



# City of Flint, Michigan

## Meeting Minutes 2 - Draft

### CITY COUNCIL

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, March 13, 2023

6:01 PM

Council Chambers

## ROLL CALL

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

**Absent:** Councilperson: Councilperson Mays

## APPOINTMENTS

**230038** Appointment/Downtown Development Authority Board (DDA)/Melinda Sol Wilson

Resolution resolving that the Flint City Council approves the appointment of Melinda Sol Wilson (1901 Whittlesey Street, Flint, Michigan, 48503) to the Downtown Development Authority Board, for a four-year term commencing immediately and expiring June 30, 2027. [NOTE: Melinda Sol Wilson will fill Brandy Brown's vacant position.]

**This Matter was Approved on the Consent Agenda.**

## APPOINTMENTS (May Be Referred from Special Affairs)

**230076** Appointment/Building Code Board of Appeals/Moses Timlin

Resolution resolving that the Flint City Council approves the appointment of Moses Timlin (Urban Planner and Development Coordinator - 922 Blanchard Avenue, Flint, MI, 48503) to serve on the Building Code Board of Appeals for a one-year term, commencing upon adoption of this resolution and expiring December 1, 2024, as recommended by Mayor Sheldon A. Neeley.

**This Matter was Approved on the Consent Agenda.**

## RESOLUTIONS

**230060**      Rowe Professional Services/Preliminary Engineering Services/Fenton Road Bridge Project

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Rowe Professional Services for change order costs for additional engineering services to be completed for Fenton Road Bridge over Thread Creek Project, in an amount NOT-TO-EXCEED \$19,000.00, and an overall contract amount of NOT-TO-EXCEED \$203,850.00.

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

**230061**      Royal Roofing Company/Oak Business Center Roof Repair

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Royal Roofing Company, in an amount NOT-TO-EXCEED \$651,200.00, which accounts for a \$592,000.00 base bid plus any potential unforeseen contingencies at a 10% cost, for the repair of the roof at the Oak Business Center.

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

**230062**      Tetra Tech of Michigan, PC/Engineering Services for Electrical Distribution Upgrades

Resolution resolving that the proper City Officials are authorized to enter into a contract with Tetra Tech of Michigan, PC for engineering services to be completed for the Water Pollution Control (WPC) Electrical Distribution Upgrade Project, in an amount NOT-TO-EXCEED \$815,000.00.

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

**230063**      CO#1/Contract/Reconstruction/Saginaw Street Bricks/MDOT Contract No. 22-5153

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. 22-5153 for the rehabilitation of the Saginaw Street bricks, in the amount of \$683,000.00, for a total contract amount of \$3,491,596.00.

**SEPARATED FROM MASTER RESOLUTION**

**230064**      MDOT Contract No. 23-5030/Removal and Replacement of Structure No. 2840

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 23-5030, including a local contribution of \$119,858.00, plus potential overruns in the amount of \$12,000.00, for a total of \$131,858.00, AND, resolving that Mayor Sheldon A. Neeley is the duly authorized City Official to sign MDOT Contract No. 23-5030 on behalf of the City of Flint.

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

**230065      Change Order/Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete a change order to the Park Partnership Agreement between the City of Flint and the Genesee County Parks and Recreation Commission to allocate \$500,000.00 to the Commission per the terms of C.S. Mott Grant No. 2020-08046 for the maintenance of city parks.

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

**230066      Budget Amendment/Fleet Services FY2023 Budget**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to incorporate approved appropriation changes into the Fiscal Year 2023 Operating Budget of the City of Flint Fleet Services Division, in the amount of \$3,000,000. [NOTE: This budget amendment is to allow for the immediate purchase of three (3) fire apparatus as replacements for aged and frequently inoperable apparatus.]

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

**230067      Reprogramming/Unspent Community Development Block Grant (CDBG) Funds/Agreement/Flint Fire Department/Fire Truck**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to reprogram CDBG funds, in the amount of \$755,000.00, to process necessary budget amendments making funds available to the appropriate departments and accounts, and to enter into a contract with the Flint Fire Department, in the amount of \$755,000.00, for the purchase of a fire truck.

