

CITY COUNCIL

(1) MEETING MINUTES

(2) Memo @ NO Approved
Agenda Items

Regular City Council Meeting
Monday, May 8, 2023

Attachment No. 1

MEETING MINUTES

(Item No. 240195)

REGULAR CITY COUNCIL MEETING
MONDAY, May 8, 2023

Presented: 5/28/2024
Adopted: 5/28/2024



City of Flint, Michigan
Meeting Minutes - Draft
CITY COUNCIL

240195

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

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
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

Monday, May 8, 2023

5:30 PM

Genesee County Administration Building

MEETING NOT HELD DUE TO THE LACK OF A QUORUM

APPOINTMENTS (May Be Referred from Special Affairs)

- 230046** Appointment/Hurley Board of Hospital Managers/Bishop Roger L. Jones Sr.

Resolution resolving that the Flint City Council approves the recommendation and appointment of Bishop Roger L. Jones Sr. (2222 Colfax Avenue, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers, to complete a five-year term vacancy, with such term commencing immediately and expiring April 30, 2028.
- 230118** Appointment/Hurley Board of Hospital Managers/Dr. Khalid M. Ahmed

Resolution resolving that the Flint City Council approves the appointment of Dr. Khalid M. Ahmed (2700 Robert T. Longway, Suite B, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers for a five-year term, with such term commencing April 30, 2023, and expiring April 30, 2028. [NOTE: Mayor Sheldon A. Neeley recommends the appointment of Dr. Ahmed to replace Frances Gilcreast, whose term on the Board expires April 30, 2023.
- 230135** Appointment/Flint Housing Commission/Leon El-Alamin

Resolution resolving that the Flint City Council approves the appointment of Leon El-Alamin (606 E. Mott Avenue, Flint, Michigan, 48505) to the Flint Housing Commission for a five-year term commencing immediately and expiring August 31, 2028, as recommended by Mayor Sheldon A. Neeley. [NOTE: A vacancy exists on the Housing Commission.]
- 230140** Appointment/Ethics and Accountability Board/Trachelle C. Young

Resolution resolving that Mayor Sheldon A. Neeley approves the appointment of Trachelle C. Young (Flint, Michigan, 48503) to the Ethics and Accountability Board, [to fill a vacancy for the remainder of a six-year term] commencing

immediately and expiring June 25, 2024. [NOTE: A vacancy exists on the Ethics and Accountability Board due to the resignation of Art Evans in February 2023.]

RESOLUTIONS

230129 CO#1/Contract/MEI Total Elevator Solutions/Upgrades/Two-Traction Elevators/City Hall

Resolution authorizing the appropriate City Officials to do all things necessary to enter into Change Order No. 1 to the contract with MEI Total Elevator Solutions for replacing the emergency bell unit and other unanticipated hidden damages [for the two-traction elevators at City Hall], in an amount NOT-TO-EXCEED \$10,000.00, and a revised contract amount of \$354,153.00.

230130 CO#2/Polydyne Inc./Emulsion Polymer

Resolution resolving that the proper City Officials are authorized to issue an additional Purchase Order for FY2023 to Polydyne, Inc., in an amount NOT-TO-EXCEED \$81,000.00, for the supply of Polymer for the Water Pollution Control Facility, for an overall FY23 grand total amount NOT-TO-EXCEED \$351,000.00.

230131 Grant Agreement/Justice Assistance Grant (JAG)/Office of Justice Programs/City of Flint/U.S. Department of Justice (DOJ)/Charter Township of Flint

Resolution resolving that the appropriate City Officials 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 FY2023 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, in the amount of \$123,767.00, for overtime initiatives, education, training, conferences and equipment for the Police Department.

230132 Truck & Trailer Specialties, Inc./Four (4) Tow-Behind Air Compressors

Resolution resolving that the proper City Officials are authorized to approve [the purchase of four (4) tow-behind air compressors] in the amount of \$142,100.00, as requested by the Water Department.

