

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, JUNE 13, 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. Osentoski and J. Vokes  
ADMIN: R. Warnke, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, S. DeNardin and R. Stoia

COMMUNICATIONS/PRESENTATIONS:

1. Pastor Dale Gilbert and Pastor James Turner received a certificate of appreciation for Assembly of God Church Public Safety Pancake Breakfast.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. J. Vokes, 996 St. Joseph, thanked the DPW, Fire and Police departments for conducting a nice Memorial Day parade.

CONSENT AGENDA:

Moved by Council Member Barber, supported by Council Member Wessel to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting and Public Hearing held on Monday, May 23, 2016.
2. Approved calendar year 2016 Goal Setting Session schedule change.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hendricks to approve bills in the amount of \$144,296.15 and payroll for June 17, 2016. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Hayman to approve the purchase of ADA Compliant Equipment from Penchura, the only local source of equipment manufactured by Landscape Structures for the quoted price of \$54,318.00. Motion passed unanimously.
3. Moved by Council Member Hendricks, supported by Council Member Hayman to approve agreement with Oakland County C.L.E.M.I.S. for police records management system and hosting. Motion passed unanimously.
4. Moved by Mayor Pro-Tem Pyden, supported by Council Member Wessel to approve a Resolution to Decertify/Vacate a Portion of 13<sup>th</sup> Street. Motion passed unanimously.

5. Moved by Council Member Buggy, supported by Mayor Pro-Tem Pyden to approve a Resolution to Decertify/Vacate a Portion of Michigan Avenue Access Road.
6. Moved by Council Member Hendricks, supported by Council Member Wessel to approve a Resolution for Street Certification of Harbor View Drive.
7. Moved by Mayor Pro-Tem Pyden, supported by Council Member Wessel to approve a Resolution for Street Certification of Liberty Avenue.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel invited everyone to attend the Marysville Days June 22-26.

Mayor Pro-Tem Pyden wished everyone a Happy Father's Day and mentioned that school would be out on Thursday, to watch our speed with friends and furry friends around. He also wants people to be aware of picking up after their pets in the park.

Council Member Hendricks thanked the Assembly of God Church for the pancake breakfast; thanked Stefanie DeNardin and the Paterson family for their due diligence on the ADA compliant playground equipment to be installed in the park and reminded everyone that the bike/walking path is not for extra parking.

Council Member Hayman gave kudos to Brian and his staff on the excellent condition of the golf course and mentioned the Nine & Swine golf special. She thanked Stefanie and Barry for the beach front looking so great; Renae Warnke for her good leadership job while Randy is out of town; the American Legion for the Memorial Day Parade; all of those that have served our country and First Responders for all that they do.

Council Member Barber mentioned the Cancer Society Ride taking place Saturday, June 25, 12:00 p.m. starting at Post 449; he also gave condolences to family and friends on the passing of longtime resident and retiree Ernie Merrithew.

Acting City Manager Warnke mentioned that the summer recreation programs start June 20<sup>th</sup> and a Goal Setting Session on June 20 at 6:30 p.m.

Mayor Damman thanked Assembly of God along with Frank Frisk for his cooking services at the Pancake Breakfast; stated that the RV Ordinance will be discussed at the next Goal Setting Session; City Manager Fernandez is at Harvard attending classes; summer programs start June 20 and you can still register your children this week; the museum is open on the 2<sup>nd</sup> and 4<sup>th</sup> Saturday each month from 11-2 and the concession stand is open at the beach each weekend. He also stated that our hearts go out to the people in Orlando.

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Rene' Stoia, Deputy City Clerk

8:20 p.m. on motion, City Council adjourned.