

July 14, 2020 Approved Minutes

**Official Proceedings
Pontiac City Council
180th Session of the Tenth Council**

Call to order

A Study Session Meeting of the City Council of Pontiac, Michigan was called to order electronically on Tuesday, July 14, 2020 at 6:00 p.m. by Council President Kermit Williams.

Roll Call

Members Present: Pietila, Shramski, Taylor-Burks and Williams.
Mayor Waterman was present.
Clerk announced a quorum.

Authorization to Excuse Councilmembers

Excuse Councilperson Carter, Waterman and Miller for personal reasons. Moved by Councilperson Pietila. Second by Councilperson Shramski.

Council President Pro Tem Carter arrived at 6:01 p.m.

Councilperson Pietila withdrew her motion. Councilperson Shramski withdrew her second.

20-342 **Excuse Councilperson Waterman and Miller for personal reasons.** Moved by Councilperson Pietila. Second by Councilperson Shramski.

Ayes: Pietila, Shramski, Williams and Carter

No: None

Motion Carried

Councilperson Miller arrived at 6:04 p.m.

Amendments to and Approval of the Agenda

Motion to add to the agenda a Presentation on the Auch/IDS Report. Moved by Councilperson Pietila. Motion did not receive a second.

20-343 **Motion to move public comment to after item 4 on the agenda.** Moved by Councilperson Shramski and second by Councilperson Carter.

Ayes: Williams, Carter, Miller, Pietila and Shramski

No: None

Motion Carried

20-344 **Approval of the Agenda as amended.** Moved by Councilperson Miller. Second by Councilperson Shramski.

Ayes: Williams, Carter, Miller, Pietila and Shramski

No: None

Motion Carried

Approval of the Minutes

20-345 **Approval formal meeting minutes for July 7, 2020.** Moved by Councilperson Shramski. Second by Councilperson Carter.

Ayes: Williams, Carter, Miller, Pietila and Shramski

No: None

Motion Carried

Suspend the Rules

20-346 **Suspend the Rules to Vote.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Ayes: Carter, Miller, Pietila, Shramski and Williams

No: None

Motion Carried

Resolution

Office of the Sheriff

20-347 **Resolution to approve the 2020 HIDTA Sub grant Agreement with the County of Oakland and to authorize the Mayor to sign Agreement on behalf of the City of Pontiac.** Moved by Councilperson Pietila and second by Councilperson Shramski.

WHEREAS, Oakland County as the legal entity that administer N.E.T., submitted an Initiative Description and Budget Proposal to the Executive Board for Michigan HIDTA requesting the United States Office of National Drug control Policy (ONDCP)) to grant N.E.T. an award for program year 2020 to reimburse N.E.T. participating agencies for eligible law enforcement officer overtime costs; and

WHEREAS, if ONDCP grants N.E.T. an award for PY 2019, the ONDCP disburses the HIDTA funds to the Michigan State Police (MSP); and

WHEREAS, the County has the authority to allocate a portion of the grant funds to reimburse a participating municipality for qualifying overtime costs subject to the terms and conditions of the agreement; and

WHEREAS, the County requires any participating unit of government to approve the proposed Sub recipient by Resolution of the governing board of the local unit of government; and

WHEREAS, the Oakland County Board of Commissioners has agreed to the attached Sub recipient Agreement; and

WHEREAS, the City of Pontiac desires to enter into the attached Sub recipient Agreement between the City and Oakland County; and

WHEREAS, Oakland County Corporate Council and the City of Pontiac have approved the attached Sub recipient Agreement.

NOW THEREFORE BE IT RESOLVED that the City of Pontiac Council approves the 2020 HIDTA Sub grant Agreement with the County of Oakland and authorizes the Mayor to sign on behalf of the City.

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

No: None

Resolution passed.

Communications from the Mayor

Phoenix Center Settlement

Human Resources Report

Public Comment

Four (4) individuals submitted a public comment read by the City Clerk

Adjournment

Council President Kermit Williams adjourned the meeting at 6:59 p.m.

GARLAND S DOYLE
INTERIM CITY CLERK