

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, September 12, 2022

9:00 PM

*

Council Chambers

CITY COUNCIL

Allie Herkenroder, Vice President, Ward 7

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8*

*Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council Vice President Allie Herkenroder called this meeting to order at 9 p.m.

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Herkenroder and Councilperson Pfeiffer

Absent: Councilperson: Councilperson Worthing

PLEDGE OF ALLEGIANCE

Councilperson Quincy Murphy led the Pledge of Allegiance.

PRAYER OR BLESSING

Councilperson Ladel Lewis gave the blessing.

REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

Councilperson Priestley asked for a discussion, with one round of five minutes each per Councilmember, on the City Council Presidency before Presentation of Minutes. The vote was 8-0 (Absent: Worthing). Councilperson Mays made a motion for a Special Order on the City Clerk's position after the discussion on the City Council Presidency. The vote was 8-0 (Absent: Worthing). Councilperson Herkenroder asked to add a Reconsideration of Resolution 220300.1 (\$300.00 water credits for residents) to the Agenda. The vote was 4-4 (No: Mays, Priestley, Winfrey-Carter, Burns). (Absent: Worthing).

DISCUSSION ITEMS

220397 Discussion Item/City Council Presidency

A Discussion Item as requested by Councilperson Judy Priestley to discuss the City Council Presidency in one round of five minutes each.

DROPPED

MOTION TO NAME A CITY COUNCIL PRESIDENT

Councilperson Priestley, with support from Councilperson Murphy, made a motion to appoint Councilperson Pfeiffer as City Council President, expiring in November. The vote was 6-0 (Abstention: Mays, Winfrey-Carter). (Absent: Worthing).

MOTION TO APPEAL

Councilperson Mays, with support from Councilperson Winfrey-Carter, appealed the ruling of the Chairperson. He said the Special Order should consist of two rounds of five minutes per Councilperson, not one round of five minutes. The vote was 4-2 (No: Winfrey-Carter, Burns). (Abstentions: Mays, Pfeiffer). (Absent: Worthing).

SPECIAL ORDERS

220396 Special Order/Posting/City Clerk Position

A Special Order as requested by Councilperson Mays to discuss the job posting for the City Clerk position with two rounds of five minutes per Councilperson.

Discussed

PRESENTATION OF MINUTES**220388** Summary Minutes/Flint City Council/Regular Meeting/June 13, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, June 13, 2022, at 9:32 p.m., in the City Council Chambers, 3rd Floor, City Hall.

The motion was to "accept minutes with any corrections" for all of the Minutes on the agenda -- 220388, 220389, 220390, 220391, 220392, 220393 and 220394.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220389 Summary Minutes/Flint City Council/Special Meeting/June 14, 2022

Summary Minutes of the Flint City Council regular meeting held Tuesday, June 14, 2022, at 5:42 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220390 Summary Minutes/Flint City Council/Special Meeting/June 15, 2022

Summary Minutes of the Flint City Council regular meeting held Wednesday, June 15, 2022, at 5:38 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220391 Summary Minutes/Flint City Council/Regular Meeting/June 27, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, June 27, 2022, at 9:06 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220392 Summary Minutes/Flint City Council/Regular Meeting/July 11, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, July 11, 2022, at 8:42 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220393 Summary Minutes/Flint City Council/Regular Meeting/July 25, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, July 25, 2022, at 6:02 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220394 Summary Minutes/Flint City Council/Regular Meeting/August 22, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, August 22, 2022, at 6:44 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

PUBLIC HEARINGS

220353.6 Ordinance No. 220353

A Public Hearing on Ordinance No. 220353, an ordinance to amend the Code of the City of Flint as requested by Denise Diller of Crossover Outreach (PC-22-13) to change the district boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 807 Oak Street, Flint MI 48503, Parcel No. 41-18-153-009, legally described as STOCKTON'S WEST ADDITION S 3 RDS OF LOT 15, BLK N, from "C-2" Multi-Family High Density Apartments to "D-2" Neighborhood Business. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

HEARING HELD

PUBLIC SPEAKING

Public Speaking was held.

COMMUNICATIONS (from Mayor and other City Officials)

220386 Weekly Traffic Control Update

Email received August 21 and September 4, 2022, from Traffic Engineering and DPW, identifying the latest lane closures and ramp closures for the I-69 and I-475 Reconstruction projects.

Placed on File

220387 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (15) dated August and September 2022, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

Placed on File

APPOINTMENTS (May be Referred from Special Affairs)

220381 Reappointment/Zoning Board of Appeals/Lauren Coney (Ward 9)

Resolution resolving that the Flint City Council approves the reappointment of Lauren Coney (2602 Terrace Drive, Flint, MI, 48507 - Ward 9) to the Zoning Board of Appeals for the remainder of a three-year term, commencing immediately upon adoption of this resolution and expiring September 1, 2024. [NOTE: By way of background, Ms. Coney's term on the Zoning Board of Appeals expired August 31, 2021, although she continued to serve.]

