

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, FEBRUARY 8, 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, Shirkey and Winston
ABSENT: Council Members Barber and Wessel (Excused)
VISITORS: T. Beers
ADMIN: R. Fernandez, A. Francis, M. Booth, T. Konik, B. Kreiner, B. Wrubel and R. Stoia

AGENDA AMENDMENTS:

A. Item B added to communications/presentations.

COMMUNICATIONS/PRESENTATIONS:

- A. Proposal presentation by Karyn Stickel (HRC) on Clean Water State Revolving Fund (CWSRF) and Drinking Water State Revolving Fund (DWSRF) project plans.
- B. Mayor Pyden presented Black History Month Proclamation to Kevin Watkins, President of the local NAACP.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

- A. Approved minutes of the City Council Meeting held on January 25, 2021.
- B. Received minutes from the Diversity Initiative of St. Clair County meeting held on January 5, 2021.
- C. Approved City Manager's reappointment:
Housing Commission: Richard DeNardin - Term Expiring 2/1/2026
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Council Member Badley, supported by Council Member Winston to approve bills in the amount of \$244,513.93 and payroll for February 19, 2021. 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 \$3,022.48 for work at City Hall, Water and Waste Water Plants.
Yes: Mayor Pyden, Mayor Pro-Tem Hayman, Council Members Badley and Winston.
Abstained: Council Member Shirkey. Motion passed.

- C. Moved by Mayor Pro-Tem Hayman, supported by Council Member Winston to approve City Manager's recommendation that City Council authorize execution of the HRC Proposal dated January 29, 2021 in the amount of \$39,390 for the Project Plan preparation as required to apply for funding under the Clean Water State Revolving Fund (CWSRF). The entirety of this fee is eligible for inclusion and reimbursement in the total amount of the CWSRF loan. Motion passed unanimously.
- D. Moved by Council Member Badley, supported by Council Member Shirkey to approve City Manager's recommendation that City Council authorize execution of the HRC Proposal dated January 29, 2021 in the amount of \$49,780 for the Project Plan preparation as required to apply for funding under the Drinking Water State Revolving Fund (DWSRF). The entirety of this fee is eligible for inclusion and reimbursement in the total amount of the DWSRF loan. Motion passed unanimously.

FOLLOW UP BUSINESS:

- A. City Manager Randy Fernandez provided a summary of the vacant land in the Dow Industrial Area, the DTE site and HRC's presentation this evening.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Shirkey inquired about issues with gate locks at the dog park. Administration responded.

Council Member Badley inquired if a play area would be installed at Morton Park. Administration responded. He also mentioned that restaurants are now open, they are safe and the local businesses need our support.

Council Member Winston expressed his appreciation to all the firefighters and gave DPW compliments on the skating ponds.

Mayor Pro-Tem Hayman stated a play structure at Morton Park would be a priority to her; mentioned the skating ponds are in great shape; DPW and Public Safety to be safe in the cold temperatures and please check on your neighbors during the cold weather.

City Manager Randy Fernandez mentioned six Marysville businesses will receive grant money and to please support small businesses. He thanked Richmond for their board application outline, we now have an application on our website for boards and commissions. High school sports can now participate in competition with two attendees per athlete.

Mayor Pyden thanked administration for the board application and listing; reminded council to read and review the City Charter and gave Mayor Pro-Tem Hayman a cake for her birthday.

Rene' Stoia, City Clerk

8:45 p.m. on motion, City Council adjourned.