

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, AUGUST 13, 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, Hendricks, and Shirkey
ABSENT: Council Members Badley and Wessel (Both Excused)
VISITORS: T. Osentoski, B. Black, J. Moore, J. Cramer, M. Colo, S. Beres, K. Cotter, T. Vokes and T. Beers
ADMIN: R. Fernandez, A. Francis, T. Konik and R. Warnke

Mayor Damman asked for a moment of silence in respect for the family of former council member and Mayor Harry Stark.

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Stephanie Beres, DTE Representative introduced herself as the replacement for Ron Chriss as the liaison for public entities.

CITIZENS TO BE HEARD:

1. M. Colo, 71 Gratiot Blvd. commented that boats are coming too close to shore and causing damage to his property. Mayor Damman responded that a letter will be sent to the sheriff and the DNR asking for help with enforcement of the no-wake zones.
2. B. Black, 954 St. Joseph Lane stated that a garbage truck had been leaking liquid garbage all over the road in his subdivision for the past couple weeks and he would like something done about it. Mayor Damman responded that it will be addressed right away.
3. J. Moore, 1034 St. Joseph Lane had the same complaint as Mr. Black.
4. J. Vokes, 996 St. Joseph Lane also commented on the leaking garbage and also noted that he is still hearing a loud noise coming from across the river.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, July 23, 2018.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve bills in the amount of \$384,879.08 and payroll for August 24, 2018. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Barber to approve the purchase of a replacement ambulance cot for the quoted amount of \$42,389.50 from Ferno, Inc. out of Wilmington, Ohio. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Council Member Barber stated that he had been concerned about the boat traffic not following the no-wake ordinances and is in support of sending a letter to the sheriff and DNR.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hendricks gave her condolences to the Stark family; thanked residents for their comments; and thanked Chief Konik for purchasing the new ambulance cot that will cut down on employee injuries.

Mayor Pro-Tem Hayman also gave her condolences to the Stark family; stated her concern for the trash situation; congratulated the 12U Little League Team; commended the Grosse Point team for making it to the Little League World Series; thanked the DPW for their hard work with all the water main breaks; and lastly congratulated Stef and the entire recreation team for a successful season.

Council Member Shirkey thanked Mike Deising for sponsoring the Concerts in the Park.

Council Member Barber gave his condolences to the Stark family and thanked Chief Konik for providing extra patrols along Gratiot while the garage sales were being held.

City Manager Fernandez commented that he had already left a message for Emterra concerning the leaking garbage truck; spoke to Bari Wrubel about the Michigan Cat invoice which was paying for an emergency repair to the generator; gave his sympathies to the Stark family; announced that with the addition of voting precinct #4 in 2017 some voters location changed and they are to call the clerk's office for their voting location; also individuals interested in working at a voting precinct should contact the clerk's office.

Mayor Damman read an update from BMJ Engineer Patrick Phelan regarding the Huron Boulevard project that is ahead of schedule; thanked the residents who came to the meeting; and gave his condolences to the Stark family.

Renae Warnke, City Clerk

8:11 p.m. on motion, City Council adjourned