

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, MARCH 28, 2016 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 Pyden, Council Members Hayman, Hendricks and Wessel
ABSENT: Council Member Barber (Excused), Council Member Buggy (Excused)
VISITORS: T. Osentoski, J. Dewey, J. Vokes, T. Beers and R. Swanson
ADMIN: R. Warnke, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, S. DeNardin and R. Stoia

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

Moved by Mayor Pro-Tem Pyden, supported by Council Member Hendricks to approve the Consent Agenda as amended.

1. Approved minutes of the Regular Meeting and the Public Hearing both held on Monday, March 14, 2016 and minutes of the Goal Setting/Budget Session held on March 21, 2016.
2. Motion made by Mayor Pro-Tem Pyden to move Fiscal Year 16/17 Budget Meeting Schedule to Action Agenda item #7.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Pyden to approve bills in the amount of \$150,793.99, electronic payments of \$141,644.42 and payroll for April 8, 2016. Motion passed unanimously.
2. Moved by Council Member Hayman, supported by Council Member Wessel to approve adoption of Ordinance No. 466 – Payment in Lieu of Taxes Ordinance – Vicksburg Halls. Motion passed unanimously.
3. Moved by Mayor Pro-Tem Pyden, supported by Council Member Hendricks to approve modifications to Engineer Service Agreement for the 2015 Roadway Improvements in the amount of \$23,470.00. Motion passed unanimously.
4. Moved by Council Member Hendricks, supported by Council Member Wessel to approve Street Certification of Harbor View Drive Resolution. Motion passed unanimously.

5. Moved by Council Member Hendricks, supported by Council Member Hayman to approve Michigan Department of Natural Resources Grant Match Resolution. Motion passed unanimously.
6. Moved by Council Member Hendricks, supported by Council Member Hayman to approve purchase of a 2016 Chevrolet Tahoe not to exceed \$39,000.00. Motion passed unanimously.
7. Moved by Mayor Pro-Tem Pyden, supported by Council Member Hendricks to adopt Fiscal Year 16/17 Budget Meeting Schedule as presented with addition to Thursday, April 21 and Thursday, May 12 meetings. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hayman thanked City Administration for a great job on the Goal Setting Session of March 21 and encouraged citizens to attend the Budget Sessions. She also commended the Department of Public Safety for the great job they are doing and commented on the wonderful St. Clair County Fire Fighters Annual Dinner she attended.

Council Member Hendricks thanked all of the employees for their timely manner in putting the Natural Resources Grant Resolution together and congratulated the Marysville Robotic Team on their competitions.

Council Member Wessel stated that the golf course was open on Easter Sunday.

Legal Counsel Al Francis informed council that a notice must be posted 18 hours prior to a special meeting.

City Clerk/Finance Director Renae Warnke informed citizens of the May 3 Special Election regarding the operating millage; announced that applications are available in the Clerk's Department for those interested in working at the elections; and thanked all employees in the Clerk/Finance department for their hard work.

Mayor Damman encouraged people to educate themselves on their right to vote; reminded everyone to be extra careful of children and pets in residential areas as the weather improves; hoped everyone had a happy Easter and wished all a good week.

Rene' Stoia, Deputy City Clerk

8:25 p.m. on motion, City Council adjourned.