

City of Grand Blanc City Council
Minutes of April 11, 2018

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

Absent: Mayor Soderstrom

Staff: Wendy Jean-Buhrer, Bethany Smith, Barbara Hunyady, Chris Rhind, Dianne Waterworth, Matt Wurtz, Mary Hopkins, Bob Burdette.

Guests: Connie Lesley, Jett Kilmer, Carrie Pilarski, Geric Rose, Paula Schmidt and others.

The meeting was called to order by Mayor Pro-Tem Blondell at 7:00 P.M.

1. Pledge of Allegiance.
2. Approval of Minutes. Motion by Nielsen supported by Douglas to approve the minutes of March 14, 2018 as submitted. Motion carried.
3. Approval of Bills. Motion by Nielsen supported by Douglas to accept the recommendation from Finance and approve payment of April invoices in the amount of \$426,900.90. Motion carried.
4. Public Comment. Connie Lesley provided information on the Family Fun Fest Entertainment Tent proposed on Holy Family property.

Motion by Nas supported by Nielsen to table the request and send it to Public Safety Committee for review and recommendation. Motion carried.

5. Communications
 - a) S & P Global Rating – Received and filed.
 - b) Comcast Channel Lineup Changes – Received and filed.
 - c) Grand Blanc Parks and Recreation Thank You – Received and filed.

6. New Business.
 - a) Law Day Proclamation.

Motion by Weasel supported by Creasey to approve “Law Day” Proclamation as presented.. Motion carried.

- b) Committee Reports

Finance

Motion by Nielsen supported by Douglas to accept the recommendation from Finance and approve the MERS Retiree Sewer Trust Contribution of \$43,108. Motion carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the McFarlen Biannual invoice in the amount of \$18,250. Motion carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the updated fee schedule. Motion carried.

Public Works

Motion by Nas supported by Nielsen to approve the contract for engineering with Fleis and Vandenbrink of the Terrance Drive and Grant Street watermain construction not to exceed \$23,000. Motion carried.

8. Other Business

- a. Lt. Rhind – report received and filed. Request a motion to approve K9 contract. Motion by Douglas supported by Weasel to approve the agreement with Magnum K-9 Corporation to purchase K-9 Unit, training and equipment pursuant to final approval by the City Attorney. Motion carried.
- b. DPW Director – nothing to report.
- c. Building Inspector’s Report – received and filed.
- d. Fire Chief Burdette – nothing to report.
- e. City Attorney Hunyady
Presented Ordinance #1801-04 for 1st read and requested to waive the reading. Motion by Nielsen supported by Weasel to approve the 1st reading of Ordinance #1801-04 and waive the reading. Motion carried.

Resolution to authorize the sale of property owned by the City of Grand Blanc located at 11400 Grand Blvd to 4C, LLC, a Michigan Limited Liability Company, in accordance with the Purchase Agreement accepted by the City on October 11, 2017, and authorizing Bethany Smith, City Clerk to execute all documents necessary to complete the sale, including but not limited to the Warranty Deed. Motion by Nas supported by Creasy to approve the resolution as presented. Motion carried.

- f. City Clerk/Assistant City Manager – nothing to report.
- g. Finance Director/Treasurer. – nothing to report.

h. City Manager’s Report

DDA/Brownfield Vacancy – City Manager Jean-Buhrer requested a motion from Council to approve the appointment of Terry Stanfil to the DDA/Brownfield Board to fill a vacancy. Motion by Nielsen supported by Creasey to approve the appointment of Terry Stanfil to the DDA/Brownfield Board. Motion carried.

Resolution 18-0401 CDBG Funding. Motion by Nielsen supported by Creasey to approve Resolution 18-0401 for the transfer of CDBG funds in the amount of \$2,151 to the demolition contract. Motion carried.

i. Members of Council

Councilwoman Nielsen & Nas – Invited Council to volunteer at any of the Food Truck Festivals.

The meeting adjourned at 7:32 P.M.

Respectfully submitted,

Bethany J. Smith, Assistant City Manager/City Clerk