

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

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

Absent: Lonnie Adkins

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

Guests: Geric Rose, Paula Schmidt, Tom Toohey, Mark Young, Judge Yuille.

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

1. Pledge of Allegiance. The pledge was led by Boy Scout Troop 368.
2. Approval of Minutes. Motion by Kunkleman supported by Freel to approve the minutes of April 15, 2015 as presented. Motion carried.
3. Approval of Bills. Motion by Nas supported by Lesley to approve payment of April invoices in the amount of \$212,393.15 Motion carried.
4. Public Hearing – Budget Approval and Truth in Taxation hearing to set millage rates for 2015.

Mayor Soderstrom closed the regular Council meeting and opened the public hearing at 7:08 P.M.

Budget Adoption Resolution 2015-0501  
And General Appropriations Act

WHEREAS: In accordance with the provision of Public Acts 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, it is the responsibility of the Grand Blanc City Council to establish and adopt the annual City Budget; and

WHEREAS: The Finance after due deliberation allocated funds for FY 2016-17 for the Grand Blanc Fire Commission in the amount of \$104,950; Grand Blanc Parks and Recreation in the amount of \$120,225 and the McFarlen Library in the amount of \$33,800.

WHEREAS: The Finance Committee received budget requests from all City Departments and has reviewed in detail the City Manager's FY 2015-16 Amended Budget and FY 2016-17 Original Recommended Budget; and

WHEREAS: The Finance Committee, after due deliberation, has formulated a Recommended Budget total appropriation with available resources for FY 2015-16 at \$9,597,255 and for FY 2016-17 at \$8,352,400; and

WHEREAS: The further intent of this resolution is to designate the Chief Administrative Officer and Fiscal Officer and to specify the use of Federal Revenue Sharing FY 2014-15, FY 2015-16 and FY 2016-17; and

Budget Adoption

NOW, THEREFORE BE IT RESOLVED, that the Grand Blanc City Council does hereby adopt the FY 2015-16 Amended Budget and FY 2016-17 Original Budget and General Appropriations Act as

recommended by the Finance Committee as advertised and placed in the City Clerk's office for public inspection; and

BE IT FURTHER RESOLVED, that the City Manager is hereby designated the Chief Administrative Officer of the City of Grand Blanc and, further, that the City Clerk shall perform the duties of the Fiscal Officer as specified in Public Act 621 of 1978, the Uniform Budgeting and Accounting Act of Local Government; and

BE IT FURTHER RESOLVED, the appropriation accumulated at the summary level of expense for each City Department shall be deemed the maximum authorization to incur expenditures and the Fiscal Officer shall not approve any expenditures beyond that originally approved or amended by the City Council and;

BE IT FURTHER RESOLVED, the Grand Blanc City Fund Balance Policy was adopted on May 13, 2015 and is in compliance for FY 2015-16 and FY 2016-17;

Motion by Nas seconded by Kunkleman to approve the above budget resolution with total appropriations of \$9,597,255 for FY 2015-16 and \$8,352,400 for FY 2016-17.

Roll Call Vote:

Freel - yes  
Kunkleman - yes  
Lesley - yes  
Nas - yes  
Telliga – yes Motion Carried.

Motion by Nas supported by Kunkleman to approve the 2015 millage rate at 9.95 for operating, 1.00 for water operating and .90 for streets for a total millage rate of 11.85 the same rate as 2014. Motion carried 5-0.

Mayor Soderstrom closed the public hearing at 7:11 P.M. and reopened the regular City Council meeting.

5. Public Comment:

Tom Toohey, 12227 Woodside – discussed neighborhood communication board @ Nextdoor.com. Suggested a next-door community picnic.

Mark Young, County Commissioner and Judge Yuille, Chief Judge of Genesee County discussed the consolidation of the 67<sup>th</sup> and 68<sup>th</sup> District Courts and provided the Memorandum of Understanding between the City of Flint and the County establishing the consolidation. Commissioner Young also expressed that he would not support the closing of the out County courts system.

6. Communications

a) Comcast/Time Warner Cable/ Charter transaction termination letter - received and filed.

7. New Business:

a) **FOIA Policies and Procedures.**

Motion by Kunkleman supported by Freel to approve the proposed FOIA Policies and Procedures as presented. Motion carried.

b) **Committee Reports.**

Public Works

Motion by Freel supported by Kunkleman to accept the recommendation from Public Works to approve the application for payment number 3 to Glaeser Dawes Corporation in the amount of \$162,644.25 for the City of Grand Blanc DWRP Water System Improvements #7387-01 pending staff approval. Motion carried.

