



**PONTIAC CITY COUNCIL
FORMAL MEETING**

November 16, 2017

6:00 P.M.

215th 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. November 9, 2017

Deputy Mayor of Departmental Head Report

Recognition of Elected Officials

Agenda Items

1. Resolution for 2017-18 Budget rollover amendments
2. Resolution for the 2017 Road Commission for Oakland County Winter Maintenance Agreement.
3. Request for Zoning Map Amendment (Proposed Parking Lot for Gary Burnstein Medical Clinic.
4. Resolution for Acting City Clerk (Agenda Item-Ad on)
5. Resolution for Appointment of Steve Fladger to the Local Officers Compensation Commission. (Agenda Item-Ad on)

Adjournment

November 9, 2017

**Official Proceedings
Pontiac City Council
214th Session of the Ninth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, November 9, 2017 at 6:00 P.M. by President Patrice Waterman.

Call to Order at 6:00 P.M.

Roll Call

Members Present: Holland, Pietila, Taylor-Burks, Waterman and Woodward.

Members Absent: Carter and Williams.

Clerk announced a quorum.

17-341 **Excuse Councilperson Carter and Williams for personal reasons.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

Ayes: Holland, Pietila, Taylor-Burks, Waterman and Woodward

No: None

17-342 **Approval of the Agenda.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

Ayes: Pietila, Taylor-Burks, Waterman, Woodward and Holland.

No: None

Motion Carried.

17-343 **Journal of November 2, 2017.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

Ayes: Taylor-Burks, Waterman, Woodward, Holland and Pietila.

No: None

Motion Carried.

Councilman Mark Holland left at 6:05 p.m.

Councilman Randy Carter arrived at 6:06 p.m.

There were 15 individuals who addressed the body during public comment.

Councilman Kermit Williams arrived at 6:42 p.m.

President Patrice Waterman adjourned the meeting at 8:00 p.m.

SHERIKIA L. HAWKINS
CITY CLERK



MEMORANDUM

City of Pontiac
Finance Director
Nevrus P. Nazarko, CPA
47450 Woodward Avenue
Pontiac, Michigan 48342
Phone: 248.758.3118
Fax: 248.758.3197

DATE: November 7, 2017

TO: Jane Bais DiSessa,
Deputy Mayor

FROM: Nevrus P. Nazarko, CPA
Finance Director

CC:

SUBJECT: Budget rollover amendments 2017-18

Mrs. DiSessa,

As we close the books on the 2016-2017 fiscal year, we have realized that some of the appropriations approved for that fiscal year have not materialized. After discussing the items not completed with the department heads, we are proposing to amend the 2017-2018 budgets to include these rollover items that were not completed in the first fiscal year. These amendments will increase the total appropriations for the respective funds as follows:

General Fund: \$544,544
Major Street Fund: \$700,000
Local Street Fund: 1,285,615
Senior Activities Fund: \$391,686
Capital Improvement Fund: \$488,160

Since these are projects that were fully funded for in the previous fiscal year the increased appropriations for the current fiscal year will use the fund balance from the 2016-2017 fiscal year.

Below are the details of these rollover appropriations and their impact on the fund balance:

101 - General Fund		
Appropriations	Increase (Decrease)	
City Council		
Other Services and Charges		45,225
Mayor		
Other Services and Charges		16,209
Finance Administration		
Other Services and Charges		27,258
Department of Public Services - Engineering		
Capital Outlay		86,200
Community Development		
Other Services and Charges		55,859
Planning		
Other Services and Charges		28,571
Park Grounds Maintenance		
Other Services and Charges		285,223
Total Appropriations		544,544
Projected Ended Fund Balance - FY 17		17,073,776
Budgeted Revenues - FY 18		34,909,411
Budgeted Appropriations - FY 18	(37,355,513)	
Rollover budget amendment proposed - FY 18	(544,544)	
Amended Appropriations - FY 18	(37,900,057)	
Projected Fund Balance - FY 18		14,083,130
Fund balance as a percentage of expenditures		37%
Fund balance policy		15%

