

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, July 12, 2022, 8:00 a.m.

MINUTES

The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, July 12, 2022, in the Harris Auditorium of the Genesee County Administration Building, 3rd Floor, 1101 Beach Street, Flint, Michigan.

I. CALL TO ORDER

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

II. ROLL CALL

Present: Alan Himelhoch, Domonique Clemons, Gloria Nealy, Jeffrey M. Peake, Mike LaPointe, Reggie Smith, and William Brandon.

Absent: Cheryl Sclater, Lauren Coney, Meredith Davis, and Tyler Rossmassler.

Others Present: Mike Deem, Derek Bradshaw, Christine Durgan, Jason Nordberg, Damon Fortney, Daniel Moulton, and Nichole Odette.

III. MINUTES

A. Minutes of the June 7, 2022 Regular Meeting

Motion: Action: Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, to approve the minutes of the June 7, 2022 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

Derek Bradshaw introduced Lee Parks, our new Housing Rehabilitation Specialist. Prior to joining the Planning Commission, Mr. Parks worked for the Flint Housing Commission for 17 years.

VI. COMMITTEE REPORTS

Derek Bradshaw stated that a Budget Committee may be scheduled prior to the August GCMPC meeting. Budget Committee members are Jeffrey M. Peake (Chairperson), Cheryl Sclater, Lauren Coney, William Brandon and Alan Himelhoch.

VII. NEW BUSINESS

A. MPR-06-22-03; Fenton Township Master Plan Subplan for Thompson Road Corridor

Daniel Moulton gave an overview of MPR-06-22-03; Fenton Township Master Plan Subplan for Thompson Road Corridor. Mike Deem, Zoning Administrator for Fenton Township, was present to answer questions and provide additional information. Discussion ensued.

Motion: Action: Accept **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, to accept staff comments and recommendations as provided on MPR-06-22-03; Fenton Township Master Plan Subplan for Thompson Road Corridor.

Motion carried unanimously.

(Documents on file with minutes)

VIII. FINANCES

A. Contract, Vouchers and Bills

Derek Bradshaw reviewed the Contract, Vouchers and Bills.

Motion: Action: Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, to approve the July Contract, Vouchers and Bills for a total \$178,725.64 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** Mike LaPointe, to approve the Commission Expenses and Per Diems.

Motion passed unanimously.

(Documents on file with minutes)

C. Financial Update

Derek Bradshaw reviewed the Financial Update ending May 31, 2022. Staff projects that it may be the end of FY 2023 before enough Solid Waste funds are generated to build a permanent recycling facility. Discussion ensued.

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 – June 2022 Status Report

Jason Nordberg stated that the Transportation Improvement Program (TIP) and Unified Work Programs (UWP) have been submitted to the Michigan Department of Transportation (MDOT) and Federal Highway Administration (FHWA) for review and approval. To date, no comments have been received. Staff worked with several local units to submit projects for MDOT's project buyout program in which the State of Michigan will swap federal funding currently associated with projects with state funding at 90 cents on the dollar. Staff is hosting the Michigan Transportation Planning Association (MTPA)

annual conference at the end July. Approximately 90 people have registered for each day of the conference and staff has secured more sponsors than anticipated. The conference theme is "Planning for the New Normal". Discussion ensued.

Motion: Action: Receive & File, **Moved by** Jeffrey M. Peake, **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 – June 2022 Status Report

Damon Fortney stated that the second Recycle Day event was held on June 21st and 593 vehicles dropped off large quantities of household hazardous waste. The event was closed early due to the extreme heat and large turnout. In response to closing two collection events early this year, staff has made changes to future events including requiring appointments for attendees and working closer with local police to assist with traffic control. As of yesterday, all 500 appointments for the July 19th Recycle Day event are booked. A tire recycling event was held on Saturday, June 11th in partnership with the City of Flint and Environmental Rubber Recycling (ERR) with 2,323 tires collected from 220 vehicles. Staff is in the process of organizing a second tire recycling event to be held in the fall. Discussion ensued.

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

Motion passed unanimously.

(Original on file with minutes)

3. Community Development Program – June 2022 Status Report

Damon Fortney stated that the Board of Commissioners approved the 2022 Action Plan, and staff has submitted the Plan to HUD. Staff anticipates receiving approval and signing the 2022 contracts with subrecipients in August. The draft 2021 Consolidated Annual Performance Evaluation Report (CAPER) is complete and will be submitted to HUD following the public comment period and a public hearing to be held on July 25th. Habitat for Humanity completed a new construction home in the City of Montrose and the dedication ceremony is scheduled for July 15th. Discussion ensued.

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

Motion passed unanimously.

(Original on file with minutes)

4. Report of the Director – June 2022 Status Report

Derek Bradshaw stated that staff is in the process of collecting PASER road ratings for all federal and local roads in Genesee County. Mr. Bradshaw will meet with the Board of Commissioners next week to review the proposed FY 2023 GCMPC budget. Finalized floor plans for the new County building are nearly complete. The next step will be sending the project out to bid. The team is hopeful that a construction contract will be in place by October.

Motion: Action: Receive & File, **Moved by** Jeffrey M. Peake, **Seconded by** Mike LaPointe, to receive and file the Report of the Director 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 9:00 a.m.

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