

# City of Flint, Michigan

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



## Meeting Minutes - Draft

Monday, November 14, 2022

7:38 PM

\*

Council Chambers

### CITY COUNCIL

|                                     |                                |
|-------------------------------------|--------------------------------|
| <i>Eric Mays, Ward 1</i>            | <i>Ladel Lewis, Ward 2</i>     |
| <i>Quincy Murphy, Ward 3</i>        | <i>Judy Priestley, Ward 4</i>  |
| <i>Jerri Winfrey-Carter, Ward 5</i> | <i>Tonya Burns, Ward 6</i>     |
| <i>Allie Herkenroder, Ward 7</i>    | <i>Dennis Pfeiffer, Ward 8</i> |
| <i>Eva L. Worthing, Ward 9</i>      |                                |

*Davina Donahue, Interim City Clerk*

## CALL TO ORDER

*Interim City Clerk Davina Donahue called this meeting to order at 7:38 p.m.*

## ROLL CALL

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

## ORGANIZATION OF THE CITY COUNCIL (Council President)

*The City Council shall elect from its members a presiding officer who shall be known as the President of the Council.*

*Results:*

*Eric Mays = Quincy Murphy  
Ladel Lewis = Allie Herkenroder  
Quincy Murphy = Allie Herkenroder  
Judy Priestley = Allie Herkenroder  
Jeri Winfrey-Carter = Jerri Winfrey-Carter  
Tonya Burns = Jerri Winfrey-Carter  
Allie Herkenroder = Allie Herkenroder  
Dennis Pfeiffer = Allie Herkenroder  
Eva Worthing = Allie Herkenroder*

*Quincy Murphy = 1; Jerri Winfrey-Carter = 2; Allie Herkenroder = 6*

## CALL TO ORDER (President-Elect)

*Council President Allie Herkenroder called this meeting to order at 7:42 p.m.*

## ORGANIZATION OF THE CITY COUNCIL (Council Vice President)

*The City Council shall elect from its members a presiding officer who shall be known as the Vice President of the Council.*

*Results:*

*Eric Mays = Eric Mays  
Ladel Lewis = Dennis Pfeiffer  
Quincy Murphy = Eric Mays  
Judy Priestley = Dennis Pfeiffer  
Jeri Winfrey-Carter = Eric Mays  
Tonya Burns = Jerri Winfrey-Carter  
Allie Herkenroder = Dennis Pfeiffer  
Dennis Pfeiffer = Ladel Lewis  
Eva Worthing = Ladel Lewis*

*Eric Mays = 3; Ladel Lewis = 2; Jerri Winfrey-Carter = 1; Dennis Pfeiffer = 3*

*Results:*

*Eric Mays = Jerri Winfrey-Carter  
Ladel Lewis = Ladel Lewis  
Quincy Murphy = Ladel Lewis  
Judy Priestley = Dennis Pfeiffer*

*Jerri Winfrey-Carter = Tonya Burns  
Tonya Burns = Jerri Winfrey-Carter  
Allie Herkenroder = Ladel Lewis  
Dennis Pfeiffer = Ladel Lewis  
Eva Worthing = Ladel Lewis*

*Ladel Lewis = 5; Jerri Winfrey-Carter = 2; Tonya Burns = 1; Dennis Pfeiffer = 1*

## **ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)**

*Council President Allie Herkenroder asked Councilmembers to let her know if there is a committee that he/she would like to lead.*

## **CALL THE QUESTION**

*During discussion of the motion to name Councilperson Burns as Finance Chair, Councilperson Murphy, with support from Councilperson Worthing, made a motion to Call the Question. The vote was 6-3 (No: Mays, Winfrey-Carter, Burns).*

## **MOTION**

*During discussion of the Council's organization, Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to name Councilperson Burns as Finance Chair. The vote was 1-6 (No: Lewis, Murphy, Priestley, Burns, Pfeiffer, Worthing). (Absent: Mays). (Abstention: Herkenroder).*

