

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JANUARY 10, 2022 AT 7:00 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, Wessel
and Winston
ABSENT: Shirkey (Excused)
VISITORS: J. Vokes and T. Beers
ADMIN: A. Frances, R. Fernandez, M. Booth, B. Kreiner, T. Konik and R. Stoia

AGENDA AMENDMENTS: None

COMMUNICATIONS/PRESENTATIONS:

A. Karen Shafik, CPA with UHY LLP Certified Public Accounts reviewed the FY21 Audit.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

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

- A. Approved City Council Minutes of December 20, 2021.
- B. Received and filed FY21 Audit.
- C. Reappointed Leah Spreser to the Recreation Board with a term expiring 6/30/2024.
Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Council Member Badley, supported by Council Member Winston to approve bills in the amount of \$826,336.31 and payroll for January 21, 2022. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Winston thanked Karen Shafik for the audit presentation; thanked Mike Booth for his financial report; council appreciates all city staff and commented on Sergeant Phipps professionalism.

Council Member Badley thanked all involved in the audit and it was well presented by Karen Shafik.

Council Member Wessel thanked everyone for the audit review and reminded residents to bring their pets inside at night during the cold weather.

Council Member Barber said thank you to everyone.

Mayor Pro-Tem Hayman wished everyone a happy new year and also thanked everyone.

City Manager Randy Fernandez thanked Karen Shafik and UHY for their professionalism during the audit and thanked all employees for gathering data. He mentioned the golf course made money this year and he is very pleased with the leadership and perseverance of Brian Lents. He also thanked the Public Safety Department especially Sergeant Phipps.

Mayor Pyden commented the sun always shines in Marysville and presented Council Member Winston with a birthday cake.

Rene' Stoia, City Clerk

7:23 p.m. on motion, City Council adjourned.