

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, December 1, 2020, 8:00 a.m.

MINUTES

The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, December 1, 2020, in a Zoom meeting conference call format.

I. CALL TO ORDER

Chairperson Himelhoch called the meeting to order at 8:00 a.m.

II. ROLL CALL

Present: Alan Himelhoch, Alexander Isaac, Cheryl Sclater, David Martin, Gloria Nealy, Jeffrey M. Peake, Mike LaPointe, Ted Henry, and Tyler Rossmassler.

Absent: Martin Cousineau and Reggie Smith.

Others Present: Jolena Sims, Gary Tilson, Derek Bradshaw, Christine Durgan, Sheila Taylor, Jason Nordberg, Cody Roblyer, Anthony Kelly, and Nichole Odette.

III. MINUTES

A. Minutes of the November 4, 2020 Regular Meeting

Motion: Action: Approve, **Moved by** Ted Henry, **Seconded by** Gloria Nealy, to approve the minutes of the November 4, 2020 regular meeting as presented.

Motion passed unanimously.

(Approved minutes are on file in the GCMPC office)

IV. OPPORTUNITY FOR INDIVIDUALS TO ADDRESS THE COMMISSION

Jolena Sims, the new Supervisor of Mt. Morris Township, was present and introduced herself to the Commission.

V. COMMUNICATIONS

There were no Communications.

VI. COMMITTEE REPORTS

A. Local Unit Committee

The Local Unit Committee met to discuss the three-party construction contract for work performed under the Home Improvement Program (HIP). Due to liability concerns, the County will be removed as a signatory. Staff will also update language within the contract regarding the mediation process, and then request a review by Corporation Counsel prior to bringing it back to this committee for approval.

Motion: Action: Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Gloria Nealy, to approve the report of the Local Unit Committee.
Motion passed unanimously.

VII. NEW BUSINESS

A. FOS-10-20-02; Forest Township, Gary and Laura Tilson – Application for Farmland Agreement

Anthony Kelly gave an overview of FOS-10-20-02; Forest Township, Gary and Laura Tilson – Application for Farmland Agreement. Gary Tilson was present to answer questions and offer additional information. Discussion ensued.

Motion: Action: Endorse, **Moved by** Jeffrey M. Peake, **Seconded by** David Martin, to endorse FOS-10-20-02; Forest Township, Gary and Laura Tilson – Application for Farmland Agreement.

Motion passed unanimously.

(Documents on file with minutes)

B. Genesee County Solid Waste Ordinance Amendment

Cody Roblyer reviewed staff's recommendation to increase the Genesee County Ordinance surcharge from \$0.12 per cubic yard to \$0.45 per cubic yard. The increased surcharge would generate \$1,245,000 annually and would be used to enhance countywide solid waste programming, including the establishment of a permanent HHW drop-off location. Discussion ensued.

Motion: Action: Approve, **Moved by** Ted Henry, **Seconded by** Mike LaPointe, to approve the Genesee County Solid Waste Ordinance amendment to increase the surcharge from \$0.12 to \$0.45 per cubic yard of waste.

Motion passed unanimously.

(Documents on file with minutes)

VIII. FINANCES

A. Contract, Vouchers and Bills

Motion: Action: Approve, **Moved by** Ted Henry, **Seconded by** Jeffrey M. Peake, to approve the December Contract, Vouchers and Bills for a total \$7,563.26 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** Ted Henry, to approve the Commission Expenses and Per Diems as submitted.

Motion passed unanimously.

(Documents on file with minutes)

C. Financial Update

Derek Bradshaw stated that staff is almost finished with the year-end process, so financial statements should be available at the next meeting. Staff is also preparing for the audit, which will take place in mid-December.

Motion: Action: Approve, **Moved by** Alexander Isaac, **Seconded by** Gloria Nealy, to approve the Financial Update as presented.

Motion passed unanimously.

IX. OLD BUSINESS

A. Project Status

1. 3-C Transportation Planning – November 2020 Status Report

Jason Nordberg reviewed the 3-C Transportation Planning Report.

Motion: Action: Receive & File, **Moved by**, **Seconded by** Mike LaPointe, to receive and file the 3-C Transportation Planning report as presented.

Motion passed unanimously.

(Original on file with minutes)

2. Environmental Program Update – November 2020 Status Report

Sheila Taylor reviewed the Environmental Program Report.

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

Motion passed unanimously.

(Original on file with minutes)

3. Community Development Program – November 2020 Status Report

Sheila Taylor provided an update on the disputed results of HUD's 2019 monitoring of the Emergency Solutions Grant Program and Home Investment Partnerships Program. HUD just recently replied to staff's October 2019 response letter contesting the four findings issued. HUD has determined that three of the four findings have been resolved and will only rescind one finding. Discussion ensued.

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

Motion passed unanimously.

(Original on file with minutes)

4. Director-Coordinator Report – November 2020 Status Report

Derek Bradshaw stated that all three roundabouts within the Dort Hwy extension project are now open to traffic, and the extension to Cook Road is complete. The remaining extension to Baldwin Road will be completed next year. Discussion ensued.

Motion: Action: Receive & File, **Moved by** Gloria Nealy, **Seconded by** Jeffrey M. Peake, 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 8:47 a.m.

Respectfully submitted,
Nichole Odette, Secretary
Genesee County Metropolitan Planning Commission