

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, AUGUST 14, 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: K. Cotter, Jr., T. Osentoski, J. Vokes and T. Beers

ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, S. DeNardin, B. Wrubel and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Miss Michigan pageant winner Heather Kendrick was given a key to the city and a dozen roses.
2. Employee of the Quarter Stefanie DeNardin was recognized.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. J. Vokes, 996 St. Joseph Lane reminded everyone that August 14th was VJ Day for the victory over Japan.

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 24, 2017 and the Follow-Up Project Planning Meeting held on Monday, August 7, 2017.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Council Member Wessel to approve bills in the amount of \$416,968.83 and payroll for August 11, 2017 and August 25, 2017. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Barber to approve lowest cost responsive bid from Universal Pump Company of Howell, Michigan to purchase two UniqueFlow Raw Sludge Pumps in the amount of \$12,180.00. Motion passed unanimously.

FOLLOW UP BUSINESS:

City Manager Fernandez reported that Bill Vogan would be bringing information to council at the August 28th meeting concerning the updates to the Recreation Center.

Council Member Hendricks asked about the timeline for the Bike Path project. Management responded.

Council Member Barber asked about the noxious weed policy in the city. Management responded.

Mayor Damman asked if Bill Vogan would be bringing information on the Recreation Center and the New City Hall. Management responded.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hendricks asked businesses and churches to contact Stefanie DeNardin in the Recreation Department if interested in participating in Christmas in the Park this year or if they have any questions.

Mayor Pro-Tem Pyden thanked City Attorney Al Francis for completing the necessary paperwork for the Marysville Business Council to obtain a non-profit status and gave information on the Hot Wheels Weekend that will take place August 25th and 26th.

Council Member Hayman congratulated Stefanie DeNardin on being named Employee of the Quarter; congratulated Miss Michigan Heather Kendrick; praised Marysville Golf Course Club Champions Harold Tramski and Brenda Simpson; and mentioned that the golf course is in top notch shape and that Crossfire Grill did an outstanding job with the food for the tournament.

Council Member Barber mentioned that with the Float Down on August 20th and the Hot Wheels Weekend the following weekend there will be a lot more people in the city and the city departments will be working hard to take care of everything.

City Manager Fernandez applauded Miss Michigan Heather Kendrick; thanked the Community Foundation for a \$5,000 donation to Marysville Schools; and asked everyone to obey the laws and be safe in light of the upcoming activities.

Mayor Damman stated that since the Float Down had gained worldwide recognition there is expected to be an increase in the number of participants. He stressed safety and asked for everyone to have a floatation device and a paddle or some type of propellant and to respect the rights of property owners along the way. Congratulations were given to Stefanie DeNardin and the Kendrick family; the rededication of the DTE Train was mentioned and how great the train looks; and a reminder that Hot Wheels Weekend will be held August 25th and 26th and Christmas in the Park will be coming soon.

Renae Warnke, City Clerk

8:09 p.m. on motion, City Council adjourned.