

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, MARCH 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

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Pyden, Council Members Buggy, Hendricks and Wessel
ABSENT: Council Members Barber and Hayman (Both Excused)
VISITORS: T. Osentoski and J. Vokes
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. City Manager Randall Fernandez and Public Safety Chief Konik gave information on the new SDM Licenses that can be issued under MCL 436.1533(7), Sunday sales permit (AM) and gas pumps to be issued under MCL 436.1541(6) 5” (inside).

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

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 27, 2017.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Pyden to approve bills in the amount of \$224,452.22 and payroll for March 24, 2017. Motion passed unanimously.
2. Moved by Council Member Buggy, supported by Mayor Pro-Tem Pyden to approve recommendation to purchase one new 2017 Ford F150 4X4 Pick-Up from Signature Ford of Owosso, Michigan in the amount of \$22,975.00 thru MiDeal pricing. Motion passed unanimously.
3. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Pyden to approve recommendation to purchase one new 2017 Ford 350 Regular Cab 4X4 Chassis to spec's from Signature Ford of Owosso, Michigan in the amount of \$27,864.00, plus Knapheide Platform body, hoist and plow,

built and installed for \$13,999.00 with a total cost thru MiDeal pricing of \$41,863.00. Motion passed unanimously.

4. Moved by Mayor Pro-Tem Pyden, supported by Council Member Wessel to approve recommendation to accept the lowest cost responsive bid in the amount of \$1,410,977.91 from Boddy Construction Company, Port Huron, Michigan for the 2017 Roadway & Water Main Improvement Project. Motion passed unanimously.
5. Moved by Council Member Hendricks, supported by Council Member Buggy to approve Performance Resolution for Governmental Agencies for the Closing the Gap Bike Path Grant. Motion passed unanimously.
6. Moved by Council Member Hendricks, supported by Council Member Buggy to approve the drafting of a letter to the Liquor Control Commission showing the city's opposition to SDM liquor licenses for gas stations within city limits. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Signage will be posted at the fishing pier regarding swimming.
2. Safety for bike riders crossing the railroad tracks will be resolved by adding signage at the crossing points.
3. City manager contacted Senator Pavlov regarding our support in making regulations stricter on fireworks.

MAYOR & COUNCIL/MANAGER COMMENTS:

City Manager Fernandez reminded everyone of the Goal Setting Session next Monday, March 20th from 6:30 – 8:30 p.m. in the upstairs conference room.

Mayor Damman announced that businesses or individuals that are interested in adopting a flower bed from May through September can do so by contacting Stefanie DeNardin at City Hall; gave information on purchasing tickets for the SCC Firefighters Ball that will be held on March 24th from 6-12 at Alexander's Banquet Center; and congratulated the Varsity Boys Basketball team on making it to District Finals.

Renae Warnke, City Clerk

8:27 p.m. on motion, City Council adjourned.