

**Official Proceedings
Pontiac City Council
156th 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, May 19, 2020 at 6:00 p.m. by Council President Kermit Williams.

Roll Call

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

Mayor Waterman was present.

Clerk announced a quorum.

Amendments to the Agenda

20-201 **Motion to move public comment after item #15.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

20-202 **Motion to defer item #12 to DPW Budget Hearing.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

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

No: None

Motion Carried.

20-203 **Motion to remove item #2 from the agenda.** Moved by Councilperson Pietila and second by Councilperson Waterman.

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

No: None

Motion Carried.

Approval of the Agenda

20-204 **Approve agenda as amended.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Suspend the Rules

20-205 **Suspend the rules. (To vote on items #3-#11)** Moved by Councilperson Waterman and second by Councilperson Pietila.

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

No: None

Motion Carried.

Approval of the Minutes

20-206 **Approve meeting minutes of May 12, 2020.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: Shramski

Motion Carried.

Resolutions

City Council

20-207 **Resolution to approve Budget Hearings Schedule.** Moved by Councilperson Pietila and second by Councilperson Waterman.

Now, Therefore, Be It Resolved that the City Council of the City of Pontiac approves the 2020-2021 Fiscal Year Budget Schedule.

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

No: None

Resolution Passed.

****Budget Hearings Schedule attached as Exhibit A****

20-208 **Resolution to schedule Special Meeting on the Budget for Thursday, May 21, 2020 at 9:30 a.m.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Now, Therefore, Be It Resolved that the City Council for the city of Pontiac schedules a Special Meeting on the Budget for May 21, 2020 at 9:30 a.m.

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

No: None

Resolution Passed.

20-209 **Resolution to schedule Special Meeting on the Budget for Wednesday, May 27, 2020 at 9:30 a.m.** Moved by Councilperson Pietila and second by Councilperson Shramski.

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Now, Therefore, Be It Resolved that the City Council for the city of Pontiac schedules a Special Meeting on the Budget for May 27, 2020 at 9:30 a.m.

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

No: None

Resolution Passed.

20-210 **Resolution to schedule Special Meeting on the Budget for Thursday, May 28, 2020 at 10:00 a.m.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Now, Therefore, Be It Resolved that the City Council for the city of Pontiac schedules a Special Meeting on the Budget for May 28, 2020 at 10:00 a.m.

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

No: None

Resolution Passed.

20-211 **Resolution to schedule Special Meeting on the Budget for Wednesday, June 3, 2020 at 9:30 a.m.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Now, Therefore, Be It Resolved that the City Council for the city of Pontiac schedules a Special Meeting on the Budget for June 3, 2020 at 9:30 a.m.

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

No: None

Resolution Passed.

20-212 **Resolution to schedule Special Meeting on the Budget for Thursday, June 4, 2020 at 10:00 a.m.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Now, Therefore, Be It Resolved that the City Council for the city of Pontiac schedules a Special Meeting on the Budget for June 4, 2020 at 10:00 a.m.

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

No: None

Resolution Passed.

20-213 **Resolution to schedule Public Hearing on the Budget for Tuesday, June 9, 2020 at 5:00 p.m.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Whereas, pursuant to MCL 141.412 and 141.413, the City of Pontiac is required to publish a public hearing notice for the City's proposed City tax Rate;

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Now, Therefore, Be It Resolved, that the City Council sets Tuesday, June 9, 2020 at 5:00 p.m. during the regular City Council Meeting as the date, time, and place to hold a public hearing for the City's proposed City Tax Rate to support the proposed annual budget for FY 2020-2021.

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

No: None

Resolution Passed.

20-214 **Resolution to schedule Special Meeting on the Budget for Wednesday, June 10, 2020 at 10:00 a.m.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Now, Therefore, Be It Resolved that the City Council for the city of Pontiac schedules a Special Meeting on the Budget for June 10, 2020 at 10:00 a.m.

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

No: None

Resolution Passed.

20-215 **Resolution to schedule Special Meeting on the Budget for Thursday, June 11, 2020 at 10:00 a.m.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Now, Therefore, Be It Resolved that the City Council for the city of Pontiac schedules a Special Meeting on the Budget for June 11, 2020 at 10:00 a.m.

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

No: None

Resolution Passed.

Public Comment

One (1) individual submitted a public comment that was read by the City Clerk.

Adjournment

Council President Kermit Williams adjourned the meeting at 6:36 p.m.

GARLAND S DOYLE
INTERIM CITY CLERK