

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, NOVEMBER 9, 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 American Legion Post #449 – Rick Semrow, Andie Semrow and Jim Vokes

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Pyden, Council Members Barber, Hayman, Hendricks,  
and Wessel  
ABSENT: None  
VISITORS: J. Vokes, A. Semrow, R. Semrow, F. Frisk, T. Giles, J. Janiszewski, T. Beers and E. Quain  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, B. Lents, S. DeNardin  
and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Resolution of Appreciation given to Michael Buggy for his years of service on council.
2. Resolution of Appreciation given to Harry “Duke” Dunn for fourteen years of service on council including the past two years as mayor pro-tem and wishing him the best in his new role as County Commissioner.
3. Jody Lincoln, Director of Hospice for VNA/BWH, gave a presentation on the program and facilities.

AGENDA AMENDMENTS:

1. Moved by Council Member Barber, supported by Council Member Wessel to accept the resignation of Mayor Pro-Tem Harry “Duke” Dunn. Motion passed unanimously.

CITIZENS TO BE HEARD:

1. Dan Lauwers, State House Representative, presented City Manager Randy Fernandez with a plaque recognizing him as the first Hispanic City Manager in the state of Michigan. He also gave an update on the recent transportation and infrastructure package and the personal property tax reform.
2. J. Vokes, 996 St. Joseph Lane, commended the city officials on how well the implosion went.
3. J. Johns, 685 Cardinal, thanked the city for the road work that is being done and that it was very much needed.

CONSENT AGENDA:

Moved by Mayor Pro-Tem Pyden, supported by Council Member Wessel to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting held on Monday, October 26, 2015.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hendricks, supported by Council Member Hayman to approve bills in the amount of \$149,979.00 and payroll for November 20, 2015. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel thanked all the veterans who gave their time and effort for the safety of all citizens.

Mayor Pro-Tem Pyden thanked the veterans for their service, suggested a study of the facilities at the December goal setting session, and wished Chief Konik a speedy recovery.

Council Member Hendricks also thanked the veterans; congratulated Council Members Hayman and Wessel for their successful campaigns; wished former Mayor Pro-Tem Dunn the best in his new role as County Commissioner; congratulated newly elected Mayor Pro-Tem Pyden; announced that the Recreation Department is selling tickets for \$50 each to a December 1<sup>st</sup> Red Wings game and to contact Stefanie DeNardin for more information; made known that the Marysville Business Council is holding the 1<sup>st</sup> Annual Christmas in the Park event, local businesses will decorate a plot of land, residents can vote for their favorite display with a canned food item that will be donated to the SOS Food Pantry. The winner will be announced after the parade on December 5<sup>th</sup>. For more information contact Council Member Hendricks or Dan Shirkey from Shirkey Electric.

Council Member Hayman thanked all the voters in the city, congratulated Council Members Hendricks and Wessel, thanked the veterans, complimented the DPW on the cemetery, thanked Chief Konik and Deputy Chief Buckmaster for keeping the city safe, congratulated the volleyball team for making it to regionals and the marching band for their success at the state competition.

Council Member Barber stated how important it is for the employees serving to have the best equipment possible after citing recent events that resulted in arrests.

City Attorney Al Francis thanked Council for appointing Fletcher, Fealko, Shoudy and Francis, P.C. as City Attorney and Chief Negotiator.

City Manager Randy Fernandez thanked the vets, Mike Buggy and Duke Dunn for their service, welcomed Kathy Hayman, congratulated Rita, Paul and the Mayor on their successful campaigns and announced that there will be a meeting with CSX Railroad in December concerning the railroad crossings, and thanked everyone for a successful implosion of the DTE Plant.

Mayor Damman commended Randy Fernandez on all his efforts; thanked the veterans for their sacrifices; announced that individuals interested in the vacant council seat could send their letters of interest and resumes to the city clerk's office within 30 days and that a new council person would be chosen within 60 days; commented on the outcome of the advisory vote and noted that council did the right thing by giving the residents the opportunity to weigh in; praised the marching band on the 6<sup>th</sup> place finish in the state competition, the volleyball team moving on to regional competition and the football team on their successes; and lastly thanked everyone involved in the very successful felling of the DTE Plant after many months of planning and that this signifies change and a look toward new beginnings for the future of the City of Marysville.

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Renae Warnke, City Clerk

8:37 p.m. on motion, City Council adjourned.