

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, MARCH 14, 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 Buggy, Hendricks and Wessel
ABSENT: Council Member Barber (Excused), Council Member Hayman (Excused)
VISITORS: T. Osentoski, J. Dewey, J. Vokes, and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, B. Wrubel, A. Ratliff and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Bari Wrubel presented the Water and Wastewater Plants ACEC 2016 Merit Award and the People's Choice Award.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

PUBLIC HEARING:

1. 7:35 p.m., adjourned to Public Hearing to hear comments on the request to establish Industrial Development District No. 2016-1 located at Vacant Parcel Gratiot (74-03-028-1027-000); 218 Gratiot (74-03-028-1026-000); 156-192 Gratiot (74-03-028-1025-001); 150 Gratiot (74-03-028-1025-010); Vacant Parcel Gratiot (74-03-028-1029-000); Vacant Parcel Ravenswood (74-03-028-1009-000). 7:41 p.m., reconvened to Regular Session.

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 and minutes of the Closed Session held on Monday, February 22, 2016.
2. Approved Introduction of Ordinance No. 466 – Payment In Lieu of Taxes Ordinance – Vicksburg Halls. Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Pyden to approve bills in the amount of \$429,266.89 and payroll for March 24, 2016. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Buggy to adopt the Resolution to Establish Industrial Development District No. 2016-1 located at Vacant Parcel Gratiot (74-03-028-1027-000); 218 Gratiot (74-03-028-1026-000); 156-192 Gratiot (74-03-028-1025-001); 150 Gratiot (74-03-028-1025-010); Vacant Parcel Gratiot (74-03-028-1029-000); Vacant Parcel Ravenswood (74-03-028-1009-000). Motion passed unanimously.
3. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Pyden to approve the City Manager's contract extension. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Mayor Damman asked City Manager Fernandez to give an update on the bond refunding and the amount of money to be saved by the city with the completion of the process. Management responded.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Buggy congratulated Bari Wrubel on the awards that were won for the Water and Wastewater Plants and asked about the opening day for the golf course. Management responded.

Council Member Hendricks thanked all of the employees for their hard work; asked when the Crossfire Grill would be opened, management responded; and congratulated the high school wrestling team on a successful season.

Mayor Pro-Tem Pyden asked about the In Touch Newsletter, manager responded; and congratulated Randy on receiving the Taubman Fellowship through SEMCOG.

City Manager Fernandez stated that he appreciates the entire team; announced that the Goal Setting Meeting for March 21st will be an introduction to the FY17 Budget; additional budget meetings will be held on April 18 and May 16. All meetings will be held at 5:30 p.m. in the upstairs conference room.

Mayor Damman also thanked city employees; indicated that he had recently ridden along in a snow plow truck and remarked how enlightening the experience was; and reminded everyone to be extra careful as the weather improves and more kids are out and about.

Renae Warnke, City Clerk

8:21 p.m. on motion, City Council adjourned.