

City of Grand Blanc City Council  
Minutes of April 15, 2015

Present: Mayor Soderstrom Paula Nas Lonnie Adkins Connie Lesley  
Lisa Kunkleman Matt Telliga John Freel

Staff: Paul Brake, Bethany Smith, Wendy Jean-Buhrer, Brian Lipe, Jonathan Hartman, Matt Wurtz.

Guests: Geric Rose, Paula Schmidt.

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

1. Pledge of Allegiance.
2. Approval of Minutes. Motion by Telliga supported by Kunkleman to approve the minutes of March 11, 2015 as presented. Motion carried.
3. Approval of Bills. Motion by Nas supported by Adkins to accept the recommendation from Finance and approve payment of March invoices in the amount of \$368,475.19 Motion carried.
4. Presentation of CAFR Award – Tamar Lewis, MGFOA Board Representative attended the meeting to present the Council with the City's 20<sup>th</sup> annual CAFR Award. She congratulated the Finance Director and Administrative Staff on the accomplishment.
5. Public Comment:  
James Wright, 610 Layman Creek Cir. Requested permission from Council to put a concrete boat pad on the Storm Sewer Easement located on the side yard of his property. After much discussion City Manager Brake and Building Official Sczepanski will meet with Mr. Wright to discuss the request.
6. Communications
  - a) Community E-Waste Collection Event April 24<sup>th</sup> and 25<sup>th</sup> - received and filed.
  - b) Grand Blanc Parks & Recreation, Thank you letter. – received and filed.
7. New Business:
  - a) **Genesee County Household Hazardous Waste Collection.**  
Request from Keep Genesee County Beautiful to participate in the sponsorship of the Genesee County household hazardous waste collection program.  
  
Motion by Kunkleman supported by Lesley to approve the expenditure of \$750.00. Motion carried.
  - b) **Office Equipment – List of Disposal.**  
Motion by Freel supported by Adkins to approve the disposal of old office equipment as listed in the memo dated April 8, 2015. Motion carried.
  - c) **Grand Blanc Chamber of Commerce – Art Fair and Fun Fest Request.**  
Motion by Kunkleman supported by Telliga to approve the Grand Blanc Chamber Family Fun Fest to be held on June 11-14th, 2015 along Grand Boulevard between Grand Blanc Road and Physician's Park; in Physician's Park; and along Reid Road between Saginaw Street and Davis Street. These roads will be closed Monday, June 8th, through Monday, June 15<sup>th</sup>, 2015.  
  
Councilman Freel offered a friendly amendment to request that property owners on Reid Road are notified of the closure. Motion and supported agreed to the amendment.  
  
Motion carried.

Motion by Kunkleman supported by Telliga to approve the request from the Grand Blanc Arts Council to hold the annual Art Fair at Physicians Park August 1st and 2nd, 2015 with the following conditions: A park reservation application is completed by the Arts Council establishing a contact person and a \$300 returnable deposit is paid. The fee for the park reservation is waived. One month in advance of the fair the responsible party must contact the Police Chief and DPW Director to review the plan for the fair. In addition, the Arts Council must make every effort to leave the park in the condition that it was found. Motion carried.

d) **Committee Reports.**

Finance

Motion by Nas supported by Kunkleman to accept the recommendation from Finance and approve the Grand Blanc Fire Department quarterly invoice in the amount of \$25,596. Motion carried.

Motion by Nas supported by Kunkleman to accept the recommendation from Finance and approve the police cruiser purchase in the amount not to exceed \$26,100. Motion carried.

Motion by Nas supported by Kunkleman to accept the recommendation from Finance and approve the Northern Pump and Well, Inc. Payment No. 2 for the DWRF 73-87-01 in the amount of \$116,966.30. Motion carried.

Motion by Nas supported by Kunkleman to accept the recommendation from Finance and approve the contract with the PFM Group for financial analysis and bonding services not to exceed \$35,000. Motion carried.

Motion by Nas supported by Telliga to approve the recommendation from Finance and select Rodwin and Associates for the OPEB actuarial in the amount not to exceed \$5,800. Motion carried.

7. Old Business:

a. **Grand Saginaw Plaza Redevelopment – Amendment to Reimbursement Agreement.** Motion by Freel supported by Adkins to table this item. Motion carried.

8. Other Business

- a. Police Chief Lipe – report received and filed.
- b. DPW Director – nothing to report.
- c. Building Inspector’s Report – received and filed.
- d. Fire Chief Servetter – not in attendance.
- e. Finance Director/Asst. City Manager – nothing to report.
- f. City Attorney Hartman. – nothing to report.
- g. City Clerk – nothing to report.
- h. City Managers Report.

**Jewett Trail to Physicians Park Pathway Grant Application.**

Motion by Kunkleman supported by Lesley to authorize the City Manager to submit a grant application to the Genesee County Metropolitan Alliance in the amount of \$95,000 for the Jewett to Physicians Park Pathway Project. Motion carried.

**Maintenance of Water Treatment Plant #7 and New Pump Bowl – DWRF Change Order.**

Motion by Adkins supported by Freel to approve the City Engineer’s recommendation, dated April 8, 2015, of change order 1 for contractor Northern Pump and Well, Inc. for two (2) moisture separators at \$1,000 and one (1) new pump bowl 400 GPM @ 170TDH at \$3,566. For the City of Grand Blanc DWRF Project Number 7387-01. Motion carried.

- i     Members of Council.  
Councilman Freel – Grand Blanc Chamber of Commerce needs to coordinate with City Staff to assure that their requests are timely for inclusion in the Council agenda.
- Councilwoman Lesley – Recognized the Police Department for their level of professionalism at a time when police departments are scrutinized for their procedures, the City’s Police Department and their level of professionalism should be commended.
- j     Mayor Soderstrom – Presented a “Law Day” Proclamation.  
Congratulation’s to Administrative Staff for receipt of the CAFR Award.  
Small Cities is at Aubree’s on May 5, 2015 at 6:30 P.M.  
April 21<sup>st</sup> from 4-7 is a fundraiser for the “Grand Blanc Community Arches” sponsored by McDonald’s owners Kirk & Marie Heath.  
Mayor Soderstrom also thanked Micki Hoffman and each of the \$5,000 + donors for the Grand Blanc Community Arches.

The meeting adjourned at 8:22 p.m.

Respectfully submitted,

Bethany J. Smith, City Clerk, Treasurer