202 - Major Streets Fund		
Revenue	Increase (Decrease)	
Transfers To/From Other Funds		
Transfer in From Local Street Fund		700,000
Total Revenue		700,000
Appropriations		
Routine Maintenance and Roads		
Capital Outlay		700,000
Total Appropriations		700,000
Projected Ended Fund Balance - FY 17		2,817,625
Budgeted Revenues - FY 18		6,119,620
Rollover budget amendment proposed - FY 18		700,000
Amended Revenues - FY 18		6,819,620
Budgeted Appropriations - FY 18	(7,821,768)	
Rollover budget amendment proposed - FY 18	(700,000)	
Amended Appropriations - FY 18	(8,521,768)	
Projected Fund Balance - FY 18		1,115,478
Fund balance as a percentage of expenditures		13%
Fund balance policy		10-20%

203 - Local Streets Fund		
Appropriations	Increase (Decrease)	
Non-Motorized		
Capital Outlay		75,000
Routine Maintenance and Roads		
Capital Outlay		510,615
Transfers Out		
Transfer to Major Street Fund		700,000
Total Appropriations		1,285,615
Projected Ended Fund Balance - FY 17		4,263,187
Budgeted Revenues - FY 18		3,435,290

Budgeted Appropriations - FY 18	(5,142,427)
Rollover budget amendment proposed - FY 18	(1,285,615)
Amended Appropriations - FY 18	(6,430,892)

Projected Fund Balance - FY 18	1,270,436
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Fund balance as a percentage of expenditures	20%
Fund balance policy	10-20%

212 - Senior Activities Millage Fund		
Appropriations	Increase (Decrease)	
Ruth Peterson Senior Citizen Center		
Capital Outlay		242,130
Bowen Senior Citizen Center		
Capital Outlay		149,556
Total Appropriations	391,686	
Projected Ended Fund Balance - FY 17	972,386	
Budgeted Revenues - FY 18	318,265	
Budgeted Appropriations - FY 18	(338,979)	
Rollover budget amendment proposed - FY 18	(391,686)	
Amended Appropriations - FY 18	(730,665)	
Projected Fund Balance - FY 18	559,987	
Fund balance as a percentage of expenditures		77%
Fund Balance Policy		10%

445 - Capital Improvement Fund		
Appropriations	Increase (Decrease)	
Building Maintenance		
Capital Outlay		290,000
Police & Sheriff		
Capital Outlay		102,483
Public Works Operations		
Capital Outlay		95,677
Total Appropriations		488,160
Projected Ended Fund Balance - FY 17		3,430,522
Budgeted Revenues - FY 18		860,155
Budgeted Appropriations - FY 18	(3,109,453)	
Rollover budget amendment proposed - FY 18	(488,160)	
Amended Appropriations - FY 18	(3,597,613)	
Projected Fund Balance - FY 18		693,064
Fund balance as a percentage of expenditures		19%
Fund balance policy		15%

If the council agrees with the renewal here is a resolution needed to pass:

Whereas, the City of Pontiac timely approved the 2017-2018 budget on June 8, 2017, and;

Whereas, the Mayor and Finance Director have reviewed the department heads request for rollover of unused appropriations in the previous fiscal year, 2016-2017, and;

Whereas, the Mayor is proposing to the City Council to increase the appropriations for the current fiscal year 2017-2018 for the funds and amounts described above as necessary to complete the projects that the City Council had fully funded and approved in the last fiscal year but were not timely expended

Now Therefore, Be It Resolved, that the City Council of the City of Pontiac approves the budget rollover amendments for the fiscal year 2017-2018 as presented above.



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

TO: Pontiac City Council

FROM: Jane Bais-DiSessa, Deputy Mayor, at the request of
John V. Balint, Acting Director of DPW

DATE: November 6, 2017

RE: 2017 Road Commission for Oakland County Winter Maintenance Agreement

The Department of Public Works has met with and worked out a new Winter Maintenance Agreement for the 2017-18 Season. This agreement details the expected service to be provided to the City by the Road Commission for Oakland County as well as the coordination between the two entities and vehicle maintenance requirements.

