

August 20, 2019 Approved Minutes

**Official Proceedings
Pontiac City Council
111th Session of the Tenth Council**

A Formal Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, August 20, 2019 at 6:00 p.m. by Council President Kermit Williams.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

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

Members Absent: Pietila and Waterman.

Mayor Waterman was present.

Clerk announced a quorum.

19-416 **Excuse Councilperson Mary Pietila and Patrice Waterman for personal reasons.**
Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

19-417 **Amendment to remove item #6 (presentation from urban institute league) for one week and move item #5 (presentation from youth recreation and enrichment center) before items #3 and #4.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

19-418 **Point of privilege for Rev. Gowdy, Pastor, Macedonia Missionary Baptist Church.**
Move by Councilperson Taylor-Burks and second by Councilperson Woodward.

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

No: None

Motion Carried.

19-419 **Approval of agenda as amended.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

19-420 **Approve meeting minutes for August 13, 2019.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

Ayes: Williams, Carter, Miller and Tylor-Burks

No: None

Abstain: Woodward

Motion Carried.

Subcommittee Reports

Received Finance Subcommittee Report – August 13, 2019

Special Presentations

Pontiac youth Recreation and Enrichment Center (PYREC) Update and Youth Summit Report
Presentation Presenter: Robert Burch, Interim PYREC Manager and Jeremiah Wilson, Pontiac Student

Enhanced Code Enforcement and Nuisance Abatement Report
Presentation Presenter: Patrick Brzozowski, Code Enforcement Manager

City of Pontiac Retired Employees Association (CPREA) Settlement Update
Presentation Presenter: Mayor Waterman

19-421 **Resolution to designate Hidden River Park as an entertainment space and not as a park.** Moved by Councilperson Taylor-Burks and second by Councilperson Woodward.

WHEREAS, on July 2, 2019, the Pontiac City Council passed a resolution to authorize the Mayor to submit and execute the “KaBoom! Play Everywhere Challenge” grant agreement in the amount of \$56,500.00 for the Good Fun & Sound Abounds Downtown Project; and,

WHEREAS, Hidden River Park consists of parcel numbers 64-14-29-476018, 64-04-29-476-019, 64-14-29-476-031; and,

WHEREAS, Hidden River Park has not been designated as a “park,” is not included in the City of Pontiac’s Master Plan, Recreation Facilities, City Owned Parks and is not listed on the City of Pontiac’s website; and,

WHEREAS, Michigan’s Definition of "Public Playground Equipment" as defined in the "Playground Equipment Safety Act of 1997": Apparatus, including, but not limited to slides, climbers, seesaws, and swings; and,

WHEREAS, the objective of the donation grant from KaBOOM! is to introduce elements of play in unconventional spaces and acquire play and outdoor musical equipment for Hidden River Park; and,

WHEREAS, eligibility of the grant donation does not require the operation of a public playground or park.

NOW, THEREFORE BE IT RESOLVED that the Pontiac City Council hereby designates Hidden River Park as an entertainment space and not as a “park.”

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

No: None

Resolution Passed.

19-422 **Resolution to authorize the Mayor to sign easement for the property located at 31 N. Saginaw.** Moved by Councilperson Taylor-Burks and second by Councilperson Woodward.

WHEREAS, The City of Pontiac has reviewed the documents provided by the Piassa Properties, LLC, 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: Carter, Miller, Taylor-Burks, Williams and Woodward

No: None

Resolution Passed.

19-423 **Table item #9 (resolution to adopt Michigan local pavement warranty program) and item #10 (resolution to implement local agency payment warranty program) for one week.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

19-424 **Resolution to authorize the Mayor to sign contract with PK Contracting for Road Stripping.** Moved by Councilperson Woodward and second by Councilperson Carter.

WHEREAS, The City of Pontiac has reviewed the documents provided by the Oakland County Road Commission, and;

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WHEREAS, The Department of Public Works finds that the pricing supplied by PK Contracting in the publically advertised and bid held by the Road Commission in the spring of 2019 are acceptable, and;

NOW, THEREFORE BE IT RESOLVED that the Pontiac City Council authorized the Mayor or Deputy Mayor to sign the attached contract with PK Contracting for road Striping.

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

No: None

Resolution Passed.

Eighteen (18) individuals addressed the body during public comment.

Honorable Mayor Waterman, Councilwoman Doris Taylor-Burks, Councilwoman Gloria Miller, Council President Pro-Tem Randy Carter and Council President Kermit Williams made closing comments. Interim City Clerk Garland Doyle and Councilman Don Woodward had no closing comments.

Council President Kermit Williams Adjourned meeting at 8:33 p.m.

GARLAND S. DOYLE
INTERIM CITY CLERK