

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, OCTOBER 11, 2021 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, T. Osentoski and C. McIntosh
ADMIN: A. Francis, R. Fernandez, M. Booth, B. Kreiner, T. Konik, S. Schneider and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS: None

CITIZENS TO BE HEARD:

A. C. McIntosh, 125 Cuttle Rd. inquired on having the bike lane restriped on Cuttle Road.

CONSENT AGENDA:

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

- A. Approved City Council Minutes and Goal Setting Session Minutes of September 27, 2021.
- B. Received minutes from the Diversity Initiative of St. Clair County meetings held on July 6, 2021 and August 10, 2021.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Council Member Wessel, supported by Council Member Badley to approve bills in the amount of \$585,373.33, payroll for October 15, 2021 and electronic payments in the amount of \$206,438.98. Motion passed unanimously.
- B. Moved by Council Member Shirkey, supported by Council Member Barber to approve BMJ Engineers & Surveyors, Inc. of Port Huron, Michigan to provide Design and Construction Engineering for Connecticut water main replacement (15th to 18th St.) with a cost not to exceed \$80,000.00. Motion passed unanimously.
- C. Moved by Mayor Pro-Tem Hayman, supported by Council Member Wessel to approve purchase of LUCAS 3 device from Stryker Medical for the quoted amount of \$15,911.15. Motion passed unanimously.
- D. Motion made by Council Member Badley, supported by Mayor Pro-Tem Hayman to amend and authorize Public Safety Director to sign master lease agreement with Enterprise Fleet Management for up to three (3) department vehicles in current fiscal year. Motion passed unanimously.

- E. Moved by Mayor Pro-Tem Hayman, supported by Council Member Wessel to approve Resolution to purchase property at 502 Busha Highway and authorize City Manager to execute and sign all documents pertaining to the property. Motion passed unanimously.

FOLLOW UP BUSINESS:

- A. City Manager Randy Fernandez provided an update regarding the Gratiot Blvd. MDOT sign.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber commented on missing meetings but did enjoy his vacations; good news on the LUCAS 3 device as it is a wonderful thing; CPR is the number one thing to learn to save a loved one; agrees that the bike lane needs striping; property owners on Gratiot, Busha and Huron need to clean up after the storm; the fence is falling down at the old DTE site which reflects on the city and Blue Water Aggregate may need to run the street sweeper.

Mayor Pro-Tem Hayman commented how fortunate we are as a city; it makes our jobs much easier and she is appreciative of everything.

City Manager Randy Fernandez acknowledged three employees Bari Wrubel (Water/Wastewater Director), Keith Walter (Fire Captain) and Curtis Babb (Police Sergeant) reached twenty-five years of service with the city and the Department of Justice awarded the Public Safety Department 75K to move forward with accreditation.

Mayor Pyden commented on street side leaf pickup through December 3rd and a zone map is on the website; compost bag pickup continues through November 24th; he attended a Recreation Board Meeting and was pleased with the board's functioning and good attendance; mentioned property not considered parks; Christmas in the Park has begun its registrations; an outbox structure may take place at the Meijer Plaza; working to get a Culvers in Marysville and he is still thinking of a "Big Bang" to display on Gratiot coming into town.

Rene' Stoia, City Clerk

9:01 p.m. on motion, City Council adjourned.