

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
TUESDAY, MAY 29, 2018 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 Hayman, Council Members Barber, Badley, Hendricks and Shirkey  
ABSENT: Council Member Wessel (Excused)  
VISITORS: K. Nicholl, T. Osentoski, J. Cramer and J. Vokes  
ADMIN: G. Fletcher, B. Kreiner, R. Buckmaster, B. Wrubel and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD:

1. J. Vokes, 996 St. Joseph Lane thanked council, DPW and the Police Department on behalf of American Legion Post 449 for their participation and help in the Memorial Day Parade.
2. J. Kustowski, 615 Bunce Ave. asked about the timing for the gas line being replaced along Delaware and Bunce Ave.
3. K. Nicholl, Yale, Michigan gave his background and platform for his candidacy for the 81<sup>st</sup> District State Representative.

PUBLIC HEARING:

7:42 p.m., adjourned to Public Hearing for comments on the proposed budget for fiscal year 2018-2019.  
7:44 p.m., reconvened in Regular Session.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting and the Budget Session both held on Monday, May 14, 2018.
2. Approved Resolution to Adopt Fiscal Year 2018/2019 Utility Rate Schedule.
3. Approved the following Mayoral Appointments:  
Harry D. Dunn – Planning Commission – Term Expiring 6/30/2021  
John Misaros – Planning Commission – Term Expiring 6/30/2021  
James Van Sickle – Zoning Board of Appeals – Term Expiring 6/30/2021  
Mark Pettee – Construction Board of Appeals – Term Expiring 6/30/2021  
Dennis Lansky – Construction Board of Appeals – Term Expiring 6/30/2021  
John Decator – Building Authority – Term Expiring 6/30/2021  
Renaë Warnke – Building Authority – Term Expiring 6/30/2021  
Leah Spresser – Recreation Board – Term Expiring 6/30/2021  
Randall Fernandez – Retirement System – City Employees – Term Expiring 6/30/2022  
Motion passed unanimously.

## ACTION AGENDA:

1. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve bills in the amount of \$839,910.99, payroll for June 1, 2018 and electronic payments in the amount of \$139,462.32. Motion passed unanimously.
2. Moved by Council Member Badley, supported by Council Member Hendricks to approve Manager's recommendation to purchase four (4) Ricoh Copy Machines through an installment purchase agreement with Applied Imaging of Troy, Michigan. Motion passed unanimously.
3. Moved by Mayor Pro-Tem Hayman, supported by Council Member Barber to award Bid Package #1 with site work to Boddy Construction Company, Inc. for \$194,250; footings and foundation to Ideal Contracting, LLC for \$120,170; and structural steel to Campbell & Shaw Steel for \$194,575. Motion passed unanimously.
4. Moved by Council Member Barber, supported by Council Member Shirkey to approve General Appropriations Act items (A) through (S). Motion passed unanimously.

FOLLOW UP BUSINESS: None

## MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Badley thanked the American Legion for their participation in the Memorial Day Parade and encouraged everyone to visit the golf course and remarked that it is in excellent shape.

Council Member Hendricks thanked Mr. Vokes for his attendance at council meeting and his feedback; thanked Mr. Nicholls for his attendance; and reminded everyone to watch for children out and about since school will be out soon.

Mayor Pro-Tem Hayman thanked the staff for their work on the budget; Aggie Reynolds for her work along the beach front removing tall grass; Don Paterson and Steve McNeill and all of Public Safety for their help; commented on how nice the flags look along River Road; and thanked Jim Vokes for his work with the American Legion.

Council Member Barber indicated that he would have City Manager Fernandez check into the issue with the gas lines and stated that the budgeting process this year was challenging.

Mayor Damman mentioned that he had attended the Memorial Day Service on the Bramble; gave recognition to Dan McCarty's mother Dorothea who turned a vibrant 100 years old; encouraged everyone to go to the ball fields and the golf course; and lastly wished Mr. Nicholl the very best in his run for the seat in the House of Representatives.

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Renae Warnke, City Clerk

8:28 p.m. on motion, City Council adjourned.