

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, February 8, 2016

6:39 PM

WEBSITE SUMMARY

Council Chambers

CITY COUNCIL

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

*Eric Mays, Ward 1
Kate Fields, 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 Mays, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, VanBuren and Councilperson Kincaid

Absent: Councilperson: Councilperson Poplar

SPECIAL ORDER

151002 Special Order/Lions Club International

A special order as requested by Council President Nelson to allow for a presentation by Leo James Dolehanty, Lions Clubs International, District 11 D-1.

Presented

151003 Special Order/Water Update

A special order to allow for a water update by City Administrator Natasha Henderson.

Presented

RESOLUTIONS

150997 Multi-Year Agreement/The Standard Insurance Co./Third-Party Administrator/Life & Short-Term Disability Insurance

Resolution resolving that the Finance Department do all things necessary to enter into a two-year agreement with The Standard Insurance Co. for its life and short-term disability insurance coverage, in the amount of \$206,440.00 for FY2016 and \$206,440.00 for FY2017, for a total two-year renewal cost NOT-TO-EXCEED \$412,880.00, as requested by Finance, with funding to come from Acct. No. 627-853.300-717.000. [NOTE: The city's healthcare consultant, Cornerstone Municipal Group, recommended that the city contract with The Standard Insurance Co. to administer its life and short-term disability insurance coverage.] [NOTE: Bids are attached, however, Agreement is not.] [City Administrator Submission No. CA1412016.]

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

Aye: 8 - Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Poplar

150998 Budget Amendments/FY2016 Budget of the City of Flint/General Fund/Major Streets/Public Safety/Police/Parks & Recreation/Public Improvement/Sewer

Resolution resolving that the FY2016 Budget of the City of Flint is hereby amended to reflect the changes in the attached list of budget adjustments to the city's Major Streets, Public Safety, Police, Parks & Recreation, Public Improvement, and Sewer Funds, dated February 1, 2016, AND, resolving that the Chief Financial Officer is authorized to do all things necessary to incorporate the attached changes into the (FY2016) Budget and to assign the appropriate account numbers. [NOTE: Budget adjustments are attached.] [City Administrator Submission No. CA1422016.]

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

Aye: 8 - Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Poplar

RESOLUTIONS - MAY BE REFERRED FROM COTW

151004 Relocation/Voting Precincts/March 8, 2016 Presidential Primary Election

Resolution resolving that the Flint City Council approves the relocation of voting precincts previously located at Calvary Lutheran Church to St. Andrews Episcopal Fellowship Hall, as requested by the Office of the City Clerk, effective with the March 8, 2016 Presidential Primary Election.

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

Aye: 8 - Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Poplar

151005 Relocation/Voting Precincts/March 8, 2016 Presidential Primary Election

Resolution resolving that the Flint City Council approves the relocation of voting precincts previously located at the Broome Center to Berston Field House, as requested by the Office of the City Clerk, effective with the March 8, 2016 Presidential Primary Election.

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

Aye: 8 - Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Poplar

ADD-ON RESOLUTIONS

151006 Flint City Council/Discontinue Water Billing

Resolution resolving that the Flint City Council asks the City of Flint Administration to discontinue billing customers for water.

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

Aye: 6 - President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Fields

Absent: 2 - Councilperson Mays and Councilperson Poplar

ADJOURNMENT

This regular City Council meeting was adjourned at 10:52 p.m.