

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, April 26, 2021

6:44 PM

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ELECTRONIC PUBLIC MEETING

CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jeri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Kate Fields called the meeting to order at 6:44 p.m.

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

PLEDGE OF ALLEGIANCE

Councilperson Maurice Davis led the Pledge of Allegiance.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Winfrey made a motion to have Presentation of Minutes, Public Speaking, Council Response, Resolutions, Appointments and Special Orders, in that order. The vote was 9-0. Councilperson Fields asked to postpone Special Orders 210167 (Special Orders) and 210124 (Bone Scans and Lead Measurements). The vote was 9-0. Councilperson Fields made a motion to postpone Special Order 210070 (Hatch Act). The vote was 5-4 (No: Mays, Winfrey-Carter, Winfrey, Galloway). Councilperson Galloway asked to have a Special Order on Republic Services about composting and trash services as the first Special Order. The vote was 7-2 (No: Griggs, Worthing).

PRESENTATION OF MINUTES

210194 Summary Minutes/Flint City Council/January 11, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, January 11, 2021 at 5:30 p.m.

The motion by Councilperson Mays, with support from Councilperson Winfrey-Carter, was to place all of the Minutes (210194, 210195 and 210196) on file with any corrections.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

210195 Summary Minutes/Flint City Council/January 25, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, January 25, 2021 at 5:32 p.m.

A motion was made by Councilperson Mays, seconded by Councilperson Griggs, that this matter be Placed on File. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

210196 Summary Minutes/Flint City Council/February 22, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, February 22, 2021 at 6:32 p.m.

A motion was made by Councilperson Mays, seconded by Councilperson Griggs, that this matter be Placed on File. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

PETITIONS AND UNOFFICIAL COMMUNICATIONS

210182 Hazard Mitigation Project Requests/Genesee County Metropolitan Planning Commission (GCMPC)

Memorandum dated March 12, 2021 from the Genesee County Metropolitan Planning Commission (GCMPC), GLS Region V Planning and Development Commission, re: Hazard Mitigation Project Requests.

This Matter was Placed on File on the Consent Agenda.

210183 Communication/Michigan Municipal League/Talking Points/American Rescue Plan (ARP)

Communication dated March 23, 2021, from The Michigan Municipal League re: Talking points for the American Rescue Plan for Michigan's Local Governments.

This Matter was Placed on File on the Consent Agenda.

210184 Financial Report/Karegnondi Water Authority (KWA)

Communication received March 25, 2021, re: The Karegnondi Water Authority (KWA) February 2021 Financial Report.

This Matter was Placed on File on the Consent Agenda.

210185 Update/Hazard Mitigation Project Requests/Genesee County Metropolitan Planning Commission (GCMPC)

Memorandum dated March 12, 2021 from the Genesee County Metropolitan Planning Commission (GCMPC), GLS Region V Planning and Development Commission, re: Updates on Hazard Mitigation Project Requests.

This Matter was Placed on File on the Consent Agenda.

- 210186** Draft 2021 Genesee County Action Plan/Genesee County Metropolitan Planning Commission (GCMPC)
- Communication dated March 25, 2021, from the Genesee County Metropolitan Planning Commission (GCMPC) to Flint City Clerk, re: A copy of the Draft 2021 Genesee County Action Plan.
- This Matter was Placed on File on the Consent Agenda.**
- 210187** Contracting for Waste and Recycling Services/Genesee County Metropolitan Planning Commission (GCMPC)
- Communication dated March 30, 2021, from the Genesee County Metropolitan Planning Commission (GCMPC) to Flint Mayor, re: Contracting for waste and recycling services.
- This Matter was Placed on File on the Consent Agenda.**
- 210188** Public Notice/Genesee County Metropolitan Alliance (GCMA)
- Communication received April 1, 2021, from the Genesee County Metropolitan Alliance (GCMA), re: The GCMA will have a meeting on Wednesday, April 21, 2021, at 7 p.m., via teleconference, to review and comment on Amendment No. 15 to the FY2020-2023 Transportation Improvement Program (TIP).
- This Matter was Placed on File on the Consent Agenda.**
- 210189** Flint & Genesee Chamber of Commerce/Unveiling of New Name, Logo
- Communication dated April 5, 2021, from the Flint & Genesee Chamber of Commerce, re: The Flint & Genesee Chamber of Commerce unveils new name (Flint & Genesee Chamber) and logo.
- This Matter was Placed on File on the Consent Agenda.**
- 210190** Michigan Department of Treasury/Homestead Property Tax Credit
- Communication received from the Michigan Department of Treasury on April 8, 2021, re: Working families and individuals eligible for Homestead Property Tax Credit.
- This Matter was Placed on File on the Consent Agenda.**
- 210191** Office of Gov. Gretchen Whitmer/Vaccine Content
- Email dated April 8, 2021, from the office of Gov. Gretchen Whitmer, re: Daily vaccine content.
- This Matter was Placed on File on the Consent Agenda.**
- 210192** Communication/Great Lakes Water Authority (GLWA)/FY2020 Wholesale Water

