

# **City of Flint, Michigan**

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



## **Meeting Minutes - Final**

**Monday, August 1, 2016**

**5:40 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*

*This Special City Council meeting was called by the City Council in order to ask the Flint City Council to join a lawsuit, to request the appointment of an attorney to represent the Flint City Council, and to discuss the City of Flint's Purchasing Ordinance.*

## CALL TO ORDER

## ROLL CALL

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

## PLEDGE OF ALLEGIANCE

## RESOLUTIONS

*None*

## ADD-ON RESOLUTIONS

**160347** Approval of the Filing of and Joining the Lawsuit/Flint City Council v. City of Flint, Office of Mayor, and Karen Weaver-Individually/Case No. 16-107434-CZ

Resolution resolving that the Flint City Council approves the filing of and joins the lawsuit of Flint City Council v. City of Flint, Office of Mayor, and Karen Weaver-individually, Case No. 16-107434-CZ. [NOTE: With regard to Flint City Council Resolution No. 160323 (Waste Collection Services/Republic Services), Mayor Weaver's veto of said resolution, and the subsequent override by the City Council of the mayor's veto.]

**A motion was made by Councilperson Kincaid, seconded by Councilperson Fields, 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

## ROLL CALL

*Councilperson Mays was removed from this City Council meeting at 6:17 p.m.*

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

**Absent:** Councilperson Mays

## ADD-ON RESOLUTIONS (Continued)

**160348** Outside Legal Counsel/Flint City Council v. City of Flint, Office of Mayor, and Karen Weaver-Individually/Case No. 16-107434-CZ

Resolution resolving that the Flint City Council hereby retains Atty. Barry Wolf to represent the Flint City Council. [NOTE: Lawsuit of Flint City Council v. City of Flint, Office of Mayor, and Karen Weaver-individually, Case No. 16-107434-CZ, with regard to Flint City Council Resolution No. 160323 (Waste Collection Services/Republic Services), Mayor Weaver's veto of said resolution, and the subsequent override by the City Council of the mayor's veto.]

**A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, 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

**Absent:** 1 - Councilperson Mays

## **PUBLIC SPEAKERS**

## **DISCUSSION ITEMS**

**160346** Discussion Item/City of Flint Purchasing Ordinance

A discussion item as requested by Councilperson Mays, re: City of Flint Purchasing Ordinance No. 3865.

**REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE**

## **ADDITIONAL COUNCIL DISCUSSION**

## **ADJOURNMENT**

*This special City Council meeting was adjourned at 7:42 p.m.*