A motion was made by Councilperson Murphy, seconded by Vice President Herkenroder, that this matter be Approved. The motion carried by the following vote:

Aye: 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Worthing

RESOLUTIONS

220365 Contract Extension/Office Depot/Office Supplies/Various Departments

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Office Depot to provide office supplies for F2023, in an amount NOT-TO-EXCEED \$117,847.00, under the same terms and conditions, as requested by various departments, AND, resolving that the Purchasing Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Office Depot for unanticipated requests that may be submitted during FY2023.

ADOPTED BY THE MASTER RESOLUTION

220366 Detroit Salt Co./Bulk Salt

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Detroit Salt Co. for bulk salt, as requested by Transportation, in an amount NOT-TO-EXCEED \$375,000.00 [Major Street Fund Acct. No. 202-449.203-752.000 = \$206,500.00 and Local Street Fund Acct. No. 203-449.203-752.000 = \$168,500.00.] [NOTE: The purchase of bulk salt is a cooperative effort with the Genesee County Road Commission.]

ADOPTED BY THE MASTER RESOLUTION

220367 Al Serra, Inc./Replacement/General Motors Vehicles

Resolution resolving that the Fleet Division, upon City Council's approval, is authorized to purchase necessary vehicles for city operations from Al Serra Inc., and the Division of Purchases and Supplies is hereby authorized to issue purchase orders to Al Serra, Inc., in an amount NOT-TO-EXCEED \$500,000.00 for FY2023 [Fleet/Central Garage Fund Acct. No. 661-229.000-977.500.]

SEPARATED FROM MASTER RESOLUTION

220368 Contract Extension/Equipment Leases/Deere Credit, Inc.

Resolution resolving that the appropriate city officials, upon City Council's

approval, are authorized to do all things necessary to extend the current leasing contract by making FY2023 payments to Deere Credit, Inc., for Fleet leased vehicles, in an amount NOT-TO-EXCEED \$173,171.40, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-229.000-940.000.] [NOTE: According to the Staff Review, the leases are for seven (7) pieces of heavy equipment being used by Water, Sewer, Water Pollution Control and Street Maintenance.]

ADOPTED BY THE MASTER RESOLUTION

220369 Contract Extension/Equipment Leases/National Cooperative Leasing

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the lease contract with National Cooperative Leasing to provide seven (7) leased tandem-axle dump truck vehicles for FY2023, in an amount NOT-TO-EXCEED \$272,943.79, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-229.000-940.000.]

ADOPTED BY THE MASTER RESOLUTION

220370 Versalift Midwest/Insulated Articulated Telescopic Aerial Platform Lift

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Versalift Midwest for an insulated articulated telescopic aerial device, in an amount NOT-TO-EXCEED \$149,228.00, as requested by Fleet [Fleet/Central Garage Vehicle Fund Acct. No. 661-229.000-977.500.]

ADOPTED BY THE MASTER RESOLUTION

220375 Agreement/City of Flint/County of Genesee/Flint Holding Facility Operation

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to enter into an agreement with Genesee County for operation of the Flint Holding Facility for the period October 1, 2022, through September 30, 2023 [General Fund Professional Services Acct. No. 101-305.205-801.000.] [NOTE: The City of Flint Police Department includes a 110-person holding facility with the ability to hold detainees for up to 72 hours. The Genesee County Sheriff currently operates the holding facility. The city and the sheriff have agreed to the terms of a contract for the sheriff to continue operating the facility for a contract price NOT-TO-EXCEED \$2,410,471.00. The agreement is contingent on the city receiving funding from the State of Michigan to pay the full costs of the contract and the Sheriff receiving a continued waiver from the Michigan Department of Corrections.]

ADOPTED BY THE MASTER RESOLUTION

220376 CO #3/Contract/City of Flint/Genesee County Land Bank (GCLB)/Demolition Reimbursement/Fire Insurance

Resolution resolving that the appropriate City Officials, upon City Council's approval, are authorized to do all things necessary to complete and execute Change Order #3 with the Genesee County Land Bank (GCLB), to increase the contract by \$219,626.90, for a new contract total of \$335,333.44, and to extend the contract by six (6) months to June 30, 2023 Fire Escrow Reserve Acct. No. 249-000.000-393.050.] [NOTE: Building Safety and Inspections (BSI) has identified said dollars in fire insurance funds held by the City. These funds can only be used to pay for the demolition cost of the property to which they are attached and cannot legally be used for any other purpose.]

