

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, June 8, 2015

6:14 PM

Council Chambers

CITY COUNCIL

*Joshua M. Freeman, President, Ward 4
Wantwaz D. Davis, Vice President, Ward 5*

Eric Mays, Ward 1

Kerry Nelson, Ward 3

Monica Galloway, Ward 7

Jacqueline Poplar, Ward 2

Herbert J. Winfrey, Ward 6

Victoria VanBuren, Ward 8

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER

ROLL CALL

Present: Councilperson: Councilperson Poplar, Freeman, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

Absent: Councilperson: Councilperson Nelson and Davis

ALSO PRESENT

PLEDGE OF ALLEGIANCE

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

150452 Summary Minutes/Flint City Council/Regular Meeting/May 27, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, May 27, 2015, at 6:01 p.m., in the City Council Chambers, 3rd Floor, City Hall.

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: 7 - Councilperson Poplar, Chairperson Freeman, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

Absent: 2 - Councilperson Nelson and Vice President Davis

PUBLIC HEARINGS

150392 Amendment/Ordinance/Chapter 46 [Utilities]/Article III [Rates and Charges]/Division I [Water]

An ordinance to amend the Code of the City of Flint by amending Chapter 46 [Utilities], Article III [Rates and Charges], Division I [Water] by amending and restating existing Section 46-52.2 [When Bills Due; Interest on Past Due Amount].

HEARING HELD

PUBLIC COMMENT

PETITIONS AND UNOFFICIAL COMMUNICATIONS

150453 Draft 2015-2019 Genesee County Consolidated Plan and 2015 Action Plan/Genesee County Metropolitan Planning Commission (GCMPC)

A draft copy of Genesee County's Draft 2015-2019 Genesee County

Consolidated Plan and 2015 Action Plan for the Community Development Program.

This Matter was Placed on File on the Consent Agenda.

150454 Notice of Hearing/Michigan Public Service Commission (MPSC)

A notice for a MPSC hearing to be held Wednesday, May 27, 2015, at 9:00 a.m., in the MPSC Offices, Lansing, re: Case No. U-17317-R.

This Matter was Placed on File on the Consent Agenda.

150455 Letter/Michigan Department of Treasury/2014 AMAR Review

Communication dated May 12, 2015, from Kelli Sobel, Executive Director, State Tax Commission, to Mayor Dayne Walling, re: We have received your letter of April 24, 2015, regarding the plan to correct the deficiencies noted in the 2014 AMAR Review.

This Matter was Placed on File on the Consent Agenda.

150456 Letter/Delzer Legal/Michigan Tax Tribunal

Communication dated May 27, 2015, from Delzer Legal to Flint City Clerk, re: An original Petition and Proof of Service for a 2015 property tax appeal to be filed with the Entire Tribunal of the Michigan Tax Tribunal (Castaway, LLC v City of Flint).

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS FROM CITY OFFICIALS

150457 Notice/Flint City Council/City Council Committee Meetings/June 2015

Public Notice posted May 26, 2015, re: A schedule for June, 2015 City Council Committee Meetings.

This Matter was Placed on File on the Consent Agenda.

150458 Notice/Flint City Council/City Council Meetings/June 2015

Public Notice posted May 26, 2015, re: A schedule for June, 2015 City Council Meetings.

This Matter was Placed on File on the Consent Agenda.

150459 Charter Review Commission/Public Notice/Regular Meeting

Public Notice posted May 26, 2015, re: A Charter Review Commission Meeting will be held at 6:30 p.m., Thursday, May 28, 2015, in the City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

- 150460** Flint Police Department (FPD)/News Release/Late Night Activities
- An FPD News Release dated May 28, 2015, re: Flint Police address late night activities in the City of Flint.
- This Matter was Placed on File on the Consent Agenda.**
- 150461** Flint Police Department (FPD)/News Release/Homicide Suspect
- An FPD News Release dated May 29, 2015, re: Flint Police still searching for homicide suspect, with one suspect in custody.
- This Matter was Placed on File on the Consent Agenda.**
- 150462** Flint Police Department (FPD)/News Release/Army Training Exercises
- An FPD News Release dated June 2, 2015, re: United States Army to conduct training exercises in the City of Flint.
- This Matter was Placed on File on the Consent Agenda.**
- 150463** Master Plan Steering Committee/Agenda/June 2, 2015
- An agenda for the Planning Commission Master Plan Steering Committee meeting to be held at 5:30 p.m., Tuesday, June 2, 2015, at the Flint Public Library.
- This Matter was Placed on File on the Consent Agenda.**

Passed The Consent Agenda

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

Aye: 7 - Councilperson Poplar, Chairperson Freeman, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

Absent: 2 - Councilperson Nelson and Vice President Davis

ADDITIONAL COMMUNICATION

APPOINTMENTS

LICENSES

RESOLUTIONS

- 150439** Acceptance of Payments/Financial Transaction Devices/Various Departments

Resolution resolving that the City Council hereby authorizes acceptance of payments by financial transaction devices (primarily credit and debit cards) at the Customer Service Center, the Police Department and the Building Inspections Division, and that the City Treasurer and Deputy City Treasurer shall be jointly responsible for approving a policy providing for the procedures and internal controls and determining the types of financial transaction devices that may be accepted in accordance with all applicable laws, as requested by Treasury.

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

Aye: 7 - Councilperson Poplar, Chairperson Freeman, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

Absent: 2 - Councilperson Nelson and Vice President Davis

150448 FY2016/Budget Adjustment (Amendment)/Transfer of Funds/Public Safety/911

Resolution resolving that the Police Department and Public Safety's 911 Department shall have their FY2016 budgets amended to transfer appropriated funds from the aforementioned line items in the respective amounts, AND, resolving that the FY2016 estimated 911 Surcharge Revenue in the amount of \$160,339.00 be recognized, and that appropriation in like amount be allocated to the aforementioned line items, as requested by Police. [NOTE: \$42,580.00 is being transferred to and from General Fund accounts as follows: from 101-305.200-702.000 to 101-325.100-702.000 = \$32,945.00; from 101-305.200-719.100 to 101-325.100-719.100 = \$3,456.00; and from 101-305.200-719.200 to 101-325.100-719.200 = \$6,179.00. The \$160,339.00 will come from the following General Fund accounts: 101-325.100-702.000 = \$88,977.55; 101-325.100-709.000 = \$36,979.37; 101-325.100-719.100 = \$5,451.53; 101-325.100-719.200 = \$28,843.47; and 101-325.100-719.310 = \$87.08.] [NOTE: The adjustment is due to the city's 911 services being extended from June 30, 2015, to August 31, 2015.]

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

Aye: 7 - Councilperson Poplar, Chairperson Freeman, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

Absent: 2 - Councilperson Nelson and Vice President Davis

RESOLUTIONS - MAY BE REFERRED FROM COTW

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

150392 Amendment/Ordinance/Chapter 46 [Utilities]/Article III [Rates and Charges]/Division I [Water]

An ordinance to amend the Code of the City of Flint by amending Chapter 46 [Utilities], Article III [Rates and Charges], Division I [Water] by amending and restating existing Section 46-52.2 [When Bills Due; Interest on Past Due Amount].

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

Aye: 6 - Councilperson Poplar, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

No: 1 - Chairperson Freeman

Absent: 2 - Councilperson Nelson and Vice President Davis

PUBLIC SPEAKERS

COUNCIL DISCUSSION

ADJOURNMENT