

**PUBLIC WORKS COMMITTEE**  
**Monday, August 28, 2017, 9:15 a.m.**  
**MINUTES**



CALL TO ORDER

Chairperson Henry called the Public Works Committee meeting to order at 9:27 a.m.



ROLL CALL

**Roll Call.**

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

**Absent:** Shapiro.



MINUTES – August 14, 2017 - Attached

**Motion:** To approve minutes of the August 14, 2017 Public Works Committee meeting as presented.

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

Present Laudatory Resolution to Taylor Michael Lawrence

Chairperson Henry and Commissioner Young presented the laudatory to Taylor Michael Lawrence.



OLD BUSINESS

None



NEW BUSINESS

P082817VIA: Drain Commission: Request approval of the Fluoridation Ordinance for Public Water Supply – Attached

**Motion:** To approve the Fluoridation Ordinance for Public Water Supply.  
**Action:** Approve, **Moved by** Young, **Seconded by** Nolden.

Discussion ensued.

**Amended Motion:** To approve the Fluoridation Ordinance for Public Water Supply pending the outcome of the public hearing (date to be announced).

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

**Vote:** Motion passed (**summary:** Yes = 7, No = 1, Abstain = 0).

**Yes:** Clack, Courts, Cousineau, Ellenburg, Henry, Nolden, Young.

**No:** Martin.



P082817VIIB: Drain Commission: Request approval to refinance District 3 and Interceptor and Treatment Revenue Bonds – Attached

**Motion:** To approve request to refinance District 3 and Interceptor and Treatment Revenue Bonds.

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

Motion passed unanimously.



P082817VIIC: Parks Commission: Request approval of the encumbering of Flushing County Park bridge by the State of MI DNR Trust Fund – Attached

**Motion:** To approve request to encumber the Flushing County Park bridge by the State of MI DNR Trust Fund.

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

Motion passed unanimously.



P082817VIID: Parks Commission: Request approval to reimbursement three seasonal employees and compensate three seasonal employees to correct a payroll discrepancy – Attached

**Motion:** To approve request to reimburse three seasonal employees and compensate three seasonal employees to correct a payroll discrepancy.

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

Motion passed unanimously.



P082817VIIE: GCCARD: Request approval of capital expenditures for 601 N. Saginaw Street building location – Attached (**ROLL CALL VOTE REQUESTED**)

**Motion:** To approve request of capital expenditures for 601 N. Saginaw Street building location.

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 8).

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



P082817VIF: Board Coordinator: Request approval of the RFP 17-118 Engineering Design Services for Surface Parking Lot proposal from Johnson & Anderson -- Attached  
**(ROLL CALL VOTE REQUESTED)**

**Motion:** To approve the RFP 17-118 Engineering Design Services for Surface Parking Lot proposal from Johnson & Anderson.

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 8).

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

Jon Care gave update on demolition of McCree Parking Structure.



#### OTHER BUSINESS

Commissioner Martin questioned why agenda item D went through a lot of steps through government and not through the department head. Chairperson Henry stated he wanted transparency.

Anita Galajda, HR Director explained why this agenda item went through committee and to the Board. It was decided by the Parks Director that all six employees would receive the higher rate of pay for that specific time period so the Board would have to approve it.



#### ADJOURNMENT

Chairperson Henry adjourned the Public Works Committee meeting at 10:08 a.m.

Transcribed by:

Kimberly L. Cunningham  
Secretary/Stenographer