ADOPTED BY THE MASTER RESOLUTION

220377 Partial Settlement/Matthew Baker & Salina Juarez et al v City of Flint et al/Genesee County Circuit Court Case No. 19-1139438-CD

Resolution resolving that the Flint City Council approves partial settlement of the case of Matthew Baker and Salina Juarez et al v City of Flint et al, Case No. 19-1139438-CD, in the amount of \$78,000.00, in satisfaction of any and all claims brought by Baker and Juarez against the city and its employees arising out of said matter, with payment to be drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was held in this matter on July 6, 2022.]

ADOPTED BY THE MASTER RESOLUTION

220378 Contract/Rehmann Robson, LLC/City of Flint/Audit/FY2021

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to engage the services of Rehmann Robson, LLC, for FY2022 auditing services, in the amount of \$242,500.00, for a total contract price of \$711,000.00, plus out-of-pocket expenses [General Fund City Council Acct. No. 101-101.100-801.000.]

ADOPTED BY THE MASTER RESOLUTION

RESOLUTIONS (May be Referred from Special Affairs)

220362 Request/Solicit Applications/Revenue Estimation Commission/Human Resources/Labor Relations

Resolution resolving that the City Council requests that the City of Flint's Human Resources/Labor Relations Department solicit and collect applications from persons interested in serving on the Revenue Estimation Commission, and that the collected applications be forwarded to the City Council for review and consideration by September 30, 2022.

ADOPTED BY THE MASTER RESOLUTION

220363 Request/Solicit Applications/Flint City Clerk/Human Resources/Labor Relations

Resolution resolving that the City Council requests that the City of Flint's

Human Resources/Labor Relations Department solicit and collect applications from persons interested in serving as the Flint City Clerk, for the term beginning on January 1, 2023, and that the applications be forwarded to the City Council for review and consideration by October 31, 2022.

SEPARATED FROM MASTER RESOLUTION

- 220372** MacQueen Equipment, LLC (DBA Bell Equipment Co.)/Commercial Garbage Truck/American Rescue Plan Act (ARPA) Fund

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to MacQueen Equipment, LLC for a commercial garbage truck for FY2023, in an amount NOT-TO-EXCEED \$150,000.00 FUSDT-CSLFRF Equipment Acct. No. 287-732.701-977.000.]

SEPARATED FROM MASTER RESOLUTION

- 220373** MacQueen Equipment, LLC (DBA Bell Equipment Co.)/Peterson Lightning Loader for Blight/American Rescue Plan Act (ARPA) Fund

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to MacQueen Equipment, LLC for a Peterson Lightning Loader for FY2023, in an amount NOT-TO-EXCEED \$196,579.00 FUSDT-CSLFRF Equipment Acct. No. 287-732.701-977.000.]

SEPARATED FROM MASTER RESOLUTION

- 220379** Budget Amendment/Justice Assistance Grant (JAG)/Office of Justice Programs/U.S. Department of Justice (DOJ)/Charter Township of Flint

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the Justice Assistance Grant (JAG) agreement by and between the City of Flint and Flint Township and the Department of Justice, accept the JAG award, amend the FY2022-2023 budget, appropriate award funding for revenue and expenditures in future fiscal years, as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, and to obtain funds in the amount of \$106,387.00, for the period of August 8, 2022, through September 30, 2025, as requested by Police.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilperson Priestley, seconded by Vice President Herkenroder, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

SEPARATED FROM MASTER RESOLUTION

220367 Al Serra, Inc./Replacement/General Motors Vehicles

Resolution resolving that the Fleet Division, upon City Council's approval, is authorized to purchase necessary vehicles for city operations from Al Serra Inc., and the Division of Purchases and Supplies is hereby authorized to issue purchase orders to Al Serra, Inc., in an amount NOT-TO-EXCEED \$500,000.00 for FY2023 [Fleet/Central Garage Fund Acct. No. 661-229.000-977.500.]

Adopted

Present: Councilperson: Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Substituted

A motion was made by Councilperson Murphy, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on September 21, 2022. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Vice President Herkenroder and Councilperson Pfeiffer

No: 1 - Councilperson Burns

Absent: 1 - Councilperson Worthing

220363 Request/Solicit Applications/Flint City Clerk/Human Resources/Labor Relations

Resolution resolving that the City Council requests that the City of Flint's Human Resources/Labor Relations Department solicit and collect applications from persons interested in serving as the Flint City Clerk, for the term beginning on January 1, 2023, and that the applications be forwarded to the City Council for review and consideration by October 31, 2022.

Adopted

Substituted

The motion was to amend the resolution to add the words "or five years of relevant work experience."

A motion was made by Councilperson Lewis, seconded by Councilperson Murphy, that this matter be Amended. The motion failed by the following vote:

No: 7 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

Absent: 2 - Vice President Herkenroder and Councilperson Worthing

A motion was made by Councilperson Murphy, seconded by Councilperson Lewis, that this matter be Adopted. The motion carried by the following vote:

Aye: 5 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder and Councilperson Pfeiffer

No: 2 - Councilperson Mays and Councilperson Burns

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Worthing

ROLL CALL

Councilperson Winfrey-Carter left at 11:30 p.m.