## **ROLL CALL**

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

## **PLEDGE OF ALLEGIANCE**

*Councilperson Dennis Pfeiffer led the Pledge of Allegiance.*

## **PRAYER OR BLESSING**

*Councilperson Ladel Lewis gave the blessing.*

## **REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA**

*Councilperson Mays asked to recognize Flint's Rugby team before Public Hearings. The vote was 9-0.*

## **PRESENTATION OF MINUTES**

**220480** Summary Minutes/Flint City Council/Regular Meeting/October 24, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, October 24, 2022, at 9:05 p.m., in City Council Chambers, 3rd Floor, City Hall.

*The motion was to place Minute Nos. 220480, 220481 and 220482 on file as a Master.*

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

**Aye:** 9 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**220481** Summary Minutes/Flint City Council/Regular Meeting/May 9, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, May 9, 2022, at 8:01 p.m., in City Council Chambers, 3rd Floor, City Hall.

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

**Aye:** 9 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**220482** Summary Minutes/Flint City Council/Regular Meeting/April 25, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, April 25, 2022, at 8:51 p.m., in City Council Chambers, 3rd Floor, City Hall.

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

**Aye:** 9 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

## **SPECIAL ORDERS**

**220486** Special Order/Flint Rogues Rugby Football Club

A Special Order to honor the Flint Rogues Rugby Football Club.

**Presented**

## **PUBLIC SPEAKING**

*Public Speaking was held.*

## **CALL THE QUESTION**

*During discussion on the motion to have Councilperson Worthing removed from the meeting, Councilperson Murphy, with support from Councilperson Lewis, made a motion to Call the Question. The vote was 5-3 (No: Priestley, Winfrey-Carter, Burns). (Abstention: Mays).*

## CALL THE QUESTION

*During discussion on the motion to have Councilperson Worthing removed from the meeting, Councilperson Murphy, with support from Councilperson Worthing, made a motion to Call the Question. The vote was 6-3 (No: Mays, Winfrey-Carter, Burns).*

## MOTION

*Councilperson Mays, with support from Councilperson Burns, made a motion to remove Councilperson Worthing from the meeting. The vote was 3-4 (No: Lewis, Murphy, Herkenroder, Worthing). (Abstention: Priestley, Pfeiffer).*

## COMMUNICATIONS (from Mayor and other City Officials)

### 220484 Weekly Traffic Control Update

Email received October 23 and November 6, 2022, from Traffic Engineering and DPW, identifying the latest lane closures and ramp closures for the I-69 and I-475 Reconstruction projects.

**This Matter was Placed on File on the Consent Agenda.**

### 220485 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (7) dated August, September and October 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.

**This Matter was Placed on File on the Consent Agenda.**

## RESOLUTIONS

### 220451 Budget Amendment/Transfer of Funds/FY2023 First Quarter Budget Amendment

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2023 operating budget of the City of Flint.

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

### 220458 Grant Acceptance/Budget Amendment/Transfer of Funds/Community Foundation of Greater Flint/Business Appreciation Day/Smoke Alarms

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept and abide by the terms of Community Foundation of Greater Flint Grant No. 221533, in the amount of \$2,000.00, to appropriate revenue and expenditure amounts using Grant Code PCFGF-BAD22, and to make the grant funds available in the current and any

subsequent fiscal years that funding continues to remain available by the grantor, as requested by Fire.

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

**220468** INA Store, Inc./Wheel Loader/Blight Removal Program

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to INA Store, Inc. for the purchase of a wheel loader with grapple bucket, in an amount NOT-TO-EXCEED \$91,860.91, as requested by Blight [Michigan Enhancement Grant Acct. No. 296-171.719-977.000.]

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

**220469** Contract/Weinstein Electric Co./A/V & Electrical Upgrades/City Council Chambers

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Weinstein Electric Co. for the Council Chamber upgrade project, in an amount NOT-TO-EXCEED \$148,161.00 [Public Improvement Fund Acct. No. 444-230.200-976.000 = \$32,779.00 and Information Technology Data Processing Fund Acct. No. 636-228.000-977.000 = \$115,382.00.]

