

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
TUESDAY, MAY 28, 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 members of Marysville American Legion Post 449

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Badley,
Hendricks, Shirkey and Wessel
ABSENT: None
VISITORS: T. Osentoski, J. Cramer, J. Vokes, T. Beers, K. Cotter, P. Sheldon, C. Schuyler, M.
Majestic, R. Semrow and A. Semrow
ADMIN: A. Frances, R. Fernandez, B. Kreiner, T. Konik, B. Lents, A. Ratliff and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

PUBLIC HEARING:

7:33 p.m., adjourned to Public Hearing for comments on the proposed budget for fiscal year 2019-2020.
7:34 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 and the Public Hearing both held on Monday, May 13, 2019.
2. Approved Resolution to Adopt Fiscal Year 2019/2020 Utility Rate Schedule.
3. Approved annual 2019 local millage distribution request as required by the St. Clair County Parks & Recreation Commission.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hendricks to approve bills in the amount of \$121,957.81, payroll for May 31, 2019 and electronic payments in the amount of \$175,151.49. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve June 16, 2019 fireworks display permit. Motion passed unanimously.
3. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve Resolution and Certificate of Incumbency Lease Number 1177513-1 and accept the lowest cost responsive bid in the amount of \$224,625.00 from Spartan Distributors of Auburn Hills, MI to lease 60 golf cars and one 2013 beverage car for 52 months at the Marysville Golf Course. Motion passed unanimously.

4. Moved by Council Member Hendricks, 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 rehabilitation of 4th Street, 6th Street (Range-Montana), 6th Street (New Hampshire-Michigan), and replacement of the Constitution Ave. water main in the estimated amount of \$140,000.00. Motion passed unanimously.
5. Moved by Council Member Barber, supported by Council Member Hendricks to approve General Appropriations Act items (A) through (S). Motion passed unanimously.
6. Moved by Council Member Badley, supported by Council Member Wessel to approve the removal of Renae Warnke and authorize City Manager Randall Fernandez as signer for the city accounts at Genisys Credit Union. Motion passed unanimously.
7. Moved by Council Member Hendricks, supported by Council Member Shirkey to approve the Master Agreement for Municipal Street Lighting with DTE Electric Company to install two lamp posts on Oregon. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. City Manager followed up on the no wake zone enforcement.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber apologized to Chief Konik for missing the Public Safety Awards Ceremony and he does support the department. He also mentioned Christine Sass's retirement from the Fire Department on May 29 and wished her well.

Mayor Pro-Tem Hayman mentioned that the Public Safety Awards Ceremony was very nice; appreciates Randy and Barry for their accomplishments by having a good relationship with DTE and BMJ; thanked the Finance Department; commented on how nice the flags look along River Road; and thanked Post 449 for the Memorial Day Parade and ceremony at the cemetery.

Council Member Hendricks gave thanks to all the departments on the city budget and asked if the street sweeper could clean the bike path on River Rd.

Council Member Badley thanked all the department heads on the city budget and gave praise to the Public Safety Department on a nice awards ceremony.

Council Member Wessel thanked Chief Konik and city manager for all their hard work.

City Manager Fernandez praised Ed Gerrow, Tom, Ron and all of public safety for a nice awards ceremony; thanked Ann, Julie, Jessica and Rene' in the finance department for stepping up during the absence of a finance director; mentioned that trash pick-up will take place on Thursday due to the holiday; mentioned that the DPW summer help will clean up along the water front and wished his brothers Marty and Ralph a happy birthday.

Mayor Damman wished his wife Therese a very happy birthday, commended Tom, Ron, and Ed Gerrow, with moving forward on the awards ceremony; thanked council for getting through another budget session and that they are dedicated to the city and care about the citizens.

Rene' Stoia, Deputy City Clerk

8:45 p.m. on motion, City Council adjourned.