

PUBLIC WORKS COMMITTEE
Monday, August 14, 2017, 9:15 a.m.
MINUTES



CALL TO ORDER

Vice Chairperson Nolden called the Public Works Committee meeting to order at 9:36 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Cousineau, Martin.

Absent: Shapiro, Henry.



MINUTES – July 31, 2017 - Attached

Motion: To approve minutes of the July 31, 2017 Public Works Committee, as presented.

Action: Approve, **Moved by** Young, **Seconded by** Ellenburg.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

P081417VIA: Circuit Court: Request approval to install security cameras in the six attorney client conference rooms in the jail that are currently not utilized for attorney client conferences because of a security concern – Attached

Motion: To approve request to install security cameras in the six attorney client conference rooms in the jail that are currently not utilized for attorney client conferences because of a security concern.

Action: Approve, **Moved by** Young, **Seconded by** Ellenburg.
Motion passed unanimously.



P081417VIIB: Parks Commission: Request approval to accept the terms of a MI-DNR Project Agreement – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request to accept the terms of a MI-DNR Project Agreement.

Action: Approve, **Moved by** Young, **Seconded by** Clack.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young.



P081417VIIC: Parks Commission: Request approval to enter into a Brownfield Cleanup Revolving Loan Fund Loan Agreement and authorize the Parks Commission to enter into an agreement with the City of Flint and Genesee County Land Bank regarding environmental cleanup at Chevy Commons – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request to enter into a Brownfield Cleanup Revolving Loan Fund Loan Agreement and authorize the Parks Commission to enter into an agreement with the City of Flint and Genesee County Land Bank regarding environmental cleanup at Chevy Commons.

Action: Approve, **Moved by** Martin, **Seconded by** Courts.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young.



OTHER BUSINESS

None



ADJOURNMENT

Motion: To adjourn the Public Works Committee meeting.

Action: Adjourn, **Moved by** Young, **Seconded by** Courts.

Motion passed unanimously.

Vice Chairperson Nolden adjourned the Public Works Committee meeting at 9:48 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer