

June 30, 2016

**Official Proceedings
Pontiac City Council
138th Session of the Ninth Council**

A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, June 30, 2016 at Noon by President Patrice Waterman.

Moment of Silence

Invocation – Christopher Northcross

Pledge of Allegiance

Roll Call

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

Members Absent: Holland.

Mayor Waterman was absent.

Deputy Mayor Jane Bais-Disessa was present.

Clerk announced a quorum.

16-170 **Excuse Councilman Mark Holland for personal reasons.** Moved by Councilperson Pietila and supported by Councilperson Woodward.

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

No: None

Motion Carried.

16-171 **Approval of the Agenda.** Move by Councilperson Pietila and supported by Councilperson Woodward.

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

No: None

Motion Carried.

16-172 **Journal of June 23, 2016.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Department Head Report - Deputy Mayor Jane Bias-DiSessa

Councilman Holland arrived at 12:07 p.m.

Special Presentation – Water Resource Commission

Community Announcement – Regina Campbell (Simply Helping), Michelle Haney (Euro-Peds Foundation) and Christopher Northcross (Newman A.M.E. Church).

June 30, 2016

There were no individuals who addressed the body during public comment.

16-173 **Resolution for the West Nile Virus Program.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Whereas, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages, and townships in addressing mosquito control activities; and

Whereas, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages, and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, mosquito larviciding, or focused adult mosquito insecticide spraying in designed community green areas; and

Whereas, the City of Pontiac, Oakland County, Michigan, has or will incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County's West Nile Virus Fund Program;

Now, Therefore, Be It Resolved that the City Council of Pontiac authorizes and directs its Department of Public Works, as agent for the City of Pontiac, to request reimbursement of eligible mosquito control activity under Oakland County's West Nile Virus Fund Program.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

Resolution Passed.

16-174 **Resolution for the TIFA 4 dissolution.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

Whereas, the development plan identified in TIFA DISTRICT 4 has been completed; and

Whereas, all outstanding bonds have been paid; and

Whereas, the City no longer has any legal means to continue to capture the property taxes in the District; and,

Whereas, MCL 125.1827 allows the governing body to dissolve by resolution the District when it has completed its purpose; and,

Now, Therefore, Be It Resolved that the Pontiac City Council declares the TIFA 4 development plan completed and dissolves TIFA District No. 4 retroactively, effective July 1, 2015.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

Resolution Passed.

16-175 **Resolution for the Pontiac Housing Commission deficit elimination plan.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

Whereas, the Pontiac Housing Commission (PHC) had a deficit for the fiscal year ending on 06/30/2015, and

Whereas, on February 10, 2016 the Michigan Department of Treasury had sent a letter to the PHC requesting a deficit elimination plan be submitted to the Treasury, and

Whereas, on February 23, 2016 the Pontiac Housing Commission developed such plan and submitted to the Mayor, Pontiac City Administrator and Finance Director for their review and approval, and

June 30, 2016

Whereas, the deficit elimination plan, as submitted, was reviewed and approved by the City's officials described above, and
Now, Therefore, Be It Resolved that with this resolution the Pontiac City Council approves the deficit elimination plan as submitted by the Pontiac Housing Commission.

Ayes: Carter, Pietila, Taylor-Burks, Waterman and Woodward

No: Holland and Williams

Resolution Passed.

City Clerk Sherikia L. Hawkins, Pro-Tem Mary Pietila, Councilman Mark Holland, Councilwoman Doris Taylor-Burks, Councilman Randy Carter, Councilman Kermit Williams and Patrice Waterman made closing comments.

Pro-Tem Mary Pietila was excused from the meeting at 1:52 p.m.

President Patrice Waterman adjourned the meeting at 2:25 p.m.

SHERIKIA L. HAWKINS
CITY CLERK