

July 23, 2019 Approved Minutes

**Official Proceedings
Pontiac City Council
106th Session of the Tenth Council**

A Formal Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, July 23, 2019 at 6:01 p.m. by Council President Pro-Tem Randy Carter.

Call to Order

Invocation – Pastor Matlock

Pledge of Allegiance

Roll Call

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

Members Absent: Williams and Woodward.

Mayor Waterman was absent.

Clerk announced a quorum.

19-370 **Excuse Councilperson Kermit Williams and Don Woodard for personal reasons.**

Moved by Councilperson Pietila and second by Councilperson Waterman.

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

No: None

Motion Carried.

19-371 **Motion to add a discussion to the agenda regarding 2019 Local Street Project after**

the approval of meeting minutes. Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Pietila, Taylor-Burks, Waterman and Carter

No: Miller

Motion Carried.

19-372 **Approval of the agenda with amendments.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

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

No: Miller

Motion Carried.

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19-373 **Approval of special meeting minutes for July 16, 2019.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

19-374 **Approval of study session minutes for July 16, 2019.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

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

No: None

Motion Carried.

Discussion

2019 Local Street Project – DPW Director John Balint

Subcommittee Reports

Received verbal and written report from Public Safety dated July 12, 2019

Mayor Waterman arrived at 6:16 p.m.

Recognition of Elected Officials – Melanie Rutherford Pontiac Library Board, State Representative Brenda Carter and M. Bill Maxey Pontiac Library Board

Special Presentation

AUCH

19-375 **Table for one week the adoption of an Ordinance to allow Redevelopment Liquor License and Conditions for Issuance and operations.** Move by Councilperson Miller and second by Councilperson Taylor-Burks.

Ayes: Carter, Miller, and Taylor-Burks

No: Pietila and Waterman

Motion Failed.

Councilwoman Patrice Waterman left meeting at 6:45 p.m.

19-376 **Resolution to proceed with the Redevelopment Ready Communities (RCC) Program of the Michigan Economic Development Corporation. (MEDC) (This item is from the May 14, 2019 Council Meeting. During the May 14, 2019 Meeting, Council requested that this item be referred to**

the Community Development Subcommittee. The item was discussed during the May 21, 2019 Community Development Subcommittee Meeting). Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

Whereas, the City of Pontiac is actively committed to improving the economic development conditions of the City and improving the quality of life for tax payers and residents; and,
Whereas, on October 15, 2018, the City of Pontiac submitted a RRC Self-Evaluation to the MEDC to determine the necessary commitment from the City of Pontiac to obtain Redevelopment Ready Community Certification; and,
Whereas, on March 26, 2019, the MEDC presented to City Council the results of the Redevelopment Ready Communities Evaluation for the City of Pontiac, and the City of Pontiac recognizes the value of this program and the importance of aligning our community readiness for new development and redevelopment of existing properties; and,
Whereas, the City of Pontiac understands the staff commitment to complete the requirements outlined in the RRC City of Pontiac Evaluation for certification; and,
Now, Therefore, Be It Resolved that the City of Pontiac commits to proceed with the pursuit for Redevelopment Ready Community Certification.

Ayes: Miller, Pietila, and Taylor-Burks

No: Carter

Resolution Failed.

19-377 **Resolution to grant the easements for the Phoenix Center and McKinley Street Property as requested by the Water Resources Commissioner's Office and to authorize the Mayor to sign requested easement agreements. (This item is from the July 9, 2019 Council Meeting.)**
Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

WHEREAS, The City of Pontiac has reviewed the documents provided by the Oakland County Water Resources Commissioner's Office, and;
WHEREAS, The Department of Public Works, Engineering Division finds that there are no concerns with the City granting the requested easement, and;
NOW, THEREFORE, BE IT RESOLVED, that the Pontiac City Council authorized the Mayor or Deputy Mayor to sign the subject easement.

Ayes: Miller, Pietila, Taylor-Burks and Carter

No: None

Resolution Passed.

19-378 **Resolution to authorize the Mayor to enter into an extension of the AT&T Right-of-way Telecommunications Permit through September 30, 2020. (This item is from the July 9, 2019 Council Meeting.)** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

WHEREAS, right-of-way telecommunications permit issuance is governed by the Metropolitan Extension Telecommunications Right-of-way Oversight (METRO) Act, Michigan Public Act 48 of 2002; and WHEREAS, consistent therewith, the City of Pontiac entered into a METRO Act right-of-way telecommunications permit with Michigan Bell Company (Now doing business as AT&T) on September 6, 2005; and

WHEREAS, that agreement has been extended since then, and AT&T has requested an extension for a period through September 30, 2020; and,

WHEREAS, payment thereunder is governed by the provisions of the METRO Act;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Pontiac authorized the Mayor to enter into an extension of the AT&T Right-of-way Telecommunications Permit through September 30, 2020.

Ayes: Pietila, Taylor-Burks, Carter and Miller

No: None

Resolution Passed.

19-379 **Resolution to grant an easement for United Shore to construct a parking lot extension for their location on South Boulevard and Martin Luther King Jr. Boulevard and authorize the Mayor to sign the easement agreement.** Moved by Councilperson Miller and second by Councilperson Pietila.

Whereas, the City of Pontiac has reviewed the documents provided by United Shore, and Whereas, the Department of Public Works, engineering Division finds that there are no concerns with the City granting the requested easement, and;

Now Therefore, Be It Resolved, that the Pontiac City Council authorized the Mayor or Deputy Mayor to sign the subject easement.

Ayes: Taylor-Burks, Carter, Miller and Pietila

No: None

Resolution Passed.

Monthly Mayoral Reports

Monthly Staff Changes Report – (The June report was not submitted.)

City Credit Card Statement – (The June report was not submitted.)

Eight (8) individuals addressed the body during public comment.

Closing comments received from Mayor Waterman, Councilwoman Mary Pietila, Councilwoman Doris Taylor-Burks, Councilwoman Gloria Miller and President Pro-Tem Randy Carter. Deputy Clerk Sheila Grandison had no closing comments.

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Council President Pro-Tem Randy Carter Adjourned meeting at 7:45 p.m.

SHEILA R.GRANDISON, CMC
DEPUTY CITY CLERK