

City of Grand Blanc City Council
Minutes of January 9, 2019

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

Staff: Wendy Jean-Buhrer, Mary Hopkins, Dianne Waterworth, Chief Lipe, Matt Wurtz,

Guests: Paula Schmidt, Leo Foley, and others.

The meeting was called to order by Mayor Soderstrom at 7:02 P.M.

1. Pledge of Allegiance.
2. Approval of Minutes. Motion by Blondell supported by Nielsen to approve the minutes contained in the agenda packet of January 9, 2019. Motion carried.
3. Approval of Bills. Motion by Blondell supported by Nielsen to approve bills in amount of \$652,093.28. Motion carried.
4. Public Comment. Leo Foley introduced himself as a 2020 Circuit Court Judicial Candidate.
5. Public Hearing. – Sale of 113 Reid Rd.
Mayor Soderstrom opened the public hearing opened at 7:04 P.M.

Public Comment: There was no public comment

Mayor Soderstrom closed the public hearing at 7:05 P.M.

Motion by Blondell supported by Nielsen to uphold the sale of 113 Reid Road at a cost of \$1.00 provided the purchase agreement has the same contingencies as the proposed purchase agreement on the 11410 S. Saginaw St. property. Roll call vote: Blondell, yes; Nielsen, yes; Douglas, yes; Weasel, yes; Creasey, yes; Nas, yes. Motion carried 6-0.

6. Communication.
 - a) Comcast Channel Updates – Received and filed.
7. New Business.
 - a) Physicians Park Meet Up and Eat Up Program Request. – Tabled
 - b) Resolution #19-0101 MERS Authorized Signatories.
Motion by Creasey supported by Blondell to approve Resolution #19-0101 MERS Authorized Signatories. Motion carried.
 - c) Ordinance #1802-05 Consumers Energy Gas And/Or Electric Franchise.
Motion by Creasey support by Blondell to present Ordinance #1802-05 for the Consumers Energy Gas And/Or Electric Franchise for the 1st reading and request waiving of the reading. Motion carried.
 - d) 2019 Committee Appointments.
Motion by Blondell supported by Douglas to approve Committee Appointments as presented. Motion carried.

e) Committee Reports.

Fire. – Councilman Weasel relayed what was discussed at the last Commission meeting. He stated that there was discussion regarding funding for equipment issues. He also addressed the Commissions question about the City Council approving our Fire Study. Mayor Soderstrom asked if there was any discussion regarding the MGT study, and Councilman Weasel stated that there was none.

Personnel.

Motion by Creasey supported by Blondell to accept the recommendation from Personnel the Police Command Bargaining Agreement effective June 1, 2018 to May 31, 2021. Motion carried.

Motion by Creasey supported by Blondell to accept the recommendation from Personnel the Administrative Support Staff Bargaining Agreement effective June 1, 2018 to May 31, 2021. Motion carried.

8. Other Business

- a.) Police Chief Lipe – received and filed.
- b.) DPW Director – nothing to report.
- c.) Building Inspector’s Report – received and filed.
- d.) Fire Chief Burdette – received and filed.
- e.) City Attorney Griffin. – nothing to report.
- f.) City Clerk – nothing to report.
- g.) Finance Director/Treasurer. – nothing to report
- h.) City Manager’s Report

Motion by Nielsen supported by Creasey to approve the Grand Blanc Fire Department Invoice of \$26,628.25. Motion carried.

Motion by Blondell supported by Nielsen to recommend approval of the Fingerprint Fee for Live Scan prints to increase to \$60.00. Motion carried.

Motion by Blondell supported by Nielsen to approve Wendy Jean-Buhrer to sign documents for the closing of 113 Reid Road and 11410 S. Saginaw St. Motion carried.

i.) Members of Council

Councilman Weasel – announced his resignation from City Council, and thanked the staff and Council for all of the hard work that they do.

Councilwoman Nas – thanked Councilman Weasel for his service. She mentioned that she was approached by a resident that asked that a survey be done regarding our trash services.

Councilwoman Nielsen- mentioned that it was National Law Enforcement Day, and thanked the Police for all that they do. She also thanked Councilman Weasel.

Councilman Douglas – acknowledged that it was National Law Enforcement Day, and thanked Police Chief Lipe for all that he does. He also thanked Councilman Weasel.

Councilwoman Blondell – thanked Councilman Weasel for his service.

j.) Mayor Soderstrom

Thanked Councilman Weasel for his service.

k.) Closed Session.

Motion by Blondell supported by Nielsen to convene in closed session under Sections 8 (a) and (h) of the Open Meetings Act, for purposes of discussion relating to employee performance/evaluation and to consider material exempt from disclosure under Michigan law. Roll call vote: Blondell, yes; Nielsen, yes; Douglas, yes; Weasel, yes; Creasey, yes; Nas, yes. Motion carried 6-0.

Mayor Soderstrom closed the regular meeting at 7:26 P.M.

Mayor Soderstrom re-opened the regular meeting at 8:44 P.M.

The meeting adjourned at 8:45 P.M.

Respectfully submitted,

Mary B. Hopkins
City Clerk