

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, MAY 23, 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 Barber, Shirkey, Badley,
Wessel and Winston
ABSENT: None
VISITORS: J. Vokes, T. Osentoski, T. Beers, D. Smith and Rev. M. Opfermann
ADMIN: A. Frances, R. Fernandez, M. Booth, T. Konik, B. Kreiner, B. Wrubel and R. Stoia

AGENDA AMENDMENTS:

A. Revised agenda presented.

COMMUNICATIONS/PRESENTATIONS:

A. Mayor Pyden presented Pastor Opfermann and Council President, Dennis Smith of Pilgrim Lutheran Church a certificate of congratulations in celebration of the church's 75th Anniversary.

CITIZENS TO BE HEARD:

A. J. Vokes, 996 St. Joseph stated the Memorial Day parade starts at 10:00 a.m. on May 30th; memorial at the cemetery and a luncheon at Post #449 following the ceremony.

PUBLIC HEARING:

7:06 p.m., adjourned to Public Hearing for comments on the General Fund Operating Millage Rate for Fiscal Year 2022-2023 be set at 16.11 mills.

7:23 p.m., reconvened in Regular Session.

CONSENT AGENDA:

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

- A. Approved Budget Session minutes and City Council minutes from May 9, 2022.
 - B. Received minutes from the Marysville Planning Commission meeting held on February 2, 2022.
 - C. Receive minutes from the Marysville Recreation Board meeting held on March 1, 2022.
 - D. Receive minutes from the Diversity Initiative of St. Clair County meeting held on April 19, 2022.
- Motion passed unanimously.

ACTION AGENDA:

- A. Moved by Council Member Wessel, supported by Council Member Winston to approve check disbursements from May 6, 2022 and May 13, 2022 and electronic disbursements. Motion passed unanimously.

- B. Moved by Council Member Badley, supported by Council Member Shirkey to approve payroll for May 27, 2022 and June 10, 2022. Motion passed unanimously.
- C. Moved by Council Member Winston, supported by Council Member Wessel to approve Resolution to tentatively award a construction contract for wastewater system improvements contingent upon successful financial arrangements with the SRF Program. Motion passed unanimously.
- D. Moved by Council Member Badley, supported by Mayor Pro-Tem Hayman to approve Hubbell, Roth & Clark Engineers proposal in the amount of \$79,900.00 for PFAS Pollutant Minimization Plan. Motion passed unanimously.
- E. Moved by Mayor Pro-Tem Hayman, supported by Council Member Shirkey to approve Resolution to adopt fiscal year 2022-2023 utility rate schedule. Motion passed unanimously.
- F. Moved by Council Member Shirkey, supported by Council Member Badley to approve general appropriations act items (A) through (R) 2022-2023 Budget. Yes: Mayor Pyden, Mayor Pro-Tem Hayman, Council Members Badley, Shirkey, Wessel and Winston. No: Council Member Barber. Motion passed.
- G. Moved by Mayor Pro-Tem Hayman, supported by Council Member Winston to approve lowest cost responsive bid in the amount of \$4,795.00 to purchase a Tilt Trailer from Shores Trailer Sales of Clinton Twp. MI. Motion passed unanimously.
- H. Moved by Council Member Wessel, supported by Council Member Shirkey to approve June 19, 2022 fireworks display permit. Motion passed unanimously.

FOLLOW UP BUSINESS:

- A. Council Member Shirkey inquired about the upkeep at the dog park. Administration responded.
- B. Administration stated that the fish cleaning station is closed until further notice.
- C. Council Member Barber read a newspaper article regarding a local business and thanked the police department for their immediate actions to the situation.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber had the honor of playing his bagpipes in Washington, D.C. at the National Fallen Memorial during National Police Officer Week.

Council Member Badley thanked Council Member Winston, students and city staff for participating in Student Government Day. It was very enjoyable and he hopes the tradition continues. He congratulated the Marysville Girls Track Team on winning their first Division II Regionals and moving on to state competition; thanked Mike Booth and all city staff for a well-presented fiscally sound budget and wished everyone a happy Memorial Day.

Council Member Wessel thanked Pilgrim Lutheran Church for their continued service in Marysville; thanked Finance Director Mike Booth for the FY23 Budget and congratulated his nephew RJ Russel on his accomplishment of graduating eighth in his class from West Point and now moving on to Harvard Medical School.

Council Member Winston mentioned the Fallen Heroes banners look nice on Huron Blvd.; government day was a big success and thanked all departments along with state and national political representatives and said the big position among the students was the fire captain.

Mayor Pro-Tem Hayman mentioned the community support of Little League opening day; congratulated Mr. Duso on his prestigious career and retirement; inquired on council walking in the Memorial Day parade; encouraged everyone to attend service at the cemetery; drive down River Rd. Friday through Monday to admire the flags; the Fallen Heroes banners look amazing; wished a happy 75th Anniversary to Pilgrim Lutheran Church; complimented Mike Booth on a well presented budget and plans to move forward with better communication on future budgets.

City Manager Randy Fernandez congratulated former Marysville graduate RJ Russel on his accomplishments at West Point; congratulated his niece on her graduation from medical school at Northwestern University; mentioned Beach Bites will open on Memorial Day; City offices are closed May 30th in observance of Memorial Day and thanked Mike Booth and team for a well-presented budget.

Mayor Pyden congratulated Pilgrim Lutheran Church on their 75th Anniversary; government day was a great outing and it was nice to have state representatives in attendance; council walking in the parade to meet at the Legion at 9:30 a.m.; Fallen Heroes banners are up for fifteen days; Scouts BSA Troop #216 fundraiser Flags Over Marysville still available for upcoming holidays; school will be released soon for summer break so please slow down and watch for children.

Rene' Stoia, City Clerk

8:46 p.m. on motion, City Council adjourned.