



250237-T

# City of Flint, Michigan

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

APPROVED BY

JUL 28 2025

CITY COUNCIL

## Meeting Minutes – FINAL

Wednesday, June 25, 2025

5:36 PM

City Council Chambers

### SPECIAL CITY COUNCIL

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

Leon El-Alamin, Ward 1

VACANT, Ward 3

Judy Priestley, Ward 4

Jerri Winfrey-Carter, Ward 5

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

\*\*\*\*\*  
*This Special City Council Meeting was called by Council President Ladel Lewis and Finance Chairperson Judy Priestley for the following purpose(s): To Consider any Unfinished Business from the Monday, June 23, 2025 Regular City Council Meeting (i.e., All General City Business Agenda Items Not Addressed by the City Council, including those as Moved, Postponed and/or Referred), AND, To Consider the Following Resolutions for Approval: [1] Reso No. 250188-T (Resolution Approving \$25,000 in Emergency Funding for Flint Genesee Job Corps Center); [2] Reso No. 250218 -T (Resolution Recognizing Prevailing Wage Standards for City-Funded Construction Projects); and [3] Reso No. TBD (Resolution Approving Settlement of Barton v Neeley).*

## **CALL TO ORDER**

*Finance Chairperson Priestley called this Special City Council meeting to order at 5:36 p.m.*

## **ROLL CALL**

*Present: Councilmembers El-Alamin, Priestley, and Jarrett*

*Absent: Councilmembers Lewis, Winfrey-Carter, Burns, Mushatt, and Pfeiffer*

## **RECESS**

*Chairperson Priestley stated, "We will wait until we get a quorum" at 5:37 p.m.*

## **ROLL CALL**

*(President Lewis called this Special City Council meeting back to order at 5:44 p.m., once a quorum was established.)*

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

*Absent: Councilmembers Winfrey-Carter, Burns, and Pfeiffer*

## **PLEDGE OF ALLEGIANCE**

*Led by Councilmember Jarrett*

## **PRAYER OR BLESSING**

*Prayer led by Councilmember Mushatt*

## **READING OF DISORDERLY PERSON CITY CODE SUBSECTION**

*Read Into Record*

## **PUBLIC COMMENT**

*10 Public Speakers*

## **COUNCIL RESPONSE**

*Councilmembers to respond (Jarrett, Priestley, El-Alamin, Mushatt, and Lewis)*

## **CONSENT AGENDA**

## **PRESENTATION OF MINUTES**

**250219-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/City Council Meeting/May 27, 2025

DRAFT/PROPOSED Summary Minutes of the City Council Meeting/Meeting held Tuesday, May 27, 2025, at 7:13 p.m., in the Council Chambers, 3rd Floor, City Hall.

*This Matter PASSED on the Consent Agenda*

## **RESOLUTIONS**

**250178-T** CO #1/MDOT Contract/Resurfacing 12<sup>th</sup> Street/Fenton Rd. to Grand Traverse St.

Resolution resolving that appropriate City Officials are authorized to do all things necessary to enter into change order #1 to MDOT Contract No. 22-5376, Job No. 207627CON for additional work on resurfacing along 12<sup>th</sup> St. from Fenton Rd. to Grand Traverse St., in the amount to exceed the Local Share of \$21,331.00 for a total of \$121,470.00. (Major Street Fund). [NOTE: It was discovered that the curb and gutter were wider than anticipated, causing more material and work. In addition, the bids for the project came back higher than anticipated. These costs account for approximately 6.26% of contract increase. MDOT increased the contract amount, which increased our local share by \$16,331.00, plus a contingency fee of \$5,000.00.]

*This Matter PASSED on the Consent Agenda*

**250179-T** Increase Flint Public Art Project/Extend Their Contract

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary including budget amendments to process a change order to increase contract 24-005 with Flint Public Art Project by \$15,000.00 for a total contract amount of \$82,000 and to extend through 08/01/25. [NOTE: The Flint Public Art Project will continue to provide and design murals to the Smith Village/Choice Neighborhood Grant to support the CNI program.]

*This Matter PASSED on the Consent Agenda*

**250180-T** Contract/CDW-G/Licensing Renewal for VMware/IT Department

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to do all things necessary to enter the

contract with CDW-G to provide licensing for VMware and support for a total contract amount of \$89,733.60, allocations for FY 25 pending approval. [NOTE: The IT Department needs to renew the licensing for VMware. VMware is the software currently being used for virtualization of our servers. The current license has expired. Almost all of the City's servers are virtualized in the VMware Environment and renewal is for five (5) years.]

