

November 5, 2020 Approved Minutes

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

**Call to order**

A Study Session of the City Council of Pontiac, Michigan was called to order electronically on Tuesday November 5, 2020 at 6:00 p.m. by Council President Kermit Williams.

**Roll Call**

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

Members Absent: Waterman.

Mayor Waterman was present.

Clerk announced a quorum.

**Excuse Councilmembers**

20-492        **Excuse Councilperson Waterman for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried**

Council President Williams left the meeting. Pro Tem Carter assumed the chair. Pro Tem Carter turned the chair over to Councilwoman Pietila.

**Amendments to and Approval of the Agenda**

20-493        **Motion to receive items 11(Personnel Monthly Report), 12(Monthly Check Register) and 13(Monthly City Credit Card Statement).** Moved by Councilperson Shramski and second by Councilperson Carter.

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

No: None

**Motion Carried**

20-494        **Motion to approve the amended agenda.** Moved by Councilperson Shramski and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried**

Pro Tem Randy Carter resumed as Chair

**Approval of the Minutes**

20-495        **Approval of special meeting minutes for October 23, 2020.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried.**

20-496           **Approval of minutes for October 27, 2020.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried.**

No Public Comments

Councilwoman Gloria Miler left the meeting.

**Special Presentations**

Update on Re-opening of Pontiac Youth Recreation and Enrichment Center (PYREC) post COVID-19 Guidelines: Schedule for Programming on-site and virtual

Presentation Presenters: Mayor Deirdre Waterman, Russell Harris, Boys and Girls Club of Southeastern Michigan (BGCSM), Robert Burch, PYREC and Tiffany Sula, BGCSM

IT City of Pontiac Telecommunication Strategy

Presentation Presenters: Frank Antoun, IT Department and Matthew Pickart, Insight Enterprises, Inc. (PCM)

**Suspend the Rules**

20-497           **Suspend the rules to vote.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

Ayes: Carter, Pietila, Shramski and Taylor-Burks

No: None

**Motion Carried**

**Resolutions**

**City Clerk**

20-498           **Resolution authorizing the Tolling for Education Foundation, Inc., a 501 (c) (3) nonprofit organization in Pontiac as a recognized nonprofit organization in the community for the purpose of obtaining a charitable gaming license.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Carter, Pietila, Shramski and Taylor-Burks

No: None

**Resolution Passed.**

**Suspend the rules.**

20-499           **Suspend the rules to vote.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Pietila, Shramski, Taylor-Burks and Carter

No: None

**Motion Carried**

**Resolution**

**Department of Public Works**

20-500        **Resolution to approve designating Abdul Siddiqui, PE, City Engineer as the City's Street Administrator with the Michigan Department of Transportation (MDOT).** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

WHEREAS, Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and represent the municipality in transactions with the State Transportation Department pursuant to this act."

NOW, THEREFORE IT IS RESOLVED:

That this Honorable Body designates Mr. Abdul Siddiqui as the single Street Administrator for the City of Pontiac in all transactions with the State Transportation Department as provided in Section 13 of the Act.

Ayes: Pietila, Shramski, Taylor-Burks and Carter

No: None

**Resolution Passed.**

**Suspend the rules.**

20-501        **Suspend the rules to vote.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Shramski, Taylor-Burks, Carter and Pietila

No: None

**Motion Carried**

**Resolution**

**Department of Public Works**

20-502        **Resolution to approve the Michigan Department of Transportation (MDOT) funding agreement for the Baldwin Avenue CMAQ Project PE and authorize the Mayor to sign the agreement.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Whereas, The City of Pontiac has received the funding agreement from the Michigan Department of transportation, and;

Whereas, The Department of Public Works, Engineering Division has reviewed the subject agreement, and;

Whereas, The project is budgeted in the 2020/21 Major Street budget,

Now, Therefore Be It Resolved, The Pontiac City Council authorized the Mayor to sign the MDOT funding agreement for the Baldwin Avenue CMAQ Project PE.

Ayes: Taylor-Burks, Carter, Pietila and Shramski

No: None

**Resolution Passed.**

**Suspend the rules.**

20-503        **Suspend the rules to vote.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Ayes: Shramski, Taylor-Burks, Carter and Pietila

No: None

**Motion Carried**

**Resolution**

**Finance**

20-504           **Resolution to authorize the Interim City Clerk to publish a notice for the proposed budget amendment to accept a \$629,000 reimbursement from Oakland County for eligible Regular and Overtime Payroll Amounts received from the State of Michigan for the Public Safety Health Payroll Reimbursement Program (PSPHPR).** Moved by Councilperson Shramski and second by Councilperson Taylor-Burks.

**RESOLUTION TO ADOPT AND ACCEPT A \$629,000 REIMBURSEMENT FROM OAKLAND COUNTY FOR ELIGIBLE REGULAR AND OVERTIME PAYROLL AMOUNTS RECEIVED FROM THE STATE OF MICHIGAN FOR PUBLIC SAFETY AND PUBLIC HEALTH PAYROLL REIMBURSEMENT PROGRAM OR OTHER CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT FUNDING**

As such, the following resolution is recommended for your consideration:

Whereas, the City of Pontiac was awarded a \$629,000 reimbursement from Oakland County;

Whereas, reimbursement is for regular and overtime payroll for the public safety and public health reimbursement program or other Coronavirus Aid Relief, and Economic Security (CARES) Act funding;

Whereas, the Oakland County sheriff's department has a law enforcement services agreement with the City of Pontiac for the year's 2019-2021;

Whereas, a budget amendment is required to the current Oakland County sheriff department's services agreement with the City of Pontiac to accept eligible regular and overtime payroll amounts that have been reimbursed by the State of Michigan to Oakland County;

Whereas, the funds will increase the budgeted revenue for the current fiscal year 2020-2021 in the amount of \$629,000 for federal grant income;

NOW THEREFORE, be it resolved that the City Council hereby authorizes the Interim City Clerk to publish a notice in a newspaper of general circulation at least one week before consideration of the proposed budget amendment to increase budgeted revenues in the amount of \$629,000 to the General Fund in account 101-000-532.000 –Grant Income.

Ayes: Carter, Pietila, Shramski and Taylor-Burks

No: None

**Resolution Passed.**

**Adjournment**

Pro-Tem Randy Carter adjourned the meeting at 2:00 p.m.

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GARLAND S DOYLE  
INTERIM CITY CLERK