

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, DECEMBER 5, 2022 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 Barber, Shirkey,
Watson and Wessel
ABSENT: None
VISITORS: J. Vokes, T. Osentoski G. Badley, T. Beers and P. Phelan
ADMIN: A. Frances, R. Fernandez, B. Kreiner, M. Booth, T. Konik, B. Wrubel and R.
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AGENDA AMENDMENTS: Revised agenda presented.

COMMUNICATIONS/PRESENTATIONS:

- A. Mayor Haymon presented a Proclamation designating December 2022 as United Way of St. Clair County Month to Co-Chair of the United Way of St. Clair County Campaign, Sharon Wilton.
- B. Mayor Hayman presented a Resolution of Appreciation to Greg Badley for his years of service on city council.
- C. Duke Dunn expressed his interest as candidate for the open council seat.
- D. Pat Phelan presented information regarding the Veterans Park Grant.

CITIZENS TO BE HEARD:

- A. G. Botzau, 2400 River Rd. spoke in regards to the River Road Bike Path Project.
- B. J. Vokes, 996 St. Joseph commented on the great Christmas parade. He also shared his thoughts regarding the River Road Bike Path.

CONSENT AGENDA:

Moved by Council Member Barber, supported by Council Member Wessel to approve the Consent Agenda.

- A. Approved City Council meeting minutes from November 28, 2022.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Council Member Wessel, supported by Mayor Pro-Tem Winston to approve check disbursements from November 23, 2022 and electronic disbursements. Motion passed unanimously.
- B. Moved by Council Member Shirkey, supported by Council Member Watson to approve payroll for December 9, 2022. Motion passed unanimously.

- C. Moved by Mayor Pro-Tem Winston, supported by Council Member Shirkey to approve the purchase of a FlexRake Influent Screen System for the Wastewater Treatment Plant in the amount of \$309,000.00 to Duperon Corporation of Saginaw, Michigan. Motion passed unanimously.
- D. Moved by Council Member Wessel, supported by Mayor Pro-Tem Winston to approve the bid amount of \$180,000.00 to Process Pipe and Equipment of Milford, Michigan for installation services of the Wastewater Plant Influent Screen System. Yes: Mayor Hayman, Mayor Pro-Tem Winston, Council Members Barber, Watson and Wessel. Abstained: Council Member Shirkey. Motion passed.
- E. Moved by Mayor Pro-Tem Winston, supported by Council Member Barber to approve the lowest cost responsive bid of \$13,559.00 to Michigan CAT of Waterford, Michigan for a thirty (30) day rental of bypass pumping equipment for the Wastewater Plant Influent Screen Project. Motion passed unanimously.
- F. Moved by Mayor Pro-Tem Winston, supported by Council Member Watson to approve appointment of Randall Fernandez as the City of Marysville's representative and Michael Booth as the alternate to the Board of the Next Michigan Development Corporation (NMDC) and Local Development Finance Authority (LDFA), created by the Act 7 Interlocal Agreement. Motion passed unanimously.
- G. Moved by Council Member Shirkey, supported by Council Member Wessel to approve Resolution for submission of Coastal Grant Application for Veterans Memorial Park Accessible Kayak Launch. Motion passed unanimously.
- H. Moved by Mayor Pro-Tem Winston, supported by Council Member Shirkey to amend the motion to approve the appointment of Harry Duke Dunn to fill the two (2) year open council seat and to be appointed at the January 9, 2023 regular Council Meeting. Motion passed unanimously.

Mayor Hayman announced December 19th is the last council meeting of 2022 and she encouraged everyone to wear a pretty or ugly Christmas sweater to celebrate the holiday season.

Council Member Wessel congratulated Duke Dunn on his appointment to city council.

Council Member Barber sent out thoughts and prayers on the passing of lifelong resident Barry Brockdorff.

8:04 p.m. on motion, City Council adjourned.

Rene' Stoia, City Clerk