

# 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*