

# City of Flint, Michigan

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



## Meeting Minutes-DRAFT

Monday, December 12, 2022

7:27 PM

\*

**Council Chambers**

### **CITY COUNCIL**

*Allie Herkenroder, President, Ward 7  
Ladel Lewis, Vice President, Ward 2*

*Eric Mays, Ward 1  
Judy Priestley, Ward 4  
Tonya Burns, Ward 6*

*Quincy Murphy, Ward 3  
Jeri Winfrey-Carter, Ward 5  
Dennis Pfeiffer, Ward 8*

*Eva L. Worthing, Ward 9*

*Davina Donahue, Interim City Clerk*

## CALL TO ORDER

*Council President Allie Herkenroder called this meeting to order at 7:27 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

## PLEDGE OF ALLEGIANCE

*Councilperson Quincy Murphy led the Pledge of Allegiance.*

## PRAYER OR BLESSING

*Councilperson Allie Herkenroder gave the blessing.*

## REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

*Councilperson Winfrey-Carter asked for short Special Orders on Bryant "BB" Nolden, who passed away Dec. 7, 2022, and for Arthur Woodson, who helped get Flint a cancer cluster study. The vote was 9-0. Councilperson Mays asked for a Discussion Item on Council members not sitting in assigned seats. The vote was 5-4 (No: Lewis, Murphy, Herkenroder, Worthing).*

## SPECIAL ORDERS

**220532** Special Order/Tribute/Bryant "BB" Nolden

A Special Order as requested by Councilperson Winfrey-Carter to honor Bryant "BB" Nolden, former City Councilman and current County Commissioner, who passed away December 7, 2022.

**Presented**

**220533** Special Order/Tribute/Arthur Woodson

A Special Order as requested by Councilperson Winfrey-Carter to honor activist Arthur Woodson for his efforts to bring a cancer cluster study to the City of Flint.

**Presented**

## PRESENTATION OF MINUTES

**220525** Summary Minutes/Flint City Council/Regular Meeting/November 28, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, November 28, 2022, at 9:28 p.m., in City Council Chambers, 3rd Floor, City Hall.

*The motion was to approve all four sets of minutes -- 220525, 220526, 220527 and*

220528 -- with any corrections.

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Burns

**220526** Summary Minutes/Flint City Council/Special Meeting/December 5, 2022

Summary Minutes of the Flint City Council special meeting held Monday, December 5, 2022, at 5:39 p.m., in City Council Chambers, 3rd Floor, City Hall.

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Burns

**220527** Summary Minutes/Flint City Council/Special Meeting/November 4, 2022

Summary Minutes of the Flint City Council special meeting held Friday, November 4, 2022, at 5:38 p.m., in City Council Chambers, 3rd Floor, City Hall.

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Burns

**220528** Summary Minutes/Flint City Council/Regular Meeting/February 14, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, February 14, 2022, at 5:46 p.m., in City Council Chambers, 3rd Floor, City Hall.

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Burns

## PUBLIC HEARINGS

**220472.6** Ordinance No. 220472

A Public Hearing on Ordinance No. 220472, an ordinance to amend the Code of the City of Flint as 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.

**HEARING HELD****PUBLIC SPEAKING**

*Public Speaking was held.*

**PETITIONS AND UNOFFICIAL COMMUNICATIONS****220524** Tax Reverted Property Disposition/Genesee County Treasurer

Communication received December 2, 2022, re: A listing of 2022 foreclosed properties in Genesee County that did not sell at auction, as mailed to local unit treasurers and clerks.

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

**COMMUNICATIONS (from Mayor and other City Officials)****220520** Weekly Traffic Control Update

Email received December 4, 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.**

**220521** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (9) dated October, November and December 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.**

## APPOINTMENTS

**220498** Appointment/Zoning Board of Appeals/Ari McCaskill (Ward 7)

Resolution resolving that the Flint City Council approves the appointment of Ari McCaskill (1806 Kent Street, Flint, MI 48503 - Ward 7) to the Zoning Board of Appeals for a term that begins immediately upon adoption of this resolution, and ends on September 1, 2025. [By way of background, Mr. McCaskill is replacing Johnnetta S.C. Ricks, whose term on the Zoning Board of Appeals expired September 1, 2020.]

