

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JUNE 27, 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 and Wessel
ABSENT: Council Member Hendricks (Excused)
VISITORS: T. Giles, T. Beers, T. Osentoski, J. Vokes and J. Quinlan
ADMIN: R. Fernandez, A. Francis, R. Warnke, B. Kreiner, T. Konik, R. Buckmaster, and R. Stoia

COMMUNICATIONS/PRESENTATIONS:

1. Officer Reeves presented the Marysville Police K9 Dog, Heiko to be sworn in by City Clerk, Renae Warnke.
2. Kirk Weston, Managing Director of the St. Clair County Road Commission gave a presentation on the renewal of the road improvement millage.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. Scott Worden of Worden Insurance Agency gave recognition to the Lions Club and all city officials for the Marysville Days, it was an outstanding event for the community.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting on June 13, 2016 and Goal Setting Session on June 20, 2016.
2. Approved introduction of Ordinance No. 467, to amend Title IX, Chapter 105, Nuisances, Article VIII, Section 9.23 (C), (2) and (4).
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Council Member Buggy to approve bills in the amount of \$287,256.96, electronic payments of \$150,451.95 and payroll for July 1, 2016. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Pyden, supported by Council Member Barber to approve FY16 Budget Amendments. Motion passed unanimously.

3. Moved by Council Member Wessel, supported by Council Member Hayman to approve purchase of replacement truck with snow fighting equipment with trade in for a net bid price of \$146,690.00.
Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Mayor Damman will speak with Meijer manager regarding liquor license at the gas station.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber mentioned that the river front area has grown and that there are a lot of baby perch in the water.

Council Member Buggy reminded people not to park on the bike zone along the water front.

Council Member Hayman thanked the Lions Club for a wonderful event and amazing fireworks, thanked the DPW and Public Safety for their assistance all weekend, and mentioned that the river front is very busy and encouraged people to drive slowly. She thanked the City Manager for the knowledge he gained while attending the executive education at Harvard Kennedy School.

Mayor Pro-Tem Pyden thanked the Mayor for his vision of the Business Council and mentioned the Hot-Wheels weekend that will take place Aug. 26-27 with a car cruise, movie and live music.

Council Member Wessel thanked Police, Fire, DPW, Golf and Shirkey Electric for all of their assistance during Marysville Days.

City Manager welcomed new employee Heiko; thanked everyone for their assistance with Marysville Days; thanked the Tallman family for providing funding and SEMCOG for electing him to attend the Executive Education at Harvard Kennedy School; it will help him to do a better job and improve as a person.

Mayor Damman stated that he is honored to be mayor in the city; thanked Randy for his commitment and all that he does for the city; gave recognition to Renae Warnke for stepping in as Acting City Manager for three weeks; thanked the Lions Club for Marysville Days; Public Safety for providing a safe environment and DPW for a clean environment; recognized and thanked Officer Reeves and the Police Dept. for their efforts in getting Heiko; announced the Farmers Market will take place on Fridays, July through October at the river front and reiterated how proud he is to serve with council and serve the residents of Marysville.

Rene' Stoia, Deputy City Clerk

8:41 p.m. on motion, City Council adjourned.