

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, NOVEMBER 27, 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 Hayman, Council Members Barber, Shirkey,
Hendricks, Badley and Wessel

ABSENT: None

VISITORS: T. Osentoski and J. Vokes

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

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD:

1. S. Path, 133 St. Clair Boulevard had concern about the planned development on Range Road that may cause more flooding on St. Clair Blvd.

PUBLIC HEARING:

1. 7:41 p.m. adjourned to Public Hearing to hear comments regarding Ordinance No. 470 to amend Title V – Zoning and Planning, Chapter 51 – Zoning Ordinance, Article 16 – General Provisions, Section 1645 – Fences. 7:42 reconvened to Regular Session.

CONSENT AGENDA:

Moved by Mayor Pro-Tem Hayman, supported by Council Member Hendricks to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting and the Organizational Meeting both held on Monday, November 13, 2017.
2. Approved Mayor's appointments:
Dr. S. Parrot, Scott Shigley, Karen Farr and Mike Deising all appointed to the Golf Commission with terms expiring 3/1/2019.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Hayman, supported by Council Member Hendricks to approve bills in the amount of \$471,076.80, electronic payments in the amount of \$131,540.46 and payroll for December 1, 2017. Motion passed unanimously.

2. Moved by Council Member Barber, supported by Council Member Wessel to approve Ordinance No. 470 to amend Title V – Zoning and Planning, Chapter 51 – Zoning Ordinance, Article 16 – General Provisions, Section 1645 – Fences. Motion passed unanimously.
3. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Hayman to approve recommendation to enter into a three year agreement with Munetrix for data analytic services with a cost of \$5,155.13 for the first year and \$4,480.13 for the second and \$4,480.13 for the third year with a grant submission to the State of Michigan for a reimbursement of up to 50% of the annual cost. Motion passed unanimously.
4. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve Marysville Golf Course Season Pass Rates for 2018. Motion passed unanimously.
5. Moved by Council Member Hendricks, supported by Council Member Badley to approve the Fee Schedule for November 30, 2017 – November 29, 2018. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Council Member Barber asked about the progress of the work being done at the Little League fields. Management responded.

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Pro-Tem Hayman commented to Mr. Path that she has been affected by flooding in the past and understands his concerns; thanked Public Safety for all they do; reminded everyone of the DPW's No Shave November that raises nonperishable items for the SOS Food Pantry; appreciates all the Christmas decorations throughout the city put up by the DPW; reminded all of the Santa Parade on Saturday at 5 p.m. and thanked the Business Council for their efforts in putting together Christmas in the Park.

Council Member Hendricks thanked everyone who put up Christmas in the Park displays and announced that they will be judged on Wednesday at 5:45 p.m. by local city managers.

Council Member Wessel asked what is going on at the old gas company location. Management responded.

City Manager Fernandez announced that the December council meetings will be held on the first and third Mondays due to the holidays; Brian Wilson from the DPW will be retiring on November 29th; and that Mayor Damman's birthday is on Tuesday, November 28th.

Mayor Damman thanked everyone who participated in his prayer meeting held on November 14th; also gave a reminder that No Shave November will be completed on December 1 and to bring your canned foods to the DPW; Friday December 1st is also the start of the Snow Ordinance prohibiting parking on streets between the hours of 2 a.m. and 6 a.m.; and lastly thanked the Community Foundation for their generous donation to Ella's Playground that will be used to purchase sand diggers.

Renae Warnke, City Clerk

8:28 p.m. on motion, City Council adjourned.