City of Flint, Michigan

Third Floor, City Hall 1101 S. Saginaw Street Flint, Michigan 48502 www.cityofflint.com



Meeting Agenda - Final

Wednesday, May 4, 2022 5:00 PM

COUNCIL CHAMBERS

GOVERNMENTAL OPERATIONS COMMITTEE

Jerri Winfrey-Carter, Chairperson, Ward 5 Ladel Lewis, Vice Chairperson, Ward 2

Eric Mays, Ward 1 Judy Priestley, Ward 4 Allie Herkenroder, Ward 7

Quincy Murphy, Ward 3 Tonya Burns, Ward 6 Dennis Pfeiffer, Ward 8

Eva Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

ROLL CALL

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), two (2) minutes per speaker. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes.

RESOLUTIONS

220038	Public Hearing/	Rules Go	vernina Meetinas	of the Flir	at City Council

Resolution resolving that the	appropriate city officials are hereby authorized to do
all things necessary to condu	ct a public hearing for the purpose of public input on
the proposed amendments to	the Rules Governing Meetings of the Flint City
Council on the day o	of, 2022, in City Council Chambers,
1101 S. Saginaw Street, Flint	•

APPOINTMENTS

220177 Appointment/City Wide Advisory Committee (CWAC)/Karen S. West/Ward 9

Resolution approving the appointment of Karen S. West (3314 Dearborn Avenue, Flint, MI, 48507 - Ward 9) to the City Wide Advisory Committee (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2023, as requested by 9th Ward Flint City Councilperson Eva Worthing. [NOTE: By way of background, Ms. West is filling a vacancy on the Committee.]

DISCUSSION ITEMS

220096 Discussion Item/Marihuana Advisory Committee

A Discussion Item as requested by Councilperson Ladel Lewis to talk about forming a Marihuana Advisory Committee and to discuss putting caps on

dispensaries. [Referral Action Date: 2/14/2022 @ City Council Meeting.]

220111 Discussion Item/Community Benefits Agreements

> A Discussion Item as requested by Councilperson Quincy Murphy to discuss community benefits agreements for marijuana distribution applicants. [Referral

Action Date: 2/28/2022 @ City Council Meeting.1

220179 Discussion Item/Blighted Schools

> A Discussion Item as requested by Councilperson Ladel Lewis to discuss blighted schools. [Referral Action Date: 4/29/2022 @ email.]

ADJOURNMENT

RESOLUTION NO.: 220038

PRESENTED: January 19, 2022

ADOPTED:

Resolution to Approve a Public Hearing Regarding the Amended Changes to Rules Governing Meetings of the Flint City Council

By the Flint City Council:

WHEREAS, an ad hoc Rules committee was established on November 15, 2021, for the purpose of revision to the Rules Governing Meetings of the Flint City Council (the Rules), which were adopted as amended on June 12, 2017; and

WHEREAS, significant amendments to the Rules have been made by the ad hoc Rules committee for the purposes of clarity and consistency therein; and

WHEREAS, Section 1-801 et seq. of the Flint City Charter requires a public hearing for proposed amendments of the Rules.

authorized to do all things necessary to conduct a public hearing for the purpose of public input on the proposed amendments to the Rules Governing Meetings of the Fli City Council on the day of, in City Council Chambers, 1101 S. Saginaw Street, Flint.		
APPROVED AS TO FORM:	CITY COUNCIL:	
Angela Wheeler, Chief Legal Officer		

RULES GOVERNING MEETINGS OF THE FLINT CITY COUNCIL

GENERAL

	PREAMBLE	
	OPEN MEETINGS ACT (OMA)	
	FREEDOM OF INFORMATION ACT (FOIA)	
RULE 1	PARLIAMENTARY AUTHORITY	
RULE 2	SUSPENSION AND AMENDMENT OF RULES	
	ORGANIZATION #1	
RULE 3	COUNCIL PRESIDENT; PRESIDING AT MEETINGS	
RULE 4	APPOINTMENT OF COMMITTEES	
ORGANIZATION #2		
RULE 5	TIME AND PLACE OF MEETINGS AND SPECIAL MEETINGS	
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	EXECUTIVE OR CLOSED SESSIONS	
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RULE 10	INTRODUCTION AND ENACTMENT OF ORDINANCES	
	Division of Grant Mices	
	MOTIONS #1	
RULE 11		
RULE 11 RULE 12	MOTIONS #1	
	MOTIONS #1 CONSIDERATION OF MOTIONS	
RULE 12	MOTIONS #1 CONSIDERATION OF MOTIONS SUPPORT FOR MOTIONS	

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RULE 16	MOTION TO VOTE IMMEDIATELY (PREVIOUS QUESTION OR CALL THE QUESTION)
RULE 17	MOTION TO LIMIT OR EXTEND DEBATE
	MOTIONS #2
RULE 18	MOTION TO POSTPONE DEFINITELY
RULE 19	MOTION TO REFER (COMMIT)
RULE 20	MOTION TO AMEND
RULE 21	MOTION TO POSTPONE INDEFINITELY
RULE 22	MOTION TO RECONSIDER
RULE 23	MOTION TO RESCIND
RULE 24	REQUEST TO WITHDRAW A MOTION
	MOTIONS #3
RULE 25	INCIDENTAL MOTIONS – POINT OF ORDER
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RULE 29	PUBLIC MEETINGS AND PARTICIPATION BY PUBLIC
	CONDUCT, ETHICS AND DISCIPLINARY ACTIONS
RULE 30	GENERAL CONDUCT AND STANDARDS OF CONDUCT
RULE 31	ETHICS
RULE 32	DISCIPLINARY ACTIONS
	REVIEW OF CITY COUNCIL RULES
RULE 33	ANNUAL REVIEW OF CITY COUNCIL RULES

GENERAL

PREAMBLE

These are rules governing the orderly conduct of Flint City Council meetings in accordance with Robert's Rules of Order and certain laws.

OPEN MEETINGS ACT (OMA)

City Council meetings are subject to the Open Meetings Act, Public Act 267 of 1976, MCL 15.261 through 15.275.

