

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JANUARY 12, 2015 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 Pro-Tem Dunn

ROLL CALL:

PRESENT: Mayor Pro-Tem Dunn, Council Members Barber, Buggy, Pyden and Wessel
ABSENT: Mayor Damman (Excused) and Council Member Hendricks (Excused)
VISITORS: V. Frandsen, T. Osentoski, T. Beers, T. Whiting and B. LaGruth
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, B. Wrubel, S. DeNardin and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Tom Reilly, St. Clair County Commissioner gave an update on county projects including the Convention Center which is set to be finished by the end of March.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. T. Whiting, 1030 River Road, asked council to consider lowering the speed limit on River Road between Busha and Cuttle Road from 35 mph down to 25 mph.

CONSENT AGENDA:

Moved by Council Member Buggy, supported by Council Member Wessel to approve the Consent Agenda:

1. Approved minutes of the Regular Meeting of December 15, 2014 and the Goal Setting Session held on December 8, 2014.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Pyden to approve bills in the amount of \$381,858.46 and electronic payments of \$18,059.76 and payroll for January 16, 2015. Motion passed unanimously.
2. Moved by Council Member Barber, supported by Council Member Buggy to approve agreement with Project Control Engineering, Inc. in the amount of \$78,455.00 for professional services for the Cuttle Creek Restoration Project. Motion passed unanimously.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber asked about the status of the Edison Plant demolition and commented on the LIA Grant matching funds agenda item that was tabled at the last meeting. Management responded to both items.

Council Member Pyden asked about the status of the fire truck that is being refurbished and also encouraged City Manager Fernandez to once again apply for the Taubman Fellowship which provides tuition assistance for the Harvard University's Program for Senior Executives. Management responded to both items.

Renae Warnke, City Clerk

7:58 p.m. on motion, City Council adjourned.