The primary change in this agreement has to do with the maintenance area. This agreement removes the roads South of M-59 which will now be plowed by City forces.

It is the recommendation of the Department of Public Works that the City accept the 2017-18 Winter Maintenance Agreement with the Road Commission for Oakland County.

WHEREAS, The City of Pontiac has met with and worked out the details of the subject agreement with the Road Commission for Oakland County, and;

WHEREAS, the City has removed the portion of roads South of M-59 from the previous contract and will be performing that work in-house, and;

NOW, THEREFORE,
BE IT RESOLVED, The Pontiac City Council authorized the Mayor to enter into a contract with the Road Commission for Oakland County for 2017-18 Winter Maintenance.

JVB

Attachments

2017-2018 WINTER MAINTENANCE AGREEMENT
CITY OF PONTIAC

Under 1951 PA 51, As Amended

This Winter Maintenance Agreement ("Agreement") is made this ____ day of _____, 2017, between the Board of County Road Commissioners of the County of Oakland, State of Michigan, a public body corporate, hereinafter referred to as the "Board," and the City of Pontiac, Oakland County Michigan, a Michigan municipal corporation hereinafter referred to as the "City."

WHEREAS, The City desires that the Board provide snow removal and ice control on certain city major streets under the terms of this Agreement, to be paid for by the City as provided in Section III of this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants set forth herein as provided, it is hereby agreed as follows:

I

The Board will perform Winter Maintenance of certain roads under the terms of this Agreement, and the City will pay the cost thereof as provided in Section III of this Agreement. "Winter Maintenance," to be performed by the Board, shall mean snow removal and ice control, on all city major streets, as described in Exhibit A, as follows: Snow removal by blading, plowing and other methods and ice control by salting, sanding, scraping and other methods, together with such other work and services, such as recordkeeping and insurance, required by this Agreement. All Winter Maintenance work and services performed by the Board shall be in accordance with the Board's current Winter Maintenance Guidelines.

II

The Board shall keep accurate and uniform records of all Winter Maintenance work performed pursuant to this Agreement. The City shall have the right to audit Board accounts and records insofar as such documents concern this Agreement and the work and services performed and to be performed hereunder.

III

In consideration of the assumption of Winter Maintenance by the Board, the City hereby agrees to pay to the Board the full cost incurred by the Board in providing the subject services, including labor, fuel and salt provided by the Board and utilized on the subject streets. (Pay scale for truck drivers are listed on Exhibit A) Payments are to be made by the City to the Board upon receipt of invoices from Board within thirty (30) days. The designated City representative will contact RCOC to initiate the start of winter operations for each event throughout the winter. During the winter operations the two agencies will keep in contact as to the road conditions and coverage and termination of said operations.

IV

The City will provide to the Board at no cost to the Board, three (3) City trucks to be utilized by the Board in the snow removal and de-icing services to be provided by the Board.

The City shall be responsible for all payments owing to GE Capital by the City for the trucks.

V

The Board will notify the designated City representative as to any damage or malfunctioning of the City equipment. The Board, with authorization from the City, will perform minor repairs to the City trucks on as needed bases. Minor repairs would include but not be limited to mirror repairs, light issues, tire repairs, broken hydraulic line and blade changes. Major repairs will be coordinated with the City as to where the repairs will be made. If two of the three City trucks are out of service, the City will assist RCOC in the winter operations for designated roads in Exhibit A. The City will be responsible for the cost of all major and minor repairs, unless such repairs arise out of the RCOC operator's gross negligence. Payments for such repair costs are to be made by the City to the Board upon receipt of invoices from Board within thirty (30) days.

VI

The City hereby agrees to hold harmless, represent, defend and indemnify the Board, the Road Commission for Oakland County, its officers, and employees the County of Oakland; against any and all claims, charges, complaints, damages, or causes of action for (a) public or private property damage, (b) injuries to persons (including death), or (c) other claims, charges, complaints, damages or causes of action, both known and unknown, arising out of the performance or non-performance of the activities which are the subject matter of this Agreement, specifically those activities set out in Section I, whether during the progress or after the completion thereof; with the exception of claims for workers' compensation and employer's liability benefits as to RCOC employees during the performance of this contract.