*The motion was to approve all three Appointment Resolutions -- 220498, 220516 and 220517 -- in one motion.*

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

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

## APPOINTMENTS (May be Referred from Special Affairs)

**220516** Appointment/Downtown Development Authority (DDA)/Davina Donahue

Resolution resolving that the Flint City Council approves the appointment of Davina Donahue (5148 Pasadena Avenue, Flushing, MI 48433) to the Flint Downtown Development Authority (DDA) Board, to serve the remainder of a term that expires February 2024, as requested by Mayor Sheldon Neeley. [By way of background, Ms. Donahue is replacing Inez M. Brown, who retired September 30, 2022.]

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

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

**220517** Appointment/Flint Downtown Development Authority (DDA)/Montel Meniffee

Resolution resolving that the Flint City Council approves the appointment of Montel Menifee (5817 Dupont Street, Flint, MI, 48505) to the Flint Downtown Development Authority (DDA) Board for the remainder of an appointment, which expires February 2024, as recommended by Mayor Sheldon Neeley. [NOTE: By way of background, Mr. Menifee is filling a vacancy on the DDA Board left by Adrian Walker, who moved out of the district.]

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

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

## RESOLUTIONS

**220449** Lease Agreement/Flint City Golf, LLC/Swartz Creek Golf Course/Kearsley Lake Golf Course

Resolution resolving that the Flint City Council approves leasing the Swartz Creek Golf Course and the Kearsley Lake Golf Course to Flint City Golf, LLC.

### SEPARATED FROM MASTER RESOLUTION

**220494** Sale of City-Owned Land/ Blades Avenue/2130 Mayberry Avenue/Glenn's Happy Homes, LLC

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into and complete the sale of properties commonly known as vacant lot on Blades Avenue, Flint, MI 48503, Parcel No. 41-20-131-012, and legally described as ELM PARK SUBDIVISION LOT 375, and vacant lot on 2130 Mayberry Avenue, Flint, MI 48503, Parcel No. 41-20-131-031, and legally described as ELM PARK SUBDIVISION LOT 391, for a total cost of \$1,002.00 and transfer the property to Glenn's Happy Homes, LLC in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real property will be placed in Revenue Acct. No. 101-701.000-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

### SEPARATED FROM MASTER RESOLUTION

**220507** Contractual Renewal/Ernst & Young/Management Services/American Rescue Plan Act (ARPA) Funds

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to renew the contract with Ernst & Young, the City of Flint's ARPA [American Rescue Plan Act] administration, compliance and implementation firm, in an amount NOT-TO-EXCEED \$884,380.00, with the option to renew at the rates outlined in the table above.

**SEPARATED FROM MASTER RESOLUTION**

- 220508** Contract/Budget Adjustment/Transfer of Funds/Lighthouse Group/Property & Terrorism Insurance Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to amend the FY2023 budget and transfer \$50,000.00 from Legal Professional Services GL Acct No. 677-266.200-812.000 to Risk Management Insurance GL Acct. No. 677-267.651-955.000. The total budget amendment shall not exceed \$50,000.00, AND, resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a contract with the Lighthouse Group to provide the City with its property and terrorism coverage, at a total premium NOT-TO-EXCEED \$667,355.00 for the 12-month period beginning November 30, 2022, through November 30, 2023, as requested by Finance, with funding to be drawn from Self-Insurance Fund Acct. No. 677-267.651-955.000.]

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

- 220509** Lease-End Buyout/Three (3) Backhoe Loaders/One (1) Wheel Loader/John Deere Financial

Resolution resolving that the Division of Purchases & Supplies, upon City Council approval, can hereby issue a Purchase Order [to John Deere Financial] for the lease-end buyout of three (3) backhoe loaders and one (1) wheel loader, for a total NOT-TO-EXCEED \$318,784.77, as requested by Street Maintenance and the Water Service Center. [Fleet/Central Garage Equipment Fund Acct. No. 661-229.000-977.000].

