

September 10, 2019 Approved Minutes

**Official Proceedings
Pontiac City Council
114th Session of the Tenth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, September 10, 2019 at 6:00 p.m. by Council President Kermit Williams.

Call to Order

Moment of Silence in Honor of the late **Councilman Don Woodward, District 2.**

Roll Call

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

Mayor Waterman was present.

Clerk announced a quorum.

19-459 **Motion to remove item #13 Status Update on the RFP for the Professional Expert-Financial Advisor to the City Clerk and RFP for the Hearing Officer and bring back next week; add amended minutes from 9/3/2019 and move items #9, #15 through #19 above item #3.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

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

No: None

Motion Carried.

19-460 **Approval of the agenda as amended.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

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

No: None

Motion Carried.

19-461 **Approve amended meeting minutes of September 3, 2019.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

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

No: None

Motion Carried.

Seventeen (17) individuals addressed the body during public comment.

19-462 **Suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

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

No: None

Motion Carried.

19-463 **Adoption of an Emergency Ordinance to amend Emergency Ordinance 2367 for the General Employee Retirement System.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

Ordinance No. 2369

An Amendment to Ordinance No. 2367

An ordinance to provide for a limited increase in pension payments for certain members of the General Employee Retirement System.

The City of Pontiac ordains:

Section 1. Amendments.

The General Employee Retirement System ordinance shall be amended to read as follows:

a. Section 17.6 shall be amended to add the following language:

Temporary Pension Increase:

"All persons who are receiving retirement benefits as of August 1, 2019 and who enter pay status through August 1, 2020, shall be entitled to receive an increase in their monthly allowance of four hundred dollars (\$400.00) per month beginning September 1, 2019 through August 31, 2020, or when the CPREA litigation is resolved and health insurance will be provided to the retiree class, whichever comes first."

Section 2. Severability.

If any section, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any Court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this Ordinance, but the remainder of the Ordinance shall stand and be in full force and effect.

Section 3. Repealer.

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Publication.

The Clerk shall publish this Ordinance in a newspaper of general circulation.

Section 5. Emergency Declaration and Effective Date.

This Ordinance is declared an emergency of health and safety to allow the pension recipients to collect the increase authorized in this Ordinance on the date identified in this Ordinance and shall be effective immediately upon adoption by the City Council, this ordinance must be approved by the City Council by August 31, 2019.

Note: Councilpersons Miller and Waterman declared before they voted that they will receive a financial benefit from this ordinance since they are retired employees of the City of Pontiac.

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

No: Carter

Amended Ordinance Passed.

19-464 **Suspend the rules to vote on items 15, 16, 17, 18 and 19.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

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

No: Pietila

Motion Carried.

19-465 **Resolution to approve a Notice of Intent to Issue Capital Improvements Bonds, Series 2019 (Limited Tax General Obligation), in an amount not to exceed 19, 500,000.00 for the purpose of paying all or part of the costs of acquiring, constructing, furnishing and equipping improvements to the parking deck, plaza and related improvement to the City's Phoenix Center.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

WHEREAS, the City of Pontiac, County of Oakland, State of Michigan (the "City"), intends to issue and sell its limited tax general obligation bonds in one or more series pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), in the aggregate principal amount of not-to-exceed Nineteen Million Five Hundred Thousand Dollars (\$19,500,000) (the "Bonds") for the purpose of paying all or part of the costs of acquiring, constructing, furnishing and equipping improvements to the parking deck, plaza and related improvements to the facility commonly known as the Phoenix Center, together with all appurtenances and attachments thereto (the "Project"); and

WHEREAS, a notice of intent (the "Notice") to issue the Bonds must be published before the issuance of the Bonds in order to comply with the requirements of Section 517 of Act 34; and

WHEREAS, the Notice will be published in accordance with Act 34, which provides that the capital improvement bonds may be issued without a vote of the electors of the City unless a proper petition for an election on the question of the issuance of the bonds is filed with the City Clerk within a period of forty-five (45) days from the date of publication and no petition was filed within said time.

