

City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Minutes

Monday, December 19, 2022

11:28 PM

*

Council Chambers

CITY COUNCIL

*Allie Herkenroder, President, Ward 7
Ladel Lewis, Vice President, Ward 2*

*Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6*

*Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8*

Eva L. Worthing, Ward 9

Davina Donahue, Interim City Clerk

CALL TO ORDER

Council President Allie Herkenroder called this meeting to order at 11:28 p.m.

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Herkenroder and Councilperson Pfeiffer

Absent: Councilperson: Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

PLEDGE OF ALLEGIANCE

Councilperson Dennis Pfeiffer led the Pledge of Allegiance.

PRAYER OR BLESSING

Councilperson Eric Mays gave the blessing.

PRESENTATION OF MINUTES

220547 Summary Minutes/Flint City Council/Regular Meeting/December 12, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, December 12, 2022, at 7:27 p.m., in City Council Chambers, 3rd Floor, City Hall.

The motion was to approve all three minutes -- 220547, 220548 and 220549 -- with any corrections in one motion

A motion was made by Councilperson Priestley, seconded by Councilperson Pfeiffer, that this matter be Placed on File. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

220548 Summary Minutes/Flint City Council/Regular Meeting/January 24, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, January 24, 2022, at 8:52 p.m., in City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Priestley, seconded by Councilperson Pfeiffer, that this matter be Placed on File. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

220549 Summary Minutes/Flint City Council/Regular Meeting/January 10, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, January 10, 2022, at 6:36 p.m., in City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Priestley, seconded by Councilperson Pfeiffer, that this matter be Placed on File. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

MOTION

Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to include a Special Order on the preliminary budget on the next Finance Committee agenda, scheduled for Jan. 4, 2023. The vote was 6-0 (Absent: Lewis, Murphy, Worthing).

PUBLIC SPEAKING

Public Speaking was held.

COMMUNICATIONS (from Mayor and other City Officials)

220545 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (1) dated December 2022, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

This Matter was Placed on File on the Consent Agenda.

220550 Office of the Chief Financial Officer/Submission/FY2023 and FY2024 Preliminary Budget

Communication dated December 9, 2022, from Chief Financial Officer Robert J.F. Widigan to City Council, re: Submission of the preliminary budget as required under Flint City Charter, Section 7-101(A)(4).

This Matter was Placed on File on the Consent Agenda.

RESOLUTIONS

From Finance

220505.1 Amendment/Provide Funding/Office of Public Health/American Rescue Plan Act (ARPA) Funding

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to amend the FY2023 budget to provide funding to operate the Office of Public Health, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287). Before funds are spent, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules. [NOTE: The resolution was amended from \$421,249.25 to \$121,249.25.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

220529 Budget Amendment/Transfer of Funds/City Council/Additional Auditing Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the City Council budget to transfer \$15,000.00 from the City Council's Equipment Account (101-101.100-977.000) to the City Council's Professional Services Account (101-101.100-801.000), for additional auditing services with Rehmann Robson, LLC, in an amount NOT-TO-EXCEED \$15,000.00, and a total contract price of \$257,500.00, plus out-of-pocket expenses.

SEPARATED FROM MASTER RESOLUTION

220534 LaFontaine Automotive Group/City-Wide Fleet Vehicles

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is authorized to issue Purchase Orders to the LaFontaine Automotive Group for the purchase of city-wide vehicles, in an amount NOT-TO-EXCEED \$1,728,345.00.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

220535 Berger Chevrolet, Inc./Replacement Vehicles

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve a purchase order with Berger Chevrolet, Inc. for the purchase of replacement vehicles, in an amount NOT-TO-EXCEED \$450,000.00 [Sewer Fund Acct. No. 590-550.300-977.500.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

220536 CO#1/Siemens Mobility/Eagle Signal Repair Parts & Services

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, can hereby authorized to issue a Purchase Order to Siemens Mobility for [Change Order No. 1], as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$100,000.00, for an overall grand total NOT-TO-EXCEED \$200,000.00 [Major Street Fund Acct. No. 202-447.201-752.000.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

220539 Amendment/Water Service Contract/City of Flint/Great Lakes Water Authority (GLWA)

Resolution resolving that the Flint City Council approves amending the amendment with the Great Lakes Water Authority (GLWA) to incorporate agreed-upon amendments.

SEPARATED FROM MASTER RESOLUTION

220544 Contract/The Lighthouse Group/High Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a contract with The Lighthouse Group to provide High Valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance, as requested by Finance, at a cost NOT-TO-EXCEED \$168,861.58 [Self Insurance Fund Acct. No. 677-267.651-955.000.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

From Grants

220543 Budget Amendment/Transfer of Funds/Grant Acceptance/Charles Stewart (C.S.) Mott Foundation/Maintenance/City Parks

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to abide by the terms of C.S. Mott Grant No. 2020-08046, in the amount of \$500,000.00, to appropriate revenue and expenditure amounts using Grant Code PCSM-PARKS22, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilperson Priestley, seconded by Councilperson Pfeiffer, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

SEPARATED FROM MASTER RESOLUTION

220529 Budget Amendment/Transfer of Funds/City Council/Additional Auditing Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the City Council budget to transfer \$15,000.00 from the City Council's Equipment Account (101-101.100-977.000) to the City Council's Professional Services Account (101-101.100-801.000), for additional auditing services with Rehmann Robson, LLC, in an amount NOT-TO-EXCEED \$15,000.00, and a total contract price of \$257,500.00, plus out-of-pocket expenses.

A motion was made by Councilperson Mays, seconded by Councilperson Priestley, that this matter be Adopted. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Vice President Herkenroder, Councilperson Burns and Councilperson Pfeiffer

Absent: 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

220539 Amendment/Water Service Contract/City of Flint/Great Lakes Water Authority (GLWA)

Resolution resolving that the Flint City Council approves amending the amendment with the Great Lakes Water Authority (GLWA) to incorporate agreed-upon amendments.

Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to postpone this resolution to the 1--4-23 Finance Committee meeting, but the quorum was broken before they could vote on it.

POSTPONED

ADJOURNMENT

This meeting adjourned at 12:30 a.m., due to lack of a quorum.

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council