FREEDOM OF INFORMATION ACT (FOIA)

All documents of the meetings of the Flint City Council (i.e. agendas, minutes, attachments, transcripts, recordings) are public documents subject to the FOIA, MCI. 15.231 *et seq.* unless subject to exemptions rule in FOIA.

PARLIAMENTARY AUTHORITY

- Rule 1.1 All matters of procedure not covered specifically by Council Rules, State, or Local law, shall be governed by Robert's Rules of Order 11th Ed. If a conflict arises between Council Rules and Robert's Rules of Order, Council Rules take precedence.
- The President or Chair (Presiding Officer) SHALL (is required to)shall decide all questions arising under these rules and general parliamentary practice, subject to appeal. While on all questions of order, and of interpretation of the rules, and of priority of business, it is the DUTY of the Chairman to shall first decide the question, and it is the privilege of any member to may "appeal from the decision." If the appeal is seconded, the Chairman shall states his their decision, and that it has been appealed from, and then states the question thus: "Shall the decision of the Chair stand as the judgment of Council?" The Chairman can then, without leaving the chair, state the reasons for his their decision, after which it is open to debate. Unless The appeal shall be determined by an anajority of the Councilpersons Councilmembers-elect, vote against the Chair's ruling, the ruling stands.
- Rule 1.3 City Council can appoint a person of their choosing to be the Parliamentary
 Authority, but any Councilmember may make reference to either City Council Rules,
 which take precedence over Robert's Rules, or reference to Robert's Rules when the
 issue is not covered in City Council Rules.

SUSPENSION AND AMENDMENT OF RULES

- Rule 2.1 Any individual The rules may be suspended on the vote of two-thirds of the Councilpersons Councilmembers-elect, to allow for consideration of business that would not otherwise be allowed, unless other rules provide for an alternative means of conducting said business. A motion to suspend a rule is not debatable.
- Rule 2.2 The rules may be amended in accordance with Section 1-801 of the Flint City Charter.

Commented [WK1]: Per 3-204(A) of the City Charter, "Except as otherwise provided by this Charter no action of the City Council shall be effective unless a majority of the members elect of the City Council vote in favor of the action."

ORGANIZATION #1

COUNCIL PRESIDENT: PRESIDING AT MEETINGS

- Rule 3.1 The Council shall have a President and a Vice-President, each chosen by a majority of the Councilpersons Councilmembers-elect for a one-year-term which shall end on the second Monday in November.
- Rule 3.2 The President shall preside at the meetings of the Council and, in the absence of the President, the Vice-President shall preside. If both the President and Vice-President are absent, a Chairperson from a Council Committee shall preside in the following order: Finance, Governmental Operations, Legislative, Grants.

COMMITTEES

- Rule 4.1 The President, unless otherwise directed by the Council, shall appoint all committee chairs and vice-chairs for a one-year term which shall end on the second Monday in November.
- Rule 4.2 The standing committees of the <u>City Council</u> are Finance, Governmental Operations, Legislative, Grants, and Special Affairs. The Council President may determine in which order they are addressed.
- Rule 4.3 Finance Committee Business conducted consists of all matters relating to City finances (e.g. spending, revenue, contracts, fees, budgets, audits, etc.). Finance Committee shall meet at 5:00 pm on the Wednesdays a week before regular Council meetings. [Note see Rule 6.8A]
- Rule 4.4 Legislative Committee Business conducted consists of all matters relating to City legislation (e.g. ordinances, policies, etc.). Legislative Committee shall meet after Finance Committee. [Note see Rule 6.8B]
- Rule 4.5 Governmental Operations Committee Business conducted consists of all matters relating to governmental function (e.g. multi-member bodies, policies and procedures, matters related to City government and City departments, etc.).

 Governmental Operations Committee shall meet after Legislative Committee. [Note see Rule 6.8C]
- Rule 4.6 Grants Committee Business conducted consists of all matters relating to City grant programs and grant awards (e.g. applying for grants, accepting and monitoring of grants, federal and state grant monies, and local grant dollars, etc.). Grants
 Committee shall meet after Governmental Operations Committee. [Note see Rule 6.8D]
- Rule 4.7 Special Affairs Committee Reserved for any standing committee agenda item needing additional discussion or information, as well as for any emergency agenda submission. Special Affairs Committee shall meet at 4:30 p.m. right before regular Council meetings on the 2nd and 4th Mondays of the month. [Note see Rule 6.8E]
- Rule 4.8 All standing committees of Council shall be comprised of all members of Council who are not under disciplinary actions/restrictions.

Rule 4.9 The President, at his-hertheir own discretion, may create ad hoc committees and shall appoint these committees' chairs and members. The President shall determine the number of Council member Council members comprising these committees.

ORGANIZATION #2

TIME AND PLACE OF MEETINGS AND SPECIAL MEETINGS

- Rule 5.1 All meetings of the City Council and all committees of the Council shall take place in the Council Chambers on the third floor of City Hall or at such other places as the Council may determine.
- Rule 5.2 The regular meeting of the City Council is 5:30 p.m. on the second and fourth Monday of every month.
- Rule 5.3 The Flint City Council may schedule other committee meetings as deemed necessary.
- Rule 5.4 In the event of a call for a special meeting or a change in the time or place of a meeting, the Clerk shall be notified and shall see that each CouncilpersonCouncilmember and the public are informed as is required by the Open Meetings Act.
- Rule 5.5 The Mayor shall be notified of all meetings of the City Council.

AGENDA FOR REGULAR MEETINGS OF COUNCIL

- Rule 6.1 Matters shall be placed on the agenda of any meeting of the City Council by action of the Council President or any presiding Chair of any committee of the Council, or at the request of the Mayor or Clerk, prior to the start of the meeting. After roll call, the presiding officer shall ask for "any additions or changes to the agenda". Agenda changes or additions need to be approved by the presiding officer.
- Rule 6.2 Any agenda matters that require official Council action at the meeting for final adoption (i.e., resolutions, budget amendments, grant acceptances, etc.) must be accompanied by the appropriate documentation such as staff review reports, etc., and must be signed by the required signatories.
- Rule 6.3 The deadline for contacting <u>City Council</u> staff for the purpose of adding matters to an agenda shall be by 12:00 pm (noon) on Thursdays.
- Rule 6.54 The presiding officer shall choose a person to lead the Pledge of Allegiance.
- Rule 6.56 Opening Ceremonies will consist of Pledge of Allegiance, a short prayer or blessing, and may include requests for moments of silence for deceased or ailing individuals. Spiritual leaders (of many faiths) will may be invited and scheduled to offer a short prayer after the Pledge of Allegiance. The City Clerk will be responsible for making these arrangements.

