

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, SEPTEMBER 28, 2020 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 Badley, Barber, Shirkey,
Wessel and Winston
ABSENT: None
VISITORS: T. Beers
ADMIN: G. Fletcher, R. Fernandez, M. Booth, T. Konik, B. Kreiner, B. Wrubel and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

PUBLIC HEARING:

7:34 p.m., adjourned to Public Hearing for the purpose of receiving public comments, either written or oral, regarding Ordinance No. 476 to amend the Marysville City Code, Title X – Traffic, Chapter 127, Sections 1-9 – ORVs,
7:36 p.m., reconvened in Regular Session.

CONSENT AGENDA:

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

- A. Approved City Council Minutes of September 14, 2020.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve bills in the amount of \$280,346.49 and payroll for September 30, 2020 and October 2, 2020. Motion passed unanimously.
- B. Moved by Council Member Badley, supported by Council Member Winston to approve payments to Shirkey Electric in the amount of \$1,663.09 for work at the DPW, wastewater plant and dog park. Yes – Mayor Pyden, Mayor Pro-Tem Hayman, Council Members Badley, Barber, Wessel and Winston. Abstained – Council Member Shirkey. Motion passed.
- C. Moved by Mayor Pro-Tem Hayman, supported by Council Member Wessel to approve recommendation to purchase a new 2021 Chevy Tahoe, 2WD, PPV, from Berger Chevrolet of Grand Rapids, MI in the amount of \$35,928.00. Motion passed unanimously.

- D. Moved by Council Member Barber, supported by Council Member Badley to approve Ordinance No. 476 to amend the Marysville City Code Title X – Traffic, Chapter 127, Sections 1-9 – ORVs. Motion passed unanimously.
- E. Moved by Council Member Shirkey, supported by Council Member Wessel to approve Statement of Purpose Resolution that will allow city administration to publish Ordinance No. 476 in short form and thereby save on publication costs. Motion passed unanimously.
- F. Moved by Council Member Winston, supported by Council Member Shirkey to approve recommendation to accept the lowest cost responsive quote of \$21,975.00 from Northern Pump and Well of Lansing, MI to replace the raw pump swing check valves at the wastewater treatment plant. Motion passed unanimously.
- G. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve recommendation to accept the lowest cost responsive quote of \$12,768.00 from The Macomb Group of Sterling Heights, MI to replace intake valve actuators at the water plant. Motion passed unanimously.
- H. Moved by Mayor Pro-Tem Hayman, supported by Council Member Winston to approve recommendation for BMJ Engineering & Surveyors Inc. of Port Huron, MI to perform design & construction engineering to complete water main replacement on Connecticut Ave. – Huron to 15th Street with an amount not to exceed \$56,000.00. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber is looking forward to the dog park opening by October 31st.

Council Member Winston acknowledged the loss of Jim Whymer. He was an outstanding Blue Water Area sports writer, wonderful person and will be greatly missed.

Mayor Pro-Tem Hayman stated the great articles by Jim Whymer will be missed; thanked Mayor Pyden for the State of the City Address and the city staff is a fantastic team that care about residents along with city council to serve all residents.

City Manager Randy Fernandez encouraged residents to obtain an AV ballot for the November 3rd election; thanked MacKenzie Kreiner, Kristen Kreiner and Gloria Jacobs for cleaning up flower beds in the city; he enjoyed playing in the Par 3 Challenge and thanked all the volunteers; city administration thanks council for attending many special events and thanked State Rep. Gary Eisen for his attendance tonight. City Manager Fernandez talked briefly about revenue sharing and mentioned the city audit will begin October 12th.

Mayor Pyden thanked the city manager, finance department and all city staff involved with the state of the city information; thanked the DPW for the new street signs on Gratiot Blvd.; announced the Recreation Department is sponsoring a drive-in movie for the first 60 vehicles on Halloween night and there will be Halloween in Marysville at the discretion of residents.

Rene' Stoia, City Clerk

8:30 p.m. on motion, City Council adjourned.

