

**Official Proceedings
Pontiac City Council
170th 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, June 16, 2020 at 6:00 p.m. by Council President Kermit Williams.

Roll Call

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

Members Absent: Pietila and Shramski. (Councilwoman Shramski arrived after roll call.)

Mayor Waterman was present.

Clerk announced a quorum.

Excuse Councilmembers

~~20-269~~ **Excuse Councilperson Mary Pietila and Megan Shramski for personal reasons.**

Moved by Councilperson Waterman and second by Councilperson Taylor-Burks. Motion withdrawn from Councilperson Waterman and second withdrawn from Councilperson Taylor-Burks. (Councilperson Megan Shramski arrived after roll call.)

20-269 **Excuse Councilperson Mary Pietila for personal reasons.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Approval of Agenda

20-270 **Approval of the agenda.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Approval of Minutes

20-271 **Approve special meeting minutes/public hearing for June 9, 2020.** Moved by Councilperson Waterman and second by Councilperson Carter.

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

No: None

Motion Carried.

20-272 **Approve formal meeting minutes of June 9, 2020.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Ayes: Waterman, Williams, Carter, Miller, Shramski, and Taylor-Burks
No: None
Motion Carried.

20-273 **Approve special meeting minutes on the Budget for June 10, 2020.** Moved by Councilperson Shramski and second by Councilperson Waterman.

Ayes: Williams, Carter, Shramski and Waterman
No: Miller and Taylor-Burks.
Motion Carried.

Deputy Mayor Bais-DiSessa disputed the fact that there had been discrepancies in the budget documents presented during department budget hearings as stated in the minutes.

Public Comment

Nine (9) individuals submitted a public comment read by the City Clerk.

Suspend the Rules

20-274 **Suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Carter.

Ayes: Carter, Miller, Shramski, Taylor-Burks, Waterman and Williams
No: None
Motion Carried.

Resolution

City Clerk

20-275 **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 transfer \$3960.00 from Dept. 215 city Clerk account 101-215-957-002 Training Expense to Account 101-215-902-005 Public Notices.** Moved by Councilperson Shramski and second by Councilperson Taylor-Burks.

Whereas, the City of Pontiac timely approved the FY 2019-2020 budget on June 25, 2019; and

Whereas, the adopted FY 2019-2020 General Fund (101) included a City Clerk Dept. (215) budget; and

Whereas, the City Clerk is requesting to transfer \$3960.00 from Dept. 215 City Clerk Account 101-215-957.002 Training Expense to Account 101-215-902.005 Public Notices

Whereas, these transfers are necessary to pay invoices and ensure that the City is in compliance with the Charter by publishing public notices; and

Whereas, section 5.106 of the Charter states “after adoption of the appropriations ordinance, and upon at least one week’s notice in a newspaper of general circulation in the City, the Council by a resolution of

five members, may amend such ordinance to authorize the transfer of an unused balance appropriated for one purpose to another purpose, or to appropriate available revenues not previously appropriated.”; and

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.

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

No: None

Resolution Passed.

Suspend the Rules

20-276 **Suspend the rules.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Resolution

City Clerk/ Elections Division

20-277 **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 transfer funds from the following Dept. 191 Elections Accounts: Account 101-191-702.020 Salaries and Wages (Non-FICA) \$12,084.00; Account 101-191-716.000 Medical Insurance \$18,223.83; Account 101-191-717.000 Life Insurance \$715.12; Account 101-191-719.001 Dental Insurance \$411.55; Account 101-191-721.010 Health Care Waiver \$7293.00 to Account 101-191-809.000 Services-Elections. The total amount of the transfer is \$38,727.50.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Whereas, the City of Pontiac timely approved the FY 2019-2020 budget on June 25, 2019; and
Whereas, the adopted FY 2019-2020 General Fund (101) included an Elections Dept. (191) budget; and
Whereas, the City Clerk is requesting to transfer funds from the following Dept. 191 Elections Accounts: Account 101-191-702.020 Salaries and Wages (Non-FICA) \$12,084.00; Account 101-191-716.000 Medical Insurance \$18,223.83; Account 101-191-717.000 Life Insurance \$715.12; Account 101-191-719.001 Dental Insurance \$411.55; Account 101-191-721.010 Health Care Waiver \$7293.00 to Account 101-191-809.000 Services-Elections. The total amount of the transfer is \$38,727.50; and
Whereas, these transfers are necessary for the preparation of the upcoming August 4, 2020 Primary Election; and
Whereas, section 5.106 of the Charter states “after adoption of the appropriations ordinance, and upon at least one week’s notice in a newspaper of general circulation in the City, the Council by a resolution of five members, may amend such ordinance to authorize the transfer of an unused balance appropriated for one purpose to another purpose, or to appropriate available revenues not previously appropriated.”; and

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.

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

No: None

Resolution Passed.

Suspend the Rules

20-278 **Suspend the rules.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Waterman and Williams

No: Carter, Miller and Shramski

Motion Failed.

Agenda Item #9

Department of Public Works (DPW)

Council President Pro-Tem Randy Carter wants to see a map regarding item #9 MDOT funding agreement for the Baldwin Avenue and Martin Luther King CMAQ and Safety Projects.

Agenda Item #10

Finance –

Council President Williams requested that item #10 be put on Thursday's agenda, the Resolution to authorize the following FY 2020-2021 Millage rates to be levied and collected on the general property tax of all real and personal property within the City.

Adjournment

Council President Kermit Williams adjourned the meeting at 6:54 p.m.

GARLAND S DOYLE
INTERIM CITY CLERK