

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, JULY 27, 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 Damman

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Dunn, Council Members Barber, Buggy, Hendricks,  
Pyden and Wessel  
ABSENT: None  
VISITORS: T. Osentoski, V. Frandsen, J. Quinlan, T. Beers and R. Swanson  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, S. DeNardin and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting on July 13, 2015.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Pyden to approve bills in the amount of \$396,161.43, electronic payments of \$162,687.24 and payroll for July 31, 2015. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Dunn, supported by Council Member Pyden to accept the lowest cost responsive bid from Raymond Excavating in the amount of \$1,557,009.47 for the Marysville 2015 Road Improvements. Motion passed unanimously.
3. Moved by Council Member Buggy, supported by Council Member Hendricks to approve recommendation to accept the lowest cost responsive bid from Michigan Recreational Construction of Brighton, Michigan for Chrysler Beach Recreation Improvements with cost not to exceed \$472,861.  
Yes - Mayor Damman, Mayor Pro-Tem Dunn, Council Members Barber, Buggy, Hendricks and Wessel  
No - Council Member Pyden  
Motion passed.
4. Moved by Mayor Pro-Tem Dunn, supported by Council Member Wessel to approve resolution directing submission to the electors of the City of Marysville for an advisory question regarding construction of a new municipal campus. Motion passed unanimously.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber commented on a report generated by the data collected by the speed trailer which shows a large percentage of speeding cars and asked residents to slow down.

Council Member Buggy reminded everyone that the Concert in the Park Series will feature the Beatles tribute band Toppermost Wednesday evening at 7 p.m.

Council Member Hendricks asked drivers along River Road to watch out for walkers and bikers, reminded everyone that there is no parking on the bike path, and mentioned the competition, Men and Women Who Cook, that will benefit Marwood Manor and will be held on August 19<sup>th</sup>.

Council Member Pyden stated his concern over the cost overrun on the Chrysler Beach project and the lack of input from the Recreation Board on the possibility of using part of the Recreation Fund Balance. Mayor Damman responded.

City Manager Fernandez announced that this Wednesday's concert will be the last concert of the season and the Little League Tournament also begins Wednesday, management will be meeting with Enbridge concerning the possibility of land for a dog park and Enbridge will also be giving a donation to benefit recreation in the city.

Mayor Damman asked management about the existence of an ordinance prohibiting parking on the bike lane. Management responded. Mayor Damman also mentioned the large turnout that the Little League Tournament is expected to have; that he and Council Member Hendricks will be participating in the Men and Women Who Cook fundraiser; and that the resolution passed by Council for the advisory vote gives the city the authority to put the question on the ballot on November 3rd. There will be several informational meetings ahead of time with story boards, cost analysis and various other information presented on the possible new municipal campus.

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Renae Warnke, City Clerk

8:40 p.m. on motion, City Council adjourned.