

**Official Proceedings
Pontiac City Council
120th Session of the Tenth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, October 22, 2019 at 6:02 p.m. by Council President Pro-Tem Randy Carter.

Call to Order

Roll Call

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

Members Absent: K. Williams.

Mayor Waterman was present.

Clerk announced a quorum.

19-514 **Excuse Council President Kermit Williams for personal reasons.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

19-515 **Motion to defer items #9 thru #12 for one week and move public comment after item #16.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

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

No: Pietila

Motion Carried.

19-516 **Approve the agenda as amended.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

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

No: Pietila

Motion Carried.

19-517 **Approval of meeting minutes for October 15, 2019.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Discussion

Financial Analysis Update regarding the Sheriff's Budget-Directed Patrol Unit (DPU)

19-518 **Suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

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

No: None

Motion Carried.

19-519 **Resolution to change the meeting date and time of the City Council Meeting on November 5, 2019 at 6:00 p.m. to November 7, 2019 at 12:00 p.m.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Be It Further Resolved that the Pontiac City Council change the meeting date and time from Tuesday, November 5, 2019 at 6:00 p.m. to Thursday, November 7, 2019 at 12:00 p.m.

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

No: None

Resolution Passed.

19-520 **Suspend the rules.** Moved by Councilperson Waterman and second by Councilperson Pietila.

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

No: None

Motion Carried.

19-521 **Renew resolution to direct City Treasurer to distribute \$18,422.01 of property assessment on the 2019 Winter Tax rolls as directed by the Water Resources Commissioner. (The motion to approve this resolution failed to get a second on October 15, 2019.)** Moved by Councilperson Miller and second by Councilperson Waterman.

Whereas, the Water Resources Commissioner has notified the City of property assessments for nearly 7,022 parcels in the City of Pontiac that specifically benefited the property owner; and,

Whereas, the property assessments to the homeowners in their respective drain districts will have an average assessment between \$0.12 to \$74.70 per parcel, and;

Whereas, the Pontiac City Council believes that it is in the best interest of the City, that property owners who receive a direct benefit from the drain should pay for the benefit;

Now, Therefore, Be It Resolved, that the Pontiac City Council directs that the City Treasurer spread \$18,422.01 of property assessment on the 2019 winter tax rolls by director of the Water Resources Commissioner.

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

No: None

Resolution Passed.

19-522 **Suspend the rules.** Moved by Councilperson Pietila and second by Councilperson Waterman.

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

No: None

Motion Carried.

19-523 **Resolution to approve a Lot Split and Lot Combination at Glenwood Plaza, 7 S. Glenwood, Parcel Number 64-14-21-383-010.** Moved by Councilperson Pietila and second by Councilperson Waterman.

Whereas, the City is in receipt of a Lot Split/Combination request [PLSC 19-33], submitted by Manuel David Ferraiuolo, and;

Whereas, the Pontiac Planning Commission held a Public Hearing on Wednesday, August 7, 2019 in regards to the Lot Split/Combination request, and;

Whereas, the Pontiac Planning Commission finds that the Lot Split/Combination on the subject site will not have an adverse effect on the surrounding properties; and,

Now, Therefore, Be It Resolved that the Lot Split and Lot Combination request submitted by Manuel David Ferraiuolo of existing lots, Parcels numbers: 64-14-21-383-004, 005, 006, 007, and 64-14-28-126-047 into two parcels; Parcel A described as, Part of the southwest ¼ of Section 21, T.3N. R.10E, City of Pontiac, Oakland County Michigan and Parcel B described as, Part of the southwest ¼ of Section 21 and part of the northwest ¼ Section 28, T.3N. R.10E., City of Pontiac, Oakland County Michigan, including Lots 87 through 98 of “Assessors Plat No. 145” as recorded in Liber 15, page 52, Oakland County Records and Lots 10 through 45, Lots 47 through 61 and Lots 64 through 70 of “Wilkinson & Winn’s Subdivision” as recorded in Liber 22, Page 13, Oakland County Records, is hereby approved by the City Council on October 22, 2019.

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

No: None

Resolution Passed.

Communication from the Mayor

The Mayor is seeking to reappoint the following individuals: Maria Bermudez, Owen Edwards, Robert Karazim, Dwayne Anthony Lyons, Mark Stone, Renee Voit-Porath and Judy Wilson to the Arts Commission. Reappointments are subject to City Council approval per the City Charter.

Twelve (12) individuals addressed the body during public comment.

October 22, 2019 Approved Minutes

Councilwoman Gloria Miller and Councilwoman Doris Taylor-Burks asked for point of privilege.

Council President Pro-Tem Randy Carter adjourned the meeting at 7:36 p.m.

SHEILA R GRANDISON
DEPUTY CITY CLERK