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

Present: Mayor Soderstrom Jamie Weasel John Creasey Julie Nielsen

Chris Douglas Paula Nas

Absent: Lisa Blondell

Staff: Wendy Jean-Buhrer, Bethany Smith, Walter Griffin, Chris Rhind, Matt Wurtz, Bob Burdette.

Guests: Geric Rose, Paula Schmidt.

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

- 1. Pledge of Allegiance.
- 2. <u>Approval of Minutes</u>. Motion by Nielsen supported by Weasel to approve the minutes of December 13, 2017 as submitted. Motion carried.
- 3. <u>Approval of Bills.</u> Motion by Nielsen supported by Douglas to accept the recommendation from Finance and approve payment of January invoices in the amount of \$187,094.53. Motion carried.
- 4. Public comment: There was no public comment.
- 5. New Business.
 - a) Grand Blanc Chamber Request for Banners.

Motion by Weasel supported by Creasey to approve the request for lamp post banners from August 1 through September 15, 2018 for the "Taste of Grand Blanc" and the "Ally Challenge" on lamp posts from Reid Rd to High Street on Saginaw St. Motion carried.

- b) <u>February Meeting Date Change</u>. Council consensus to change the meeting date to February 13, at 7:00 P.M.
- c) Committee Reports.

Finance

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the invoice from Eastern Asphalt Co. for payment No. 5 in the amount of \$5,000 for 2017 Local Street Improvement Project No. 830170. Motion carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the Proposed Budget Amendments for FY 2017-18. Motion carried.

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

8. Other Business

- a. Lt. Rhind report received and filed.
- b. DPW Director nothing to report.
- c. Building Inspector's Report received and filed.
- d. Fire Chief Burdette The Part-time assistant and Full-time firefighter positions have been posted.
- e. City Attorney Griffin

Ordinance #1701-10 Amendment to Ordinance #850-10 Soliciting in a Public Roadway by Charitable or Civic Organizations. – Motion by Nielsen supported by Weasel to approve and waive the 2nd reading. Motion carried.

- f. City Clerk/Assistant City Manager Sharon Morisette is retiring January 11, 2018 after 15 years here at the City.
- g. Finance Director/Treasurer. nothing to report.
- h. <u>City Managers Report</u> received and filed.
- i. Members of Council

Councilman Creasey – The 37th Hard Times Party will be on March 10th, 2018.

Councilman Douglas - Happy New Year.

Councilwoman Nielsen – Thank you to staff for a great job on the budget amendments.

Councilman Weasel – Thanks to DPW for the Ice Rink at Physicians Park.

j. <u>Mayor Soderstrom -</u> The City is hosting small cities on February 7th at 6:30 P.M. at Aubree's.

The meeting adjourned at 7:19 P.M.

Respectfully submitted,

Bethany J. Smith, Assistant City Manager/City Clerk