AGENDAS FOR COMMITTEE MEETINGS

Rule 6.8	Items denote is no such m	Items denoted with ** will only appear on a committee agenda if necessary. If there is no such matter to be addressed, then it will not appear on the agenda.		
Rule 6.8a	**Special O	Finance Committee Agenda - Roll Call, **Closed Session [Executive Session], **Special Order, Resolutions, Discussion Items, Outstanding Discussion Items, Adjournment		
Rule 6.8b	Legislative (Items, Outst	islative Committee Agenda - Roll Call, **Resolutions, Ordinances, Discussion is, Outstanding Discussion Items, Adjournment		
Rule 6.8c	**Licenses,	iovernmental Operations Committee Agenda - Roll Call, **Special Order, *Licenses, Resolutions, Appointments, Discussion Items, Outstanding Discussion ems, Adjournment		
Rule 6.8d	Grants Com Discussion I	mittee Agenda - Roll Call, Resolutions, Discussion Items, Outstanding tems, Adjournment		
Rule 6.8e	Order, Resol	Special Affairs Agenda - Roll Call, **Closed Session [Executive Session], **Special Order, Resolutions, Appointments, Ordinances, Discussion Items, Additional Council Discussion, Adjournment		
Rule 6.9	Rules 6.1, 6.2, 6.3 and 6.4 concerning regular Council meetings also apply here to Committee meetings, except that any Committee member may request that an agenda items be placed on the agenda for that Committee. Section 31.12 of the Disorderly Persons Ordinance applies to all committee meetings.			
	ORDER OF B	USINESS FOR REGULAR MEETINGS OF COUNCIL		
Rule 7.1		business at Regular Meetings of the City Council shall be as follows:		
	I	Call to Order, Roll Call and opening ceremonies		
	II	Reading of Disorderly Persons Section		
	III	Request for Changes and/or Additions to Agenda		
		(Council shall vote to adopt any amended agenda.)		
	IV	Presentation of Minutes		
		(Council-shall vote to accept minutes.)		
	V	Special Orders		
		(Any Councilperson Councilmember may request that permission for a		
		Special Order be placed on the agenda, but it must first be approved		
		by both the Council President, and Committee Chair if raised during a		
		Committee meeting.)		
	VI	Public Hearings		
////	VII	Public Speaking		
	VII	Public Speaking (Three [3] minutes per speaker. Only one speaking		
	VII	(Three [3] minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided		
	VII	(Three [3] minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of a meeting to those wishing to speak during		
	VII	(Three [3] minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of a meeting to those wishing to speak during this agenda item. No additional speakers or slips will be		
	VII	(Three [3] minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of a meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate		
	VII	(Three [3] minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of a meeting to those wishing to speak during		

	members may not speak during public speaking, nor may they			
	make response comments to speakers. Council members may			
	use their five [5] minutes for final comments to address any			
	issues that have been addressed by public speakers.)			
VIII	Petitions and Unofficial Communications			
IX	Official Communications - From Mayor and Other			
	-City Officials			
X	Additional Communications			
XI	Appointments			
XII	Licenses			
XIII	Resolutions (A Council member who desires to	4 ·	Formatted: Normal	
	te must obtain		· · · · · · · · · · · · · · · · · · ·	
the floor by being recognize	by the presiding Chair. In the			
debate, each member has the	right to speak twice Hor a			
maximum of five (5) minute	s] on the same question on the			
same day, but cannot make a				
	ber-who has not spoken on that			
	question desires the floor. A member who has spoken twice on	4	Formatted: Normal	
	a particular question on the same day has exhausted his/her right		Formatted: Normal	
to debate that question for the	at day. A timer will be utilized. No			
"banking" of time or division	of time for future use is allowed.			
	The state of the s			

Council members may request to ask questions of Administrative staff, etc. During debate on any agenda item. Guest speaker time allowed shall be determined by the presiding Chair and is not considered to be part of the limited debate time allocated to council members.

XIV Liquor Licenses

XV Introduction and First Reading of Ordinances

XVI Second Reading and Enactment of Ordinances

XVII Additional Discussion Items

XVIII Final Council Comments

XIV Adjournment

ORGANIZATION #3

CLOSED SESSIONS

Rule 7.2 Pursuant to the Open Meetings Act, the Flint City Council may meet in Closed Session for one or more of the following purposes: The Open Meetings Act provides exemptions to the rule that government body meetings must be open to the public.

Meeting in closed session—a public body may meet in a closed session only for one or more of the permitted purposes specified in Section 8 of the OMA.

The limited purposes include, among others:

- (1) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.
- (2) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.
- (3) To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.
- (4) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.
- (5) To review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential. However, all interviews by a public body for employment or appointment to a public office shall be held in an open meeting pursuant to this act.
- (6) To consider material exempt from discussion or disclosure by state or federal statute. But note—a board is not permitted to go into closed session to discuss an attorney's oral opinion, as opposed to a written legal-memorandum.

7.3 A closed session must be conducted during the course of an open meeting.

Section 2(c) of the OMA defines "closed session" as "a meeting or part of a meeting of a public body that is closed to the public." Section 9(1) of the OMA provides that the minutes of an open-meeting must include "the purpose or purposes for which a closed session is held."

—Rule 7.43

—GOING INTO CLOSED SESSION [EXECUTIVE SESSION] —A 2/3 roll call vote of the Councilmembers-Elect is required to meet in closed session for purposes (3) through (6), as listed in Rule 7.2. A majority vote of the Councilmembers-Elect is sufficient for purposes (1) and (2), as listed in Rule 7.2. The roll call vote and the purpose or purposes for meeting in closed session shall be recorded in the minutes of the meeting at which the vote is taken.

