

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, MAY 23, 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 Barber, Buggy, Hayman, Hendricks and Wessel
ABSENT: None
VISITORS: T. Giles, F. Frisk, T. Beers, T. Whiting, R. Swanson, J. Quinlan, D. Weymouth and J. Vokes
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Pastor Dale Gilbert, Marysville Assembly of God, announced that there will be a Community Pancake Breakfast on Saturday, June 4.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. J. Vokes, 996 St. Joseph, announced that the American Legion Post 449 will hold the Memorial Day Parade on Monday, May 30. The parade will begin at 10:00 a.m. and end in the park with a short ceremony afterwards at the cemetery.
2. T. Whiting, 1030 River Road, stated that he believes the city should put a stop to matching funds for grants for the river front as a way to help out the pension funds.

PUBLIC HEARING:

7:43 p.m., adjourned to Public Hearing for comments on the proposed budget for fiscal year 2016-2017.
7:44 p.m., reconvened in Regular Session.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, May 9, 2016 and minutes from Budget Sessions held on May 12 and May 16, 2016.
2. Approved Resolution to Adopt Fiscal Year 2016-2017 Utility Rate Schedule.
3. Approved City Manager's appointment of Tim Raker to the Marysville Housing Commission.

4. Approved Mayor's appointment of Steve Warsinske to the Police and Fire Pension Board effective July 1, 2016.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hendricks to approve bills in the amount of \$111,006.70, electronic payments of \$150,387.42 and payroll for June 3, 2016. Motion passed unanimously.
2. Moved by Council Member Hayman, supported by Council Member Buggy to approve General Appropriations Act items (A) through (S). Motion passed unanimously.
3. Moved by Mayor Pro-Tem Pyden, supported by Council Member Hendricks to table the request to approve the contract with Prime Office Innovations for a Canon Image Prograf 770 MFP L36 Lease for 60 months for a total cost of \$11,914.20 to allow the item to go out to bid before purchasing. Motion passed unanimously.
4. Moved by Council Member Buggy, supported by Council Member Barber to approve recommendation to purchase the complete patrol video system with the lowest cost responsive quote from Digital Ally Incorporated in an amount not to exceed \$37,000. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber stated that several council members recently booked a tour of the museum which they found very interesting and would like to see the museum made more accessible to residents. Also mentioned was the fact that the "one way" signs were stolen from River Road; a letter was received regarding public transportation in the city; and an anonymous letter was received regarding the parking and storage of recreational vehicles.

Council Member Buggy mentioned the positive letters received by the DPW and thanked Barry Kreiner and his crew for their hard work.

Council Member Hayman thanked all of the individuals involved in the Emergency Services Breakfast; mentioned the letters of support and gratitude received by Public Safety and DPW; suggested that the topic of public transportation be discussed at the next Goal Setting Session; and thanked all the Friends of the River volunteers for cleaning the beach.

Mayor Pro-Tem Pyden mentioned the anonymous letter received by council concerning RV parking and storage and the letter received concerning public transportation and said both items need to be addressed and stated that he believes the budget process should start after the current year's audit is completed.

Council Member Wessel thanked Tom Reilly for the Emergency Services Breakfast and Golf Outing and Brian Lents and his staff at the golf course; thanked the City Manager and Finance Director for their work on the budget; and thanked the Friends of the River for their work and stated that there will be another river cleanup in the fall.

City Manager Fernandez asked for prayers and thoughts for Mike Turnbull from Stewart, Beauvais and Whipple who recently suffered a heart attack; announced that city administration is proactively developing a plan for the museum and will have that shortly; and that some electrical work is being done at City Hall that was on the list to do from HRC.

Mayor Damman reminded everyone that his office hours are the third Thursday of each month from 3:00 – 4:30 p.m.; mentioned the anonymous letter regarding RV parking and storage and stated that council is very approachable; and is pleased to see that a great number of people have been utilizing the Chrysler Beach improvements.

Renaë Warnke, City Clerk

8:44 p.m. on motion, City Council adjourned.