

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, FEBRUARY 23, 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 Damman

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Dunn, Council Members Barber, Buggy, Hendricks, and Pyden
ABSENT: Council Member Wessel (Excused)
VISITORS: V. Frandsen, B. Ellery, M. Ellery, A. Ellery, T. Osentoski, P. McLellan, T. Whiting, C. Lutz, K. Katrimie, J. Strauchman, T. Fitz, J. Vokes and T. Beers
ADMIN: R. Fernandez, G. Fletcher, B. Kreiner, T. Konik, R. Buckmaster, A. Ratliff, S. DeNardin and R. Stoia

COMMUNICATIONS/PRESENTATIONS:

1. K. Appel, Blue Water Convention Center General Manager, gave an update on the construction status of the Convention Center.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. B. Ellery, Ellery Machine Tool, expressed that he is in favor of the Rehabilitation District No. 4.
2. T. Whiting, 1030 River Rd., thanked city council for lowering the speed limit on River Rd. and also thanked the DPW on the excellent snow removal this year.
3. P. McLellan, 125 Cuttle, was pleased with the immediate response to her questions regarding the Cuttle Creek Restoration Project and also questioned if there is a Code of Conduct for council members.
4. D. Haynes, EDA, commended the actions of Marysville to make the request to establish Plant Rehabilitation District No. 4.

PUBLIC HEARING:

1. 7:44 p.m., adjourned to Public Hearing to hear comments on the request to establish Plant Rehabilitation District No. 4 located at vacant parcel Hoffman, 2530 Vicksburg, 2543 Wills, 316 Hoffman, 2527 Mills, 2551 Vicksburg and 2541 Mills, Michigan. 7:45 p.m., reconvened to Regular Session.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting of February 9, 2015.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Dunn, supported by Council Member Pyden to approve bills in the amount of \$412,227.70 and electronic payments of \$114,205.51 and payroll for February 27, 2015. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Buggy to adopt Resolution to establish Plant Rehabilitation District No. 4 located at vacant parcel Hoffman, 2530 Vicksburg, 2543 Wills, 316 Hoffman, 2527 Mills, 2551 Vicksburg and 2541 Mills, Michigan. Motion passed unanimously.
3. Moved by Mayor Pro-Tem Dunn, supported by Council Member Pyden to approve recommendation to purchase one (1) new Dodge Journey from Bill Snethkamp's Lansing Dodge Inc. thru MiDeal State Bidding System for \$18,248.71. Motion passed unanimously.
4. Moved by Council Member Buggy, supported by Council Member Barber to approve recommendation to purchase one (1) new ½ ton Dodge 4x4 pick-up truck from Bill Snethkamp's Lansing Dodge Inc. thru MiDeal State Bidding System for \$21,579.00. Motion passed unanimously.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber stated that Council Member Wessel gives his best wishes from Florida. He also acknowledged P. McClellan regarding her statements under Citizens to be heard.

Mayor Pro-Tem Dunn inquired on the start date of budget sessions, management responded.

Council Member Hendricks thanked the Police and Fire Departments for the job well done in regards to the bank robbery. She also thanked the Ellery family for bringing their business to Marysville, informed them to feel free to contact the Business Council and encouraged the attendance to Business Council meetings the 3rd Wednesday of each month at 6:30 p.m.

City Manager Fernandez welcomed the Ellery family to Marysville and stated that we should be cognizant of the businesses that continue to stay in the city.

Mayor Damman addressed Ms. McLellan and her concerns in regards to council members, he congratulated Council Member Hendricks on her Blue Water Women of the Year Award and commended the Police and surrounding departments on their swift actions in assisting on the bank robbery. He also commended the 5th grade teachers at Morton and Washington Elementary schools for their project-based learning project given to the students. The 5th grade students proposed redevelopment ideas for the DTE site on poster boards.

Rene' Stoia, Deputy City Clerk

8:30 p.m. on motion, City Council adjourned.