

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, June 4, 2019, 8:00 a.m.

MINUTES

The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, June 4, 2019, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

 **I. CALL TO ORDER**

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

 **II. ROLL CALL**

Present: Alan Himelhoch, Alexander Isaac, David Martin, Gloria Nealy, Jeffrey M. Peake, Martin Cousineau, Mike LaPointe, and Reggie Smith.

Absent: Cheryl Sclater, Janice Karcher, and Ted Henry.

Others Present: Lauren Chom, Danielle Templeton, Larry Green, John Mandelaris, Derek Bradshaw, Christine Durgan, Sheila Taylor, Jason Nordberg, Katelyn Mehl, and Nichole Odette.

Chairperson Himelhoch explained that Cheryl Sclater has been ill and requested that the Commissioners keep her in their thoughts.

Chairperson Himelhoch welcomed our new Planning Commissioner, Mike LaPointe. Mr. LaPointe formerly worked as an Area Resource Conservationist for the USDA.

Chairperson Himelhoch presented John Mandelaris with an award recognizing his years of dedicated service to the Genesee County Metropolitan Planning Commission. Mr. Mandelaris stated that he appreciated the recognition and has enjoyed working with the Planning Commission.

III. MINUTES

 **A. Minutes of the May 7, 2019 Regular Meeting**

 **Motion: Action:** Approve, **Moved by** Reggie Smith, **Seconded by** Jeffrey M. Peake, to approve the May 7, 2019 regular meeting minutes as presented.

Motion passed 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

A notice of intent to update Vienna Charter Township's Master Plan was received.

VI. COMMITTEE REPORTS

There were no Committee Reports. The committee roster was updated to include Mr. LaPointe and was distributed with the agenda packet.

VII. NEW BUSINESS

A. FPR-04-19-03; GISD, Head Start/Early Head Start Continuation Application

Katelyn Mehl gave an overview of FPR-04-19-03; GISD, Head Start/Early Head Start Continuation Application. Lauren Chom, GISD Early Childhood Director, and Danielle Templeton, GISD Director of Business Services for CCP, were present to answer questions and offer additional information. Gloria Nealy stated that she will abstain from voting because she is a member of the Carman-Ainsworth Board of Education. Discussion ensued.

 **Motion: Action:** Endorse, **Moved by** Jeffrey M. Peake, **Seconded by** Martin Cousineau, to endorse FPR-04-19-03; GISD, Head Start/Early Head Start Continuation Application.

Nealy - abstain


Motion passed.

(Documents on file with minutes)

VIII. FINANCES

A. Contract, Vouchers and Bills

Derek Bradshaw explained that the County has been consolidating bank accounts over the last two years and has requested that GCMPC close its checking account. GCMPC Commissioners will still approve the expenses but will no longer sign the checks. Discussion ensued.

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Jeffrey M. Peake, to approve the June Contract, Vouchers and Bills for a total of \$10,322.40 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** Reggie Smith, to approve the Commission Expenses and Per Diems as submitted.

Motion passed unanimously.

(Documents on file with minutes)

C. Financial Update

Derek Bradshaw reviewed the Financial Statements. Staff is in the process of preparing a draft FY 2019-2020 budget, which will be submitted to the County in the next couple of weeks.


 **Motion: Action:** Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, to approve the Financial Update as presented.
Motion passed unanimously.
(Documents on file with minutes)

IX. OLD BUSINESS

A. Project Status

1. 3-C Transportation Planning – May 2019 Status Report

Jason Nordberg stated that Genesee County's transportation planning process has been certified for the next four years. A formal report regarding the federal review will follow in the coming months. The 2020-2023 TIP is currently out for a 30-day public comment period through July 2nd. The projects have undergone air quality and environmental justice analysis and meet all federal transportation legislation requirements. A public hearing will take place on July 2nd and local approval will be requested at the Genesee County Metropolitan Alliance meeting on July 17th. The TIP will then be submitted to MDOT to begin the state and federal approval process. Discussion ensued.

 **Motion: Action:** Receive & File, **Moved by** Alexander Isaac, **Seconded by** Jeffrey M. Peake, to receive and file the 3-C Transportation Planning report as presented.
Motion passed unanimously.
(Original on file with minutes)


2. Environmental Program Update – May 2019 Status Report

Sheila Taylor stated that the first Recycle Day is this Saturday at Fenton High School from 10:00 a.m. to 2:00 p.m. Green for Life (GFL) has noted an increase in appliances being dropped off but hasn't been tracking them separately. Appliances with freon will go to Local 370 for freon removal. Staff is reviewing the four Genesee County Solid Waste Evaluation proposals received and will make a recommendation soon. Staff has begun a recycling study to determine participation rates for each municipality. Discussion ensued.

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Mike LaPointe, to receive and file the Environmental Program report as presented.
Motion passed unanimously.
(Original on file with minutes)

3. Community Development Program – May 2019 Status Report

Sheila Taylor reviewed the Community Development Program Report.

 **Motion: Action:** Receive & File, **Moved by** Alexander Isaac, **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. Genesee County Plan Update – May 2019 Status Report

Christine Durgan explained that staff has reached the next phase in the plan process and is now developing the goals and objectives. Staff has put together a draft outline using information collected in the data reports, through public input and listening sessions, and

from the stakeholder interviews. The Combined Plan is on track to be completed by the end of this year.

 **Motion: Action:** Receive & File, **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, to receive and file the Genesee County Plan Update as presented.

Motion passed unanimously.

(Original on file with minutes)

5. Director-Coordinator Report – May 2019 Status Report

Derek Bradshaw reviewed the Director-Coordinator Report.

Chairperson Himelhoch gave a brief update regarding the federal lawsuit filed by Charles Young of Operation Unification (OU) against several parties including Circuit Judge Yuille, Genesee County, and the City of Flint. Within the lawsuit, OU claimed it had not been treated fairly by GCMPC. The federal court has dismissed the case.

 **Motion: Action:** Receive & File, **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, 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 meetings and events.

X. ADJOURNMENT

Chairperson Himelhoch adjourned the meeting at 9:06 a.m.

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