



City of Flint, Michigan

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

Meeting Minutes – FINAL

Monday, November 18, 2024
5:38 PM

City Council Chambers

SPECIAL CITY COUNCIL

Ladel Lewis, President, Ward 2
Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

VACANT, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by Mayor Sheldon A. Neeley for the following purpose: To Consider the Following Resolutions for Approval: [1] Reso No. 240458-T (Resolution of Support for FY2026-2029 Transportation Improvement Program [TIP] Projects to Secure Funding for Improvements to Federal Aid Eligible Roads within the City of Flint's Jurisdiction), [2] Reso No. 240504-T (Resolution Approving Lease Extension for 4813 Clio Road), [3] Reso No. 240480-T (Resolution Authorizing the Sale of Decommissioned City Owned Land to Flint Commerce Center 2, LLC), [4] Reso No. 240510-T (Resolution Adopting a Deficit Elimination Plan for FYE2023), and [5] Reso No. 240511-T (Resolution Approving the Lease of Real Property Known as the Hasse/bring Senior Center to Hasse/bring Senior Center, a Senior Services Organization).

CALL TO ORDER

President Lewis Called this Special City Council Meeting to Order at 5:38 p.m.

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, and Mushatt

Absent: Winfrey-Carter, Burns, Pfeiffer, and Jarrett

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

PUBLIC COMMENT

COUNCIL RESPONSE

RESOLUTIONS

240458-T Support/FY2026-2029 Transportation Improvement Program (TIP)/Funding for Improvements to Federal Aid Eligible Roads/City of Flint's Jurisdiction

Resolution resolving that this is adopted to attest the City's support for the Draft List of Prioritized Projects for the FY2026-FY2029 Transportation Improvement Program (TIP) call for projects to secure funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction. The City of Flint's estimated local match is in the amount of \$2,603,201.80, AND, further resolving that this resolution attests the City's commitment to providing local funding for its share of projects selected for inclusion in the FY2026-FY2029 Transportation Improvement Program.

240504-T Approve/Lease Extension/4813 Clio Road

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, security monitoring, and other operational/facilities expenses, NOT-TO-EXCEED \$110,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$110,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds

remaining to subsequent fiscal years through Dec. 31, 2029.

240480-T Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK SUBDIVISION AND VACATED RANKIN STREET OF DURANT-DORT CARRIAGE CO'S RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS:
COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK PARK SUBDIVISION; THENCE N01.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLATTED, 157.66 TO THE POINT OF BEGINNING; THENCE N01.21'34"W CONTINUING ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE CO'S RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.58'13"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.52'37"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE N01.22'47"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

240510-T Deficit Elimination Plan/FY E2023

Resolution resolving that the City Council approves a Deficit Elimination Plan [for FYE2023], and that the Chief Finance Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

240511-T Lease of Real Property/Hasselbring Senior Center/Hasselbring Senior Center Senior Services Organization

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute the Lease Agreement between the City of Flint and the Hasselbring Senior Center, a Senior Services Organization.

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Mushatt, seconded by Councilmember Priestley, made a motion to Adjourn. This Special City Council Meeting Adjourned Due to a Lack of a Quorum at 5:46 p.m.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*