

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, FEBRUARY 13, 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 Barber, Dunn,
Shirkey, Watson and Wessel
ABSENT: None
VISITORS: J. Vokes, T. Osentoski, T. Beers, L. Reeves, E. Quain, L. Reeves, K. Reeves, L.
Reichenbach and G. Smith Jr.
ADMIN: A. Frances, R. Fernandez, B. Kreiner, M. Booth, T. Konik, E. Gerrow and
R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

- A. Mayor Hayman presented Officer K9 Heiko a Certificate of Appreciation for his years of service with the Marysville Police Department.
- B. Karen Shafik, CPA with UHY LLP Certified Public Accountants reviewed the FY22 Audit.
- C. Pat Phelan and Vince Cataldo presented information regarding refurbishing the bandshell or building a new amphitheater at the Marysville City Park.
- D. Korey Eagen and Vince Cataldo presented information regarding redeveloping the old museum into a micro hotel.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

- A. Approved City Council meeting minutes from January 23, 2023.
- B. Received and filed FY22 Audit.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Council Member Watson, supported by Council Member Wessel to approve check disbursements from January 23, 2023, January 27, 2023, February 3, 2023, electronic disbursements and payment to Shirkey Electric for work done at City Hall, Golf Course, Recreation Department, Water and Waste Water Plants. Yes: Mayor Hayman, Mayor Pro-Tem Winston, Council Members Barber, Dunn, Watson and Wessel. Abstained: Council Member Shirkey. Motion passed.

- B. Moved by Council Member Dunn, supported by Council Member Shirkey to approve payroll for February 17, 2023. Motion passed unanimously.
- C. Moved by Council Member Shirkey, supported by Council Member Watson to approve agreement with Oakland County C.L.E.M.I.S. for police records management system and hosting. Motion passed unanimously.
- D. Moved by Council Member Barber, supported by Council Member Watson to approve renaming the Marysville Dog Park to K9 Heiko Marysville Dog Park. Motion passed unanimously.
- E. Moved by Mayor Pro-Tem Winston, supported by Council Member Shirkey to recommend building a new bandshell/amphitheater at the Marysville City Park. Motion passed unanimously.
- F. Moved by Council Member Dunn, supported by Council Member Wessel to authorize City Manager and legal counsel to enter into a public/private partnership agreement regarding remodeling of museum, subject to final approval from City Council. Motion passed unanimously.

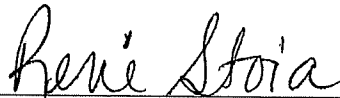
Mayor Hayman announced that City Hall offices will be closing Thursday, February 16, 2023 at 11:00 a.m. for maintenance issues. City Hall will reopen on February 17, 2023 at 8:00 a.m. We apologize for any inconvenience this may cause for our city residents.

Council Member Winston mentioned that the Recreation Department is in need of volunteers for the Beautification Commission. If you are interested, please contact Recreation Director Stefanie Schneider. He also mentioned the Marysville High School performing arts students will present "SHREK The Musical" at the end of February.

Council Member Watson thanked the Public Safety Department along with T. Postill, J. Gurley and R. Smith of the DPW for their services with the passing of his mother-in-law Shirley MacDonald. Marysville has great employees and thank you to everyone.

Council Member Barber stated the Dream City Artifact Preservation Group is tasked with going through artifacts which will be displayed at City Hall and in the bay at the Recreation Center. He thanked the core group of volunteers, adding that for those interested in volunteering, please contact Recreation Director Stefanie Schneider.

8:18 p.m. on motion, City Council adjourned.



Rene' Stoia, City Clerk