

OFFICE OF THE CITY COUNCIL



## PUBLIC NOTICE

### *Special City Council Meeting*

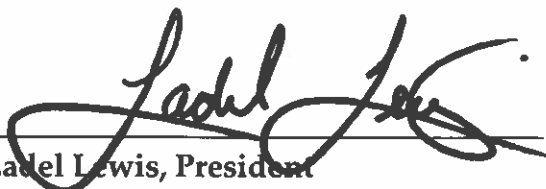
Pursuant to Act 267 of the Public Acts of 1976 (Open Meetings Act) and Flint City Charter §3-202, notice is hereby given that the Flint City Council will hold a *Special City Council Meeting* at **4:45 PM, on WEDNESDAY, JANUARY 8, 2025** in the **CITY COUNCIL CHAMBERS**, 3<sup>rd</sup> Floor, Flint City Hall, 1101 S. Saginaw Street, Flint, for the following purpose(s):

- I. *To Consider the Following Resolutions for Approval: [1] Reso No. 240457-T (Resolution Approving Reallocation of \$50,000 in ARPA Funds to UNDUE Medical Debt), [2] Reso No. 240446-T (Resolution Authorizing Sale of 3218 Wolcott St), [3] Reso No. 240516-T (Resolution Authorizing Retaining Lighthouse to Provide Property and Terrorism Insurance Coverage), [4] Reso No. 240580-T (Resolution Authorizing The Lighthouse Group to Provide High-Valued Vehicle and Equipment Coverage), and [5] Reso No. 240501-T (Resolution Authorizing Retaining Lighthouse to Provide Excess General Liability Insurance Coverage);*
- II. *To Consider the Following Proposed/Draft 2024 City Council Meeting Minutes for Approval (For Committee, Regular and/or Special Meetings Held on January 3<sup>rd</sup>, January 22<sup>nd</sup>, September 4<sup>th</sup>, September 9<sup>th</sup>, September 18<sup>th</sup>, September 23<sup>rd</sup>, October 14<sup>th</sup>, October 23<sup>rd</sup>, October 29<sup>th</sup>, November 11<sup>th</sup>, November 18<sup>th</sup>, November 20<sup>th</sup>, November 25<sup>th</sup>, November 26<sup>th</sup>, and December 4<sup>th</sup>); and*
- III. *To Consider the Following Resolutions for Approval [6] Reso No. 240502-T (Resolution to Enter Into Contract with Lurvey Construction in FY25 for Renovation of Upper Floor of South Building [BSI/Business Services]), [7] Reso No. 240579-T (A0337 Resolution Approving the Professional Services Agreement Between the City of Flint and F&V Operations and Resource Management), [8] Reso No. 240584-T (A0354 Resolution Approving Professional Construction Engineering Services for the Cedar Street Pump Station and Reservoir Rehabilitation), [9] Reso No. 240586-T (Resolution to Inner City Contracting for Replacement and/or Relocation of Water Mains for the Flint River Crossing and James P Cole Projects), [10] Reso No. 240499-T (Resolution Authorizing Entering Into a Grant Agreement with Michigan State Police for Participation in a Byrne Discretionary Grants Program Funded*

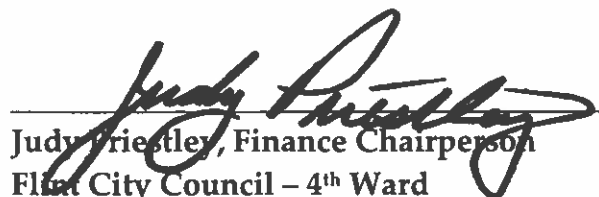
by the Department of Justice), [11] Reso No. 240451-T (Resolution to Schena Roofing & Sheet Metal Company, Inc. for City Hall Walkway Repair), [12] Reso No. TBD (Resolution to Utilize \$10,000 in ARPA Funding to Hands of Hope and Invisible Giants for 2<sup>nd</sup> Ward Priorities), [13] Reso No. 240592-T – Resolution to Utilize \$30,000.00 in ARPA Funding to Mott Park Recreation Association, and Bethel United Methodist Church, for 6<sup>th</sup> Ward Priorities), [14] Reso No. 240581-T – Resolution Awarding Contract to Mike’s Landscaping for Sidewalk Replacements Throughout the City of Flint), [15] Reso No. 240482-T (Resolution to Fredrickson Supply for the Purchase of a CCTV Truck), [16] Reso No. 240405.1-T (Resolution Approving Reallocation of \$324,000 in ARPA Funds to Tree Removal Match Funds Program), [17] Reso No. 240447-T (Resolution to Michigan Fence Company for Police Department Fence Change Order for Gate Installation), [18] Reso No. 240497-T (Resolution to J & M Tree Service Change Order #1 for Additional ARPA Tree Removals Impacting Sidewalks Throughout the City of Flint), [19] Reso No. 240512-T (Resolution Authorizing Professional Services Agreement with Innovative Software Services, Inc.), [20] Reso No. 240551-T (Resolution Authorizing Manquen Vance for Employee and Retiree Healthcare Consulting and Benefit Administration), [21] Reso No. 240481-T (Resolution to AIS Construction Equipment for the Purchase of Two [2] John Deere Backhoe Loaders), [22] Reso No. TBD (Resolution of Support for MDOT’s Submission of the Transportation Alternatives Program [TAP] Project Proposal for the Oakley Street Pedestrian Bridge), and [23] Reso No. TBD (Resolution Scheduling a Special Primary and Special General Election for the 3<sup>rd</sup> Ward City Council Seat).

Persons with disabilities may participate in this Special City Council meeting by emailing a request for accommodations (including, but not limited to, interpreters) to [CouncilPublicComment@cityofflint.com](mailto:CouncilPublicComment@cityofflint.com), with the subject line **Request for Accommodation**, or by contacting the City Clerk at (810) 766-7418.

If there are any questions concerning this notice, please direct them to the City Council Office at (810) 766-7418.



Ladel Lewis, President  
Flint City Council – 2<sup>nd</sup> Ward



Judy Priestley, Finance Chairperson  
Flint City Council – 4<sup>th</sup> Ward

Posted: 1/07/2025