

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JULY 9, 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: J. Cramer, T. Osentoski, J. Vokes, T. Beers, D. Dunn, N. Pickelhaupt and D. Pickelhaupt
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, B. Wrubel and R. Stoia

AGENDA AMENDMENTS:

1. Moved by Council Member Shirkey, supported by Council Member Hendricks to amend the agenda by adding Item #2 under communication/presentations.

COMMUNICATIONS/PRESENTATIONS:

1. Pat Phelan, BMJ Engineering, gave an update about the Huron Blvd. and new city hall projects.
2. Duke Dunn, County Commission spoke of county wide updates.

CITIZENS TO BE HEARD:

1. D. Dunn, 755 Victorian Woods, praised the new community center.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, June 25, 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 \$286,711.64 and payroll for July 13, 2018. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Hayman, supported by Council Member Hendricks to approve Resolution for Class C Liquor License for the Fieldhouse Sports Bar & Kitchen. Motion passed unanimously.
3. Moved by Council Member Hendricks, supported by Council Member Shirkey to approve amendment to manager's recommendation to purchase five (5) rather than four (4) Ricoh copy machines through an installment purchase agreement with Applied Imaging of Troy, Michigan. Motion passed unanimously.

4. Moved by Council Member Barber, supported by Mayor Pro-Tem Hayman to approve eight (8) additional passenger vehicle parking spaces at the River Road boat launch in the amount not to exceed \$18,000.
Yes: Mayor Damman, Mayor Pro-Tem Hayman, Council Members Badley, Barber and Hendricks
No: Council Members Shirkey and Wessel
Motion passed.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber mentioned that there is a state law regarding personal watercraft, thanked Duke for his support and welcomed new business owners to Marysville.

Council Member Shirkey welcomed the Pickelhaupts, mentioned how the recreation programs are flourishing and inquired about a designated swim area at the beach.

Council Member Hendricks mentioned that the DPW is taking good care of the bike path; thanked Duke Dunn for keeping us updated on county projects; mentioned that the post office employees have been very pleasant in the extreme heat with no air conditioning in their building; thankful that a new restaurant will be opening in Marysville; inquired about the recreation lifeguard certifications and encouraged people to participate in Christmas in the Park this winter.

Mayor Pro-Tem Hayman noted that citizens' concerns about waterfront parking were heard and 'we aim to please'; praised Brian Lents and his staff for the great condition of the golf course; requested citizens be patient during the road construction and to follow the signage; welcomed the Pickelhaupt's and their new restaurant to Marysville and also thanked Duke for the update on county projects.

Council Member Badley thanked the DPW staff for the excellent job on prepping the Little League fields for the season.

Legal Counsel Al Francis wished the Pickelhaupt's good luck with their new business.

City Manager Fernandez welcomed the Pickelhaupt's new restaurant to Marysville; thanked all who are involved with Little League and wished Rita Hendricks a happy birthday this Wednesday.

Mayor Damman welcomed the Pickelhaupts and their new business and informed them if they need anything the city has an open door; thanked Duke Dunn for his county updates and thanked Pat and BMJ for assisting with the boat launch parking. He said that he is impressed with the bike path, the park and the field enhancements. Mayor Damman mentioned his son's participation in the Explorers academy and how Marysville officers are successful with the program. He stated that 81st District House Seat representatives will hold a debate at city hall on July 11 at 5:30.

Rene' Stoia, Deputy City Clerk

8:35 p.m. on motion, City Council adjourned.