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

- 220510** Bell/MacQueen Equipment/Pelican Street Sweeper

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Bell/MacQueen Equipment for a Pelican street sweeper, as requested by Streets, in an amount NOT-TO-EXCEED \$272,883.05 [Fleet/Central Garage Equipment Fund Acct. No. 661-229.000-977.000].

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

- 220511** CO#1/Contract/Zito Construction Company/Miller Road Water Main Replacement

Resolution resolving that the appropriate city officials, upon City Council's approval, can hereby enter into Change Order No. 1 with Zito Construction for additional asphalt and gravel, in an amount NOT-TO-EXCEED \$10,000.00, and an overall FY2023 grand total NOT-TO-EXCEED \$1,883,634.27 [Water Capital Projects

Acct. No. FUSDT-CSLFRF/287-536.701-801.000.]

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

**220512** CO#1/[Multi-Year]/Lease to Own Agreement/AIS Construction Equipment/Vogele Paver/Hamm Roller

Resolution resolving that the City of Flint, upon City Council's approval, is hereby authorized to issue payment for the final year of a five-year lease/purchase with AIS Construction Equipment, with financing through Deere Credit Services, in the FY2023 amount of \$125,266.56, plus the final payment of \$11,201.00 (total \$136,467.56) for a Vogele Paver and a Hamm Roller, as requested by DPW.

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

**220514** Further Appeal/Kate Fields v Flint City Council

Resolution resolving that the Flint City Council directs its legal counsel file an application for leave to appeal that dismissal with the Michigan Supreme Court.

**SEPARATED FROM MASTER RESOLUTION**

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

**220515** Budget Amendment/Transfer of Funds/Grant Agreement/Flint Police Foundation/Flint Police Department

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the Flint Police Foundation Grant, (to) amend the FY2023 budget, (to) appropriate funding for future fiscal years, for as long as the funds are available from the funder, (to) abide by the terms and conditions of the grant, in the amount of \$127,000.00, and to use Grant Code PFPF-NSODA22 through March 21, 2022.

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

**220530** Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate city officials are authorized to do all things necessary to conduct a public hearing on the attached proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at the regularly scheduled meeting of the Flint City Council at 5:30 p.m. January 9, 2023 [in City Council Chambers, 1101 S. Saginaw Street, Flint.]

**SEPARATED FROM MASTER RESOLUTION**

**220531** Applications/State of Michigan/Spark Grant Program



Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to submit applications for the State of Michigan's Spark Grant Program.

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

### MOTION TO APPEAL

*Councilperson Mays, with support from Councilperson Burns, appealed the ruling of the chair who gave him a 1st warning. The vote was 6-2 (No: Winfrey-Carter, Burns). (Abstention: Mays).*

### ROLL CALL

*Councilperson Murphy left at 10:21 p.m.*

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

**Absent:** Councilperson: Councilperson Murphy

### SEPARATED FROM MASTER RESOLUTION

**220449** Lease Agreement/Flint City Golf, LLC/Swartz Creek Golf Course/Kearsley Lake Golf Course

Resolution resolving that the Flint City Council approves leasing the Swartz Creek Golf Course and the Kearsley Lake Golf Course to Flint City Golf, LLC.

**A motion was made by Councilperson Murphy, seconded by Councilperson Priestley, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on December 19, 2022. The motion carried by the following vote:**

**Aye:** 6 - Councilperson Lewis, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**No:** 1 - Councilperson Priestley

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Murphy

**220494** Sale of City-Owned Land/ Blades Avenue/2130 Mayberry Avenue/Glenn's

## Happy Homes, LLC

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into and complete the sale of properties commonly known as vacant lot on Blades Avenue, Flint, MI 48503, Parcel No. 41-20-131-012, and legally described as ELM PARK SUBDIVISION LOT 375, and vacant lot on 2130 Mayberry Avenue, Flint, MI 48503, Parcel No. 41-20-131-031, and legally described as ELM PARK SUBDIVISION LOT 391, for a total cost of \$1,002.00 and transfer the property to Glenn's Happy Homes, LLC in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real property will be placed in Revenue Acct. No. 101-701.000-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on December 19, 2022. The motion carried by the following vote:**

