

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, July 13, 2015

6:02 PM

WEBSITE SUMMARY

Council Chambers

CITY COUNCIL

*Joshua M. Freeman, President, Ward 4
Wantwaz D. Davis, Vice President, Ward 5*

*Eric Mays, Ward 1 Jacqueline Poplar, Ward 2
Kerry Nelson, Ward 3 Herbert J. Winfrey, Ward 6
Monica Galloway, Ward 7 Victoria VanBuren, Ward 8
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

CALL TO ORDER

President Freeman called this City Council meeting to order at 6:02 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Councilperson Poplar led the Pledge of Allegiance.

PUBLIC HEARINGS

None

APPOINTMENTS

None

LICENSES

None

RESOLUTIONS

None

RESOLUTIONS - MAY BE REFERRED FROM COTW

Councilperson Kincaid, seconded by Councilperson Nelson, made a motion to adopt the Master Resolution. Councilperson Mays made a substitute motion to in order to allow the City Administrator to discuss each item and answer Council questions before a vote was taken. President Freeman said that the items were discussed in the Committee-of-the-Whole meeting, so he would call for a vote on the master.

Councilperson Mays, seconded by Councilperson Winfrey, appealed the decision of the Chair so his request was put up for a vote. The substitute motion FAILED by a vote of 2:7 (Freeman, Galloway, Davis, VanBuren, Kincaid, Poplar and Nelson).

150490 FY2016/Contract/Contract/William E. Walter, Inc./HVAC Improvements/Water Pollution Control Facility

Resolution resolving that the Mayor and City Administrator, upon City Council's approval, are hereby authorized to enter into a contract with William E. Walter, Inc. for HVAC improvements to the Water Pollution Control Facilities, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$380,887.00 [Sewer Fund Acct. No. 590-550.300-977.000 = \$190,443.50 and Acct. No. 590-550.300-930.000 = \$190,443.50]. [City Administrator Submission No. CA0302015.]

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

150491 FY2016/Envirodyne Systems, Inc./Eight (8) Final Clarifier Sludge Collector Units

Resolution resolving that the Department of Finance-Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Envirodyne Systems, Inc. for HVAC improvements to eight (8) new/replacement circular clarifier sludge collector units at the Water Pollution Control facilities, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$382,800.00 [Sewer Fund Acct. No. 590-550.300-977.000]. [City Administrator Submission No. CA0312015.]

SEPARATED FROM MASTER RESOLUTION

150492 FY2016/Fluid Dynamics/Dynablend Liquid Polymer Blending Systems/Water Treatment Plant

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Fluid Dynamics for Dynablend liquid polymer blending systems for the Water Treatment Plant, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$75,800.00 [Water Fund Acct. No. 591-545.300-977.000]. [City Administrator Submission No. CA0322015.]

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

150493 FY2016/Alexander Chemical Corp./Bulk Liquid Chlorine Delivery

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Alexander Chemical Corp. for the bulk delivery of liquid chlorine at the sewerage and water treatment plants, as requested by Utilities/Water Pollution Control/Water Plant, in an amount NOT-TO-EXCEED \$105,000.00 [Sewer Fund Acct. No. 590-550.100-740-500 = \$35,000.00 and Water Fund Acct. No. 591-545.200-740.000 = \$70,000.00]. [City Administrator Submission No. CA0332015.]

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

150494 FY2016/Airgas USA, LLC/Macro Delivery of Liquid Carbon Dioxide

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Airgas USA, LLC for macro delivery of liquid carbon dioxide for Ph reduction at the treatment plant, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$100,000.00 [Water Fund Acct. No. 591-545.200-740.000]. [City Administrator Submission No. CA0342015.]

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

- 150495.1** Amended Resolution/FY2016/Annual Supply/Chemco Products, Incorporated/Polyaluminum Chloride (PAC) Cationic Polymer

An amended resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Chemco Products, Incorporated for the annual supply of Polyaluminum Chloride (PAC) cationic polymer for the Water Plant, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$250,000.00 [Water Fund Acct. No. 591-545.200-740.000]. [City Administrator Submission No. CA0352015.] [NOTE: Resolution amended to change account number from No. 591-545.100-740.000 to No. 591-545.200-740.000.]

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

- 150496** FY2016/Airgas USA, LLC/Liquid Oxygen for Ozone Production

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Airgas USA, LLC for liquid oxygen for ozone production, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$180,000.00 [Water Fund Acct. No. 591-545.200-740.000]. [City Administrator Submission No. CA0362015.]

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

- 150497** FY2016/PVS Technologies, Inc./Liquid Ferric Chloride

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to PVS Technologies, Inc. for liquid ferric chloride, as requested by the Water Plant, in an amount not to exceed \$500,000.00 [Water Fund Acct. No. 591-545.200-740.000]. [City Administrator Submission No. CA0372015.]

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

Passed The Consent Agenda

A motion was made by Councilperson Kincaid, seconded by Councilperson Nelson, 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, Councilperson Nelson, Chairperson Freeman, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Kincaid

No: 2 - Vice President Davis and Councilperson Mays

- 150518** CA0382015 - Resolution to Place a Proposed City Charter Amendment Authorizing Renewal of the Public Transportation Services Millage as a Ballot Question at the General Election to be held November 3, 2015.

SEPARATED FROM MASTER RESOLUTION

- 150519** CA0392015 - Resolution Recognizing the Founders Society of the Flint Institute of Arts as a Non-Profit Organization Operating in the City of Flint for the Purpose of Obtaining a Charitable Gaming License, Issued by the Michigan Lottery Charitable Gaming Division, Relative to Conducting Raffles on November 7 and 8, 2015.

SEPARATED FROM MASTER RESOLUTION**SEPARATED FROM MASTER RESOLUTION**

- 150491** FY2016/Envirodyne Systems, Inc./Eight (8) Final Clarifier Sludge Collector Units

Resolution resolving that the Department of Finance-Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Envirodyne Systems, Inc. for HVAC improvements to eight (8) new/replacement circular clarifier sludge collector units at the Water Pollution Control facilities, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$382,800.00 [Sewer Fund Acct. No. 590-550.300-977.000]. [City Administrator Submission No. CA0312015.]

Amended

- 150491.1** Amended Resolution/FY2016/Envirodyne Systems, Incorporated/Eight (8) Final Clarifier Sludge Collector Units

An amended resolution resolving that the Department of Finance-Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Envirodyne Systems, Incorporated for eight (8) new/replacement circular clarifier sludge collector units at the Water Pollution Control facilities, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$382,800.00 [Sewer Fund Acct. No. 590-550.300-977.000]. [City Administrator Submission No. CA0312015.] [NOTE: Resolution amended to remove the words "HVAC improvements to".]

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

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

No: 1 - Councilperson Mays

- 150518** CA0382015 - Resolution to Place a Proposed City Charter Amendment Authorizing Renewal of the Public Transportation Services Millage as a Ballot Question at the General Election to be held November 3, 2015.

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

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

Abstain: 1 - Councilperson Mays

150519 CA0392015 - Resolution Recognizing the Founders Society of the Flint Institute of Arts as a Non-Profit Organization Operating in the City of Flint for the Purpose of Obtaining a Charitable Gaming License, Issued by the Michigan Lottery Charitable Gaming Division, Relative to Conducting Raffles on November 7 and 8, 2015.

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

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

LIQUOR LICENSES

None

ORDINANCES - First Reading

None

ORDINANCES - Second Reading

None

ADJOURNMENT

Councilperson Kincaid, seconded by Councilperson Nelson, made a motion to adjourn this City Council meeting at 7:20 p.m. The motion passed by a vote of 7:1 (Mays).