SECTION

7(1) OF THE OMA SETS OUT THE PROCEDURE FOR CALLING A
CLOSED SESSION: A 2/3 ROLL CALL VOTE OF MEMBERS ELECTED
OR APPOINTED AND SERVING IS REQUIRED TO CALL A CLOSED
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SESSION, EXCEPT FOR THE CLOSE	O SESSIONS PERMITTED UNDER		
SECTION 8(A), (B), (C), (G), (I), AND	·(J). THE ROLL CALL VOTE AND		
THE PURPOSE OR PURPOSES FOR CALLING THE CLOSED SESSION			
SHALL BE ENTERED INTO THE ME	NUTES OF THE MEETING AT		
WHICH THE VOTE IS TAKEN. THE	S, A PUBLIC BODY MAY GO INTO		
CLOSED SESSION ONLY UPON A A	IOTION DULY MADE.		
SECONDED, AND ADOPTED BY A	2/3 ROLL CALL VOTE OF THE		
	OINTED AND SERVING DURING AN OPEN MEETING		
FOR THE PURP LEASE	OSE OF (1) CONSIDERING THE PURCHASE OR		
OF REAL PROP	ERTY, (2) CONSULTING WITH THEIR ATTORNEY. (3		
CONSIDERING	AN-EMPLOYMENT APPLICATION, OR (4)		
CONSIDERING	MATERIAL EXEMPT FROM DISCLOSURE UNDER		
STATE OR FED	FRAL LAW. A MAJORITY VOTE IS SUFFICIENT FOR		
GOING INTO CI	OSED SESSION FOR THE OTHER OMA PERMITTED		
PURPOSES.			
Rule 7.45 LEAVING A CLU Council may leave a closelect. THE OMA IS	OSED -SESSION [EXECUTIVE SESSION] — The City ed session upon a majority vote of the Councilmembers-		
SILENT AS TO I	IOW TO LEAVE A CLOSED SESSION. SUGGESTED		
FOR-A MOTION	TO BE MADE TO END THE CLOSED SESSION WITH		
A MAJORITY V	OTE-NEEDED FOR APPROVAL. ADMITTEDLY, THIS		
IS A DECISION MADE IN A CLOSED	SESSION, BUT IT CERTAINLY		
ISNºT A-DECISION THAT "EFFECTU	ATES OR FORMULATES PUBLIC		
POLICY." WHEN THE PUBLIC BOD	Y-HAS CONCLUDED ITS CLOSED		
SESSION, THE OPEN MEETING MIN	UTES SHOULD STATE THE TIME		
THE PUBLIC BODY RECONVENED	N OPEN SESSION AND, OF		

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COURSE, ANY VOTES ON MATTERS DISCUSSED IN THE CLOSED SESSION MUST OCCUR IN AN OPEN MEETING. Rule 7.56 DECISIONS ON MATTERS DISCUSSED IN CLOSED SESSION TO BE MADE DURING OPEN SESSION DECISIONS MUST BE MADE DURING AN OPEN-MEETING, NOT THE — CLOSED SESSION (EXECUTIVE SESSION)—SECTION 3(2) OF THE OMA REQUIRES THAT "ALL DECISIONS OF A PUBLIC BODY SHALL BE MADE AT A MEETING OPEN TO THE PUBLIC." SECTION 2(D) OF THE OMA DEFINES "DECISION" TO MEAN "A DETERMINATION, ACTION, VOTE, OR DISPOSITION UPON A MOTION, PROPOSAL. RECOMMENDATION, RESOLUTION, ORDER, ORDINANCE, BILL. Θ R MEASURE ON WHICH A VOTE BY MEMBERS OF A PUBLIC BODY IS REQUIRED AND BY WHICH A PUBLIC BODY EFFECTUATES OR FORMULATES PUBLIC POLICY, All determinations, actions, votes, or dispositions of motions, proposals, recommendations, resolutions, orders. ordinances, bills, or measures by which the City Council effectuate or formulates public policy must be made during an open session. " Rule 7.76 — All matters discussed in closed session are privileged and not to be shared with any person outside of the closed session.ALL MATTERS DISCUSSED IN CLOSED SESSION [EXECUTIVE SESSION] AND MATERIALS PROVIDED ARE PRIVILEGED INFORMATION AND ARE NOT TO BE SHARED WITH ANY PERSON(S) OUTSIDE OF THE SESSION. **ACTION BY COUNCIL** FORM OF ACTION BY COUNCIL; DIVISION OF QUESTION

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(NOTE THIS ACTION IS OFTEN UTILIZED BY COUNCIL FOR MASTER

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RESOLUTIONS AND SEPARATION OF SPECIFIC RESOLUTIONS)

- Rule 8.1 All official action of the Council as required by the City Charter shall be by ordinance or resolution, but decisions on parliamentary procedure may be made upon motion. Other action may be made upon motion, including decisions on parliamentary procedure.
- Rule 8.2 No motion may be debated by the Council until it has been stated by the presiding officer and it must be reduced to writing if requested by the presiding officer or any CouncilpersonCouncilmember.
- Rule 8.3 If a question before the Council is susceptible of division, it shall be divided on the demand of any Councilmember.

