


GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, January 8, 2013, 8:00 a.m.

MINUTES

 The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, January 8, 2013, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

 **I. Roll Call.**

Present: Alan Himelhoch, Alexander Isaac, Cheryl Sclater, Gloria Nealy, Jamie Curtis, John Mandelaris, Mark Young, Ron Winters and Ted Henry.

Absent/Excused: John Burt and Michael Lynch.

Others Present: Lisa Hagel, Keely Mounger, Elizabeth Hackett, Ed Benning, Derek Bradshaw, Christine Durgan, Sheila Taylor and Anna King Pinter.

The picture for the Annual report was taken at this time.

 **II. MINUTES**

Minutes of the December 4, 2012 Regular Meeting

 **Motion: Action:** Approve, **Moved by** Jamie Curtis, **Seconded by** Ted Henry, to approve the minutes of the December 4, 2012 regular meeting.
Motion passed unanimously.
(Approved Minutes are on file in the GCMPC office)

 **III. OPPORTUNITY FOR INDIVIDUALS TO ADDRESS THE COMMISSION**

No one spoke at this time.

 **IV. COMMUNICATIONS**

Ridership numbers from the MTA was reviewed from Mr. Benning.

Keep Genesee County Beautiful – Community Beautification and Awards Program will be held on Saturday, March 9, 2013 from 8:00 a.m. to 1:00 p.m. at the University of Michigan-Flint.

Mr. Curtis stated that Mr. Hurand and Mr. Suski have committed, by a letter, to contribute \$300,000 toward the blight grant for the removal of the Ramada Inn.

The terms for John Mandelaris, Alan Himelhoch, Gloria Nealy, Ron Winters, Mark Young and Jamie Curtis are all expiring in March. Reappointment dates will have to be adjusted so that there is one Commissioner reappointed each year and three Planning Commissioners each year for a total of four reappointments each year. Letters of interest to be reappointed to the Planning Commission should go to Jon Care at the Board of Commissioners office.

V. COMMITTEE REPORTS

Mr. Himelhoch will be reviewing the sub-committees and if you would like to serve on a different committee let Mr. Himelhoch know.

VI. NEW BUSINESS

A. FPR-12-12-17; GISD, Head Start & Early Head Start

 **Motion: Action:** Approve, **Moved by** Jamie Curtis, **Seconded by** Ted Henry, to endorse FPR-12-12-17; GISD, Head Start and Early Head Start as presented.

 **Motion: Action:** Table **Moved by** Mark Young, **Seconded by** Alexander Isaac, to table FPR-12-12-17 and refer it to a sub-committee and to be brought back to the next meeting. Roll Call vote was asked for.

 **Vote:** Motion failed (**summary:** Yes = 4, No = 5, Abstain = 0).

Yes: Alexander Isaac, Gloria Nealy, John Mandelaris and Mark Young.

No: Alan Himelhoch, Cheryl Sclater, Jamie Curtis, Ron Winters and Ted Henry.

Roll Call vote was requested on motion to endorse FPR-12-12-17.

 **Vote:** Motion passed (**summary:** Yes = 7, No = 2, Abstain = 0).

Yes: Alan Himelhoch, Cheryl Sclater, Jamie Curtis, John Mandelaris, Mark Young, Ron Winters and Ted Henry.

No: Alexander Isaac and Gloria Nealy.


Mr. Curtis had to leave at 8:54 a.m.

B. Farmland and Open Space Preservation Program Presentation

The Farmland and Open Space Preservation Program presentation will be done at the next meeting.

VII. FINANCES


A. Contract, Vouchers and Bills

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Ron Winters, to approve the contract, vouchers and bills as submitted.

Motion passed unanimously.

(Documents on file with minutes)

B. Commission Expenses and Per Diems

 **Motion: Action:** Approve, **Moved by** Alan Himelhoch, **Seconded by** Ron Winters, to approve the commission expenses and per diems as submitted.

Motion passed unanimously.

(Commission expenses and per diems available in the accounting office)


C. Budget Sheets

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Ted Henry, to approve the Budget Report as presented.

Motion passed unanimously.

(Documents on file with minutes)

D. Budget Transfer Request

 **Motion: Action:** Approve, **Moved by** Ron Winters, **Seconded by** Alexander Isaac, to approve the transfer of \$83,242.26 from the Consultant line item to Bank Charges \$4.00, Service Contracts Gen \$3,980.00, Training \$398.00, Travel, Regular \$62.00, Building Improvements \$74,296.00, MIS Service Charges \$2,317.26, and Indirect Cost Expense \$2,185.00. Also to transfer \$5,808.80 from the Attorney Fees, Corp Counsel, \$2,358.93 from the Convenience Copier, \$7,905.38 from the Motor Poll Charges, \$614.00 from Personnel Services, \$59.00 from Controller Services and \$189.00 from MIS Service Charges to the MIS Service Charges in the amount of \$16,900.11 and to Insurance Charges in the amount of \$35.00.

Motion passed unanimously.

(Document on file with minutes)

VIII. OLD BUSINESS

A. Project Status


1. 3-C Transportation Planning – December 2012 Status Report

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** John Mandelaris, to receive and file the 3-C Transportation Planning report as presented.

Motion passed unanimously.

(Original report on file with minutes)

2. Environmental Program Update – December 2012 Status Report

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Mark Young, to receive and file the Environmental Program report as presented.

Motion passed unanimously.

(Original report on file with minutes)

3. Community Development Program – December 2012 Status Report

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** John Mandelaris, to receive and file the Community Development Program report as presented.

Motion passed unanimously.
(Original report on file with minutes)

 **4. Directors-Coordinator Report – December 2012 Status Report**

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Ron Winters, to receive and file the Director-Coordinator report as presented.
Motion passed unanimously.
(Original report on file with minutes)

 **B. Commissioner Comments**

Planning Commissioners made comments at this time.

 **ADJOURNMENT**

Chairperson Himelhoch adjourned the meeting at 9:56 a.m.

Respectfully submitted,
Alberta Gunsell, Secretary