NOW, THEREFORE, BE IT RESOLVED THAT:

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1. Notice of Intent; Publication. The City Clerk is authorized and directed to publish a notice of intent to issue bonds in the *Oakland Press*, a newspaper of general circulation in the City.
2. Notice of Intent; Form. The notice of intent shall be published as a display advertisement not less than one-quarter (1/4) page in size in substantially the form attached to this resolution as Exhibit A.
3. Notice of Intent; Determinations. The City Council does hereby determine that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the City's electors and taxpayers residing in the boundaries of the City of the City's intent to issue the Bonds, the maximum amount of the Bonds, the purpose of the Bonds, the source of payment for the Bonds and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.
4. Reimbursement. The City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:
 - (a) The City reasonably expects to reimburse itself with proceeds of the Bonds for certain costs of the Project which were paid or will be paid from funds of the City subsequent to sixty (60) days prior to today.
 - (b) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, is \$19,500,000.
 - (c) A reimbursement allocation of the capital expenditures described above with the proceeds of the Bonds will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the City's use of the proceeds of the Bonds to reimburse the City for a capital expenditure made pursuant to this resolution.
5. Authorization to Apply for Rating. Each of the Mayor and the Deputy Mayor may apply and pay the fees for bond ratings from such municipal bond rating agencies as is deemed appropriate in consultation with the Municipal Advisor of the City.
6. Municipal Advisor. Robert W. Baird & Co. is hereby confirmed as the municipal advisor to the City with respect to the Bonds (the "Municipal Advisor"). The fees and expenses of the Municipal Advisor shall be payable as a cost of issuance from proceeds of the Bonds or other available funds of the City.
7. Bond Counsel. Miller, Canfield, Paddock and Stone, P.L.C. is hereby confirmed as bond counsel for the Bonds, notwithstanding periodic representation in unrelated matters of other parties or potential parties to the transaction contemplated by this resolution. The fees and expenses of Miller, Canfield, Paddock and Stone, P.L.C. as Bond Counsel and other accumulated bond related fees and expenses shall be payable as a cost of issuance from proceeds of the Bonds or other available funds of the City.

8. Severability. If any one or more sections, clauses or provisions of this Resolution shall be determined by a court of competent jurisdiction to be invalid or ineffective for any reason, such determination shall in no way affect the validity and effectiveness of the remaining sections, clauses and provisions hereof.

9. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Ayes: Pietila

No: Carter, Miller, Taylor-Burks and Williams

Abstain: Waterman

Resolution Failed.

19-466 **Resolution to authorize the Mayor to issue a request for proposals (an “RFP”) to invite qualified parties to submit proposals for the purchase of the Phoenix Center facility.** Moved by Councilperson Waterman and second by Councilperson Pietila.

WHEREAS, the City of Pontiac, County of Oakland, State of Michigan (the “City”), owns that certain facility within the City consisting of a parking garage, amphitheater and plaza commonly known as the Phoenix Center; and

WHEREAS, the City was a party to certain lawsuits in the Oakland County Circuit Court (case nos. 12-130331-CH and 14-139761-CC) related to the maintenance and improvement of the Phoenix Center which were disposed of pursuant to a settlement agreement (the “Settlement Agreement”) between the City and Ottawa Tower II, LLC and the North Bay Drywall, Inc. Profit Sharing Plan & Trust; and

WHEREAS, the terms of the Settlement Agreement require the City to make certain improvements to the Phoenix Center; and

WHEREAS, the City Council of the City desires to explore all options related to the City’s continued ownership or disposition of the Phoenix Center before it determines to issue bonds to provide funds to pay the expenses related to the Phoenix Center improvements; and

WHEREAS, the City Council desires to issue an Request for Proposals to seek proposals from qualified parties related to a potential disposition of the Phoenix Center as an option to satisfy the terms of the Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Request for Proposals; Publication. The City is hereby authorized and directed to issue a Request for Proposals (an “RFP”) to invite qualified parties to submit proposals for the purchase of the Phoenix Center.

The RFP shall contain, at a minimum, all material information related to the Phoenix Center, including the terms of the Settlement Agreement, the scope of the improvements required under the Settlement Agreement and all easements applicable to the Phoenix Center.

A proposal shall be deemed qualified if it is submitted by a party that, at minimum, is able to demonstrate it possesses sufficient capital to purchase and to finance the continued operation and improvements to the Phoenix Center required under the Settlement Agreement.

The City Clerk is authorized and directed to publish the RFP in accordance with the City's procurement process in a manner designed to incur the broadest circulation possible.

2. Authorization of Other Actions; Submission of Proposals.

The Mayor and other appropriate personnel are hereby authorized to take all other necessary actions required to prepare and publish the RFP.

If proposals are submitted in paper format, the RFP shall require that two copies be submitted to the City. One copy shall be retained by the Mayor's staff and one copy shall be submitted to the City Clerk. If the proposals are submitted electronically, the RFP shall require that the City Clerk be copied on each submission.

