

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, MAY 22, 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 and Wessel
ABSENT: Council Members Buggy, Hayman and Hendricks (All Excused)
VISITORS: A. Arnold, T. Osentoski, J. Quinlan, T. Beers and F. Frisk
ADMIN: R. Fernandez, A. Francis, K. Hohf, T. Konik, R. Buckmaster, B. Kreiner and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Allison Arnold, SCC Library Director, presented the annual library review and 100th Anniversary celebration.
2. Pat Phelan, BMJ Engineers & Surveyors, Inc. gave an update on the design for the Huron Boulevard reconstruction.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

PUBLIC HEARING:

8:51 p.m., adjourned to Public Hearing for comments on the proposed budget for fiscal year 2017-2018.
8:52 p.m., reconvened in Regular Session.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, May 8, 2017.
2. Approve Resolution to Adopt Fiscal Year 2017/2018 Utility Rate Schedule was moved to the Action Agenda per the request of Mayor Pro-Tem Pyden.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Pyden to approve bills in the amount of \$307,490.50, electronic payments in the amount of \$165,616.48 and payroll for June 2, 2017. Motion passed unanimously.

2. Moved by Mayor Pro-Tem Pyden, supported by Council Member Barber to approve general appropriations act items (A) through (S). Motion passed unanimously.
3. Moved by Council Member Barber, supported by Mayor Pro-Tem Pyden to approve contract extension to Tri-County Vac Services, LLC of Port Huron, Michigan for the sanitary sewer cleaning and televising of District F for \$119,074 and change order #1 for District D using RedZone and Tri-County Vac Services, LLC only when needed not to exceed \$53,279. Motion passed unanimously.
4. Moved by Mayor Pro-Tem Pyden, supported by Council Member Wessel to approve the Collective Bargaining Agreement with the Marysville Police Officers Association POAM Resolution. Motion passed unanimously.
5. Moved by Council Member Barber, supported by Mayor Pro-Tem Pyden to approve the Collective Bargaining Agreement with the Marysville Professional Fire Fighters Local 1635 Resolution. Motion passed unanimously.
6. Moved by Council Member Barber, supported by Council Member Wessel to approve the Collective Bargaining Agreement with the Marysville TPOAM Union Resolution. Motion passed unanimously.
7. Moved by Council Member Wessel, supported by Mayor Pro-Tem Pyden to approve the Nonaffiliated Employee Benefit Agreement Resolution. Motion passed unanimously.
8. Moved by Mayor Pro-Tem Pyden, supported by Council Member Wessel to approve the Resolution to Adopt Fiscal Year 2017/2018 Utility Rate Schedule with the amendment to add to the resolution the following information: 30% Senior Citizen Discount on Water/Sewer Usage for individuals 65 years of age and older, who own and occupy the residence, meet all the requirements and have a household income of \$25,000 or less. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber commented that the golf course is in excellent condition and thanked the volunteers who give of their time weekly to work on projects at the golf course and thanked Dan Shirkey for his donation to cover chairs and tables.

Mayor Pro-Tem Pyden thanked SMR for the donation used to purchase the golf course tent; commented on how well the budgeting process worked this year; wished Council Member Hendricks a speedy recovery; and reminded everyone of the Memorial Day Parade that will begin at 10:00 a.m. on Monday.

Council Member Wessel thanked the six individuals who volunteer at the golf course every Tuesday.

City Manager Fernandez wished Council Member Hendricks a speedy recovery; gave his condolences to the Chriss family; thanked SMR for the donation for the golf course tent; thanked Dennis and John Decator and Boy Scout Troop #216 for their hard work on painting the DTE Train; announced that new playground equipment will be going into the park in June; and reminded everyone that city buildings will be closed in observance of Memorial Day on Monday, May 29.

Mayor Damman wished Audrey Taylor a happy belated 90th birthday; wished Council Member Hendricks a quick recovery; congratulated City Manager Fernandez on the marriage of his son; thanked the team for a successful budget process; mentioned the union and nonaffiliated resolutions that were passed and thanked all employees for their cooperation in the process; and wished everyone a fantastic Memorial Day Weekend and urged them to enjoy the time with their families.

Renaë Warnke, City Clerk

9:43 p.m. on motion, City Council adjourned.