

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, DECEMBER 3, 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: K. Cotter Jr., J. Cramer, T. Osentoski, J. Vokes, K. McShane, M. McShane and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, B. Wrubel and R. Warnke

AGENDA AMENDMENTS:

1. Revised agenda presented.

COMMUNICATIONS/PRESENTATIONS:

1. Mayor Damman presented a Certificate of Congratulations for Dorothy Vanlerberghe that was accepted by her daughter Kathy McShane.

CITIZENS TO BE HEARD:

1. J. Cramer, 625 Victorian Woods, gave an explanation of why she has been wearing rubber gloves.
2. J. Vokes, 996 St. Joseph Lane, mentioned the passing of George H.W. Bush; remarked how fitting it was that a freighter blew its whistle during Joe John's funeral; and commented on the parade and what a nice job the Marysville Viking Regiment did.

CONSENT AGENDA:

Moved by Council Member Hendricks, supported by Council Member Badley to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting held on Monday, November 26, 2018.
2. Approved 2019 Council Meeting Schedule and Tentative Goal Setting Session Schedule.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve bills in the amount of \$317,187.29 and payroll for December 14, 2018. Motion passed unanimously.
2. Moved by Council Member Badley, supported by Mayor Pro-Tem Hayman to approve payment to Shirkey Electric in the amount of \$2,169.15 for services at the DPW Building.
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Badley, Hendricks and Wessel
Abstained – Council Member Shirkey
Motion passed.

3. Moved by Mayor Pro-Tem Hayman, supported by Council Member Wessel to approve the recommendation awarding contract extension #4 to Tri-County Vac Services, LLC of Port Huron, Michigan for the sanitary sewer cleaning, television of District “B and C” for base pricing and extreme heavy cutting and cleaning \$80,000.00 making the total cost not to exceed \$429,041.00. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Council Member Barber commented on noise from factories across the river and stated that when they are having a problem with processing their product the flare stacks are used to burn off the excess fuel.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Badley thanked everyone that came out to watch the parade.

Council Member Hendricks thanked everyone who was part of Christmas in the Park and congratulated the award winners.

Mayor Pro-Tem Hayman wish Mrs. Vanlerberghe a happy birthday.

Council Member Shirkey thanked everyone involved with Christmas in the Park and the Santa Parade.

Council Member Barber was very pleased with the community spirit in spite of the weather.

City Attorney Francis wished everyone a Merry Christmas.

City Manager Fernandez thanked everyone for their participation in the Santa Parade.

Mayor Damman thanked everyone for the great turnout for the parade; announced the goal setting session next Monday from 6-8 p.m.; and mentioned that Monday December 17th is the last council meeting for 2018.

Renaë Warnke, City Clerk

8:06 p.m. on motion, City Council adjourned to closed session regarding periodic review of city manager’s evaluation.

9:30 p.m. reconvened to regular session.

9:31 p.m. on motion, City Council adjourned.