

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JUNE 26, 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 Pro-Tem Pyden

ROLL CALL:

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

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

Moved by Council Member Wessel, supported by Council Member Hayman to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting held on Monday, June 12, 2017.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Council Member Buggy to approve bills in the amount of \$650,564.74, and electronic payments in the amount of \$165,665.44 and payroll for June 30, 2017. Motion passed unanimously.
2. Moved by Council Member Buggy, supported by Council Member Barber to accept the lowest cost responsive bid for the Public Safety Roof Replacement Project in the amount of \$347,732.00 from LaBelle Development. Motion passed unanimously.
3. Moved by Council Member Hayman, supported by Council Member Wessel to approve new niche pricing for the columbarium. Motion passed unanimously.
4. Moved by Council Member Buggy, supported by Council Member Hayman to approve the Huron Avenue Road Design (Road Diet). Motion passed unanimously.
5. Moved by Council Member Hayman, supported by Council Member Buggy to approve the resolution supporting the selection of Selfridge Air National Guard Base for the F-35 Lightning II Fighter. Motion passed unanimously.

6. Moved by Council Member Wessel, supported by Council Member Barber to approve FY17 Budget Amendments. Motion passed unanimously.
7. Moved by Council Member Buggy, supported by Council Member Hayman to approve amendment to City Manager's Employment Agreement effective July 1, 2017.
Yes – Council Members Buggy and Hayman
No – Mayor Pro-Tem Pyden, Council Members Barber and Wessel
Motion failed.
8. Moved by Council Member Barber, supported by Council Member Buggy to approve amendment to City Manager's Employment Agreement effective July 1, 2017 as presented with a revision to item #1 to add a 2% increase to the City Manager's annual compensation effective July 1, 2018.
Yes – Mayor Pro-Tem Pyden, Council Members Barber, Buggy and Wessel
No – Council Member Hayman
Motion passed.

FOLLOW UP BUSINESS:

1. Mayor Pro-Tem Pyden asked whether it was clear from the Goal Setting Session whether or not city administration had the authority from council to attempt to sell the current City Hall and proceed with plans for building a New City Hall. Council Member Barber stated he believes that all the city buildings could be sold and that the city manager is looking out for the best interest of the city and should move forward.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel welcomed potential future council members Greg Badley and Daniel Shirkey to the meeting.

Council Member Barber was pleased with the outcome of the first Summer Fest and thanked the Lion's Club for all their hard work over the past years.

Council Member Buggy was pleased that overtime costs for the city were less than past years for Summer Fest and thanked City Manager Randy Fernandez for all his efforts.

Council Member Hayman also commented on the success of Summer Fest and how amazing the fireworks were and also thanked Stefanie DeNardin, the Beautification Commission and volunteers on how nice the flower beds are looking throughout the city.

City Manager Fernandez wished a speedy recovery to Council Member Hendricks and the Damman family; announced that city offices will be closed on July 4th in observance of Independence Day; and thanked all the volunteers that helped out with Summer Fest.

Mayor Pro-Tem Pyden stated that the discussion at Goal Setting was informative and he is excited about the future and of the upcoming restoration of the old fire hall for the recreation center.

Renae Warnke, City Clerk

8:37 p.m. on motion, City Council adjourned.