VII

The Board shall acquire and maintain, during the term of the Agreement, statutory worker's compensation insurance, employer's liability insurance, automobile and comprehensive general liability insurance coverages

VIII

In accordance with Michigan 1976 Public Acts No. 220 and 453, being MCLA §§37.1209 and 37.2209, as the same may be amended, the Board and its subcontractors shall not discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, or marital status; or because of a disability that is unrelated to the individual's ability to perform the duties of a particular job or position.. A breach of this covenant may be regarded as a material breach of this Agreement.

IX

It is the intention of the parties hereto that this Agreement is not made for the benefit of any third party.

In the event that a subsequent Winter Maintenance agreement has not been executed by the parties hereto on or before October 1, 2018, either party may terminate this Agreement by providing the other party hereto with written notice of intent to terminate, at least thirty (30) days prior to the date of termination. If neither party proposes to terminate the agreement, this contract may be extended upon agreement by both parties for seasons 2018-19 and 2019-20."

This Agreement is executed by the City by authority of its Mayor.

Witnesses:

CITY OF PONTIAC
A Municipal Corporation

By: _____

Print Name:

Its: Mayor

Witnesses:

BOARD OF COUNTY ROAD
COMMISSIONERS OF THE COUNTY OF
OAKLAND,
A Public Body Corporate

By: _____

Its: _____

By: _____

Its: _____

WINTER MAINTENANCE
2017 – 2018

CITY OF PONTIAC

EXHIBIT A

Telegraph: West City Limit to Walton Blvd
Collier: West City Limit to East City Limit
Walton Blvd: West City Limit to Perry
Columbia: Baldwin to Joslyn
Kennett: Oakland Ave to Baldwin
Montcalm: Oakland Ave to Perry
Howard: West Limit to Perry
Beverly: Highwood to Joslyn
Pontiac Rd: Perry to Commonwealth
Madison: Joslyn to Perry
MLK Jr.: Perry to University
Baldwin: Oakland Ave. to N. City Limit
Saginaw: Loop to Montcalm
Glenwood: Montcalm to Columbia
Joslyn: Perry to N. City Limit
Giddings: Perry to N. City Limit
Vanguard: Telegraph to End
Highwood: Beverly to Columbia

EXHIBIT B

2017-2018 WINTER MAINTENANCE AGREEMENT

ROAD COMMISSION FOR OAKLAND COUNTY

INSURANCE PROVISION (CITY)

Insurance Coverage:

The City, prior to execution of the maintenance agreement, shall file with the Road Commission for Oakland County, copies of completed certificates of insurance as evidence that he carries adequate insurance satisfactory to the Board. Insurance coverage shall be provided in accordance with the following:

- a. **Worker's Compensation and Employer's Liability Insurance:** The insurance shall provide worker's compensation protection for the City's employees, to the statutory limits of the State of Michigan, and provide Part B Employers Liability as follows:

Each Accident	\$1,000,000
Disease – Each Employee	\$1,000,000
Disease – Policy Limit	\$1,000,000

The indemnification obligation under this section shall not be limited in any way by any limitation on the amount or type of damages, compensation or benefits payable by or for the City under worker's disability compensation coverage established by law.

- b. **Bodily Injury and Property Damage:** The insurance shall provide protection against all claims for damages to public or private property, and injuries to persons arising out of and during the progress and to the completion of the work, and with respect to product and completed operation for one year, after completion of the work.

1. **Bodily Injury and Property Damage Other Than Automobile:** The minimum limits of property damage and bodily injury liability covering each contract shall be:

Bodily Injury and Property Damage Liability:	or: Combined Single Limit:
Each Person \$1,000,000	Aggregate \$2,000,000
Each Occurrence \$1,000,000	
Aggregate \$2,000,000	

Such insurance shall include: 1) explosion, collapse, and underground damage hazards (x,c,u), which shall include, but not be limited to coverage for (a) underground damage to facilities due to drilling and excavating with mechanical equipment; and (b) collapse or structural injury to structures due to blasting or explosion, excavation, tunneling, pile driving, cofferdam work, or building moving or demolition; (2) products and completed operations; (3) contractual liability; and (4) independent contractors coverages.

