City of Flint, Michigan

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

Meeting Minutes 2 - Draft

Wednesday, August 19, 2009

5:00 PM

Committee Room

GOVERNMENTAL OPERATIONS COMMITTEE

Jacqueline Poplar, Chairperson, Ward 2
Sandra Hill, Vice Chairperson, Ward 4

Delrico J. Loyd, Ward 1 ***Kerry Nelson, Ward 3***
Carolyn A. Sims, Ward 5 ***Sheldon Neeley, Ward 6***
Jim Ananich, Ward 7 ***Ehren Gonzales, Ward 8***
Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

ROLL CALL

Present: Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: Councilperson Nelson and Vice Chairperson Hill

LICENSES

090883 License

RENEWAL

Car Wash

Jeff Threet
Quality Lube & Wash
3422 Flushing Road
Flint MI 48504
Ward 6

Discussed

Discussed

A motion was made by Councilperson Neeley, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:

SENT TO COUNCIL to the CITY COUNCIL

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

RESOLUTIONS

090949 Millionaire Party License/State of Michigan Charitable Gaming Division/Whaley Historical House Association, Inc.

Resolution approving a Millionaire Party License through the State of Michigan's Charitable Gaming Division for Whaley Historical House Association, Inc., a non-profit corporation, to conduct a series of Texas Hold 'Em Poker Tournaments commencing November 8, 2009 through November 11, 2009, at Legends Sports Cafe, 3235 Thompson Road, Fenton, Michigan, with Legends of Poker, the event organizer and Whaley House Museum, a historic house museum located at 624 E. Kearsley Street, Flint, Michigan, to evenly split the proceeds.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:

SENT TO COUNCIL to the CITY COUNCIL

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

APPOINTMENTS

Councilman Ananich made the motion to drop all resolutions for appointment to the Atwood Stadium Authority. Members of Council voiced their desire to have the individuals from their respective wards be appointed/reappointed by the Mayor when new resolutions are provided for Council approval.

090801 Appointment/Atwood Stadium Authority/Gary Hartley

Resolution approving the appointment of Gary Harley (201 Circle Drive, Flushing, MI 48433) to the Atwood Stadium Authority, replacing Mr. Nick Pappadakis whose term expired December 31, 2003 (Resolution 030386), but who has continued to serve, for the remainder of a three-year term expiring, December 31, 2009. (Resolution provides incorrect dates.)

Discussed

Discussed

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

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090802 Reappointment/Atwood Stadium Authority Board/Theresa Landis (Ward 7)

Resolution approving the reapppointment of Theresa Landis (303 E. Kearsley Street - Ward 7) whose term expired December 31, 2005, but who has continued to serve, to the Atwood Stadium Authority Board for the remainder of a three-year term expiring December 31, 2011. (Note: Incorrect name in second paragraph of resolution, no address provided in resolution.)

Discussed

Discussed

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

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090803 Appointment/Atwood Stadium Authority/Dean Yeotis (Ward 8)

Resolution approving the appointment of Dean Yeotis (2031 Oxford Lane, Flint MI 48503 - Ward 8) to the Atwood Stadium Authority, replacing Mr. David Doherty whose term expired December 31, 2005 (Resolution 030830) but who has continued to serve, for the remainder of a three-year term expiring December 31, 2011. (Incorrect term expiration stated in resolution.)

Discussed

Discussed

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

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090804 Appointment/Atwood Stadium Authority/Glen Kelly

Resolution approving the appointment of Glen Kelly (4264 Sugar Maple Run, Flint MI 48506) to the Atwood Stadium Authority filling the vacancy created by the removal of Leroy Nesbit whose term expired December 31, 2003, for the remainder of a three-year term expiring December 31, 2009.

Discussed

Discussed

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

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090805 Appointment/Atwood Stadium Authority/Tony Alexander

Resolution approving the appointment of Tony Alexander (P.O. Box 962, Grand Blanc MI 48480) to the Atwood Stadium Authority, replacing Booker Moore (Ward 6) who term expired December 31, 2005 (Resolution 030834) but who has continued to serve, for the remainder of a three-year term expiring December 31, 2011. (Incorrect term expiration date; no street address provided; no resume provided.)

Discussed

Discussed

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

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090806 Reappointment/Atwood Stadium Authority/Judge Duncan Beagle

Resolution approving the reappointment of Judge Duncan Beagle to the Atwood Stadium Authority, whose term expired December 31, 2005, but who has continued to serve, for the remainder of a three-year term expiring December 31, 2011.

