

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, SEPTEMBER 26, 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 Pro-Tem Pyden

ROLL CALL:

PRESENT: Mayor Pro-Tem Pyden, Council Members Barber, Buggy, Hayman, Hendricks and Wessel
ABSENT: Mayor Damman (Excused)
VISITORS: T. Hughes, T. Giles, T. Osentoski, J. Vokes, T. Cowhy, and M. Cowhy
ADMIN: R. Fernandez, G. Fletcher, B. Kreiner, T. Konik, R. Buckmaster, S. DeNardin and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Resolution of Appreciation was presented to Thomas Cowhy in recognition of his recent retirement.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. J. Vokes, 996 St. Joseph, gave several updates from American Legion Post 449. The flag was flown at half-staff today recognizing the passing of Korean War Veteran Ralph Fernandez; Commander Rick Semrow was named St. Clair County Veteran of the Year by the SCC Allied Veterans Council; and there will be a lecture Tuesday at the Wills St. Clair Museum focusing on the Buhl Aircraft that was built in Marysville in the 1920's and 1930's.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting and Public Hearing held on September 12, 2016.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Council Member Buggy to approve bills in the amount of \$111,167.61, electronic payments in the amount of \$1,534,811.08 and payroll for October 7, 2016. Motion passed unanimously.
2. Moved by Council Member Barber, supported by Council Member Wessel to approve the recommendation to accept the lowest cost responsive "turn-key" bid from Malcolm Marine, Inc. of St. Clair, Michigan in the amount of \$101,709.29 to extend the fishing pier to match current pier in place. Motion passed unanimously.

3. Moved by Council Member Hayman, supported by Council Member Hendricks to approve resolution accepting donation from The Knolls, LC and authorizing the Mayor and City Manager to take all steps necessary to complete the transfer of 1515 Busha Highway, Marysville, Michigan to the City of Marysville, Michigan. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hendricks as well as the entire council congratulated Tom Cowhy on his recent retirement and gave their condolences to City Manager Randy Fernandez on the passing of his father. Council Member Hendricks announced that the second annual Christmas in the Park will be coming soon and businesses and churches are urged to contact the city if they are interested in obtaining a display location in the park for the event.

Council Member Barber asked legal counsel what role the city council has in relation to appointed boards. Legal counsel responded.

Council Member Hayman mentioned that homecoming is coming up Friday; reminded everyone of the next Goal Setting meeting on October 3rd at 6:30; thanked Mr. Vokes for the American Legion update and mentioned the thank you letters received by city departments.

Mayor Pro-Tem Pyden mentioned the Spaghetti Dinner this Friday at 4 pm.

City Manager Fernandez thanked everyone for their kind words and passed on his best to Tom Cowhy on his retirement.

Renaë Warnke, City Clerk

8:17 p.m. on motion, City Council adjourned.