***This Matter PASSED on the Consent Agenda***

**250181-T Contract/Anytime Restoration Services/Lead Based Paint Hazard Control Abatement Service**

Resolution resolving that the Proper City Officials is hereby authorized to enter into a contract for FY25 with AnyTime Restoration in an amount NOT-TO-EXCEED \$98,778.90 which accounts for the \$89,799.00 base bid plus any potential unforeseen contingencies at a 10% cost (\$8,979.90), for the abatement of four unsafe Lead Hazard Homes within the city limits.

***This Matter PASSED on the Consent Agenda***

**250182-T Grant Acceptance/Continuing Professional Education (CEP)/State of Michigan Commission/Law Enforcement Standards**

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary to accept the funds enacted by Michigan Legislature PA1, amend the FY25 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 \$99,000, to grant code SMLES-CPE25. [NOTE: For the purpose of in-service training for licensed law enforcement officers employed by the City.]

***SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)***

**250183-T Contract/Sebis Direct Inc/Printing, Sorting and Mailing/Property Taxes and Water Bills**

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a 3-year contract with Sebis Direct Inc. for printing, sorting, mailing of property taxes and water bills along with additional postage

as needed for a FY26 total amount NOT-TO-EXCEED \$361,912.00 pending budget adoption, a FY27 total amount NOT-TO-EXCEED \$361,912.00 pending budget adoption, and a FY28 total amount NOT-TO-EXCEED \$363,168.00 pending budget adoption, for an aggregate (3) year grand total NOT-TO-EXCEED \$1,086,992.00 with additional postage as needed.

***This Matter PASSED on the Consent Agenda***

**250184.1-T Settlement/Diamond M. Jackson v Matthew Porter**

Resolution resolving that City Council approves settlement in the matter of Diamond M. Jackson v Matthew Porter, United States District Court for the Eastern District of Michigan case number 24-cv-12189, in the amount of \$175,000, in satisfaction of any claims against the City and Officer Matthew Porter arising from said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300. [NOTE: This resolution was amended to correct the date of the Closed Session from June 4, 2025, to June 18, 2025.]

***This Matter PASSED on the Consent Agenda***

**250188-T Approving \$25,000/Emergency Funding/Flint Genesee Job Corps Center**

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #288-266.209-963.000 to Flint Genesee Job Corps Center Emergency Fund in the amount NOT-TO-EXCEED \$25,000.00 amend FY 25 Budget and make funds available for any future financial year as long as funds remain. [NOTE: The center currently serves 147 students, many of whom live on site and rely on the program for basic needs.]

***SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)***

**250189-T Approve Lease/Portion McKinley Center/Genesee Conservation District Organization**

Resolution resolving that the Flint City Council approves the lease by and between the City of Flint and the Genesee Conservation District, on the previously mentioned terms, and authorizes City of Flint officials to enter into and execute such lease.

*This Matter PASSED on the Consent Agenda*

- 250197-T**     Accept/(MDHHS) Michigan Department of Health and Human Services/Lead Education & Faucet Replacement Grant/Amend 2024-2025 Budget/To Accommodate Funds

Resolution resolving that the appropriate City officials are authorized to do all things necessary to, accept the Lead Education and Faucet Replacement Program, amend the 2024-25 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the funder, and abide by the terms and conditions of the grant from The Michigan Department of Health and Human Services, in the amount NOT-TO-EXCEED \$33,000 over the 9-month period, from April 1, 2025-September 30, 2025.

*This Matter PASSED on the Consent Agenda*

- 250199-T**     Contract/Lake Star Construction Services, Inc./Commercial Façade at 1309 N. Saginaw St./1319 N. Saginaw St./The Choice Neighborhood

Resolution resolving that the appropriate City Officials are authorized to do all things necessary including budget amendments to enter into an agreement with Lake Star Construction Services, INC. in an amount NOT-TO-EXCEED \$250,000.00 for the purposes of façade improvements at the properties located at 1309 N. Saginaw Street and 1319 N. Saginaw Street. [NOTE: The façade improvements will create an inviting, functional, and visually appealing exterior that complements the surrounding area, helping the facility blend with the local environment and standing out as a well-maintained and approachable location, and improvements can be completed and drawn within the grant period.]

*This Matter PASSED on the Consent Agenda*

- 250200-T**     INA Store Inc./Purchase Two Wheel Loaders/Street Maintenance Division

Resolution resolving that The Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Ina Store Inc. for the purchase of two Case 621G wheel loaders in an amount NOT-TO-EXCEED \$406,122.36.

