

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, FEBRUARY 25, 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 and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, and R. Warnke

AGENDA AMENDMENTS: Revised agenda presented

COMMUNICATIONS/PRESENTATIONS:

1. Renae Warnke, City Clerk presented information on a possible change to the election cycle.

CITIZENS TO BE HEARD: None

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, February 11, 2019.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Badley, supported by Mayor Pro-Tem Hayman to approve bills in the amount of \$151,654.83, electronic payments in the amount of \$178,102.48 and payroll for March 8, 2019. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve payment to Shirkey Electric in the amount of \$1,055.10 for work done at City Hall and the DPW.
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Badley and Hendricks
Abstained – Council Member Shirkey
Absent – Council Members Barber and Wessel (Both Excused)
Motion passed.

3. Moved by Council Member Hendricks, supported by Council Member Shirkey to approve the contract award recommendation for Proposal #1 – Bid Package #3 (Mechanical HVAC Systems) – for the New City Hall to Dependable Heating and Cooling of Kimball, Michigan with the lowest cost responsive bid amount of \$62,800.00. Motion passed unanimously.
4. Moved by Council Member Shirkey, supported by Council Member Badley to approve the contract award recommendation for Proposal #2 – Bid Package #3 (Electrical Systems) – for the New City Hall to Stephenson Electric Company of Port Huron, Michigan with the lowest cost responsive bid amount of \$171,000.00. Motion passed unanimously.
5. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve the contract award recommendation for Proposal #3 – Bid Package #3 (Fire Suppression Systems) – for the New City Hall to Wolverine Fire Protection Company of Mt. Morris, Michigan with the lowest cost responsive bid amount of \$39,500.00. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Public Safety Chief Konik provided information on the weight restrictions on River Road. The 10,000 lb. limit applies to River Road south of Cuttle Road. Officers observed a low amount of truck traffic along the north section of River Road.

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Pro-Tem Hayman thanked Brian Lents, his staff and team of volunteers for their diligent work this winter removing dead trees from the golf course; and thanked City Manager Fernandez and his team for their constant effort to find money for city projects.

City Manager Fernandez gave his condolences to Mayor Pro-Tem Hayman and the Hayman family in the loss of their mother Janet Hayman; congratulated Mayor Damman on his upcoming anniversary; and stated that he and city administration are always looking towards the future goals and needs of the city.

Mayor Damman thanked City Manager Fernandez for never being short sighted and gave his condolences to the Hayman family.

Renaë Warnke, City Clerk

8:04 p.m. on motion, City Council adjourned.