

City of Grand Blanc City Council  
Minutes of January 14, 2015

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

Absent: Larry Burtrum

Staff: Paul Brake, Bethany Smith, Wendy Jean-Buhrer, Brian Lipe, Bob Burdette, Walter Griffin, David Servetter, Matt Wurtz.

Guests: Geric Rose, Paula Schmidt, and others.

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 December 10, 2014 as presented. Motion carried.
3. Approval of Bills. Motion by Nas supported by Adkins to accept the recommendation from Finance and approve payment of January invoices in the amount of \$352,057.75. Motion carried.
4. Public Comment – There was no public comment.
5. Communications
  - a) Michigan Municipal League Capitol Conference. Received and filed.
6. New Business:
  - a) **Grand Blanc Arches Banner Policy and Application.**  
Motion by Telliga supported by Freel to approve the Grand Blanc Banner Policy and Application with the following corrections: 2<sup>nd</sup> page first paragraph delete “ however where there is a clash of booking’s preference which cannot be resolved, priority will be given to community events that have a higher level of community participation”, add “commercial” to sponsorship logos are prohibited, on the application add #13 a box with sketch or rendering attached, and under the guidelines #3 add “with approved mounting hardware and configuration. Motion carried.
  - b) **Back to Bricks Memorandum of Understanding.**  
Motion by Telliga supported by Freel to approve the Memorandum of Understanding between Grand Blanc City and Back to the Bricks for use of the Community Arches as presented. Motion carried.
  - c) **Kroger 12731 S. Saginaw St. – Amendment to Special Use Permit and Approved Site Plan.**  
Motion by Freel supported by Telliga to accept the recommendation from the Planning Commission and approve the proposed amendment to install an underground drainage facility included in the site plan provided dated Jan 12, 2015. Roll call vote: Freel; yes, Telliga; yes, Kunkleman; yes, Nas; yes, Adkins; yes. Motion carried 5-0.
  - d) **Committee Reports.**  
Finance  
Motion by Nas supported by Adkins to accept the recommendation from Finance and approve the L3 Mobile-Vision, Inc. bid for vehicle cameras for the Police Department in the amount not to exceed \$51,555, source of funds General Fund to Vehicle Fund over 3 years. Motion carried.

Motion by Nas supported by Adkins to accept the recommendation from Finance and approve the Bill Snethkamp fleet quote for a Dodge Charger vehicle for the Police Department in the amount not to exceed \$26,077, source of funds General Fund to Vehicle Fund. Motion carried.

Motion by Nas supported by Telliga to accept the recommendation from Finance and allow ACH of invoices from City of Grand Blanc accounts for reoccurring invoices. Motion carried.

Motion by Nas supported by Kunkleman to accept the recommendation from Finance and select Rehman Robson to perform Audit Services for the City for fiscal years 2015, 2016 and 2017. Motion carried.

#### Personnel Committee

Motion by Freel supported Kunkleman to accept the recommendation from Personnel and approve the replacement of a full-time accounts payable clerk to be paid from the General Fund through final budget amendments presented in May 2015. Motion carried.

#### 7. Other Business

- a. Police Chief Lipe – provided the monthly report and discussed the vehicle and camera approvals.
- b. DPW Director – nothing to report.
- c. Building Inspector’s Report – received and filed.
- d. Fire Chief Servetter – Put together a FD Committee to modify and order a less expensive rescue truck for a savings of approximately \$200,000.
- e. Finance Director/Asst. City Manager – nothing to report.
- f. City Attorney Griffin. – nothing to report.
- g. City Clerk – nothing to report.
- h. Managers Report. –

1. Leads Online Crime Fighting Program. Motion by Telliga supported by Adkins to authorize the Police Chief to enter into a contract with LeadsOnline for a TotalTrack Service Package for a period of January 1, 2015 to December 31, 2015 in the amount of \$1758. as described in the City Manager’s report dated January 14, 2015. Motion carried.
2. Street Light Survey and Standard Lighting Contract. Motion by Freel supported by Kunkleman to authorize the City Manager to enter into a standard light contract between the City of Grand Blanc and Consumers Energy as described in the City Manager’s report dated January 14, 2015. Motion carried.
3. Request for Public Works Director to attend the National Conference. Motion by Adkins supported by Kunkleman to approve the City Manager’s request to authorize the Public Works Director to attend the 2015 Membrane Technology Conference and Exposition Conference in Orlando, Florida from March 2 through March 6, 2015 at a cost of \$2,200.00 Motion carried.
4. Award Bid for Traffic Signal Modernization Project. Motion by Kunkleman supported by Adkins to approve the construction and installation of the traffic signal modernization project in the amount of \$84,070 as detailed in the letter from Fleis and Vandenbrink dated January 13, 2015. Motion carried.
5. Award Construction Engineering for Grand Blanc Arches Project. Motion by Freel supported by Kunkleman to approve the City Manager to enter into a contract with Fleis and Vandenbrink in the amount of \$3,750 for the purposes of construction design and engineering for the installation of the Saginaw Street roadway arches per the attached letter dated January 12, 2015. Roll call vote: Freel; yes, Kunkleman; yes, Nas; yes, Adkins; no, Telliga; no. Motion carries 3-2.

- i Members of Council. – nothing to report.
- j Mayor Soderstrom – reminder that the 2<sup>nd</sup> meeting of the month is no longer a regular meeting but will be called on an as needed basis.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Bethany J. Smith, City Clerk, Treasurer