

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, DECEMBER 5, 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, R. Swanson and J. Vokes
ADMIN: R. Fernandez, A. Francis, B. Kreiner, R. Buckmaster, B. Lents, S. DeNardin and R.
Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. J. Vokes, 996 St. Joseph Lane thanked the DPW for taking down the tree on St. Joseph Lane and thanked Public Safety for replacing the American flag at their building.

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 November 28, 2016.
2. Approved 2017 Council Meeting Schedule and Goal Setting Session Schedule.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hendricks to approve bills in the amount of \$160,812.57 and payroll for December 16, 2016. Motion passed unanimously.
2. Moved by Council Member Hayman, supported by Council Member Wessel to approve Marysville Golf Course 2017 Season Pass Rates. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Tree on St. Joseph was taken down.
2. American flag at Public Safety building was replaced.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber thanked Stefanie DeNardin for all her efforts with the Christmas Parade.

Council Member Buggy also thanked Stefanie DeNardin and thanked Brian Lents for his hard work at the golf course.

Council Member Hayman remarked what a beautiful evening it was Saturday night for the parade and Christmas in the Park and reminded everyone of the goal setting meeting next Monday at 6:30.

Council Member Hendricks thanked everyone for their involvement in the parade and with Christmas in the Park.

Mayor Pro-Tem Pyden stated that this is the last week for leaf pick up.

Council Member Wessel commented that the fishing pier extension is underway and looking good.

City Manager Fernandez thanked everyone for their involvement with the parade and Christmas in the Park.

Mayor Damman thanked Stefanie DeNardin for moving the Recreation Department forward; thanked the DPW and Police Department for their contributions to the parade and Christmas in the Park; thanked Council Member Hendricks for her vision for Christmas in the Park; thanked Brian Lents for his dedication to the golf course; praised Marysville Assembly of God for sending pastors to pray over the city; and lastly reminded everyone of the goal setting session that is set for Monday, December 12th at 6:30 p.m.

Renae Warnke, City Clerk

8:05 p.m. on motion, City Council adjourned.