

**Official Proceedings  
Pontiac City Council  
64<sup>th</sup> Session of the Tenth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, January 3, 2019 at 12:00 p.m. by Council President Kermit Williams.

Roll Call

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

Members Absent: Miller.

Mayor Waterman was present.

Clerk announced a quorum.

19-1           **Excuse Councilperson Gloria Miller for personal reasons.** Moved by Councilperson Woodward and second by Councilperson Pietila.

Ayes: Pietila, Taylor-Burks, Waterman, Williams, Woodward and Carter

No: None

**Motion Carried.**

19-2           **Approval of the agenda.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

Ayes: Pietila, Taylor-Burks, Waterman, Williams, Woodward and Carter

No: None

**Motion Carried.**

19-3           **Approve minutes of December 27, 2018.** Moved by Councilperson Pietila and second by Councilperson Woodward.

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

No: None

Abstain: Williams

**Motion Carried.**

Three (3) individuals addressed the body during public comment.

Agenda Items #2-#5 were discussed.

19-4           **Suspend the Rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

Ayes: Waterman, Williams, Woodward, Carter, Pietila and Taylor-Burks

No: None

**Motion Carried.**

19-5           **Resolution to authorize Mayor to sign 2019 No Haz Agreement at a Cost not to exceed \$6,286.00 and appoint DPW Director John Balint as the City's representative to the No Haz Board.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

Whereas, the northern cities, villages, and townships in Oakland County are committed to protection of the natural environmental and preventing toxic materials from entering our waterways and landfill resources; and

Whereas, the improper handling and disposal of toxic and poisonous household chemicals also poses a health risk to our citizens; and

Whereas, recognizing there is a need to provide regular and easily accessible household hazardous waste collection services to North Oakland County residents; and

Whereas, collection events for household hazardous waste have become widely accepted as the best way to provide citizens with a safe method of disposal of these toxic and poisonous household chemicals, and for the communities to realize the economies of scale, and

Whereas, Oakland County, through its Waste Resource Management Division, has joined these northern Oakland County communities in creating the North Oakland Household Hazardous Waste Consortium (NO HAZ), and

Whereas, the NO HAZ Consortium has developed a household hazardous waste collection program, and

Whereas, a NO HAZ Interlocal Agreement has been drafted to address necessary legal, liability, and responsibility issues for both the County and the participating communities, and identifies Oakland County's role in administering and managing the NO HAZ program, and

Whereas, the NO HAZ Interlocal Agreement establishes a NO HAZ advisory board to assist and advise Oakland County in the development of the NO HAZ program.

Now, Therefore, Be It Resolved, that our community, City of Pontiac hereby approves the attached NO HAZ Interlocal Agreement and authorizes its signature, and

Be It Further Resolved, that we will not charge residents to participate in NO HAZ events in 2019, and

Be It Further Resolved, that we hereby appoint John Balint as our official representative to the NO HAZ Advisory Board, to work with the Oakland County Waste Resource Management Division as needed to plan the NO HAZ program for 2019.

Ayes: Williams, Woodward, Carter, Pietila, Taylor-Burks and Waterman

No: None

**Resolution Passed.**

Council President Kermit Williams adjourned the meeting at 1:04 p.m.

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SHEILA R GRANDISON  
DEPUTY CITY CLERK