City of Flint, Michigan

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



Meeting Agenda – FINAL

Wednesday, May 8, 2024 5:00 PM

CITY COUNCIL CHAMBERS

GOVERNMENTAL OPERATIONS COMMITTEE

Eva Worthing, Chairperson, Ward 8

Leon El-Alamin, Ward 1 Quincy Murphy, Ward 3 Jerri Winfrey-Carter, Ward 5 Candice Mushatt, Ward 7 Ladel Lewis, Ward 2 Judy Priestley, Ward 4 Tonya Burns, Ward 6 Dennis Pfeiffer, Ward 8

Davina Donahue, City Clerk

ROLL CALL

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

Members of the public shall have no more than three (3) minutes to address the City Council on any subject. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Councilmembers may respond once to all public speakers only after all public speakers have spoken. An individual Councilmember's response is limited to two (2) minutes.

CONSENT AGENDA

Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, April 22, 2024), the Presiding Officer or Chair may request the adoption of a "Consent Agenda." After a motion to adopt a Consent Agenda is made and seconded, the Presiding Officer or Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda - it shall be voted on or adopted without objection.

RESOLUTIONS

240125.2 Approval/Vacation of Easements/2201 Industrial Boulevard

Resolution resolving that two easements, identified as "TE 13 - L 2194 P 686 - CITY OF FLINT RESERVED EASEMENT FOR PUBLIC UTILITIES & OWNERS OF FACILITIES INSTALLED AS OF 1984-5-14" are hereby vacated and discontined forever as a public utility access, and the same is hereby placed on the assessment rolls for the purpose of taxation, 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. [NOTE: A public hearing on this easement vacation is scheduled for Monday, May 13, 2024.]

APPOINTMENTS

240164 Reappointment/Downtown Development Authority/Montel Menifee

Resolution resolving that the Flint City Council approves the reappointment of Montel Menifee (5817 Dupont Street, Flint, Michigan, 48505), to the Downtown Development Authority Board, with such term commencing immediately and expiring March 31, 2028.

240165 Reappointment/Downtown Development Authority/Loyst Fletcher

Resolution resolving that the Flint City Council approves the reappointment of

Loyst Fletcher (Hawthorne Drive, Flint, Michigan, 48505), to the Downtown Development Authority Board, with such term commencing immediately and expiring March 31, 2027.

240166

Appointment/Economic Development Corporation Board of Directors/Ladel Lewis

Resolution resolving that the Flint City Council approves Mayor Sheldon A. Neeley's recommendation of the appointment of Ladel Lewis to serve a (6) six-year term on the Economic Development Corporation Board of Directors, with such term commencing immediately and expiring on March 31, 2030.

ADJOURNMENT



RESOLUTION NO.:_					····	
PRESENTED:	MAY	0	8	2024		
ADOPTED:						

RESOLUTION RECOMMENDING THE VACATION OF TWO EASEMENTS UNDER 2201 INDUSTRIAL BLVD IN SUPPORT OF ASHLEY CAPITAL REDEVELOPMENT

BY THE CITY ADMINISTRATOR:

WHEREAS, Due notice has been given to all persons interested as to the time and place of a hearing in respect to the proposed action of this body to vacate two 60 foot-wide easements under 2201 Industrial Blvd. in support of Ashley Capital redevelopment project.

WHEREAS, Pursuant to the requirements of section 42-25 of the Flint City Code, a public hearing has been held so that members of the Flint City Council could meet and hear any objections to the proposed easement vacation and discontinuance of the above described easement.

IT IS RESOLVED, that the two easements identified as "TE 13 - L 2194 P 686 - CITY OF FLINT RESERVED EASEMENT FOR PUBLIC UTILITIES & OWNERS OF FACILITIES INSTALLED AS OF 1984-5-14" are hereby vacated and discontinued forever as a public utility access, and the same is hereby placed on the assessments rolls for the purpose of taxation.

FURTHER RESOLVED, 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.

