

City of Grand Blanc City Council
Minutes of January 11, 2017

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

Absent: Lisa Blondell

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

Guests: Robert Gower, 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 Creasey supported by Nielsen to approve the minutes of December 19, 2016 as presented. Motion carried.
3. Approval of Bills. Motion by Creasey supported by Nielsen to accept the recommendation from Finance and approve payment of January invoices in the amount of \$291,367.03. Motion carried.
4. Public Comment - none.
5. Communications.
 - a) State Public Service Commission Hearing Notice. – Received and filed.
 - b) Comcast Correspondence. – Received and filed.
6. New Business.
 - a) Genesee County Metro Alliance Dues and Representatives.
Motion by Douglas supported by Nielsen to approve the annual dues in the amount of \$150.00 and the representatives as Councilman Douglas and Esther Galuszka. Motion carried.
 - b) Genesee County CDGB – Authorized Signature Card Updates.

Motion by Weasel supported by Creasey to approve Resolution 1216-01. Motion carried.
 - c) 2017 Meeting Calendar. – Motion by Creasey supported by Douglas to approve the 2017 Meeting calendar as provided in the agenda packet. Motion carried.
 - c) Committee Reports.
Finance
Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the Grand Blanc Fire Department quarterly invoice in the amount of \$26,233. Motion carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the Contract with Clear Rate Communications for the DPW phone service. Motion carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the Proposed Budget Amendments for 2016-17 as presented. Motion carried.

Motion by Nielsen supported by Creasey to accept the recommendation from Finance and approve the tax stipulation from the MTT Docket #15-003584 for Advance Stores Co Inc., Parcel #56-15-501-090 as stated in the memorandum dated January 11, 2017. Motion carried.

Public Safety

Motion by Weasel supported by Creasey to accept the recommendation from Public Safety and approve the American Cancer Society Sock Hop at Physicians Park. Motion carried.

Motion by Weasel supported by Douglas to accept the recommendation from Public Safety and approve the crime mapping software for the annual fee of \$600.00. Motion carried.

Personnel

Motion by Nas supported by Creasey to accept the recommendation from Personnel and approve the Independent Contract for Electrical, Plumbing, Mechanical and Site Plan Review Services. Motion carried.

Motion by Nas supported by Creasey to accept the recommendation from Personnel and approve a “Heritage Day” Event on March 4, 2017 to recognize and appreciate the employees and volunteers on Boards and Committees. Motion carried.

9. Other Business

- a. Police Department – Monthly report received and filed.
- b. DPW Director – nothing to report.
- c. Building Inspector’s Report – received and filed.
- d. Fire Chief Burdette Report - received and filed. Nothing additional to report.
- e. City Attorney Griffin– Mr. Griffin updated the Council on the new legislation regarding the Medical Marijuana Act.
- f. City Clerk/Assistant City Manager – The Capitol Conference is March 21 and 22. If anyone would like to attend please advise.
- g. Finance Director/Treasurer. – nothing to report.
- h. City Managers Report – received and filed.
- i. Members of Council
Councilman Douglas – Congratulations to County Commissioner Mark Young for his appointment as Chairman.
- j. Mayor Soderstrom - Recommends the appointment of Chad Reid to serve on the DDA & BRA Board to fill a vacancy. Motion by Creasey supported by Nielsen to approve the appointment of Chad Reid to the Grand Blanc DDA and BRA Board. Motion carried.

Recommends the appointment of Jake Mengel to serve on the Parks and Recreation Board to fill a vacancy. Motion by Nielsen supported by Creasey to approve the appointment of Jake Mengel to the Parks and Recreation Board. Motion carried.

The meeting adjourned at 7:35 P.M.

Respectfully submitted,

Bethany J. Smith, Assistant City Manager/City Clerk