

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, DECEMBER 16, 2019 AT 7:30 P.M. IN THE JOSEPH S. JOHNS COUNCIL CHAMBERS,
AT 1255 DELAWARE AVENUE, MARYSVILLE, MICHIGAN 48040

Pledge of Allegiance led by Mayor Pyden.

ROLL CALL:

PRESENT: Mayor Pyden, Mayor Pro-Tem Hayman, Council Members Barber, Shirkey, Badley,
Wessel and Winston
ABSENT: Legal Counsel Al Frances (Excused)
VISITORS: T. Beers, T. Osentoski and J. Vokes
ADMIN: R. Fernandez, 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. Approved minutes of the Regular Meeting and Goal Setting Session held on Monday, December 9, 2019.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Shirkey, supported by Mayor Pro-Tem Hayman to approve bills in the amount of \$115,121.04, payroll for December 27, 2019 and January 10, 2020 and electronic payments in the amount of \$174,186.49. Motion passed unanimously.
2. Moved by Council Member Barber, supported by Council Member Wessel to approve payments to Shirkey Electric in the amount of \$2,190.72 for work at the pier, Water and Wastewater Plants.
Yes – Mayor Pyden, Mayor Pro-Tem Hayman, Council Members Barber, Badley, Wessel and Winston.
Abstained – Council Member Shirkey
Motion passed.

FOLLOW UP BUSINESS:

1. City Manager Fernandez met with Mr. Weston and members of SCC Road Commission regarding snow plowing on Gratiot, they were very receptive and addressed our concerns.
2. DPW Director, Barry Kreiner mentioned the leaf pickup went well last week.
3. Council Member Shirkey inquired about lights along Gratiot.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Winston wished everyone a Merry Christmas and enjoy the holidays. He mentioned that 2019 was a good success and is looking forward to 2020.

Council Member Barber expressed to be safe with the holidays coming; hopefully the weather will cooperate and wished council, city staff and residents a happy holiday.

Council Member Shirkey wished everyone a Merry Christmas and congratulated the local Boy Scout Troops on the canned food drive. He also mentioned voting continues through December 22 for Christmas in the Park.

Mayor Pro-Tem Hayman mentioned that a Community Christmas Dinner will take place at the Marysville United Methodist Church on December 25 from 12:00 to 2:00 p.m., it is free to the public and to call 364-6333 for home delivery of a meal; wished everyone a Merry Christmas and Happy New Year; be present with family and friends; think of the elderly and people who are alone.

Council Member Badley thanked council and administration for a great 2019; extended happy holidays to everyone; be safe and January 13 is the next council meeting.

Council Member Wessel wished everyone happy holidays and to be safe.

City Manager Fernandez thanked Jim Jowett from Golf Country for donating the history of Ravenswood Rd. board; mentioned that city hall will be closed from 12:00 to 1:00 p.m. on Friday for a holiday luncheon; city offices are closed Christmas Eve, Christmas Day, New Year's Eve and New Year's Day and wished everyone a Merry Christmas and Happy New Year. He acknowledged the three gentlemen who attend most meetings; they are engaged and he appreciates it.

Mayor Pyden wished a Merry Christmas to everyone; stay tuned – go Skippers; gave post birthday wishes to Greg Badley and read a thank you card received from Robbin and Mary Torrey.

Rene' Stoia, Deputy City Clerk

7:52 p.m. on motion, City Council adjourned.