

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
TUESDAY, MAY 26, 2015 AT 7:30 P.M. IN THE JOSEPH S. JOHNS COUNCIL CHAMBERS, AT 1111  
DELAWARE AVENUE, MARYSVILLE, MICHIGAN 48040

Pledge of Allegiance led Mayor Damman

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Dunn, Council Members Barber, Buggy, Hendricks, Pyden and Wessel  
ABSENT: None  
VISITORS: T. Hughes, B. Hughes, V. Frandsen, T. Osentoski, J. Quinlan, F. Frisk, D. Golec, J. Golec, J. Janiszewski, F. Herlihy, J. Vokes and T. Beers  
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, B. Wrubel, S. DeNardin and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Mark Loizeaux, Controlled Demolition, Inc., gave a presentation regarding the DTE site.

AGENDA AMENDMENTS:

1. Moved by Mayor Pro-Tem Dunn, supported by Council Member Wessel to accept amended Agenda. Motion passed unanimously.

CITIZENS TO BE HEARD:

1. T. Hughes and B. Hughes, 707 Colorado, asked about the possibility of having crossing guards posted near the schools.
2. J. Vokes, 996 St. Joseph, commented on the success of the Memorial Day Parade and asked about the salt lines that are running below the DTE site and if the possible implosion of the site would have an impact on them.

PUBLIC HEARING:

8:03 p.m., adjourned to Public Hearing for comments on the proposed budget for fiscal year 2015-2016.

8:04 p.m., reconvened in Regular Session.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting of May 11, 2015.
2. Approved Resolution to Adopt Fiscal Year 2015-2016 Utility Rate Schedule. Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Dunn, supported by Council Member Pyden to approve bills in the amount of \$171,917.24, electronic payments of \$145,604.49 and payroll for June 5, 2015 with the amendment to check for \$1,399.80 payable to Zimmer Roofing & Construction to be changed to Zimmer Sales & Service for the same amount. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Dunn, supported by Council Member Wessel to approve General Appropriations Act Items (A) through (S). Motion passed unanimously.
3. Moved by Council Member Pyden, supported by Council Member Hendricks to approve resolution to decertify/vacate a portion of 14<sup>th</sup> Street between Huron Blvd. and Delaware Ave. with a total length of 604 feet. Motion passed unanimously.
4. Moved by Council Member Pyden, supported by Council Member Buggy to approve resolution to decertify/vacate a portion of Indiana St. located between S. Huron Blvd. to 409 feet to the north. Motion passed unanimously.
5. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Dunn to approve proposal from HydroCorp to provide cross-connection control services annually in the amount of \$15,900 to maintain compliance with the Department of Environmental Quality (DEQ). Motion passed unanimously.
6. Moved by Council Member Pyden, supported by Council Member Wessel to approve resolution to vacate the sections of Garfield Ave. and Lincoln Ave. as identified by parcels C and D on the attached Exhibit A. Motion passed unanimously.

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Pro-Tem Dunn commented that the budget process went very smoothly this year and was appreciative of the reduction in the refuse fee.

Council Member Hendricks also appreciated the budget process and thanked past councils and administration for putting in place the framework that is being enjoyed now. She also thanked all those individuals who sponsored her in the Tour de Cure bike ride that benefited diabetes.

Council Member Pyden thought the budget discussions went well and everyone came together as a whole; asked about the cost of crossing guards and asked drivers to slow down, especially around schools.

Mayor Damman expressed his gratitude to Cathy Peters, owner of the Dairy Boy, and Blue Water Oil, owner of the BP Gas Station for re-instituting the program to give free ice cream or slushy tickets to children riding bikes or scooters and wearing helmets. Mayor Damman also commented on the large community turn out for the Memorial Day parade and the tribute paid to veterans.

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Renae Warnke, City Clerk

9:05 p.m. on motion, City Council adjourned.