

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

A Special Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Saturday, June 29, 2019 at 1:01 p.m. by Council President Kermit Williams.

Call to Order

Roll Call

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

Members Absent: Carter and Miller.

Mayor Waterman was absent.

Deputy Mayor was present.

Clerk announced a quorum.

Councilman Randy Carter arrived at 1:02 p.m.

19-308           **Excuse Councilwoman Gloria Miller for personal reasons.** Moved by Councilperson Woodward and second by Councilperson Pietila.

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

No: None

**Motion Carried.**

Councilwoman Miller arrived at 1:03 p.m.

19-309           **Approval of the Agenda.** Moved by Councilperson Woodward and second by Councilperson Pietila.

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

No: None

**Motion Carried.**

**Received Communication from the Mayor regarding Vetoes of Line Items on Fiscal Year 2019-20 Adopted Budget.**

19-310           **Resolution to Override Mayor's Veto 585 Parking Fund Appropriation Amendment 585-000-695.001. (Fund 585-Parking Enterprise Fund Other Financing Sources 585-000-695.001 Bond Proceeds)** Moved by Councilperson Woodard and second by Councilperson Taylor-Burks.

WHEREAS, on June 25, 2019, the City Council approved the City of Pontiac 2019-2020 General Appropriations Act Ordinance as an emergency; and,

WHEREAS, section 5.103 of the Home Rule Charter of the City of Pontiac, Michigan (Charter) allows the Mayor to veto the budget and appropriation ordinance on an item-by-item basis; and,  
WHEREAS, section 3.112(f) of the Charter requires the City Clerk to present the ordinance to the Mayor; and,  
WHEREAS, on June 26, 2019, the Clerk presented the ordinance to the Mayor; and,  
WHEREAS, on June 26, 2019, as permitted by sections 3.112(f) and 5.103 of the Charter the Mayor issued an item-by-item basis veto of the emergency ordinance; and,  
WHEREAS, the Mayor issued a veto of 585 Parking Fund Appropriation Amendments and 101 General Fund Transfer Amendment 585-000-695.001, 585-564-974.035, 101-966-999.585 and 585-566-699.101; and,  
WHEREAS, pursuant to Charter section 3.112(f), the City Council wishes to reconsider item Fund 585-Parking Enterprise Fund Other Financing Sources 585-000-695.001 Bond Proceeds in the 2019-20 budget over the Mayor's veto. Five affirmative votes are required by Charter section 3.112(f).  
NOW THEREFORE, BE IT RESOLVED, by the Pontiac City Council that the Council hereby adopts item Fund 585- Parking Enterprise Fund Other Financing Sources 585-000-695.001 Bond Proceeds in the 2019-20 budget over the Mayor's veto.

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

No: None

**Resolution Passed.**

19-311        **Resolution to Override Mayor's Veto 585 Parking Fund Appropriation Amendment 585-564-974.035 (Fund 585-Parking Enterprise Fund Appropriations Dept. 564-Phoenix Center Parking Capital Outlay 585-564-974.035 Phoenix Center Projects) \$600,000.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

WHEREAS, on June 25, 2019, the City Council adopted the City of Pontiac 2019-2020 General Appropriations Act Ordinance as an emergency; and,  
WHEREAS, section 5.103 of the Home Rule Charter of the City of Pontiac, Michigan (Charter) allows the Mayor to veto the budget and appropriation ordinance on an item-by-item basis; and,  
WHEREAS, section 3.112(f) of the Charter requires the City Clerk to present the ordinance to the Mayor; and,  
WHEREAS, on June 26, 2019, the Clerk presented the ordinance to the Mayor; and,  
WHEREAS, on June 26, 2019, as permitted by sections 3.112(f) and 5.103 of the Charter the Mayor issued an item-by-item basis veto of the 2019-20 budget adopted by City Council; and,  
WHEREAS, the Mayor issued a veto of 585 Parking Fund Appropriation Amendments and 101 General Fund Transfer Amendment 585-000-695.001, 585-564-974.035, 101-966-999.585 and 585-566-699.101; and,  
WHEREAS, pursuant to Charter section 3.112(f), the City Council wishes to reconsider item Fund 585-Parking Enterprise Fund Appropriations Dept. 564-Phoenix Center Parking Capital Outlay 585-564-974.035 Phoenix Center Projects \$600,000 in the 2019-20 budget over the Mayor's veto. Five affirmative votes are required by Charter section 3.112(f).

