

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JUNE 22, 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 Pro-Tem Dunn

ROLL CALL:

PRESENT: Mayor Pro-Tem Dunn, Council Members Barber, Buggy, Pyden and Wessel
ABSENT: Mayor Damman and Council Member Hendricks (excused)
VISITORS: V. Frandsen, T. Osentoski, T. Beers and J. Janiszewski
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Warnke and R. Stoia

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting on June 8, 2015 and Special Meeting on June 12, 2015.
2. Confirmed Mayor's Appointments: (a) Building Authority: expiring 6/30/2018 – J. Decator and R. Warnke, (b) Construction Board of Appeals: expiring 6/30/2018 – M. Pettee and D. Lansky, (c) Zoning Board of Appeals: expiring 6/30/2018 – J. Van Sickle and D. Thompson, (d) Elected Officials Compensation Commission: expiring 6/30/2020 – R. Covington, (e) Library Advisory Board: expiring 6/30/18 – M. Brow, (f) Planning Commission: expiring 6/30/2018 – J. Misaros and K. Hayman, (g) Recreation Board: expiring 6/30/17 – D. Shirkey, expiring 6/30/18 – L. Spresser, expiring 11/3/15 – D. Schmorrow and D. Watson.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Pyden, supported by Council Member Buggy to approve bills in the amount of \$1,750,868.53, electronic payments of \$138,727.79 and payroll for July 2, 2015. Motion passed unanimously.
2. Moved by Council Member Pyden, supported by Council Member Wessel to approve budget amendments. Motion passed unanimously.

3. Moved by Council Member Buggy, supported by Council Member Barber to approve the lowest cost responsive bid from Shirkey Electric for installation and Medler Electric to supply fixtures and poles with a total not to exceed \$45,000 for Phase I of Lighting Improvements to the boat ramp area. Motion passed unanimously.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber announced the celebration of 60 years of business for Shirkey Electric Co. with a Grand Opening to be held on Friday, June 26.

Council Member Buggy also acknowledged Shirkey Electric on their 60 years of business.

Council Member Pyden congratulated Shirkey Electric on their long term business in the area. He asked about the lines that are being replaced in the St. James area and if there is a telephone number for Semco Energy that residents can call to inquire on the project. Management responded.

Council Member Wessel congratulated Shirkey Electric for still being in business and thanked all the sponsors for the Marysville Days. He also thanked the Lions members and all the people that attended Marysville Days to make it successful.

City Manager Fernandez acknowledged Shirkey Electric on their long standing business, announced that the Business Council and the Blue Water Chamber is hosting a business networking event on June 25, 5-7 p.m. at the Harsens Island Brewery, the Wednesday night concerts start in the park on June 24 at 7:00 p.m. and will continue for six weeks, this is the last council meeting for FY15 and that City offices will be closed on Friday, July 3 in recognition of Independence Day.

Mayor Pro-Tem Dunn stated that there have been problems with Comcast regarding cables on the ground, he inquired on the rail road crossing Huron and the street projects which are projected to be completed by the end of November.

Rene' Stoia, Deputy City Clerk

8:05 p.m. on motion, City Council adjourned.