

City of Grand Blanc City Council
Minutes of November 9, 2016

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

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

Guests: Boy Scout Troop 18

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

1. Pledge of Allegiance. Led by Boy Scout Troop 18 from Holy Family.
2. Approval of Minutes. Motion by Nielsen supported by Blondell to approve the minutes of October 12, 2016 as presented. Motion carried.
3. Approval of Bills. Motion by Creasey supported by Blondell to accept the recommendation from Finance and approve payment of November invoices in the amount of \$874,043.41. Motion carried.
4. Public Comment - none.
5. New Business.
 - a) Special Land Use – DeShano Development 12624 Pagels Dr.

Motion by Blondell supported by Nielsen to accept the recommendation from Planning Commission and approve the Special Land Use request for 12624 Pagels Dr. provided that the applicant receives an approved Site Plan and meets the eight (8) review standards and three (3) criteria set forth in the October 10, 2016 planner review provided. Motion carried.

- c) Committee Reports.
Finance

Motion by Blondell supported by Creasey to accept the recommendation from Finance and approve the Grand Blanc Parks and Recreation Invoice in the amount of \$2,665.50 for the 2016 summer concert series. Motion carried.

Motion by Blondell supported by Nielsen to accept the recommendation from Finance and approve the local progress billing for work done on Bella Vista Dr. from Via Catherina Drive to Bella Vista Ct. in the amount of \$55,224.43. Motion carried.

Motion by Blondell supported by Creasey to accept the recommendation from Finance and approve the change order to decrease the Glaeser-Dawes invoice for the DWRF Project No. 7387-01 in the amount of \$579.13. Motion carried.

Motion by Blondell supported by Nielsen to accept the recommendation from Finance and approve the Glaeser-Dawes final invoice for DWRF project #7387-01 in the amount of \$4,563.36. Motion carried.

Motion by Blondell supported by Creasey to accept the recommendation from Finance and approve the Grand Blanc Fire Department 2017 preliminary proposed budget. Motion carried.

Motion by Blondell supported by Creasey to accept the recommendation from Finance and approve the revised payment schedule to Grand Blanc Fire Commission to; January, June, September and December. Motion carried.

Motion by Blondell supported by Creasey to accept the recommendation from Finance and approve the Goyette Mechanical invoice in the amount of \$46,081.70 for HVAC equipment replacement. Motion carried.

Motion by Blondell supported by Nielsen to accept the recommendation from Finance and approve the Gorno Ford invoice in the amount of \$31,051 for a new police vehicle. Motion carried.

Motion by Blondell supported by Nielsen to accept the recommendation from Finance and approve the Eastern Asphalt invoice in the amount of \$320,175.02 for the Local Street Improvement Project. Motion carried.

9. Other Business

a. Police Department – Monthly report received and filed.

Chief Lipe has a request from the Grand Blanc High School Girls Cross Country Team to hold the annual Chocolate 5k run on November 19, 2016. Motion by Blondell supported by Weasel to approve the request. Motion carried.

Old Newsboys have requested to hold their annual paper drive on December 9 from daylight to dusk. Motion by Blondell supported by Nielsen to approve the request from the Old Newsboys to hold their annual paper drive from dusk until dawn on December 9, 2016. Motion carried.

b. DPW Director – not in attendance.

c. Building Inspector's Report – received and filed.

d. Fire Chief Burdette Report - received and filed. Nothing additional to report.

e. City Attorney Griffin– nothing to report.

f. City Clerk/Assistant City Manager – Provided the election results for the City.

g. Finance Director/Treasurer. – Will be sending Winter Tax bills at the end of November.

h. City Managers Report.

Farmers Market Location – Motion by Blondell supported by Nielsen to resolve to move the Grand Blanc Farmers Market location from Grand Blvd to the Grand Blanc High School parking lot for the 2017 season. Motion carried.

Leadership Now Training Program – Motion by Blondell supported by Nielsen to approve the City Manager attendance at the Leadership Now Training Program at a cost not to exceed \$1,000. Motion carried.

i. Members of Council

Council expressed appreciation for a worry-free election day in the City and were happy with the 75% turnout of residents to vote.

Councilman Douglas – It's been an honor to serve this year with Council.

Councilman Weasel – Commends Larry Anderson for his service on the Fire Commission.

j. Mayor Soderstrom - Recommending the appointment of Mike Blondell to serve on the Grand Blanc Fire Commission to replace Mark Merrill. Motion by Nielsen supported by Weasel to approve the appointment of Mike Blondell to the Grand Blanc Fire Commission. Motion carried.

Congratulations to Jamie Weasel for receiving the MParks Park Resource Leadership Award. This is one of four individual awards presented by the association and is a great honor for Jamie.

The meeting adjourned at 7:45 P.M.

Respectfully submitted,

Bethany J. Smith, Assistant City Manager/City Clerk