

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, OCTOBER 9, 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, K. Cotter and T. Beers  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, A. Ratliff and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

PUBLIC HEARING:

1. 7:31 p.m. adjourned to Public Hearing to hear comments on the request to transfer one (1) Industrial Facilities Exemption Certificate from EPC Columbia Inc. to Pier One Polymers Inc. for real property for twelve (12) years. 7:31 reconvened to Regular Session.

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, September 25, 2017 and minutes from the Goal Setting Session held on Monday, October 2, 2017.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Council Member Wessel to approve bills in the amount of \$95,166.39 and payroll for October 20, 2017. Motion passed unanimously.
2. Moved by Council Member Buggy, supported by Mayor Pro-Tem Pyden to approve resolution for approval of the application for Industrial Facilities Exemption Certificate (Transfer) for Pier One Polymers Inc. for real property. Motion passed unanimously.

FOLLOW UP BUSINESS:

Mayor Damman relayed that city administration recently had a conference call with CDC concerning the DTE Property. Litigation is expected to be concluded by early 2018 or sooner which will allow future development of the property.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber gave a reminder that refuse pickup is on the normal day of Wednesday this week.

Council Member Wessel thanked the Badley family for their years of service to the community with Badley Party Store closing after 65 years in business.

City Attorney Al Francis complimented the DPW workers on how nice the park looked when he attended a cross country event over the weekend.

City Manager Fernandez announced that leaf pickup will begin next week and continue for 8 weeks and that the annual Cops N Jocks Spaghetti Dinner will be held on Tuesday, October 10 from 4-8 p.m.

Mayor Damman congratulated the Michigan State Spartans on their win over the Wolverines and thanked residents for their patience while the litigation is worked through for the DTE Property. The development of the site remains a priority and the city is committed to supporting the plan which best suits the city.

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Renaë Warnke, City Clerk

7:47 p.m. on motion, City Council adjourned.