2. Bodily Injury Liability and Property Damage Automobiles: The minimum limits of bodily injury liability and property damage liability shall be:

Bodily Injury and Property Damage Liability:	or: Combined Single Limit:
Each Person \$1,000,000	Each Occurrence: \$1,000,000
Each Occurrence \$1,000,000	

Such insurance shall include coverage for all owned, hired, and non-owned vehicles.

- a. Excess and Umbrellas Insurance – The City may substitute corresponding excess and/or umbrella liability insurance for a portion of the above listed requirements in order to meet the specified minimum limits of liability.
- b. The City shall provide for and in behalf of the Road Commission for Oakland County and all agencies specified by the Road Commission, as their interest may appear, Owner's Protective Public Liability Insurance. Such insurance shall provide coverage and limits the same as the City's General Liability Insurance.
- c. Notice – The City shall not cancel, renew, or non-renew the coverage of any insurance required by this Section without providing 30 day prior written notice to the Road Commission for Oakland County. All such insurance shall include an endorsement whereby the insurer shall agree to notify the Road Commission for Oakland County immediately of any reduction by the City. The City shall cease operations on the occurrence of any such cancellation or reduction, and shall not resume operations until new insurance is in force. If the City cannot secure the required insurance within 30 days, the Board reserves the right to terminate the Contract.
- d. Reports: The City or its insurance carrier shall promptly report to the Road Commission all of the following events each time as they occur: Claims received, claims investigations made, and disposition of claims.

See provisions of the maintenance agreement to which this Exhibit B is attached.



CITY OF PONTIAC

MICHIGAN

Pontiac Michigan 48342

Department of Building Safety & Planning
248-758-2800/FAX 248-758-2827

October 24, 2017

PLANNING COMMISSION
CITY OF PONTIAC
PONTIAC, MI 48342

RE: PF 17-15 ZONING MAP AMENDMENT
45652 WOODWARD AVE./RAYBURN

Re: Zoning Map Amendment
Proposed Parking Lot for Gary Burnstein Medical Clinic
45652 Woodward Ave.
City of Pontiac Case No. 17-15

Dear Planning Commissioners:

The City has received an application for a Zoning Map Amendment for parcel 64-14-33-326-003, described as T3N, R1DE, Sec 33 Raeburn Court + Add Lot 116, which is adjacent to the Burnstein Community Health Clinic at 46652 Woodward Ave. The applicant is Ian Burnstein, on behalf of property owner Justin Brox. The parcel is current zoned R-1 One Family Dwelling. The applicant proposes rezoning the lot to P-1 Parking.

Background

The Burnstein Community Health Clinic operates at 45652 Woodward Avenue, at the northeast corner of Woodward Avenue and Raeburn St. The building clinic is approximately 7,238 square ft and has 22 on-site parking spaces. The current zoning ordinance would require 24 spaces, making this a Type B Nonconformity.

The Burnstein Community Health Clinic provides free and low cost medical and dental services for community members in Pontiac and surrounding areas. The building was built in approximately 1958.

Existing Land Use

The rezoning request is for parcel 64-14-33-326-003 (see attached map), which is adjacent to the east side of the Burnstein Community Health Clinic. This parcel is zoned R-1 One Family Dwelling and is vacant and undeveloped. The lot measures approximately 97 feet wide by 150 deep. The parcel east of the subject parcel on Raeburn St. is also zoned R-1 One Family Dwelling. That lot combined two parcels to form a double lot that is 100 feet wide and the existing house sits on the easternmost 50 feet of the lot. The parcels along Woodward Avenue are zoned C-3 Corridor Commercial.

Master Plan and Future Land Use Map

The Raeburn parcel is Master Planned and identified as Traditional Neighborhood Residential on the Future Land Use Map. It is adjacent to property Master Planned for Entrepreneurial, Industrial, Commercial and Green, which includes both medical office use and associated parking.

