

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, AUGUST 24, 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: J. Kendrick and T. Beers
ADMIN: A. Frances, R. Fernandez, B. Kreiner, M. Booth, T. Konik and R. Stoia

AGENDA AMENDMENTS:

A. Removed Action Agenda 8H Approve Traffic Control Orders No. 2020-1.

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD:

A. J. Kendrick, Marysville Funeral Home, addressed the cylindrical columbarium at Riverlawn Cemetery.

CONSENT AGENDA:

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

- A. Approved City Council Minutes of August 10, 2020.
- B. Received minutes of the Diversity Initiative Meeting of St. Clair County held on July 28, 2020.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Council Member Wessel, supported by Mayor Pro-Tem Hayman to approve bills in the amount of \$419,830.71, payroll for September 4, 2020 and electronic payments in the amount of \$125,908.95. Yes – Mayor Pro-Tem Hayman, Council Members Badley, Barber, Shirkey, Wessel and Winston. Abstained – Mayor Pyden. Motion passed.
- B. Moved by Council Member Wessel, supported by Council Member Badley to approve Resolution to allow the operation of golf carts on the city streets of Marysville, Michigan. Motion passed unanimously.

- C. Moved by Council Member Barber, supported by Council Member Winston to approve recommendation to accept the lowest cost responsive bid from Hess Asphalt Paving Co., Inc. of Clyde Township, MI to remove and replace existing basketball court with hoops in an amount not to exceed \$32,000.00. Yes – Mayor Pyden, Mayor Pro-Tem Hayman, Council Members Badley, Barber, Wessel and Winston. No – Council Member Shirkey. Motion passed.
- D. Moved by Council Member Badley, supported by Mayor Pro-Tem Hayman to approve proposal from Ballistic Glass & Armor Solutions of Addison, TX for safety glass at the counter in the main lobby at City Hall in the amount of \$11,925.70. Yes – Mayor Pyden, Mayor Pro-Tem Hayman, Council Members Badley, Barber, Wessel and Winston. No – Council Member Shirkey. Motion passed.
- E. Moved by Council Member Barber, supported by Council Member Wessel to approve recommendation to accept the lowest cost responsive proposal from LaDuke Construction of Marysville, MI to construct a Public Safety boat storage building in the amount of \$153,878.00. Motion passed unanimously.
- F. Moved by Council Member Shirkey, supported by Council Member Winston to approve the purchase of one new Bobcat MT100 Mini Track Loader from Carleton Bobcat of Motor City, Brighton, MI using MiDeal bidding system for a total cost of \$23,713.52. Motion passed unanimously.
- G. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve BMJ Engineering & Surveyors Inc. of Port Huron, MI to perform the design and construction engineering to complete water main replacement on St. Lawrence & Greenwood with an amount not to exceed \$38,400.00. Motion passed unanimously.
- H. Moved by Mayor Pro-Tem Hayman, supported by Council Member Badley to approve Traffic Control Orders No. 2020-2 through 2020-4 as presented. Motion passed unanimously.

FOLLOW UP BUSINESS:

- A. Council Member Barber addressed concerns with blight at the Clair Inn. Legal Counsel and administration responded.
- B. City Manager Randall Fernandez announced technical difficulties took place during live streaming of the council meeting this evening. He also stated that the Moore Trust property excluding the Lynwood parking lot and Allstate property, will be owned by the City of Marysville.
- C. Mayor Pyden initiated a discussion regarding the follow up of fluoride in the water.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Shirkey thanked all department heads for their work on the projects that were brought to council tonight.

Council Member Badley inquired on receiving the council meeting packet electronically.

Council Member Wessel stated that council spent a lot of money tonight on projects, they do take ideas and do the best they can. He also complimented SC4 on the new score board and soccer field.

Council Member Winston complimented SC4 on the scoreboard in the park and also thanked them for the south campus.

Council Member Barber thanked John Kendrick for attending the meeting and the columbarium information was educational. He was also pleased Marysville resident and business owner Craig LaDuke received the low bid for the boat storage building and knows Mr. LaDuke is proud to service Marysville.

Mayor Pro-Tem Hayman thanked John Kendrick for the columbarium information and council will be prepared in the future. She also mentioned the parks look fabulous and to drive down River Road to admire the flags displayed during Labor Day weekend.

Rene' Stoia, City Clerk

9:37 p.m. on motion, City Council adjourned.