

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, DECEMBER 19, 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, T. Beers and P. Phelan
ADMIN: G. Fletcher, R. Fernandez, B. Kreiner, M. Booth, T. Konik, E. Gerrow,
S. Schneider and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD

- A. J. Vokes, 996 St. Joseph commented that Marysville had a beautiful year and wished everyone a Merry Christmas. He also mentioned the Lexington/Croswell bike run that takes place on New Year's Day.

CONSENT AGENDA:

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

- A. Approved City Council meeting minutes from December 5, 2022.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Council Member Wessel, supported by Mayor Pro-Tem Winston to approve check disbursements from December 2, 2022, December 9, 2022, electronic disbursements and payment to Shirkey Electric for work done at the parks, Library and Waste Water Plant. Yes: Mayor Hayman, Mayor Pro-Tem Winston, Council Members Barber, Watson and Wessel. Abstained: Council Member Shirkey. Motion passed.
- B. Moved by Mayor Pro-Tem Winston, supported by Council Member Shirkey to approve payroll for December 22, 2022 and January 6, 2023. Motion passed unanimously.
- C. Moved by Council Member Shirkey, supported by Council Member Barber to approve Resolution to adopt the Park Master Plan for Veterans Memorial Park. Motion passed unanimously.

- D. Moved by Mayor Pro-Tem Winston, supported by Council Member Wessel to approve letter of agreement with BMJ Engineers & Surveyors, Inc. for design and construction for Ravenswood Road (Michigan to Carolina). Motion passed unanimously.
- E. Moved by Council Member Shirkey, supported by Mayor Pro-Tem Winston to approve Foster & Foster to complete an experience study for the City's pension plans. Motion passed unanimously.

Mayor Hayman recognized Mr. Beers, Mr. Osentoski and Mr. Vokes for their attendance and valued support at the council meetings. She wished everyone Merry Christmas, Happy Holidays, Happy New Year, please be safe and the next council meeting is January 9, 2023.

7:28 p.m. on motion, City Council adjourned.

Rene' Stoia, City Clerk