3. Severability. If any one or more sections, clauses or provisions of this Resolution shall be determined by a court of competent jurisdiction to be invalid or ineffective for any reason, such determination shall in no way affect the validity and effectiveness of the remaining sections, clauses and provisions hereof.

Ayes: Pietila, Waterman, and Williams

No: Miller, Taylor-Burks and Carter

Resolution Failed.

19-467 **Resolution to authorize the Mayor to issue a Request for Proposals an "RFP") to invite qualified parties to submit proposals for the leasing of the Phoenix Center facility.** Moved by Councilperson Waterman and second by Councilperson Pietila.

WHEREAS, the City of Pontiac, County of Oakland, State of Michigan (the "City"), owns that certain facility within the City consisting of a parking garage, amphitheater and plaza commonly known as the Phoenix Center; and

WHEREAS, the City was a party to certain lawsuits in the Oakland County Circuit Court (case nos. 12-130331-CH and 14-139761-CC) related to the maintenance and improvement of the Phoenix Center which were disposed of pursuant to a settlement agreement (the "Settlement Agreement") between the City and Ottawa Tower II, LLC and the North Bay Drywall, Inc. Profit Sharing Plan & Trust; and

WHEREAS, the terms of the Settlement Agreement require the City to make certain improvements to the Phoenix Center; and

WHEREAS, the City Council of the City desires to explore all options related to the City's continued ownership or disposition of the Phoenix Center before it determines to issue bonds to provide funds to pay the expenses related to the Phoenix Center improvements; and

WHEREAS, the City Council desires to issue an Request for Proposals to seek proposals from qualified parties related to a potential disposition of the Phoenix Center as an option to satisfy the terms of the Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Request for Proposals; Publication. The City is hereby authorized and directed to issue a Request for Proposals (an “RFP”) to invite qualified parties to submit proposals for the leasing of the Phoenix Center.

The RFP shall contain, at a minimum, all material information related to the Phoenix Center, including the terms of the Settlement Agreement, the scope of the improvements required under the Settlement Agreement and all easements applicable to the Phoenix Center.

A proposal shall be deemed qualified if it is submitted by a party that, at minimum, is able to demonstrate it possesses sufficient capital to finance the continued operation and improvements to the Phoenix Center required under the Settlement Agreement.

The City Clerk is authorized and directed to publish the RFP in accordance with the City’s procurement process in a manner designed to incur the broadest circulation possible.

2. Authorization of Other Actions; Submission of Proposals.

The Mayor and other appropriate personnel are hereby authorized to take all other necessary actions required to prepare and publish the RFP.

If proposals are submitted in paper format, the RFP shall require that two copies be submitted to the City. One copy shall be retained by the Mayor’s staff and one copy shall be submitted to the City Clerk.

If the proposals are submitted electronically, the RFP shall require that the City Clerk be copied on each submission.

3. Severability. If any one or more sections, clauses or provisions of this Resolution shall be determined by a court of competent jurisdiction to be invalid or ineffective for any reason, such determination shall in no way affect the validity and effectiveness of the remaining sections, clauses and provisions hereof.

Ayes: Pietila, Waterman, Williams and Miller

No: Taylor-Burks and Carter

Resolution Passed.

19-468 **Resolution to authorize the Mayor to issue a Request for Proposals (an “RFP”) to invite qualified parties to submit proposals for the management of the Phoenix Center facility.**

Moved by Councilperson Waterman and second by Councilperson Pietila.

WHEREAS, the City of Pontiac, County of Oakland, State of Michigan (the “City”), owns that certain facility within the City consisting of a parking garage, amphitheater and plaza commonly known as the Phoenix Center; and

WHEREAS, the City was a party to certain lawsuits in the Oakland County Circuit Court (case nos. 12-130331-CH and 14-139761-CC) related to the maintenance and improvement of the Phoenix Center which were disposed of pursuant to a settlement agreement (the “Settlement Agreement”) between the City and Ottawa Tower II, LLC and the North Bay Drywall, Inc. Profit Sharing Plan & Trust; and

WHEREAS, the terms of the Settlement Agreement require the City to make certain improvements to the Phoenix Center; and

WHEREAS, the City Council of the City desires to explore all options related to the City's continued ownership or disposition of the Phoenix Center before it determines to issue bonds to provide funds to pay the expenses related to the Phoenix Center improvements; and

WHEREAS, the City Council desires to issue an Request for Proposals to seek proposals from qualified parties related to a potential disposition of the Phoenix Center as an option to satisfy the terms of the Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Request for Proposals; Publication. The City is hereby authorized and directed to issue a Request for Proposals (an "RFP") to invite qualified parties to submit proposals for the management of the Phoenix Center.

