

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, May 9, 2016

6:08 PM

Council Chambers

CITY COUNCIL

*Kerry L. Nelson, President, Ward 3
Vicki VanBuren, Vice President, Ward 8*

*Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6*

*Jacqueline Poplar, Ward 2
Wantwaz D. Davis, Ward 5
Monica Galloway, Ward 7
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

CALL TO ORDER

President Kerry Nelson called the meeting to order at 6:08 p.m.

ROLL CALL

Present: Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Galloway, VanBuren and Councilperson Kincaid

Absent: Councilperson Winfrey

PLEDGE OF ALLEGIANCE

Councilperson Monica Galloway led the Pledge of Allegiance and prayer.

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

160163 Summary Minutes/Flint City Council/Regular Meeting/April 25, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, April 25, 2016, at 6:47 p.m., in the City Council Chambers, 3rd Floor, City Hall.

Placed on file with corrections.

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

Aye: 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Winfrey

160164 Summary Minutes/Flint City Council/Special Meeting/May 3, 2016

Summary Minutes of the Flint City Council special meeting held Tuesday, May 3, 2016, at 5:13 p.m., in the City Council Chambers, 3rd Floor, City Hall.

Placed on file with corrections.

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

Aye: 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Winfrey

PUBLIC HEARINGS

160138.3 Public Hearing/Transfer/Obsolete Property Rehabilitation Exemption Certificate/Capitol Theatre Project

A public hearing to consider the transfer of an Obsolete Property exemption certificate, currently held by Jerusalem Capitol Theatre Building LLC for the Capitol Theatre project, to the new owner, Friends of the Capitol Theatre LLC.

HEARING HELD

RESOLUTIONS

None

RESOLUTIONS (May Be Referred from COTW)

160138.1 Approval/Obsolete Property Rehabilitation Application/Transfer of Exemption Certificate/Capitol Theatre Project

Resolution resolving that the Flint City Council approves the transfer of an Obsolete Property exemption certificate, currently held by Jerusalem Capitol Theatre Building LLC for the Capitol Theatre project, to the new owner, Friends of the Capitol Theatre LLC, for the remainder of the twelve year exemption period. [NOTE: On October 4, 2013, the Emergency Manager adopted Resolution No. EM1622013 approving the application for an Obsolete Property Rehabilitation Exemption Certificate for the Jerusalem Capitol Building Theatre LLC project. The application was subsequently approved by the Michigan State Treasury and Exemption Certificate No. 3-13-0025 was issued for a twelve year period beginning December 31, 2013.]

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

Aye: 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Winfrey

PUBLIC COMMENT

PETITIONS AND UNOFFICIAL COMMUNICATIONS

160161 Damage Claims

POUNDS, ANGELA, 6305 Cecil Drive, Flint (Ward 3)

Placed on File

COMMUNICATIONS FROM CITY OFFICIALS

ADDITIONAL COMMUNICATION

APPOINTMENTS

None

APPOINTMENTS (May Be Referred from COTW)

160162 Appointment/Bishop International Airport Authority/Reta Venessa Stanley

Resolution approving the appointment of Reta Venessa Stanley ("life-long resident of the City of Flint") to the Bishop International Airport Authority for a three-year term commencing immediately and expiring December 31, 2018, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Ms. Stanley will replace Cal Rapson, whose term expired December 31, 2015.]

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 Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Winfrey

LICENSES

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

PUBLIC SPEAKERS

ADDITIONAL COUNCIL DISCUSSION

ADDITIONAL REFERRALS

ADJOURNMENT

President Kerry Nelson adjourned the meeting at 10:13 p.m.

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council