

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

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD:

1. T. Whiting, 1030 River Road, was thankful for the reduction in truck traffic on River Road; mentioned that a speed limit sign was put up in front of his house and would like more put up; was waiting for a call back from DPS about the speed limit signs; and mentioned that he would like the guardrail painted all along River Road not just in front of his house.
2. H. Augustyn, 88 Connecticut, commented that many cities in the county had passed ordinances banning marijuana operations and wondered why Marysville had not passed such an ordinance. Mayor Damman and Corporate Counsel responded that the laws having to do with the distribution, sale and transport of marijuana had not been written yet and are not expected to be written until late 2019 or early 2020. There is no risk to the city at this time and when more information is available as to the content of the laws then it will be discussed whether to pass an ordinance.

PUBLIC HEARING:

7:43 p.m., adjourned to Public Hearing for comments on the proposed change of the regular election schedule for the City Offices from odd-year elections to even-year elections effective January 1, 2020 and the resolution giving approval to this change.

7:45 p.m., reconvened in Regular Session.

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, February 25, 2019.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve bills in the amount of \$659,719.24 and payroll for March 22, 2019. Motion passed unanimously.
2. Moved by Council Member Shirkey, supported by Council Member Badley to approve the two year extension agreement with Active Sportwear, LLC for the sale of merchandise at the Marysville Golf Course with an expiration of January 1, 2021. Motion passed unanimously.
3. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve the extension of the Concession Agreement for one year with Crossfire Grill, LLC for the sale of food and concessions at the Marysville Golf Course for a period of one year commencing May 1, 2019 and expiring December 15, 2019. Motion passed unanimously.
4. Moved by Council Member Badley, supported by Mayor Pro-Tem Hayman to approve the Letter of Authorization to BMJ Engineers & Surveyors, Inc. to complete design and construction engineering for the resurfacing of Ravenswood Road from Range Road to Carolina Ave. in the estimated amount of \$27,000. Motion passed unanimously.
5. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve the Resolution Changing Primary/General Elections for City Offices to Even-Numbered Years effective January 1, 2020. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Pro-Tem Hayman praised Brian Lents and his team for a great job; gave kudos to City Manager Fernandez, Barry Kreiner and BMJ for their quick action on obtaining more grant money for roads.

Council Member Badley thanked Brian Lents for his hard work and partnership with Active Sportwear LLC and Crossfire Grill LLC; welcomed Council Member Wessel back and wished everyone a Happy St. Patrick's Day.

Council Member Wessel is glad to be back from Florida.

City Manager Fernandez congratulated Dale Vos and the SC4 Men's Basketball Team that is going to the national championship; thanked Jim Bloch and the Voice for covering city issues; announced that Barry Kreiner had been reappointed to the Marysville School Board; and stated that the next Goal Setting Session will be next Monday, March 18th from 6-8 p.m. in the Council Chambers and the topics will include roads, pensions, and revenue. This will lead into budget sessions down the road.

Mayor Damman announced that on Friday, March 15 from 6 -10 a.m. at Freighters there will be a United Way St. Patrick's Day Celebration; the LOL Comedy Show will be on Thursday, March 21st at 6 p.m. at Solitude Links which will benefit the Blue Water Safe Horizons; the State of the County address will be on March 22nd at 11 a.m. at Alexander's in Marysville; and the State of the City address will be held on Monday, April 8 at 6:15 p.m. before the regularly scheduled council meeting in the Joseph S. Johns Council Chambers.

Mayor Damman gave further explanation on why council has not passed an ordinance regarding recreational marijuana. He reiterated that there is zero risk to the city at this time and that council will act in the best interest of the city when more information is available. With that, he wished everyone a safe and happy St. Patrick's Day.

Renaë Warnke, City Clerk

8:41 p.m. on motion, City Council adjourned.