NOW THEREFORE, BE IT RESOLVED, by the Pontiac City Council that the Council hereby adopts item Fund 585-Parking Enterprise Fund Appropriations Dept. 564-Phoenix Center Parking Capital Outlay 585-564-974.035 Phoenix Center Projects) \$600,000 in the 2019-20 budget over the Mayor's veto.

Ayes: Waterman, Williams, Woodward, Carter, Miller, Pietila and Taylor-Burks  
No: None

**Resolution Passed.**

19-312        **Resolution to Override Mayor's Veto 101 General Fund Transfer Amendment 101-966-999.585 (Dept. 966- Transfer to/From Other Funds Appropriation (Operating) Transfers (Out 101-966-999.585 Transfer out of Fund 585) \$564.** Moved by Councilperson Carter and second by Councilperson Pietila.

WHEREAS, on June 25, 2019, the City Council adopted the City of Pontiac 2019-2020 General Appropriations Act Ordinance as an emergency; and,  
WHEREAS, section 5.103 of the Home Rule Charter of the City of Pontiac, Michigan (Charter) allows the Mayor to veto the budget and appropriation ordinance on an item-by-item basis; and,  
WHEREAS, section 3.112(f) of the Charter requires the City Clerk to present the ordinance to the Mayor; and,  
WHEREAS, on June 26, 2019, the Clerk presented the ordinance to the Mayor; and,  
WHEREAS, on June 26, 2019, as permitted by sections 3.112(f) and 5.103 of the Charter the Mayor issued an item-by-item basis veto of the 2019-20 budget adopted by City Council; and,  
WHEREAS, the Mayor issued a veto of 585 Parking Fund Appropriation Amendments and 101 General Fund Transfer Amendment 585-000-695.001, 585-564-974.035, 101-966-999.585 and 585-566-699.101; and,  
WHEREAS, pursuant to Charter section 3.112(f), the City Council wishes to reconsider item Fund 585-Parking Enterprise Fund Dept. 566- Parking City Operating Transfers In 585-566-699.101 Transfer in from Fund 101 \$564 in the 2019-20 budget over the Mayor's veto. Five affirmative votes are required by Charter section 3.112(f).  
NOW THEREFORE, BE IT RESOLVED, by the Pontiac City Council that the Council hereby adopts item Fund 585- Parking Enterprise Fund Dept. 566- Parking City Operating Transfers in 585-566-699.101 Transfer in from Fund 101 \$564 in the 2019-20 budget over the Mayor's veto.

Ayes: Williams, Woodward, Carter, Miller, Pietila, Taylor-Burks and Waterman  
No: None

**Resolution Passed.**

19-313        **Resolution to Override Mayor's Veto of 585 Parking Fund Appropriation Amendment 585-566-699.101 (Fund 585-Parking Enterprise Fund Dept. 566-Parking City Operating Transfers in 585-566-699.101 Transfer in from Fund 101) \$564.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

WHEREAS, on June 25, 2019, the City Council adopted the City of Pontiac 2019-2020 General Appropriations Act Ordinance as an emergency; and,

WHEREAS, section 5.103 of the Home Rule Charter of the City of Pontiac, Michigan (Charter) allows the Mayor to veto the budget and appropriation ordinance on an item-by-item basis; and,  
WHEREAS, section 3.112(f) of the Charter requires the City Clerk to present the ordinance to the Mayor; and,  
WHEREAS, on June 26, 2019, the Clerk presented the ordinance to the Mayor; and,  
WHEREAS, on June 26, 2019, as permitted by sections 3.112(f) and 5.103 of the Charter the Mayor issued an item-by-item basis veto of the 2019-20 budget adopted by City Council; and,  
WHEREAS, the Mayor issued a veto of 585 Parking Fund Appropriation Amendments and 101 General Fund Transfer Amendment 585-000-695.001, 585-564-974.035, 101-966-999.585 and 585-566-699.101; and,  
WHEREAS, pursuant to Charter section 3.112(f), the City Council wishes to reconsider item Fund 585-Parking Enterprise Fund Dept. 566 Parking City Operating Transfers in 585-566-699.101 T in from Fund 101 \$564 in the 2019-20 budget over the Mayor's veto. Five affirmative votes are required by Charter section 3.112(f).  
NOW THEREFORE, BE IT RESOLVED, by the Pontiac City Council that the Council hereby adopts item Fund 585-Parking Enterprise Fund Dept. 566- Parking Operating Transfers in 585-566-699.101 Transfer in from Fund 101 \$564 in the 2019-20 budget over the Mayor's veto.