The RFP shall contain, at a minimum, all material information related to the Phoenix Center, including the terms of the Settlement Agreement, the scope of the improvements required under the Settlement Agreement and all easements applicable to the Phoenix Center.

A proposal shall be deemed qualified if it is submitted by a party that, at minimum, is able to demonstrate it possesses sufficient capital to finance the continued operation of the Phoenix Center required under the Settlement Agreement.

The City Clerk is authorized and directed to publish the RFP in accordance with the City's procurement process in a manner designed to incur the broadest circulation possible.

2. Authorization of Other Actions; Submission of Proposals.

The Mayor and other appropriate personnel are hereby authorized to take all other necessary actions required to prepare and publish the RFP.

If proposals are submitted in paper format, the RFP shall require that two copies be submitted to the City. One copy shall be retained by the Mayor's staff and one copy shall be submitted to the City Clerk.

If the proposals are submitted electronically, the RFP shall require that the City Clerk be copied on each submission.

3. Severability. If any one or more sections, clauses or provisions of this Resolution shall be determined by a court of competent jurisdiction to be invalid or ineffective for any reason, such determination shall in no way affect the validity and effectiveness of the remaining sections, clauses and provisions hereof.

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

No: Carter

Resolution Passed.

19-469 **Resolution to authorize Mayor to issue Request for Proposals (RFP) to invite qualified parties to submit proposals for a Public Private Partnership with a qualified party or parties for the Phoenix Center facility.** Moved by Councilperson Waterman and second by Councilperson Pietila.

WHEREAS, the City of Pontiac, County of Oakland, State of Michigan (the “City”), owns that certain facility within the City consisting of a parking garage, amphitheater and plaza commonly known as the Phoenix Center; and

WHEREAS, the City was a party to certain lawsuits in the Oakland County Circuit Court (case nos. 12-130331-CH and 14-139761-CC) related to the maintenance and improvement of the Phoenix Center which were disposed of pursuant to a settlement agreement (the “Settlement Agreement”) between the City and Ottawa Tower II, LLC and the North Bay Drywall, Inc. Profit Sharing Plan & Trust; and

WHEREAS, the terms of the Settlement Agreement require the City to make certain improvements to the Phoenix Center; and

WHEREAS, the City Council of the City desires to explore all options related to the City’s continued ownership or disposition of the Phoenix Center before it determines to issue bonds to provide funds to pay the expenses related to the Phoenix Center improvements; and

WHEREAS, the City Council desires to issue an Request for Proposals to seek proposals from qualified parties related to a potential disposition of the Phoenix Center as an option to satisfy the terms of the Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Request for Proposals; Publication. The City is hereby authorized and directed to issue a Request for Proposals (an “RFP”) to invite qualified parties to submit proposals for a public private partnership with a qualified party or parties.

The RFP shall contain, at a minimum, all material information related to the Phoenix Center, including the terms of the Settlement Agreement, the scope of the improvements required under the Settlement Agreement and all easements applicable to the Phoenix Center.

A proposal shall be deemed qualified if it is submitted by a party that, at minimum, is able to demonstrate it possesses sufficient capital to finance the continued operation and improvements to the Phoenix Center required under the Settlement Agreement.

The City Clerk is authorized and directed to publish the RFP in accordance with the City’s procurement process in a manner designed to incur the broadest circulation possible.

2. Authorization of Other Actions; Submission of Proposals.

The Mayor and other appropriate personnel are hereby authorized to take all other necessary actions required to prepare and publish the RFP.

If proposals are submitted in paper format, the RFP shall require that two copies be submitted to the City. One copy shall be retained by the Mayor’s staff and one copy shall be submitted to the City Clerk.

If the proposals are submitted electronically, the RFP shall require that the City Clerk be copied on each submission.

3. Severability. If any one or more sections, clauses or provisions of this Resolution shall be determined by a court of competent jurisdiction to be invalid or ineffective for any reason, such determination shall in no way affect the validity and effectiveness of the remaining sections, clauses and provisions hereof.

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

No: Carter

Resolution Passed.

Communications

Community Benefits Ordinance Timeline

Statement from the Mayor regarding Veto of An Ordinance to Amend Chapter 42, “Community Development”, to add Article VII, entitled “Provisioning Center Community Benefits Agreements”.

19-470 **Suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

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

No: None

Motion Carried.

