



# City of Flint, Michigan

## Summary Meeting Minutes For CITY COUNCIL

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

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

<i>Eric Mays, Ward 1</i>	<i>Jacqueline Poplar, Ward 2</i>
<i>Kate Fields, Ward 4</i>	<i>Wantwaz D. Davis, Ward 5</i>
<i>Herbert J. Winfrey, Ward 6</i>	<i>Monica Galloway, Ward 7</i>
<i>Scott Kincaid, Ward 9</i>	

*Inez M. Brown, City Clerk*

Monday, April 24, 2017

6:22 PM

Council Chambers

### WEBSITE SUMMARY

- 170196**      2016 Annual Report/Valley Area Agency on Aging (VAAA)

Communication received March 2017, re: The Valley Area Agency on Aging (VAAA) 2016 Annual Report.

**This Matter was Placed on File on the Consent Agenda.**
- 170197**      Meeting Notice/Genesee County Drain Commissioner/Board of Determination

Notice of Meeting of Board of Determination received March 20, 2017, re: The Board of Determination will meet at 2:00 p.m. on March 28, 2017, Flint Township Hall, Flint, concerning #0843 Chapman, Whitney St. Branch of Extending, Tiling, Constructing, and Maintaining.

**This Matter was Placed on File on the Consent Agenda.**
- 170198**      Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (5) dated March/April 2017, re: (1) Fourth, Stevens, First, Harrison, Kearsley, Crapo, Court, and Wallenberg Streets (St. Patrick's Day Pot O'Gold Run/Walk-March 17th); (2) W. Boulevard Drive (installing monitoring wells and collecting samples-March 20th); (3) Fenton Road (resurfacing project phase 1-April 17th); (4) Clifford Street (railroad repair-May 1st); and (5) Wallenberg, Kearsley, Court, and Crapo Streets (Flint Superhero 5K Run-April 22nd).

**This Matter was Placed on File on the Consent Agenda.**

**170199** Appointment/City Wide Advisory Council [CWAC]/Shawn Harrison

Resolution approving the appointment of Shawn Harrison (1714 Marlowe Drive, Flint, MI, 48504 - Ward 1) to the City Wide Advisory Council (CWAC) for a 3-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2020, as requested by 1st Ward Flint City Councilperson Eric Mays. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

**Approved**

**Substituted**

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

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

**No:** 1 - Councilperson Mays

**170200** Appointment/City Wide Advisory Council [CWAC]/Arthur Woodson

Resolution approving the appointment of Arthur Woodson (402 W. Stewart Avenue, Flint, MI, 48505 - Ward 2) to the City Wide Advisory Council (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2019, as requested by 2nd Ward Flint City Councilperson Jacqueline Poplar. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

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

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

**No:** 1 - Councilperson Mays

**170201** Appointment/City Wide Advisory Council [CWAC]/Gary Byas

Resolution approving the appointment of Gary Byas (1213 E. Gracelawn Avenue, Flint, MI, 48505 - Ward 3) to the City Wide Advisory Council (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2019, as requested by 3rd Ward Flint City Councilperson Kerry Nelson. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

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

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

**No:** 1 - Councilperson Mays

**170202** Appointment/City Wide Advisory Council [CWAC]/Aurora Saucedo

Resolution approving the appointment of Aurora Saucedo (3609 Dale Avenue, Flint, MI, 48506 - Ward 4) to the City Wide Advisory Council (CWAC) for a 1-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2018, as requested by 4th Ward Flint City Councilperson Kate Fields. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

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

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

**No:** 1 - Councilperson Mays

**170203** Appointment/City Wide Advisory Council [CWAC]/Billie Dantzler

Resolution approving the appointment of Billie Dantzler (2833 Stevenson Street, Flint, MI, 48504 - Ward 6) to the City Wide Advisory Council (CWAC) for a 1-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2018, as requested by 6th Ward Flint City Councilperson Herbert Winfrey. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

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

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

**No:** 1 - Councilperson Mays

**170204** Appointment/City Wide Advisory Council [CWAC]/Lee Black

Resolution approving the appointment of Lee Black (2032 McPhail Street, Flint, MI, 48503 - Ward 7) to the City Wide Advisory Council (CWAC) for a 1-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2018, as requested by 7th Ward Flint City Councilperson Monica Galloway. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

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

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

**No:** 1 - Councilperson Mays

**170205** Appointment/City Wide Advisory Council [CWAC]/Wendy Braun Daly

Resolution approving the appointment of Wendy Braun Daly (2015 Crooked Lane, Flint, MI, 48503 - Ward 8) to the City Wide Advisory Council (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2019, as requested by 8th Ward Flint City Councilperson Vicki VanBuren. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

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

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

**No:** 1 - Councilperson Mays

**170138** Damage Claim Approval/Flint City Council

Resolution resolving that all damage claims over \$2,500.00 must be submitted to the City Council for approval prior to disposition. [NOTE: The City Council wishes to be more involved in decisions regarding damage claims.]

