

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JULY 13, 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 the Marysville Girls 12U Fastpitch Softball Team

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Dunn, Council Members Barber, Buggy, Hendricks, Pyden and Wessel
ABSENT: None
VISITORS: V. Frandsen, T. Osentoski, T. Beers, F. Frisk, J. Vokes and the 12U Marysville Softball Team.
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, S. DeNardin and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Christi Collins, 12U Little League Girls Fastpitch Softball Team Coach, introduced Lark Collins who spoke about the team's win for the district title and the upcoming state tournament in Kalamazoo.

AGENDA AMENDMENTS:

1. Revised agenda presented.

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 22, 2015 and Special Meeting on June 12, 2015. Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Dem Dunn, supported by Council Member Hendricks to approve bills in the amount of \$400,229.34, electronic payments of \$20,511.95 and payroll for July 17, 2015. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Dunn, supported by Council Member Buggy to approve Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin. Motion passed unanimously.
3. Moved by Council Member Wessel, supported by Council Member Pyden to approve contract with Enbridge Energy for Payment Agreement and Release as to Road Claims. Motion passed unanimously.

4. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Dunn to approve the amended request to purchase a 4WD 2016 Chevy Tahoe patrol vehicle instead of a 2WD Chevy Tahoe patrol vehicle from the State of Michigan Bid List in the amended amount of \$36,763.90 from Hank Graff Chevrolet of Lapeer, Michigan. Motion passed unanimously.
5. Moved by Council Member Hendricks, supported by Council Member Wessel to approve recommendation to enter into the one year contract extension for bulk rock salt thru Detroit Salt Company with the same unit pricing as last year of \$58.73 per ton, for a total amount of 2000 tons, with a cost not to exceed \$117,460. Motion passed unanimously.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hendricks announced that the Blue Water Sierra Club will be sponsoring a scenic six mile ride along St. Clair River on Saturday, July 18 at 10 a.m. beginning at the Marysville Golf Course; thanked everyone involved in obtaining the bike path grant; and thanked Chief Konik and Deputy Chief Buckmaster for clearing the bike path.

Council Member Barber commented that the City of Port Huron and the Coast Guard had expressed concern over the upcoming float down and that he is also concerned over the impact the float down will have on the City of Marysville and believes that Marysville should have been involved in the discussion.

City Manager Fernandez congratulated Paul Wessel on the birth of his granddaughter, Mayor Pro-Tem Dunn on the upcoming marriage of his son and thanked council for giving City staff and administration the tools and resources to do their jobs.

Mayor Damman thanked everyone for their work in getting the bike grant approved, Brian Lents in his efforts in obtaining the pumping station grant and thanked all city employees for their diligence in being fiscally responsible.

Renaë Warnke, City Clerk

8:17 p.m. on motion, City Council adjourned.