Schedule of Charges

Communication dated April 5, 2021, from Sue McCormick, Chief Executive Officer of the Great Lakes Water Authority (GLWA), re: FY 2022 wholesale water schedule of charges.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and other City Officials)**210193** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (16) dated March and April, 2021, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

This Matter was Placed on File on the Consent Agenda.

have all matters listed above be Placed on File

RESOLUTIONS**210174** Siemens Mobility/Additional Eagle Signal Repair Parts & Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Siemens Mobility for additional Eagle signal repair parts and services, as requested by Transportation, in an amount NOT-TO-EXCEED \$50,000.00, and a total aggregate amount of \$170,000.00 [Major Street Fund Acct. No. 202-443.201-801.000.]

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

210175 Weinstein Electric/Electrical Support Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Weinstein Electric for additional support services for the City of Flint Oak Business Center under the auspices of the Planning and Development Department, in an amount NOT-TO-EXCEED \$29,310.00, and a revised aggregate amount of \$207,043.00 [Oak Business Center Lighting Acct. No. 583-735.204-801.000 = \$1,120.00; Oak Business Center Lighting Acct. No. 583-735.204-976.000 = \$4,622.00; Oak Business Center Acct. No. 583-735.204-930.000 = \$1,778.00; Oak Business Center Professional Services Acct. No. 583-735.204-801.000 = \$17,000.00; and Oak Business Center Building Additions/Improvements Acct. No. 583-735.204-976.000 = \$4,790.00.]

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

210176 Budget Amendment/Transfer of Funds/General Fund/City Clerk's Office/Elections

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to incorporate the approved appropriation changes [totaling \$169,556.28] into the FY2020-FY2021 operating budget of the City of Flint [Election Wages Acct. No. 101-262.110-702.000 = \$45,000.00; Election Wages Acct. No. 101-262.100-702.000 = \$16,489.15; Election Transportation Acct. No. 101-262.100-860.000 = \$5,000.00; Election Rentals Acct. No. 101-262.100-940.000 = \$6,105.00; Election Temp Workers Acct. No. 101-262.110-707.000 = \$27,982.26; Election Overtime Acct. No. 101-262.100-713.000 = \$14,000.00; Election Overtime Acct. No. 101-262.110-713.000 = \$41,979.87; and Election Postage Acct. No. 101-262.100-902.000 = \$13,000.00.] [NOTE: The City Clerk would like to add funds to the line items provided to cover the costs of the May 2021 election. The Clerk also needs additional budget related to the increased costs of the November 2020 election due to the pandemic.]

SEPARATED FROM MASTER RESOLUTION

- 210177** Maintenance/Easement/City of Flint Use/North Dort Highway Property/Secondary Water Source

Resolution resolving that the Flint City Council approves retaining a permanent easement on the North Dort Highway property at Frances Road for city use, including, but not limited to, Flint's Secondary Water Source, and the easement will be forever attached to the property.

SEPARATED FROM MASTER RESOLUTION

- 210178** Approval/Sign Installation/Whaley Center

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to approve the placement of the "Reclaimed by Whaley" sign, located at 141 West Second Street, as requested by Zoning. [NOTE: The sign will be installed to identify the nonprofit organization named Reclaimed by Whaley. This resolution is necessary because the city's Zoning Ordinance requires that the City Council must authorize the placement of signs over public property (Chapter 50-149.9 (c).)]

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

- 210199** Approval/City of Flint Prohibition of Hairstyle-Based Racial Discrimination

Resolution resolving that the City of Flint hereby declares that the term "Race" or "race" as used in city contract's and the city's Title VI, Non-Discrimination Plan, shall be defined as being inclusive of traits historically associated with race, including, but not limited to, hair texture and protective hairstyles. For purposes of this definition, "protective hairstyles" includes, but is not limited to, such hairstyles as braids, locks and twists.

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

RESOLUTIONS (May be Referred from Special Affairs)**210197** Berger Chevrolet, Inc./Twenty (20) 2020 Chevrolet Tahoe Police Pursuit Vehicles

Resolution resolving that the appropriate City Officials are authorized to issue a purchase order to Berger Chevrolet, Inc. for twenty (20) 2019 Chevrolet Tahoe Police Pursuit Vehicles (PPV), with full police up-fitting, as requested by Police, in an amount NOT-TO-EXCEED \$257,877.66 [Fleet/Central Garage Fund Acct. No. 661-451.100-940.000.]

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

210198.1 Amendment/Encouragement/Residents & Businesses/Become Vehicle City Blight Busters

Amended resolution resolving that the Mayor and Flint City Council hereby encourages all residents and businesses to clean their property of trash and other debris at least once a week and as needed in between, and partner with the city as volunteer Vehicle City Blight Busters to make the city a great place for families to live and unwelcome for those who wish to bring blight into the city. [NOTE: Resolution amended to include "and Flint City Council" with "By the Mayor."]

SEPARATED FROM MASTER RESOLUTION

ADD-ON RESOLUTIONS**210201** Approval/Installation/Ground-Mounted Sign/Central Park Neighborhood

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to approve the placement of the ground-mounted sign for Central Park Neighborhood in the ROW at East Court and Northbound Chavez (PID 41-18-205-014), as requested by Zoning. [NOTE: Court Street Village Non-Profit has contracted for the installation of a ground-mounted sign to be installed at the Northeast corner of Court and Northbound Chavez on City ROW property. Flint City Council must authorize the placement of signs over public property, in accordance with City Code, Chapter 50-149.9 (c).]

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

210202 CO#1/Contract/Extend Contract/Rowe Professional Services Co./Comprehensive Zoning Services

Resolution resolving that city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract [change order #1] with Rowe Professional Services Co. until October 31, 2021, and add \$60,000.00 to continue their provision of comprehensive zoning services with funds in the amount of \$60,000.00, to be made available from Planning & Development Medical Marijuana

Compliance Professional Services Acct. No. 101-371.220-801.000.

A motion was made by Councilperson Galloway, seconded by Councilperson Guerra, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on May 5, 2021. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

No: 2 - Councilperson Davis and Councilperson Guerra

210203

Sale of City-Owned Land/3420 St. John Street/Evergrow, LLC

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into and complete the sale of the property commonly known as 3420 St. John Street, Flint, MI, 48505, Parcel ID 47-31-487-015, and legally described as LOTS 425 THRU 443 AS ORIGINALLY PLATTED; LOT 444 EXC ELY 10 FT OF NLY 75 FT; LOT 445 EXC NLY 75 FT, GENERAL MOTORS PARK; ALSO A CONTIG UNPLATTED PARCEL OF LAND DESC AS FOLLS: THAT PART OF N8 RDS OF 1/2 OF NE 1/4 OF SEC 6, T7N, R7E LYING WLY OF WLY R.O.W. LINE OF JAMES P. COLE BLVD AS DESCRIBED IN DEED LIBER 2183, PAGES 869-873, GENESEE COUNTY RECORDS. EXC THAT PART OF VACATED ST JOHN ST. for a total cost of \$500,000.00 and transfer the property to Evergrow, LLC, in an AS IS condition, according to the terms agreed upon in the Purchase Agreement by means of conveyance of a Warranty Deed. Revenue realized from the sale of this real property will be placed in Revenue Acct. No. 101-371.209-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