*This Matter PASSED on the Consent Agenda*

**250201-T** Accept/(EGLE) Michigan Department of Environment, Great Lakes, and Energy/Flint- In Home Plumbing Replacement Program/Amend 2024-2025 Budget/To Accommodate Funds

Resolution resolving that the appropriate City officials are authorized to do all things necessary to, accept the Flint-In Home Plumbing Program, amend the 2024-25 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the funder, and abide by the terms and conditions of the grant from The Michigan Department of Environment, Great Lakes, And Energy in the amount NOT-TO-EXCEED \$489,544.00 over the 29-month grant period, from April 1, 2025 – September 30, 2027.

*This Matter PASSED on the Consent Agenda*

**250202-T** Amend/The Choice Neighborhood Grant Agreement/Clark Commons Endowment Trust

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to abide by the terms of The Department of Housing and Urban Development (HUD) for the use of all remaining eligible funds of the Choice Neighborhood grant, to appropriate revenue and expenditure amounts, and to make funds available in the current and subsequent fiscal years that funding continues to remain available, AND, further resolving that the appropriate City Officials are hereby authorized to do all things necessary to enter into contract with Communities of Hope in the amount available upon the close of the grant. [NOTE: The Department of Business and Community Services wishes to establish an endowment trust with the remaining unexpended funds from this contract, estimated at \$750,000.00, to continue services to residents within the area in alignment with the amended Choice Neighborhood grant.]

*This Matter PASSED on the Consent Agenda*

**250203-T** Contract/Renova One (Renovating Roofing)/Residential Roofing Replacement Program

Resolution resolving that appropriate City Officials are authorized to do all things necessary to enter into a contract with Renova One (Renovation Roofing)

to complete up to 12 residential properties in the amount NOT-TO-EXCEED \$182,500.50 over the 12 month grant period.

*This Matter PASSED on the Consent Agenda*

**250204.1-T** Contract/We Preserve Michigan/Residential Roofing Replacement/Repair Program

Resolution resolving that appropriate City Officials are authorized to do all things necessary to enter into a contract with We Preserve Michigan to complete up to 12 residential properties in the amount NOT-TO-EXCEED \$182,500.50 over the 12 month grant period. [NOTE: This resolution was amended to correct the vendor name in the Resolved paragraph from "Old World Construction" to "We Preserve Michigan".]

*This Matter PASSED on the Consent Agenda*

**250205-T** Contract/Lighthouse Insurance Group/City of Flint Workers' Compensation/ Excess Policy Period 7/1/25-7/1/26

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Lighthouse Insurance Group to provide the City with excess workers' compensation and terrorism insurance coverage through Midwest Employers Insurance Company at a combined premium cost amount NOT-TO-EXCEED \$163,550.00 for the period beginning 7/1/25 to 7/1/26. Funding for these services will come from account 677-267.651-955.000, pending adoption of the FY2026 budget.

*This Matter PASSED on the Consent Agenda*

**250206-T** Contract/Ambulance Liability Coverage

Resolution resolving that the appropriate City Officials are authorized to enter into an agreement with Lighthouse, an Alera Group, to provide the City with ambulance liability coverage for the 12 months of 7/1/25-7/1/26. Pending adoption of the FYE2026 budget, funding will come from general ledger account #677-267.651-955.000.

*This Matter PASSED on the Consent Agenda*



**250207-T**      Reallocation/City of Flint's Coronavirus Aid, Relief and Economic Security (CARES) Act Community Development Block Grant

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to reallocate funding [in the amount of \$200,000.00 to [the Greater Flint Health Coalition/Food Pantry for \$150,000.00, and the Neighborhood Engagement Hug/Community Toolshed for \$50,000] in appropriate accounts and to enter into contracts or memorandums of understanding for proposed new activities to address Covid-19 as identified. [NOTE: The City of Flint's Finance Department has procured a citywide comprehensive grants management system that fulfills the operational requirements of the Division of Community Services, rendering the individual system no longer necessary, so funds initially allocated for this initiative are now available.]

*This Matter PASSED on the Consent Agenda*

**250208-T**      Grant Acceptance/C.S. Mott Foundation/Atherton East Apartments Demolition-Choice Neighborhood Project

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$2,000,000.00, AND, further resolving that the appropriate City Officials are hereby authorized to do all things necessary to process a change order to increase contract 19-035D with Flint Housing Commission by \$2,000,000.00.