**Aye:** 6 - Councilperson Mays, Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Pfeiffer and Councilperson Worthing

**No:** 1 - Vice President Herkenroder

**Absent:** 2 - Councilperson Murphy and Councilperson Burns

## ROLL CALL

*Councilperson Worthing left at 10:31 p.m.*

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

**Absent:** Councilperson: Councilperson Murphy and Councilperson Worthing

## RESOLUTIONS CONTINUED

**220507** Contractual Renewal/Ernst & Young/Management Services/American Rescue Plan Act (ARPA) Funds

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to renew the contract with Ernst & Young, the City of Flint's ARPA [American Rescue Plan Act] administration, compliance and implementation firm, in an amount NOT-TO-EXCEED \$884,380.00, with the option to renew at the rates outlined in the table above.

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

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

**Absent:** 2 - Councilperson Murphy and Councilperson Worthing

**220514** Further Appeal/Kate Fields v Flint City Council

Resolution resolving that the Flint City Council directs its legal counsel file an application for leave to appeal that dismissal with the Michigan Supreme Court.

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

**Aye:** 5 - Councilperson Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

**No:** 2 - Councilperson Lewis and Councilperson Pfeiffer

**Absent:** 2 - Councilperson Murphy and Councilperson Worthing

## MOTION TO APPEAL

*Councilperson Mays, with support from Councilperson Winfrey-Carter, appealed the ruling of the Chair that he should be removed from the meeting. The vote was 3-4 (No: Mays, Winfrey-Carter, Burns, Pfeiffer). (Absent: Murphy, Worthing).*

## RESOLUTIONS CONTINUED

**220530** Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate city officials are authorized to do all things necessary to conduct a public hearing on the attached proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at the regularly scheduled meeting of the Flint City Council at 5:30 p.m. January 9, 2023 [in City Council Chambers, 1101 S. Saginaw Street, Flint.]

**A motion was made by Councilperson Mays, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on December 19, 2022. The motion carried by the following vote:**

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

**Absent:** 2 - Councilperson Murphy and Councilperson Worthing

## LIQUOR LICENSES

**220523** Provision's Shop and Sitdown/DBA Queen's Provisions/Local Government Approval/New Tavern License with Sunday Sales/WARD 5

Local Government Approval (Flint City Council) recommending to the Michigan Liquor Control Commission an application for a New Tavern License with Sunday Sales to be located at 421 Garland Avenue, Flint, MI 48503, Genesee County. [Applicant(s): Provisions Shop and Sitdown, DBA Queen's Provisions.]

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

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

**Absent:** 2 - Councilperson Murphy and Councilperson Worthing

## INTRODUCTION AND FIRST READING OF ORDINANCES

**220519** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend the Code of the City of Flint by amending Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (SS). [NOTE: The PILOT is for HWD Harrison Inc. (503 South Saginaw Street) to own and operate a housing project identified as Harrison Mixed-Use. The annual service charge for the class of persons of low and moderate income shall be equal to ten (10) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]

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

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

**Absent:** 2 - Councilperson Murphy and Councilperson Worthing

## SECOND READING AND ENACTMENT 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 PASSED. The motion carried by the following vote:**

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

**Absent:** 2 - Councilperson Murphy and Councilperson Worthing

## ADJOURNMENT

*Council President Allie Herkenroder adjourned this meeting adjourned at 11:36 p.m., after a motion by Councilperson Mays and support from Councilperson Winfrey-Carter. The vote was 5-0 (Absent: Lewis, Murphy, Priestley, Worthing). An earlier motion to adjourn, made by Councilperson Priestley, with support from Councilperson Lewis, failed 4-3 (No: Mays, Winfrey-Carter, Burns). (Absent: Murphy, Worthing).*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*