

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, MARCH 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,
Pyden and Wessel
ABSENT: None
VISITORS: V. Frandsen, C. Lutz, P. McLellan, T. Osentoski and J. Janiszewski
ADMIN: R. Fernandez, A. Francis, T. Konik, B. Kreiner, B. Wrubel and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. P. McLellan, 125 Cuttle A6, commented on the conduct of one council member and asked if there was a code of conduct for council members.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on March 9, 2015 and the Goal Setting/Budget Session held on March 16, 2015.
2. Adoption of 2015/16 Budget Workshop Schedule
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Dunn, supported by Council Member Wessel to approve bills in the amount of \$302,286.36 and electronic payments of \$202,718.54 and payroll for March 27 and April 10, 2015. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Dunn, supported by Council Member Hendricks to approve recommendation to award engineering services for the 2015 roadway improvements to the low bidder, BMJ Engineers and Surveyors of Port Huron, Michigan in the amount of \$118,263.00. Motion passed unanimously.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel stated that the City Recreation Department held an open forum last week and received some good comments from residents that will be looked in to.

Council Member Pyden encouraged all to look at the Municipal Review and the article having to do with farmers markets, planning and budgeting in other communities.

Council Member Hendricks mentioned that there will be a celebration for the 50 Year Anniversary of the Foster Grandparent Program on Friday, April 17th and also thanked city administration for updating the website to include Business Resources located under the Doing Business – Business Assistance drop down menu on the home page.

Mayor Pro-Tem Dunn asked about the specifics for individuals interested in running for council this year. Management responded.

Council Member Buggy stated that the Golf Course will have a presentation at the next Budget Meeting on March 30 and that season pass numbers are looking good this year.

Council Member Barber announced that the St. Clair County Firefighters Association 5th Annual Awards Dinner and Banquet will be held March 27 at 7:00 p.m. at Alexander’s Premier Banquet Facility with Randolph Mantooth from the television show “Emergency” as the special guest speaker.

City Manager Fernandez announced that the water and waste water plant have won the State American Water Works Award and also that City Offices will be closed in observance of Good Friday on April 3rd.

Mayor Damman also encouraged everyone to attend the SCC Firefighters Association Dinner and Banquet to support the individuals who put their lives on the line every day and wished everyone a Happy Easter.

Renaë Warnke, City Clerk

8:09 p.m. on motion, City Council adjourned.