

**Official Proceedings
Pontiac City Council
70th Session of the Tenth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, February 12, 2019 at 6:00 p.m. by Councilman Donald Woodward.

Call to Order

Roll Call

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

Members Absent: Carter, Waterman and Williams.

Mayor Waterman was present.

Clerk announced a quorum.

19-39 **Excuse Councilmembers Randy Carter, Patrice Waterman and Kermit Williams for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Miller, Pietila, Taylor-Burks and Woodward

No: None

Motion Carried.

19-40 **Approval of the Agenda.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Pietila, Taylor-Burks, Woodward and Miller

No: None

Motion Carried.

19-41 **Approve minutes of February 5, 2019.** Moved by Councilperson Pietila and second by Councilperson Miller.

Ayes: Taylor-Burks, Woodward, Miller and Pietila

No: None

Motion Carried.

Six (6) individuals addressed the body during public comment.

Presentation – Finance Department – Financial Impact of General Motors.

Point of Privilege for Kendall Wright to speak about the AKA Debutante Scholarship.

19-42 **Suspend the Rules to vote.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

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

No: None

Motion Carried.

19-43 **Postpone for three weeks the resolution on Property Transfer Affidavits.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Woodward, Miller, Pietila and Taylor-Burks

No: None

Motion Carried.

19-44 **Suspend the Rules to vote.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Woodward, Miller, Pietila and Taylor-Burks

No: None

Motion Carried.

19-45 **Postpone for three weeks the resolution to approve the Mayor’s request to amend the Youth Recreation in accordance with the Williams International Education Funding for Fiscal year 2018-2019 and the resolution to approve the Rollover Budget Amendments from Fiscal Year 2017-2018 as requested by the Mayor and Department of Public Works as detailed in the attachment labeled Exhibit A.** Moved by Councilperson Pietila and second by Councilperson Tylor-Burks.

Ayes: Miller, Pietila, Taylor-Burks and Woodward

No: None

Motion Carried.

19-46 **Suspend the Rules to vote.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

Ayes: Miller, Pietila, Taylor-Burks and Woodward

No: None

Motion Carried.

19-47 **Resolution to approve Zoning Map Amendment ZMA 18-09 for 19 Liberty Street, to change from R-1, One Family Dwelling, to R-3 Multiple Family Dwelling.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

Whereas, the City has received an application for a Zoning Map Amendment for 19 Liberty Street, identified as PIN 64-14-29-307-012 from James Trevor Daniel and the applicant's petition is for the rezoning of the aforementioned parcel; and,

Whereas, the Planning Division has reviewed the applicant's rezoning request in regards to the City's Master Plan and the request conforms to the goals and vision contained within the plan; and

Whereas, the Planning Division has reviewed the applicant's rezoning and the requirements set forth by Section 6.804 of the Zoning Ordinance, and the Planning Division has determined the aforementioned request and proposed intended use of the property complies with the City of Pontiac Zoning Ordinance; and,

Whereas, in accordance with procedures outlined in the Zoning Ordinance, Sections 6.802 as it relates to Zoning Map Amendments, the request has undergone the required: Technical Review, Public Hearing, and Planning Commission recommendation; and

Whereas, on November 28, 2018, a Public Hearing was held, and in consideration of public opinion, the Planning Commission recommends City Council approve the Zoning Map Amendment request for 19 Liberty Street, approving the change from the current R-1 One Family Dwelling District to R-3 Multiple Family Dwelling District; and

Now, Therefore, Be It Resolved, that the City Council for the City of Pontiac approve the Planning Commission recommendation for the Zoning Map Amendment (ZMA 18-09) request for 19 Liberty Street, also known as PIN 64-14-29-307-012, to amend the current site zoning from R-1 One Family Dwelling District to R-3 Multiple Family Dwelling District.

Ayes: Pietila, Taylor-Burks, Woodward and Miller

No: None

Resolution Passed.

Communications

Communication from the Mayor

February 12, 2019 Approved Minutes

The Mayor provided the information that Council President Pro Tem Carter requested about the Medical Marihuana Working Groups.

Communication to the City Attorney thru the Mayor
Councilperson Miller requested a memorandum from the City Attorney detailing all of the required steps for a zoning ordinance including the technical review by Planning. She requested that the City Attorney provide the memorandum by Monday, February 18, 2019.

Councilman Don Woodward adjourned the meeting at 7:38 p.m.

GARLAND S. DOYLE
INTERIM CITY CLERK