

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, AUGUST 10, 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 Badley, Barber, Shirkey,
Wessel and Winston
ABSENT: None
VISITORS: T. Beers and J. Vokes
ADMIN: A. Frances, R. Fernandez, M. Booth and T. Konik

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

- A. Approved City Council Minutes of July 27, 2020.
- B. Received minutes of the Diversity Initiative Meeting of St. Clair County held on July 14, 2020.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Council Member Wessel, supported by Council Member Shirkey to approve bills in the amount of \$217,099.97 and payroll for August 21, 2020. Motion passed unanimously.
- B. Moved by Mayor Pro-Tem Hayman, supported by Council Member Winston to approve payments to Shirkey Electric in the amount of \$6,897.78 for work at the Waste Water Plant, Water Plant and splash pad in the city 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 Shirkey to approve the purchase of two parcels (property commonly known as land next to Morton Park) for \$90,000.00 from Fifth Third Bank, Trustee of the Charles F. Moore Trust, and direct City Administration and Legal Counsel to enact the final transaction. Parcel #7403-101-0001-600 lots 45 to 51 Assessor's Mortonville Plat. Parcel #7403-101-0001-701 lots 52 to 55 Assessor's Mortonville Plat. Motion passed unanimously.

FOLLOW UP BUSINESS:

- A. City Manager Randall Fernandez stated action will take place soon at Mermaid Park; Lakeshore Graphics should have the sign out front of city hall completed by end of the month; Chief Konik acquired two new traffic speed signs and police officers need to watch speed control along Gratiot.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Badley thanked City Manager Randy Fernandez and the Moore family on the purchase of Morton Park and he also thanked DPW crew for cleaning Marysville park, it looks magnificent.

Council Member Shirkey inquired on the council meetings being streamed through the internet so they are provided to a wider audience.

Council Member Wessel commented on the nice summer and is glad people are using the parks and golf course.

Council Member Winston echoed Council Member Badley's comments and he is glad for the opportunities on Morton Park.

Council Member Barber is proud of what City Manager Randy Fernandez does.

Mayor Pro-Tem Hayman is proud of Randy Fernandez and the great job on Morton Park; wished BMJ a happy "50 year" anniversary and asked everyone to please continue to wear mask and be safe.

City Manager Randy Fernandez stated that sewer work was done on Mr. Simmons property and the city split the cost. He thanked Mike Booth and Tom Konik for meeting the deadline on resubmitting paperwork for additional funds that the Federal government is providing during the pandemic.

Mayor Pyden commented it is great to see all of council and encouraged City Manager Randy Fernandez to take his vacation time.

Michael Booth, Acting City Clerk

8:11 p.m. on motion, City Council adjourned.