

**Official Proceedings  
Pontiac City Council  
123<sup>rd</sup> Session of the Tenth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, November 19, 2019 at 6:00 p.m. by Council President Kermit Williams.

Call to Order

Roll Call

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

Members Absent: Carter and Miller.

Mayor Waterman was present.

Clerk announced a quorum.

19-561           **Excuse Councilperson Randy Carter and Gloria Miller for personal reasons.** Moved by Councilperson Taylor-Burks and second by Councilperson G. Williams.

Ayes: Taylor-Burks, Waterman, G. Williams and K. Williams

No: Pietila

**Motion Carried.**

19-562           **Motion to add a special presentation for Holiday Extravaganza after approval of minutes.** Moved by Councilperson Pietila and second by Councilperson G. Williams.

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

No: None

**Motion Carried.**

**Motion to remove Item # 5 from the agenda, there was no support. Motion Failed.**

19-563           **Approve the agenda as amended.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

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

No: None

**Motion Carried.**

19-564           **Approval of meeting minutes for November 12, 2019.** Moved by Councilperson Waterman and second by Councilperson G. Williams.

November 19, 2019 Approved Minutes

Ayes: G. Williams, Pietila, Taylor-Burks and Waterman  
No: None  
Abstain: K. Williams  
**Motion Carried.**

Councilwoman Gloria Miller arrived at 6:05 p.m.

19-565        **Resolution to go into Closed Session.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Whereas, Michigan open Meetings Act Section 8(h), MCL 15.268(h), allows a public body to go into closed session to consider material exempt from discussion or disclosure by state or federal statute; and Whereas, Michigan Freedom of information Act Section 13 (g) exempts from disclosure records subject to the attorney-client privilege; to discuss an attorney-client privileged memorandum exempt from disclosure pursuant to MCL 15.243(1)(g) regarding CPREA Settlement Agreement.

Ayes: K. Williams, Miller, Pietila, Taylor-Burks, Waterman and G. Williams  
No: None  
**Resolution Passed.**

19-566        **Motion to come out of Closed Session.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

19-567        **Suspend the rules.** Moved by Councilperson Waterman and second by Councilperson Pietila.

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

19-568        **Motion to move items #6, 7 & 8 before public comment.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

**Communication from the Mayor**

CPREA Lawsuit Chronology Report  
City Council to select City's VEBA Trustee

19-569           **Resolution to appoint Linda Watson to serve as a Trustee for VEBA .** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

**BE IT FURTHER RESOLVED**, that pursuant to the terms of the Settlement Agreement, the City Council appoints Linda Watson to serve as a trustee under the City of Pontiac VEBA Declaratory Trust Agreement.

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

No: None

**Resolution Passed.**

Sixteen (16) individuals addressed the body during public comment.

**Discussion**

Status Update on Professional Experts to the City Clerk

- a. Announcement of Selection of Professional Expert-Financial Advisor to the City Clerk. The Interim City Clerk announced the selection of Sherman J. Taylor, JD CPA, SRT Consulting, LLC as the Professional Expert-Financial Advisor to the City Clerk.
- b. Announcement of Selection of Professional Expert-Legal Advisor to the City Clerk. The Interim City Clerk announced the selection of Klint Kesto, Esq., Kesto Law, P.L.L.C. as the Professional Expert-Legal Advisor to the City Clerk.

**Received Mayoral Veto Statement regarding resolution 19-531 Motion to extend Medical Marihuana Moratorium until January 6, 2020.**

**Received Communication from the City Clerk regarding his response to Mayor's Veto of resolution 19-531 Medical Marihuana Moratorium.**

19-570           **Suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

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

No: None

**Motion Carried.**

19-571           **Motion to vote on items #14 & #15.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

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

No: None

**Motion Carried.**

19-572        **Resolution to approve a budget amendment for the fiscal year 2019-2020 to decrease a total of \$320,035 from the General Fund's (101) fund balance and increase General Fund's – Police/Sheriff Department (303) line item for the City of Pontiac's Law Enforcement Services Agreement with Oakland County Sheriff's Department, account 101-301-818-068 Prof. Serv.-Oakland Co. Sheriff, for a total of \$320,035.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

Whereas, a resolution has been passed to accept the revised law enforcement services agreement with the Oakland County Sheriff's Department effective December 21, 2019; and,  
Whereas, a budget amendment is required to increase the General Fund – Police/Sheriff Department (301) line item 101-301-818-068 Prof. Serv. – Oakland Co. Sheriff in the amount of \$320,035;  
Now, Therefore, Be It Resolved that the City Council hereby approves a budget amendment for the fiscal year 2019-2020 to decrease a total of \$320,035 from the General Fund's (101) fund balance and increase General Fund's – Police/Sheriff Department (301) line item for the City of Pontiac's Law Enforcement Services Agreement with the Oakland County Sheriff's Department, account 101-301-818-068 Prof. Serv.-Oakland Co. sheriff for a total of \$320,035.

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

No: None

**Resolution Passed.**

19-573        **Resolution to authorize the Mayor to sign the amended Law Enforcement Services Agreement with the Oakland County Sheriff's Department effective December 21, 2019 for the calendar years 2019 through 2021 for the following amounts: \$596,154 for 2019, \$612,995 for 2020, and \$630,278 for 2021. (The budget amendment must be approved before the agreement can be authorized.)** Moved by Councilperson Pietila and second by Councilperson Waterman.

Whereas, an amended contract is necessary to improve law enforcement services with the Oakland County Sheriff's Department, and  
Whereas, a Directed Patrol Unit is to be added for additional law enforcement services,  
Now Therefore, Be It Resolved that the City Council approves an amendment to the City of Pontiac's Law Enforcement Service Agreement with the Oakland County Sheriff's Department effective December 21, 2019 for the calendar years 2019 through 2021 for the following amounts: \$596,154 for 2019, \$612,995 for 2020, and \$630,278 for 2021.

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

No: None

**Resolution Passed.**

Councilwoman Patrice Waterman was excused from the meeting.

19-574           **Suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson G. Williams.

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

No: None

**Motion Carried.**

19-575           **Resolution to schedule a Public hearing for Community Development Block Grant Program Year 2020 on December 3, 2019.** Moved by Councilperson Miller and second by Councilperson G. Williams.

Resolved that the Pontiac City Council schedule a public hearing on the Community Development Block Grant Application for Program Year 2020 on December 3, 2019 and instruct the clerk to have the public hearing published in the newspaper on or before November 21, 2019.

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

No: None

**Resolution Passed.**

Council President Kermit Williams adjourned the meeting at 8:51 p.m.

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GARLAND S. DOYLE  
INTERIM CITY CLERK