

**Official Proceedings
Pontiac City Council
162nd 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 2, 2020 at 6:00 p.m. by Council President Kermit Williams.

Roll Call

Members Present: Miller, Pietila, Shramski, Waterman and Williams.

Members Absent: Carter and Taylor-Burks.

Mayor Waterman was present.

Clerk announced a quorum.

Excuse Councilmembers

20-231 **Excuse Councilperson Randy Carter and Doris Taylor-Burks for personal reasons.**

Moved by Councilperson Waterman and second by Councilperson Shramski.

Ayes: Miller, Pietila, Shramski, Waterman and Williams

No: None

Motion Carried.

Amendments to Agenda

20-232 **Motion to receive item #16 revised Resolution to the agenda.** Moved by

Councilperson Waterman and second by Councilperson Miller.

Ayes: Shramski, Waterman, Williams and Miler

No: Pietila

Motion Carried.

20-233 **Motion to remove items #6, #11, #12, #13 and #14 from the agenda.** Moved by

Councilperson Waterman and second by Councilperson Shramski.

Ayes: Shramski, Waterman, Williams, Miller and Pietila

No: None

Motion Carried.

Approval of Agenda

20-234 **Approval of the agenda as amended.** Moved by Councilperson Waterman and second

by Councilperson Shramski.

Ayes: Waterman, Williams, Miller and Shramski

No: None

Motion Carried.

Councilwoman Pietila was absent during the vote.

Council Pro-Tem Randy Carter arrived at 6:10 p.m.

Approval of Minutes

20-235 **Approve special meeting minutes on the Budget for May 21, 2020.** Moved by Councilperson Pietila and second by Councilperson Miller.

Ayes: Waterman, Williams, Carter, Miller, Pietila and Shramski

No: None

Motion Carried.

20-236 **Approve formal meeting minutes of May 26, 2020.** Moved by Councilperson Pietila and second by Councilperson Carter.

Ayes: Williams, Carter, Miller, Pietila, Shramski, and Waterman

No: None

Motion Carried.

20-237 **Approve special meeting minutes on the Budget for May 27, 2020.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Ayes: Carter, Miller, Pietila, Shramski, Waterman and Williams

No: None

Motion Carried.

Public Comment

Two (2) individuals submitted a public comment read by the City Clerk.

Discussion

Status Update on COVID-19 Personal Protection Equipment at City Hall

Suspend the Rules

20-238 **Suspend the rules.** Moved by Councilperson Pietila and second by Councilperson Carter.

Ayes: Miller, Pietila, Shramski, waterman, Williams and Carter

No: None

Motion Carried.

Motion

20-239 **Motion to bring back the resolution for North Bay Drywall on the agenda for June 9, 2020.** Moved by Councilperson Waterman and second by Councilperson Pietila.

Ayes: Pietila, Shramski, Waterman, Williams, Carter and Miller

No: None

Motion Carried.

Suspend the Rules

20-240 **Suspend the rules.** Moved by Councilperson Waterman and second by Councilperson Pietila.

Ayes: Shramski, Waterman, Williams, Carter, Miller and Pietila

No: None

Motion Carried.

Resolution

Economic/Community Development

20-241 **Resolution to opt into the Oakland County Urban County program for program years 2021-2023, and remain through automatic renewals in successive three-year qualification periods, or until such time that it is in the best interest of the City to terminate the Joint Agreement.** Moved by Councilperson Pietila and second by Councilperson Waterman.

Whereas, in the spirit of Oakland County working together, the City of Pontiac is invited to continue to participate in the Oakland County urban county Community Development Block Grant (CDBG) program for program years 2021-2023; and

Whereas, the City of Pontiac has participated in the past three years. During this period, approximately \$2,400,882.00 was allocated to programs serving the needs of low-income residents; and

Whereas, the U. S. Department of Housing and Urban Development (HUD) requires the County to renew its Joint Agreement with participating communities every three years; and

Whereas participation in the urban county requires a three-year commitment, and must remain in the program for the three-year duration; and

Whereas, the City of Pontiac is ineligible to apply for grants under the State CDBG program while a part of the urban county; and

Whereas, besides an annual CDBG allocation, the City of Pontiac will also benefit from the County's federally funded HOME Investment Partnerships and Emergency Solutions Grant (ESG) programs; and

Now therefore, the City of Pontiac agrees to opt into the Oakland County urban county program for program years 2021-2023 and will remain through automatic renewals in successive three-year qualification periods, or until such time that it is in the best interest of the City to terminate the Joint Agreement.

Ayes: Waterman, Williams, Carter, Miller and Shramski

No: None

Resolution Passed.

Councilwoman Pietila was absent during the vote.

Suspend the Rules

20-242 **Suspend the rules.** Moved by Councilperson Waterman and second by Councilperson Miller.

Ayes: Waterman, Williams, Miller and Shramski

No: Carter

Motion Carried.

Councilwoman Pietila was absent during the vote.

Resolution

Economic/Community Development

20-243 **Resolution to request access to and cooperation of services from Oakland County, including economic development, community affairs and the Oakland County Brownfield Authority, to analyze all possible incentives that may affect and support the redevelopment of the Phoenix Center or the necessary funding of improvements thereto.** Moved by Councilperson Waterman and second by Councilperson Miller.

Whereas, the City of Pontiac is exhausting all options to fund required improvements to the Phoenix Center; and

Whereas, certain funding options require the analysis and possible use of economic development tools which involve Oakland County through its staff, authorities and board of commissioners;

Now Therefore, the City of Pontiac, through its Council and Mayor, does hereby request access to and cooperation of services from Oakland County, including economic development, community affairs and the Oakland County Brownfield Authority, to analyze all possible incentives that may affect and support the redevelopment of the Phoenix center or the necessary funding of improvements thereto.

Ayes: Williams, Miller, Pietila, Shramski and Waterman

No: Carter

Resolution Passed.

Communication from the Mayor

Update on Pontiac Youth Recreation and Enrichment Center (PYREC) Virtual Programming.

Mayoral Monthly Reports

Received Personnel Monthly Staff Report

Received Monthly Check Register

Received City Credit Card Statement

Adjournment

Council President Kermit Williams adjourned the meeting at 7:41 p.m.

GARLAND S DOYLE
INTERIM CITY CLERK