

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, OCTOBER 26, 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, T. Osentoski, T. Beers and R. Swanson  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, B. Wrubel, A. Ratliff and  
R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Former County Commissioner Tom Reilly gave details of his resignation from the County Commission.
2. Tom Konik presented details on the planned implosion of the DTE Plant on November 7<sup>th</sup> at 8:00 a.m.  
Mike Brehse, Sitetech Inc., was also available to answer questions.

AGENDA AMENDMENTS: Revised agenda presented.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting and Public Hearing both held on Monday, October 12, 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 \$310,717.42 and electronic payments in the amount of \$108,386.87 and payroll for November 6,  
2015. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Dunn to approve recommendation  
to purchase a 4X4 full-size pickup truck from Red Holman GMC of Westland, MI for the lowest cost  
responsive bid of \$23,260.85.  
Yes - Mayor Damman, Mayor Pro-Tem Dunn, Council Members Barber, Buggy, Hendricks and Wessel  
No - Council Member Pyden  
Motion passed.
3. Moved by Mayor Pro-Tem Dunn, supported by Council Member Buggy to approve recommendation to  
accept the lowest cost responsive bid from Shirkey Electric of Marysville, MI in the amount of  
\$7,906.54 to install a mixer in elevated tower #3. Motion passed unanimously.

4. Moved by Council Member Wessel, supported by Council Member Buggy to approve recommendation to accept the lowest cost responsive bid from Apparatus Central Repair of Saint Johns, MI in the amount of \$14,000 for a generator replacement on fire engine #2. Motion passed unanimously.
5. Moved by Council Member Pyden, supported by Council Member Hendricks to approve resolution to revoke Flint Hills Resources Marysville LLC, IFT. Motion passed unanimously.
6. Moved by Mayor Pro-Tem Dunn, supported by Council Member Hendricks to approve quote from Ace-Saginaw Paving Company of Flint, MI in the amount of \$25,578.06 to mill & fill 4<sup>th</sup> Street, Colorado Street and Congress Street contingent upon a written recommendation from City Manager Randall Fernandez. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel reminded everyone to set their clocks back this weekend and to watch for children out and about during the Halloween weekend.

Council Member Pyden asked if the leaf removal schedule was on the city website, management responded that it is.

Council Member Hendricks complimented the progress done on the Cuttle Creek project and is looking forward to its completion. She also announced that the Business Council is organizing the first ever Christmas in the Park. Businesses and non-profits will decorate a parcel of land in the park beginning at the end of November and residents will vote on each display by contributing a canned food item that will be donated to the SOS Food Pantry. The winner will be announced after the parade on December 5.

Council Member Buggy reminded citizens to vote on November 3 and to reference the city website for questions they may have concerning the advisory vote on the Municipal Campus.

Council Member Barber commented that the city has lost a true friend in the resignation of County Commission Tom Reilly who gave a lot of support to the city over the years.

City Manager Fernandez announced that the information on the November 7<sup>th</sup> implosion of the DTE site will be on the city website and that the Marysville Vikings will play Pontiac in a playoff game this Friday night.

Mayor Damman stated that Trick or Treating in Marysville is set for 5pm – 9 pm; reminded everyone to vote their conscience on November 3<sup>rd</sup> for the three council seats and the Municipal Campus Advisory Vote; emphasized that the implosion of the DTE Plant is a significant time in history, the plant has touched many lives over the years and the importance of everyone to pay attention to law enforcement on November 7<sup>th</sup> to ensure the safety of all citizens.

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Renaë Warnke, City Clerk

9:15 p.m. on motion, City Council adjourned.