

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, AUGUST 10, 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, Hendricks, Pyden and Wessel
ABSENT: Council Member Buggy (Excused)
VISITORS: V. Frandsen, T. Osentoski, and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, R. Buckmaster, S. Quain, B. Wrubel and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting on July 27, 2015.
2. Introduction of Ordinance No. 465 moved to Action Agenda by motion.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Pyden, supported by Mayor Pro-Tem Dunn to approve bills in the amount of \$328,501.79 and payroll for August 14, 2015. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Wessel to approve amended recommendation to replace the Public Safety Building generator with the bid from Ainsworth Electric, Port Huron, Michigan in the amount of \$17,999.00. Motion passed unanimously.
3. Moved by Council Member Pyden, supported by Mayor Pro-Tem Dunn to approve the introduction of Ordinance No. 465 to amend Title VIII – Building Regulations, Chapter 98 – General Building Regulations, Section 8.1 – State Building Code; Enforcing Agency to designate an enforcing agency to discharge the responsibility of the City of Marysville under the provisions of The Stille-DeRossett Hale Single State Construction Code Act, 1972 PA 230. Motion passed unanimously.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber commented on how refreshing it was to see employees and their families enjoying the city picnic and softball game organized by Bari Wrubel.

Council Member Hendricks announced that residents and businesses who would like to donate a bench to the Recreation Department to be placed at the waterfront can do so by contacting Stefanie DeNardin in the Recreation Department.

Council Member Pyden stated his concern over an article in the newspaper alleging that the city has not been transparent concerning the possible Municipal Campus. No decisions have been made, nothing underhanded has occurred, more information will be forthcoming. Tours of current facilities will be held and the public is being asked for their input and will have their say on the ballot on November 3rd.

City Manager Fernandez praised all individuals responsible for a successful Little League Tournament that was recently held. Those involved included Barry Kreiner and his staff, John Wright, Pete Leto and Tony Woodward. Also announced was Art in the Park that will be held Saturday and Sunday, August 15th and 16th.

Mayor Damman stated that River Road between M-29 and Huron will be closed on Sunday, August 16th at 6 a.m. to allow emergency services to be available for Floatdown participants. Local businesses and residences will still be accessible.

Renaë Warnke, City Clerk

8:03 p.m. on motion, City Council adjourned.