Discussed

Discussed

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

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090807 Reappointment/Atwood Stadium Authority/Angelo Panoff (Ward 7)

Resolution approving the reappointment of Angelo Panoff (1407 Brookwood, Flint MI 48503 - Ward 7) who term expired December 31, 2005 (Resolution 030832) but who has continued to serve, to the Atwood Stadium Authority, for the remainder of a three-year term expiring December 31, 2011.

Discussed

Discussed

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

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090808 Reappointment/Atwood Stadium Authority/Norman Bryant (Ward 5)

Resolution approving the reappointment of Norman Bryant (605 Josephine Street, Flint MI 48503 - Ward 5) whose term expired December 3, 2005 (Resolution 030833), but who has continued to serve, to the Atwood Stadium Authority for the remainder of a three-year term expiring December 31, 2011.

Discussed

Discussed

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

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090809 Reappointment/Atwood Stadium Authority/Clifton Turner (Ward 7)

Resolution approving the reappointment of Clifton Turner (3710 Foxcroft Circle, Flint MI 48502 - Ward 7) whose term expired December 31, 2003 (Resolution 030827), but who has continued to serve, to the Atwood Stadium Authority for the remainder of a three-year term expiring December 31, 2009. (Term expiration date incorrect in resolution.)

Discussed

Discussed

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

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090810 Reappointment/Atwood Stadium Authority/Nathan Murphy (Ward 6)

Resolution approving the reappointment of Nathan Murphy (411 W. First Avenue, Flint MI 48503 - Ward 6), whose term expired December 31, 2005 (Resolution 030839) but who has continued to serve, to the Atwood Stadium Authority for the remainder of a three-year term expiring December 31, 2011.

Discussed

Discussed

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

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090811 Reappointment/Atwood Stadium Authority/Al Koegel (Ward 8)

Resolution approving the reappointment of Al Koegel (3400 W. Bristol Road, Flint MI 48507 - Ward 8), whose term on the Atwood Stadium Authority expired December 31, 2005 (Resolution 080831), but who has continued to serve, to the remainder of a three-year term expiring December 31, 2011.

Discussed

Discussed

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

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

Councilman Ananich, supported by Councilman Gonzales, moved the resolutions for appointment to the City Wide Advisory Committee to the next Special Affairs Committee Meeting (Monday, August, 10, 2009). Amended resolutions to be provided for Council approval.

Councilman Sheldon Neeley asked the administration to provide a resolution recommending the appointment of Mr. Isaiah Oliver (Ward 6) to the City Wide Advisory Committee.

090814.1 Amended Resolution/Appointment/City Wide Advisory Committee/Tonya M. Carroll (Ward 2)

An amended resolution approving the appointment of Tonya Carroll (3912 Winona Street, Flint MI 48504 - Ward 2) to fill a vacancy on the City Wide Advisory Committee, as recommended by Acting Mayor Michael K. Brown, for a three-year term expiring July, 2012.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE, due back on August 24, 2009. The motion carried by the following vote:

REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090817 Appointment/City Wide Advisory Committee/Jerome Thelkeld (Ward 2)

Resolution approving the appointment of Jerome Thelkeld (4020 Winona, Flint MI 48504 - Ward 2) to the City Wide Advisory Committee, as recommended by Councilwoman Jacqueline Poplar (Ward 2), for a three-year term expiring, May, 2012. (Note: Resolution does not state who is being replaced. Per Councilwoman Poplar: Replacing Ms. Eleanor James whose term expired May, 2006.)

Sponsors: Jacqueline Poplar

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE, due back on August 24, 2009. The motion carried by the following vote:

REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090818 Appointment/City Wide Advisory Committee/Kyle T. Ferguson (Ward 6)

Resolution approving the appointment of Kyle T. Ferguson (3025 Mackin Road, Flint MI 48504 - Ward 6) to the City Wide Advisory Committee, as recommended by Councilman Sheldon Neeley (Ward 6) replacing Eric Rettenmund, whose term expired May, 2000 (Resolution 980019) for a

three-year term expiring May, 2012. (Note resolution does not state who is being replaced.)

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE, due back on August 24, 2009. The motion carried by the following vote:

REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090820 Appointment/City Wide Advisory Committee/Susan Goering (Ward 6)

Resolution approving the appointment of Susan Goering (322 Ferndale Place, Flint MI 48504 - Ward 6) to the City Wide Advisory Committee, as recommened by Michael K. Brown, Acting Mayor, for a three-year term expiring May, 2012. (Note: Resolution does not state who is being replaced; no resume attached.)

