

City of Grand Blanc City Council
Minutes of March 14, 2018

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

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

Guests: Brad Klein, John Freel, Connie Lesley, Don Becker, 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 Nielsen supported by Blondell to approve the minutes of February 13, 2018 as submitted. Motion carried.
3. Approval of Bills. Motion by Blondell supported by Nielsen to accept the recommendation from Finance and approve payment of March invoices in the amount of \$317,198.65. Motion carried.
4. Zoning Board of Appeals – Public Hearing 12240 Worthington Ct.

Mayor Soderstrom closed the regular meeting and 7:15 P.M. and opened the public hearing.

Rene, representing Boulder Custom Homes attended the meeting to present the request.

There was no public comment.

Motion by Blondell supported by Weasel to approve the variance request to encroach 10ft into the setback for 12240 Worthington Ct. due to the unique circumstances and was not self-created provided that the proper permit is obtained, fee's paid, and the deck is inspected. Roll call vote: Blondell; yes, Douglas; yes, Nielsen; yes, Nas; yes, Creasey; yes, Weasel; yes. Motion carried 6-0.

5. Public Comment.

John Freel, 12713 Via Catherina – Discussed the Holy Family Proposed PUD.

6. Communications

a) Hydrant Flushing Notice. – Received and filed.

7. New Business.

a) Resolution 18-0301 Establishing Food Truck Fee's

Motion by Creasey supported by Blondell to approve the food truck fees and amend the City of Grand Blanc fee schedule as presented. Motion carried.

b) Resolution 18-0302 Board of Review Appeals

Motion by Blondell supported by Weasel to approve Resolution 1803-02 as presented. Motion carried.

- c) Genesee District Library Lease Renewal
City Attorney Griffin has questions on the lease renewal, he requested tabling of the lease approval until his questions have been addressed.

Motion by Blondell supported by Nielsen to table until the April meeting. Motion carried.

- d) Grand Blanc City Master Plan Resolution #18-0303

Motion by Nielsen supported by Blondell to accept the recommendation from Planning Commission and approve the Master Plan as presented. Motion carried.

- e) Holy Family Planned Unit Development.

Brad Klein from AKA Architect attended the meeting to present the request.

Motion by Blondell supported by Weasel to accept the recommendation from the Planning Commission and approve the Grand Blanc City Master Plan Update. Motion carried.

- f) Committee Reports

Public Safety

Motion by Douglas supported by Blondell to approve the Grand Blanc Police Association fundraising efforts to gather \$22,000 for the purchase and care of a K-9 Officer. Motion carried.

Motion by Douglas supported by Blondell to approve the addition of a swing shift police officer to replace the civilian position vacated in May due to retirement. Motion carried.

8. Other Business

- a. Chief Lipe – report received and filed. The AED’s have arrived that were funded by the Community Foundation.
- b. DPW Director – nothing to report.
- c. Building Inspector’s Report – received and filed.
- d. Fire Chief Burdette – Interviews for the Full-Time firefighter we held today.
- e. City Attorney Griffin
Presented the Storm Water Management Practice Maintenance Agreement for review.

Attorney Griffin discussed the language addressing the millage in the Fire Ordinance. It is determination that the current ordinance requires a .5 millage until 2019 regardless of any additional millage votes. It was the consensus of Council to take no further action until Attorney Griffin has a chance to discuss his determination with Township Attorney Lattie.

- f. City Clerk/Assistant City Manager – nothing to report.
- g. Finance Director/Treasurer. – nothing to report.

h. City Manager’s Report

1. **Public Participation for Planning & Development.** City Manager Jean-Buhrer presented the document for approval. Motion by Blondell supported by Nielsen to approve the Public Participation for Planning and Development document. Motion carried.

2. **Board and Committee Handbook.** City Manager Jean-Buhrer presented the handbook. Motion by Blondell supported by Creasey to approve the Board and Committee Handbook as presented. Motion carried.

i. Members of Council

Councilwoman Nielsen & Weasel – Thanks to Staff for a successful “Discover Your Town” event.

Councilman Creasey – Last weekend Hard Times Party was a success.

j. Mayor Soderstrom – Congratulations to Wendy for writing a successful grant for the Library carpet.

Motion by Creasey supported by Blondell to convene an executive session pursuant to the Open Meetings Act to conduct an evaluation of the City Manager. Roll call vote: Creasey, yes; Nas, yes; Blondell, yes; Douglas, yes; Nielsen, yes; Weasel, yes. Motion carried 6-0.

Mayor Soderstrom closed the regular meeting at 8:40 P.M.

Mayor Soderstrom re-opened the regular meeting at 9:11 P.M

The meeting adjourned at 9:12 P.M.

Respectfully submitted,

Bethany J. Smith, Assistant City Manager/City Clerk