

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, NOVEMBER 23, 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 Girl Scout Troop # 70541

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Pyden, Council Members Barber, Hayman, Hendricks,
and Wessel
ABSENT: None
VISITORS: T. Osentoski, T. Giles, T. Beers, R. Walsh, S. Sheldon, K. Sheldon, and R. Swanson
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 Steven Sheldon for his years of service to the City.
2. Presentation on the City Park by Tonya Lewandowski, Lauren Hoffman, and James Ridgeway from Environmental Consulting & Technology, Inc.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

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 and the Organizational Meeting both held on Monday, November 9, 2015.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hendricks to approve bills in the amount of \$209,886.85 and electronic payments of \$137,149.82 and payroll for December 4, 2015.
Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Wessel to approve 2016 Golf Rates. Motion passed unanimously.
3. Moved by Mayor Pro-Tem Pyden, supported by Council Member Barber to approve Resolution for Fiscal Year 2015/2016 Fee Schedule with modification to the preamble. Motion passed unanimously.

4. Moved by Council Member Hendricks, supported by Council Member Wessel to approve Resolution Approving the Matching Funds Associated with the Coastal Zone Management Grant Opportunity Available for Marysville City Park Improvements. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. City Manager Randy Fernandez announced that the DTE Implosion was cleared of any air quality damage to Canada.
2. The City is still in negotiations with DTE and CDC officials to get approval to move the fishing pier from the DTE site to the city boat dock area.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber congratulated Steve Sheldon on his retirement, reminded citizens of the snow ordinance that will go into effect on December 1st, and gave his condolences to the family of Vic Frandsen.

Council Member Hayman thanked Steve Sheldon for his years of service and gave praise to Council Member Hendricks and the Business Council for their work in organizing the ‘Christmas in the Park’ displays.

Council Member Hendricks thanked everyone including Shirkey Electric for their work on ‘Christmas in the Park’, Brian Lents for his diligence on the golf course, congratulated Steve Sheldon on his retirement and wished everyone a happy Thanksgiving.

Mayor Pro-Tem Pyden wished everyone a happy Thanksgiving and Steven Sheldon a happy retirement.

Council Member Wessel also wished everyone a happy Thanksgiving and congratulated Steve Sheldon.

City Manager Randy Fernandez wished all a safe and happy Thanksgiving.

Mayor Damman informed citizens that the council meetings in December will be on the first and third Mondays which will be 7th and 21st; thanked the Girl Scout Troop #70541 for leading the pledge of allegiance without advance notice; thanked the staff of the Clerk’s Office for doing a great job and always meeting the task; gave his condolences to the family of Vic Frandsen – a pillar of the community who was involved with the March of Dimes for 50 years along with various other boards and commissions in the city; publicized that there will be a fundraiser for the K9 Police Dog on Thursday, December 3rd at Alexanders; announced that the DPW No Shave November will end on December 1st, all food donations will go to the SOS Food Pantry and cash donations will go toward the K9 Police Dog; reminded citizens that the Santa Parade will be on Saturday, December 5th beginning at 4:00 at Village Green Plaza; and lastly congratulated Steve Sheldon on his retirement.

Renae Warnke, City Clerk

8:50 p.m. on motion, City Council adjourned.