

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, SEPTEMBER 12, 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, Buggy, Hayman,  
Hendricks and Wessel  
ABSENT: None  
VISITORS: T. Hughes, F. Frisk, T. Osentoski, R. Swanson and T. Beers  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. M. Deising, 1504 Minnesota, and C. Troy gave an update on the Hot Wheels event and thanked city departments for all of their help and support for a very successful event.

PUBLIC HEARING:

1. 7:36 p.m., adjourned to Public Hearing to hear comments on the request to establish Industrial Development District No. 2017-1. 7:37 p.m. reconvened in Regular Session.
2. 7:38 p.m., adjourned to Public Hearing to hear comments on the request from Campbell & Shaw Steel, Inc. for one (1) Industrial Facilities Exemption Certificate for real property for twelve (12) years. 7:45 p.m. reconvened in Regular Session.

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 22, 2016.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hayman to approve bills in the amount of \$262,986.71 and payroll for September 23, 2016. Motion passed unanimously.

2. Moved by Mayor Pro-Tem Pyden, supported by Council Member Hendricks to approve the adoption of Resolution to Establish Industrial Development District No. 2017-1. Motion passed unanimously.
3. Moved by Council Member Hayman, supported by Council Member Wessel to approve adoption of one (1) Industrial Facilities Tax Exemption Certificate for Campbell & Shaw Steel, Inc. for twelve (12) years. Motion passed unanimously.
4. Moved by Council Member Hendricks, supported by Council Member Wessel to approve adoption of the St. Clair County Hazard Mitigation Plan Resolution. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hayman commented on the Mason's Dinner and how proud she is of the staff; commended the Business Council on the great turnout for the Hot Wheels Weekend and thanked Mr. Lietke from Campbell & Shaw, Inc. for the upcoming expansion and addition of jobs.

Council Member Buggy thanked Brian Lents and his crew at the golf course for a very successful event this past Saturday.

Council Member Barber thanked Randy for keeping him involved in the city happenings even while he was away.

Council Member Hendricks congratulated Randy Fernandez on receiving the Edgar A. Guest award from the Mason's; thanked Campbell & Shaw, Inc. for expanding their business in Marysville and creating new jobs; and in light of the 15 year anniversary of the September 11 terrorist attacks thanked Public Safety for all they do in keeping our city safe.

Council Member Wessel praised Randy Fernandez and Brian Lents and their staff for setting up and hosting over 80 officials who came to tour Cuttle Creek and the beach front and also thanked the Business Council for hosting the Hot Wheels Weekend.

City Manager Fernandez thanked everyone who attended the Marysville Masonic Temple where he was recognized for his outstanding service to the community and thanked Mayor and Council for all their support.

Mayor Damman thanked Rita Hendricks and the Business Council for putting on the Hot Wheels Weekend; thanked Campbell & Shaw, Inc. for their expanded business in the city; reminded residents to lock car doors to keep intruders out; and lastly that with the start of the new school year there are many activities and it is a great time to be a Viking and give their support.

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Renae Warnke, City Clerk

8:14 p.m. on motion, City Council adjourned.