

AGENDA SYNOPSIS

(revised 5/13/19)

PLEDGE OF ALLEGIANCE

ROLL CALL: MAYOR DAMMAN; COUNCIL: BARBER, SHIRKEY,
HAYMAN, HENDRICKS, BADLEY, WESSEL

AGENDA AMENDMENTS:

- 1.
- 2.

COMMUNICATIONS/PRESENTATIONS:

- 1.
- 2.

CITIZENS TO BE HEARD:

- 1.
- 2.

PUBLIC HEARING - 7:30PM, OR AS SOON THEREAFTER AS MAY BE HEARD:

1. PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS, EITHER WRITTEN OR ORAL, REGARDING ORDINANCE NO. 473 TO AMEND THE MARYSVILLE CITY CODE, TITLE IX - POLICE REGULATIONS, CHAPTER 107 - DISORDERLY CONDUCT, ARTICLE VII - FIREWORKS, SECTION 9.119 - CONSUMER FIREWORKS

CONSENT AGENDA:

Items in the Consent Agenda will be handled by a single motion unless pulled and placed under the Action Agenda. Placement on the Action Agenda only requires a request by a Councilmember.

1. APPROVE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, APRIL 22, 2019 AND MINUTES OF THE BUDGET SESSION MEETING HELD ON MONDAY, MAY 6, 2019
- 2.

ACTION AGENDA:

1. APPROVE BILLS IN THE AMOUNT OF \$651,416.73 AND PAYROLL FOR MAY 17, 2019
2. APPROVE PAYMENTS TO SHIRKEY ELECTRIC IN THE AMOUNT OF \$366.00 FOR SERVICES AT THE WATER PLANT

3. APPROVE RECOMMENDATION TO ACCEPT THE LOWEST COST RESPONSIVE BID IN THE AMOUNT OF \$34,655.00 FROM M ONE LIMITED INC. OF DETROIT, MICHIGAN FOR CEMENT WORK AT THE WASTEWATER PLANT
4. APPROVE PUBLIC SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH ACCUMED BILLING, INC. FOR EMS BILLING
5. APPROVE ORDINANCE NO. 473 TO AMEND THE MARYSVILLE CITY CODE TITLE IX-POLICE REGULATIONS, CHAPTER 107-DISORDERLY CONDUCT, ARTICLE VII-FIREWORKS, SECTION 9.119-CONSUMER FIREWORKS
6. APPROVE STATEMENT OF PURPOSE RESOLUTION THAT WILL ALLOW CITY ADMINISTRATION TO PUBLISH ORDINANCE NO. 473 IN A SHORT FORM AND THEREBY SAVE ON PUBLICATION COSTS
7. APPROVE RECOMMENDATION TO ACCEPT THE LOWEST COST RESPONSIVE BID IN THE AMOUNT OF \$20,990.00 FROM MCKEARNEY ASPHALT & SEALING INC. OF LANSING, MICHIGAN FOR THE MULTIPURPOSE COURTS IN THE MARYSVILLE PARK AND MORTON PARK
8. APPROVE AGREEMENT WITH EMTERRA ENVIRONMENTAL U.S.A., CORP. FOR WASTE COLLECTION FOR A TERM BEGINNING JULY 1, 2019 AND TERMINATING ON JUNE 30, 2024 AND AUTHORIZE CITY OFFICIALS TO SIGN THE AGREEMENT

FOLLOW UP BUSINESS:

- 1.
- 2.

MAYOR & COUNCIL/MANAGER COMMENTS:

ADJOURNMENT:

