

**Official Proceedings
Pontiac City Council
168th Session of the Tenth Council**

Call to order

A Special Meeting on the Budget of the City Council of Pontiac, Michigan was called to order electronically on Thursday, June 11, 2020 at 10:00 a.m. by Council President Kermit Williams.

Roll Call

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

Members Absent: Carter.

Mayor Waterman was present.

Clerk announced a quorum.

Excuse Councilmembers

20-261 **Excuse Councilperson Randy Carter for personal reasons.** Moved by Councilperson Waterman and second by Councilperson Shramski.

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

No: None

Motion Carried.

Department Hearing

Mayor's Office

Councilman Randy Carter arrived at 10:25 a.m.

Suspend the Rules

20-262 **Suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

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

No: None

Motion Carried.

20-263 **Schedule Special Meetings regarding the Budget on Monday, June 15, 2020, Wednesday, June 17, 2020 and Thursday, June 18, 2020 at 9:00 a.m.** Moved by Councilperson Waterman and second by Councilperson Miller.

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

No: None

Motion Carried.

Ordinance

~~20-264~~ **City of Pontiac 2020-2021 General Appropriations Act. (First Reading)** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks. Discussion took place. Councilperson Waterman withdrew her motion and Councilperson Tylor-Burks withdrew her second. Council does not need to vote on the first reading of an ordinance.

Councilwoman Mary Pietila left the meeting.

20-264 **Resolution to authorize 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 account 445-458-977.002 for Vehicles in the Capital Improvement Fund in the amount of \$712,000.** Moved by Council Miller and second by Councilperson Waterman.

Whereas, on the city council has expressed the desire to increase snow removal frequency from six inches to three inches;

Whereas, the city will have to purchase two vehicles to meet the requirements of the ordinance;

Whereas bidding practices require that there are adequate appropriations budgeted before bids are requested;

Whereas, the City Council will authorize a budget amendment in fiscal year 2020 for \$712,000, with the understanding that this appropriation will need to be rolled over to fiscal year 2021, as that is the period in which the vehicles will be delivered, and the expense recognized.

NOW THEREFORE be 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 account 445-458-977.002 for Vehicles in the Capital Improvement Fund in the amount of \$712,000. This increase is due to ordinance passed by Pontiac City Council in May 2020 to increase the snow removal frequency from six inches to three inches.

Ayes: None

No: Waterman, Williams, Carter, Miller, Shramski and Taylor-Burks

Resolution Failed.

20-265 **Resolution to authorize 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 allocate a total of \$249,615 to the Major Street Fund in account 202-463-978.000 – Joslyn: Perry to Walton.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

Whereas, the City of Pontiac timely approved the 2019-2020 budget on June 9, 2019 and;

Whereas, the Mayor has reviewed the department of public works requests for rollover of unused appropriations in the previous fiscal year, 2018-2019, and;

Whereas, the Mayor is proposing to the City Council to increase the appropriations for the current year 2019-2020 for the rehabilitation of Joslyn Ave between Perry Street and Walton Boulevard for the amount of \$249,615 to account 202-463-978.000 as necessary to complete the projects that the City Council had fully funded and approved in the last fiscal year but were not timely expended.

Whereas, the increased appropriations will not cause the fund balance in the Major Street fund to go below the policy mandated thresholds and;

NOW THEREFORE be 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 allocate a total of \$249,615 to the Major Street Fund in account 202-463-978.000 – Joslyn: Perry to Walton.

Ayes: Carter, Shramski, Taylor-Burks and Waterman

No: Miller and Williams

Resolution Passed.

20-266 **Resolution to authorize 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 allocate a total of \$79,450 to the Capital Improvement Fund in account 445-336-976.001 – Building Additions & Improvements.** Moved by Councilperson Carter and second by Councilperson Waterman.

Whereas, the City of Pontiac timely approved the 2019-2020 budget on June 9, 2019 and;

Whereas, emergency repairs to Fire Station #6 and Fire Station #9 were required that were not originally appropriated for;

Whereas, the Mayor is proposing to the City Council to increase the appropriations for the current year 2019-2020 for the repairs to the Capital Improvement Fund for the amount of \$79,450 to account 445-336-976.001 – Building Additions & Improvements.

Whereas, the increased appropriations will not cause the fund balance in the Capital Improvement fund to go below the policy mandated thresholds and;

NOW THEREFORE be 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 allocate a total of \$79,450 to the Capital Improvement Fund in account 445-336-976.001 – Building Additions & Improvements.

Ayes: Shramski, Taylor-Burks and Waterman

No: Miller, Williams and Carter

Resolution Failed.

20-267 **Resolution to authorize 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 allocate a total of \$422,990 to the General Fund in accounts 101-266-804.018 – Legal Services – Giarmarco Mullins for \$111,270, 101-266-804.021 – Legal Services Prosecutions for \$272,355, 101-266-804.022 – Legal Services MTT for \$1,040, 101-266-804.023 – Legal Services Code Enforcement for \$5,630, 101-266-804.024 – Legal Services Lawsuits for \$8,850, and 101-266-804.025 Legal Services Medical Marijuana for \$23,845.** Moved by Councilperson Waterman and second by Councilperson Shramski.

Whereas, on the city council originally adopted an appropriation for account 101-266-804.018 of \$200,000;

Whereas, this original appropriation was not sufficient to cover the ongoing legal costs for general services provided by the City Attorney, Giarmarco Mullins;

Whereas, the City Council will be required to authorize a budget amendment in fiscal year 2020 for \$422,990.

NOW THEREFORE be 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 allocate a total of \$422,990 to the General Fund in accounts 101-266-804.018 – Legal Services – Giarmarco Mullins for \$111,270, 101-266-804.021 – Legal Services Prosecutions for \$272,355, 101-266-804.022 – Legal Services MTT for \$1,040, 101-266-804.023 – Legal Services Code Enforcement for \$5,630, 101-266-804.024 – Legal Services Lawsuits for \$8,850, and 101-266-804.025 Legal Services Medical Marijuana for \$23,845.

Ayes: None

No: Shramski, Taylor-Burks, Waterman, Williams, Carter and Miller

Resolution Failed.

20-268 **Resolution to authorize 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 allocate a total of \$505,230 to the Local Street Fund in account 203-463-986.000 – Irwin: Sanford to MLK.** Moved by Councilperson Shramski and second by Councilperson Taylor-Burks.

Whereas, the City of Pontiac timely approved the 2019-2020 budget on June 9, 2019 and;

Whereas, the Mayor has reviewed the department of public works requests for rollover of unused appropriations in the previous fiscal year, 2018-2019, and;

Whereas, the Mayor is proposing to the City Council to increase the appropriations for the current year 2019-2020 for the local street improvement project for Irwin Ave from Sanford St to Martin Luther King Jr. Boulevard for the amount of \$505,230 to account 203-463-986.000 as necessary to complete the projects that the City Council had fully funded and approved in the last fiscal year but were not timely expended.

Whereas, the increased appropriations will not cause the fund balance in the Major Street fund to go below the policy mandated thresholds and;

NOW THEREFORE be 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 allocate a total of \$505,230 to the Local Street Fund in account 203-463-986.000 – Irwin: Sanford to MLK.

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

No: Miller

Resolution Passed.

No Public Comment

Adjournment

Council President Kermit Williams adjourned the meeting at 10:47 a.m.

GARLAND S DOYLE
INTERIM CITY CLERK