

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, SEPTEMBER 14, 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, Buggy, Hendricks,  
Pyden and Wessel  
ABSENT: None  
VISITORS: T. Osentoski, A. Stahl, B. Newberry, T. Beers, J. Quinlan, T. Cowhy and R. Swanson  
ADMIN: R. Fernandez, G. Fletcher, B. Kreiner, T. Konik, R. Buckmaster, S. DeNardin, and R.  
Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Mayor Damman presented a Resolution of Appreciation to Sergeant Timothy Raker.
2. Michael Brehse, Sitetech, Inc., and Ray Zukowski, CDI, gave an update on the planned demolition of the old DTE building.
3. Stefanie DeNardin, Recreation Coordinator, gave an update on the summer programs.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. Bill Newberry, 906 Lighthouse, and Al Stahl, 949 Lighthouse, asked about the drainage ditch and pipe along the corner of Bunce and Busha and discussed problems with drainage in the area. A request was also made to obtain a permit to spray for phragmites in the ditch. Mayor Damman responded and follow up with management will be forthcoming.

CONSENT AGENDA:

Moved by Council Member Pyden, supported by Council Member Hendricks to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting held on August 24, 2015.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Dunn, supported by Council Member Wessel to approve bills in the amount of \$515,819.65 and payroll for September 25, 2015. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Dunn to approve recommendation to accept the lowest cost responsive bid from Zoll Medical in the amount of \$4,000 to purchase two monitor/defibrillator/pacemaker units. Motion passed unanimously.

3. Moved by Council Member Wessel, supported by Council Member Pyden to approve recommendation to accept the lowest cost responsive bid from Mercy Sales of Saginaw, Michigan in the amount of \$97,250 to remount the city's 2006 ambulance. Motion passed unanimously.

FOLLOW UP BUSINESS:

The enforcement of the no wake zone along Chrysler Beach was discussed with the Marine Division of the Sheriff's Office. It was discovered that watercrafts 26 feet and less must stay 200 feet from shore and watercrafts above 26 feet must stay 600 feet from shore to ensure that a wake is not created. New signage also was installed along the waterfront.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Pyden asked about the resurfacing project recently completed on Emerald Court and also asked if the city trimmed trees that are located between the curb and sidewalk. Management responded.

Council Member Hendricks congratulated Sergeant Raker on his retirement and thanked him for his years of service.

Council Member Buggy also congratulated Sergeant Raker on his retirement and a job well done.

Council Member Barber thanked Paumac for putting on a first class fundraising golf outing that benefited public safety and also explained how the plantings along the riverfront were placed to capture the rain and were necessary to receive the grant funds.

City Manager Fernandez thanked Sergeant Raker for his years of service and reminded citizens that the next goal setting session will be Monday, September 21 at 5:30 in the upstairs conference room.

Mayor Damman asked about the timing for completing the final stage of the Chrysler Beach project. Management responded. Appreciation for long hours, dedication and a job well done was given to DPW and Waste Water Plant employees for completing the difficult task of repairing an underground valve; Paumac was thanked for their generosity and invitation to their fundraising event; an announcement was made that the State of the City Address will tentatively be held on Oct. 19 at which time there will be an unveiling of the possible plans for the DTE Site; a reminder that the goal setting session will be September 21 at 5:30 at which time there will be a park review and discussion about the Municipal Campus plans and about the possibility of building a fishing pier; an invitation was made to the heads of churches in the city to lead the council in prayer prior to the council meetings; congratulations and appreciation were given to Sergeant Raker; and lastly an invitation was given to area groups who are interested in meeting with Mayor Damman in regards to the November 3<sup>rd</sup> advisory vote concerning the possible Municipal Campus Building.

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Renae Warnke, City Clerk

9:12 p.m. on motion, City Council adjourned.