Motion by Freel supported by Kunkleman to accept the recommendation from Public Works to approve the application for payment number 3 to Northern Pump & Wells, Inc. in the amount of \$73,182.99 for the City of Grand Blanc DWRP Water System Improvements #7387-01. Motion carried.

Motion by Freel supported by Lesley to accept the recommendation from Public Works to approve the application for payment number 3 to Etna Supply Company in the amount of \$55,000 for the city of Grand Blanc DWRP Water System Improvements #7387-01. Motion carried.

Motion by Freel supported by Lesley to accept the recommendation from Public Works to approve the change order #2 for the Etna Supply contract #4 to the DWRP Project #7387-01 in the total amount of \$81,275 inclusive of description no's 4,11,12,13 as defined in the change order request. Motion carried.

8. Old Business:

- a.) **Grand Saginaw Plaza Redevelopment – Amendment to Reimbursement Agreement.** No action taken.

9. Other Business

- a. Police Chief Lipe – report received and filed, he discussed the High School contest to design the new patrol car decals.
- b. DPW Director – nothing to report.
- c. Building Inspector's Report – received and filed.
- d. Fire Chief Servetter – maintenance on buildings is progressing.
- e. Finance Director/Asst. City Manager – Farmer's Market starts on Sunday.
- f. City Attorney Griffin. – nothing to report.
- g. City Clerk – election results report received and filed.
- h. City Managers Report.

**Street Striping Project.** – Motion by Freel supported by Telliga to approve the bid of \$6,650 from M&M Pavement marking for the 2015 street striping project. Motion carried.

**T-Mobile Lease Agreement Amendment** – Motion by Kunkleman supported by Lesley to authorize City Manager Brake to enter into a lease agreement with T-Mobile Central LLC for the third amendment to the lease agreement dated May 13, 2015. Motion carried.

**Parks and Recreation Annual Appropriation** – Motion by Kunkleman supported by Freel to approve the biannual appropriation in the amount of \$55,927.50 to the Grand Blanc Parks and Recreation for fiscal year 2015-2016. Motion carried.

**District Library Annual Appropriation** – Motion by Freel supported by Lesley to authorize the biannual appropriation in the amount of \$16,666 to the Grand Blanc District Library. Motion carried.

**Annual OPEB Appropriations** – Motion by Lesley supported by Kunkleman to authorized the budgeted amount of \$5,962 for the Sewer Fund and \$45,631 for the Water Fund annual OPEB funding. Motion carried.

**Transfer between Tax Fund and General Fund** – Motion by Kunkleman supported by lesley to authorize a check request for FY 2014-15 in the amount of \$10,000 for the transfer of tax fund to the General Fund. Motion carried.

Motion by Kunkleman supported by Telliga to authorize a check request for FY 2025-26 in the amount of \$10,000 for the transfer of General Fund monies to the Tax Fund. Motion carried.

**DWRF Storm Sewer** – Motion by Freel supported by Telliga to approve the quote from Glaeser Dawes Corp for Stormwater drainage improvements associated with the water line interconnect at 1455 Kings Pointe Rd. at a cost not to exceed \$4,600. Motion carried.

i Members of Council.

Councilman Freel – requested that the Finance Committee review the policy of charging non-profits for the use of the Park Pavilion.

Councilwoman Lesley – Great job to Wendy Jean-Buhrer and staff for work on the budget.

j Mayor Soderstrom – requested a moment of silence in observance of the upcoming Memorial Day holiday and all the men and women who serve our country.

Councilman Freel made the motion to authorize a closed session of the City Council to discuss the purchase of property in accordance with the State of Michigan Open Meetings Act at 8:05 pm, supported by Telliga. Roll call vote: Freel; yes, Telliga; yes, Lesley; yes, Kunkleman; yes, Nas; yes. Motion carried 5-0.

Mayor Soderstrom closed the regular meeting and Council adjourned to an Executive Session.

Mayor Soderstrom reopened the regular City Council meeting at 8:45 P.M.

The meeting adjourned at 8:46 PM.

Respectfully submitted,

Bethany J. Smith, City Clerk, Treasurer