

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, SEPTEMBER 23, 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 Boy Scouts of America Troop 315

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Hayman, Council Members Barber, Shirkey, Badley
and Wessel
ABSENT: None
VISITORS: T. Beers, T. Osentoski, J. Vokes, S. Winston and J. Quinlan
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, M. Booth and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approve minutes of the Regular Meeting held on Monday, September 9, 2019.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Shirkey to approve bills in the amount of \$225,577.15, payroll for October 4, 2019 and electronic payments in the amount of \$145,320.40. 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 \$828.00 for services at the DPW and Wastewater Plant.
Yes – Mayor Damman, Mayor Pro-Tem Hayman, Council Members Badley, Barber and Wessel
Abstained – Council Member Shirkey
Motion passed.
3. Moved by Mayor Pro-Tem Hayman, supported by Council Member Barber to approve lowest cost responsive bid in the amount of \$239,689.77 from Raymond Excavating Co. of Marysville, MI for the watermain replacement on Constitution Avenue. Motion passed unanimously.

FOLLOW UP BUSINESS:

City Manager Randall Fernandez recapped the follow up business; the DNR was contacted regarding the coyotes behind the American Legion; sidewalk repair on Connecticut should be done by Semco Energy and Building Inspector Sean Quain will take a more active role on building permits.

MAYOR & COUNCIL/MANAGER COMMENTS:

McKala, Alena and Ariana from Boy Scouts of America Troop 315 were in attendance to earn a merit badge in communications. Mayor Damman gave them the opportunity to ask council a question.

Mayor Pro-Tem Hayman thanked the ladies from Troop 315; informed citizens that council listens, is concerned and will follow up to get answers; reminded everyone to register to vote and wished her husband Doug a Happy 37th Wedding Anniversary.

Council Member Shirkey thanked the girls from Troop 315 for attending the meeting.

City Manager Fernandez announced the new business True Balance Chiropractic and Wellness opening up at Market Square; noticed the political signs are not on the boulevards and citizens have the option to vote absentee for the November 5th election. He thanked Enbridge for the \$15,000 to build a pavilion/emergency shelter in the park; asphalt resurfacing is being completed at the park; we may receive a \$200k grant for a land development project and he thanked Troop 315 for attending the meeting.

Mayor Damman thanked the girls from Troop 315; is pleased to see the city manager back to work and mobile after having surgery and stated the next city council meeting is October 14th which he has invited some state and federal officials to attend.

Rene' Stoia, Deputy City Clerk

8:05 p.m. on motion, City Council adjourned.