

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, NOVEMBER 14, 2022 AT 7:24 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 Barber, Shirkey
and Watson
ABSENT: Council Member Wessel
VISITORS: D. Clarke, J. Vokes, P. Richards, T. Osentoski, G. Watson, L. Daniels, A. Seals,
P. Shirkey and T. Shirkey
ADMIN: A. Frances, R. Fernandez, S. Quain, M. Booth, T. Konik and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

- A. Mike Booth, Director of Finance presented a financial update on FY23 and overview of FY22 financials.

CITIZENS TO BE HEARD:

- A. K. Barber, 79 Gratiot Blvd. announced the Elks craft show is this Saturday. America Legion Post #449 is the recipient of donations from the proceeds.
- B. D. Dunn, 755 Victorian Woods congratulated the mayor and council on being elected. He wished them good luck and thanked them for all they do.
- C. L. Daniels, 845 St. Bernard expressed her concerns regarding leaf pickup.
- D. J. Vokes, 996 St. Joseph thanked everyone who had various dinners in St. Clair County on Veterans Day.

CONSENT AGENDA:

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

- A. Approved City Council meeting minutes from October 24, 2022.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Mayor Pro-Tem Winston, supported by Council Member Barber to approve check disbursements from October 21, 2022, October 28, 2022 and November 4, 2022 and electronic disbursements. Motion passed unanimously.
- B. Moved by Council Member Shirkey, supported by Council Member Watson to approve payroll for November 25, 2022. Motion passed unanimously.

- C. Moved by Council Member Shirkey, supported by Council Member Barber to approve Resolution to authorize signers for MDOT Cuttle Road Contract #22-5489. Motion passed unanimously.
- D. Moved by Mayor Pro-Tem Winston, supported by Council Member Shirkey to approve Resolution for the City of Marysville portion of maintenance and improvements for St. Clair County Pickard Drain. Motion passed unanimously.

Mayor Hayman addressed the open council seat. Individuals wishing to fill the open position must submit a letter of interest to the city clerk no later than Monday, November 28, 2022 by 4:30 p.m. Council is expected to appoint an individual at the December 5, 2022 Council Meeting. Said appointee shall hold office for a remaining two-year term.

Council Member Barber addressed the leaf pickup.

7:50 p.m. on motion, City Council adjourned.

Rene' Stoia, City Clerk