

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, APRIL 27, 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, Pyden and Wessel
ABSENT: Council Members Buggy and Hendricks
VISITORS: V. Frandsen, T. Osentoski, J. Janiszewski and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, R. Buckmaster, B. Lents, S. DeNardin and R.
Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on April 13, 2015 and the Budget Session held on April 20, 2015.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Pyden to approve bills in the amount of \$364,464.97 and electronic payments of \$224,150.88 and payroll for May 8, 2015. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Dunn, supported by Council Member Barber to approve adoption of Ordinance No. 464 renewing Semco Energy Gas Company Franchise Agreement with the City of Marysville, Michigan. Motion passed unanimously.
3. Moved by Mayor Pro-Tem Dunn, supported by Council Member Wessel to authorize City Manager to sign the amendment to the AOC Program Grant Contract between Michigan Department of Environmental Quality and the City of Marysville, Michigan. Motion passed unanimously.

MAYOR& COUNCIL/MANAGER COMMENTS:

Council Member Barber gave his condolences to the family of retiree John Bailey.

Mayor Pro-Tem Dunn asked for an update on the progress at the golf course. Management responded.

Council Member Pyden noted that the budget process is moving along well with good discussion and progress and mentioned an upcoming tour on May 4th of the golf course by SEMCOG and EPA officials.

City Manager Fernandez stated that the grant application for the bike path was filed today and the city should know within 90 days whether the grant will be received, and noted that this Saturday from 10 a.m. to noon there will be a work day to clean up Chrysler Beach.

Mayor Damman urged everyone to vote on May 5th, thanked the participants of the K9 5K Race, mentioned the Sunset Run coming up on August 26, encouraged everyone to be patient with the Cuttle Creek construction at the golf course and that he is pleased with the progress being made.

7:55 p.m. on motion, City Council adjourned.

Renae Warnke, City Clerk