

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, AUGUST 27, 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, Badley,
Hendricks, Shirkey and Wessel
ABSENT: None
VISITORS: J. Cramer, J. Vokes and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, B. Wrubel and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD:

1. M. Deising and P. Shirkey gave a short report on the Hot Wheels Weekend last weekend and thanked everyone for all their help and support for another successful event.
2. J. Vokes, 996 St. Joseph Lane announced that flags will be at half-staff to honor the late Senator John McCain.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, August 13, 2018.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve bills in the amount of \$403,561.91, payroll for September 7, 2018 and electronic payments in the amount of \$175,244.31. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Hayman, supported by Council Member Hendricks to approve the resolution authorizing signers for SEMCOG and MDOT Prime Contract 2018-0009. Motion passed unanimously.
3. Moved by Council Member Barber, supported by Council Member Shirkey to approve sale of the City of Marysville rescue boat to Three Rivers Fire Department in the amount of \$17,500.00. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. City Manager Fernandez reported that he had contacted Emterra the Tuesday after the last council meeting and resolved this issue with the leaking garbage truck in Marysville Manor.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel thanked Mike Deising, Pat Shirkey and Chris Troy for all their work in putting the Hot Wheels Weekend together.

Council Member Badley also appreciated all the hard work that went into the weekend; commented how nice Huron Blvd. is and asked about the next phase of the Huron Blvd. project. Management responded.

Council Member Hendricks complimented everyone for a job well done this past weekend.

Mayor Pro-Tem Hayman thanked the Hot Wheels volunteers; congratulated Tim Phipps and Kathy Liberty for winning the Elks Golf Tournament; commented how well Huron Blvd. turned out; reminded everyone to slow down next week with school starting; and lastly thanked Public Safety for taking care of business.

Council Member Shirkey thanked the Hot Wheels volunteers and asked about extra police presence along Huron Blvd. with the start of school next week. Management responded.

Council Member Barber thanked everyone involved with Hot Wheels and commented what a wonderful event it was.

City Manager Fernandez stated that the Hot Wheels Weekend is a nice new signature event; announced that city offices will be closed September 3rd in observance of Labor Day; encouraged potential election workers to pick up an application in the Clerk's Office and voters to check their voting location; and mentioned that the Marysville Vikings Football Team will play again this Thursday in Marysville.

Mayor Damman gave condolences in the loss of Senator John McCain; announced the 100 Men Event on September 27 from 6-9 p.m. in the St. Clair Courtyard; mentioned the United Way Kickoff breakfast on Thursday, September 6th at 7:30 a.m. at Alexander's Banquet Hall; gave details on the Kid's in Distress Open House to be held at the Pine Shores Golf Course on Saturday, September 29th; and reminded everyone to be careful driving with school starting next week.

Renae Warnke, City Clerk

8:16 p.m. on motion, City Council adjourned