

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, MARCH 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 Barber, Badley, Hendricks and Wessel
ABSENT: Council Member Shirkey (Excused)
VISITORS: J. Cramer, T. Osentoski, J. Vokes and T. Beers
ADMIN: A. Francis, T. Konik, R. Buckmaster and R. Warnke

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Commendations for outstanding service were presented by Dr. Bali, Lake Huron Medical Center, to Public Safety personnel who provided CPR and life saving measures to Mr. Alan Free who was suffering a cardiac arrest and thereby saved his life.

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 and Public Hearing held on Monday, March 11, 2019 and the Goal Setting Session held on Monday, March 18, 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 \$809,959.24, payroll for April 5, 2019 and electronic payments in the amount of \$341,920.49.
Motion passed unanimously.
2. Moved by Council Member Badley, supported by Council Member Barber to approve payments to Shirkey Electric in the amount of \$1,393.50 for services at City Hall, Water and Wastewater Plants.
Motion passed unanimously.

3. Moved by Mayor Pro-Tem Hayman, supported by Council Member Hendricks to approve the Resolution to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for Constitution Avenue Road Rehabilitation and Water Main Replacement Project Funded by the TEDF Category B Program. Motion passed unanimously.
4. Moved by Council Member Hendricks, supported by Council Member Barber to approve contract award recommendation for New City Hall, Bid Package #4 – Proposal #3 – painting, to Koenig Painting and Decorating of Port Huron, MI with the lowest cost responsive bid amount of \$21,500.00. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber was appreciative that the bids have been awarded to local contractors for the New City Hall building; was very happy to celebrate the saving of a life and said that administering CPR before the ambulance arrives is extremely important in saving lives.

Mayor Pro-Tem Hayman praised Mr. Duso and the high school band down in Florida for doing an amazing job; thanked the Public Safety officers for providing exemplary service and urged everyone to choose joy.

Council Member Hendricks thanked the police officers and firefighters and expressed appreciation for the outstanding services provided to residents.

Council Member Badley thanked the police officers and firefighters for the work they do on a daily basis. He recounted an event that happened several years ago involving his family and was thankful for the personal care and attention they received that went above and beyond their normal duties.

Council Member Wessel thanked Public Safety personnel who daily go above and beyond the expectations.

City Attorney Francis reminded everyone that to get CPR training, it only takes three hours and you could save someone's life.

Mayor Damman thanked Mr. and Mrs. Free for attending the meeting and again thanked the police and fire departments for their outstanding service; Mayor Damman gave details of his announcement made at the State of the County Address that Jeff Katalisky has entered into an agreement to purchase the DTE site. His vision for the development of the site is in line with the city's vision and everyone is excited to see the plan unfold in 2020.

Renaë Warnke, City Clerk

8:13 p.m. on motion, City Council adjourned.