

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
MONDAY, DECEMBER 7, 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 Mayor Damman

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Pyden, Council Members Barber, Hayman, Hendricks,  
and Wessel  
ABSENT: None  
VISITORS: J. Janiszewski, T. Beers and J. Vokes  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, R. Buckmaster, and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, November 23, 2015.
2. Approved Revised 2016 Council Meeting and Goal Setting Session schedule.  
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hayman to approve bills in the amount of \$796,687.90 and payroll for December 18, 2015. Motion passed unanimously.

FOLLOW UP BUSINESS:

The following procedure was decided upon to fill the vacant council seat created by the resignation of former Mayor Pro-Tem Duke Dunn:

1. Special Council Meeting to be held on Monday, December 14, 2015 at 7:40 p.m. following the Goal Setting Session.
  - a. Narrow the field down to three candidates
  - b. Determine the interview questions to be used

2. Second Special Council Meeting to be held Monday, December 21, 2015 at 6:30 p.m. and will be televised.
  - a. Top three candidates interviewed individually
  - b. Paper ballot vote by Council
  - c. Votes tallied
  - d. Chosen candidate sworn in

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber congratulated Stefanie DeNardin for doing a fine job on the Santa Parade and encouraged citizens to attend the Goal Setting Session to be held Monday, December 14<sup>th</sup> at 5:30 p.m. in the upstairs conference room.

Council Member Hayman congratulated Barry Kreiner and the entire DPW for their “No Shave November” campaign which netted over 3,300 pounds of food for the SOS Food Pantry; Chief Konik and Deputy Chief Buckmaster for a very successful K9 Fundraiser and Stefanie DeNardin for the well-attended Santa Parade.

Council Member Hendricks echoed the sentiments of the other council members as well as thanking the Business Council members involved with making “Christmas in the Park” successful as well as helping out the SOS Food Pantry.

Mayor Pro-Tem Pyden indicated that Christmas is off to a good start following the Santa Parade.

Council Member Wessel thanked Dan Shirkey for getting the donated food to the SOS Food Pantry.

City Manager Randy Fernandez thanked everyone for attending the Santa parade; announced that city officials will be meeting with CSX Railroad to discuss the crossing; work will be ongoing on the Bike Path Grant; and the Chrysler Beach DNR project will be finishing up soon.

Mayor Damman also thanked everyone for their involvement and generosity in donating to the food pantry and at the K9 Fundraiser and is proud to serve as Mayor to this fine community.

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Renae Warnke, City Clerk

8:07 p.m. on motion, City Council adjourned.