*This Matter PASSED on the Consent Agenda*

**250209-T**      Change Order/Contract/Flint Housing Commission/Demolition and Resident Relocation Services/Atherton East Choice Neighborhood Project

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including budget amendments, to process a change order to increase Contract No. 19-035D with the Flint Housing Commission by \$425,305.00, for a revised total contract amount not-to-exceed \$4,993,396.00.

[NOTE: An additional \$425,305.00 is required to complete demolition and resident relocation for the Atherton East Choice Neighborhood Project.]

***This Matter PASSED on the Consent Agenda***

**250210-T Settlement/Michael Cochran v City of Flint**

Resolution resolving that the Flint City Council approves the settlement in the matter of Michael Cochran v. City of Flint et al, Genesee County Circuit Court Case No. 24-120713-CZ, in the amount off \$43,437 in enhanced retirement contribution payable to the Michigan Employment Retirement System ("MERS") and \$32,500.00 in attorney fees and costs, for the complete satisfaction of all claims arising from said matter. Payment shall be drawn from appropriated funds in Account 677-266.200-956.300.

***This Matter PASSED on the Consent Agenda***

**250211-T Resolution Correction/Resolution No. 240415-T/Resolution Authorizing the City of Flint to Enter into an Agreement with Rehmann Robson LLC for the FY2024 Audit**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to make corrections as needed to any revenue and expenditure accounts in order to make payments as submitted to Rehmann Robson, LLC for charges related to auditing services for the City of Flint's FY2023-2024 Audit, in an amount not-to-exceed \$274,000.00 for professional services rendered, plus out-of-pocket expenses not expected to exceed \$15,000.00. Per the signed Engagement Letter, Rehmann Robson LLC will also notify the City Council in writing as soon as practical after identification of the need for testing any additional major programs, as well as to explain any additional fees after the identification of any problems incurred when preparing for the audit.

***This Matter PASSED on the Consent Agenda***

**250212-T Agreement/Rehmann Robson LLC/Auditing Services/Fiscal Year 2025 Audit**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to engage the services of Rehmann Robson LLC for the City of Flint's FY2025 auditing services, in an amount not expected to exceed

\$291,000.00, plus out of pocket expenses not expected to exceed \$15,000.00. Per the Engagement Letter, Rehmann Robson LLC will also notify the City Council in writing as soon as practical after identification of the need for testing any additional major programs, as well as to explain any additional fees after the identification of any problems incurred when preparing for the audit.

***This Matter PASSED on the Consent Agenda***

**250214-T**     2025    Operating    Millage/City    of    Flint    Downtown    Development  
Authority/Millage Rate of 1.8806 Mills

Resolution resolving that the City Council of the City of Flint adopts the levy of 1.8806 mills for ensuing (FY2025-2026) Downtown Development Authority operating budget.

***This Matter PASSED on the Consent Agenda***

**250216-T**     Charitable Gaming License/The Action Foundation

Resolution resolving that the Action Foundation is recognized as a non-profit organization operating in the city of Flint for the purpose of obtaining charitable gaming licenses, as issued by the State of Michigan, Bureau of State Lottery, Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Acts of 1972, as amended.

***This Matter PASSED on the Consent Agenda***

**250218-T**     Prevailing Wage Standards/City-Funded Construction Projects

Resolution resolving that to stabilize the local workforce and enhance the community, the City of Flint shall preferentially award construction contracts to successful bidders, to the extent provided by law, that pay their subcontractors and construction mechanics not less than the prevailing wage rates and fringe benefits, on City projects.

***SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)***

**250220-T**     Approving Settlement/Barton v. Neeley

Resolution resolving that the Flint City Council approves settlement in Case Number 2:23-cv-10051-NGE-KGA, in the amount of \$225,000.00, in satisfaction of any and all claims arising from [the matter of Barton v Neeley]. Payment shall be drawn from appropriated funds from Account Number: 677-266.200-956.300.

**SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)**

**CONSENT AGENDA VOTE**

*Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations (Reso. No. 250182-T, 250188-T, 250218-T, and 250220-T are separated from the Consent Agenda). This Motion PASSED by the following vote:*

*Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt, and Councilmember Jarrett*

*No: 0 –*

*Absent: 3 – Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer*

**FINAL COUNCIL COMMENTS**

**ADJOURNMENT**

*President Lewis adjourned this Special City Council Meeting at 6:34 p.m. Due to a Loss of Quorum.*

*Respectfully transcribed and submitted,*

*Jasmine Green  
City Council Secretary*