

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON  
TUESDAY, MAY 26, 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, Badley, Shirkey,  
Wessel and Winston  
ABSENT: None  
VISITORS: J. Vokes  
ADMIN: A. Frances, R. Fernandez, M. Booth, B. Kreiner, T. Konik, B. Lents, A. Ratliff,  
B. Wrubel, S. Schneider and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD:

- A. J. Vokes, 996 Saint Joseph, saw two beautiful swans in his neighborhood, reported a nuisance dog in the area, viewed a Vietnam program Memorial Day on Channel 6 regarding resident Tom Beers and gave his sympathy to Mayor Pro-Tem Hayman on the passing of her mother.

CONSENT AGENDA:

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

- A. Approved City Council Minutes of May 11, 2020.
- B. Approved Budget Session Minutes of May 18, 2020.  
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Council Member Wessel, supported by Council Member Shirkey to approve bills in the amount of \$734,571.27, payroll for May 29, 2020 and electronic payments in the amount of \$155,743.97. Motion passed unanimously.
- B. Moved by Council Member Badley, supported by Council Member Wessel to approve payment to Shirkey Electric in the amount of \$768.00 for work at the Waste Water Plant and Morton Park.  
Yes – Mayor Pyden, Mayor Pro-Tem Hayman, Council Members Badley, Barber, Wessel and Winston.  
Abstained – Council Member Shirkey  
Motion passed.
- C. Moved by Mayor Pro-Tem Hayman, supported by Council Member Winston to approve recommendation for BMJ Engineering & Surveyors Inc. of Port Huron, MI to perform design and construction engineering to complete roadway improvements for Constitution Ave. with an amount not to exceed \$35,000.00. Motion passed unanimously.

- D. Moved by Council Member Shirkey, supported by Mayor Pro-Tem Hayman to approve recommendation to accept the lowest cost responsive bid from Digicom Global to purchase fire apparatus radios in the amount of \$12,978.91. Motion passed unanimously.
- E. Moved by Mayor Pro-Tem Hayman, supported by Council Member Winston to approve recommendation to accept the lowest cost responsive bid from AMK Services to purchase fire apparatus radios in the amount of \$4, 877.00. Motion passed unanimously.
- F. Moved by Council Member Shirkey, supported by Council Member Barber to approve resolution to adopt fiscal year 2020/2021 utility rate schedule. Motion passed unanimously.
- G. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve general appropriations act items (A) through (S). Motion passed unanimously.

FOLLOW UP BUSINESS:

- A. Council Member Barber inquired on the dog situation in Mr. Vokes neighborhood. Administration responded.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber mentioned that complete city administration is at meeting tonight and we as council people appreciate their support; he is looking forward to seeing them at the meetings.

Council Member Wessel thanked everyone involved with putting the budget together.

Council Member Shirkey commented on department heads attending every council meeting, inquired about the barricades on Huron to Michigan and complemented the city for not cutting the recreation department during this pandemic time.

Council Member Winston thanked Randy and all departments for putting together the budget; Memorial Day you honored all who have died; hoped everyone had a great weekend and enjoyed the nice weather.

Mayor Pro-Tem Hayman expressed how nice it is to be back; thanked department heads for attending the meeting; thanked American Legion Post 449 for the ceremony at the cemetery on Memorial Day; gave her condolences to the Boddy family and thanked everyone for the prayers and support on the passing of her mother.

City Manager Randy Fernandez commented on projects taking place in Marysville; due to the COVID consequences public rest rooms are not open at the beach or in the park but extra porta potties are available; Beach Bites concession will open at the beach; June 1<sup>st</sup> City Hall administration will report to work, however, buildings remain closed to the public until June 15<sup>th</sup> due to the stay at home order. He also thanked Mike Booth, finance department and all department heads for putting the budget together.

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Rene' Stoia, City Clerk

8:19 p.m. on motion, City Council adjourned.

