

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Wednesday, December 30, 2015

5:37 PM

WEBSITE SUMMARY

Council Chambers

SPECIAL CITY COUNCIL

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

Eric Mays, Ward 1

Joshua M. Freeman, 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 Mays, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Winfrey and Vice President VanBuren

Absent: Councilperson Poplar, Councilperson Galloway and Councilperson Kincaid

RESOLUTIONS

150967 Acknowledgment, Approval, Ratification and Confirmation/Transfer of Funds/Sewer Fund/Sewer Claim Settlements

Resolution resolving that the Flint City Council hereby acknowledges, approves, ratifies, and confirms the transfer of \$15,700,000.00 from the Sewer Fund to the Self Insurance Fund/Suits and Settlements (677) for the sole purpose of settlement payments previously made, to the extent necessary to resolve the specific requirements of the ongoing litigation matter Larry Shears and Margaret Fralick v. City of Flint, et al, Case No. 14-103476-CZ. [NOTE: Over the course of several years, the City Administration and City Council had numerous executive sessions regarding the settlement of several sewer litigation matters and, ultimately, \$15.7 million dollars was transferred from the Sewer Fund to the Self Insurance Fund/Suits and Settlements (677) to facilitate settlement payments to various plaintiffs.] [City Administrator Submission No. CA1332015]

A motion was made by Councilperson Freeman, seconded by Vice President VanBuren, that this matter be Adopted. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Winfrey and Vice President VanBuren

Absent: 3 - Councilperson Poplar, Councilperson Galloway and Councilperson Kincaid

ADJOURNMENT

This Special City Council meeting was adjourned at 8:23 p.m.