

October 1, 2019 Approved Minutes

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

A Formal Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, October 1, 2019 at 6:00 p.m. by Council President Kermit Williams.

Call to Order

Invocation – Pastor Matlock

Pledge of Allegiance

Roll Call

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

Members Absent: Waterman.

Mayor Waterman was present.

Clerk announced a quorum.

19-493           **Excuse Councilperson Patrice Waterman for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried.**

19-494           **Motion to add Vacancy Filing for District 2 after Recognition of Elected Officials.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried.**

19-495           **Motion to remove item #9 from the agenda. (Resolution to approve budget amendments to transfer a total of \$767,207 for Major Street Fund Road Projects; a total of \$1,317,545 for Local Street Fund Road Projects and a total of \$30,000.00 for Mowing Services as presented.)** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

Ayes: Taylor-Burks, Williams, Carter and Miller

No: Pietila

**Motion Carried.**

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19-496        **Approve the agenda as amended.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

Ayes: Williams, Carter, Miller, Pietila and Taylor-Burks  
No: None  
**Motion Carried.**

19-497        **Approval of meeting minutes for September 24, 2019.** Moved by Councilperson Miller and second by Councilperson Pietila.

Ayes: Williams, Carter, Miller and Taylor-Burks  
No: Pietila  
**Motion Carried.**

**Subcommittee Reports**

Received Community Development – September 17, 2019

Received Law/50<sup>th</sup> District – September 24, 2019

**Discussion**

Filing Vacancy for District 2. City Clerk received resumes from George Williams, Kone Bowman and Coleman Yokum.

**Special Presentations**

Office of the City Clerk Updates

- a. Assistant City Clerk Position and Election Update
- b. Medical Marijuana Provisioning Center Application, RFP for Professional Expert-Financial Advisor to the City Clerk and Selection of Professional Expert-Legal Advisor to the City Clerk Update

Presentation Presenter: Garland Doyle, Interim City Clerk

Pontiac Youth Recreation and Enrichment Center (PYREC) Fall Program Update

Presentation Presenter: Robert Burch, Interim PYREC Manager

Senior Center Program Update

Presentation Presenter: Dwayne Lyons, Assistant to Mayor/Senior Center Manager

**Communication from the Mayor**

Report – Job Pipeline/Workforce Development/Job Fair Project and Silverdome Property/Amazon Update

19-498           **Resolution to approve the \$100,000.00 budget amendment for citywide park enhancements.** Moved by Councilperson Pietila but no second on the motion. Motion failed.

19-499           **Resolution to approve amendment 1 to the 2016 Oakland County Brownfield Consortium Agreement between Oakland County and the City of Pontiac.**

WHEREAS the Oakland County Board of Commissioners approved the USEPA Brownfield Assessment Grant (the “Grant”) as well as the Interlocal Agreements of each member of the Oakland County Brownfield Consortium (the “Consortium”); and

WHEREAS each partner consortium member receives \$60,000 to spend in their communities; and

WHEREAS the Grant is due to expire on September 1, 2019; and

WHEREAS Oakland County has requested a Grant extension from the USEPA in order to spend the remaining Grant funds; and

WHEREAS Oakland County Corporation Counsel has drafted and reviewed an amendment to the Interlocal Agreements (“Amendment 1”) for the reallocation of funds between Oakland County and the Consortium members; and

NOW THEREFORE BE IT RESOLVED that the Pontiac City Council approves the attached Amendment 1 and authorizes the Mayor to execute this Amendment on behalf of the City of Pontiac and hereby accepts and binds the City of Pontiac to the terms and conditions of Amendment 1.

Ayes: Carter, Pietila, Taylor-Burks and Williams

No: Miller

**Resolution Passed.**

19-500           **Motion to postpone resolution to authorize Michigan Indigent Defense Commission (MIDC) Interlocal Agreement between Oakland County and the City of Pontiac after October 15, 2019.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried.**

### **Monthly 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. The weekly check registers for July 26, 2019; August 23 and 30, 2019; September 6, 2019 are attached.

**(The Check registers for September 6, 13, and 20, 2019 have not been posted on the website.)**

Staff Changes Report – The City Council adopted a resolution on February 26, 2019 requesting that the Mayor provide census of employment changes, effective date, job title, hire date, and last day worked (if applicable) each month, to be included in the Pontiac City Council Agenda, the first meeting of each month.

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**(The Mayor gave the September report at the Council Meeting on September 24, 2019.)**

City Credit Card Statement – The City Council adopted a resolution on February 26, 2019 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.

**(The resolution is attached. The June, July, August and September statements were not submitted.)**

\*\* Next agenda eliminate Credit Card Resolution. \*\*

Fifteen (15) individuals addressed the body during public comment.

Mayor Waterman, Legislative Counsel Monique Sharp, Councilwoman Gloria Miller, Councilwoman Doris Taylor-Burks, Councilwoman Mary Pietila, Council President Pro-Tem Randy Carter and Council President Kermit Williams made closing comments. Interim Clerk Garland Doyle had no closing comments.

Council President Kermit Williams adjourned the meeting at 9:07 p.m.

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GARLAND S. DOYLE  
INTERIM CITY CLERK