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE, due back on August 24, 2009. The motion carried by the following vote:

REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

Councilman Ananich, supported by Councilman Gonzales, made a motion to drop all the resolutions for appointment to the Economic Development Corporation, Flint Historic District Commission and Flint Planning Commission.

090822 Appointment/Economic Development Corporation/Corwin Matthews (Ward 8)

Resolution approving the appointment of Corwin Matthews (4711 Lynbrook Drive, Flint MI 48507 - Ward 8) to the Economic Development Corporation, as recommended by Acting Mayor, Michael K. Brown, for a three-year term beginning June 26, 2009, expiring June 26, 2012. (Note: Resolution contains typographical errors, "appointment" or "reappointment" and does not state who is being replaced. This is a "new" appointment.)

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090823 Appointment/Economic Development Corporation/Valaria J. Conerly Moon (Ward 2)

Resolution approving the appointment of Valaria J. Conerly Moon (906 W. Flint Park Blvd., Flint MI 48505 - Ward 2) to the Economic Development Corporation to fill a term which begins June 26, 2009, expiring June 26, 2012. (Note: Resolution states incorrect term length and does not state who is being replaced.)

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090824 Reappointment/Economic Development Corporation/Councilman Ehren Gonzales (Ward 8)

Resolution approving the reappointment of Ehren Gonzales (8th Ward City Councilman) whose term expired June 26, 2007, but who has continued to serve, to the Economic Development Corporation for the remainder of a six-year term expiring June 26, 2013, as recommended by Acting Mayor, Michael K. Brown.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090825 Reappointment/Economic Development Corporation/Donna Dodds-Hamm (Ward 7)

Resolution approving the reappointment of Donna Dodds-Hamm (1623 Montclair Avenue, Flint MI 48503 - Ward 7), whose term expired June, 2002 (Resolutoin 980889), but who has continued to serve, to the Economic Development Corporation for the remainder of a six-year term expiring June 26, 2014, as recommended by Acting Mayor, Michael K. Brown. (Note: Resolution states incorrect term length and expiration date.)

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090826 Reappointment/Economic Devleopment Corporation/Marshall Sanders

Resolution approving the reappointment of Marshall Sanders (2241 Emerald Wood Trail, Flushing MI 48433), whose term expired June 26, 2006, but who has continued to serve, to the remainder of a six-year term expiring June 26, 2012. (Note: Resolution provides incorrect term length.)

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090827 Appointment/Flint Historic District Commission/Heather Burnash (Ward 7)

Resolution approving the appointment of Heather Burnash (803 Stevens Street, Flint MI 48503 - Ward 7) to the Flint Historic District Commission to fill a vacancy created by a term expiration, for a three-year term expiring June 30, 2012. (Note: Resolution does not state who is being replaced: Dr. Mildred Smith - term expired July 30, 2006 or Steve Heddy whose term expired June 30, 2005.)

Sponsors: Jim Ananich

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090828 Reappointment/Flint Planning Commission/Kay Kelly (Ward 7)

Resolution approving the reappointment of Kay Kelly (1901 Montclair Avenue, Flint MI 48503 - Ward 7), whose term on the Flint Planning Commission expired March, 2006 (Resolution 041153), but who has continued to serve, for the remainder of a three-year term expiring March, 2012.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090829 Reappointment/Flint Planning Commission/Geraldine Howell (Ward 8)

Resolution approving the reappointment of Geraldine Howell (2217 Miller Road, Flint MI 48503 - Ward 8), whose term on the Flint Planning Commission expired March 31, 2003, to an additional three-year term expiring March 31, 2012.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090830 Reappointment/Flint Planning Commission/Robert V. Jewell (Ward 6)

Resolution approving the reappointment of Robert V. Jewell (2506 Bagley Street, Flint MI 48504 - Ward 6), whose term on the Flint Planning Commission expired March 31, 2008, to the remainder of an additional three-year term expiring March 31, 2011.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090831 Reappointment/Flint Planning Commission/Robert Wesley (Ward 5)

Resolution approving the reappointment of Robert Wesley (816 Beach Street, Flint MI 48502 - Ward 5), whose term on the Flint Planning Commission expired March 31, 2006, but who has continued to serve, to an additional three-year term expiring March 31, 2012.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090832 Reappointment/Flint Planning Commission/Leora Campbell (Ward 3)

Resolution approving the reappointment of Leora Campbell (709 E. Philadelphia Blvd., Flint MI 48503 - Ward 3), whose term on the Flint Planning Commission expired March, 2005, but who has continued to serve, to the remainder of a three-year term expiring March 31, 2011.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090833 Reappointment/Flint Planning Commission/David Jackson, Sr. (Ward 1)