19-471 **Resolution to Override the Mayor’s Veto of Ordinance to Amend Chapter 42, “Community Development”, to add Article VII, entitled “Provisioning Center Community Benefits Agreements”.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

RESOLUTION ADOPTING RESOLUTION 19-436 ADOPTION OF AN ORDINANCE TO AMEND CHAPTER 42 “COMMUNITY DEVELOPMENT” TO ADD ARTICLE VII, ENTITLED “PROVISIONING CENTER COMMUNITY BENEFITS AGREEMENTS” OVER MAYOR’S VETO

WHEREAS, on August 27, 2019, the City Council of the City of Pontiac adopted an ordinance to amend Chapter 42 “Community Development” to add Article VII entitled “Provisioning Center Community Benefits Agreements ; and,

WHEREAS, it is in the best interest of the City of Pontiac to adopt an ordinance allow developers of provisioning centers to enter into Community Benefits Agreements that identify potential negative aspects of such developments and identify proportional community benefits to the City of Pontiac to rectify those negative aspects.; and,

WHEREAS, the City of Pontiac recognizes amenities, benefits or commitments for the following purposes as community benefits such as Roads; Infrastructure, Road Repair, Potholes; Road Matching; Parks, Park Safety (cameras), Law Enforcement; High School Pool, Hawthorne Park (Water Park), Neighborhood Revitalization Plan; Job Training and Employment, Transitional Programs (previously incarcerated); Library and Literacy, Health Initiative Education; and Business Development Fund (to assist City of Pontiac residents with funding for businesses and with starting and growing businesses); and,

WHEREAS, the pledges of community benefits would be incorporated into Community Benefits Agreements that will be used in part to assist the City Clerk with scoring and ranking of provisioning center applications pursuant to City Ordinance 2357 (B); and

WHEREAS, on September 6, 2019, the Mayor vetoed the ordinance (resolution 19-436); and,
WHEREAS, pursuant to Pontiac City Charter Provision 3.112 (f), the City Council wishes to reconsider resolution 19-436 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 19-436 over the Mayor's veto.

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

No: Pietila

Resolution Passed.

Discussions

Bring back next week the discussion on the Dangerous Animal Ordinance

Bring back next week the discussion of Filling of the Council Vacancy District 2

19-472 **Suspend the rules to vote on items 11 and 12.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

19-473 **Resolution to authorize the posting of the vacant Legislative Fiscal Analyst position.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

WHEREAS, on June 24, 2019, at a Special Meeting on the Budget, the Pontiac City Council passed the Fiscal Year 2019-2020 budget and General Appropriations Act; and,

WHEREAS, the Pontiac City Council included a Legislative Fiscal Analyst position in the budget with an annual salary of \$65,000 and with benefits comparable to other City employees.

NOW, THEREFORE BE IT RESOLVED that the Pontiac City Council hereby authorizes the immediate posting of the Legislative Fiscal Analyst position.

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

No: None

Resolution Passed.

19-474 **Resolution to authorize the posting of the vacant Assistant City Clerk position.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

WHEREAS, on June 24, 2019, at a Special Meeting on the Budget, the Pontiac City Council passed the Fiscal Year 2019-2020 budget and General Appropriations Act; and,

WHEREAS, the Office of the City Clerk budget included an Assistant City Clerk position with an annual salary of \$55,000 and with benefits comparable to other City employees; and,

WHEREAS, the Interim City Clerk worked with the Human Resources Manager and Oakland County Elections Division in developing a job description; and,

WHEREAS, Ordinance No. 22xx Division 3. Office of the City Clerk Section 2.112 City Clerk states that “the City Clerk may hire such number of full-time, part-time, or seasonal employees as the City budget shall authorize to assist him in fulfilling the responsibilities of his position”; and

WHEREAS, the Charter has established that the City Clerk is a part of the Legislative Branch and not the Executive Branch which makes the posting of this vacant position and hire not subject to approval of the Mayor or any Executive Branch designee; and

WHEREAS, additional responsibilities have been given to the Office of the City Clerk and with several upcoming elections the first one scheduled for November 2019, it is crucial that the position of Assistant City Clerk position be filled as soon as possible.

NOW, THEREFORE BE IT RESOLVED that the Pontiac City Council hereby authorizes the immediate posting of the Assistant City Clerk position.

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

No: None

Resolution Passed.

Bringing back next week a resolution to approve the \$100,000.00 budget amendment for Citywide park enhancements.

Council President Kermit Williams adjourned the meeting at 8:37 p.m.

GARLAND S. DOYLE
INTERIM CITY CLERK