

City of Flint, Michigan

*Third Floor, City Hall,
1101 S. Saginaw Street
Flint, Michigan 48502
www.ci.flint.mi.us*



Summary Meeting Minutes For - Final

Monday, January 26, 2009

3:47 PM

Committee Room

GOVERNMENTAL OPERATIONS COMMITTEE

*Jacqueline Poplar, Chairperson, Ward 2
Sandra Hill, Vice Chairperson, Ward 4*

*Delrico J. Loyd, Ward 1 Kerry Nelson, Ward 3
Carolyn A. Sims, Ward 5 Sheldon Neeley, Ward 6
Jim Ananich, Ward 7 Ehren Gonzales, Ward 8
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

090050

Licenses

NEW

Building Contractor

Scott Peters
S.R. Peters Builder
1440 W. Salzburg Rd.
Auburn, MI 48611

Bump Shop

Craig Maples
Maples Auto Collision of Flint, LLC
1919 Corunna Rd.
Flint, MI 48503
Ward 8

A motion was made by Councilperson Ananich, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on January 26, 2009. The motion carried by the following vote:

Aye: 6 - Councilperson Loyd, Vice Chairperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 3 - Chairperson Poplar, Councilperson Nelson and Councilperson Sims

081234.1

Amendment/Municipal Building/Closure of Cafeteria

An amended resolution authorizing the closure of the Municipal Building [City Hall] Cafeteria within ten [10] days and collection of payment for all outstanding rental payments by Mercedes' Kitchen, due to the financial instability of the City of Flint and overall budget reductions requested of all City departments, the elimination and reduction of the work force, closure of the City Jail, and concern as it relates to taxpayers' dollars and fiscal responsibility.

081515.1

Ballot Proposal/Special Election/Ombudsman's Office/May 2009

Resolution to submit to the electors of the City of Flint at the May 2009, Special Election, the question of whether or not the Office of the Ombudsman of the City of Flint should be dissolved and the Flint City Charter amended by deleting Section 3-501 through Section 3-517 of the Flint City Charter.

SENT TO COUNCIL to the CITY COUNCIL

Substituted

Discussed

A motion was made by Councilperson Kincaid, seconded by Councilperson Ananich, that this matter be DROPPED. The motion carried by the following vote:

Aye: 5 - Councilperson Loyd, Vice Chairperson Hill, Councilperson Neeley, Councilperson Ananich and Councilperson Kincaid

No: 1 - Councilperson Gonzales

Absent: 3 - Chairperson Poplar, Councilperson Nelson and Councilperson Sims

081456 Re-Appointment/Smith Village Citizens' District Council/Jessie Simmons

Resolution approving the re-appointment of Jessie Simmons (1107 Avenue A), whose three-year term on the Smith Village Citizens' District Council expired March 2007, to the remainder of an additional three-year term expiring March 31, 2010.

Discussed

SENT TO COUNCIL to the CITY COUNCIL

081569 Reappointment/Board of Review/Otis Lovejoy (Ward 9)

Resolution approving the reappointment of Mr. Otis Lovejoy (2309 Toronto, Flint MI 48507 - Ward 9) to the Board of Review for an additional three-year term expiring January 1, 2012.

Discussed

080953 Ombudsman Investigation/Employee Annual and Sick Time Usage

Referral by Councilperson Neeley to OMBUDSMAN. He asks that the Ombudsman Office investigate whether or not annual and/or sick time was used by the following individuals on Monday, June 16, 2008: Super Chief Richard Dicks; Acting Police Chief David Dicks; City Administrator Darryl Buchanan; and City Attorney Trachelle Young. Please provide a written response with supporting documents to all Councilpersons.

DROPPED

081095 Basketball Hoops/Evergreen Estates Neighborhood Association

Referral by Councilman Ananich to MAYOR/ADM/PARKS & REC. He asks the Parks & Recreation Department to repair the basketball goals and hoops and paint lines in this park, in addition to cutting the tall grass/weeds. He asks that these issues be addressed as soon as possible.

Referral by Councilman Loyd & Other City Council Members to PARKS & REC/MAYOR/ADM. Members of the City Council are requesting the presence of Mr. Bob Cook, Parks & Recreation Director, at the next Flint City Council Committee Meetings scheduled for August 20, 2008, to discuss the issue of the tall grass/weeds throughout the City of Flint. His presence has been requested

on a number of occasions but he has not responded to those requests.

DROPPED

080428 Tree Removal/1318 Cronk Avenue

Referral by Councilperson Ananich to PARKS & RECREATION/MAYOR/ADM. He asks that the Forestry Division check a tree on the City property at this address for possible removal. Please provide a written response of actions taken and when.

POSTPONED

080473 Kearsley Park/Standing Water/Erosion

Referral by Councilperson Ananich to PARKS & RECREATION/MAYOR/ ADM. He asks that Administration address the following concerns within Kearsley Park: (1) along the northwest side of the park, in a parking lot near the playground, there is an accumulation of standing water - which becomes a haven for mosquitos every summer; and (2) on the same side, the erosion along the hill is so bad that it is now encroaching the area residents' properties. Please provide a written response to all Councilpersons detailing plans for fixing these problems within the park.

POSTPONED

080761 Re-Appointments/Flint Park Lake Citizens District Council

Memorandum from Councilwoman Jackie Poplar (Ward 2) sent to Donald J. Williamson, Mayor, regarding the lack of response to several referrals made by the City Council regarding the re-appointment of members to the Flint Park Lake Citizens District Council. To date, no responses have been received.

POSTPONED

081140 Forestry Division/Tree Removal/3920 Winona

Referral by Councilperson Poplar to PARKS & RECREATION/FORESTRY/MAYOR/ADM. She asks that the Forestry Division return to the area in front of 3920 Winona and remove a dead tree. The City did cut a tree in this area recently, however, it was not the tree that has been referred for cutting several times. The tree that is still on the City property at this address is diseased and falling down, making it a hazard for pedestrians, cars, etc. Please remove the dead tree and provide a written response of actions taken and when.

POSTPONED

081344 Mayor's Veto/Appointment/Flint Planning Commission/Patrick Ryals

Referral by Councilwoman Poplar to MAYOR/ADM. She pointed out Resolution 081323 - Appointment of Patrick Ryals to the Planning Commission, which was

adopted by the Flint City Council on September 22, 2008, was presented for Council approval due to bad information provided to the City Council. She, therefore, asks the MAYOR/ADM to recommend an appointment to this Commission representing the 2nd Ward, for City Council approval.

POSTPONED