

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, APRIL 24, 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 Barber, Buggy, Hayman, and Wessel
ABSENT: Council Member Hendricks (Excused)
VISITORS: T. Osentoski, J. Vokes, T. Beers and F. Frisk
ADMIN: R. Fernandez, A. Francis, K. Hohf, T. Konik, R. Buckmaster, S. DeNardin and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, April 10, 2017 and the Goal Setting Session held on Tuesday, April 11, 2017.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hayman to approve bills in the amount of \$62,975.07, electronic payments of \$152,892.23 and payroll for May 5, 2017. Motion passed unanimously.
2. Moved by Council Member Hayman, supported by Council Member Wessel to approve the purchase agreement between the City of Marysville and Klingler Holdings, LLC for the purchase of property at 1515 Busha Highway in the amount of \$500,000 and authorize the City Manager to execute the agreement to conclusion. Motion passed unanimously. Also note that Council Member Hendricks expressed her support of the purchase agreement by telephone.
3. Moved by Mayor Pro-Tem Pyden, supported by Council Member Wessel to approve Ordinance No. 468 to amend the Marysville City Code by repealing Title IX, Chapter 111, International Fire Code 2012 Edition by enacting a new Chapter 111, International Fire Code 2015 Edition, to regulate and govern the conditions hazardous to life and property from fire, explosion, or hazardous release and to provide for the enforcement thereof and provide for penalties for violations thereof. Motion passed unanimously.

4. Moved by Mayor Pro-Tem Pyden, supported by Council Member Buggy to approve Statement of Purpose Resolution that will allow city administration to publish Ordinance No. 468 in a short form and thereby save on publication costs. Motion passed unanimously.
5. Moved by Council Member Hayman, supported by Council Member Barber to approve the Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin. Motion passed unanimously.
6. Moved by Council Member Wessel, supported by Council Member Hayman to approve FY17 Budget Amendments. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. City Manager Randy Fernandez shared that he had been notified that the rezoning fee had been raised from \$500 to \$800 to cover costs to the city.

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Pro-Tem Pyden asked about the city policy on trees in the boulevard and in the city right-of-way that need to be trimmed or removed. Management responded.

Council Member Wessel welcomed Mr. and Mrs. Klingler and looks forward to working with them in the future.

Council Member Hayman mentioned that she had golfed this past weekend and the golf course is in great shape; is looking forward to new playground equipment in the park; welcomed Mr. and Mrs. Klingler; and thanked Public Safety for their presence at Vicksburg Hall and the cleanup volunteers over the weekend.

Council Member Buggy welcomed the Klinglers.

Council Member Barber mentioned that there had been a complaint about trash and litter along 18th Street and that city administration had taken care of it immediately.

City Manager Fernandez stated the canopy on the front of City Hall had been repaired and that the roof will be repaired very shortly.

Mayor Damman announced that the first budget meeting will be held Monday, May 1 at 5:30 p.m. in the upstairs conference room and that the public is invited; mentioned that the city may start discussions on a dog park within the next year; and welcomed Mr. and Mrs. Klingler and is looking forward to the start of a great relationship.

Renae Warnke, City Clerk

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