

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, JUNE 11, 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, Shirkey and Wessel  
ABSENT: None  
VISITORS: E. Stocker, T. Osentoski, J. Cramer, B. Wright, T. Beers and A. Monette  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, B. Lents and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Jackie Hanton, Community Foundation of St. Clair County presented information on “The Big Give” that will take place on June 12, 2018.

CITIZENS TO BE HEARD:

1. B. Wright, 1700 River Rd. commented on the river front parking at the boat launch.
2. A. Monette, 735 St. Bernard gave three suggestions regarding the boat launch parking situation.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting and Public Hearing held on Monday, May 29, 2018.
  2. Approved Mayor’s appointment of Joan Morrison, Library Advisory Board; term expiring 6/30/2021.
  3. Approved City Manager’s appointment of Susan Smith, Housing Commission; term expiring 2/1/2022.
  4. Approved Annual 2018 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 Shirkey to approve bills in the amount of \$503,969.64 and payroll for June 15, 2018. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve June 17, 2018 fireworks display permit. Motion passed unanimously.
3. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Hayman to approve County/State Fire Aid Agreement. Motion passed unanimously.

4. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Hayman to approve purchase and sale agreement between City of Marysville and Dean Investment Properties, LLC for a portion of the property commonly known as 200 14<sup>th</sup> Street, Marysville, MI, tax parcel number 74-03-051-0009-000 (part of) in the amount of \$135,000.00. Motion passed unanimously.
5. Moved by Council Member Barber, supported by Council Member Wessel to approve 60 month lease-purchase agreement with De Lage Landen Public Finance, LLC for purchase of golf equipment with total cost being \$169,849.20 including interest. Motion passed unanimously.

FOLLOW UP BUSINESS:

Council Member Barber inquired when the boat ramp project ended and suggested taking a look at the parking. He also informed residents the gas line on Delaware Ave. will be finished in 7-10 days with a clean-up crew to follow.

Council Member Hendricks spoke of the safety concerns and to be aware of the HAWK beacon at Busha Hwy. and River Rd. She also mentioned of repairs needed on the walking path near the train.

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Damman stated that eastbound Huron Blvd. closed June 4<sup>th</sup> and the portion from Michigan Ave. to River Rd. will close on June 21 to complete the road diet. He also apologized if residents or businesses did not receive letters of notification; announced that Mike Deising along with the Salt & Pepper Show will host a teacher appreciation breakfast on June 18<sup>th</sup> from 7:00 – 9:00 a.m. at Deising Real Estate; Summer Fest will run June 14-17 with fireworks commencing Sunday night at 10:00 p.m.; encouraged residents to tune in to WPHM 1380 on Friday starting at 6:10 a.m. to learn what's going on in Marysville; and lastly praised the city manager for his outstanding job.

Council Member Badley also praised city manager, it is unparalleled what he does for the city.

Council Member Hendricks also supports the city manager and commented that city council works well together.

Mayor Pro-Tem Hayman supports the city manager; reminded everyone of the road construction and to please have patience and slow down for children during this process; mentioned Summer Fest taking place this weekend; thanked Jackie Hanton for her presentation and praised the amazing shape of the golf course.

Council Member Shirkey reminded everyone of Summer Fest and to be careful while this event is going on.

Council Member Barber thanked the mayor for his comments.

City Manager Fernandez thanked the mayor and council for their support.

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Rene' Stoia, Deputy City Clerk

8:37 p.m. on motion, City Council adjourned.