

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, DECEMBER 19, 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 and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Karen Shafik, Stewart, Beauvais & Whipple, presented the FY2016 Annual Financial Report

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 December 5, 2016.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Council Member Wessel to approve bills in the amount of \$147,715.30, electronic payments of \$131,762.00 and payroll for December 30, 2016.
Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel wished everyone Happy Holidays and reminded everyone to drive safely.

Mayor Pro-Tem Pyden wished everyone Merry Christmas and Happy New Year and thanked everyone for a great effort in completing the annual report.

Council Member Hendricks also wished everyone Merry Christmas and Happy New Year.

Council Member Hayman thanked everyone for a successful audit and wished everyone Merry Christmas and safe holidays.

Council Member Buggy announced that the Marysville Bands will be having a fundraising dinner and silent auction at Alexander's on March 3, 2017.

Council Member Barber thanked everyone for another successful year.

City Manager Fernandez thanked the team for all their efforts this year; announced that city offices will be closed Friday, December 23rd and Monday December 26th for the Christmas Holiday; mentioned the fundraising activities of the employees this year including DPW No Shave November, Toys for Tots, and two families sponsored through PCC Community Services; thanked Dan Shirkey for the popcorn machine; and wished everyone a Merry Christmas and Happy New Year.

Mayor Damman thanked all departments and administration for the services provided and stated how thankful and blessed he is to be part of the council and serve as mayor. He wished everyone safe and happy holidays and thanked everyone for their hard work and is ready to hit the ground running in 2017.

Renae Warnke, City Clerk

8:00 p.m. on motion, City Council adjourned.