

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JULY 8, 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 Rick Semrow of American Legion Post 449

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Shirkey and Wessel
ABSENT: Council Members Badley and Hendricks (Excused)
VISITORS: J. Cramer, T. Beers, T. Osentoski, P. Sheldon, A. Semrow, E. Weichsler and R. Semrow
ADMIN: A. Francis, R. Fernandez, B. Kreiner, T. Konik and R. Stoia

AGENDA AMENDMENTS:

1. Moved by Council Member Barber, supported by Mayor Pro-Tem Hayman to add item #1 under communication/presentations to the agenda. Motion passed unanimously.

COMMUNICATIONS/PRESENTATIONS:

1. Rick Semrow of American Legion Post 449 gave information regarding the Blue Water Area Fallen Heroes Community Banner Program.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday June 24, 2019.
2. Introduce Ordinance No. 474 to amend the Marysville City Code Title IX – Police Regulations, Chapter 105 – Nuisances, Article X – Regulation of Handbills.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Shirkey to approve bills in the amount of \$247,721.55 and payroll for July 12, 2019. Motion passed unanimously.
2. Moved by Council Member Barber, supported by Mayor Pro-Tem Hayman to approve payments to Shirkey Electric in the amount of \$1,399.43 for services at the City Park Band Shell, Water and Golf Departments.
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber and Wessel
Abstained – Council Member Shirkey
Motion passed.

3. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to adopt the Resolution authorizing signers for MDOT Huron Boulevard at Michigan Avenue Traffic Signal Contract #19-5355. Motion passed unanimously.
4. Moved by Council Member Barber, supported by Mayor Pro-Tem Hayman to adopt the Resolution authorizing signers for MDOT Ravenswood Road Contract #19-5356. Motion passed unanimously.
5. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve Marysville Park Pavement Improvements Change Order #1 for a cost not to exceed \$120,944.00. Motion passed unanimously.
6. Moved by Council Member Barber, supported by Mayor Pro-Tem Hayman to approve Collective Bargaining Agreement with the Marysville TPOAM Union.
Yes: Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber and Shirkey
No: Council Member Wessel
Motion passed.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Pro-Tem Hayman spoke of how fabulous the park looks and congratulated the city manager on the passage of the TPOAM Union Contract.

Council Member Shirkey mentioned the “Journey” tribute band concert in the park Wednesday night at 7:00 p.m.

Council Member Barber congratulated Jim Bloch on the awards he received and he found the American Legion presentation exciting with hopes of having a banner and background history at the new city hall.

City Manager Fernandez announced that Seasoned Pitmasters ribbon cutting is on Tuesday from 6:00 to 8:00 p.m. On a personal note; he mentioned that he would be taking vacation time in February for the arrival of his first grandchild.

Mayor Damman wished everyone a good couple of weeks.

Rene’ Stoia, Deputy City Clerk

8:37 p.m. on motion, City Council adjourned.