



PONTIAC CITY COUNCIL

STUDY SESSION

August 24, 2017

6:00 P.M.

203rd Session of the 9th Council

It is this Council's mission "To serve the citizens of Pontiac by committing to help provide an enhanced quality of life for its residents, fostering the vision of a family-friendly community that is a great place to live, work and play."

Call to order

Invocation

Pledge of Allegiance

Roll Call

Authorization to excuse councilmembers

Amendments to and Approve the Agenda

Approval of the minutes

1. August 17, 2017

Deputy Mayor or Departmental Head Reports

Recognition of Elected Officials

Agenda Address

Agenda Items

2. Resolution for Doris J Mack
3. Resolution for the Holiday Extravaganza

Public Comment

Mayor, Clerk, City Attorney, and City Council Closing Comments

Adjournment

August 17, 2017

**Official Proceedings
Pontiac City Council
201st Session of the Ninth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, August 17, 2017 at 6:04 p.m. by the President Patrice Waterman.

Call to Order at 6:04 p.m.

Roll Call

Members Present: Pietila, Taylor-Burks, Waterman and Williams.

Members Absent: Carter, Holland and Woodward.

Mayor Waterman was present.

Clerk announced a quorum.

17-276 Excuse Councilperson Randy Carter, Mark Holland and Don Woodward for personal reasons. Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Ayes: Pietila, Taylor-Burks, Waterman and Williams.

No: None

Motion Carried.

17-277 Approval of the agenda. Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Ayes: Pietila, Taylor-Burks, Waterman and Williams.

No: None

Motion Carried.

17-278 Journal of August 10, 2017. Moved by Councilperson Williams and supported by Councilperson Pietila.

Ayes: Taylor-Burks, Waterman, Williams and Pietila.

No: None

Motion Carried.

Special Presentation – Justin Dunaskiss for MMFLA

There were 10 individuals who addressed the body during public comment.

President Patrice Waterman adjourned at 7:47 p.m.

SHEILA R. GRANDISON
DEPUTY CITY CLERK

City of Pontiac Resolution Honoring Doris J. Mack

WHEREAS, The Pontiac City Council celebrates the gift of life and those who live life abundantly and whose lives exemplify the highest ideals of humanity; and,

WHEREAS, Doris J. Mack was born Doris Jean Martin on September 7, 1937 in Haynesville, Louisiana to the union of Willie Martin and Emma Lou Brown; and,

WHEREAS, Doris J. Mack graduated from Woodson High in Haynesville, Louisiana in 1956, where she was a basketball legend and a notable team member that went to the state championship; and,

WHEREAS, Doris J. Mack briefly attended Southern University in Baton Rouge; and,

WHEREAS, Doris J. Mack married Elroy Mack in 1960 and together the Lord blessed the couple with two children, Karen and Jeffrey; and,

WHEREAS, Doris J. Mack raised her children under the watchful eye of the Lord in St. Stephen Missionary Baptist Church in Pontiac, Michigan; and,

WHEREAS, Doris J. Mack has been a loyal and devoted member of St. Stephen Missionary Baptist Church for 48 years, active for several years with the Altar's Guild Committee and previously served on the Food Distribution Committee; and,

WHEREAS, Doris J. Mack faithfully worked for Pontiac General Hospital for over 30 years until retirement; and,

WHEREAS, Doris J. Mack selflessly volunteered as a polling site worker for Pontiac Elections for over 15 years; and,

WHEREAS, Doris J. Mack celebrated 43 wonderful years with her husband and truly embraced her marital vows as she cared for her husband throughout his long term illness and until his transition; and,

WHEREAS, Doris J. Mack embodies faith, humility and service to others and her legacy of unconditional love has been imparted to her children, grandchildren Andre' and Gary, extended family, friends and the Pontiac community; and,

NOW, THEREFORE BE IT RESOLVED that the members of the City Council express their deepest gratitude an appreciation to Doris Jean Mack, for her service to the community.

BE IT THEREFORE RESOLVED, that we the members of the Pontiac City Council on behalf of the citizens of Pontiac, recognize with great pride and dignity and salute a radiant and rare gem, Doris Jean Mack as she is honored on her birthday, September 7, 2017 for the blessing that she has been to her family and friends for 80 years of life, "Happy Birthday Ms. Doris Jean Mack."

Patrice Waterman, President

Mary Pietila, Pro-Tem

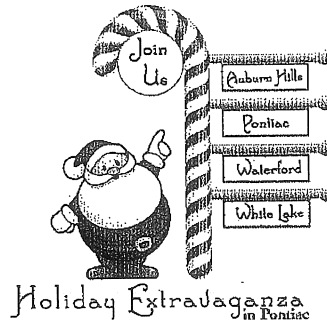
Don Woodward, Councilman

Randolph Carter, Councilman

Mark E. Holland, Sr., Councilman

Doris Taylor-Burks, Councilwoman

Kermit Williams, Councilman



June 16, 2017

President Patrice Waterman and
Members of the City Council
City of Pontiac

Dear President Waterman and City Council Members:

The Holiday Extravaganza Board of Directors would like to thank you for your 35 years of support and commitment to Holiday Extravaganza events.

We are honored and pleased to present our request for the City of Pontiac to become Co-Sponsor the 36th Annual Holiday Extravaganza on Saturday, December 2nd - Winter FUN Festival 8:30 a.m. – 10:30 a.m. and Parade – 11:00 a.m. in Downtown Pontiac. The Holiday Extravaganza Advisory Board is requesting waiver of the special event fee of \$500.

Also, by having the City of Pontiac be a Co-Sponsor, we would like to have a representative be assigned from the City of Pontiac, to serve on the Holiday Extravaganza Advisory Board of Directors, which meets 2-3 times per year.

Please contact me at your earliest convenience, if you have any questions. We look forward to your endorsement and approval.

Sincerely,

Linda Zabik
Project Manger
Holiday Extravaganza
Corporate Social Responsibility Manger
Genisys Credit Union
Where You Come First

cc: Hon. Deirdre Waterman
Jane Bais-DiSessa, Deputy Mayor
Thomas Kimble, Chairperson – Holiday Extravaganza Advisory Board



City of Pontiac Resolution

Whereas, the City of Pontiac has been a co-sponsor for the Holiday Extravaganza for over 35 years; and,
Whereas, the Holiday Extravaganza Advisory Board has requested that the City of Pontiac co-sponsor the event in 2017 and appoint a representative to serve on the Holiday Extravaganza Advisory Board of Directors; and,

Now, Be It Resolved, that the Pontiac City Council names the City of Pontiac as a co-sponsor of the Holiday Extravaganza ; and,

Be It Further Resolved, that the City designates John Balint to serve on the Holiday Extravaganza Board of Directors; and,

Be It Further Resolved that the City Council waives the Special Event Permit fee and the Right-of-Way permit fee.