Analysis

The proposed zoning map amendment is a reasonable request to expand parking for the Community Health Clinic. The Future Land Use Plan does not reflect the existing nature of many of the vacant parcels that are immediately adjacent to shallow parcels that front Woodward Avenue. Many of these parcels along Woodward Avenue are not of sufficient depth to be able to provide the required parking for commercial or office use without either combining lots or requesting a rezoning. The lot behind to Motor City Burgers on Woodward Avenue was rezoned to allow parking, was a similar case and the Planning Commission voted to recommend the rezoning in June of this year.

The Clinic, a free/low-cost clinic, provides essential medical care for Pontiac residents. The current parking lot does not provide adequate parking and fails to meet current zoning requirements, forcing patients to park on adjacent streets.

A rezoning to P-1 will allow the reconfiguration of the existing on-site parking lot to add 3 spaces on the existing lot and 18 new spaces on the Raeburn lot for a total of 43 parking spaces adjacent to the Community Health Clinic Building.

Recommendation

To recommend the rezoning of parcel 64-14-33-326-003 from R-1 One Family Dwelling to P-1 Parking.

Chip Smith, AICP
Interim City Planner
Department of Building Safety & Planning
City of Pontiac

45580 WOODWARD AVE PONTIAC MI 48341-5016

14-33-326-031



Commercial and Industrial Property Profile

Note: Please be advised the data included in Property Gateway originates from multiple local municipalities. Data, in regard to properties, may be classified and updated differently by municipalities. If you have any questions, please contact the local community where the data originated.

Owner Information

Owner(s) : GARY BURNSTEIN COMMUNITY HEALTH CLINIC
Mailing Address : 45580 WOODWARD AVE PONTIAC MI 48341-5016

Location Information

Site Address : 45580 WOODWARD AVE PONTIAC MI 48341-5016
PIN : 14-33-326-031 Neighborhood Code : CME
Municipality : City of Pontiac
School District : 210 PONTIAC CITY SCHOOLS
Use : 201 BUS IMP (Commercial Business Imp.)
Water Indicator : Y Sewer Indicator : Y
Well Indicator : N Septic Indicator : N

Property Description

T3N, R10E, SEC 33 RAEURN COURT ADD NELY 97.36 FT OF LOTS 4, 5 & 6 EXC SELY 25 FT OF SD LOT 6, ALSO SELY 25 FT OF NELY 96.86 FT OF LOT 6, ALSO NELY 96.72 FT OF LOT 31 & 1/2 OF VAC ALLEY ADJ TO SAME OF 'FERRY ADD' 11-25-89 FR 002, 017 & 018

Split/Combination Information

Added Status : Added Parcel
Added Date : 12/05/1989 Added To : FR 002, 017 & 018

Most Recent Sale Since 1994

Date : 03/20/2015
Amount : \$10 Liber : 47989:773
Grantor : GARY BURNSTEIN Grantee : GARY BURNSTEIN
COMMUNITY HEALTH COMMUNITY HEALTH
CENTER CLINIC

Next Most Recent Sale

Date : 03/07/2012
Amount : \$160,000 Liber : 44073:087
Grantor : APPLIED Grantee : GARY BURNSTEIN
INDUSTRIALTECHNOLOGI COMMUNITY HEALTH CTR
ES INC

Tax Information

Taxable Value : State Equalized Value :
Current Assessed Value : Capped Value :
Effective Date For Taxes : 07/01/2017 Principal Residence : 0%
Exemption
2016 Taxes 2017 Taxes
Summer : \$0.00 Summer : \$0.00
Winter : \$0.00 Winter :
Village : Village :

Lot Information

Description : LEVEL Acres : 0.544

45580 WOODWARD AVE PONTIAC MI 48341-5016



14-33-326-031

Commercial and Industrial Property Profile

Note: Please be advised the data included in Property Gateway originates from multiple local municipalities. Data, in regard to properties, may be classified and updated differently by municipalities. If you have any questions, please contact the local community where the data originated.

