

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, AUGUST 22, 2016 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 Pyden, Council Members Barber, Hayman, Hendricks
and Wessel
ABSENT: Council Member Buggy (Excused)
VISITORS: T. Giles, T. Osentoski, D. Watson and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Dave Watson, Marysville School Board, gave a presentation on the Breakfast on Saturday Sunday Program (BoSS) that is being implemented this school year.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. M. Deising, 1504 Minnesota, along with C. Troy gave an overview of the upcoming Hot-Wheels Weekend.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on August 8, 2016.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Council Member Wessel to approve bills in the amount of \$127,500.82, electronic payments of \$177,730.08 and payroll for August 26th and September 9th, 2016. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Hayman to approve the extension of Temporary Traffic Control Order 2016-1 until December 1, 2016. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Trash expenditures to date were discussed by DPW Director Barry Kreiner and Finance Director Renae Warnke.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hendricks thanked Mike Deising for his work in organizing the Hot-Wheels Weekend as part of the Marysville Business Council and mentioned how impressed her out of town guests were with the waterfront.

Council Member Hayman thanked Dave Watson for his vision for the BoSS Program.

Council Member Barber reminded everyone that none of the work done along the river front would have been completed without the grants the city has received and that the rain gardens and native plantings are part of the design and were planted for a purpose.

City Manager Fernandez wished Stefanie DeNardin happy birthday; mentioned that the first football game of the season will be this Thursday; announced that city offices will be closed in observance of Labor Day on September 5th; mentioned how proud he is of all employees and reminded everyone that the ribbon cutting for Ella's Playground will be this Friday at 11:00 a.m..

Mayor Damman commended Officers Heiko and Reeves as well as Net Team and various other departments that assisted with the bank robbery; was thankful that everyone was safe on the float down and thanked all the departments that assisted with the float down; and lastly encouraged everyone to attend the Hot-Wheels Weekend and to be careful driving with back to school around the corner.

Renae Warnke, City Clerk

8:20 p.m. on motion, City Council adjourned.