

City of Grand Blanc City Council
Minutes of October 10, 2018

Present: Jamie Weasel John Creasey Lisa Blondell Julie Nielsen
 Chris Douglas Paula Nas Mayor Soderstrom

Staff: Wendy Jean-Buhrer, Mary Hopkins, Dianne Waterworth, Chris Rhind, Christina Irwin, Matt Wurtz,
Chief Burdette

Guests: Geric Rose, Paula Schmidt, Bonnie Williamson, Kevin Hill, Doc Taylor, Marge Taylor, Michael Vedder,
Trish Payne, Angela Hamilton, Kendell Fulton, Lois Ann Fulton, Ferrell Katzenberger, Debbie
Glasstetter

The meeting was called to order by Mayor Soderstrom at 7:00 P.M.

1. Pledge of Allegiance.
2. Approval of Minutes. Motion by Blondell supported by Creasey to approve the minutes contained in the agenda packet of October 10, 2018. Motion carried.
3. Approval of Bills. Motion by Blondell supported by Nielsen to approve bills in amount of \$257,442.94. Motion carried.
4. Public Comment. Kevin Hill stated that he was an advocate to vote yes on Proposal 2. Bonnie Williamson stated that she would like the City to start a Good Samaritan Day.
5. New Business.
 - a) Recognition of Touch the Earth.
A Proclamation was read in honor of the work done by the Touch the Earth Garden Club.
 - b) Recognition of Utility Box Artists.
A Proclamation was read in honor of the work done by the Artists of the Utility Boxes.
 - c) Chocolate 5k Run/Walk.
Motion by Blondell supported by Nielsen to approve the Chocolate 5k Run/Walk on November 17, 2018. Motion carried
 - d) Trunk or Treat.
Motion by Blondell supported by Weasel to approve Trunk or Treat on October 28, 2018. Motion carried.
 - e) Resolution 18-0902.
Motion by Blondell supported by Creasey to approve the resolution to authorize the sale of property owned by the City of Grand Blanc located at 11410 S. Saginaw Street (Parcel No. 56-15-501-073) and (Parcel No. 56-16-501-072) to SM Property Company, LLC, a Michigan Limited Liability Company, in accordance with the Purchase Agreement accepted by the City on August 14, 2018, and authorizing Wendy Jean-Buhrer, City Manager to execute all documents necessary to complete the sale, including but not limited to the Warranty Deed. Motion carried.

f) Resolution 18-1001.
Motion by Blondell supported by Nielsen to approve the resolution to formalize the sale of property owned by the City of Grand Blanc located at 17234 Kings Fairway Lane (Parcel No. 56-15-526-001) and 17200 Kings Fairway Lane (Parcel No. 56-15-526-002) to Thomas Quint and Rhonda Quint, in accordance with the Purchase Agreement accepted by the City on September 25, 2018, and authorizing, Mayor, Susan Soderstrom, and City Manager, Wendy Jean-Buhrer, to execute all documents necessary to complete the sale, including but not limited to the Warranty Deed. Motion carried.

g) Committee Reports.

Personnel Committee.

Motion by Creasey supported by Blondell to accept the recommendation from Personnel and approve the Request for Proposal process for Other Post-Employment Benefits valuation for fiscal years ending 2019, 2020, and 2021. Motion carried.

Fire Commission.

Councilman Weasel gave a report that there was discussion regarding sale of a vehicle. As of now, that deal has not been finalized. Also discussed, was that the information regarding Cost of Service Study by MGT Consulting Group will be delivered to both the City of Grand Blanc and the Township of Grand Blanc through the Fire Commission.

Attorney Griffin stated that there was a proposal modification made to the Township of Grand Blanc to allow the City to have more input into the contract with MGT Consulting Group.

Finance.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the Grand Blanc Library Commission second disbursement in the amount of \$18,250.00 for FY 2019. Motion carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the Throop payment No.1 in the amount of \$50,108.50 for Brainard St & Walker St Storm Sewer Improvements Project 835690. Motion carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the Michigan Tax Tribunal proposed settlement for Hanover Grand Blanc KM LLC., MTT Docket No. 18-000496-TT Parcel No. 56-15-400-006 as presented in memorandum dated October 4, 2018. Motion carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the updated 10/4/18 Fee Schedule as of August 1, 2018. Motion carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the change order addition for the Brainard St and Walker St Storm Sewer Improvements Project No. 835690 in the amount of \$8,000.00. Motion carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the change order addition for the Reid Road/under railroad watermain replacement in the amount of \$112,000.00. Motion carried.

DPW Committee. c

Motion by Nas supported by Weasel to accept the recommendation from the DPW Committee to approve the Water Reliability Study – General Plan as presented. Motion carried.

Motion by Nas supported by Creasey to accept the recommendation from the DPW Committee to approve the request usage of millage funds from Grand Blanc Parks and Recreation millage collected from City residents for the construction and installation of an ice rink/splash pad in Physicians Park contingent on acceptance on Capital Improvement Plan. Motion carried.

Motion by Nas supported by Creasey to accept the recommendation from the DPW Committee to approve the use of Fleis and Vandenbrink to do the biannual inspection of the bridges in the City not to exceed \$2,400.00. Motion carried.

6. Other Business

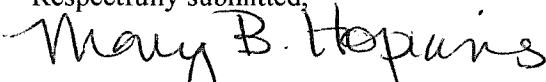
- a. Lt. Rhind – received and filed. Lt. Rhind stated that they had a busy Friday last week with both the Westboro Baptist protest and the Homecoming parade. Both events went smoothly.
- b. DPW Director – nothing.
- c. Building Inspector's Report – received and filed.
- d. Fire Chief Burdette – received and filed
- e. City Attorney Griffin.
- f. City Clerk – By request of Mayor Soderstrom, City Clerk Hopkins explained the different ways to receive an Absentee Ballot Voter Application.
- g. Finance Director/Treasurer. – nothing to report.
- h. City Manager's Report
Motion by Creasey supported by Nielsen to approve Wendy Jean-Buhrer as an Executive Board Member on the 911 Board representing cities and the City of Grand Blanc. Motion carried.

Motion by Nielsen supported by Douglas to approve quote from Nicholas Looney in the amount of \$2,000.00 for the grant funded creation of the Chalet Park website. Motion carried.

- i. Members of Council
Councilwoman Nielsen– Thanked the Touch the Earth Garden Club and the Utility Box Artists.
Councilman Douglas– Mentioned that the City looks beautiful, and also thanked Bonnie Williamson for presenting the idea of having a Good Samaritan Day.
Councilwoman Blondell– Mentioned that she attended the Fire Department Open House and enjoyed the many activities they had to offer.
Councilman Weasel- Reminded everyone that there are only a few weeks left of the Farmer's Market.
Councilman Creasey – Mentioned that the downtown is looking great, and that he will miss the flowers over the winter.
Councilwoman Nas – Thanked all of the volunteers.
- j. Mayor Soderstrom
Reminded everyone of the importance to vote.

The meeting adjourned at 7:43 P.M.

Respectfully submitted,



Mary B. Hopkins
City Clerk