

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JUNE 25, 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, Shirkey and Wessel
ABSENT: Council Member Hendricks (Excused)
VISITORS: J. Cramer, T. Osentoski, J. Vokes, J. Morrison, E. Stocker and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, B. Wrubel and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Mayor Damman presented a proclamation to Julie Boulier for her years of service on the Housing Commission.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, June 11, 2018.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve bills in the amount of \$245,377.63, electronic payments in the amount of \$139,314.08 and payroll for June 29, 2018. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve the Resolution to Purchase Tax Foreclosed Property. Motion passed unanimously.
3. Moved by Council Member Badley, supported by Council Member Shirkey to approve FY18 Budget Amendments as presented. Motion passed unanimously.
4. Moving committed fringe benefit – general fund balance to general fund unassigned fund balance was tabled until more information can be obtained to trace the origin of the commitment and any restrictions that might have been put in place. Unanimous support.

FOLLOW UP BUSINESS:

Mayor Damman asked administration about the status of various projects throughout the city:

- Boat for Fire Department – on schedule
- Baseball Fields – fertilized and over seeded
- Huron Boulevard – two weeks ahead of schedule
- City Hall – first groups met, supplies ordered, DEQ Public Hearing has ended, waiting on permit

Mayor Damman stated that due to the time required to put together monthly departmental reports he recommends discontinuing them unless something major happened in the department and would also like Public Safety statistics. Council Member Barber agreed and Mayor Pro-Tem Hayman stated that she enjoys reading the notes and letters received from citizens.

City Manager Fernandez stated that he met with Council Member Barber and BMJ Engineer Patrick Phelan at the waterfront and they were able to carve out 6-8 new parking spots for cars. This will be completed in the near future.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber wished Chief Konik a happy birthday and read a letter received from 2nd grader Ella Stover telling why the Marysville police department is the best in the city.

Council Member Shirkey reminded everyone to drive slow and be careful around all the road construction.

Mayor Pro-Tem Hayman noted that citizens' complaints about waterfront parking were heard and taken seriously; recognized Jim Bloch for four journalist awards he won; thanked first responders for their good work in assisting Port Huron; recognized Julie Boulier for her years of service on the Housing Commission; and lastly wished the Finance Department the best in the upcoming year end tasks.

Council Member Badley wished Chief Konik a happy birthday and thanked Ms. Boulier for her involvement with the Housing Commission over the years.

Council Member Wessel mentioned that the City Recreation program is going full blast and to get your kids involved if you haven't already and to make sure to visit the beautiful golf course.

City Manager Fernandez announced that the first concert of the summer will be held this Wednesday in the park; Farmer's Market is held every Friday; and there will be a girl's 10 and under state tournament held on the little league fields next summer.

Mayor Damman stated how proud the council and administration is of the improvements to the Little League fields, the waterfront, parks and recreation and that no decision has been made lightly. Residents should stop by and take a look of all that has been done.

Renae Warnke, City Clerk

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