

City of Flint, Michigan

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



Meeting Minutes - Final

Monday, July 18, 2016

5:44 PM

Council Chambers

SPECIAL CITY COUNCIL

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

Eric Mays, Ward 1

Jacqueline Poplar, Ward 2

Kate Fields, Ward 4

Wantwaz D. Davis, Ward 5

Herbert J. Winfrey, Ward 6

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

ROLL CALL

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

RESOLUTIONS

160315 Contract/Rizzo Environmental Services/Waste Collection Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Rizzo Environmental Services for waste collection for a five-year period, as requested by DPW and Utilities/Transportation, in an amount NOT-TO-EXCEED \$19,518,436.08 (Rubbish Collection Fund). Funding is based on the approval of the appropriate allocation for said services during the budget process for the fiscal years represented in the contract. [Administration Submission No. CA2422016]

Adopted

Substituted

An amended resolution was provided by the Administration. The City Council accepted the amended resolution for a vote.

Amended

160315.1 Amended Resolution/Contract/Rizzo Environmental Services/Waste Collection Services

An amended resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Rizzo Environmental Services for waste collection for a five-year period, as requested by DPW and Utilities/Transportation, in an amount NOT-TO-EXCEED \$17,418,644.00 (Rubbish Collection Fund). Funding is based on the approval of the appropriate allocation for said services during the budget process for the fiscal years represented in the contract. [NOTE: Resolution amended to correct dollar amount from \$19,518,436.08 to \$17,418,644.00.]

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

Aye: 1 - Councilperson Mays

No: 8 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

ADD-ON RESOLUTIONS

160323 Contract/Tri-County Refuse Service, Inc. dba Republic Services/Waste Collection Services/Recycling, Composting and Blight Removal

Resolution resolving that the City Council authorizes the appropriate City Officials to enter into a contract with Tri-County Refuse Service, Inc. dba Republic Services for waste collection services, recycling, composting, and blight removal for a three-year period, as requested by DPW and Utilities/Transportation, in an amount NOT-TO-EXCEED \$11,586,552.00 (Rubbish Collection Fund). Funding is based on the approval of the appropriate allocation for said services during the budget process for the fiscal years represented in the contract.

Adopted

Substituted

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED. The motion failed by the following vote:

Aye: 2 - Councilperson Mays and Councilperson Winfrey

No: 7 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

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

Aye: 6 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Vice President VanBuren and Councilperson Kincaid

No: 3 - Councilperson Mays, Councilperson Winfrey and Councilperson Galloway

ADJOURNMENT

This Special City Council meeting was adjourned at 8:51 p.m.