Present: Councilperson: Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Herkenroder and Councilperson Pfeiffer

Absent: Councilperson: Councilperson Winfrey-Carter and Councilperson Worthing

220372 MacQueen Equipment, LLC (DBA Bell Equipment Co.)/Commercial Garbage Truck/American Rescue Plan Act (ARPA) Fund

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to MacQueen Equipment, LLC for a commercial garbage truck for FY2023, in an amount NOT-TO-EXCEED \$150,000.00 FUSDT-CSLFRF Equipment Acct. No. 287-732.701-977.000.]

The motion was to approve Resolution Nos. 220372 and 220373 together in one motion.

A motion was made by Vice President Herkenroder, seconded by Councilperson Murphy, that this matter be Adopted. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Burns and Councilperson Pfeiffer

No: 2 - Councilperson Priestley and Vice President Herkenroder

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Worthing

220373 MacQueen Equipment, LLC (DBA Bell Equipment Co.)/Peterson Lightning Loader for Blight/American Rescue Plan Act (ARPA) Fund

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to MacQueen Equipment, LLC for a Peterson Lightning Loader for FY2023, in an amount NOT-TO-EXCEED \$196,579.00 FUSDT-CSLFRF Equipment Acct. No. 287-732.701-977.000.]

A motion was made by Vice President Herkenroder, seconded by Councilperson Murphy, that this matter be Adopted. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Burns and Councilperson Pfeiffer

No: 2 - Councilperson Priestley and Vice President Herkenroder

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Worthing

220395 City Council Appointment/Interim City Clerk/Davina Donahue

Resolution resolving that the Flint City Council accepts the announcement of City Clerk Inez Brown that she will retire on September 30, and thanks her for her years of dedicated and honorable service to the city and its residents, AND, resolving that the City Council appoints Davina Donahue to serve as Interim City Clerk, effective October 1, 2022, to serve out the remainder of Clerk Brown's term.

A motion was made by Councilperson Murphy, seconded by Vice President Herkenroder, that this matter be Approved. The motion carried by the following vote:

Aye: 5 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder and Councilperson Pfeiffer

Abstain: 2 - Councilperson Mays and Councilperson Burns

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Worthing

ROLL CALL

Councilperson Mays left at 12:27 a.m.

Present: Councilperson: Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Herkenroder and Councilperson Pfeiffer

Absent: Councilperson: Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Worthing

INTRODUCTION AND FIRST READING OF ORDINANCES (May be Referred from Special Affairs)

220364 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.16 (Job Description & Qualifications)/City Clerk

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.16 (Job Description and Qualifications), City Clerk.

ACKNOWLEDGED FOR FIRST READING

Substituted

The motion was to amend to add the words "at least five years of relevant work experience" after "related field of study."

A motion was made by Councilperson Lewis, seconded by Vice President Herkenroder, that this matter be Amended. The motion carried by the following vote:

Aye: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Worthing

220364.1 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.16 (Job Description & Qualifications)/City Clerk

An amendment to an ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.16 (Job Description and Qualifications), City Clerk. [NOTE: Ordinance amended to add "or five years of relevant work experience" under Minimum Entrance Requirements.]

A motion was made by Councilperson Priestley, seconded by Vice President Herkenroder, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Worthing

220380 Ordinance/Chapter 50 (Zoning)/Amending Section 50-80 (Marihuana Facilities)

An ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), Section 50-80 (Marihuana Facilities).

A motion was made by Councilperson Murphy, seconded by Councilperson Priestley, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Worthing

SECOND READING AND ENACTMENT OF ORDINANCES

220353 Ordinance/Chapter 50/PC-22-13/Denise Diller/Crossover Outreach/Rezoning/807 Oak Street/From 'C-2' to 'D-2'

An ordinance to amend the Code of the City of Flint has been requested by Denise Diller of Crossover Outreach (PC-22-13) to change the district boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 807 Oak Street, Flint MI 48503, Parcel No. 41-18-153-009, legally described as STOCKTON'S WEST ADDITION S 3 RDS OF LOT 15, BLK N, from "C-2" Multi-Family High Density Apartments to "D-2" Neighborhood Business. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

A motion was made by Vice President Herkenroder, seconded by Councilperson Priestley, that this matter be PASSED. The motion carried by the following vote:

Aye: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Worthing

ADJOURNMENT

Council President Dennis Pfeiffer adjourned this meeting at 12:34 a.m. after a motion by Councilperson Herkenroder and support from Councilperson Priestley. The vote was 6-0 (Absent: Mays, Winfrey-Carter, Worthing).

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council