

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JANUARY 23, 2023 AT 7:00 P.M. IN THE JOSEPH S. JOHNS COUNCIL
CHAMBERS, AT 1255 DELAWARE AVENUE, MARYSVILLE, MICHIGAN 48040

Pledge of Allegiance led by Mayor Hayman

ROLL CALL:

PRESENT: Mayor Hayman, Mayor Pro-Tem Winston, Council Members Dunn, Shirkey
and Watson
ABSENT: Council Members Barber and Wessel
VISITORS: J. Vokes, T. Osentoski, T. Beers, K. Cotter and J. Bier
ADMIN: A. Frances, R. Fernandez, B. Kreiner, M. Booth, T. Konik and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD:

- A. Dr. Wightman, Superintendent Marysville Schools thanked the city for providing the school resource officer. He stated the school district applied for and received a grant. Grant funds will be shared with the city to offset the school resource officers compensation.

CONSENT AGENDA:

Moved by Council Member Dunn, supported by Council Member Shirkey to approve the Consent Agenda.

- A. Approved City Council meeting minutes from January 9, 2023.
- B. Confirmed Mayor reappointments: (a) Beautification Commission: Leah Spresser – term expiring 12/31/2025, (b) Planning Commission: W. Deem Boldyreff – term expiring 6/30/2025. Mayor Hayman also acknowledged the Marysville School Board appointments of Nicole Winston and Nick Thomas to the Recreation Board.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Mayor Pro-Tem Winston, supported by Council Member Watson to approve check disbursements from January 6, 2023, January 13, 2023 and electronic disbursements. Motion passed unanimously.
- B. Moved by Council Member Dunn, supported by Council Member Shirkey to approve payroll for February 3, 2023. Motion passed unanimously.
- C. Moved by Mayor Pro-Tem Winston, supported by Council Member Watson to approve Police Officers and Firefighters Retirement System Corrective Action Plan monitoring application for Certification of Compliance. Motion passed unanimously.

D. Moved by Council Member Dunn, supported by Council Member Watson to approve lowest cost responsive bid to Ultra-Lock Paving Stones Ltd. of Port Huron, MI in the amount of \$69,419.00 for construction of a brick paved patio at the Marysville Golf Course. Motion passed unanimously.

Mayor Hayman thanked Dr. Wightman for attending the meeting and providing the update on the grant; she gave condolences on the passing of Bud Green who was a long-time golf course employee and condolences to Mike Booth on the passing of his father-in-law Steven Prax.

Happy Birthday was sung to Legal Counsel Al Frances.

7:29 p.m. on motion, City Council adjourned.

Rene' Stoia, City Clerk