

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, NOVEMBER 12, 2018 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 Hayman, Council Members Barber, Badley,
Hendricks, Shirkey and Wessel

ABSENT: None

VISITORS: J. Cramer, T. Osentoski and T. Beers

ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, S. DeNardin and R. Warnke

AGENDA AMENDMENTS:

1. Revised Agenda Presented
2. Moved by Council Member Barber, supported by Council Member Shirkey to remove Action Item #4 – Approve Resolution to Allow the Operation of Golf Carts on the Streets of Marysville subject to the Requirements of Michigan Compiled Law 257.675a from the agenda. Motion passed unanimously.

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

PUBLIC HEARING:

7:34 p.m., adjourned to Public Hearing for comments on the proposed amendment to the 2017-2022 Recreation Master Plan.

7:35 p.m., reconvened in Regular Session.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, October 22, 2018.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Badley to approve bills in the amount of \$479,609.96 and payroll for November 16, 2018. Motion passed unanimously.

2. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Hayman to approve payment to Shirkey Electric in the amount of \$4,499.32 for services at the Library, Golf Course and Wastewater Plant.
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Hendricks, Badley and Wessel
Abstained – Council Member Shirkey
Motion passed.
3. Moved by Council Member Badley, supported by Mayor Pro-Tem Hayman to approve Resolution Adopting Procedures and Design Criteria for Storm Water Facilities. Motion passed unanimously.
4. Moved by Mayor Pro-Tem Hayman, supported by Council Member Wessel to approve Resolution for an Amendment to the Parks and Recreation 5 Year Master Plan. Motion passed unanimously.
5. Moved by Mayor Pro-Tem Hayman, supported by Council Member Hendricks to approve contract with Environmental Consulting & Technology for the design/build of initial native planting and overall concept design of Mermaid Park for a cost not to exceed \$25,000 contingent upon Enbridge reimbursement check of \$25,000. Motion passed unanimously.
6. Moved by Council Member Hendricks, supported by Council Member Shirkey to approve Rental Agreement with St. Clair County RESA and authorize City manager to sign all related documents. Motion passed unanimously.
7. Moved by Council Member Hendricks, supported by Council Member Barber to approve Resolution Approving and Authorizing the Submission of a Corrective Action Plan, Defined Benefits Pension Retirement Systems for the Police Officers and Firefighters Retirement System, to the Michigan Department of Treasury.
Yes – Mayor Pro-Tem Hayman, Council Members Barber, Shirkey, Hendricks, Badley and Wessel
No – Mayor Damman
Motion passed.
8. Moved by Council Member Hendricks, supported by Council Member Badley to approve Contract Award Recommendation for the New City Hall for combined Proposals #3 (Cold Formed Metal Framing) and Proposal #9 (Rough Carpentry) to JFS Company, Marysville, MI for the low bid amount not to exceed \$125,770. Motion passed unanimously.
9. Moved by Mayor Pro-Tem Hayman, supported by Council Member Wessel to approve Contract Award Recommendation for New City Hall for Proposal #7 (Composite Metal Panels and Metal Siding) to Ideal Contracting, Inc., Detroit, MI for the low bid amount not to exceed \$124,421. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber thanked Fletcher, Fealko, Shoudy and Francis for their generous support of the United Way Fundraiser that was held at the Bowl-O-Drome Lanes and the overwhelming attendance that raised a good amount of money that will benefit the residents of St. Clair County.

Mayor Pro-Tem Hayman thanked everyone for their thoughts and prayers given through the time of her father's funeral; thanked Public Safety for blocking the roads and DPW for getting the cemetery in tip top shape; thanked Voice reporter Jim Bloch for the fine article; thanked Council Member Barber for playing the bagpipes; and lastly thanked Mayor Damman for his kind words given at the funeral.

Council Member Hendricks wished everyone a safe and happy Thanksgiving.

Council Member Badley complimented the DPW workers who were very pleasant on Halloween as they worked on a water main break.

City Manager Fernandez announced that City offices will be closed Thursday and Friday in observance of Thanksgiving; the additional Goal Setting Session that was scheduled for November 19th has been cancelled; due to the holidays the council meetings in December will be on December 3rd and 17th with a Goal Setting Session on December 10th; he thanked all the election workers for a fine job; thanked Carmella from the SOS Food Pantry for the fundraiser held last week and announced that another fundraiser will be held this Saturday to benefit the Marysville Middle School Robotics Team.

Mayor Damman was humbled and honored to speak at former Mayor Joe John's funeral; was very pleased with the attendance and outcome of the Candidate Forum that was held October 26th and would like to have more events like this in the future; and wished everyone a happy Thanksgiving.

Rena Warnke, City Clerk

8:52 p.m. on motion, City Council adjourned