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CITY OF FLINT

RECEIVERSHIP TRANSITION ADVISORY BOARD MEETING

FRIDAY, NOVEMBER 17, 2017

2:00 P.M.

Special Meeting before the RTAB Board at
Richard H. Austin Building, State Treasurer Board Room,
1st Floor, 430 W. Allegan Street, Lansing, Michigan, on
Friday, November 17, 2017.

BOARD MEMBERS PRESENT:

Frederick Headen - The Chairperson
Joel Ferguson
Paul Newman (by phone)

OTHERS PRESENT:

R. Eric Cline

REPORTED BY: Mona Storm, CSR# 4460

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1 Flint, Michigan
2 Friday, November 17, 2016
3 2:15 p.m.

4 THE CHAIRPERSON: Let the record reflect
5 that we do have a quorum consisting of Mr. Ferguson
6 and myself here and Mr. Newman by conference call.
7 We may be expecting Mr. Tarver shortly. If not,
8 I'll ask, without objection, that he receive an
9 excused absence from this afternoon's meeting.

10 Next item is the approval of the agenda.
11 I don't believe there are any additions to the
12 agenda. So, without objection, I will consider the
13 agenda to be approved.

14 Next item is Item C, which is the approval
15 of RTAB meeting minutes. We have four sets of
16 minutes; one from our regular meeting of
17 October 11th and three special meetings from
18 October 20th, 24th and 31st. All of those were sent
19 out as attachments previously.

20 Are there any corrections or additions to
21 any of those four sets of minutes?

22 And, if not, is there a motion that the --

23 MR. FERGUSON: So move.

24 THE CHAIRPERSON: -- minutes be approved?

25 MR. FERGUSON: So move.

1 MR. NEWMAN: Support.

2 THE CHAIRPERSON: Motion's made and
3 supported. Any discussion?

4 Hearing none, those in favor of the
5 motion, please say "aye".

6 BOARD MEMBERS: Aye.

7 THE CHAIRPERSON: Opposed?

8 Motion is adopted.

9 Next item is Unfinished Business.

10 Mr. Cline, have we ever received the
11 additional signatures --

12 MR. CLINE: No, sir.

13 THE CHAIRPERSON: -- for the additional
14 resolution --

15 THE WITNESS: No, sir.

16 THE CHAIRPERSON: 264.1 and 327.

17 MR. CLINE: No.

18 THE CHAIRPERSON: So we will leave these,
19 then, in their status as unfinished business and
20 move on, then, to New Business.

21 We'll go to Item B, the approval of
22 resolutions and ordinance from City Council
23 meetings. We'll begin with the resolutions, four
24 of them, from the regular City Council meeting of
25 October 9th.

1 Mr. Cline?

2 MR. CLINE: All right. Resolution 506, 507
3 and 532 are legal settlements to address some
4 outstanding legal matters and to settle those. And
5 Resolution 531 is -- was the establishment of a
6 public hearing date, which was actually held on
7 October the 23rd. So that's already passed.

8 And, if you specifically wanted
9 information on the three legal settlements, I would
10 have to look those up very briefly.

11 THE CHAIRPERSON: Let's see if there is any
12 discussion. But, initially, is there a motion that
13 Resolutions 506, -07, 531 and 532 from the regular
14 meeting of October 9th be approved?

15 MR. FERGUSON: So move.

16 MR. NEWMAN: Move approval.

17 MR. FERGUSON: Support.

18 THE CHAIRPERSON: Motion made and seconded.

19 Any discussion?

20 If there is no discussion, you need not
21 refer to the details.

22 MR. CLINE: All right. Thank you.

23 THE CHAIRPERSON: Those in favor of the
24 motion, please say "aye".

25 BOARD MEMBERS: Aye.

1 THE CHAIRPERSON: Opposed?

2 Motion is adopted.

3 That brings us to the special City Council
4 meeting of October 20th.

5 MR. CLINE: I believe they took no action
6 at this meeting. Yes, there's no action taken at
7 this meeting.

8 THE CHAIRPERSON: So we listed that simply
9 to acknowledge the fact that there was a meeting --

10 MR. CLINE: Correct.

11 THE CHAIRPERSON: -- on that date?

12 That, then, takes us to resolutions from
13 the regular City Council meeting of October 23rd.

14 Mr. Cline?

15 MR. CLINE: All right. Resolution 513.1
16 was the approval of an obsolete property exemption
17 certificate.

18 Resolution 516.1 was the approval of a
19 plant rehabilitation district.

20 Resolution 531.1 was the approval of an
21 industrial facilities exemption certificate.

22 Resolution 535 was the hiring of Wade Trim
23 for design services for the federal tiger grant
24 project, which is a street reconstruction and water
25 main replacement project. I know the City is

1 supported. Any discussion?

2 Hearing none, those in favor of the
3 motion, please say "aye".

4 BOARD MEMBERS: Aye.

5 THE CHAIRPERSON: Opposed?

6 Motion is adopted.

7 Next item are resolutions from the special
8 City Council meeting of October 27th. And I
9 believe -- was there anything other than Resolution
10 546?

11 MR. CLINE: No, there was not.

12 THE CHAIRPERSON: And that resolution
13 extended, through the month of November, the
14 temporary water contract with the Great Lakes Water
15 Authority. The RTAB approved that resolution on
16 October 31st.

17 That brings us to resolution from the
18 regular City Council meeting of November 13th.
19 There were two resolutions, 521 and 544.

20 MR. CLINE: Yes. Resolution 521 is the
21 appointment of Hughey Newsome as Interim Chief
22 Financial Officer. I believe you have the
23 information in your packet regarding his background.

24 And Resolution 544 is the appointment of
25 Robert Bincsik, I believe is the pronunciation, as

1 Director of Department of Public Works, which is a
2 position that's been vacant, I believe, for over a
3 year.

4 THE CHAIRPERSON: Is there a motion that
5 Resolution --

6 MR. FERGUSON: So move.

7 THE CHAIRPERSON: -- 521 and 544 be
8 approved?

9 Motion's been made. Is there support?

10 MR. NEWMAN: Support.

11 THE CHAIRPERSON: Any discussion?

12 Hearing none, those in favor of the
13 motion, please say "aye".

14 BOARD MEMBERS: Aye.

15 THE CHAIRPERSON: Opposed?

16 Motion is adopted.

17 We had listed here under 6 and 7 possible
18 resolutions from either November 15th or 16th.

19 Those concern the possibility of a long-term water
20 contract. The City Council has not yet reached an
21 agreement. I believe they're still meeting, as we
22 speak. But they met Tuesday, Wednesday, Thursday
23 and are meeting now. So there are no items for us
24 to address with regards to that particular issue.

25 Next item would be under

1 City Administrator Items, the Budget-to-Actual
2 report for the month of September 2017. If there
3 are no questions regarding that Budget-to-Actual
4 report, I'm going to consider that report to have
5 been received.

6 That brings us to public comment. I think
7 it's safe to assume no one has signed up for public
8 comment.

9 MR. CLINE: Correct.

10 THE CHAIRPERSON: Which takes us to
11 Item 5. Is there a motion that we adjourn?

12 MR. FERGUSON: So move.

13 MR. NEWMAN: Support.

14 THE CHAIRPERSON: Motion's been made and
15 seconded. Without objection, we stand adjourned.

16 (Meeting was concluded at 2:24 p.m.)

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Mona Storm
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