

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, November 2, 2021, 8:00 a.m.

MINUTES

The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, November 2, 2021, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 222, Flint, Michigan.

I. CALL TO ORDER

Chairperson Himelhoch called the meeting to order at 8:01 a.m.

II. ROLL CALL

Present: Alan Himelhoch, Gloria Nealy, Jeffrey M. Peake, Mike LaPointe, Reggie Smith, Meredith Davis, and Tyler Rossmassler.

Absent: Alexander Isaac, Cheryl Sclater, Debra Newman, and Domonique Clemons.

Others Present: Carmine Avantini, Michael Reilly, Derek Bradshaw, Christine Durgan, Jason Nordberg, Sheila Taylor, Anthony Kelly, Gwynneth Coselman, and Nichole Odette.

III. MINUTES

A. Minutes of the October 5, 2021 Regular Meeting

Motion: Action: Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Mike LaPointe, to approve the minutes of the October 5, 2021 regular meeting as presented.

Motion carried unanimously.

(Approved minutes are on file in the GCMPC office)

IV. OPPORTUNITY FOR INDIVIDUALS TO ADDRESS THE COMMISSION

No one spoke at this time.

V. COMMUNICATIONS

There were no Communications.

VI. COMMITTEE REPORTS

There were no Committee Reports.

VII. NEW BUSINESS

A. MPR-09-21-05; City of Fenton Master Plan Update

Gwynneth Coselman provided an overview of MPR-09-21-05; City of Fenton Master Plan Update. Carman Avantini and Michael Reilly from the City of Fenton were present to answer questions and provide additional information. Discussion ensued.

Motion: Action: Approve, **Moved by** Tyler Rossmassler, **Seconded by** Jeffrey M. Peake, to approve staff recommendations regarding MPR-09-21-05; City of Fenton Master Plan Update.

Motion carried unanimously.

(Documents on file with minutes)

B. 2022 GCMPC Meeting Dates

The meeting dates will be updated to reflect the year as 2022. Staff will send the revised list of meeting dates to the Commissioners.

Motion: Action: Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Mike LaPointe, to approve the 2022 GCMPC Meeting Dates as amended.

Motion passed unanimously.

(Documents on file with minutes)

VIII. FINANCES

A. Contract, Vouchers and Bills

Motion: Action: Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Gloria Nealy, to approve the November Contract, Vouchers and Bills for a total \$67,480.00 and to authorize the proper authorities to sign the checks.

Motion passed unanimously.

(Documents on file with minutes)

B. Commission Expenses and Per Diems

Motion: Action: Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Gloria Nealy, to approve the Commission Expenses and Per Diems.

Motion passed unanimously.

(Documents on file with minutes)

IX. OLD BUSINESS

A. Project Status

1. 3-C Transportation Planning – October 2021 Status Report

Jason Nordberg stated that staff has met with all cities, villages, townships, and eligible transportation agencies regarding the 2023-2026 Transportation Improvement Program (TIP) Call for Projects. Following the November 12th application deadline, staff will perform site visits, score the applications, and begin working with the transportation committees to prioritize funding and make project recommendations. Over \$41 million will be awarded through this call for projects.

Motion: Action: Receive & File, **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, to receive and file the 3-C Transportation Planning report as presented.

Motion passed unanimously.

(Original on file with minutes)

2. Environmental Program Update – October 2021 Status Report

Sheila Taylor stated that staff is currently working on a possible partnership with the Health Department to offer residents an additional option for the disposal of sharps. Many residents are unaware that sharps sealed in a laundry detergent container can be put in the trash. Staff will be partnering with the Office of Senior Services on a future event to provide free shredding services for seniors. Staff anticipates receiving approximately \$204,000 in 4th quarter Solid Waste Ordinance fees, which is slightly less than the total of all fees received last year. Discussion ensued.

Motion: Action: Receive & File, **Moved by** Gloria Nealy, **Seconded by** Jeffrey M. Peake, to receive and file the Environmental Program report as presented.

Motion passed unanimously.

(Original on file with minutes)

3. Community Development Program – October 2021 Status Report

Sheila Taylor stated that the Call for Projects for the HOME and ESG Programs will be released later this month and agencies will apply online through the new Community Development software. A training session for the new software will be held on November 10th for all subrecipients. After several months, staff is set to close on an NSP property tomorrow. More properties are becoming available that meet HUD's purchasing requirements and staff is waiting for pricing information on an additional three homes. Approximately \$1 million in NSP funds are remaining. Discussion ensued.

Motion: Action: Receive & File, **Moved by** Gloria Nealy, **Seconded by** Jeffrey M. Peake, to receive and file the Community Development Program report as presented.

Motion passed unanimously.

(Original on file with minutes)

4. Director-Coordinator Report – October 2021 Status Report

Derek Bradshaw stated that the update process for both Hazard Mitigation Plans is nearing completion. Staff will be requesting approval from the local units of government in the next few months. The Lapeer County Parks and Recreation Plan update is currently out for public comment. Genesee County IT staff will be migrating a few departments, including the Planning Commission, to a new server on Thursday. Staff received a nice letter from the daughter of a client that received a new roof through the Urgent Repair Program (URP). Community Development staff has done a great job tweaking the new software and transitioning over to paperless applications.

Motion: Action: Receive & File, **Moved by** Jeffrey M. Peake, **Seconded by** Mike LaPointe, to receive and file the Director-Coordinator report as presented.

Motion passed unanimously.

(Original on file with minutes)

B. Commissioner Comments

Commissioners made comments at this time.

Gloria Nealy gave an update of the Genesee County Parks and Recreation Commission's meetings and events.

X. ADJOURNMENT

Chairperson Himelhoch adjourned the meeting at 8:43 a.m.

Respectfully submitted,
Nichole Odette, Program Services Specialist
Genesee County Metropolitan Planning Commission