

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JULY 10, 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, Hendricks and Wessel
ABSENT: None
VISITORS: T. Osentoski, F. Frisk, J. Vokes, T. Beers and J. Lindberg
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, S. DeNardin and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Chris Smith, Department of Veterans Affairs was unable to attend the meeting and will reschedule at a later date.

AGENDA AMENDMENTS:

1. Moved by Council Member Barber, supported by Council Member Buggy to reopen and amend the Action Agenda. Motion passed unanimously.

CITIZENS TO BE HEARD:

1. J. Lindberg, 1660 River Road #57 commented that she supported the Advisory Vote for the Municipal Campus and believes there needs to be a new recreation building.

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 held on Monday, June 26, 2017 and Goal Setting Session held on Monday, June 19, 2017.
2. Introduced Ordinance No. 469 to amend Title IX – Police Regulations, Chapter 115 – Noxious Weeds and Unkept Lot, Section 9.323 – Prohibited Growth.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Council Member Wessel to approve bills in the amount of \$231,130.53 and payroll for July 14, 2017. Motion passed unanimously.

2. Amended motion moved by Council Member Barber, supported by Council Member Wessel to direct the city manager to begin the planning stages for an office building that could someday replace the existing, aging city hall. This process shall include a design blueprint, site plan, and cost analysis for the project. The manager shall provide this plan to the council in a timely manner to assist the council in the planning stages for building replacement. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Council Member Barber stated that there had not been an official motion by council to pursue the planning process for an office building to replace the current city hall and amended the action agenda to address this issue.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel wished Ernie Osentoski a happy 93rd birthday.

Mayor Pro-Tem Pyden asked Mayor Damman about announcing birthdays and anniversaries. Mayor Damman responded.

Council Member Hayman commended all involved with the riverfront, recreation and the golf course; reminded everyone to patronize Crossfire Grill; and mentioned that there will be a special goal setting meeting on Monday, July 17th from 6:00 to 8:00 p.m.

Council Member Buggy wished his wife Melissa a happy 29th anniversary.

Council Member Barber welcomed Council Member Hendricks back.

City Attorney Al Francis also welcomed Council Member Hendricks back.

Mayor Damman commented that it was nice to have a full council and that he is honored to lead the city with all of council and hopes everyone has a safe summer.

Renaë Warnke, City Clerk

7:57 p.m. on motion, City Council adjourned.