230133 Jack Doheny Company/Vactor Repairs/Budget Amendment/Insurance Settlement Funds

Resolution resolving that the Purchasing Division is authorized to issue a purchase order to Jack Doheny Company, in the amount of \$239,198.15, for Vactor #7406 repairs, AND, resolving that the appropriate City Officials are authorized to do all things necessary to amend the FY2023 City of Flint Budget

by transferring insurance settlement funds, in the amount of \$214,198.15, from the Insurance Fund No. 677 to Sewer Fund No. 590.

RESOLUTIONS (May Be Referred from Special Affairs)

230124.1 Amended Resolution/City of Flint/Damage Claim Payments

An amended resolution resolving that the Flint City Council would like to do all things necessary to use \$200,000.00 to pay damage claims submitted as a result of the Pump 5 system being overwhelmed on _____, 2023, due to _____.

230127 CO#1/Contract/MDOT Contract No. 21-5310/Miller Road Reconstruction

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No. 1 to MDOT Contract No. 21-5310 for new manhole covers, additional sidewalks and temporary milling for driveways [needed for reconstruction on Miller Road], in the amount of \$373,000.00, and a total contract amount of \$1,459,398.00.

230134 Update/City of Flint Exempt Employee Compensation Schedule

Resolution resolving that the Flint City Council approves the Exempt Compensation Schedule, effective upon the enactment of this resolution, and authorizes the appropriate City Officials to do all things necessary to implement the schedule.

230136 Honorary Street Sign/E. Myrtle Avenue/Reverend A.J. Pointer

Resolution authorizing the appropriate City Officials to do all things [necessary] to recognize Reverend A.J. Pointer with an honorary street sign designation on a one block portion of East Myrtle Avenue, between Industrial Avenue and North Street.

230137 Call for Action/Fair Housing Issues

Resolution resolving that the Flint City Council requests that [a Council] Ad-Hoc Housing Committee meet with City Administration to examine fair housing issues affecting the City and provide City Council with proposals to address those issues, AND, resolving that the Flint City Council urges repeal of the ban on rent control laws in Michigan, and directs that the City Clerk send copies of this resolution to the Michigan State Senate, Michigan House of Representatives, and Governor Gretchen Whitmer.

230138 Tentative Agreement/Collective Bargaining Agreement (CBA)/City of Flint/Flint Firefighters Union, Local 352 IAFF, AFL-CIO

Resolution resolving that the Flint City Council ratifies [a] Tentative Agreement between the City of Flint and the Flint Firefighters Union [Local 352 IAFF, AFL-CIO], as recommended by City Administrator Clyde Edwards. [NOTE: On

April 21, 2023, the membership of the Flint Firefighters Union ratified a Tentative Agreement regarding a successor Collective Bargaining Agreement to the CBA that expired on June 30, 2021.]

230139 Tentative Agreement/Collective Bargaining Agreement (CBA)/City of Flint/Flint Police Officers Labor Council

Resolution resolving that the Flint City Council ratifies [a] Tentative Agreement between the City of Flint and the Flint Police Officers Labor Council, as recommended by City Administrator Clyde Edwards. [NOTE: On April 17, 2023, the membership of the Flint Police Officers Labor Council ratified a Tentative Agreement regarding a successor Collective Bargaining Agreement to the CBA that expired on June 30, 2021.]

ADJOURNMENT

Attachment No. 2

NO APPROVED AGENDA
ITEMS

REGULAR CITY COUNCIL MEETING
MONDAY, MAY 8, 2023

OFFICE OF THE CITY COUNCIL



MEMORANDUM

TO: Whom It May Concern
FROM: Davina Donahue – City Clerk
DATE: May 23, 2024
RE: CITY COUNCIL APPROVED RESOLUTIONS/ORDINANCES
(May 8, 2023)

The May 8, 2023 Regular City Council Meeting was adjourned due to the lack of a quorum. **THERE WERE NO APPROVED AGENDA ITEMS (RESOLUTIONS, APPOINTMENTS OR ORDINANCES) FOR THIS MEETING.**

RESOLUTIONS (as ADOPTED by City Council – May 8, 2023)

NOTE:

ORDINANCES (as ADOPTED by City Council – May 8, 2023)

NOTE: Ordinance abstracts only outline what was approved by the City Council during this meeting, as every adopted ordinance is subject to veto by the Mayor.

MISC AGENDA ITEMS (as FAILED/DROPPED by City Council – May 8, 2023)