A motion was made by Councilperson Galloway, seconded by Councilperson Guerra, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on May 5, 2021. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

No: 2 - Councilperson Davis and Councilperson Guerra

Passed The Consent Agenda

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

Aye: 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

SEPARATED FROM THE MASTER RESOLUTION

210176 Budget Amendment/Transfer of Funds/General Fund/City Clerk's Office/Elections

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to incorporate the approved appropriation changes [totaling \$169,556.28] into the FY2020-FY2021 operating budget of the City of Flint [Election Wages Acct. No. 101-262.110-702.000 = \$45,000.00; Election Wages Acct. No. 101-262.100-702.000 = \$16,489.15; Election Transportation Acct. No. 101-262.100-860.000 = \$5,000.00; Election Rentals Acct. No. 101-262.100-940.000 = \$6,105.00; Election Temp Workers Acct. No. 101-262.110-707.000 = \$27,982.26; Election Overtime Acct. No. 101-262.100-713.000 = \$14,000.00; Election Overtime Acct. No. 101-262.110-713.000 = \$41,979.87; and Election Postage Acct. No. 101-262.100-902.000 = \$13,000.00.] [NOTE: The City Clerk would like to add funds to the line items provided to cover the costs of the May 2021 election. The Clerk also needs additional budget related to the increased costs of the November 2020 election due to the pandemic.]

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

Aye: 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

210177 Maintenance/Easement/City of Flint Use/North Dort Highway Property/Secondary Water Source

Resolution resolving that the Flint City Council approves retaining a permanent easement on the North Dort Highway property at Frances Road for city use, including, but not limited to, Flint's Secondary Water Source, and the easement will be forever attached to the property.

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

No: 2 - Councilperson Winfrey-Carter and Councilperson Galloway

Abstain: 1 - Councilperson Mays

210198.1 Amendment/Encouragement/Residents & Businesses/Become Vehicle City Blight Busters

Amended resolution resolving that the Mayor and Flint City Council hereby encourages all residents and businesses to clean their property of trash and other debris at least once a week and as needed in between, and partner with the city as volunteer Vehicle City Blight Busters to make the city a great place for families to

live and unwelcome for those who wish to bring blight into the city. [NOTE: Resolution amended to include "and Flint City Council" with "By the Mayor."]

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

Aye: 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

RECONSIDERATION (of Appointments)

210173 Appointment/Ethics and Accountability Board/Page Brousseau IV

Resolution resolving that 9th Ward Flint City Councilperson Eva L. Worthing hereby appoints Page Brousseau IV (429 Burroughs Avenue, Flint, Michigan, 48507) to the Ethics and Accountability Board for the remainder of a six-year term of office, commencing immediately, and expiring June 25, 2024. [NOTE: By way of background, Joseph Pettigrew resigned from his position on the EAB Board in February 2021.]

A motion was made by Councilperson Davis, seconded by Councilperson Griggs, that this matter be RECONSIDERED. The motion carried by the following vote:

Aye: 7 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Winfrey-Carter

Abstain: 1 - Councilperson Mays

APPOINTMENTS

210173 Appointment/Ethics and Accountability Board/Page Brousseau IV

Resolution resolving that 9th Ward Flint City Councilperson Eva L. Worthing hereby appoints Page Brousseau IV (429 Burroughs Avenue, Flint, Michigan, 48507) to the Ethics and Accountability Board for the remainder of a six-year term of office, commencing immediately, and expiring June 25, 2024. [NOTE: By way of background, Joseph Pettigrew resigned from his position on the EAB Board in February 2021.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for May 10, 2021. The motion failed by the following vote:

Aye: 4 - Councilperson Mays, Councilperson Winfrey-Carter, Councilperson Winfrey and Councilperson Galloway

No: 5 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

A motion was made by Councilperson Davis, seconded by Councilperson Worthing, that this matter be Approved. The motion carried by the following vote:

