

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, MAY 24, 2021 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: N. Kolinski, K. Stickel, M. Wisneski, T. Beers and J. Vokes
ADMIN: A. Francis, R. Fernandez, M. Booth, T. Konik, B. Kreiner, B. Wrubel and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD:

- A. J. Vokes, 996 St. Joseph thanked the DPW staff for placing the Fallen Heroes banners along Huron; flags will be placed on cemetery graves along with memorial wreaths by the columbarium on May 29th; a ceremony will take place 11:00 a.m. on Memorial Day at the cemetery and he wished everyone a nice Memorial Day.

PUBLIC HEARING:

7:33 p.m., adjourned to Public Hearing for the purpose of receiving public comments, either written or oral, regarding Drinking Water State Revolving Fund (DWSRF) Project Plan for Water System Improvements.

7:48 p.m., reconvened in Regular Session.

PUBLIC HEARING:

7:49 p.m., adjourned to Public Hearing for the purpose of receiving public comments, either written or oral, regarding the General Fund Operating Millage Rate for the fiscal year 2021-2022 be set at 16.11 mills.

8:06 p.m., reconvened in Regular Session

CONSENT AGENDA:

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

- A. Approved City Council Minutes of May 10, 2021.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Council Member Wessel, supported by Council Member Badley to approve bills in the amount of \$193,146.49, payroll for May 28, 2021 and June 11, 2021 and electronic payments in the amount of \$171,202.97. Yes: Mayor Pro-Tem Hayman, Council Members Badley, Barber, Shirkey, Wessel and Winston. Abstained: Mayor Pyden. Motion passed.
- B. Moved by Mayor Pro-Tem Hayman, supported by Council Member Winston to approve Resolution for Water System Improvements and designating City Manager Randall Fernandez as the authorized project representative. Motion passed unanimously.
- C. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve recommendation to accept the lowest cost responsive bid in the amount of \$12,498.00 per year for three years from HydroCorp of Troy, MI for Cross Connection Control Program Management Services. Motion passed unanimously.
- D. Moved by Council Member Badley, supported by Mayor Pro-Tem Hayman to approve contract with BMJ Engineering & Surveyors of Port Huron, MI for services for road rehabilitation of Connecticut Ave. (Huron to 15th St.) with a cost not to exceed \$76,500.00. Motion passed unanimously.
- E. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve Resolution to adopt fiscal year 2021-2022 utility rate schedule. Motion passed unanimously.
- F. Moved by Council Member Shirkey, supported by Council Member Winston to approve general appropriations act items (A) through (S) 2021-2022 budget. Motion passed unanimously.
- G. Moved by Council Member Badley, supported by Council Member Wessel to approve Amended Resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for Central Avenue Resurfacing and Storm Sewer Replacement Project funded by the Transportation Economic Development Fund Category B Program. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Winston wished everyone an enjoyable Memorial Day weekend and he appreciated the presentations by HRC and Finance Director Mike Booth.

Council Member Barber stated MIOSHA rules have changed in regards to COVID-19 and he is looking forward to all council members returning to the council table.

Council Member Wessel thanked Finance Director Mike Booth and his team for the budget and also HRC for the great presentation.

Council Member Shirkey mentioned to take a look at the banners along Huron, read the names and remember what the veterans have done for all of us.

Council Member Badley wished everyone a happy Memorial Day; thank you for the presentations tonight especially Mike Booth and his team. He has reached out to Mike Booth and appreciates the promptness to his inquiries. Council Member Badley also asked about Huron Boulevard construction, administration responded.

Mayor Pro-Tem Hayman stated this is Mike Booth night “You Rock”, very good job on the budget. She mentioned it is wonderful to have the Fallen Heroes banners up; she will be attending the Memorial Day ceremony 11:00 a.m. at the cemetery; flags will be on River Road all weekend and have a safe Memorial Day weekend.

City Manager Randy Fernandez thanked Mike Booth and the finance department for the budget, numbers are very good and Mike constructs the budget very conservatively. He thanked Ed Weichsler for the Fallen Heroes project and reminded citizens on Memorial Day city offices will be closed.

Mayor Pyden wished everybody a safe Memorial Day weekend.

Rene’ Stoia, City Clerk

9:02 p.m. on motion, City Council adjourned.