

April 16, 2019 Approved Minutes

**Official Proceedings
Pontiac City Council
80th Session of the Tenth Council**

A Formal Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, April 16, 2019 at 12:00 p.m. by Council President Kermit Williams.

Call to Order

Invocation – Dr. Matlock

Pledge of Allegiance

Roll Call

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

Mayor Waterman was present.

Clerk announced a quorum.

19-130 **Motion to amend agenda to add Item #5 (change date agenda items are due for upcoming meeting) and set a date for Community Benefits Ordinance discussion.)** Moved by Councilperson Waterman and second by Councilperson Pietila.

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

No: None

Motion Carried.

19-131 **Approval of the Agenda with amendments.** Moved by Councilperson Pietila and second by Councilperson Woodward.

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

No: None

Motion Carried.

19-132 **Approval of the Special meeting minutes of April 2, 2019.** Moved by Councilperson Woodward and second by Councilperson Pietila.

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

No: None

Motion Carried.

19-133 **Approval of Study Session meeting minutes of April 9, 2019.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Discussion for the City of Pontiac Budget Goal Session for FY 2019-2020

The City Council requested the budget numbers from Oakland County Sheriff in regards to the request for more patrol deputies. Council President Williams requested that the Mayor provide the Council with a copy of each department's annual report. The Finance Department annual report was distributed at the meeting. Council President Williams wanted to know how the administration has been evaluating city service levels.

Mayor Waterman and her staff walked out of the meeting during the discussion.

19-134 **Resolution to approve the contract renewal with Oakland County Equalization Division for three years from July 1, 2019 to June 30, 2022 based on the terms and conditions contained in the attached draft contract and to authorize the Mayor to sign the final contract.**

Moved by Councilperson Carter and second by Councilperson Woodward.

Whereas, the City of Pontiac has contracted with Oakland County to provide assessing services for the City since 1995, and;

Whereas, the current contract expires on June 30, 2019, and;

Now, Therefore, Be It Resolved that the City Council of the City of Pontiac approves the contract renewal with Oakland County Equalization Division for three years from July 1, 2019 to June 30, 2022 based on the terms and conditions contained in the attached draft contract sent to the City on March 28, 2019 and authorizes the mayor to sign the final contract.

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

No: None

Resolution Passed.

19-135 **Resolution to have agenda items provided to the City Clerk no later than 5:00 p.m. on Wednesday, April 17, 2019.**

Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

Whereas, effective April 24, 2018, the 10th Pontiac City Council Rules and Procedures were adopted; and,

Whereas, effective November 27, 2018, the 10th Pontiac City Council Rules and Procedures were amended; and,

Whereas, items to be included for the Council Agenda should be provided to the City Clerk in writing no later than 5:00 p.m. on Thursday prior to the regular scheduled Tuesday, Pontiac City Council Study Session; and,

Whereas, the City Clerk shall distribute the agenda by email no later than 5:00 p.m. on Friday and have the agenda posted on the city website 48 hours prior to each meeting for public access; and,

Whereas, the City will be closed on Friday, April 19, 2019 in observance of Good Friday.

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Now, Therefore, Be It resolved that the agenda items for the April 23, 2019 City Council Study Session will need to be provided to the City Clerk no later than 5:00 p.m. on Wednesday, April 17, 2019. The City Clerk shall distribute the agenda by email no later than 5:00 p.m. on Thursday, April 18, 2019 and have the agenda posted on the city website 48 hours prior to the meeting.

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

No: None

Resolution Passed.

19-136 **Motion to schedule a Special meeting on April 29, 2019 at 3:00 p.m. to discuss the Community Benefit Ordinance.** Moved by Councilperson Pietila and second by Councilperson Woodward.

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

No: None

Motion Carried.

19-137 **Resolution for the City Attorney to Amend Ordinance #2288 to change how City Council adopts the budget from functional basis to line item basis by May 1, 2019.** Moved by Councilperson Taylor-Burks and second by Councilperson Carter.

Whereas, the Pontiac Municipal Code and Pontiac Ordinance No. 2288, sec 4, dated June 27, 2013 provides that the budget shall be adopted on a functional basis for expenditures, rather than on a departmental or line item basis; and,

Whereas, it is in the best interest of the City of Pontiac to amend the current ordinance to allow the budget to be adopted on a line item basis for expenditures rather than on a functional basis; and,

Whereas, money shall not be moved within departments without the Pontiac City Council's approval; and,

Whereas, pursuant to the Pontiac City Charter more specifically, section 4.202, the City Attorney is hereby instructed to amend the ordinance pursuant to the resolution passed by the Pontiac City Council by May 1, 2019.

Now, Therefore, Be, It Resolved, that no more than Ten Thousand (**\$10,000.00**) Dollars shall be allocated and changed to a different function within a department without the Pontiac City Council's approval and the current 2019-2020 budget shall be adopted by line item for expenditures.

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

No: None

Resolution Passed.

Two (2) individuals addressed the body during public comment.

Councilwoman Gloria Miller, Councilwoman Patrice Waterman, Councilman Don Woodward, Councilwoman Mary Pietila, Councilwoman Doris Taylor-Burks, Council President Pro-Tem Randy Carter and Council President Kermit Williams made closing comments.

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President Kermit Williams adjourned the meeting at 1:45 p.m.

GARLAND S. DOYLE
INTERIM CITY CLERK