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

No: 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Galloway

APPOINTMENTS (May be Referred from Special Affairs)

210154 Appointment/Water System Advisory Council/Sheryl Thompson

Resolution resolving that Mayor Neeley hereby appoints Sheryl Thompson (4709 Crestbrook Lane, Flint, MI 48507) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

A motion was made by Councilperson Mays, seconded by Councilperson Galloway, that this matter be Approved. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway and Councilperson Worthing

No: 1 - Councilperson Griggs

210155 Appointment/Water System Advisory Council/James Gaskin

Resolution resolving that Mayor Neeley hereby appoints James Gaskin (41225 Lori Lane, Fenton, MI 48430) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for May 10, 2021. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway and Councilperson Griggs

No: 4 - Councilperson Davis, Councilperson Guerra, Councilperson Fields and Councilperson Worthing

ROLL CALL

Councilpersons Guerra and Fields left at 11:36 p.m.

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson: Councilperson Guerra and Councilperson Fields

APPOINTMENTS CONTINUED

210156 Appointment/Water System Advisory Council/Earnestine Yvonne Lewis

Resolution resolving that Mayor Neeley hereby appoints Earnestine Yvonne Lewis (2171 South Linden Road, Flint, MI 48532) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

A motion was made by Councilperson Mays, seconded by Councilperson Galloway, that this matter be Amended. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Guerra and Councilperson Fields

210156.1 Amendment/Appointment/Water System Advisory Council/Earnestine Yvonne Lewis

Amended Resolution resolving that Mayor Neeley hereby appoints Earnestine Yvonne Lewis (806 Fisk Drive, Flint, MI 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.] [NOTE: Resolution was amended to change Ms. Lewis' address to a local Flint address.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Approved. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway and Councilperson Worthing

No: 1 - Councilperson Griggs

Absent: 2 - Councilperson Guerra and Councilperson Fields

MOTION

Councilperson Mays, with support from Councilperson Galloway, made a motion to postpone Resolution No. 210157 and the rest of the agenda to the next City Council meeting on May 10, 2021. The vote was 5:2 (No: Griggs, Worthing).

210157 Appointment/Water System Advisory Council/Nancy Love

Resolution resolving that Mayor Neeley hereby appoints Nancy Love (1351 Beal Avenue, Ann Arbor, MI 48109) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

A motion was made by Councilperson Mays, seconded by Councilperson Galloway, that this matter be POSTPONED for May 10, 2021. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Winfrey and Councilperson Galloway

No: 2 - Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Guerra and Councilperson Fields

SPECIAL ORDERS

All Special Orders were postponed to the next City Council meeting on May 10, 2021.

210218 Special Order/Republic Services/Composting & Trash

A Special Order as requested by Councilperson Monica Galloway to discuss composting and trash with Republic Services.

210181 Special Order/Plaque for COVID-19 Victims

A Special Order as requested by Council President Fields to discuss having the City Council pay for a plaque to honor employees who have died of COVID-19.

210172 Special Order/Discussion/Finance Committee Vice Chair

A Special Order as requested by Councilperson Worthing to discuss the Finance Committee Vice Chair.

210171 Special Order/Special Meeting/\$99 Million/COVID-19 Relief Funds

A Special Order as requested by Councilperson Mays to discuss having a special meeting to talk about the \$99 million in COVID-19 relief funds.

210167 Special Order/Special Orders

A Special Order as requested by Council President Fields to discuss Special

Orders.

210124 Special Order/Bone Scans & Lead Measurement/Dr. Lawrence Reynolds

A Special Order as requested by Council President Fields to allow Dr. Lawrence Reynolds to present his findings on bone scanning equipment and their use in measuring lead exposure.

210070 Special Order/Hatch Act

A Special Order as requested by Council President Fields to discuss the Hatch Act of 1939, which prohibits some forms of political activity.

ADJOURNMENT

Vice President Maurice Davis adjourned this meeting at 12:02 a.m. after a motion by Councilperson Galloway, with support from Councilperson Winfrey-Carter. The motion passed 6-0 (Absent: Guerra, Fields, Worthing).

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council