

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, OCTOBER 8, 2018 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, Badley, Shirkey  
and Wessel  
ABSENT: Council Member Hendricks (Excused)  
VISITORS: J. Cramer, T. Osentoski, J. Vokes, K. Cotter and T. Beers  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, and R. Stoia

AGENDA AMENDMENTS:

1. Revised agenda presented.

COMMUNICATIONS/PRESENTATIONS: None

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, September 24, 2018.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Badley, supported by Council Member Wessel to approve bills in the amount of \$635,610.23 and payroll for October 19, 2018.  
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Badley and Wessel.  
Abstained – Council Member Shirkey abstained given that his company had a check listed under city expenditures.  
Motion passed.
2. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve amendment to Ordinance No. 472 of the Marysville City Code Title II, Chapter 23 City Water Utility, Section 2.58 Prohibited Deposits in Sanitary and Combined Sewer. Motion passed unanimously.
3. Moved by Council Member Barber, supported by Mayor Pro-Tem Hayman to approve recommendation to award contract to McKenzie Concrete of North Street, MI in the amount of \$40,500.00 for proposal #1 slab on grade concrete for the new city hall. Motion passed unanimously.

4. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve recommendation to award contract to Masters Plumbing of Port Huron, MI in the amount of \$46,857.00 which includes their base bid of \$51,200.00 minus the deduct alternate of \$4343.00 for proposal #8 plumbing systems for the new city hall. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Pro-Tem Hayman announced that October 9<sup>th</sup> is the last day to register to vote and encouraged everyone to vote on November 6<sup>th</sup> or obtain an absentee ballot.

Council Member Wessel reminded citizens that school is back in session, it is getting dark early so please watch for people.

City Manager Fernandez announced that leaf vac starts October 15<sup>th</sup> for eight weeks and is divided into zones. He also wished Barry Kreiner a happy 50<sup>th</sup> milestone birthday.

Mayor Damman reminded everyone to register to vote and announced that the City of Marysville along with the Blue Water Area Chamber of Commerce will be hosting a candidates forum for the 10th District Representatives in Congress on Wednesday, October 24<sup>th</sup> from 5:30 – 6:30 p.m. in the council chambers at city hall.

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Rene' Stoia, Deputy City Clerk

8:00 p.m. on motion, City Council adjourned