VOTING

- Rule 9.1 The determination of any question at a regular City Council meeting shall require a roll call vote.
- Rule 9.2 The determination of any question at a committee meeting shall be by voice vote unless a member objects, in which case upon eall of the Chair for a vote. If there is an objection, a roll call vote shall be taken.
- Rule 9.3 The voting on all roll calls shall be rotated so that the CouncilpersonCouncilmember representing the First Ward shall cast the first vote on the first roll call of any meeting, the CouncilpersonCouncilmember from the Second Ward shall cast the first vote on the second roll call at any meeting, and so on throughout the meeting so that the first vote on a roll call shall be solicited from the succeeding CouncilpersonCouncilmember. Following the first vote on any roll call, the remaining CouncilpersonCouncilmembers shall be called in consecutive order until all nine CouncilpersonCouncilmembers have been afforded an opportunity to vote on any question.
- Rule 9.4 A Councilmember must be seated at their designated seating place in order to vote. Proxy votes are not allowed.
- Rule 9.5 <u>INTERRUPTION OF VOTES</u> Interruptions during the taking of a vote are permitted only before any member has actually voted, unless, as sometimes occurs in ballot voting, other business is being transacted during voting or tabulating.
- Rule 9.6 RULE AGAINST EXPLANATION BY MEMBERS DURING VOTING A member has no right to "explain his vote" during voting, which would be the same as debate at such a time.
- Rule 9.7

 CHANGING ONE'S VOTE A member has a right to change his vote up to the time the result is announced by the Chair. A request to change a vote after the Chair's announcement requires After that s'he can make the change only by the unanimous consent of the assembly requested bodyand granted, without debate, and may only be made immediately after the Chair's announcement, immediately following the chair's announcement of the result of the vote.

- Rule 9.8 ABSTAINING VOTES To "abstain" means to not vote at all.
- Rule 9.9

 ABSTAINING FROM VOTING ON A QUESTION OF DIRECT PERSONAL INTEREST No member should vote on a question in which he/she has a direct personal or pecuniary interest not common to the other members of the organization. Voting on questions which affect oneself the rule on abstaining from voting on a question of direct personal interest does not mean that a member should not vote for him/herself for an office or other position to which members generally are eligibile digible, or should not vote when other members are included with him in a motion.

INTRODUCTION AND ENACTMENT OF ORDINANCES

(BOTH-Any City Councilmember or the Mayor may introduce an OrdinanceCITY COUNCIL AND THE LEGAL DEPARTMENT MAY INTRODUCE

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AN ORDINANCIA)

- Rule 10.1 Upon the introduction of any ordinance, the City Clerk shall proceed as directed in Section 3-30201 et seq of the Flint City Charter.
- Rule 10.2 After a public hearing has been completed, any <u>CouncilpersonCouncilmember</u> may move the enactment of the ordinance.
- Rule 10.3 If the ordinance is amended to the extent that there has been inadequate notice to the public of the content of the ordinance, it shall not be enacted until the procedures of Section 3-301 et seq of the Flint City Charter Section 3-302 are complied with.
- Rule 10.4 Every ordinance must state the date that it becomes effective. After the vote on the enactment of the ordinance, any Councilperson Councilmember may move that it be given immediate effect upon publication, rather than the date stated. Any effective date earlier than thirty days after enactment requires a two-thirds vote of the Councilperson Councilmembers-elect.
- Rule 10.5 Every ordinance shall be submitted to the Chief Legal Officer of the City (FOR CORRECT FORMAT, NOT CONTENT) for review and approval as to form prior to enactment.

MOTIONS

CONSIDERATION OF MOTIONS

Rule 11.1 When a question is under debate, the Chair will receive only the following motions:

Rule 13 to adjourn Rule 14 to recess

Rule 15 to postpone temporarily (lay on the table)

Rule 16 to vote immediately (previous question)

Rule 17 to limit debate

Rule 18 to postpone definitely

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Rule 19	to refer (commit)
Rule 20	to amend
Rule 21	to postpone indefinitely
Rule 22	to reconsider
Rule 23	to rescind
Rule 24	to withdraw a motion
Rule 25	point of order
Rule 26	point-ofrequest for -information

Rule 11.2 If more than one of the above motions are made, they shall be considered in the order listed.

SUPPORT FOR MOTIONS

- Rule 12.1 No motion may be considered or debated unless it has the support of been seconded by at least one other CouncilpersonCouncilmember and has been properly stated by the Chair. The Chair does not have to recognize a member before that member may second a motion.
- Rule 12.2 Nominations need not be seconded.

MOTIONS #1

MOTION TO ADJOURN

- Rule 13.1 A motion to adjourn is always in order. If it is made during the count of a vote, it will not be considered until after the vote is announced.
- Rule 13.2 A motion to adjourn will be decided without debate is not debatable. However, the issue of the time to reconvene may be debated if it is introduced by the maker of the motion or by amendment.

MOTION TO RECESS

- Rule 14.1 A motion to recess shall state the length of the recess and shall be decided without debate is not debatable
- Rule 14.2 When a recess is taken during the pending of any question, the consideration of the question shall be resumed upon the reassembling of the Council.
- Rule 14.3 The Chair may order a recess without objection.

MOTION TO POSTPONE TEMPORARILY (LAY ON THE TABLE)

Rule 15.1 The Council may decide to postpone temporarily any matter pending before it. The motion may be referred to as a motion to lay on the table:

- Rule 15.2 A decision to lay upon the table shall have the effect of postponesing the question involved, all pending amendments, and other adhering motions, until later in that meeting.
- Rule 15.23 If a decision is made to resume consideration of a matter or to take up from the table, it shall return in exactly the same form as when it was postponed temporarily. A motion to resume consideration must be made at the same meeting.
- Rule 15.3 If a motion to resume consideration fails or is not made, the pending matter shall be added to the next meeting agenda.
- Rule 15.4 All matters postponed temporarily shall be considered at the meeting at which they were postponed. If the motion to take up from the table fails, the issue is considered to have failed.
- Rule 15.54 A motion to postpone temporarily or to resume consideration shall be decided without debate.is not debatable

MOTION TO VOTE IMMEDIATELY (PREVIOUS QUESTION OR CALL THE QUESTION)

- Rule 16.1 Any Councilperson Councilmember may move to vote immediately. If the motion is supported, debate will cease immediately. A two/thirds vote is required for the motion to carry. Failure to cease talking shall result in disciplinary action. Violators shall be removed from the meeting:
- Rule 16.2 If the motion receives a majority of the votes of the Councilperson Councilmemberselect, in accordance with Section 3-204(a) of the Charter, the Council shall vote on the pending question or questions in their regular order.
- Rule 16.3 A motion to vote immediately is not debatable.

