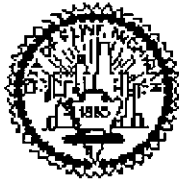


City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, January 11, 2016

6:06 PM

WEBSITE SUMMARY

Council Chambers

CITY COUNCIL

*Kerry L. Nelson, President, Ward 3
Vicki VanBuren, Vice President, Ward 8*

*Eric Mays, Ward 1
Vacant, Ward 4*

Herbert J. Winfrey, Ward 6

*Jacqueline Poplar, Ward 2
Wantwaz D. Davis, Ward 5*

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M . Brown, City Clerk

ROLL CALL

Present: Councilperson: Councilperson Poplar, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, VanBuren and Councilperson Kincaid

Absent: Councilperson: Councilperson Mays

SPECIAL ORDER

150984 Special Order/City of Flint Audit

A Special Order to allow for a Fiscal Year 2014/2015 Audit Presentation, as requested by City Council Finance & Administration Committee Chairperson Scott Kincaid.

Councilperson Kincaid, seconded by Councilperson Davis, made a motion to Receive and Place on File the FY2014-2015 City of Flint Audit. The motion passed by a vote of 7:0.

Presented

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

150978 Summary Minutes/Flint City Council/Regular Meeting/December 14, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, December 14, 2015, at 6:31 p.m., in the City Council Chambers, 3rd Floor, City Hall.

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

Aye: 7 - Councilperson Poplar, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Mays

150979 Summary Minutes/Flint City Council/Special Meeting/December 30, 2015

Summary Minutes of the Flint City Council special meeting held Wednesday, December 30, 2015, at 5:37 p.m., in the City Council Chambers, 3rd Floor, City Hall.

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

Aye: 7 - Councilperson Poplar, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Mays

PETITIONS AND UNOFFICIAL COMMUNICATIONS

150980 Stipulation for Entry of Consent Judgment and Consent Judgment/Michigan Tax Tribunal/IMS Ice Arena Corp. v. City of Flint/MTT Docket No. 15-002155

Communication dated December 2, 2015, 2015, re: Stipulation for Entry of Consent Judgment and Consent Judgment filed with the Michigan Tax Tribunal by /IMS Ice Arena Corp. regarding Parcel No. 41-16-401-010 as it relates to its true cash, assessed and taxable values.

This Matter was Placed on File on the Consent Agenda.

150981 2016 Summer Tax Collection Annual Resolution/Genesee Intermediate School District

Communication dated December 16, 2015, re: A copy of the 2016 Summer Tax Collection Annual Resolution imposing a summer property tax levy of 50 percent or 100 percent of the annual school property taxes within the local school district. Each governmental unit within the local school district receives a copy of this resolution whether or not there is a summer collection.

This Matter was Placed on File on the Consent Agenda.

150982 Annual Status Report/FY2015 Flint Genesee County Transportation Improvement Program (TIP)/Genesee County Metropolitan Planning Commission (GCMPC)

Communication received December 30, 2015, re: The Annual Status Report of the Fiscal Year (FY) 2015 Flint Genesee County Transportation Improvement Program.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS FROM CITY OFFICIALS

150983 Traffic Engineering/Closure Permits

Lane Closures (2) dated December 2015 and January 2016, re: (1) Third, East, Second, Crapo, and Court Streets (New Year's Eve Run-Dec. 31st); and (2) Second Street (replacing transformer-Jan. 7th).

This Matter was Placed on File on the Consent Agenda.

Passed The Consent Agenda

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

Aye: 7 - Councilperson Poplar, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Mays

RESOLUTIONS

150968 Contract/Mass Transportation Authority (MTA)/Police Officer Services/MTA Downtown Transportation Station

Resolution resolving that the appropriate City Officials, upon City Council approval, are hereby authorized to enter into a contract with the Mass Transportation Authority (MTA) for police officer services at the MTA's downtown Flint transportation station through June 30, 2018, in the amount of \$68,282.55 for FY2016, \$127,597.81 for FY2017, and \$131,372.71 for FY2018, for a total aggregate amount of \$327,253.07, AND, resolving that the appropriate City Officials are hereby authorized to recognize said revenues in FY2016, and the aforementioned amounts for budget years 2017 and 2018, as requested by the Police Department. [City Administrator Submission No. CA1322015.]

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

Aye: 7 - Councilperson Poplar, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Mays

ADJOURNMENT

This regular City Council meeting was adjourned at 8:02 p.m.