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

**230068      CO#3/Contract/My Brother's Keeper of Genesee County**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No. 3 to Contract No. 21-091 with My Brother's Keeper of Genesee County to add \$30,000.00 in Admin Funds, for a new total contract amount of \$333,307.00, and to extend the term of the contract until September 8, 2023.

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

**230069      Reprogramming/Unspent Community Development Block Grant (CDBG) Funds/Agreement/Flint Fire Department/Fire Protective Equipment**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to reprogram CDBG funds, in the amount of \$100,000.00, to process necessary budget amendments making funds available to the appropriate departments and accounts, and to enter into a contract with the Flint Fire Department, in the amount of \$100,000.00, for the purchase of a fire protective equipment.

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

**230070**      **CO#1/Contract/Carriage Town Ministries**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No. 1 to Contract No. 22-003 with Carriage Town Ministries to add \$97,000.00 in Admin Funds, for a new total contract amount of \$186,595.00, and to extend the term of the contract until September 8, 2023.

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

**230071**      **Onix Networking Corporation/Google Workspace Enterprise Software**

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Onix Networking Corporation, in an amount NOT-TO-EXCEED \$6,500.00, for Google Workspace Licensing and an overall Fiscal Year 2023 grand total NOT-TO-EXCEED \$103,556.00.

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

**230072**      **Weinstein Electric Company/Materials and Supplies/Panic Button Installation**

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order for Fiscal Year 2023 to Weinstein Electric Company, in an amount NOT-TO-EXCEED \$23,673.00, for materials and supplies needed for panic button installation, and an overall FY2023 grand total amount NOT-TO-EXCEED \$448,505.00 for electrician services.

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

**230073**      **Halt Fire, Inc./Quint Fire Apparatus**

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Halt Fire, Inc. for the purchase of a Quint Fire Apparatus, in an amount NOT-TO-EXCEED \$1,082,831.00.

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

**230074**      **Halt Fire, Inc./Heavy Rescue Fire Apparatus**

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Halt Fire, Inc. for the purchase of a Heavy Rescue Fire Apparatus, in an amount NOT-TO-EXCEED \$818,580.00.

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

**230075** Halt Fire, Inc./Pumper Fire Apparatus

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Halt Fire, Inc. for the purchase of a Pumper Fire Apparatus, in an amount NOT-TO-EXCEED \$690,000.00.

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

**Passed The Consent Agenda**

**A motion was made by Councilperson Priestley, seconded by Councilperson Lewis, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Councilperson Mays

**230077** Renaming of City Park/From West Boulevard Park to St. John Street Neighborhood Memorial Park

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to rename West Boulevard Park to St. John Street Neighborhood Memorial Park.

**SEPARATED FROM MASTER RESOLUTION**

**ROLL CALL**

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

**SECOND READING AND ENACTMENT OF ORDINANCES**

**230062** Amendment/Ordinance/Chapter 35 (Personnel)/Section 35-112.04 (Adoption-Job Description & Qualifications)/City Administrator

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 35 (Personnel); Section 35-112.04 (Adoption - Job Description and Qualifications), City Administrator.

**A motion was made by Councilperson Priestley, seconded by Councilperson Pfeiffer, that this matter be PASSED. The motion failed by the following vote:**

**Aye:** 3 - Councilperson Priestley, Vice President Herkenroder and Councilperson Worthing

**No:** 6 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

## **SEPARATED FROM MASTER RESOLUTION**

**230063** CO#1/Contract/Reconstruction/Saginaw Street Bricks/MDOT Contract No. 22-5153

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. 22-5153 for the rehabilitation of the Saginaw Street bricks, in the amount of \$683,000.00, for a total contract amount of \$3,491,596.00.

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

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

**Abstain:** 1 - Councilperson Mays

**230077** Renaming of City Park/From West Boulevard Park to St. John Street Neighborhood Memorial Park

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to rename West Boulevard Park to St. John Street Neighborhood Memorial Park.

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

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

**Absent:** 1 - Councilperson Mays

## **ADJOURNMENT**

*Councilperson Priestley, seconded by Councilperson Lewis, made a motion to adjourn this meeting at 8:06 p.m. The motion passed by a vote of 7:1 (Murphy) (Absent Mays).*