

May 7, 2019 Approved Minutes

**Official Proceedings
Pontiac City Council
84th Session of the Tenth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, May 7, 2019 at 6:00 p.m. by Council President Kermit Williams.

Call to Order

Roll Call

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

Members Absent: Waterman.

Mayor Waterman was present.

Clerk announced a quorum.

19-163 **Excuse Councilperson Patrice Waterman for personal reasons.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

19-164 **Amendments to the Agenda: remove item #7 (resolution to deny appeal to grant special distributor license at 1124 Joslyn) and ad-on resolution for line Item Budget and Proposed Ordinance.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

19-165 **Approval of the Agenda with amendments.** Moved by Councilperson Pietila and second by Councilperson Woodward.

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

No: None

Motion Carried.

19-166 **Approval of special meeting minutes for April 29, 2019.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

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

No: None

Abstain: Woodward

Motion Carried.

19-167 **Approval of meeting minutes for April 30, 2019.** Moved by Councilperson Carter and second by Councilperson Pietila.

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

No: None

Abstain: Woodward

Motion Carried.

19-168 **Resolution for Line Item Budget and Proposed Ordinance.** Moved by Councilperson Taylor-Burks and second by Councilperson Woodward.

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 department 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 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 14, 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: Woodward, Carter, Miller, Pietila, Taylor-Burks and Williams

No: None

Resolution Passed.

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

19-169 **Suspend the Rules to vote on sending item #6 back to the Planning Commission.** Moved by Councilperson Pietila and second by Councilperson Woodward.

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

No: None

Motion Carried.

19-170 **Motion to send resolution to concur with Planning Commission's decision to deny the appeal to grant a Special Designated Distribution License at parcel #64-14-16-201-028, also known as 1430 Joslyn Avenue, from Applicant, Fokhour Yaldo, Inc. back to the Planning Commission.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

19-171 **Suspend the Rules to vote on scheduling a public hearing for item #8.** Moved by Councilperson Taylor-Burks and second by Councilperson Woodward.

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

No: None

Motion Carried.

19-172 **Resolution with amendment to set Public Hearing for May 21, 2019 on the Application from Indian Hill Ventures, LLC for the approval of an Obsolete Property Rehabilitation Application Certificate.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Whereas, Indian Hill Ventures, LLC has submitted an application for an Obsolete Property Rehabilitation Certificate to rehabilitate 50 Wayne Street, Pontiac, MI 48342 into a mix-use development; and
Whereas, Application has been sent to the Office of the City Clerk for certification; and
Whereas, a public hearing on the establishment of the Obsolete Property Rehabilitation District was held at a meeting of the Pontiac City Council on Monday, December 30, 2002 at 7:00 p.m. in the evening,
Now, Therefore Be It Resolved, that the Pontiac City Council direct the City Clerk to schedule a public hearing on May 21, 2019 in accordance with the Obsolete Property Rehabilitation Act (Public Act 146 of 2000, as amended) for the approval of the Obsolete Property Rehabilitation Application Certificate.

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

No: None

Resolution Passed.

Councilman Don Woodward left the meeting.

19-173 **Suspend the Rules to vote on scheduling a Public Hearing for item #12.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

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

No: None

Motion Carried.

19-174 **Resolution to schedule a Public Hearing on May 21, 2019 for the reprogramming of Program Year 2016 Community Development Block Grant (CDBG) funds in the amount of \$9,225.18 from the Senior Center HVAC project for use of the refurbishment of the existing deck/pavilion at the Robert Bowens Center located at 52 Bagley, Pontiac, MI.** Moved by Taylor-Burks and second by Councilperson Pietila.

Now, Therefore Be It Resolved, that the Pontiac City Council schedules a public hearing on May 21, 2019, for the purpose of reprogramming Program Year 2016 Community Development Block Grant (CDBG) funds in the amount of \$9,225.18 as follows: from the Senior Center HVAC Special Construction Project, to the Refurbishment of the Existing Deck/Pavilion Project, located at the Robert Bowens Center 52 Bagley St. Pontiac, Michigan.

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

No: None

Resolution Passed.

Communication to the Mayor

Documents requested from the Mayor during the Budget Goal Session on April 16, 2019. (The City Council requested the budget numbers from Oakland County Sheriff in regards to the request for more patrol deputies. This item will be brought back next week.

Council President Williams requested that a presentation be made about both Senior Centers (Ruth Peterson & Bowen Center) as it relates to update and repairs.

Monthly Mayoral Reports

Monthly Check Register

(The City Council adopted a resolution on February 5, 2019 for the Mayor to provide the monthly check register for the prior month, to the City Clerk, to be included in the Pontiac City Council Agenda, the first meeting of each month commencing with the March 5, 2019 Agenda. The City Clerk did not receive the check register for April 2019). **The City Clerk has attached the weekly check register for April 15, 2019 it was printed from the City's website. As of May 3, 2019, the check register for April 12, 19 and 26, 2019 are not on the City's website.** This item will be brought back next week.

Received the Mayoral Report for Monthly Staff changes report.

City Credit Card Statement

(The City Council adopted a resolution that the Mayor will provide the monthly credit card statement for the prior month to the City Clerk, to be included in the Pontiac City Council Agenda, the first meeting of each month, commencing with the March 5, 2019 Agenda. **The City Clerk did not receive the March 2019 or April 2019 statements.**) This item will be brought back next week.

President Kermit Williams adjourned the meeting at 8:31 p.m.

GARLAND S. DOYLE
INTERIM CITY CLERK