

**Official Proceedings
Pontiac City Council
173rd Session of the Tenth Council**

Call to order

A Special Meeting of the City Council of Pontiac, Michigan was called to order electronically on Monday, June 22, 2020 at 9:00 a.m. by Council President Kermit Williams.

Roll Call

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

Members Absent: Miller.

Mayor Waterman was present.

Clerk announced a quorum.

Excuse Councilmembers

20-308 **Excuse Councilperson Gloria Miller for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Waterman.

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

No: None

Motion Carried.

Resolution

20-309 **Resolution to schedule a public hearing on the City possibly transferring ownership of the Carriage Circle Apartments located at 255 Carriage Circle in the City of Pontiac for June 23, 2020 at 6:00 p.m.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Whereas, the City may transfer ownership of the Carriage Circle Apartments located at 255 Carriage Circle in the City of Pontiac; and

Whereas, the City Charter at Section 3.113 requires a public hearing prior to the sale, transfer, or exchange of City property;

Now, Therefore, Be It Resolved, the City Council approves the setting of a public hearing on June 23, 2020 at 6:00 p.m. for the possible transfer of ownership of the Carriage Circle Apartments located at 255 Carriage Circle in the City of Pontiac.

Ayes: Pietila, Taylor-Burks, Waterman and Williams

No: Shramski and Carter

Resolution Passed.

No Public Comment

Adjournment

Council President Kermit Williams adjourned the meeting at 10:34 a.m.

GARLAND S DOYLE
INTERIM CITY CLERK