

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JUNE 24, 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. Beers, T. Whiting, A. Randolph, J. Vokes, S. Winston, K. Goodrich and
M. McCarthy
ADMIN: G. Fletcher, R. Fernandez, B. Kreiner, T. Konik, B. Wrubel and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Museum cataloging of artifacts presentation by Veronica Campbell (Interim Director), Lauren Nelson and Michele David.
2. Patrick Phelan, BMJ, presented the 2019 Road Asset Management Plan.
3. Enbridge Energy, Lara Hamsher, presented the "Maintenance Project" to replace a segment of Line 5 crude oil pipeline transportation system within the City of Marysville.

CITIZENS TO BE HEARD:

1. J. Lindberg, 1660 River Rd., expressed her concerns and is opposed to the Enbridge Line 5.
2. L. Libater, St. Clair Shores, questioned if the lawsuit would have a bearing on Line 5.
3. K. Goodrich, 1000 River Rd., had concerns regarding the Enbridge Line 5 water source.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday June 10, 2019.
2. Approved the following Mayoral Appointment:
Ronald Texter – Library Advisory Board – Term Expiring 6/30/2022
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Badley to approve bills in the amount of \$872,811.90, payroll for June 28, 2019 and electronic payments in the amount of \$175,031.00. Motion passed unanimously.

2. Moved by Council Member Hendricks, supported by Council Member Barber to approve payments to Shirkey Electric in the amount of \$4,803.50 for services at the City Park, Water/Wastewater, Recreation and Fire Departments.
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Badley, Hendricks and Wessel
Abstained – Council Member Shirkey
Motion passed.
3. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Hayman to approve recommendation to accept the lowest cost responsive bid in the amount of \$23,496.00 from Michigan Specialty Coatings of St. Clair, MI for the Chemical Containment Project at the Wastewater Treatment Plant. Motion passed unanimously.
4. 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 \$26,698.00 from Berger Chevrolet of Grand Rapids, MI thru the MiDeal State Bidding System to purchase a 2020 Silverado 1500 Regular Cab 4x4 Pickup Truck. Motion passed unanimously.
5. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve budget amendments as presented. Motion passed unanimously.
6. Moved by Council Member Hendricks, supported by Council Member Shirkey to approve Resolution for the adoption of the 2019 Road Asset Management Plan. Motion passed unanimously.
7. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve contract with Enbridge Energy, Limited Partnership, to replace a segment of its existing Line 5 crude oil pipeline transportation system as part of a “Maintenance Project” with the City of Marysville. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber thanked the citizens for attending the council meeting and assured them that their views are important; mentioned the city purchased sand bags and they are free to residents in need of them and he wrote his \$100 check to Council Member Wessel’s charity, Mid City Nutrition

Council Member Shirkey thanked everyone who participated in the Par 3 Golf Challenge and to the golf course for doing a wonderful job.

Mayor Pro-Tem Hayman thanked the audience for attending the meeting and she appreciates their opinions; thanked Shirkey Electric for sponsoring the Par 3 Golf Outing and was happy to support Mid City Nutrition; thanked first responders; welcomed Mike Booth to his new position with the City of Marysville and mentioned a thank you note received from Taylynn Tosch in regards to the nice work by Mr. Kreiner.

Council Member Hendricks dittoed all the comments received by council.

Council Member Badley also thanked everyone.

Council Member Wessel said thank you for the help and support to Mid City Nutrition.

City Manager Fernandez stated A&W opened today; thanked Sean Quain for giving a tip and Mike Vinckier for relocating the restaurant and investing in the city. He also wished Tom Konik a happy birthday.

Mayor Damman explained the challenge among council members at the Par 3 Golf Outing; mentioned that Council Member Wessel works hard at Mid City Nutrition; thanked Shirkey Electric for sponsoring the golf outing and Brian Lents for a wonderful job at the golf course. He appreciates BMJ for getting us through the Road Asset Management Plan and thanked everyone Enbridge related.

Rene' Stoia, Deputy City Clerk

9:35 p.m. on motion, City Council adjourned.