Building/Section 1

Building	: 1	Used As	: Medical - Office Building
Year Built	: 1958	Effective Year	: 1994
Class	: C	Quality	: Average
No of Stories	: 1	Height Per Story (feet)	: 15
Avg Square Feet	: 7,238	Elevators	: N
Sprinklers	: N	Identical Units	: 1
Total Building Square Footage	: 7,238		

No lump sum improvements Data Available for Building/Section1

Building/Section 1 Yard Adjustments

Description	: Paving (Asphalt)		
Square Feet	: 5,200	Units	: 64



Application for Zoning Map Amendment

City of Pontiac

Office of Land Use and Strategic Planning

47450 Woodward Ave, Pontiac, MI 48342

T: 248.758.2800

F: 248.758.2827

Property/Project Address: Raeburn - see prop. descrip. below

Sidwell Number: _____

Office Use Only

PF Number: _____

17-15

Date: 9/12/17

Parcel ID# 64-14-33-324-003

Instructions: Completed applications with appropriate fee shall be submitted to the Office of Land Use and Strategic Planning at least 30 days prior to the regularly scheduled Planning Commission meeting. Applications must be complete in all respects with supporting documents such as site plan, property survey etc. Planning staff will schedule the application for consideration by the Planning Commission in accordance with the attached schedule. Incomplete applications will delay the review process.

Applicant (please print or type)

Name	<u>45152 Woodward Ave. LLC</u>		
Address	<u>45152 Woodward Ave.</u>		
City	<u>Pontiac</u>		
State	<u>MI</u>		
ZIP Code	<u>48341</u>		
Telephone	Main: <u>248-535-2150</u>	Cell: <u>248-535-2150</u>	Fax: _____
E-Mail	<u>jgoletz@hotmail.com</u>		

Project and Property Information

Name of Proposed Development: Parking Lot

The subject property is location at _____ on the N / S / E / W side of _____ between _____ and _____.

