

City of Flint, Michigan

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



Meeting Minutes - Draft

Wednesday, October 6, 2021

4:30 PM

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ELECTRONIC PUBLIC MEETING

SPECIAL CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jeri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Vice President Maurice Davis called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Councilperson Mays, Vice President Davis, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson Guerra and Councilperson Fields

PLEDGE OF ALLEGIANCE

Councilperson Allan Griggs led the Pledge of Allegiance.

PUBLIC SPEAKING

Public speaking was held.

PURPOSE OF MEETING

This Special meeting was called by City Council members Eric Mays and Herbert J. Winfrey to consider Resolution No. 210429 -- A Resolution to Enter into an Agreement for Auditing Services with Rehmann Robson for the FY 2021 Audit.

RESOLUTIONS

210429 Contract/Rehmann Robson, LLC/City of Flint/Audit/FY2021

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to engage the services of Rehmann Robson, LLC, for FY2021 auditing services, in the amount of \$236,000.00, for a total contract price of \$711,000.00, plus out-of-pocket expenses [General Fund City Council Acct. No. 101-101.100-801.000.] [NOTE: The City Council adopted Resolution No. 200258 on June 22, 2020 to enter into a three-year contract with Rehmann Robson for a total contract amount of \$701,000.00. On November 23, 2020, the City Council adopted Resolution No. 200479 authorizing an additional \$7,500.00 to cover single audit services The \$236,000.00 requested this year represents an increase of \$2,500.00 to conform with the Government Financial Officers Association criteria, plus out-of-pocket expenses.]

Adopted

Substituted

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

Aye: 7 - Councilperson Mays, Vice President Davis, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Guerra and Councilperson Fields

ROLL CALL

Councilperson Guerra arrived around 5:36 p.m.

Present: Councilperson Mays, Vice President Davis, Councilperson Guerra, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson Fields

210429.1 Amended Resolution/Contract/Rehmann Robson, LLC/City of Flint/Audit/FY2021

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to engage the services of Rehmann Robson, LLC, for FY2021 auditing services, in the amount of \$236,000.00, for a total contract price of \$711,000.00, plus out-of-pocket expenses [General Fund City Council Acct. No. 101-101.100-801.000.] [NOTE: The City Council adopted Resolution No. 200258 on June 22, 2020, to enter into a three-year contract with Rehmann Robson for a total contract amount of \$701,000.00. On November 23, 2020, the City Council adopted Resolution No. 200479 authorizing an additional \$7,500.00 to cover single audit services The \$236,000.00 requested this year represents an increase of \$2,500.00 to conform with the Government Financial Officers Association criteria, plus out-of-pocket expenses.] {Resolution amended for changes in the terms of agreement as outlined in red.}

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

Aye: 8 - Councilperson Mays, Vice President Davis, Councilperson Guerra, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Fields

ADJOURNMENT

Council Vice President Maurice Davis adjourned his Special Council meeting at 5:48 p.m., after a motion by Councilperson Galloway, and a second by Councilperson Mays. The vote was 7-0 (Absent: Fields, Worthing).

Respectfully transcribed & submitted,

Janell Johnson, City Council Secretary