

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, DECEMBER 7, 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
A moment of silence in honor of Pearl Harbor Day

ROLL CALL:

PRESENT: Mayor Pyden, Mayor Pro-Tem Hayman, Council Members Barber, Badley and Winston
ABSENT: Council Member Shirkey and Wessel (Excused)
VISITORS: J. Vokes and T. Beers,
ADMIN: A. Frances, R. Fernandez, B. Kreiner, R. Buckmaster, M. Booth, A. Ratliff and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

- A. Mayor Pyden presented Stephanie Beres, DTE Representative, the 1st Mayor Gavel Award for various community services provided to the City of Marysville by DTE Energy.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

- A. Approved City Council Minutes and Closed Session Minutes of November 23, 2020.
- B. Received minutes of the Diversity Initiative Meeting of St. Clair County held on October 27, 2020.
- C. Approved 2021 city council meeting schedule.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve bills in the amount of \$131,686.49 and payroll for December 11, 2020. Motion passed unanimously.
- B. Moved by Council Member Badley, supported by Council Member Winston to approve payments to Shirkey Electric in the amount of \$6,315.10 for work at the Water Plant. Motion passed unanimously.
- C. Moved by Mayor Pro-Tem Hayman, supported by Council Member Barber to approve BMJ Engineering & Surveyors fees for change of scope and added design and oversight for 2020 Roadway Improvements (6th Street) not to exceed \$12,500.00. Motion passed unanimously.
- D. Moved by Council Member Barber, supported by Council Member Winston to approve Interlocal Resolution of Designated Assessor with St. Clair County Board of Commissioners. Motion passed unanimously.

- E. Moved by Council Member Winston, supported by Council Member Barber to approve Interlocal Agreement of Designated Assessor with St. Clair County Board of Commissioners. Motion passed unanimously.
- F. Moved by Mayor Pro-Tem Hayman, supported by Council Member Winston to approve submission of Coastal Grant Application for Veterans Park Improvements Master Plan and commitment to fund 50% local match. Motion passed unanimously.
- G. Moved by Council Member Badley, supported by Mayor Pro-Tem Hayman to approve Police/Fire Corrective Action Plan monitoring application for Certification of Compliance.
Yes: Mayor Pyden, Mayor Pro-Tem Hayman, Council Members Badley and Winston
Abstained: Council Member Barber. Motion passed.
- H. Moved by Council Member Badley, supported by Mayor Pro-Tem Hayman to approve city manager's employment agreement. Motion passed unanimously.

FOLLOW UP BUSINESS:

- A. Mayor Pyden inquired on televising of council meetings through Channel 6. Administration responded.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Badley expressed the Christmas celebration with Santa was an exceptional event and Council Members Shirkey and Winston did a nice job on the event and it had good participation.

Council Member Winston commented Recreation Director Stefanie Schneider did a super job on the Christmas event and it was a great touch with Santa being present. He also wished Council Member Badley a happy birthday.

Council Member Barber stated during these times people need to have something to be happy about and smile, he thanked everyone for their work and participation on the Christmas event.

Mayor Pro-Tem Hayman stated the Christmas event was an amazing great night; thanked Stefanie Schneider and all who participated; thanked Stephanie Beres and DTE for the support to our community; wished her thirty-year old daughter a happy birthday along with Renee Stocker; thanked Randy Fernandez for his great job as city manager and reminded the public to wear masks.

Legal Counsel Al Frances announced the birth of his daughter Jolene Louise and appreciates everyone's thoughts.

City Manager Randy Fernandez wished Renee Stocker a happy birthday; thanked police and fire for the fire truck and canine officer Heiko and all involved with the Christmas event; thanked city council for all their support at city events and their continued faith in him to serve as city manager.

Mayor Pyden thanked everyone involved with the Christmas event; the fantastic job Mayor Pro-Tem Hayman did lighting the Christmas tree; city looks clean in terms of leaf pickup and mentioned pension articles on the MML site with good explanation. We are fortunate, blessed, have a great staff, wear your mask and have a great holiday.

Rene' Stoia, City Clerk

8:47 p.m. on motion, City Council adjourned.

