



250314-T

City of Flint, Michigan

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

APPROVED BY

SEP 22 2025

CITY COUNCIL

MEETING MINUTES – FINAL

Wednesday, September 10, 2025

4:03 PM

City Council Chambers

SPECIAL CITY COUNCIL

Ladel Lewis, President, Ward 2

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1

LaShawn Johnson, 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 Vice President Candice Mushatt and Finance Chairperson Judy Priestley for the following purpose(s): I. To Consider the Following Resolutions for Approval: [1] Reso No. 250290-T (Resolution Approving Reallocation of ARPA Funds to Award \$300,000 to the North Flint Food Co-op); [2] Reso No. TBD (Resolution Approving Reallocation of \$44,000 in ARPA Funds to Flint Institute of Music); [3] Reso No. TBD (Resolution Approving Settlement of Barton v Neeley); [4] Reso No. TBD (Resolution to Hubbell, Roth & Clark Inc. for Phase II Construction Document Design of the Flint Fire and Police Department's Training Complex for FY26); [5] Reso No. 250278-T (Resolution Approving the 2025 National Opioids Settlement with Purdue (and Certain of Its Affiliates) and the Sackler Family); [6] Reso No. 250279-T (Resolution Approving the 2025 Updated Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements Including Settlement of the Generic Manufacturer Opioid Claims); [7] Reso No. TBD (Resolution Recognizing Prevailing Wage Standards for City-Funded Construction Projects); [8] Reso No. 250277-T (Resolution to Approve Collective Bargaining Agreement Between the City of Flint and Police Officers Labor Council – Flint Police Department Sergeants); [9] Reso No. 250223-T (Resolution to Accept a Financial Recovery Technical Assistance Grant from C.S. Mott Foundation and Amend the FY26 Budget in the Amount of \$750,000); [10] Reso No.

250198-T (Contract with Fleis & Vanderbrink for a Water Asset Management and Water Reliability Plan); [11] Reso No. 250182-T (Resolution Authorizing Accepting the Grant Continuing Professional Education {CPE} from the State of Michigan Commission on Law Enforcement Standards in the Amount of \$99,000.00); [12] Reso No. TBD (Resolution Approving the Appointment of Sheila P. Fulmore to the Gloria Coles Flint Public Library Trustees); and [13] Reso No. TBD (Resolution Approving the Appointment of Robert J.F. Widigan to the Hurley Board of Hospital Managers).

CALL TO ORDER

Vice President Mushatt called this Special City Council meeting to order at 4:03 p.m.

ROLL CALL

Present: Councilmember El-Alamin, Lewis, Johnson, Priestley, Burns and Mushatt

Absent: Councilmember Winfrey-Carter, Pfeiffer and Jarrett

PLEDGE OF ALLEGIANCE

Councilmember Lewis

PRAYER OR BLESSING

Councilmember Priestley

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into Record

PUBLIC COMMENT

3 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Burns and El-Alamin)

CONSENT AGENDA

RESOLUTIONS

250290-T Reallocation of APRA Funds/North Flint Food Market Cooperative

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 #101-287.000-963.000

to North Flint Food Market Cooperative, in the amount of \$300,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations. [NOTE: City Administration recommends reallocating \$300,000 of ARPA funds, previously obligated for revenue replacement, to North Flint Food Market Cooperative.]

(SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA))

250293-T Reallocation of ARPA Funds/Flint Institute of Music

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 #101-612.008-801.000 to Flint Institute of Music in the amount of \$44,000.00. [NOTE: This funding will expand FIM's current Hocus Focus program offerings to include more schools, youth-serving institutions, and to utilize Hocus Focus Analytics throughout Greater Flint.]

(SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA))

250294-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))

250295-T Hubbell, Roth, & Clark, INC/Phase II Construction Document Design/Flint Fire and Police Department/Training Complex for FY26

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to extend the contract with Hubbell, Roth & Clark, Inc. to provide preliminary & conceptual design for the Flint Police and Fire Department(s) training complex in an amount NOT-TO-EXCEED \$189,835.50 for FY26 (07/01/2025-06/30/26) with \$122,968.50 coming from the 101-336.000-976.000 and \$66,867.00 coming from the 265-310.206-801.000.

(SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA))

250278-T Settlement/2025 National Opioids Settlement with Purdue (and Certain of Its Affiliates) and the Sackler Family

Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 settlement with the Purdue Estate and certain other parties, as well as the Sacklers. [NOTE: A new proposed national opioids settlement has been reached with Purdue (and certain of its affiliates) and the Sackler Family. The proposed settlement is being implemented in connection with Purdue's bankruptcy proceedings, and consists of, among other things, a settlement of claims against the Sacklers and certain other parties, and settlements of direct claims against the Sacklers held by the City of Flint (among other parties).]

(SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA))

250279-T Settlement/2025 Updated Michigan State Subdivision Agreement/Allocation of Opioid Settlement Agreements/Generic Manufacturer National Opioid Claims

Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements, as well as settlement of the Generic Manufacturer National Opioid Claims, which includes the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharmaceutical and Zydus National Opioid Settlements. [NOTE: An updated 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements has been proposed. The updated agreement restates, combines, and amends all prior Michigan State-Subdivision Agreements. To provide greater certainty in what proposed uses of opioid settlement funds qualify as opioid remediation, and to provide greater coordination and transparency, the updated agreement: (1) allows participating local governments to request generalized guidance from the Michigan Department of Attorney General on certain topics, (2) institutes an annual reporting requirement for the State and some participating local governments, and (3) allows participating local

governments and the State to ask each other for additional information about opioid expenditures or allocations.]

(SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA))

250296-T Prevailing Wage Standards/City-Funded Construction Projects

Resolution resolving that to stabilize the local workforce and enhance the community, the City of Flint may 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))

250277-T Collective Bargaining Agreement (CBA)/City of Flint/Police Officers Labor Council – Flint Police Department Sergeants

Resolution resolving that Flint City Council RATIFIES the Tentative Agreement between the City of Flint and Police Officers Labor Council – Flint Police Department Sergeants. [NOTE: The parties have reached a Tentative Agreement regarding a successor Collective Bargaining Agreement to their previous CBA, which was effective through June 30, 2024.]

(SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA))

250223-T Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 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 \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

(SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA))

250198-T Contract/Fleis & Vanderbrink/Water Asset Management/Water Reliability Plan/Department of Public Works (DPW) Water Division

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Fleis & Vanderbrink for a Water Asset Management and Water Reliability Plan, as ordered by EGLE [Michigan Department of Environment, Great Lakes, and Energy], in an amount NOT-TO-EXCEED \$136,000.00. [NOTE: This plan is a requirement of the City of Flint's Administrative Consent Order (ACO) with the EGLE.]

(SEPARATED FROM THE MASTER RESOLUTION (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))

APPOINTMENTS

250297-T Appointment/Gloria Coles Flint Public Library District Board/Sheila P. Fulmore

Resolution resolving that the Flint City Council approves the appointment of Sheila P. Fulmore (Flint, MI 48503), to serve a three-year term on the Gloria Coles Flint Public Library Board of Trustees, with such term commencing immediately and expiring on September 8, 2028, as recommended by Mayor Sheldon Neeley. [NOTE: This appointment is to fill a vacant seat.]

(SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA))

250298-T Appointment/Hurley Board of Hospital Managers/Robert J.F. Widigan

Resolution resolving that the Flint City Council approves the appointment of Robert J.F. Widigan (Flint, Michigan, 48507) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring April 30, 2030. [NOTE: This appointment is to fill an open vacancy for Jason Caya.]

(SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA))

CONSENT AGENDA VOTE

*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Approve the Consent Agenda with any separations. Councilmember Burns asked for a total Separation.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250290-T Reallocation of APRA Funds/North Flint Food Market Cooperative

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 #101-287.000-963.000 to North Flint Food Market Cooperative, in the amount of \$300,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations. [NOTE: City Administration recommends reallocating \$300,000 of ARPA funds, previously obligated for revenue replacement, to North Flint Food Market Cooperative.]

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.**

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion FAILED by the following votes:**

Aye: 4- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson and Councilmember Mushatt

No: 2- Councilmember Priestley and Councilmember Burns

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

250293-T Reallocation of ARPA Funds/Flint Institute of Music

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 #101-612.008-801.000 to Flint Institute of Music in the amount of \$44,000.00. [NOTE: This funding will expand FIM's current Hocus Focus program offerings to include more schools, youth-serving institutions, and to utilize Hocus Focus Analytics throughout Greater Flint.]

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.**

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:**

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

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

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion PASSED by the following vote:**

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

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

250294-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

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion PASSED by the following vote:**

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

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

250295-T Hubbell, Roth, & Clark, INC/Phase II Construction Document Design/Flint Fire and Police Department/Training Complex for FY26

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to extend the contract with Hubbell, Roth & Clark, Inc. to provide preliminary & conceptual design for the Flint Police and Fire Department(s) training complex in an amount NOT-TO-EXCEED \$189,835.50 for FY26 (07/01/2025-06/30/26) with \$122,968.50 coming from the 101-336.000-976.000 and \$66,867.00 coming from the 265-310.206-801.000.

