

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

A Formal Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, January 8, 2019 at 6:00 p.m. by Council President Kermit Williams.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

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

Members Absent: Carter.

Mayor Waterman was present.

Clerk announced a quorum.

19-6           **Excuse Councilperson Randy Carter for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Woodward.

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

No: None

**Motion Carried.**

19-7           **Amendments to table for one week Item #4 & #5 resolutions requesting review and concurring with provisions of a Brownfield Plan adopted by Oakland County Brownfield Redevelopment Authority for 140 South Saginaw Street.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: Pietila

**Motion Carried.**

Councilperson Pietila proposed a motion to amend agenda and remove the presentation from Attorney Reginald Turner of Clark Hill, from the agenda. The motion was not supported.

19-8           **Approval of the Amended Agenda.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

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

No: None

**Motion Carried.**

19-9           **Approve minutes of January 3, 2019.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried.**

Presentation from Attorney Reginald Turner from Clark Hill

Presentation from Rehmann Robson – City Audit Year ended June 30, 2018 was removed

Recognition of Elected Officials – Andy Meisner, Oakland County Treasurer on Foreclosure Tax Sale and 140 S. Saginaw Street

19-10           **Resolution to authorize Mayor to sign agreement with S.A. Torello Demolition, Inc. at a cost of \$59,789.00 for Batch 13 Demolition of Homes. (CDBG funds will be used to fund the project)** Moved by Councilperson Woodward and second by Councilperson Waterman.

Whereas, the City of Pontiac advertised and received responses to a request for proposals for Home Demolition for Batch 13 on December 17, 2018 and publically opened bids; and,

Whereas, a bid tabulation was prepared and reviewed by the purchasing agent of the city, and the Project Construction Manager; and,

Whereas, the most experienced and responsible bidder is being recommended for the contract; and,

Whereas, the contract will be granted to S.A. Torello Demolition, Inc. The funding for any and all work performed under this contract will be CDBG monies,

Now, Therefore, Be It Resolved that the Pontiac City Council authorize the Mayor or Deputy Mayor to enter into a contract with: S.A. Torello Demolition, Inc. for Home Demolition for Batch 13 as budgeted.

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

No: None

**Resolution Passed.**

19-11           **Resolution to authorize Mayor to sign agreement with MWV Environmental Services, Inc. at a cost of \$5,710.00 for Batch 13 Asbestos Abatement. (CDBG funds will be used to fund this project.)** Moved by Councilperson Woodward and second by Councilperson Pietila.

Whereas, the City of Pontiac advertised and received responses to a request for proposals for Asbestos Abatement for Batch 13 on December 17, 2018 and publically opened bids; and,

Whereas, a bid tabulation was prepared and reviewed by the purchasing agent of the city, and the Project Construction Manager; and,

Whereas, the most experienced and responsible bidder is being recommended for the contract; and,

Whereas, the contract will be granted to MWV Environmental, Inc. The funding for any and all work performed under this contract will be CDBG monies,

Now, Therefore, Be It Resolved that the Pontiac City Council authorize the Mayor or Deputy Mayor to enter into a contract with: MWV Environmental Inc. for Asbestos Abatement for Batch 13 as budgeted.

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

No: None

**Resolution Passed.**

Seven (7) individuals addressed the body during public comment.

Honorable Mayor Waterman, Councilwoman Patrice Waterman, Councilman Don Woodward, Councilwoman Mary Pietila, Councilwoman Doris Taylor-Burks, Councilwoman Gloria Miller and Council President Kermit Williams made closing comments. Interim City Clerk Garland Doyle had no closing comments.

Council President Kermit Williams adjourned the meeting at 7:43 p.m.

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GARLAND S. DOYLE  
INTERIM CITY CLERK