

City of Grand Blanc City Council
Minutes of June 13, 2018

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

Staff: Wendy Jean-Buhrer, Bethany Smith, Walt Griffin, Dianne Waterworth, Mary Hopkins, Brian Lipe,
 Christina Irwin, Marcus Rossi, Chris Rhind

Guests: Dennis Smith, Zack Hopkins, Jessica Smith

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 Nielsen to approve the minutes of May 9, 2018 as submitted. Motion carried.
3. Approval of Bills. Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve payment of June invoices in the amount of \$421,892.91. Motion carried.
4. Oath of Office – City Clerk, Mary Hopkins
5. Proclamation of Bethany Smith Day
6. Public Comment:

 Jessica Smith – introduced herself as Green Party candidate
7. Communications
 - a) Comcast Channel Lineup Changes – Received and filed.
8. New Business.
 - a) Request from Grand Blanc Schools – Use of Physicians Park

 Motion by Blondell supported by Creasey to approve the use of Physicians Park for the Meet Up/Eat Up program from June 15, 2018 through August 22, 2018. Motion Carried
 - b) Committee Reports

 Finance
 Motion by Nielsen supported by Douglas to recommend to City Council to approve Parks and Recreation millage loan of \$58,00 to purchase new senior center van to be paid back over time from the millage fund. Motion carried. Councilman Weasel abstained to vote.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the Grand Blanc Fire Department Quarterly invoice in the amount of \$26,658.25 for FY 2019. Motion carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the \$10,000 reimbursement from Tax Fund to general Fund in repayment of startup cash at the beginning of FY 2017-18. Motion Carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the \$10,000 payment from General Fund to Tax Fund for startup cash at the beginning of FY 2018-19. Motion Carried.

Personnel Committee

Motion by Creasey supported by Blondell to accept the recommendation from Personnel and approve the DPW Union Contract for FY 2019, 2020, and 2021. Motion carried.

Fire Commission

Councilman Weasel reported that the Fire Commission has invited the City to present at their June 19 meeting. The Fire Commission is also working on revising the Fire Ordinance. Councilman Weasel reported at the last City Council meeting that the Fire Commission voted to hire an independent auditor to determine the financial needs for the Fire Department operations millage. He stated at this evenings meeting that the Fire Commission had passed a motion at their most recent meeting not to proceed with this.

9. Other Business

- a) Chief Lipe – stated that the Fun Fest went well, and also that they have been enforcing overnight parking on City streets.
- b) DPW Director – not in attendance.
- c) Building Inspector – received and filed.
- d) Fire Chief Burdett – received and filed.
- e) City Attorney Griffin

Presented Ordinance #1802-05 Consumers Energy Franchise Renewal for 2nd read and requested to waive the reading.

Motion by Blondell supported by Creasey to approve the 2nd reading of Ordinance #1802-05 and waive the reading. Motion carried.

- f) City Clerk – nothing to report.
- g) Finance Director/Treasurer – Congratulations to Mary on her new position and looking forward to working with her.
- h) City Managers Report

Art in Place Grant – Motion by Weasel supported by Blondell to move forward with the kaleidoscope project at Physicians Park. Motion carried.

Request for Real Estate Broker Services – Motion by Nielsen supported by Blondell to proceed with the request for real estate broker services with the City Attorney review of the final request for proposal and the City Clerk conducting the bid process. Motion carried.

Request to Close City Hall for Human Resource Conference – Motion by Nielsen support by Blondell to close City Hall on Friday, June 15, 2018 so that the staff may attend a Human Resource Conference. Motion carried.

i) Members of Council

Councilwoman Nielson – Congratulations to Mary

Councilman Douglas – Congratulations to Mary and also to Beth on her retirement. He enjoyed working with Beth while he was on Council.

Councilwoman Blondell – Congratulations to Mary and Beth.

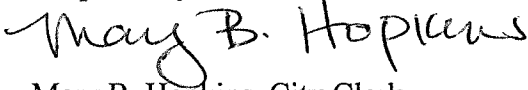
Councilman Weasel – Enjoys seeing residents take pride in their lawns and gardens.

Councilman Creasey – Attended Fun Fest and was happy to hear that there were no problems. Congratulations to Mary. He also added that he likes the flower baskets.

Councilwoman Nas – Congratulations to Mary.

Mayor Soderstrom adjourned the meeting at 7:55 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary B. Hopkins".

Mary B. Hopkins, City Clerk