Resolution approving the reappointment of David Jackson, Sr., (6605 Colonial Drive, Flint MI 48505 - Ward 1), whose term expired March, 2004, to the Flint Planning Commission, for the remainder of a three-year term expiring March 31, 2010.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090837 Appointment/Northeast Village Citizen's District Council/Sherry Richardson (Ward 3)

Resolution approving the appointment of Sherry Richardson (742 Addison Street, Flint MI 48505 - Ward 3) to the Northeast Village Citizens' District Council for a three-year term expiring June 30, 2012.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090838 Reappointment/Smith Village Citizens' District Council/Mary Ellen Pierce (Ward 4)

Resolution approving the reappointment of Mary Ellen Pierce (3829 Whittier Avenue, Flint MI 48506 - Ward 4), whose term on the Smith Village Citizens' District Council expired March 31, 2009, but who has continued to serve, to the remainder of an additional three-year term expiring March 31, 2012.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090839 Reappointment/Smith Village Citizens' District Council/Jimmy Nicholson (Ward 5)

Resolution approving the reappointment of Jimmy Nicholson (1302 Columbia Lane, Flint MI - Ward 5), whose term on the Smith Village Citizens' District Council expired May 31, 2009, but who has continued to serve, to the

remainder of a three-year term expiring May 31, 2012.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090840 Reappointment/Smith Village Citizens' District Council/Edna Chaney (Ward 5)

Resolution approving the reappointment of Edna Chaney (1534 Avenue A, Flint MI 48503 - Ward 5), whose term on the Smith Village Citizens' District Council expired March 31, 2009, but who has continued to serve, to the remainder of an additional three-year term expiring March 31, 2012.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090841 Reappointment/Flint Area Enterprise Community, Incorporated/Board of Directors/Gary Metzger

Resolution approving the reappointment of Gary Metzger (Vision Manufacturing, Inc. 2000 N. Saginaw Street, Flint MI 48505 - for profit business owner representative) to the Flint Area Enterprise Community, Inc. Board of Directors for the remainder of a three-year term expiring May, 2010, as recommended by Acting Mayor, Michael K. Brown.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

DROPPED

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090950 Appointment/City Administrator/Gregory Eason

Resolution approving the appointment of Gregory Eason, 1534 S. Franklin Avenue, Flint MI 48503, as City Administrator for the City of Flint, as recommended by Mayor Dayne Walling, to be compensated at a rate of $95,276.48 annually.

Discussed

Discussed

A motion was made by Councilperson Gonzales, seconded by Councilperson Ananich, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:

SENT TO COUNCIL to the CITY COUNCIL

Aye: 7 - Councilperson Loyd, Chairperson Poplar, Councilperson Sims, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

090951 Appointment/Finance Director/Michael A. Townsend

Resolution approving the appointment of Michael A. Townsend, 3014 Concord Street, Flint MI 48504, as Finance Director for the City of Flint, as recommended by Mayor Dayne Walling, compensated at a rate of $89,600.00 annually.

Discussed

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Neeley, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:

SENT TO COUNCIL to the CITY COUNCIL

Aye: 6 - Councilperson Loyd, Chairperson Poplar, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

No: 1 - Councilperson Sims

Absent: 2 - Councilperson Nelson and Vice Chairperson Hill

DISCUSSION ITEMS

090447 Begole Street Project

During a Special Order Mrs. Joan Lewis addressed the City Council regarding the status of the Begole Street Project and issues related to no water at this location.

Discussed

Discussed

POSTPONED

POSTPONED

090482 Peddlers/Rug Display/Blocking Traffic

Referral by Councilman Sheldon Neeley/Members of Council to POLICE DEPARTMENT/LICENSING. They ask the Police Department/Licensing Division to investigate the peddlers license for the individual selling large rugs at various locations throughout the City of Flint. They also ask the City Clerk to provide an update on changes made regarding peddlers licenses.

Sponsors: Sheldon Neeley

Discussed

Discussed

Referral by Councilman Loyd to POLICE DEPT./MAYOR/ADM. He asks Police Chief, Alvern Lock, if he would send an officer out to the corner of Flushing and Ballenger Roads where the same individual as in previous referrals is continuing to sell large rugs. Please provide written response or actions taken.

Referred for Response to the POLICE DEPARTMENT

Referred for Response to the POLICE DEPARTMENT

POSTPONED

POSTPONED

Forensic Audit

Budget Director

ADJOURNMENT

There being no other business, this meeting of the Governmental Operations Committee Meeting adjourned at 7:21 p.m.

Respectfully submitted by,

Sheila Jennings-Haynes

Administrative Secretary to City Council