

# City of Flint, Michigan

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## Meeting Minutes

Monday, November 22, 2021

5:38 PM

\*

Council Chambers

## CITY COUNCIL

*Eric Mays, President, Ward 1  
Allie Herkenroder, Vice President, Ward 7*

*Ladel Lewis, Ward 2  
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*

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy Clerk*

## CALL TO ORDER

*Council President Eric Mays called this meeting to order at 5:38 p.m.*

## ROLL CALL

**Present:** 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 Tonya Burns led the Pledge of Allegiance.*

## PRAYER OR BLESSING

*Councilperson Ladel Lewis gave the blessing.*

## MOTION

*Councilperson Pfeiffer, with support from Councilperson Burns, made a motion to suspend the rules. The motion passed 6-2 (No: Murphy, Herkenroder). (Absent: Worthing).*

## REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

*Councilperson Murphy asked for a discussion on the Revenue Estimation Commission. Councilperson Mays said he would like to discuss Council rules and essential worker pay. All three were put under additional discussion items with no objection.*

## PUBLIC SPEAKING

*Public Speaking was held.*

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

**210565** Press Release/Office of Gov. Gretchen Whitmer/Pilot COVID-19 Testing Program

Email dated November 28, 2021, from the office of Gov. Gretchen Whitmer, re: Gov. Whitmer has launched a pilot program in partnership with the Michigan Department of Health and Human Services (MDHHS) to provide free, at-home COVID antigen tests to participating schools.

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

**210566** Press Release/Office of Gov. Gretchen Whitmer/Reminder to Get COVID-19 Boosters

Email dated November 18, 2021, from the office of Gov. Gretchen Whitmer, re: Gov. Whitmer reminds all eligible Michiganders to get COVID-19 boosters.

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

**210567** Press Release/Office of Gov. Gretchen Whitmer/Proposed \$300 Million Expansion of Michigan Clean Water Plan

Email dated November 18, 2021, from the office of Gov. Gretchen Whitmer, re: Gov. Whitmer has proposed a \$300 million expansion of the Michigan Clean Water Plan, building on a previously announced \$200 million expansion to replace lead service lines statewide by using federal dollars delivered to Michigan under the American Rescue Plan.

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

## COMMUNICATIONS (from Mayor and Other City Officials)

**210568** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (1) dated November 2021, 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

**210560** Appointment/Human Relations Commission/Holly Wilson/Ward 2

Resolution resolving that the Flint City Council approves the appointment of Holly Wilson (1708 West Dayton Street, Flint, MI, 48504), to serve on the City of Flint Human Relations Commission for a one-year term, commencing upon adoption of this resolution and expiring October 28, 2022.

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

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

**Absent:** 1 - Councilperson Worthing

## RESOLUTIONS

**210233.1** Approval/City of Flint Brownfield Redevelopment Project Authority/Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)

Resolution resolving that the [Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)] as submitted is hereby approved and adopted, and a copy of the plan and all amendments thereto shall be maintained on file in the City Clerk's office. [NOTE: Once approved, the Brownfield plan will allow the

reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]

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

**210542** Contract/Garland/DBS, Inc./Roof Replacement/City Hall/South Building

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to enter into a contract with Garland/DBS, Inc., for roof replacement at the South Building at City Hall, in an amount NOT-TO-EXCEED \$254,991.00, as requested by Facilities Maintenance [Public Improvement Fund Acct. No. 402-753.200-976.000.]

**SEPARATED FROM MASTER RESOLUTION**

**210562** Contract/City of Flint/Genesee Health Systems/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Community Based Trainings

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into a contract with Genesee Health Systems [providing mental health training], in an amount NOT-TO-EXCEED \$150,000.00, over the first 12-month grant period -- September 30, 2021, to Sept. 29, 2022. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$5,000,000.00 to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]

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

**Passed The Consent Agenda**

**A motion was made by Councilperson Winfrey-Carter, 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 - President 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**

**210542** Contract/Garland/DBS, Inc./Roof Replacement/City Hall/South Building

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to enter into a contract with Garland/DBS, Inc., for roof replacement at the South Building at City Hall, in an amount NOT-TO-EXCEED \$254,991.00, as requested by Facilities Maintenance [Public Improvement Fund

Acct. No. 402-753.200-976.000.]

*The motion was to table this resolution until the end of the meeting to give the administration time to find answers to Council members questions.*

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

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

**Absent:** 1 - Councilperson Worthing

## ADDITIONAL DISCUSSION ITEMS

**210620** Discussion Item/Revenue Estimation Commission

Discussion item as requested by Councilperson Murphy to discuss the Revenue Estimation Commission.

**DROPPED**

## MOTION

*Councilperson Murphy, with support from Councilperson Herkenroder, made a motion to do all things necessary to bring a name to put the Revenue Estimation Commission in place. The vote was 8-0 (Absent: Worthing).*

## MOTION TO LIFT FROM THE TABLE

*Councilperson Winfrey-Carter, with support from Councilperson Murphy, made a motion to take Resolution No. 210542 (roof) off the table. The vote was 8-0 (Absent: Worthing).*

## RESOLUTIONS CONTINUED

**210542** Contract/Garland/DBS, Inc./Roof Replacement/City Hall/South Building

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to enter into a contract with Garland/DBS, Inc., for roof replacement at the South Building at City Hall, in an amount NOT-TO-EXCEED \$254,991.00, as requested by Facilities Maintenance [Public Improvement Fund Acct. No. 402-753.200-976.000.]

*The motion was to postpone to Finance Committee to give the roofing company time to provide markup prices.*

**A motion was made by Vice President Herkenroder, seconded by Councilperson Pfeiffer, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on December 8, 2021. The motion carried by the following vote:**

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

**Absent:** 1 - Councilperson Worthing

**MOTION**

*Councilperson Priestley, with support from Councilperson Pfeiffer, made a motion to direct the Legal Department to write a resolution for the Revenue Estimation Commission by the next City Council meeting. The vote was 7-0 (Absent: Murphy, Worthing).*

**ADDITIONAL DISCUSSION ITEMS CONTINUED****210622** Discussion Item/Council Rules

Discussion item as requested by Councilperson Mays to discuss Council rules.

**DROPPED**

**210621** Discussion Item/Pay for Essential Workers

Discussion item as requested by Councilperson Mays to discuss giving essential workers additional stimulus pay from the American Rescue Program Act (ARPA).

**DROPPED**

**ADJOURNMENT**

*President Eric Mays adjourned this City Council meeting at 9:15 p.m., after a motion by Councilperson Herkenroder, with support from Councilperson Priestley. The vote was 7-0 (Absent: Murphy, Worthing).*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*