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

No: None

**Resolution Passed.**

19-314           **Resolution to Override Mayor's Veto of 208 Youth recreation Fund Appropriation Amendment 208-756-702.000 (Fund 208-Youth Recreation Millage Appropriations Dept. 756 Recreation Facility Personnel Services 208-756-702.000 Salaries & Wages) \$94,640.** Moved by Councilperson Taylor-Burks and second by Councilperson Carter.

WHEREAS, on June 25, 2019, the City Council adopted the City of Pontiac 2019-2020 General Appropriations Act Ordinance as an emergency; and,  
WHEREAS, section 5.103 of the Home Rule Charter of the City of Pontiac, Michigan (Charter) allows the Mayor to veto the budget and appropriation ordinance on an item-by-item basis; and,  
WHEREAS, section 3.112(f) of the Charter requires the City Clerk to present the ordinance to the Mayor; and,  
WHEREAS, on June 26, 2019, the Clerk presented the ordinance to the Mayor; and,  
WHEREAS, on June 26, 2019, as permitted by sections 3.112(f) and 5.103 of the Charter the Mayor issued an item-by-item basis veto of the 2019-20 budget adopted by City Council; and,  
WHEREAS, the Mayor issued a veto of 208 Youth Recreation Fund Appropriation Amendment 208-756-702.000; and,  
WHEREAS, pursuant to Charter section 3.112(f), the City Council wishes to reconsider item Fund 208-Youth Recreation Millage Appropriations Dept. 756 Recreation Facility Personnel Services 208-756-702.000 Salaries & Wages \$94,640 in the 2019-20 budget over the Mayor's veto. Five affirmative votes are required by Charter section 3.112(f).

NOW THEREFORE, BE IT RESOLVED, by the Pontiac City Council that the Council hereby adopts item Fund 208-Youth Recreation Millage Appropriations Dept. 756 Recreation Facility Personnel Services 208-756-702.000 Salaries & Wages \$94,640 in the 2019-20 budget over the Mayor's veto.

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

No: Waterman

**Resolution Passed.**

19-315           **Resolution to Override Mayor's Veto of 101 General Fund Appropriation Amendment 101-206-702.000 (Dept. 206-Finance Administration Personnel Services 101-206-702.000 Salaries & Wages) \$298,771.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

WHEREAS, on June 25, 2019, the City Council adopted the City of Pontiac 2019-2020 General Appropriations Act Ordinance as an emergency; and,  
WHEREAS, section 5.103 of the Home Rule Charter of the City of Pontiac, Michigan (Charter) allows the Mayor to veto the budget and appropriation ordinance on an item-by-item basis; and,  
WHEREAS, section 3.112(f) of the Charter requires the City Clerk to present the ordinance to the Mayor; and,  
WHEREAS, on June 26, 2019, the Clerk presented the ordinance to the Mayor; and,  
WHEREAS, on June 26, 2019, as permitted by sections 3.112(f) and 5.103 of the Charter the Mayor issued an item-by-item basis veto of the 2019-20 budget adopted by City Council; and,  
WHEREAS, the Mayor issued a veto of 101 General Fund Appropriation Amendment 101-206-702.000; and,  
WHEREAS, pursuant to Charter section 3.112(f), the City Council wishes to reconsider item General Fund Appropriation Dept. 206-Finance Administration Personnel Services 101-206-702.000 Salaries & Wages \$298,771 which specifically includes the Finance Director \$50,000.00, Financial Analyst \$75,000.00, Grant Writer \$62,386.69, Accounts Payable and Receivable Manager \$56,784.00 and Purchasing Agent \$54,600.00 in the 2019-20 budget over the Mayor's veto. Five affirmative votes are required by Charter section 3112(f).  
NOW THEREFORE, BE IT RESOLVED, by the Pontiac City Council that the Council hereby adopts item General Fund Appropriation Dept. 206-Finance Administration Personnel Services 101-206-702.000 Salaries & Wages \$298,771 which specifically includes the Finance Director \$50,000.00, Financial Analyst \$75,000.00, Grant Writer \$62,386.69, Accounts Payable and Receivable Manager \$56,784.00 and Purchasing Agent \$54,600.00 in the 2019-20 budget over the Mayor's veto.

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

No: None

**Resolution Passed.**

Councilman Don Woodward was excused at 1:23 p.m.

Nine (9) individuals address the body during public comment.

June 29, 2019 Special Meeting Approved Minutes

Council President Kermit Williams adjourned the meeting at 1:53 p.m.

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GARLAND S. DOYLE  
INTERIM CITY CLERK