



PUBLIC LIGHTING AUTHORITY
Regular Board Meeting
April 10, 2014

6:00 pm

MINUTES

Board Members in Attendance:

Lorna Thomas
Eva Garza Dewaelsche
Mark C. Smith
David W. Jones
Nicole Spieles

Resolutions:

Resolution 2014-8
Resolution 2014-9
Resolution 2014-10
Resolution 2014-11
Resolution 2014-12

Motions (Carried/Failed):

Resolution 2014-8 Carried
Resolution 2014-9 Carried
Resolution 2014-10 Tabled
Resolution 2014-11 Carried
Resolution 2014-12 Carried

CALL TO ORDER

The Regular Meeting of the Public Lighting Authority was held April 10, 2014 in the Auditorium of the Coleman A. Young Municipal Center. Lorna Thomas, Chair of the Board welcomed everyone and called the meeting to order at 6:00 pm.

ROLL CALL

Roll call was taken by Secretary David W. Jones and members in attendance included: Lorna Thomas, Eva Garza Dewaelsche, Mark C. Smith, Nicole Spieles and David W. Jones.

MINUTES

David W. Jones moved to accept the March 6, 2014 minutes as presented. Eva Garza Dewaelsche seconded the motion and the minutes for March 6, 2014 were unanimously accepted.

Motion made to approve minutes by: David W. Jones

Motion seconded by: Eva Garza Dewaelsche

Vote Called

Motion carried to accept the March 6, 2014

DISCUSSION

Nicolette Carlone and Mohamed Hasan presented February Financials and Approved Budget

Policies and Procedures presented by Nicolette Carlone and Ron Liscombe

The Project Update was presented by Nicole Jeffries and Eric Janess from DTE

ACTION ITEMS

Resolution 2014-8 Approving Policies & Procedures

Motion made to approve resolution 2014-8 by: Eva Garza Dewaelsche

Motion seconded by: Mark C. Smith

Vote Called

Motion Carried

Resolution 2014-9 Approving Amended Budget

Motion made to approve resolution 2014-9 by: Mark C. Smith

Motion seconded by: Eva Garza Dewaelsche

Vote Called

Motion Carried

Resolution 2014-10 Amending Executive Director Employment Agreement

Motion made to approve resolution 2014-10 by: Eva Garza Dewaelsche

Motion seconded by: N/A

Motion Failed

David W. Jones motioned to table resolution 2014-10

Motion seconded by: Nicole Spieles

Vote Called

Motion Carried

Resolution 2014-11 New Bank Account Authorization

Motion made to approve resolution 2014-11 by: Nicole Spieles

Motion seconded by: Mark C. Smith





Vote Called

Motion Carried

Resolution 2014-12 Authorizing the Extension of a Contract for Construction Services with Corby Energy Services, Inc.
Motion made to approve resolution 2014-12 by: David W. Jones
Motion seconded by: Nicole Spieles

OTHER ITEMS

- Board Chair Lorna Thomas instructed Dana Harvey to present the Best Value Program at the May 2014 Board Meeting
- Vice Chair Eva Garza Dewaelsche made a motion to amend resolution 2014-3 paragraph 4; changing the pay rate of the Administrative Assistant to \$25k-\$50k retro-actively to January 29, 2014.
Motion seconded by: David W. Jones

Voted Called

Motion Carried

- Vice Chair Eva Garza Dewaelsche made a motion to officially change the title of the Executive Director to CEO and have all the previously approved actions by the Board to reflect such changes, duties, and obligations.
Motion seconded by: Nicole Spieles

Vote Called

Motion Carried

PUBLIC COMMENT

Russ Bellant submitted a question in writing to the board.

ADJOURNMENT

With no one else wanting to make public comment, a motion to adjourn.

Motion made to adjourn by: Mark C. Smith

Motion seconded by: Eva Garza Dewaelsche

Motion carried to adjourn.