

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JANUARY 14, 2019 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, Shirkey
and Wessel
ABSENT: Council Member Hendricks (Excused)
VISITORS: K. Cotter, T. Osentoski, J. Vokes and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, B. Wrubel and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, December 17, 2018.
2. Approved Mayor's appointments and reappointments as follows:
Beautification Commission - Beverly Burns – Lifetime Member; Kristen Kreiner – term expiring 12/31/2021.
Board of Review - Greg Lachon – term expiring 12/31/2021; Amy Andrews-Curtis – alternate.
Electrical Board – Daniel Shirkey – term expiring 12/31/2021.
Mechanical/Plumbing Board – Rod Arquette; Richard Welser; Mike King all with terms expiring 12/31/2021; Paul Shamka – Staff.

Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve bills in the amount of \$412,697.39 and payroll for January 25, 2019. Motion passed unanimously.
2. Moved by Council Member Wessel, supported by Council Member Barber to approve payment to Shirkey Electric in the amount of \$6,810.90 for work done in the park, at the water plant, waste water plant and City Hall.
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Badley and Wessel
Abstained – Council Member Shirkey

Absent – Council Member Hendricks
Motion passed.

3. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve quote from Hank Graff Chevrolet of Lapeer, Michigan for the purchase of a 2019 Chevy Tahoe, PPV in the amount of \$33,335.70. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel welcomed everyone back after the holidays and is looking forward to 2019.

Mayor Pro-Tem Hayman is also looking forward to 2019 with a lot of good things in store for the city.

City Manager Fernandez announced that the city received a \$120,000 TIP Grant that will be used in part to replace the traffic signal at Michigan and Huron and also received \$60,000 in extra road money from the state.

Mayor Damman hopes everyone had a safe holiday season and is looking forward to a productive 2019.

Renaë Warnke, City Clerk

7:50 p.m. on motion, City Council adjourned.