**SEPARATED FROM MASTER RESOLUTION**

**170184** Land Use Lease Agreement/City of Flint/Florence Cement Co.

Resolution resolving that the Flint City Council hereby approve a land use lease agreement with Florence Cement Co., for a maximum of eight (8) months, at a rate of \$3,000.00 per month, as requested by Water Pollution Control, and to credit WPC Revenue Acct. No. 590-550.100-677.000 with revenue generated from this agreement. [NOTE: The Lease Agreement states that the Florence Cement Co. desires to lease approximately two acres of land located within the treatment plant's fenced perimeter, located at G-4652 Beecher Road, for a temporary, concrete batching plant on the property, near its Linden Road gate, during the reconstruction of Linden Road.]

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

- 170187** Berger Chevrolet/Six (6) Chevrolet Tahoes
- Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Berger Chevrolet for six (6) Chevrolet Tahoes, in an amount NOT-TO-EXCEED \$219,272.58, as requested by Police [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, the vehicles have a purchase cost of \$36,545.43; up-fitting and computer system installation will be purchased and installed by a secondary vendor after delivery.]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 170188** Cannon Equipment/Ford F650/Versalift T34N Aerial & Post Puller
- Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Cannon Equipment for a Ford 650 with a Versalift T34N aerial and post puller, in an amount NOT-TO-EXCEED \$142,654.00, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, the proposed vehicle will replace a bucket truck used by Traffic Maintenance that is more than 16 years old and in need of significant repairs.]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 170189** Berger Chevrolet/Eighteen (18) Chevrolet Vehicles
- Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Berger Chevrolet for eighteen (18) Chevrolet vehicles, in an amount NOT-TO-EXCEED \$473,146.00, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, eighteen vehicles will be removed from service and sold at auction for an estimated \$18,000.00 to \$25,000.00; any up-fitting will be purchased and installed by a secondary vendor after delivery or by Fleet personnel.]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 170190** Gorno Ford/Four (4) Medium-Duty Trucks
- Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Gorno Ford for four (4) Ford medium-duty trucks, with upfitting, in an amount NOT-TO-EXCEED \$219,486.00, as requested by Fleet/Water Service Center [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, four vehicles will be removed from service and sold at auction for an estimated \$7,000.00 to \$10,000.00.]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**170206** Contract/Fleis & Vandenbrink Engineering, Inc./Construction Engineering Services/Fenton Road Rehabilitation Project

Resolution resolving that the proper City Official are authorized to enter into a contract with Fleis & Vandenbrink Engineering, Inc. to perform construction engineering services for the Fenton Road rehabilitation project, as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$257,210.35 [Major Street Fund Acct. No. 202-441.702-801.000].

**SEPARATED FROM MASTER RESOLUTION**

**170185** SSL Firearms Corp./Internet-Online Auctioning/Gun Auctioning Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Cole Auction House for internet/online gun auctioning services, in which the city will receive 92 percent of the sales of guns and said vendor will receive eight (8) percent, with proceeds being credited into General Fund Acct. No. 101-305.200-649.000, as requested by Police. [NOTE: The bid went out two years ago and SSL Firearms Corp. has confirmed they will honor the terms of the original submission].

**SEPARATED FROM MASTER RESOLUTION**

**170191** Settlement Agreement/City of Flint v AFSCME Local 1600/Grievance No. 17-04

Resolution resolving that the City Administrator hereby authorizes settlement concerning Grievance 17-04 filed by AFSCME Local 1600. [NOTE: Three workers will be placed into the Water Plant Maintainer classification and compensated at a Level 19 on the AFSCME Local 1600 pay schedule at their current step, and all three workers will receive retroactive back pay from November 16, 2016, minus regular payroll deductions. Although the City of Flint admits no liability in the claims filed by AFSCME Local 1600, the Department of Law recommends settlement of this matter.]

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

**170138**      Damage Claim Approval/Flint City Council

Resolution resolving that all damage claims over \$2,500.00 must be submitted to the City Council for approval prior to disposition. [NOTE: The City Council wishes to be more involved in decisions regarding damage claims.]

**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 Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

**No:** 1 - Councilperson Mays

**170185**      SSL Firearms Corp./Internet-Online Auctioning/Gun Auctioning Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Cole Auction House for internet/online gun auctioning services, in which the city will receive 92 percent of the sales of guns and said vendor will receive eight (8) percent, with proceeds being credited into General Fund Acct. No. 101-305.200-649.000, as requested by Police. [NOTE: The bid went out two years ago and SSL Firearms Corp. has confirmed they will honor the terms of the original submission].

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

**Aye:** 6 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

**No:** 3 - Councilperson Fields, Councilperson Davis and Councilperson Galloway

**170206**      Contract/Fleis & Vandenbrink Engineering, Inc./Construction Engineering Services/Fenton Road Rehabilitation Project

Resolution resolving that the proper City Official are authorized to enter into a contract with Fleis & Vandenbrink Engineering, Inc. to perform construction engineering services for the Fenton Road rehabilitation project, as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$257,210.35 [Major Street Fund Acct. No. 202-441.702-801.000].

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

**Aye:** 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid