

## City of Flint, Michigan

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

# Meeting Minutes – FINAL

Wednesday, January 8, 2025 10:32 PM

City Council Chambers

## **GOVERNMENTAL OPERATIONS COMMITTEE**

VACANT, Chairperson

Leon El-Alamin, Ward 1 VACANT, 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

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

## **ROLL CALL**

Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, and Jarrett

Absent: Councilmember Pfeiffer

**REQUEST FOR AGENDA CHANGES/ADDITIONS** 

NONE

**PUBLIC COMMENT** 

1 Public Speaker

#### **COUNCIL RESPONSE**

NONE

## **CONSENT AGENDA**

#### RESOLUTIONS

240455-T Comprehensive Plan Update/Memorandum of Understanding (MOU)/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting. [NOTE: The Administration would like to enact an updated MOU to define the roles of the Planning Commission, Steering Committee, Department of Business and Community Services, City Administration, and the City Council in the Plan update process.]

#### SEPARATED FROM THE MASTER RESOLUTION

#### **APPOINTMENTS**

240485-T Mayoral Appointment/City Attorney/JoAnne Gurley

Resolution resolving that the Flint City Council approves the appointment of JoAnne Gurley as the Flint City Attorney, and the Terms of Appointment, as recommended by Mayor Sheldon Neeley.

#### SEPARATED FROM THE MASTER RESOLUTION

240514-T Appointment/Downtown Development Authority/Emily Doerr

Resolution resolving that the Flint City Council approves the appointment of Emily Doerr to serve a three-year term on the Board of the Downtown Development Authority, with such term commencing immediately and expiring on February 28, 2028, as recommended by Mayor Sheldon Neeley.

This Matter PASSED on the Consent Agenda

## 240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a Resident Commissioner and fill the 5th seat on the board which has been vacant]

#### SEPARATED FROM THE MASTER RESOLUTION

## 240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

#### SEPARATED FROM THE MASTER RESOLUTION

## 240524-T Appointment/Bob Brown/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Bob Brown to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025. [NOTE: Bob Brown will complete a [3]-year term filling the vacancy from the resignation of Chelesia Brown.]

#### SEPARATED FROM THE MASTER RESOLUTION

## 250006-T Appointment/Philip W. Shaltz/The Hurley Board of Hospital Managers

Resolution resolving that the Flint City Council approves the appointment of Philip W. Shaltz (Fenton MI, 48430) to serve a five-year term on the Board of Hospital Managers, with such term commencing immediately and expiring on April 30, 2028. [NOTE: Mr. Shaltz term on the Hurley Board of Hospital Managers expired April 30, 2023, although he continued to serve.]

## This Matter PASSED on the Consent Agenda

#### CONSENT AGENDA VOTE

Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations (Reso. # 240514-T, and 250006-T is a part of the Consent Agenda [SENT TO COUNCIL]). This Motion PASSED by the following vote:

Aye: 6 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 0 -

Absent: Councilmember Pfeiffer, and Councilmember Jarrett

## SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

**240455-T** Comprehensive Plan Update/Memorandum of Understanding (MOU)/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting. [NOTE: The Administration would like to enact an updated MOU to define the roles of the Planning Commission, Steering Committee, Department of Business and Community Services, City Administration, and the City Council in the Plan update process.]

\*A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion PASSED by the following vote:

Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember El-Alamin

No: 0 - Councilmember Pfeiffer

Absent: Councilmember Pfeiffer, and Councilmember Jarrett

240485-T Mayoral Appointment/City Attorney/JoAnne Gurley

Resolution resolving that the Flint City Council approves the appointment of JoAnne Gurley as the Flint City Attorney, and the Terms of Appointment, as recommended by Mayor Sheldon Neeley.

\*A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, that this matter be POSTPONED INDEFINITLEY. This motion PASSED by the following vote:

Aye: 6 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember El-Alamin, and Councilmember Lewis

No: 0-

Absent: Councilmember Pfeiffer, and Councilmember Jarrett

240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a Resident Commissioner and fill the 5th seat on the board which has been vacant]

\*A motion was made by Councilmember Priestley, seconded by Councilmember Burns, that Resolution 240522-T, 240523-T, and 240524-T stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion FAILED by the following vote:

Aye: 4 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember El-Alamin

No: 2 - Councilmember Lewis, and Councilmember Priestley

Absent: Councilmember Pfeiffer, and Councilmember Jarrett

\*A motion was made by Councilmember Priestley, seconded by Councilmember

Lewis, that this matter be sent to COUNCIL. No Votes Taken.

\*A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Lewis, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion PASSED by the following vote:

Aye: 6 - Councilmember Mushatt, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 1 - Councilmember Burns

Absent: Councilmember Pfeiffer

240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

\*A motion was made by Councilmember Priestley, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. Motion FAILED for a Lack of Support.

\*A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion PASSED by the following vote:

Aye: 5 – Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 2 - Councilmember Mushatt, and Councilmember Burns

Absent: Councilmember Pfeiffer

240524-T Appointment/Bob Brown/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Bob Brown to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025. [NOTE: Bob Brown will complete a [3]-year term filling the vacancy from the resignation of Chelesia Brown.]

\*A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, that this matter be POSTPONED INDEFINITLEY. This motion PASSED by the following vote:

Aye: 7 - Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 0 -

Absent: Councilmember Pfeiffer

## **ADJOURNMENT**

Councilmember Burns, seconded by Councilmember Priestley, made a motion to Adjourn. This Governmental Operations Committee Meeting Adjourned at 10:55 p.m.

This Motion PASSED by a VOTE of 7:0.

Absent: (Pfeiffer)

Respectfully transcribed and submitted,

Jasmine Green
City Council Secretary