MOTION TO LIMIT OR EXTEND DEBATE

- Rule 17.1 The Council may decide, by majority vote, to limit or determine the time that will be devoted to discussion of a pending motion or to modify or remove limitations already imposed on its decision. This may include a limit of time for each councilpersonCouncilmember to speak to the issue. Failure to cease talking when a time limit has been reached shall result in disciplinary action. Violators shall be removed from the meeting.
- Rule 17.2 If each eouncilpersonCouncilmember has a limited time to speak, this time limit shall include any questions asked and/or answered per the eouncilpersonCouncilmembers request.
- Rule 17.3 A motion to limit or extend debate is not debatable.

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MOTIONS #2

MOTION TO POSTPONE DEFINITELY

Rule 18.1	The Council may decide to put off consideration of a pending main motion and to fin a definite time for its consideration.
Rule 18.2	The debate on the motion to postpone definitely shall be limited to the reasons for the postponement and the time the main motion shall be taken up.
	MOTION TO REFER (COMMIT)
Rule 19.1	If a motion to refer a matter to a committee or other agency has been made, the Council shall proceed to decide the question of the referral.
Rule 19.2	There shall be no further debate on the merits of the main motion or amendments to the main motion until the referral motion is decided.
	MOTION TO AMEND
Rule 20.1	A motion to amend must be germane to the main motion.
Rule 20.2	An amendment may be amended but an amendment to an amendment may not be amended.
	MOTION TO POSTPONE INDEFINITELY
Rule 21.1	The Council may decide to prevent discussion or further discussion on a question by voting to postpone it indefinitely.
Rule 21,2	A motion that has been postponed indefinitely cannot come up again at the same meeting. If it is reintroduced at a later meeting, it shall be treated as a new motion.
	MOTION TO RECONSIDER
Rule 22.1	A motion to reconsider any decision of the City Council may be made by any Council member that voted in the affirmative on the motion in question.
Rule 22.2	A motion to reconsider may be made at the same meeting or not later than the next succeeding regular meeting of the Council provided that notice has been given to the Council prior to the start of the meeting.
Rule 22.3	No question may be reconsidered more than once.
Rule 22.4	If a decision of the Council has gone into effect, the motion to reconsider shall not be in order.
	MOTION TO RESCIND
Rule 23.1	Action to rescind, repeal or annul a previous action may be by resolution unless the previous action is an ordinance. Action to repeal a published ordinance may only be by ordinance regardless of whether the ordinance has gone into effect.

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- Rule 23.2 Notice of a motion to rescind a previous action must be given to the Clerk at least two days prior to the meeting at which the motion is to be made. However, the Council may vote by two-thirds of Council person Council members-elect to waive the notice.
- Rule 23.3 Motions to rescind may be reconsidered regardless of whether the vote was affirmative or negative.

MOTIONS #3

REQUEST TO WITHDRAW A MOTION

- Rule 24.1 Any Councilmenter may withdraw his or her motion before it has been restated by the Chair and placed before the assembly. The CouncilpersonCouncilmenter need not obtain concurrence of any other person.
- Rule 24.2 After the motion has been placed before the assembly, it may only be withdrawn by majority consent of all CouncilpersonCouncilmembers present. A request to withdraw is undebatable.
- Rule 24.3 No request to withdraw a motion may be made after the vote on the motion has commenced.

INCIDENTAL MOTIONS - POINT OF ORDER

- Rule 25.1 The purpose of a point of order is to correct a breach in the rules when the presiding officer does not correct it, or when the presiding officer makes a breach of the rules.
- Rule 25.2 A point of order should not be used for minor infractions: that do not affect the substantive rights of the City Council, or a member
- Rule 25.3 A point of order does not need a second, can interrupt a speaker, is not debatable, and is decided by the chair.
- Rule 25.4 A point of order cannot be ignored by the presiding officer. A ruling of "agreement out of order" or "disagree denied" must be given. All debate and/or talking shall cease immediately when a point of order is raised, in order for the presiding officer to rule. Failure to cease talking shall result in disciplinary action. Violators shall be removed from the meeting
- Rule 25.5 Any two members have the right to appeal the presiding officer's decision on a point of order. This requires one member making (or taking) the appeal and another seconding (or supporting) it. Lack of support means the motion fails. If the motion is supported, the Council body votes to decide the question, as set forth in Rule 1.2. Members have no right to question the decision or ruling of the presiding officer unless they appeal from his/her decision.

INCIDENTAL MOTIONS - POINT-REQUEST FOR OF INFORMATION

Rule 26.1 A requestpoint for information of information generally applies to information desired from a speaker.

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- Rule 26.2 Its purpose is to help one understand the process and the potential consequences of the next voting.
- Rule 26.3 A request for information cannot be ignored by the presiding officer, but the presiding officer upon hearing the request may decide whether the request is legitimate and can proceed, or whether the speaker is misleadingly utilizing this motion to secure the floor for other purposes. The Presiding Officer must rule with either "Proceed" or "Denied".
- Rule 26.4 A request for information point of information can be given made with a very short explanation but using this tactic as an opportunity to gain the floor is not allowed. Multiple abuses of use of point of information is cause for disciplinary action.

PUBLIC PARTICIPATION AND MAINTENANCE OF ORDER

MAINTENANCE OF ORDER AND DEBATE

(The public and City Council are both subject to the disorderly person-persons ordinance section 31-101 and the general code of conduct. Additionally, the Chair or Presiding Officer has a responsibility and duty to enforce these rules and sanctions for the purpose of maintenance of order. Only the Chair or Presiding Officer may determine and rule on who/what is in or out of order. Violations of this rule shall result in removal from the meeting.)

- Rule 27.21 When a member has been called to order, the Chair shall determine whether or not he or she is in order. Every question of order shall be decided by the Chair subject to an appeal to the Council by any member. If a member is called to order for words spoken, the exceptional words shall be immediately taken down in writing so that the presiding officer or Council may be better able to judge the matter.
- Rule 27.32 During any portion of any meeting, council member Councilmembers may not engage in any type of argumentative discourse with members of the audience, at any time, for any reason. Any council member or audience member who engages in this behavior during a meeting shall be removed from the meeting.
- Rule 27.43 Only the presiding officer may call an individual (or staff member, or department head, etc.) up to the podium (and/or table) to speak. Other council memberCouncilmembers would have to petition the presiding officer to make this request.

