

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, MAY 13, 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, Shirkey and Wessel
ABSENT: None
VISITORS: J. Cramer, T. Osentoski and J. Vokes
ADMIN: A. Francis, R. Fernandez, T. Konik, B. Kreiner, B. Wrubel, S. Schneider and R. Warnke

AGENDA AMENDMENTS:

1. Revised agenda presented

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

PUBLIC HEARING:

7:32 p.m., adjourned to 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, 7:34 p.m., reconvened in Regular Session.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, April 22, 2019 and minutes of the Budget Session held on Monday, May 6, 2019.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Badley to approve bills in the amount of \$651,416.73 and payroll for May 17, 2019. Motion passed unanimously.

2. Moved by Council Member Badley, supported by Mayor Pro-Tem Hayman to approve payments to Shirkey Electric in the amount of \$366.00 for services at the Water Plant.
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Badley, Hendricks and Wessel
Abstained – Council Member Shirkey
Motion passed.
3. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to 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. Motion passed unanimously.
4. Moved by Council Member Barber, supported by Council Member Hendricks to approve Public Safety Director to enter into contract with AccuMed Billing, Inc. for EMS billing. Motion passed unanimously.
5. Moved by Council Member Hendricks, supported by Council Member Badley to 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. Motion passed unanimously.
6. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to 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. Motion passed unanimously.
7. Moved by Mayor Pro-Tem Hayman, supported by Council Member Wessel to 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. Motion passed unanimously.
8. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Hayman to 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. Motion passed unanimously.

City Manager Fernandez recommended continuing the contract with Emterra rather than going out for bid.

FOLLOW UP BUSINESS:

1. Council Member Barber asked city administration to send a letter to the Sheriff's Marine Patrol Division regarding patrolling the no-wake zone along the riverfront in light of the high water levels and potential damage to the shoreline. Administration agreed.

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Pro-Tem Hayman reminded residents to be careful of children and animals on the roadways with warm weather just around the corner; thanked the team for their work in securing the Emterra contract for trash removal; and was appreciative of the liability insurance RFP that was received that will save the city a significant amount of money.

Council Member Barber gave his condolences to Jim Bloch on the loss of his sister.

City Manager Fernandez thanked Pastor Ben for his prayer before the council meeting; mentioned that he is always trying to find or save money and the insurance RFP will save the city \$57K in FY20; DTE moved poles in the city park saving \$40K which will allow the asphalt work to be completed; announced that the next council meeting will be held on Tuesday, May 28 instead of Monday because of Memorial Day; and made very nice comments and gave a farewell to Renae Warnke at her last council meeting.

Mayor Damman concurred with City Manager's words of appreciation for Renae Warnke.

Renae Warnke, City Clerk

8:25 p.m. on motion, City Council adjourned.