

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, FEBRUARY 11, 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 Badley, Hendricks and Shirkey
ABSENT: Council Members Barber and Wessel (Both Excused)
VISITORS: J. Cramer, T. Osentoski, J. Vokes, T. Beers and T. Whiting
ADMIN: R. Fernandez, A. Francis, B. Kreiner, R. Buckmaster, T. Konik, and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Mayor Damman presented a resolution of appreciation to Max Brockdorff for his years of service.

CITIZENS TO BE HEARD:

1. T. Whiting, 1030 River Road, stated that the guardrail near his home needs to be repainted; would like to see some park benches and trash bins along the bike path; asked about the weight restriction on River Road and mentioned that he has been seeing an increase in semi-truck traffic; and lastly reminded everyone of the 25 mph speed limit on River Road.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, January 14, 2019.
2. Approved City Manager's appointment as follows:
Housing Commission – Ryan Welser – term expiring 02/01/2024.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve bill list dated January 28, 2019 in the amount of \$103,479.75, the current bill list dated February 11, 2019 in the amount of \$219,815.68, electronic payments in the amount of \$159,550.17 and payroll for February 8, 2019 and February 22, 2019. Motion passed unanimously.
2. Moved by Council Member Badley, supported by Council Member Hendricks to approve payment to Shirkey Electric in the amount of \$2,434.82 for work done at the Golf Course, Water and Wastewater Plants.
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Badley and Hendricks
Abstained – Council Member Shirkey
Absent – Council Members Barber and Wessel
Motion passed.
3. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve recommendation to accept the lowest cost responsive bid from Varty's Construction of Marysville, Michigan in the amount of \$22,000.00 for Fish Cleaning Station improvements. Motion passed unanimously.
4. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve Resolution Authorizing Waiver of Late Fees, Penalties and Interest for Federal Government Employees that were affected by the shutdown. Motion passed unanimously.
5. Moved by Council Member Badley, supported by Council Member Hendricks to approve the contract award recommendation for aluminum storefront and curtain wall for the new City Hall to Preferred Glass, Inc. of Marine City, Michigan with the lowest cost responsive bid amount of \$91,795.00. Motion passed unanimously.
6. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Hayman to approve the contract award recommendation for cast stone and concrete masonry for the new City Hall to King Masonry, Inc. of Wales, Michigan with the lowest cost responsive bid amount of \$277,900.00. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Badley congratulated Max Brockdorff and the entire family on his retirement; commented on the success of the Daddy/Daughter Dance held last week at Alexander's Banquet Center and praised Stefanie and her team; and gave a shout out to the DPW and Public Safety for a fine job in spite of long hours.

Council Member Hendricks congratulated Max Brockdorff on his retirement and wished everyone a Happy Valentine's Day.

Mayor Pro-Tem Hayman thanked the DPW and Public Safety for their fine work and thanked Barry Kreiner and Randy Fernandez for their contribution with the planning of the new City Hall.

Council Member Shirkey also congratulated Max Brockdorff on his retirement.

City Manager Fernandez thanked Max Brockdorff for his years of service; mentioned the Chamber Business Resource Guide that is available; and announced that Mad About Balloons has expanded and will have a ribbon cutting ceremony on Tuesday from 4-5 p.m.

Mayor Damman thanked everyone who gave to 2018 United Way campaign with \$1,234,500 being raised; congratulated Max Brockdorff; commented on the exemplary service by the DPW and Public Safety; and lastly mentioned that there are approximately seven bald eagles in Marysville Park that are quite amazing to see.

Rena Warnke, City Clerk

8:22 p.m. on motion, City Council adjourned.