

**Official Proceedings
Pontiac City Council
174th Session of the Tenth Council**

Call to order

A Formal Meeting of the City Council of Pontiac, Michigan was called to order electronically on Tuesday, June 23, 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 and approval of the Agenda

20-310 **Motion to remove items #1, 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 15, 16 and 17 from the agenda and approve the amended agenda.** Moved by Councilperson Taylor-Burks and second by Councilperson Carter.

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

No: None

Motion Carried.

Point of Privilege

20-311 **Motion to allow Elected Officials (Oakland County Treasurer Andy Meisner and President of the Pontiac Library Board Mattie Hatchett) to speak before public hearing.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Public Hearing

Council President Kermit Williams opened up public hearing regarding the possible City Transfer of Ownership of the Carriage Circle Apartments located at 255 Carriage Circle in the City of Pontiac at 6:21 p.m. One individual spoke during public hearing.

1. Mattie Hatchett asked City Attorney Chubb about the use of CDBG Block Grant money and Carriage Circle.

Council President Kermit Williams closed public hearing at 6:23 p.m.

Discussion

City of Pontiac Budget for Fiscal Year 2020-21

- a. Budget Report
- b. Fiscal Year 2021 Positions

c. Proposed City of Pontiac Fees for Fiscal Year 2020-21

Suspend the Rules

20-312 **Motion to suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Shramski.

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

No: None

Motion Carried.

20-313 **Motion to schedule special meeting on the Budget, Budget Ordinance and Fee schedule for FY 2020-21 on Friday, June 26, 2020 and Monday, June 29, 2020 at 9:30 a.m.** Moved by Councilperson Waterman and second by Councilperson Carter.

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

No: None

Motion Carried.

Councilwoman Pietila was absent during the vote.

Resolution

20-314 **Resolution to approve the agreement for absent voter ballot counting services between Oakland County and the City of Pontiac. The County will perform the service at no charge to the City.** Move by Councilperson Waterman and second by Councilperson Taylor-Burks.

Whereas, recent legislation has been approved to allow counties to perform the absent voter ballot counting services for municipalities; and

Whereas, the City of Pontiac is entering into an agreement with Oakland County for election services; and

Whereas, the County will perform the service at no charge to the City of Pontiac.

Now, therefore, Be It resolved, that the City Council for the City of Pontiac authorizes the Mayor to sign the agreement for election services between Oakland County and the City of Pontiac.

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

No: None

Resolution Passed.

Public Comment

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

Mayor, Clerk and Council Closing Comments

Mayor Waterman, Councilwoman Shramski, Councilwoman Miller, Council Pro-Tem Randy Carter made closing comments.

Adjournment

Council President Kermit Williams adjourned the meeting at 7:30 p.m.

GARLAND S DOYLE
INTERIM CITY CLERK