

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JUNE 12, 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: F. Frisk, T. Osentoski, J. Vokes and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, S. DeNardin and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. J. Vokes, 996 St. Joseph thanked City Council and administration for their participation in the Memorial Day Parade.

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 and the Public Hearing held on Monday, May 22, 2017.
2. Approved annual 2017 Local Millage Distribution request as required by the St. Clair County Parks & Recreation Commission.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Council Member Wessel to approve bills in the amount of \$1,678,187.00 and payroll for June 16, 2017. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Pyden, supported by Council Member Buggy to approve the June 25, 2017 fireworks display permit. Motion passed unanimously.
3. Moved by Mayor Pro-Tem Pyden, supported by Council Member Wessel to approve Resolution for Authorized Signers for Contract 17-5229 regarding non-motorized path construction work and crosswalk beacon (HAWK). Motion passed unanimously.

4. Moved by Council Member Hayman, supported by Council Member Barber to approve the proposal from Environmental Consulting & Technology, Inc. for field park improvements planned for Marysville City Park in an amount not to exceed \$58,100. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Flooding issues at 543 Montana were discussed with the possibility of involving the County Drain Commissioner to help resolve the issue.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber congratulated Voice reporter Jim Bloch on an award he received; thanked the Fire Department for helping an individual with their flag; and thanked Barry Kreiner and DPS volunteers, the Lions Club and Paul Wessel for their efforts in putting on the fishing clinic with nearly 100 children participating.

Council Member Hayman also showed her appreciation for all those involved in the fishing clinic; thanked Kraig Hohf for stepping up during Barry Kreiner's absence; thanked Bari Wrubel for taking the lead on the lead/copper rule; was grateful for the Legion and Fire Department in helping a resident with their flag; and mentioned that there will be a goal setting session next Monday, June 19th from 6:00 – 8:00 p.m. in the upstairs conference room.

Mayor Pro-Tem Pyden thanked all those involved with the fishing clinic; reminded everyone to slow down and watch for kids now that school will be out soon; thanked SMR for the tent at the golf course; and inquired about recognition for those involved with painting the train. Management responded.

City Manager Fernandez is looking forward to Summer Fest to be held next week and thanked the Lion's Club for their involvement over the past years for Marysville Days.

Mayor Damman mentioned that Summer Fest will kick off Thursday, June 22 and end Sunday with fireworks; Hot Wheels Weekend will be held August 25 and 26; concerts in the park will begin June 28 and continue through July 26; thanked everyone involved with the waterfront improvements over the years and the fishing clinic recently held; and also reminded drivers to slow down and have a safe summer.

Renaë Warnke, City Clerk

8:31 p.m. on motion, City Council adjourned.