

April 30, 2019 Approved Minutes

**Official Proceedings
Pontiac City Council
83rd Session of the Tenth Council**

A Formal Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, April 30, 2019 at 6:02 p.m. by Council President Kermit Williams.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

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

Members Absent: Woodward.

Mayor Waterman was present.

Clerk announced a quorum.

19-158 **Excuse Councilperson Don Woodward for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

19-159 **Amendments to the Agenda: (Move Item #9 after approval of the minutes; add Communication from Mayor regarding Veto of Resolution 19-137, the Resolution for the City Attorney to Amend Ordinance #2288 to change how City Council Adopts the Budget from Functional Basis to Line Item Basis; add Communication from and City Clerk in Response to Mayor's Veto of Resolution 19-137 and add Resolution to Adopt Resolution 19-137 the Resolution for the City Attorney to Amend Ordinance #2288 to change how City Council Adopts the Budget from Functional Basis to Line Item Basis over Mayor's Veto.)** Moved by Councilperson Pietila and second by Councilperson Carter.

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

No: None

Motion Carried.

19-160 **Approval of the Agenda with amendments.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

19-161 **Approval of meeting minutes for April 23, 2019.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Resolution for Kevon Davenport was presented to Mr. Davenport at the meeting. City Council will formally vote on the resolution at the next formal meeting.

19-162 **Resolution adopting Resolution 19-137 Resolution for City Attorney to Amend Ordinance #2288 to change how City adopts the Budget from Functional Basis to line Item Basis over Mayor's Veto.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Whereas, on April 16, 2019, the City Council of the City of Pontiac passed a resolution for the City Attorney to Amend Ordinance #2288 to change how City Council adopts the budget from functional basis to 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.

Whereas, on April 26, 2019, the Mayor vetoed resolution 19-137; and,

Whereas, pursuant to Pontiac City Charter Provision 3.112 (f), the City Council wishes to reconsider resolution 19-137 over the Mayor's veto. Five (5) affirmative votes are required by Pontiac City Charter Provision 3.112(f),

Now, Therefore Be It Resolved, by the Pontiac City Council that the Council hereby adopts the Resolution 19-137 over the Mayor's veto.

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

No: None

Resolution Passed.

Council President Kermit Williams left the meeting and Council President Pro-Tem Randy Carter assumed the chair.

Subcommittee Reports Received

Finance – April 9, 2019

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Public Safety – April 12, 2019

Real Estate – April 12, 2019

Law/50th District – April 23, 2019

Special Presentations

Lakeshore Legal Aid Education Services – Presentation Presenter: Attorney Diamond Conley

Council President Pro Tem Carter asked for a Point of Privilege for Karie Boylan from Boylan Law regarding Right of First Refusal after a tax foreclosure. Councilwoman Waterman suggested that the right of first refusal for 77 Maines Street be referred to the next Real Estate Subcommittee Meeting.

Upcoming Changes to the Post Office Retail Station Located at 45 Oakland Ave – Presentation Presenter: Vee Spikes, Regional Real Estate Manager, Great Lakes Area, U.S. Postal Service

Youth Recreation Program Partnership and Expansion Presentation Presenter: Derrick Coleman.

Recognition of Elected Officials – Melanie Rutherford Pontiac Library Secretary and Kenyada Bowman Pontiac School Board Trustee

Communication to the Mayor

Documents requested from the Mayor during Budget Goal Session on April 16, 2019 the annual reports from the Department of Public Works and Economic Development were received.

Communication from the Mayor

Report regarding City Credit Card Statement will be back on the next week's Agenda.

Received Check Register Report for Week ending March 29, 2019.

Received Finance Department Report regarding Mileage Reimbursement Policies for City Employees and City of Pontiac Elected Officials.

Communication from the City Clerk

Report received regarding Deputy Sheila Grandison Certified Michigan Municipal Clerk (CMMC) Certification.

Communication from City Attorney

City of Pontiac Retired Employees Association (CPREA) Update - Attorney Chubb will bring back update after discussions conclude with the CPREA Attorney. Council President Pro-Tem Randy Carter stated that the minutes should reflect how the Attorney dropped the ball regarding this matter.

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Fifteen (15) individuals addressed the body during public comment.

Mayor Waterman, Councilwoman Patrice Waterman, Councilwoman Doris Taylor-Burks, Councilwoman Mary Pietila, Councilwoman Gloria Miller and Council President Pro-Tem Randy Carter made closing comments.

President Pro-Tem Randy Carter adjourned the meeting at 8:53 p.m.

GARLAND S. DOYLE
INTERIM CITY CLERK