

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, NOVEMBER 26, 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, Shirkey  
and Wessel  
ABSENT: Council Member Hendricks (Excused)  
VISITORS: J. Cramer, T. Osentoski, J. Vokes and T. Beers  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, S. DeNardin and R. Warnke

AGENDA AMENDMENTS:

1. Action Agenda Item #4 – Approve recommendation to accept the lowest cost responsive bid through MiDeal in the amount of \$19,506.00 from Gorno Ford of Woodhaven, MI for the purchase of a 2019 Ford Escape S was removed from the agenda by council consent.

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting and Public Hearing both held on Monday, November 12, 2018.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Shirkey to approve bills in the amount of \$363,726.77, payroll for November 30, 2018 and electronic payments in the amount of \$159,509.00. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Hayman, supported by Council Member Barber to approve payment to Shirkey Electric in the amount of \$4,095.62 for services at the Water Plant, DPW and City Hall.  
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Badley and Wessel  
Abstained – Council Member Shirkey  
Motion passed.

3. Moved by Council Member Barber, supported by Mayor Pro-Tem Hayman to approve the Fee Schedule effective November 30, 2018 through November 29, 2019 as received except the resident fee for renting the Community Center will remain at \$40.  
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Shirkey and Badley  
No – Council Member Wessel  
Motion passed.

FOLLOW UP BUSINESS:

1. Council Member Barber commented on the recent article in the Times Herald concerning firefighting foam that is environmentally unfriendly. Chief Konik did a good job explaining why the foam is necessary.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Shirkey thanked Recreation Director Stefanie DeNardin for organizing the parade for this coming Saturday and thanked the DPW for putting up all the lights in the park.

Mayor Pro-Tem Hayman remarked how much she enjoyed a sign making class at the Community Center and announced that there will be another class on December 14<sup>th</sup>. She also complimented the Fire Department for their fine work.

Council Member Badley announced that leaf pick up will continue through December 7<sup>th</sup> and the snow ordinance will go into effect on Saturday, December 1.

Council Member Wessel urged everyone to attend the Santa Parade this Saturday beginning at 5 p.m. with donuts and cider in the Community Center afterwards.

City Manager Fernandez reminded everyone of the changed schedule for December meetings due to the holidays. Council Meetings will be on December 3<sup>rd</sup> and 17<sup>th</sup> with a Goal Setting Session scheduled for December 10.

Mayor Damman also encouraged everyone to attend the parade; announced that Christmas in the Park judging will be held Wednesday at 5:15; and gave a reminder that next Monday, December 3<sup>rd</sup> will be the next council meeting.

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Renaë Warnke, City Clerk

7:52 p.m. on motion, City Council adjourned