

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, NOVEMBER 14, 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 Damman

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Pyden, Council Members Barber, Buggy, Hayman,
Hendricks and Wessel
ABSENT: None
VISITORS: T. Osentoski, B. Wright and F. Frisk
ADMIN: R. Fernandez, A. Francis, K. Hohf, T. Konik, R. Buckmaster, A. Ratliff and R. Stoia

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. B. Wright, 1700 River Rd. #1, stated his concerns regarding compost pick up at Snug Harbor.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on October 24, 2016.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hayman to approve bills in the amount of \$404,696.60 and payroll for November 18, 2016. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Wessel to approve adoption of amended Mutual Aid Box Alarm System Association Agreement. Motion passed unanimously.
3. Moved by Council Member Hayman, supported by Mayor Pro-Tem Pyden to approve revised IFT Application for Campbell & Shaw, Inc. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Street lighting in the 900 block of Virginia was discussed and will be recapped in two weeks.
2. Council Member Barber stated his opinion regarding beer and wine sales at the Meijer gas station.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hendricks congratulated the city on the nice article in the paper regarding Cuttle Creek; thanked Barry, Stefanie, Randy and Wayne for their outstanding job with the Business Council and setting up Christmas in the Park, she also stated that she lives in a condo association and she does not recall the city ever picking up yard clippings.

Mayor Pro-Tem Pyden stated that the Business Council is taking affirmative action by sending a letter to the Legislature and Meijer Corporation asking them to possibly rescind their decision on selling beer and wine in their gas station and to try to work together, wished everyone a Happy Thanksgiving and inquired if the Golf Commission had any Black Friday deals.

Council Member Hayman congratulated all the high school sports teams and the band on their achievements this season; thanked the Business Council and everyone involved with Christmas in the Park and mentioned to be kind and grateful this Thanksgiving.

Council Member Buggy inquired about the Goal Setting Session on December 12th and Harsens Island Brewery serving breakfast on Sunday mornings.

Council Member Barber sent thoughts and prayers on the passing of Marian Easton, a longtime resident and past employee of the Water plant.

City Attorney Al Francis congratulated the Marysville 5th grade girls' basketball team.

City Manager Fernandez wished everyone a Happy Thanksgiving; informed that city offices will be closed on Thursday and Friday, November 24th and 25th and mentioned that Mercy Riders are sponsoring a bowling fundraiser in honor of Renae Warnke's granddaughter Lucy on November 19th, 6:00 p.m. at Blue Water Bowl.

Mayor Damman congratulated the Viking Football, Soccer and Volleyball teams on their extraordinary job this season; thanked the Business Council for their involvement in the community and mentioned that he will be writing a letter to the Meijer Corporation in regards to beer sales at their gas station. He expressed that every city employee is valuable, is very thankful for family, good health, to serve the city as mayor and wished everyone a Happy Thanksgiving.

Rene' Stoia, Deputy City Clerk

8:29 p.m. on motion, City Council adjourned.