# City of Flint, Michigan

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



### **Meeting Minutes - Final**

Wednesday, September 14, 2016

12:08 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 for the purpose of considering the Resolution Approving and Adopting the Amended Biennial Master Fee Schedule for Fiscal Years 2017 and 2018.

#### **CALL TO ORDER**

#### **ROLL CALL**

Present: Councilperson Mays, President Nelson, Councilperson Davis, Councilperson

Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson

Kincaid

Absent: Councilperson Poplar and Councilperson Fields

#### PLEDGE OF ALLEGIANCE

#### **PUBLIC SPEAKERS**

#### RESOLUTIONS

#### 160420

Approval and Adoption/Amended Biennial Master Fee Schedule/Fiscal Years 2017 and 2018/Fast Start Lead Service Line Replacement Program/Utility Preand Post-Inspections

Resolution resolving that the appropriate City Officials are hereby authorized to amend the Biennial Master Fee Schedule for Fiscal Years 2017 and 2018 to include the fees for the Fast Start Lead Service Line Replacement Program, as requested by the Department of Public Works (DPW), which shall be set at \$140.00 (which shall consist of \$70.00 for Utility Inspection/Pre-Inspection and \$70.00 for Post-Inspection to verify backfill material for street restoration); the Water Service Line and Sewer and Drain Permit Fee shall be set at \$140.00; and the Excavation Fee shall be set at \$28,00, and to implement and collect these fees effective immediately upon adoption of this resolution. [Administration Submission No. CA2872016]

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

Councilperson Mays, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President

VanBuren and Councilperson Kincaid

**Absent:** 2 - Councilperson Poplar and Councilperson Fields

#### ADDITIONAL COUNCIL DISCUSSION

#### **ADJOURNMENT**

This Special City Council Meeting was adjourned at 12:44 p.m.