

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, AUGUST 23, 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, Wessel and Winston
ABSENT: Council Member Shirkey (Excused)
VISITORS: J. Vokes and T. Osentoski
ADMIN: A. Francis, R. Fernandez, M. Booth, E. Gerrow, B. Wrubel and R. Stoia

AGENDA AMENDMENTS:

- A. Moved by Council Member Barber, supported by Mayor Pro-Tem Hayman to move item #5A HRC presentation to #5B and add item #5A Hot Wheels Weekend communications. All present in favor, yes.

COMMUNICATIONS/PRESENTATIONS:

- A. Chris Troy and Mike Deising communicated events to take place Hot Wheels Weekend.
- B. Jesse VanDeCreek and Jennifer Morreale, HRC representatives presented a DWSRF update, CWSRF update and HRC proposal for engineering services.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

- A. Approved City Council Minutes of August 9, 2021.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Council Member Wessel, supported by Council Member Badley to approve bills in the amount of \$190,082.48, payroll for September 3, 2021 and electronic payments in the amount of \$206,434.98. Motion passed unanimously.
- B. Moved by Council Member Badley, supported by Council Member Winston to approve payments to Shirkey Electric in the amount of \$1,971.92 for work at the Fish Cleaning Station, City Hall and Wastewater Plant. Motion passed unanimously.
- C. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve Hubbell, Roth & Clark to provide professional engineering services for the design, development of plans and specifications, and the contract administration for the Clean Water State Revolving Fund loan for the collection system and wastewater treatment plant improvement projects in an amount not to exceed \$560,700.00, upon approval of EGLE's Intended Use Plan and Project Priority List on August 24, 2021. (The city is still not committed to taking the CWSRF loan and can choose to decline at any time prior to the loan closing in May 2022.) Motion passed unanimously.

- D. Moved by Mayor Pro-Tem Hayman, supported by Council Member Winston to approve recommendation to accept the lowest cost responsive bid in the amount of \$143,360.00 from M One Limited of Detroit, MI for the Water Plant Brick Restoration Project. Motion passed unanimously

FOLLOW UP BUSINESS:

- A. City Manager Randall Fernandez provided follow up business regarding MDOT signage, float down and DTE property. He reached out to MDOT officials and they intend to change the business loop sign to read Gratiot Blvd. There was false information on social media regarding the float down; Deputy Chief Gerrow responded. The auction deadline for the DTE property is Thursday, August 26, 2021.
- B. Council Member Barber inquired about the dog park lock and vandalism occurring in Marysville.
- C. Mayor Pyden inquired about Mermaid Park. Management responded.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Badley wished Council Member Shirkey a speedy recovery and hopes to see him at Hot Wheels Weekend.

Council Member Wessel wished Dan Shirkey a speedy recovery; Lions Club will have their beer tent in the park Friday and Saturday and he hopes to see residents at Hot Wheels Weekend.

Council Member Winston echoed Council Members Badley and Wessel remarks about Dan Shirkey and mentioned that Hot Wheels Weekend is a “free” event to attend.

Council Member Barber gave condolences to the family and Public Safety Department on the passing of retired police chief Patrick O’Boyle.

Mayor Pro-Tem Hayman gave condolences to the O’Boyle family; expressed missing Dan and hopes he is back soon; thanked Jesse and Jennifer of HRC for their hard work on the projects; wished all the organizers much success with Hot Wheels Weekend and thanked the public safety staff for their hard work during float down.

City Manager Randy Fernandez wished a speedy recovery to Dan Shirkey; Hot Wheels Weekend is a big event; Wednesday is the last concert of the season; high school football Marysville verses PH Northern kicks off at Memorial Stadium on Thursday and Saturday the NAACP will host the South Side Music Festival from 2:00-8:00 p.m.

Mayor Pyden hopes all is well with Dan Shirkey and will see him at Hot Wheels Weekend. He hopes kids will begin socializing properly when school is back in session and he would like to see the police officers interact and communicate with kids.

Rene’ Stoia, City Clerk

9:08 p.m. on motion, City Council adjourned.