RIGHT TO SPEAK IN DEBATE

- Rule 28.1 Every Councilmenter and every person granted the privilege of speaking to the <u>City Council</u> on any matter before the <u>City Council</u> shall address all remarks to members of the Council and shall not speak until recognized.
- Rule 28.2 When two or more Councilmembers address the Chair at the same time, the Chair shall name the Councilmember who is first to speak.
- Rule 28.3 A Councilmember who desires to speak, on any matter before the City Council, must obtain the floor by being recognized by the presiding Chair. Unless otherwise specified by these rules each member has the right to speak up to twice on the same

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question on the same day, for 5 minutes during each round, but cannot make a second speech on the same question so long as any member who has not spoken on that question desires the floor. A member who has spoken twice on a particular question on the same day or who has exhausted their allocated time has exhausted his/her right to debate on that question for that day. The Clerk shall utilize a timer and track members time.

Rule 28.4 Councilmembers may request, from the presiding Chair, the opportunity to ask questions of Administrative Staff, etc., during debate on any agenda item. Any such questions and responses shall be incorporated as part of the Councilmember's allotted time.

PUBLIC MEETINGS AND PARTICIPATION BY PUBLIC

- Rule 29.1 All meetings of the Council shall be open to the public in accordance with law.
- Rule 29.2 If a member of the public wishes to address the City Council, they may do so at the regular City Council meeting. He or she shall submit, prior to the start of the meeting, a statement in writing containing his or her name and address and the topic to be covered. A box will be placed at the entrance to the Council Chambers for the collection of the statements.
- Rule 29.3 Members of the public shall have no more than 3 minutes per speaker during public comment. Only one speaking opportunity per speaker. Numbered speaker slips will be provided prior to the start of a meeting to those wishing to speak during this portion of the agenda. No additional speakers or slips will be accepted after the meeting begins. City council member Councilmembers may not also address council speak as a member of the public at this time. Public Sspeakers may not allocate or "donate" their allotted time to another person.
- Rule 29.4 If a member of the public is addressing the Council at a scheduled public hearing, he or she shall stand to obtain recognition by the President at the opening of the hearing or at the conclusion of the remarks of the previous speaker.
- Rule 29.5 Members of the public shall have no more than 40-3 minutes to address the City Council during a public hearing.
- Rule 29.6 Councilmembers may not speak during public hearings nor may they make response comments to speakers.
- Rule 29.76— Any person while being heardspeaking at a Council meeting may be called to order by the President or any Councilperson Councilmenter for failure to be germane, for vulgarity, for personal attack of persons or institutions, or for speaking in excess of the allotted time.
- Rule 29.8. Any person who is called to order shall thereupon yield the floor until the President shall have determined whether he or she is in order. Every question of order shall be decided by the President subject to an appeal by any Councilperson Councilmember to the Council. If a person so engaged in presentation shall be determined by the Council to be out of order, that person shall not be permitted to continue at the same meeting except on special leave of the Council.

Rule 29.98.— Councilperson Councilmembers may not respond to any public speakers, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes and is subject to all rules of decorum and discipline until Final Council Comments.

CONDUCT, ETHICS AND DISCIPLINARY ACTIONS

GENERAL CONDUCT AND STANDARDS OF CONDUCT

Rule 30.1 Every council person Council member is subject to the established rules or general conduct and the standards of conduct as may be adopted by the City Council.

ETHICS

Rule 31.1 Every councilmental is subject to the established ethics rules of the City of Flint Charter and Ethics Ordinance.

DISCIPLINARY ACTIONS

Rule 32.1 Every <u>eouneilpersonCouncilmember</u> is subject to the established rules and disciplinary actions for violations of rules and city ordinances.

REVIEW OF CITY COUNCIL RULES

- Rule 33.1 Every December, the City Council shall place an item on the Special Affairs Committee agenda for a review of these rules.
- Rule 33.2 At his/her own discretion, the Council President may at any time appoint a committee and its members to review and offer revisions of City Council Rules.
- Rule 33.3 The rules may be revised upon a 2/3 majority vote of City Council members, per the City Charter. All Council members are subsequently and immediately subject to the approved rules.
- Rule 33.43 It is the responsibility and duty of the Council President, Vice President, and all the Committee Chairs to ensure that these rules are adhered to and to apply the recommended disciplinary actions if they are not. Failure to do so is itself a violation of the rules and can subjects the violator to disciplinary actions.

RULES ORIGINALLY ADOPTED: MAY 10, 1976 1ST AMENDMENT ADOPTED: MAY 24, 2010 2ND AMENDMENT ADOPTED: APRIL 27, 2015 3RD AMENDMENT ADOPTED: JUNE 12, 2017 4^{HI} AMENDMENT ADOPTED:

RESOLUTION: 220177

PRESENTED: 5/4/2022

ADOPTED:

Resolution Approving the Appointment of Karen S. West to the City Wide Advisory Committee

BY THE CLERK:

There is a vacancy in the 9th Ward for the City Wide Advisory Committee; and

Eva Worthing, 9th Ward Flint City Council representative recommends the appointment of Karen S. West (3314 Dearborn Avenue, Flint, MI 48507) to the City Wide Advisory Committee, for a two-year term commencing immediately upon adoption of this resolution, and expiring May 31, 2024.

THEREFORE, BE IT RESOLVED, the Flint City Council approves the appointment of Karen S. West to the City Wide Advisory Committee for a two-year term commencing immediately, and expiring May 31, 2024.