APPROVED AS TO FORM:		
William Kim (Mar 4, 2024 14:18 EST)		
William Kim		
City Attorney		
ADMINISTRATION:	CITY COUNCIL:	
CLYDE D EDWARDS		
CLYDE D EDWARDS (Mar 4, 2024 15:19 EST)		
Clyde Edwards		
City Administrator		



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

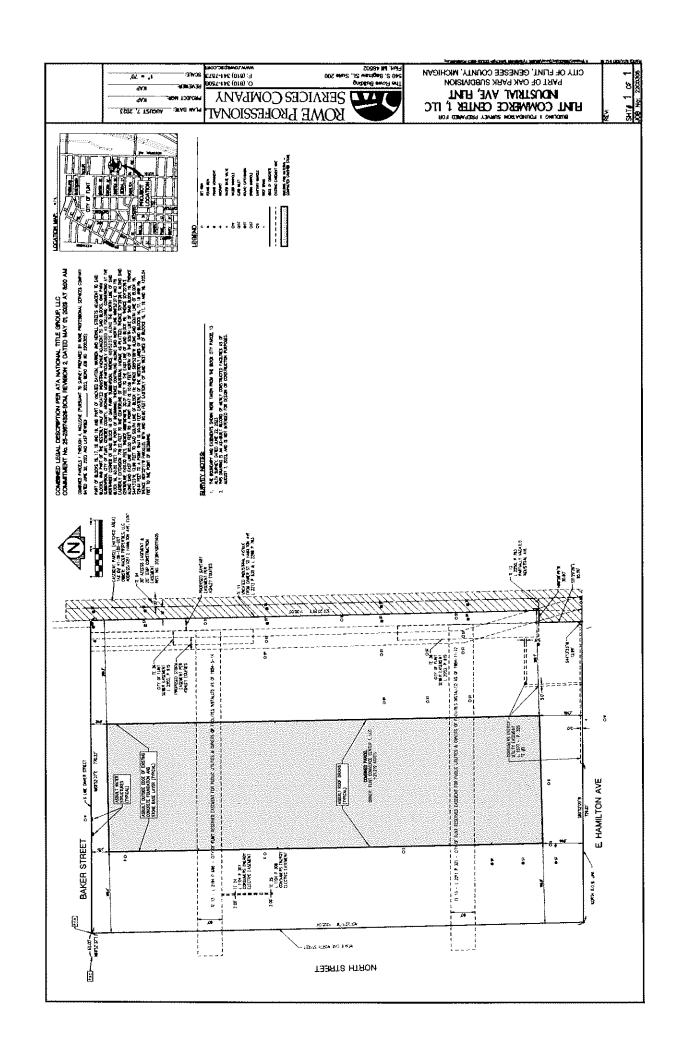
TODAY'S DATE: February 28, 2024

AGENDA ITEM TITLE: RESOLUTION RECOMMENDING THE VACATION OF TWO EASEMENTS UNDER 2201 INDUSTRIAL BLVD IN SUPPORT OF ASHLEY CAPITAL REDEVELOPMENT

PREPARED BY: Emily Doerr, Business and Community Services Dept., 810.766.7426 x3001

BACKGROU	JND/SUMMARY OF PRO	OPOSED ACTION:			
		Ashley Capital to vacate two		ents under 2201	
industrial E	siva. In support of Ashle	y Capital redevelopment pro	јест.		
FINANCIAL	. IMPLICATIONS:				
BUDGETEE	EXPENDITURE? YES	☐ NO 🛛 IF NO, PLEASE E	EXPLAIN:		
Dept.	Name of Account	Account Number	Grant Code	Amount	
<u> </u>					
		FY23/24 GRAN	ID TOTAL	\$	
PRE-ENCUMBERED? YES NO REQUISITION NO: ACCOUNTING APPROVAL: Date: Date: MILL YOUR DEPARTMENT NEED A CONTRACT? YES NO (If yes, please indicate how many years for the contract) YEARS WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal) BUDGET YEAR 1 BUDGET YEAR 2 BUDGET YEAR 3 OTHER IMPLICATIONS (i.e., collective bargaining):					
STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED					
DEPARTMENT HEAD SIGNATURE: Emily Doerr (Mary 2024 14:04 EST)					

Emily Doerr, Director of Business and Community Services







RESOLUTION NO.: _					
PRESENTED:	MAY	0	8	2024	
ADOPTED:					

RESOLUTION APPROVING RE-APPOINTMENT OF MONTEL MENIFEE TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD

Mayor Sheldon A. Neeley recommends the re-appointment of Montel Menifee (Dupont St. Flint, MI 48505) for the position on the Downtown Development Authority Board for a four-year term; and

Mayor Sheldon A. Neeley recommends the re-appointment of Montel Menifee (Dupont St, Flint, MI 48505) to renew the four-year term on the Downtown Development Authority Board, with such term commencing immediately, and expires March 31, 2028.

