

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, DECEMBER 18, 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, Badley and Wessel

ABSENT: Council Member Hendricks (Excused)

VISITORS: T. Osentoski and T. Beers

ADMIN: R. Fernandez, G. Fletcher, B. Kreiner, T. Konik, R. Buckmaster, S. Quain and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Mayor Damman presented a resolution of appreciation to Brian Wilson.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, December 4, 2017 and the Goal Setting Session held on Monday, December 11, 2017.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve bills in the amount of \$232,343.43, electronic payments in the amount of \$131,370.00 and payroll for December 28, 2017. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Hayman, supported by Council Member Barber to approve the Community Foundation of St. Clair County Agency Designated Fund Agreement for the City of Marysville Cemetery Perpetual Care Endowment Fund. Motion passed unanimously.
3. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve the Resolution Amending Campbell & Shaw Steel, Inc. Industrial Facilities Exemption Certificate Development Agreement to allow for the completion of the construction of the facility and installation of new machinery and equipment by November 13, 2018. Motion passed unanimously.

4. Moved by Council Member Badley, supported by Council Member Wessel to approve the recommendation to accept the lowest cost responsive bid from Ferno-Washington, Inc. in the amount of \$39,006.15 for the purchase of a replacement ambulance cot. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel wished everyone a Merry Christmas and to be mindful of children out and about during the holidays.

Council Member Badley congratulated Brian Wilson on his retirement; thanked the DPW for their fine work on clearing the roads and wished all Happy Holidays and a blessed 2018.

Mayor Pro-Tem Hayman applauded Brian Wilson on his retirement; thanked the Community Foundation for their involvement with the Cemetery Perpetual Fund; announced that the Marysville United Methodist Church will have Christmas dinner from 3:00 – 5:30 p.m.; thanked the DPW for all their good work; and wished everyone a Merry Christmas and Happy New Year.

Council Member Shirkey wished everyone a Merry Christmas and encouraged all to drive through the city park and enjoy the lights.

Council Member Barber acknowledged Brian Wilson's retirement and is looking forward to another great year coming up with the improvements at the city park and the community center.

City Manager Fernandez congratulated Brian Wilson on his retirement and announced that City Hall will be closed Tuesday, December 19th from 12 – 1p.m. for the staff Christmas Lunch and that city offices will be closed on December 22, 25, 29 and January 1st in observance of the holidays.

Mayor Damman also congratulated Brian Wilson and his family and wished everyone a Merry Christmas and is looking forward to a prosperous 2018.

Renae Warnke, City Clerk

8:07 p.m. on motion, City Council adjourned to closed session regarding periodic review of city manager's evaluation.

9:26 p.m. reconvened to regular session.

9:27 p.m. on motion, City Council adjourned.