to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting held on Monday, February 26, 2018.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hendricks to approve bills in the amended amount of \$189,343.11 and payroll for March 23, 2018 after removing a check for \$342.06 payable to Marysville Public Schools on motion by Council Member Barber and supported by Council Member Hendricks. Motion passed unanimously.
2. Moved by Council Member Barber, supported by Council Member Wessel to approve adoption 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 Barber to approve the authorization of the City Manager to sign letter of intent between the City of Marysville and Dean Investment Properties LLC regarding the sale of excess land behind 200 14th Street (DPW Building). Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hendricks expressed her appreciation of being back in town.

Council Member Badley congratulated the Girls' Varsity Basketball Team and Nick Gates and Doug Ferrier from the Wrestling Team for having successful seasons; gave a reminder for golfers to buy their season passes this week to take advantage of the early bird discount; and wished everyone a happy St. Patrick's Day.

Council Member Wessel is glad to be back in town and is pleased with the progress at the Community Center.

Council Member Shirkey is also satisfied with the work being done at the Community Center and thanked Barry Kreiner for doing an excellent job.

Council Member Barber welcomed Foglesong Automotive to the city and thanked the Webelos Scout Pack for their participation in the meeting.

City Manager Fernandez gave a reminder that there is a Goal Setting Session next Monday, March 19th from 6-8 p.m. with a special council meeting following on Tuesday, March 20th and that budget sessions will be scheduled in the coming weeks.

Mayor Damman announced the following upcoming events in the area: the State of the City Address to be held March 26th at 6:15 p.m. before the regular council meeting; the State of the County Address to be held at Alexander's on Friday, March 23rd beginning at 11 a.m.; the Goal Setting Session on March 19th from 6-8 p.m. discussing Marysville Public Schools with a special council meeting to be held on March 20th to vote on the issue; and lastly a comedy show to be held on March 15th from 6-9 p.m. at Solitude Links to benefit Safe Horizons with Mayor Damman participating along with others from the community. Mayor Damman wished everyone a great week and thanked the Webelos Scout Pack 201 for their contribution to the meeting.

Renaë Warnke, City Clerk

7:59 p.m. on motion, City Council adjourned.