

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JUNE 10, 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: T. Osentoski, J. Cramer, T. Beers, A. DeMaria and J. Smith
ADMIN: A. Frances, R. Fernandez, B. Kreiner, T. Konik, B. Wrubel, S. Schneider and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Project Engineer, Annette DeMaria from Environmental Consulting & Technology, Inc. presented Mermaid Park renovations.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting and the Public Hearing both held on Tuesday, May 28, 2019.
2. Approved the following Mayoral Appointments:
W. Deem Boldyreff – Planning Commission – Term Expiring 6/30/2022
Edward Quain – Planning Commission – Term Expiring 6/30/2022
Todd Powers – Zoning Board of Appeals – Term Expiring 6/30/2022
James Gorcyca – Zoning Board of Appeals – Term Expiring 6/30/2022
Kip Jones – Construction Board of Appeals – Term Expiring 6/30/2022
Randall Fernandez – Building Authority – Term Expiring 6/30/2022
Renee Zacharias – Library Advisory Board – Term Expiring 6/30/2022
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Badley, supported by Council Member Shirkey to approve bills in the amount of \$427,815.96 and payroll for June 14, 2019. Motion passed unanimously.
2. Moved by Mayor Pro-Tem Hayman, supported by Council Member Barber to approve payments to Shirkey Electric in the amount of \$1633.93 for services at the Golf Course, City Park, Fish Cleaning Station and 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 Wessel to approve recommendation to accept the quote from Etna Supplies in the amount of \$15,120.00 for 32 commercial water meters and a FL6502 wireless meter reading device for the Water Filtration Plant. Motion passed unanimously.
4. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve Mermaid Park Renovation Project Agreement with Enbridge Energy. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Council Member Barber mentioned enacting an ordinance in regards to the weekly shopper that is found laying in yards and gutters around town. He also inquired about a policy that would allow our public safety employees to enforce the no-wake ordinance on the river.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Badley mentioned the wonderful comments he received regarding the Community Center and the City Park.

Mayor Pro-Tem Hayman mentioned that people are amazed at the facilities in the park, stated that the summer recreation program has something for everyone and that Marysville Summerfest kicks off this weekend.

Council Member Shirkey mentioned that there are openings for the Par 3 Golf Challenge which takes place on June 22.

City Manager Fernandez stated Summerfest is Thursday through Sunday and all city employees are invited to a picnic lunch on Thursday; Recreation Coordinator Stefanie Schneider will be a guest on the Paul Miller Show this Friday at 6:10 a.m.; informed everyone that signs are not allowed on boulevard areas and will be removed, if you put them on school or private property to seek permission. He also announced that the June 17 Goal Setting Session has been cancelled.

Mayor Damman reminded everyone that school ends June 14 and to slow down in the neighborhoods; fireworks are taking place on the waterfront June 16; St. Clair County Board of Commissioners will have a meeting in the Joseph S. Johns Council Chambers June 20 at 6:00 p.m. and in August he would like to host a forum with the candidates that are running for council seats in the November election.

Rene' Stoia, Deputy City Clerk

8:43 p.m. on motion, City Council adjourned.