

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JULY 22, 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, T. Beers and J. Vokes
ADMIN: A. Francis, R. Fernandez, T. Konik, B. Kreiner, M. Booth and R. Stoia

AGENDA AMENDMENTS:

1. Revised agenda presented

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

PUBLIC HEARING:

7:33 p.m., adjourned to Public Hearing for the purpose of receiving public comments, either written or oral, regarding Ordinance No. 474 to amend the Marysville City Code, Title IX – Police Regulations, Chapter 105 – Nuisances, Article X – Regulation of Handbills,
7:34 p.m., reconvened in Regular Session.

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, July 8, 2019.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Badley to approve bills in the amount of \$510,114.66, payroll for July 26, 2019 and August 9, 2019 and electronic payments in the amount of \$175,151.49. 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 \$616.00 for services at the Waste 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 Council Member Hendricks, supported by Council Member Shirkey to approve Ordinance No. 474 to amend the Marysville City Code Title IX – Police Regulations, Chapter 105 – Nuisances, Article X – Regulation of Handbills. Motion passed unanimously.
4. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve Statement of Purpose Resolution that will allow city administration to publish Ordinance No. 474 in a short form and thereby save on publication costs. Motion passed unanimously.
5. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve Blue Water Area Fallen Heroes Community Banner Program to hang banners in the City of Marysville for one week prior and one week after Memorial Day. Motion passed unanimously.
6. Moved by Council Member Hendricks, supported by Council Member Barber to approve recommendation to accept the lowest cost responsive quote in the amount of \$34,576.50 from MSC Floors of St. Clair, MI for replacement flooring in the public safety building. Motion passed unanimously.
7. Moved by Council Member Badley, supported by Council Member Shirkey to approve Michael Booth, Director of Finance for the City of Marysville, as a signer for the city account at Genisys Credit Union. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel reminded residents of the Wednesday night concerts in the park along with different food vendors in attendance.

Council Member Badley welcomed the new Director of Finance Mike Booth; stated that the girls state softball tournament will be taking place in the park this weekend and volunteer help is needed.

Council Member Hendricks welcomed Mike Booth; congratulated DPW and the city with the improvements on the park paving; reminded citizens of the Hawk signal located on Busha Hwy.; to be aware of people on the trail when using the boat launch, and to check your surroundings for safety.

Mayor Pro-Tem Hayman welcomed Mike Booth; mentioned the nice letters public safety received from residents; mentioned the special meeting on July 29 and that she would be attending the concert in the park this Wednesday.

Council Member Barber is pleased with the accomplishments in the park and commended Mr. Wayburn and the team for the awesome tour they provided to his grandchildren at the public safety building.

City Manager Fernandez mentioned nice letters regarding K9 Officer Heiko and Officer Reeves; reminded citizens of the “Bob Seger” tribute band concert in the park this Wednesday and of the special meeting July 29 at 7:30 p.m. regarding information on recreational marijuana legislation.

Mike Booth, Director of Finance thanked everyone for the warm welcome and that he is glad to be part of the team.

Mayor Damman wished Ernie Osentoski a very happy 95th birthday and thanked him for his 33 years of service at the DPW; stated that Mr. Shigley and Mr. Miller of WPHM will host a forum in August with the city election council member candidates and mayor; thanked Mr. Booth for joining the team and gave condolences on behalf of the Blue Water Area to the Gleason family on the drowning of their son in the St. Clair River.

Rene' Stoia, Deputy City Clerk

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