

**City of Marine City  
City Commission  
May 1, 2014**

A regular meeting of the Marine City Commission was held on Thursday, May 1, 2014, in the Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by Mayor Raymond Skotarczyk at 7:00 pm.

After observing a moment of silence, the Pledge of Allegiance was led by Mayor Skotarczyk.

**Present:** Mayor Skotarczyk; Commissioners Avery, Hendrick, Lovett, Meli, Simpson and Turner; City Manager Gabor; and, City Clerk Baxter.

**Absent:** None

**Communications**

***Retirement of Richard Ames***

The following communications were received:

- Richard Ames ~ Retirement
- Marine City Little League ~ Letter of Appreciation & Acknowledgement

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to accept the communications and place them on file. All Ayes. Motion Carried.

**Public Comment**

No residents addressed the Commission.

**Approve Agenda**

Motion by Commissioner Lovett, seconded by Commissioner Turner, to approve the Agenda, as presented. All Ayes. Motion Carried.

## **Approve Minutes**

Motion by Commissioner Simpson, seconded by Commissioner Avery, to approve the Minutes of the Regular City Commission Meeting held April 17, 2014, as presented. All Ayes. Motion Carried.

## **Consent Agenda**

The following Consent Agenda items were presented:

- Historical Commission Minutes ~ January 21, 2014
- Planning Commission Minutes ~ February 10, 2014
- Business License ~ It's All Good Vintage & Art
- Special Event Permit Application ~ MC Chamber of Commerce Flea Markets
- Special Event Permit Application ~ Concerts in the Park
- Special Event Permit Application ~ MC Chamber of Commerce Antique Show

Motion by Commissioner Lovett, seconded by Commissioner Turner, to approve the Consent Agenda as presented, and place it on file. All Ayes. Motion Carried.

## **New Business**

### ***Playground Equipment ~ King Road Park***

- Waive competitive bidding
- Approve purchase

Recreation Director Lynn Zyrowski presented ten estimates for purchasing play equipment for King Road Park. From the ten, Mrs. Zyrowski recommended two of the estimates, based on the following:

- a) What play equipment was being removed from the park and how well will the new equipment replace it?
- b) Variety of activities.
- c) Best value and play value.

After a long discussion, a Superior Play Structure was chosen at a cost of \$22,745.00, which included EWF (engineered wood fiber) woodchips.

Motion by Commissioner Hendrick, seconded by Commissioner Meli, to waive competitive bidding on the playground equipment for King Road Park. All Ayes. Motion Carried.

Motion by Commissioner Simpson, seconded by Commissioner Avery, to approve the purchase of the Superior Play Structure in the amount of \$22,745.00 for King Road Park. Roll Call Vote. Ayes: Skotarczyk, Avery, Hendrick, Lovett, Meli, Simpson and Turner. Nays: None. Motion Carried.

### ***Marine City Beach ~ Improvement to Restroom***

Girl Scout Junior Troop #50536 requested permission to paint the outside of the Marine City Beach restroom, in addition to painting the rocking toys, benches and lifeguard stand. The Recreation Department to provide the necessary paint and supervise the project.

Motion by Commissioner Hendrick, seconded by Commissioner Simpson, to approve the painting project by Girl Scout Junior Troop #50536. All Ayes. Motion Carried.

### **Financial Business**

#### ***Disbursements***

Motion by Commissioner Lovett, seconded by Commissioner Turner, to approve total disbursements, including payroll, in the amount of \$91,120.79, as presented. Roll Call Vote. Ayes: Skotarczyk, Avery, Hendrick, Lovett, Meli, Simpson and Turner. Nays: None. Motion Carried.

### **City Manager's Report**

City Manager Gabor provided updates on the following items:

- Flood plain review finished with no comments.
- Marine City is scheduled for a Weekend Warrior Marathon on June 21, 2014.
- Snug apartments are complete; one is occupied and other two are to be occupied by the end of May.

- The Snug, the old GM dealership, and the backside of Riviera Restaurant to get new façades.

### **Commissioner Privilege**

Commissioner Simpson congratulated Rick Ames on his retirement and thanked him for his dedication to the City. He also thanked Cory Ames for his hard work on the MC Little League Field.

Commissioner Avery thanked the DPW for their continued storm cleanup efforts.

Commissioner Hendrick congratulated Rick Ames on his retirement.

Commissioner Lovett said that great events are scheduled this spring and summer in Marine City. She said she appreciated everyone coming together to work on improving our community.

Commissioner Turner thanked Rick Ames for his years of dedicated service, and, thanked Lynn Zyrowski for her hard work in the Recreation Department.

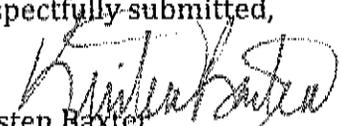
Commissioner Meli said he was sorry to see Rick Ames go, and, thanked Lynn Zyrowski for the improvements made to the Recreation Department. He also thanked the Girl Scouts for giving to the community.

Mayor Skotarczyk said he had a great time throwing out the first pitch at MC Little League's Opening Day on April 26, 2014. Mayor Skotarczyk thanked Rick Ames and Lynn Zyrowski for their commitment to Marine City.

### **Adjournment**

Motion by Commissioner Hendrick, seconded by Commissioner Avery, to adjourn at 7:37 pm. All Ayes. Motion Carried.

Respectfully submitted,

  
Kristen Baxter  
City Clerk