

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

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

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

Guests: Geric Rose 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 Kunkleman supported by Freel to approve the minutes of June 10, 2015 as presented. Motion carried.
3. Approval of Bills. Motion by Kunkleman supported by Lesley to approve payment of June invoices in the amount of \$539,152.56 Motion carried.
4. Public Comment – none.
5. Communications
 - a) Comcast Cablevision – channel lineup changes – received and filed.
 - b) Republic Services – Contract Rate Changes – received and filed.
 - c) State of MI Public Service Commission Hearing Date – received and filed.
6. New Business:
 - a) Claffey Trust Account.
Motion by Telliga supported by Kunkleman to close the Claffey Trust bank account and transfer the funds to the Grand Blanc Library Board for further improvements to the library as stipulated in the trust agreement. Motion carried.
 - b) Resolution 2015-0701 Grand Blanc SAFE Task Force.

**Resolution 2015-0701
City of Grand Blanc
In Support of Grand Blanc S.A.F.E.
Youth Suicide Prevention Initiative**

WHEREAS, The City of Grand Blanc is one of the most family oriented cities in Genesee County and we pride ourselves on being dedicated to the health and well-being of all citizens; and

WHEREAS, we are concerned with recent reports about the rise in the incidence of suicide and attempted suicide, especially among young people; and

WHEREAS, we believe that the time has come for the City Council to join with the Police Department, Fire Department, Grand Blanc Township Board and Grand Blanc Community Schools to work together with concerned parents and other community groups to address this critical issue; and

WHEREAS, our joint goal should be to educate parents, teachers, and peers on the warning signs associated with suicide and to provide resources to individuals who are identified to be at risk; and

WHEREAS, the City Council encourages the development of suicide prevention programs, intervention initiatives, educational literature, emergency hotlines, and peer support programs that will assist in creating greater awareness of this serious problem.

NOW THEREFORE BE IT RESOLVED: That the City of Grand Blanc Council recognizes youth suicide as a serious state and local problem and supports efforts that increase public education and provide assistance to troubled young people before they take action to harm themselves.

Motion by Telliga supported by Kunkleman to approve Resolution 2015-0701. Motion carried.

- c) Grand Blanc Lion's Club Sign Request – Motion by Telliga supported by Kunkleman to approve placement of Lions Club signs where there is space available determined by the DPW Director on the service club signs at the entrances to the City.
- d) **Committee Reports.**

Public Works

Motion by Freel supported by Adkins to accept the recommendation from Public Works Committee and approve payment number 5 to Northern Pump and Well Inc. in the amount of \$38,845.55 for the city of Grand Blanc – DWRP 2014 water system improvements 7387-01. Motion carried.

Motion by Freel supported by Adkins to accept the recommendation from Public Works Committee and approve the application of payment number 4 to Etna Supply in the amount of \$16,040 for the city of Grand Blanc – DWRP 2014 water system improvements 7387-01. Motion carried.

Motion by Freel supported by Lesley to accept the recommendation from Public Works Committee and approve the bid of \$1,850 from Two Mike's Plumbing and Heating for the installation of storm sewer boring and pipe installation at 12016 and 12022 Riverbend Dr. Motion carried.

Motion by Freel supported by Adkins to accept the recommendation from Public Works Committee to approve the bid of \$2,460 from Waldorf and Sons for the trenchless pipe patch repairs on the sanitary sewer line within the road right of way, near the corner of Reid Rd and Saginaw St. Motion carried.

7. Old Business:

- a.) **Grand Saginaw Plaza Redevelopment – Amendment to Reimbursement Agreement.**

Motion by Adkins support by Telliga to remove from the table. Motion carried.

Motion by Adkins supported by Lesley to discuss the Amendment to the Grand Saginaw Plaza Redevelopment Agreement. Motion carried.

Motion by Telliga supported by Freel to authorize the Mayor and City Clerk to sign the first amendment and amendment to the reimbursement agreement and further recommend ratification by the City Council. Motion carried.

8. Other Business

- a. Police Chief Lipe – report received and filed.
- b. DPW Director – not in attendance.
- c. Building Inspector's Report – received and filed.
- d. Assistant Fire Chief Burdette – nothing to report.
- e. Finance Director/Asst. City Manager – nothing to report.
- f. City Attorney Griffin – nothing to report.
- g. City Clerk – nothing to report.
- h. City Managers Report.
 - 1. **MTT Proposed Settlement** – GM Weld Tool Center.
Motion by Kunkleman supported by Telliga to approve the stipulation for entry of consent judgement, MTT Docket #14-001267, General Motors petition property parcel number 56-09-400-022 for tax value of \$1.811.600 for tax year 2014 and \$1,823,500 for tax year 2015. Motion carried.

2. **Replacement of City Hall Entrance Doors.**

Motion by Lesley supported by Freel to approve the contract with Record Automatic Doors, inc for replacement of the City Hall entrance doors at a cost not to exceed \$11,335. Motion carried.

3. **City Manager Brake tendered his letter of resignation to the Council.** Motion by Lesley supported by Kunkleman to schedule a Personnel Committee meeting followed by a Special Council meeting to start the process of replacing the City Manager.

i Members of Council.

Councilman Adkins discussed the need to make some improvement to City Hall.

Councilwoman Kunkleman congratulated Paul on his new career move.

j Mayor Soderstrom – nothing to report.

The meeting adjourned at 7:45 PM.

Respectfully submitted,

Bethany J. Smith, City Clerk, Treasurer