

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, NOVEMBER 13, 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 Rick Semrow and Jim Vokes from American Legion Post #449

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Shirkey,
Hendricks, Badley and Wessel

ABSENT: None

VISITORS: D. Dunn, B. Dunn, J. Vokes, H. Boddy and J. Janiszewski

ADMIN: R. Fernandez, A. Francis, B. Kreiner, R. Buckmaster, and R. Warnke

AGENDA AMENDMENTS:

1. Revised agenda presented.

COMMUNICATIONS/PRESENTATIONS:

1. Horace Boddy and Duke Dunn from Boddy Construction gave information on a housing project at the corner of Ravenswood and Range Road that is in the planning stages. The project will take 5-6 years to complete with an expected 200 homes to be built when finished. Ground to be broken in May of 2018.

CITIZENS TO BE HEARD:

1. J. Vokes, 996 St. Joseph Lane thanked city administration for everything that was done for the veterans and announced that the sound problem from Sunoco Pipeline is gone for now.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, October 23, 2017.
2. Approved Mayor's appointments:
Justin Sears appointed to Board of Appeals – Zoning with a term expiring 6/30/2020
Sarah Horan and Kory Quain appointed to the Recreation Board with terms expiring 6/30/2020
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve bills in the amount of \$385,185.07 and payroll for November 17, 2017. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Barber to approve recommendation to purchase one (1) new Can-Am Defender HD5 Utility Vehicle from Grace Performance of Kimball, Michigan for a total cost of \$9,697.10 using the National BRPC-G Purchasing Co-Op. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. It was reported that Kraig Hohf from the DPW had met with Jim Vokes concerning the ambient noise coming from the Sunoco Pipeline and that everything is good for the time being.
2. Mayor Damman asked for an update on the work being done at the railroad crossings on River Road and Huron Avenue. Management responded that the River Road crossing is complete with the exception of asphalt for the bike path and that the Huron Avenue crossing is in process and will be complete soon but is weather dependent.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber welcomed the new council and new mayor pro-tem, thanked his supporters and was appreciative of the diversity that is represented by the council.

Council Member Shirkey thanked the voters and is thankful for the warm reception he has received from everyone and is looking forward to a good year.

Council Member Hendricks congratulated the new council and Mayor Pro-Tem Kathy Hayman; congratulated the high school band; and reminded everyone of Christmas in the Park and that decorating will begin soon and information will be going out shortly to businesses who signed up.

Council Member Badley is grateful for the opportunity to serve on council and is looking forward to the next four years.

Council Member Wessel congratulated the mayor and council members on a successful election.

City Manager Fernandez welcomed the new council; thanked the police and fire departments for all they do; announced that the golf course will be closing this week for the season; congratulated the Middle School Robotics team for qualifying for the state competition; thanked AT&T for their generous donation of \$10,000 for the Explorers Program; reminded everyone of the SEMCOG Meeting to be held in the council chambers on Tuesday from 4:00 – 5:30; and reminded everybody to enjoy their families and have a nice Thanksgiving.

Mayor Pro-Tem Hayman congratulated the high school band and the girls cross country team on successful events; thanked AT&T for their donation to the Explorers Program; thanked Bari Wrubel for his good work at the water plant; thanked all Veterans for their service; expressed her thoughts and prayers to the victims of Saturday's tragedy; and wished everyone a happy Thanksgiving.

Mayor Damman welcomed the new council; congratulated Mayor Pro-Tem Hayman; expressed what an honor it is for him to serve as mayor for the next two years; conveyed his sympathy to the victims and all of those affected by the shooting on Saturday; reminded everyone to be safe and enjoy their families over the upcoming holiday; reiterated that the drinking water in Marysville is safe and Bari Wrubel does a great job; and lastly announced that he invited area pastors for a night of prayer on Tuesday. Prayer will be held for the council, city employees and the city as a whole and everyone is invited.

Renaë Warnke, City Clerk

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