

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, AUGUST 12, 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, Shirkey,
Hendricks, Badley and Wessel
ABSENT: None
VISITORS: J. Cramer, T. Beers, T. Osentoski, S. Barber, P. Porte and J. Quinlan
ADMIN: A. Francis, B. Kreiner, T. Konik, M. Booth, S. Schneider and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Pete Leto, Marysville Little League gave an overview of the Little League Tournaments, mentioned the excitement, positiveness and how impressed people were with the park and thanked the city for being helpful with the fields.
2. Phil Porte of BMJ presented a proposed site plan to repurpose the northern ballfield at Morton Park to develop a dog park.
3. Mayor Damman presented a resolution of appreciation to Rita Hendricks for her years of service on city council.

CITIZENS TO BE HEARD:

1. J. Quinlan, 195 Sandpiper, gave positive comments and concerns regarding the pickleball courts.

CONSENT AGENDA:

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

1. Approve minutes of the Regular Meeting and Public Hearing held on Monday, July 22, 2019 and minutes of the Special Meeting held on Monday, July 29, 2019.
2. Introduce Ordinance No. 475 to amend the Marysville City Code Title VII – Business and Trades, Chapter 82 – Section 7.217 – Marihuana Establishments.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Badley to approve bills in the amount of \$302,039.17 and payroll for August 23, 2019. Motion passed unanimously.

2. Moved by Council Member Badley, supported by Council Member Hendricks to approve payments to Shirkey Electric in the amount of \$3,589.26 for services at the Golf Course, City Park, Community Center, City Hall, Water and Wastewater Plants.
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Hendricks, Badley and Wessel
Abstained – Council Member Shirkey
Motion passed.
3. Moved by Council Member Shirkey, supported by Mayor Pro-Tem Hayman to approve repurposing the northern field at Morton Park to develop a dog park in an amount not to exceed \$45,000.00. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber thanked council for the support of the dog park, thanked Pete Leto for his time and dedication to Little League and wished Council Member Hendricks good luck and he would miss her.

Council Member Shirkey reminded everyone of the Hot Wheels Weekend August 23 & 24. A cruise will start Friday at 5:00 p.m. and a movie at dusk at the Village Green Plaza. On Saturday cars will be parked in the park with bands playing throughout the day.

Mayor Pro-Tem Hayman thanked Mr. Porte for the nice work he did on the site plan for the dog park; thanked Rita for her years of service and to enjoy her new career and mentioned that Sunday is the annual float down.

Council Member Hendricks thanked everyone for their due diligence on the dog park. She was appreciative of the Resolution; it was a pleasure to serve on council, it has been successful and accomplished a lot to keep things going.

Council Member Badley congratulated Rita, hopes she enjoys life and mentioned how helpful she was at his first few council meetings.

Council Member Wessel said he had a good time with Rita on council and he would miss her and he thanked everyone involved with the baseball tournaments.

Legal Counsel Al Francis mentioned it was nice to see the number of people every where in the community during the girls' softball tournament and congratulated Council Member Hendricks.

Mayor Damman announced that the Police and Fire Department will hold an open house on August 25 from 1 – 4 p.m. celebrating 100 years; a mayor and council seat candidate forum is taking place August 22 at 5:30 p.m.; if attending the float down to please be careful, follow the lifejacket regulations and clean up after yourself. Mayor Damman wished the very best to Rita Hendricks.

Rene' Stoia, Deputy City Clerk

8:55 p.m. on motion, City Council adjourned.