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

**220470** Update/City of Flint Investment Policy

Resolution resolving that the Flint City Treasurer is authorized to manage funds belonging to the city, including but not limited to depositing funds with approved financial institutions and administering investments, in conformance with law and the attached Investment Policy; AND, resolving that the Flint City Council approves the attached City of Flint Investment Policy and the appropriate city officials are authorized and directed to do all things necessary to implement the policy.

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

**220471** Approval/Memorandum of Understanding (MOU)/City of Flint/Flint Police Officers' Association/Discretionary Pay

Resolution resolving that the Flint City Council approves the MOU for "increased discretionary pay" pursuant to the Collective Bargaining Agreement between the City of Flint and the Flint Police Officers' Association.

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

**220473** Grant Acceptance/Budget Amendment/Transfer of Funds/Charles Stewart Mott

## Foundation/Berston Field House Capital Improvements

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of C.S. Mott Grant No. 2022-10662, in the amount of \$10,000,000.00, to appropriate revenue and expenditure amounts, to make the grant funds available from January 1, 2023, through December 31, 2025, and to allocate \$1,500,000.00 from the American Rescue Plan Act (ARPA) Fund 287, for a total of \$11,500,000.00 towards this project. Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules.

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

**220474** CO#3/Contract No. 21-088/Shelter of Flint/Homeless Assistance/Emergency Solutions Grant (ESG) Program

Resolution resolving that the appropriate city officials are authorized to process any necessary budget adjustments and to enter into Change Order No. 3 to Contract 21-088 with Shelter of Flint, in the amount of \$50,000.00, for a new total contract amount of \$593,290.00, and extend term of contract until September 8, 2023.

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

**220475** CO#2/Contract/Genesee County Youth Corp./Emergency Solutions Grant (ESG)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to process any necessary budget adjustments and to enter into Change Order No. 2 to Contract 21-090 with Genesee County Youth Corp., in the amount of \$43,000.00, for a new total contract amount of \$456,373.00, and to extend the term of the contract until September 8, 2023.

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

**220476** CO#2/Contract/DTS Contracting, Inc./Phase Two Rehabilitation/McKinley Community Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to complete a Change Order [No. 2] to the contract with DTS Contracting, Inc., for Phase Two Rehabilitation of McKinley Community Center, to add \$131,768.13, for a total contract amount NOT-TO-EXCEED \$402,206.13, as requested by Planning and Development [Parks Professional Services Acct. No. 208-752.102-801.000.]

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

**Passed The Consent Agenda**

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

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

**Abstain:** 1 - Councilperson Mays

## **RESOLUTIONS (May be Referred from Special Affairs)**

### **220479.1 Amendment/Interviews/Position of City Clerk**

Amended resolution resolving that the Flint City Council has decided to interview candidates Four and Nine [for the position of City Clerk for the term running from January 1, 2023, through December 31, 2028]. The City Council requests that the HR/LR Department extend invitations to those candidates to be interviewed during a Special Meeting of the City Council to be held on Monday, December 5, 2022, beginning at 5:30 p.m., with Public Comment to follow the interviews. For the interview, each Councilmember present will have five (5) minutes (inclusive of candidate responses) to ask each candidate questions. After all Councilmembers have had an opportunity to ask questions, each Councilmember will have an additional two (2) minutes (inclusive of candidate responses) in which to ask follow-up questions. The order of questioning will be determined by random draw in each round, excepting the Council President, who shall go last. [NOTE: Applications received for the position were discussed in a closed session on November 14, 2022.] [NOTE: Resolution amended to add candidates Four and Nine and to hold interviews on December 5, 2022.]