IT IS RESOLVED that the Flint City Council approves the re-appointment of Montel Menifee to renew the four-year term on the Downtown Development Authority Board, with such commencing immediately and expiring March 31, 2028.

FOR THE CITY OF FLINT:	FOR THE CITY COUNCIL			
<u>Clyde D. Edwards / A0174</u> Clyde D. Edwards / A0174 (May 1, 2024 15:56 EDT)				
Clyde Edwards, City Administrator				
APPROVED AS TO FORM:				
William Kim [May 1, 2024 08:53 EDT]				
William Kim, City Attorney				

Montel L. Menifee

(810) 938-3974 • montelmenifee@gmail.com • 5817 Dupont St. Flint, MI 48505

Education

University of Arizona Global, graduated 2010

Bachelor of Arts in Organizational Management

Mott Community College, graduated 2005

Associates Degree in Arts

Political Experience

Community Affairs Manager, Senate Minority Leader Jim Ananich (D-Flint)

May 2021-Present

- Building relationships with government, community and constituent groups, and civic leaders.
- Identifying and attending meetings within urban municipalities on behalf of the Senator.
- Facilitating requests made of the Senator and/or office by local officials.
- Proactively meeting with local stakeholder and elected officials to build strong relationships within the communities.
- Planning, advancing, and executing events on behalf of the Senator.

Regional Director, Senator Gary C. Peters

September 2015-May 2021

- Served in a 9-county region, with more than 1.2 million constituents
- Develop and strengthen relationships with federal, state, local elected officials and stakeholders on behalf of the Senator by working collaboratively on a wide variety of issues.
 - Led office's outreach in Flint during the Flint Water Crisis.
- Coordinate with Casework and Legislative staff to relay constituent concerns and suggestions
- Plan and execute visits from Senator and Senior Staff within the region.
- Work with communities, municipalities, businesses and non-profits in identifying and gaining access to federal grants, resulting in growth and development.

District Liaison/Personal Assistant to Senate Minority Leader Jim Ananich (D-Flint)

January 2015-September 2015

- · Advised the Senator on how to best improve effectiveness of outreach both in the district and Lansing
- Increased district engagement by completing constituent cases and increased interaction in Flint

Regional Field Director, Michigan Coordinated Campaign, 5th Congressional District

May 2014-November 2014

- Supervised and trained nine field organizers in addition to managing daily operations of three field offices
- Established a field plan that resulted in 307,362 doors knocked, outperforming all other regions
- Generated an increase in voter turnout in Genesee County by 16,000 voters from 2010

District Liaison/Constituent Relations, Michigan State Senate

May 2013-May 2014

- Initiated district contact through participation in economic development meetings, legislative issue canvasses, and engaging local unions and local party members
- Managed constituent casework

References available upon request





RESOLUTION NO.:				
PRESENTED:	MAY	0	8	2024
ADOPTED:				

RESOLUTION APPROVING RE-APPOINTMENT OF LOYST FLETCHER TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD

BY THE MAYOR:

Mayor Sheldon A. Neeley recommends the re-appointment of Loyst Fletcher (Hawthorne Dr. Flint MI, 48503) for the position on the Downtown Development Authority Board for a four-year term; and

WHEREAS, Mayor Sheldon A. Neeley recommends the re-appointment of Loyst Fletcher (Hawthorne Drive, Flint, MI 48503) to renew the four-year term on the Downtown Development Authority Board, with such term commencing immediately, and expires March 31, 2027.

THEREFORE, BE IT RESOLVED that the Flint City Council approves the re-appointment of Loyst Fletcher to renew the four-year term on the Downtown Development Authority Board, with such commencing immediately and expiring March 31, 2027.

APPROVED AS TO FORM:	FOR THE CITY OF FLINT:			
William Kim (Apr 17, 2024 14:47 EDT) William Kim, Chief Legal Officer	CLYDE D EDWARDS CLYDE D EDWARDS (Apr 24, 2024 11.46 EDT) Clyde Edwards, City Administrator			
APPROVED BY CITY COUNCIL:				
For the City				

LOYST FLETCHER, JR.

