

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JUNE 8, 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, and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, 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 Hendricks to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting and Public Hearing of May 26, 2015.
2. Approved minutes of Budget Session held on Monday, May 18, 2015.
3. Approved annual 2015 local millage distribution request as required by the St. Clair County Parks & Recreation Commission.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Pyden to approve bills in the amount of \$501,072.92, electronic payments of \$26,322.05 and payroll for June 19, 2015. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Wessel to approve expenditure in the amount of \$10,000 to Sealmaster of Romulus, MI for equipment, materials and training to apply liquid road surface coating to Emerald Court, Shamrock Lane, Hunter Court and O'Connor Street.
Motion passed unanimously.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber asked if there could be a discussion at a Council Meeting or Goal Setting Session about the possibility of some members from the Pension System Boards attending a MAPERS Conference. Mayor Damman responded and legal counsel will look in to the issue.

Council Member Buggy reminded citizens that school will be out soon and to be careful of kids out playing and riding bikes.

Council Member Pyden also mentioned kids playing outside to be extra careful and also asked about the drains and if the city is responsible for cleaning them. Management responded.

Council Member Wessel noted that Marysville Days will kick off on Wednesday with a parade that begins at the Golf Course and ends at the park and fireworks will be Saturday night.

City Manager Fernandez thanked Lucie DeLine and all the Lions Club members for their hard work in putting together Marysville Days and mentioned that the parking lot project at the Public Safety building has begun.

Mayor Damman also commented on the many activities that will be happening in connection with Marysville Days and that he will be at the dunk tank on Saturday at 8 p.m. with the proceeds to benefit the SOS Food Pantry, gave condolences to the family of Bob LaGruth from the council and administration, thanked City Manager Fernandez for his efforts in getting the article on the DTE site in the Crain's Detroit Business, and announced that the kickoff for the Marysville Endowment Fund will be at noon on Friday June 12 at the Marysville High School.

Renaë Warnke, City Clerk

8:12 p.m. on motion, City Council adjourned.