The property is zoned: Residential Vacant

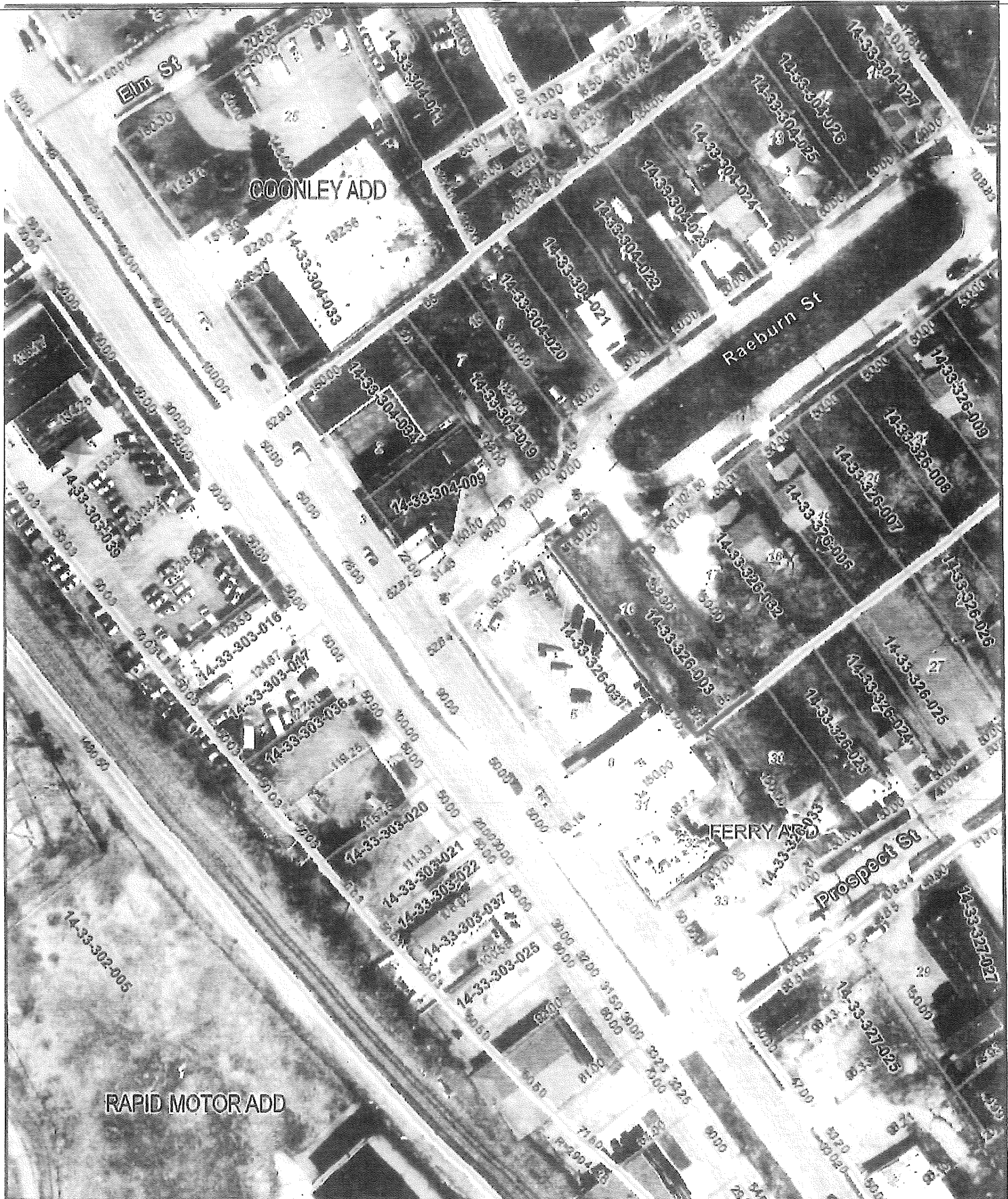
Proposed Zoning District: _____

It is proposed that the property will be used as: a Parking Lot for medical office.

The subject property is legally described as follows (include sidwell numbers):

T3N, R1DE, Sec 33 Raeburn Cor + Add Lot 116,
Also 1/2 of Vac Alley lying eby & Adj to same, Also
all of Vac alley lying sby & adj.

Raeburn St Zoning Map Amendment



City of Pontiac Resolution



WHEREAS, Subsequent to the resignation of our City Clerk Sherikia L. Hawkins, a vacancy for the appointed Clerk's position has been created; and

WHEREAS, Article III, Section 3.111 of the Home Rule Charter states that The Council shall appoint a City Clerk for an indefinite period. The Clerk is removable by vote of five (5) members of the Council; and

WHEREAS, Article III, Section 3.202 of the Home Rule Charter of the City of Pontiac states that the Clerk may, with the approval of Council appoint a chief assistant who serves at the pleasure of the Clerk and performs the duties of the office in the absence or disability of the Clerk; and

WHEREAS, Sheila Grandison is the Current Deputy City Clerk/Chief Assistant Clerk; and

WHEREAS, The Pontiac City Council believes it is in the best interest of the City to elevate Sheila Grandison to Interim/Acting City Clerk; and

NOW THEREFORE BE IT RESOLVED that the Pontiac City Council does hereby approve Sheila Grandison to serve at the Interim/Acting City Clerk performing the required duties and obligations of the City Clerk beginning on November 20, 2017 at 5 p.m. until the Pontiac City Council begins a search process to recruit and ultimately appoint a City Clerk.

Pontiac City Council Resolution



Whereas, in accordance with the Code of Ordinances, Section 2-391, the membership of the Local Officers Compensation Commission shall consist of not less than seven members appointed by the Mayor to serve a seven-year term, subject to the approval of the City Council; and

Whereas, Mayor Deirdre Waterman has appointed Steven Fladger to participate as a member of the Local Officers Compensation Commission for a term of seven (7) years;

Now, Therefore, Be It Resolved, that the Pontiac City Council hereby approves the appointment of Steven Fladger to the Local Officers Compensation Commission for a term of seven (7) years expiring on November 16, 2024.