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.**

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:**

Aye: 6- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, Councilmember Burns and Councilmember Mushatt

No: 0

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

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion PASSED by the following vote:**

Aye: 6- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, Councilmember Burns and Councilmember Mushatt

No: 0-

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

250278-T **Settlement/2025 National Opioids Settlement with Purdue (and Certain of Its Affiliates) and the Sackler Family**

Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 settlement with the Purdue Estate and certain other parties, as well as the Sacklers. [NOTE: A new proposed national opioids settlement has been reached with Purdue (and certain of its affiliates) and the Sackler Family. The proposed settlement is being implemented in connection with Purdue's bankruptcy proceedings, and consists of, among other things, a settlement of claims against the Sacklers and certain other parties, and settlements of direct claims against the Sacklers held by the City of Flint (among other parties).]

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion PASSED by the following vote:**

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, and Councilmember Mushatt

No: 0-

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

250279-T Settlement/2025 Updated Michigan State Subdivision Agreement/Allocation of Opioid Settlement Agreements/Generic Manufacturer National Opioid Claims

Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements, as well as settlement of the Generic Manufacturer National Opioid Claims, which includes the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharmaceutical and Zydus National Opioid Settlements. [NOTE: An updated 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements has been proposed. The updated agreement restates, combines, and amends all prior Michigan State-Subdivision Agreements. To provide greater certainty in what proposed uses of opioid settlement funds qualify as opioid remediation, and to provide greater coordination and transparency, the updated agreement: (1) allows participating local governments to request generalized guidance from the Michigan Department of Attorney General on certain topics, (2) institutes an annual reporting requirement for the State and some participating local governments, and (3) allows participating local governments and the State to ask each other for additional information about opioid expenditures or allocations.]

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.**

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:**

Aye: 6- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, Councilmember Burns and Councilmember Mushatt

No: 0

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

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion PASSED by the following vote:**

Aye: 6- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, Councilmember Burns and Councilmember Mushatt

No: 0-

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

250296-T Prevailing Wage Standards/City-Funded Construction Projects

Resolution resolving that to stabilize the local workforce and enhance the community, the City of Flint may 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.

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.**

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:**

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

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

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this motion ADOPTED. This motion PASSED by the following vote:**

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

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

250277-T Collective Bargaining Agreement (CBA)/City of Flint/Police Officers Labor Council – Flint Police Department Sergeants

Resolution resolving that Flint City Council RATIFIES the Tentative Agreement between the City of Flint and Police Officers Labor Council – Flint Police Department Sergeants. [NOTE: The parties have reached a Tentative Agreement regarding a successor Collective Bargaining Agreement to their previous CBA, which was effective through June 30, 2024.]

***A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter be ADOPTED. No vote was taken.**

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:**

Aye: 6- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, Councilmember Burns and Councilmember Mushatt

No: 0

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

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion PASSED by the following vote:**

Aye: 6- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, Councilmember Burns and Councilmember Mushatt

No: 0-

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

250223-T Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 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 \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.**

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:**

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

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

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion PASSED by the following vote:**

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

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

250198-T Contract/Fleis & Vanderbrink/Water Asset Management/Water Reliability Plan/Department of Public Works (DPW) Water Division

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Fleis & Vanderbrink for a Water Asset Management and Water Reliability Plan, as ordered by EGLE [Michigan Department of Environment, Great Lakes, and Energy], in an amount NOT-TO-EXCEED \$136,000.00. [NOTE: This plan is a requirement of the City of Flint's Administrative Consent Order (ACO) with the EGLE.]

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.**

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:**

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

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

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion PASSED by the following vote:**

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

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

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.]

***A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion PASSED by the following vote:**

Aye: 6- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, Councilmember Burns and Councilmember Mushatt

No: 0

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

250297-T Appointment/Gloria Coles Flint Public Library District Board/Sheila P. Fulmore

Resolution resolving that the Flint City Council approves the appointment of Sheila P. Fulmore (Flint, MI 48503), to serve a three-year term on the Gloria Coles Flint Public Library Board of Trustees, with such term commencing immediately and expiring on September 8, 2028, as recommended by Mayor Sheldon Neeley. [NOTE: This appointment is to fill a vacant seat.]

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

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, and Councilmember Mushatt

No: 1- Councilmember Burns

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

250298-T Appointment/Hurley Board of Hospital Managers/Robert J.F. Widigan

Resolution resolving that the Flint City Council approves the appointment of Robert J.F. Widigan (Flint, Michigan, 48507) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring April 30, 2030. [NOTE: This appointment is to fill an open vacancy for Jason Caya.]

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

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, and Councilmember Mushatt

No: 1- Councilmember Burns

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

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Lewis, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Special City Council Meeting Adjourned at 5:16 p.m.

This Motion PASSED by a VOTE of 6:0.

Absent: Councilmember Winfrey-Carter, Pfeiffer and Jarrett

Respectfully transcribed and submitted,

Christel Snider
City Council Secretary