**SEPARATED FROM MASTER RESOLUTION**

## **SEPARATED FROM MASTER RESOLUTION**

### **220479.1 Amendment/Interviews/Position of City Clerk**

Amended resolution resolving that the Flint City Council has decided to interview candidates Four and Nine [for the position of City Clerk for the term running from January 1, 2023, through December 31, 2028]. The City Council requests that the HR/LR Department extend invitations to those candidates to be interviewed during a Special Meeting of the City Council to be held on Monday, December 5, 2022, beginning at 5:30 p.m., with Public Comment to follow the interviews. For the interview, each Councilmember present will have five (5) minutes (inclusive of candidate responses) to ask each candidate questions. After all Councilmembers have had an opportunity to ask questions, each Councilmember will have an additional two (2) minutes (inclusive of candidate responses) in which to ask follow-up questions. The order of questioning will be determined by random draw in each round, excepting the Council President, who shall go last. [NOTE: Applications received for the position were discussed in a closed session on November 14, 2022.] [NOTE: Resolution amended to add candidates Four and



Nine and to hold interviews on December 5, 2022.]

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

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

**No:** 2 - Councilperson Winfrey-Carter and Councilperson Burns

**Abstain:** 1 - Councilperson Mays

## INTRODUCTION AND FIRST READING OF ORDINANCES

**220472** Ordinance/Chapter 50/PC-22-3/Flint Planning Commission/Rezoning/4811 Fenton Road/From "CC" City Corridor to "CE" Commerce and Employment

An ordinance to amend the Code of the City of Flint has been requested by the Flint Planning Commission to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 4811 Fenton Road, Flint MI 48507, Parcel No. 41-30-302-004, legally described as PART OF SW FRAC ¼ OF SEC 30, T7N R7E DESC AS: BEG AT THE INTERSEC OF E LINE OF FENTON RD WITH THE N LINE OF VAC CARMAN ST; TH ALG SD E LINE N 0 DEG 31' 19" E, 388.75 FT; TH S 89 DEG 28' 41" E, 130 FT; TH N 0 DEG 31' 19" E, 235 FT; TH N 89 DEG 38' 41" W, 130 FT TO SD E LINE OF FENTON RD; TH ALG SD E LINE, 465.76 FT; TH S 89 DEG 9' 27" E, 150 FT; TH N 0 DEG 31' 19" E, 151.27 FT TO S LINE OF HEMPHILL RD; TH ALG SD S LINE THE FOLL FOUR (4) COURSES: 163.40 FT ALG AN ARC OF A CURVE TO THE LEFT, HAVING A RAD 771.10 FT AND A CHORD BEARING N 81 DEG 22' 08" E, 163.09 FT; TH N 75 DEG 17' 08" E, 4.88 FT; TH 174.70 FT ALG AN ARC OF A CURVE TO THE RIGHT, HAVING A RAD OF 664.93 FT AND A CHORD BEARING N 83 DEG 3' 8" E, 174.20 FT AND S 89 DEG 10' 52" E 111.83 FT TO ELY LINE OF W 1/2/ OF NW ¼ OF SW FRAC'L ¼ OF SD SEC 30; TH ALG SD ELY LINE S 0 DEG 6' 3" W, 1283.35 FT TO EXT OF E LINE OF OUTLOT B OF BURTON GARDENS SUBDIVISION; TH ALG SD EXT S 01 DEG 32' 44" W, 283.81 FT; TH S 89 DEG 39' 33" W, 313.62 FT; TH N 0 DEG 20' 27" W, 155.84 FT; TH N 89 DEG 28' 41" W, 288.71 FT TO E LINE OF FENTON RD; TH ALG SD E LINE N 0 DEG 31' 19" E 126.75 FT TO POB CON'T 19.226 AC +/- from "CC" City Corridor to "CE" Commerce and Employment. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

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

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

**Absent:** 1 - Councilperson Mays

## ADJOURNMENT

*Council President Allie Herkenroder adjourned this meeting adjourned at 9:34 p.m., after a motion by Councilperson Priestley and support from Councilperson Lewis. The vote was 8-0 (Absent: Mays).*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*