APPROVED AS TO FORM:	APPROVED BY FLINT CITY COUNCIL:
William Kim, Chief Legal Officer	-

Karen S. West

3314 Dearborn
Flint, Michigan 48507
810.280.5268 karenswest@comcast.net

HIGHLIGHTS OF QUALIFICATIONS

- Competent, dependable, and credible professional, with a 40-year record of success in assuming increasing levels of responsibility within the public and nonprofit sectors.
- Outstanding organizational skills, with the ability to see the "big picture" and create and implement action plans.
- Expertise in the creation, implementation and management of special projects, development and implementation of grant making processes, creative program design, strategic planning and implementation, nonprofit start up and dissolution plans and procedures.
- Highly skilled in administration, program planning, grant development, training, and implementation as well as
 evaluation, research, budgeting, administrative and programmatic problem solving, leadership development and
 volunteer management.
- Managed complex federal and state grant programs involving thousands of participants and millions of dollars.
- Excellent communication, facilitation, and presentation skills. Articulate, persuasive, and professional.
- Experienced team worker and team builder. Able to work both cooperatively and independently.

PROFESSIONAL EXPERIENCE

- Served as the Executive Director of Genesee County area nonprofit organizations and their volunteer boards of directors. Responsible for preparation of agendas, reports, policy direction, action plans and implementation of recommendations. Responsible for workshop and event planning, organizing, resource development, facilitation, and training activities.
- Served as an Independent Consultant to area nonprofit organizations and educational entities in the areas of strategic planning and implementation, board development, board governance and grant writing.
- Designed and created innovative programs, initiatives, organizational mergers, administrative structures, and service
 delivery systems and developed the supporting administrative, governance, and program systems to ensure quality
 implementation and required outcomes.
- Designed and implemented nonprofit organizational and programmatic start up procedures as well as closure and dissolution plans and procedures.
- Secured financial support from federal, state, and local funding sources through submission of successful proposals and plans
 and created and implemented financial and programmatic evaluation systems for federal, state, and local grants.
- Developed policy and standardized procedures in the areas of grant making, budgeting, contracting, evaluation, monitoring, negotiations, personnel, and organizational structure.
- Developed and managed annual budgets of up to \$30 million dollars and directed a staff of up to fifty professional and support personnel.
- Developed a strategy for making quick decisions under high stress conditions, while prioritizing and orchestrating the many job functions within an organization to meet prescribed deadlines.

COMMUNITY AND CLIENT RELATIONS

- Established an excellent professional reputation for reliable and personalized partnerships and services to grantors, contractors, vendors, community leaders, and board members.
- Developed and delivered presentations at national, regional, state, and local professional conferences and workshops to
 educators and community and business leaders in the areas of planning, creative program design, grant making, leadership
 skills and evaluation.
- Developed public relations and marketing materials/content including annual reports, annual meetings, newsletters, press releases, press conferences, e-newsletters, and websites.

EMPLOYMENT HISTORY

2004 -2018	Self Employed	Program Director/Lead Consultant Keep Genesee County Beautiful Program
2003-2004	Genesee Coalition on Adolescent Pregnancy, Parenting and Prevention	Executive Director/Nonprofit Dissolution Consultant
2000-2003	Self Employed	Consultant services for:
		(Jackson Nonprofit Support Center,
		Volunteer Centers of Michigan, Resource Center, American Red
		Cross, Priority Children)
1997-2000	University of Michigan-Flint	Adjunct Faculty Member, Public Administration
1997-1999	Resource Center	Executive Director
1994-1996	Leadership Flint	Executive Director (Merged into the Resource Center in
		1997 as a Nonprofit Creation Consultant)
1991-1994	Self Employed	(Genesee Intermediate School District, University of
		Michigan-Flint and Community Foundation of Greater Flint)
1990-1991	Jobs Central, Inc. (now Michigan Works!)	Acting Executive Director
1985-1990	Jobs Central, Inc.	Deputy Director
1984-1985	Jobs Central, Inc.	Planning/Monitoring Specialist
1981-1983	City of Flint	Planning/Evaluation Supervisor
1978-1981	City of Flint	Human Resources Technician

EDUCATION HISTORY

M.P.A. – University of Michigan-Flint (Concentration - Administration of Nonprofit Organizations) 1996

B. A. Psychology - University of Michigan-Flint (State Certified Secondary Education Teacher – currently expired) 1976

PROFESSIONAL AND VOLUNTARY AFFILIATIONS/INTERESTS

Keep America Beautiful

KAB Sue Smith Leadership Award, 2019

KAB Affiliate Award for Innovative Programming (Water Crisis Education Program), 2016

Affiliate Advisory Council Member, 2010

Outstanding National Affiliate Award, Second Place, 2009

National "Think Tank" Member on Cigarette Litter, 2007

National Task Force Member on Litter Index Revision, 2006

Presenter at 2005, 2007, 2012 and 2017 National Conferences

William Nash Award for Outstanding New Affiliate, 2005

Flint and Genesee Chamber of Commerce
5th Annual Art of Achievement Awards, Claire M. White Award, 2018

National Parks and Recreation Association
National Park Hero Award, 2016

University of Michigan-Flint

Distinguished Alumni Award for Outstanding Community Service, 2009
Adjunct Faculty Member, MPA Program, 1999-2001
Alumni Board of Directors, 1995
Student Government President, 1974-1976

Genesee County Metropolitan Planning Commission
Recycling and Solid Waste Implementation Committee Member, 2005-2011

Volunteer Centers of Michigan
Vice President, 1998-1999, Advisor 2000

<u>Points of Light Foundation</u>
Unified Task Force Member, 1999-2000

Michigan Nonprofit Association Board Member, 1998-1999

Flint Institute of Music
Flint Festival Chorus Member, 1974-1980, 2000-2009

Central Church of the Nazarene Choir Member, 2022

South Baptist Church

Music and Worship, Budget and Finance,
Constitution Review and Personnel Committee Member, 1995-2018
Pianist and Choir Member, 1990-2018

Genealogy

Researched and Completed 3 Personal Family History Books, 1968-Present

Quilting

Owner, I Quilt Joy, quilting and fiber arts business, 2019-present
Commissioned Quilt for Genesee County Parks and Recreation Commission Board Room, 2017
Quilting Instructor, Commissioned Quilt Designer, 2005-present
Viewers' Choice Award, "Quilts at the Crossroads," Genesee County, 2003