

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, OCTOBER 12, 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. Giles and J. Vokes
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, B. Wrubel, S. DeNardin, A. Ratliff and
R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. J. Vokes, 996 St. Joseph, asked about the status of the drainage issue in the area of Marysville Manor, the schedule for imploding the DTE Plant, and announced that the J. Edgar Mallory American Legion Post #449 will be celebrating their 70th anniversary on Saturday, December 12th and tickets are \$10. Management responded to the inquiries.

PUBLIC HEARING:

1. 7:37 p.m., adjourned to Public Hearing to hear comments on the request to grant one (1) Industrial Facilities Exemption Certificate for SMR Automotive Systems USA, Inc. for the exemption of real property for twelve (12) years. 7:38 p.m., reconvened to Regular Session.

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 September 28, 2015 and Goal Setting Session held on Monday, September 21, 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 \$822,144.25 and payroll for October 23, 2015. Motion passed unanimously.

2. Moved by Mayor Pro-Tem Dunn, supported by Council Member Barber to approve recommendation to purchase a Gridbee GS-12 Mixer from Environmental Sales Inc. of Southfield, MI in the amount of \$9,746.65. Motion passed unanimously.
3. The recommendation to accept the lowest cost responsive bid from Bill Snethkamp Dodge of Lansing, MI in the amount of \$19,340 to purchase a new 2WD full-size single cab long bed pickup truck was tabled by unanimous agreement of the council until an investigation can be made into the possible purchase of a 4WD pickup instead of 2WD.
4. Moved by Council Member Buggy, supported by Mayor Pro-Tem Dunn to approve adoption of a resolution to approve one (1) real industrial facilities tax exemption for SMR Automotive Systems USA, Inc. in the amount of \$10,700,000 for twelve (12) years. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Pyden mentioned that the state of Michigan has some bills pending regarding medical marijuana and that the City will respond as necessary once those bills have been passed.

Council Member Hendricks relayed questions she has heard from concerned citizens about the upcoming implosion of the DTE Plant and the process that will be in place if residents have any problems arising from the implosion. Mayor Damman responded.

Council Member Barber mentioned an issue concerning an area of possible blight that was brought to the council's attention and was taken care of by the city in a timely manner.

City Manager Fernandez announced that the Marysville Vikings will play St. Clair this Friday at 7 p.m. for the last home game of the season.

Mayor Damman stated that residents with concerns about the implosion can call or email City Hall; CDI is a worldwide leader in implosions and much time and effort has been put into planning to ensure the safety of the residents, buildings and infrastructures in the surrounding area. CDC out of St. Louis, Missouri will be in attendance at the State of the City Address on Monday, October 19th when the possible future of the DTE Site will be unveiled.

Renae Warnke, City Clerk

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