

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JANUARY 13, 2020 AT 7:30 P.M. IN THE JOSEPH S. JOHNS COUNCIL CHAMBERS,
AT 1255 DELAWARE AVENUE, MARYSVILLE, MICHIGAN 48040

Pledge of Allegiance led by Mayor Pyden.

ROLL CALL:

PRESENT: Mayor Pyden, Mayor Pro-Tem Hayman, Council Members Barber, Shirkey, Badley,
Wessel and Winston
ABSENT: None
VISITORS: T. Beers, T. Osentoski, J. Vokes and J. Morrison
ADMIN: A. Frances, R. Fernandez, B. Kreiner, T. Konik, M. Booth and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

1. Karen Shafik, Stewart, Beauvais & Whipple gave a review of the FY19 audit.

CITIZENS TO BE HEARD:

1. J. Vokes, 996 St. Joseph, shared a picture of the first thousand-foot boat to go through Marysville.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, December 16, 2019.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve bills in the amount of \$516,381.90 and payroll for January 24, 2020. Motion passed unanimously.
2. Moved by Council Member Badley, supported by Council Member Wessel to approve payments to Shirkey Electric in the amount of \$696.04 for work at the Wastewater Plant, City Hall and lights along the riverfront.
Yes – Mayor Pyden, Mayor Pro-Tem Hayman, Council Members Barber, Badley, Wessel and Winston.
Abstained – Council Member Shirkey
Motion passed.
3. Moved by Council Member Shirkey, supported by Mayor Pro-Tem Hayman to approve recommendation to accept the lowest cost responsive bid in the amount of \$28,500.00 from Farnsworth Floors of Marysville, MI to replace flooring in the Public Safety Building. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Council Member Barber stated that the SCC Road Commission is doing a fine job of moving snow on Gratiot. He also inquired if city buildings had roof leakage during the heavy rain. Management responded.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Shirkey congratulated Dean Transportation on winning the popular vote award for Christmas in the Park and thanked them for doing an outstanding job.

Mayor Pro-Tem Hayman wished Mayor Pyden a happy birthday; thanked Karen Shafik for her presentation of the FY19 audit; thanked the city manager, Mike Booth and all department heads for being fiscally responsible. There was limited damage with the rain and she thanked all hands-on deck.

Council Member Badley thanked department heads and all involved with decision making; thanked Karen for her presentation and wished Mayor Pyden a happy birthday.

Council Member Wessel commented that the team did a great job on the budget and audit.

Council Member Winston thanked Karen for the report; commented on the good job Bari Wrubel and the DPW did over the weekend with the heavy rains; informed residents that SC4 Fine Arts Theatre is hosting “Extremist of the Cause of Justice” on Monday, January 20 at 6:00 p.m. and encouraged people to attend.

Council Member Barber gave his condolences to family and friends on the passing of Nancy Hool and James Daggett, both longtime residents.

City Manager Fernandez gave his condolences on the passing of David Thompson; stated that Enbridge will begin staging their equipment February 1st and construction to begin March 1st to run lines over to Canada; mentioned RESA is excited to have the old city hall building; we should hear about the Cuttle Road grant soon; thanked EBW TV for recording the meeting tonight and the January 27th meeting should go live on Comcast. He wished happy birthday to the Mayor, Council Member Winston and Legal Counsel Al Frances.

Mayor Pyden commented a good job done on the audit report; stated there are projects on the way; received emails over the weekend regarding the flooding and would like residents to understand that the water is collecting from different sources; he inquired on who is responsible for the drains and a discussion should take place with the drain commission. Mayor Pyden presented birthday cakes to Council Member Winston and Legal Counsel Al Frances.

Rene’ Stoia, Deputy City Clerk

8:28 p.m. on motion, City Council adjourned.

