

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JULY 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,
Hendricks and Wessel
ABSENT: None
VISITORS: T. Osentoski and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, B. Wrubel 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, July 10, 2017 and Project Planning Meeting held on Monday, July 17, 2017.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hayman to approve bills in the amount of \$772,487.84, electronic payments of \$165,695.89 and payroll for July 28, 2017. Motion passed unanimously.
2. Moved by Council Member Hayman, supported by Council Member Barber to approve lowest cost responsive bid for biosolids hauling services from Agribusiness Solutions, LLC of Saginaw, Michigan in the amount of \$0.064 per gallon (approximately \$38,400.00 per year). Motion passed unanimously.
3. Moved by Council Member Hendricks, supported by Council Member Hayman to approve recommendation to purchase an Exmark Lazer Z "E" Series Zero Turn Mower with 72 inch cutting deck from Zimmer's Sales & Service of China Township, Michigan using the state bidding system and pricing for a total cost of \$9,199.00. Motion passed unanimously.

4. Moved by Council Member Hayman, supported by Council Member Buggy to approve recommendation to extend the lowest cost responsive bid from Compass Minerals of Overland Park, Kansas for bulk rock salt with unit pricing of \$42.94 per ton, for a total amount not to exceed \$85,880.00. Motion passed unanimously.
5. Moved by Council Member Barber, supported by Council Member Wessel to adopt Ordinance No. 469 to amend Title IX – Police Regulations Chapter 115 – Noxious Weeds and Unkept Lot Section 9.323 Prohibited Growth. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. City Manager Fernandez announced that there will be a Project Planning Meeting on Monday, August 7, 2017 from 6:00 to 8:00 p.m. in the upstairs conference room.
2. Mayor Damman gave an update on the DTE Site stating that the property has construction liens and that he is hoping to meet with the principals of CDC in St. Louis within the next couple of weeks to work out a release of the liens.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hayman thanked the Marysville paramedics for taking good care of her father; recognized Barry Kreiner and Bari Wrubel for being proactive and removing lead service lines in the city; gave compliments on the new columbarium; mentioned that the DTE Train in the park looks great; encouraged everyone to support the golf course with the 2 Person Scramble on September 30th and a Par 3 Challenge on October 14 that Brian Lents has organized; and gave her condolences to the Duke Dunn family.

Council Member Barber praised Stefanie DeNardin for the summer concert series.

City Manager Fernandez announced that the DTE Train will be rededicated on Friday, August 4 at noon where the Boy Scouts will be recognized for painting the train; congratulated Bill Gilmer on his upcoming retirement from the radio station; and stated that Double Play will be at the park for the final summer concert this Wednesday and thanked Intertape Polymer for their sponsorship of the concerts over the past five years.

Mayor Damman stated that he would like to have Joe Johns at the train rededication if possible since he brought the train to the park in 1954; thanked Stefanie DeNardin for the summer concert series; mentioned that Tent City will be held July 27; Art in the Park will be held August 12 and 13; Hot Wheels Weekend will be held August 25 and 26; the Recreation Department has a variety of classes and events available for interested persons; and thanked Marysville Assembly of God for their continuous support of prayer for the city and council.

Renae Warnke, City Clerk

8:16 p.m. on motion, City Council adjourned.