Attorney at Law

Hawthorne Drive, Flint, Michigan 48503 (810) 235-5954 Beach Street, Flint, Michigan 48502-1105 (810) 238-4410

EDUCATION

Knoxville College, Knoxville, Tennessee
B.S. in Math (1970)
Minor-Chemistry, Physics
Graduate Work at University of Tennessee - Administrative Engineering & Urban Planning (1970-71)

Cooley Law School, Lansing, Michigan Juris Doctor - 1978

LEGAL EXPERIENCE

Private Practitioner - General Practice of Law State of Michigan Bar Number P-29799 100% Owner of the Law Firm of Loyst Fletcher, Jr. & Associates-Established 1982

Practice consists primarily of a General Corporate Practice, Commercial Litigation, Real Estate, Probate Estate and Personal Injury matters.

The Law Firm is primary counsel to a number of both small and large corporations and clients which include:

- 1) A Tile Distributor with annual Corporate Sales of approximately \$25 Million;
- 2) A Pet Food Distributor with annual Corporate Sales of approximately \$40 Million;
- Several manufacturing companies with annual sales from \$3 Million to \$100 Million.
- 4) A Merger and Acquisition Company which buys and sales small manufacturing businesses in the furniture and glass industry.

The Law Firm also represents:

- 1) The City of Flint;
- 2) Michigan National Bank;
- 3) Kmart Corporation;
- 4) Various other corporations, partnerships, sole proprietorships, LLC's, etc.

Assistant City Attorney - City of Flint (1979-1981)

Duties: Primarily to represent the interest of the City of Flint and its various departments relative to all real estate matters, including but not limited to Property Tax Appeals, handling all litigation before the Tax Tribunal, drafting and review of any and all documents regarding the purchase and/or sale of property, condemnation proceedings and any and all litigation resulting for any real estate and/or commercial transactions involving the City of Flint. Additional duties included advising department heads, ordinance interpretation, research and writing of legal opinions.

TRIAL EXPERIENCE

- (A) Over thirty (30) years of trial experience;
- (B) Won several verdicts in excess of One Million (\$1,000,000) Dollars;
 - (I) Eight Million (\$8,000,000) Dollars
 - (ii) Seven Million (\$7,000,000) Dollars
- (C) Settled cases in excess of One Million (\$1,000,00) Dollars;
 - (I) Three Million Five Hundred Thousand (\$3,500,000) Dollars
 - (ii) One Million Five Hundred Thousand (\$1,500,000) Dollars

BAR MEMBERSHIP

State Bar of Michigan - Admitted 1979

Genesee County Bar Association

Wolverine Bar Association

American Bar Association

Trial Lawyer's of America

Mallory, Scott & Van Dyne Black Bark Association (Past-President)

CIVIL ACTIVITIES

Board Member of the Flint Airport Board

Board Member of the Advisory Board FirstMerit Bank Corporation

Board Member of Flint Downtown Development Authority

Board Member of the Uptown Reinvestment Corporation

Former Board Member of the Flint Institute of Music

<u>REFERENCES</u>

Provided Upon Request.





RESOLUTION NO.: _					
PRESENTED: _	MAY	0	8	2024	
ADOPTED: _					

RESOLUTION APPROVING APPOINTMENT OF LADEL LEWIS TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Pursuant to MCL 125.1602, et seq., the City of Flint established the Economic Development Corporation of the City of Flint (the "EDC") under Act 338, Public Acts of Michigan, 1974 as amended (the "EDC"); and, by adoption of Flint City Ordinance No. 2580 on January 1, 1977; and

Mayor Sheldon A. Neeley recommends the appointment of Ladel Lewis to serve on the Economic Development Corporation Board for a six-year term, replacing Maurice Davis whose term has expired.

IT IS RESOLVED, that the Flint City Council approves the recommendation and appointment of Ladel Lewis, to serve a six-year term on the Economic Development Corporation Board of Directors, commencing immediately and expiring March 31, 2030.

FOR THE CITY OF FLINT:	FOR THE CITY COUNCIL				
CLYDE D EDWARDS / A0157 CLYDE D EDWARDS (A0157 (Apr 19, 2024 19-16 EDT)					
Clyde Edwards, City Administrator					
APPROVED AS TO FORM:					
william Kim (Apr 17, 2024 14:45 EDT) William Kim, City Attorney					