

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, APRIL 13, 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, T. Osentoski, J. Janiszewski and T. Beers
ADMIN: R. Fernandez, G. Fletcher, T. Konik, B. Kreiner, R. Buckmaster, B. Wrubel, B. Lents, S.
DeNardin and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. M. Deising, 1504 Minnesota thanked the Mayor, Council and City Manager for attending and supporting the St. Clair County Firefighters Association 5th Annual Awards Dinner and Banquet that was held on March 27th.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on March 23, 2015 and the Budget Session held on March 30, 2015.
2. Approved introduction of Ordinance No. 464 renewing Semco Energy Gas Company Franchise Agreement with the City of Marysville.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Dunn, supported by Council Member Buggy to approve bills in the amount of \$170,479.81 and electronic payments of \$19,256.43 and payroll for April 24, 2015. Motion passed unanimously.
2. Moved by Council Member Wessel, supported by Mayor Pro-Tem Dunn to approve recommendation to accept the lowest cost responsive bid in the amount of \$3,440.00 from Hydro Meter Systems of Pontiac, MI for the 2015 water meter testing and repair services. Motion passed unanimously.
3. Moved by Council Member Buggy, supported by Council Member Pyden to approve recommendation to accept the lowest cost responsive bid in the amount of \$10,997.50 from Northern Pump & Well of Lansing, MI for the repair of low service pump #1. Motion passed unanimously.

4. Moved by Council Member Hendricks, supported by Council Member Pyden to approve Resolution for Deletion of Inter-Municipal Sanitary Sewer Service Agreement with the City of Port Huron. Motion passed unanimously.
5. Moved by Council Member Hendricks, supported by Council Member Wessel to approve recommendation to accept the lowest cost responsive bid in the amount of \$13,985.00 from All Traffic Solutions of State College, PA for the purchase of a speed alert trailer.
Yes-Mayor Damman, Council Members Barber, Buggy, Hendricks, Pyden and Wessel
No-Mayor Pro-Tem Dunn
Motion passed.
6. Moved by Mayor Pro-Tem Dunn, supported by Council Member Barber to approve recommendation to accept the lowest cost responsive bid in the amount of \$21,451.00 to purchase a Dodge Journey from the State of Michigan Bid List from Bill Snethkamp of Lansing, MI. Motion passed unanimously.
7. Moved by Mayor Pro-Tem Dunn, supported by Council Member Buggy to approve concession agreement with Crossfire Grill, LLC. Motion passed unanimously.

MAYOR& COUNCIL/MANAGER COMMENTS:

Council Member Wessel encouraged citizens to participate in the K9 5K Run and 1.5 Mile Walk being put on by the Marysville Recreation Department on Saturday April 18th. Participants are also encouraged to bring their pets. Veterinary care will be available.

Council Member Hendricks discussed a recent meeting between city management and officials from MDOT, SEMCOG, SCC Metro Planning, ECT and PC Engineering. The current layout of the bike path was reviewed and options were discussed such as the placement of signage, bollards and hawks to provide more safety and awareness to bike riders as well as creating a trail head where parking, restrooms, food and water would be available. Julie Edwards, Mohammad Hugue, Drew Buckner and Scott Singer attended from MDOT, Lori Eschenburg and Lindsay Wallace represented SCC Metro Planning and Brian Pawlik represented SEMCOG. Plans are being made to apply for a grant with a city match to provide for the items discussed.

Mayor Pro-Tem Dunn asked management about the progress of the Cuttle Creek project and how it was affecting play at the 18th hole. Management responded.

Council Member Buggy thanked Chief Konik for being proactive and prioritizing the future needs of the department.

Council Member Barber mentioned that golfers were taking advantage of the season pass referral program and that he was appreciative of that.

Mayor Damman expressed his concern for the progress at the Golf Course and asked everyone to be patient for the next few weeks while the major construction is being completed. Condolences were given to the families of Tom Bower and former Council Member Vern Ingram who recently passed away.

8:55 p.m. on motion, City Council adjourned to closed session to discuss the labor negotiations strategy.

9:24 p.m. reconvened to regular session.

9:25 p.m. on motion, City Council adjourned.

Renae Warnke, City Clerk