

**Official Proceedings
Pontiac City Council
191th 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, September 29, 2020 at 6:00 p.m. by Council President Kermit Williams.

Invocation- John Balint, City Engineer, Department of Public Works

Pledge of Allegiance

Roll Call

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

Approval of the Agenda

20-442 **Motion to approve the agenda.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

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

No: None

Motion Carried

Approval of the Minutes

20-443 **Approval of minutes for September 22, 2020.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Subcommittee Reports

Received Public Works – September 16, 2020

Received Finance – September 15, 2020

Special Presentations

Office of the City Clerk Election 2020

Presentation Presenter: Garland Doyle, Interim City Clerk

Village at Bloomfield

Presentation Presenters: Mayor Deirdre Waterman, Dennis Cowan, JDC Chari and Tim McCafferty, REDICO

Recognition of Elected Officials – None

Agenda Address - None

Resolutions

City Clerk

20-444 **Resolution to approve budget amendment to increase budgeted revenues in the amount of \$405,640.00 to the General Fund in account 101-000-532.000 –Grant Income, and appropriations in the amount of \$405,640.00 to the following General Fund account:101-191-818.013 Election Grant Expenditures \$405,640.00. The City has received a \$405,640.00 grant from the Center for Tech and Civic Life to support the Pontiac Safe Voting Plan. Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.**

WHEREAS, the City of Pontiac timely approved the 2020-2021 budget on June 30, 2020 and;
WHEREAS, the City has received a grant from the Center for Tech and Civic Life, and;
WHEREAS, the Interim City Clerk is proposing to the City Council to increase the budgeted revenue for the current fiscal year 2020-2021 in the amount of \$405,640.00 for grant income, and increase the appropriations in the amount of \$405,640.00, representing reimbursed grant expenditures and;
WHEREAS, the increased appropriations will not cause the fund balance in the General Fund to go below the policy mandated thresholds and;
WHEREAS, the Interim City Clerk is proposing to the City Council to establish account 101-191-818.013 Election Grant Expenditures and allocate \$405,640.00 to account 101-191-818.013.
NOW THEREFORE BE RESOLVED that the City Council hereby approves the budget amendment to increase budgeted revenues in the amount of \$405,640.00 to the General Fund in account 101-000-532.000 –Grant Income, and appropriations in the amount of \$405,640.00 to the following General Fund account: 101-191-818.013 Election Grant Expenditures \$405,640.00

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

No: None

Resolution Passed

Department of Public Works

20-445 **Resolution to approve the Local Road Improvement Cost Participation Agreement with Oakland County Board of Commissioners – Mill and Resurface Pike Street from NB Woodward to SB Woodward. Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.**

WHEREAS, The City of Pontiac has received the Cost Participation agreement from the Oakland County Board of Commissioners, and;
WHEREAS, The Department of Public Works, Engineering Division has reviewed the subject agreement, and;

WHEREAS, The project will be budgeted in the 2021/22 Major Street budget,
NOW, THEREFORE, BE IT RESOLVED, The Pontiac City Council authorized the Mayor to sign the
Cost Participation agreement for the Pike Street Resurfacing Project

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

No: Carter

Resolution Passed.

Economic Development

20-446 **Resolution to authorize the Interim City Clerk to publish a notice in a newspaper of general circulation at least one week before consideration of the proposed budget amendment to increase account 101-000-532.000 in the amount of \$100,000.00. The City has received a \$100,000.00 grant the Community Foundation of Southeast Michigan to support the development of an internal grants management process and system.** Moved by Councilperson Waterman and second by Councilperson Pietila.

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

No: None

Resolution Passed

Finance

Resolution to ratify Mayoral appointment of Darrin Carrington as Finance Director. Moved by Councilperson Pietila and second by Councilperson Taylor-Burks. Councilperson Taylor-Burks withdrew her second. Therefore, the motion had no second and the Council did not vote on the resolution.

20-447 **Resolution to approve budget amendment to increase budgeted revenues in the amount of \$90,000 to the General Fund in account 101-000-532.000 –Grant Income, and appropriations in the amount of \$90,000 to the following General Fund account:101-690-818.013 Census Expenditures \$90,000. The City has received two grants for the U.S. Census from the Michigan Municipal League (\$25,000.00) and the Community Foundation of Southeast Michigan (\$65,000.00).** Moved by Councilperson Waterman and second by Councilperson Carter.

WHEREAS, the City of Pontiac timely approved the 2020-2021 budget on June 30, 2020 and;

WHEREAS, the City has received two grants from the Michigan Municipal League and Community Foundation of Southeast Michigan, and;

WHEREAS, the Mayor is proposing to the City Council to increase the budgeted revenue for the current fiscal year 2020-2021 in the amount of \$90,000 for grant income, and increase the appropriations in the amount of \$90,000, representing reimbursed grant expenditures.

WHEREAS, the increased appropriations will not cause the fund balance in the General Fund to go below the policy mandated thresholds and;

NOW THEREFORE BE RESOLVED that the City Council hereby approves the budget amendment to increase budgeted revenues in the amount of \$90,000 to the General Fund in account 101-000-532.000 –

Grant Income, and appropriations in the amount of \$90,000 to the following General Fund account: 101-690-818.013 Census Expenditures \$ 90,000

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

No: Miller

Resolution Passed

Planning

20-448 **Resolution to approve Zoning Map Amendment request [ZMA 20-05] for parcel 64-14-16-451-012] to amend the current zoning R-1 One Family Dwelling to R-3 Multiple Family Dwelling zoning district.** Moved by Councilperson Taylor-Burks and second by Councilperson Shramski.

WHEREAS, The City has received an application for a Zoning Map Amendment for 1033 Barkell Street, identified as PIN 64-14-16-451-012 from for the rezoning of the aforementioned parcel; and

WHEREAS, The Planning Division has reviewed the applicant's rezoning request in regards to the City's Master Plan and the request conforms to the goals and vision contained within the plan; and

WHEREAS, The Planning Division reviewed the requirements set forth by Section 6.804 of the Zoning Ordinance, the Planning Division has determined the aforementioned request and proposed intended use of the property complies with the City of Pontiac Zoning Ordinance; and

WHEREAS, In accordance with the procedures outlined in the Zoning Ordinance, Sections 6.802 as it relates to Zoning Map Amendments, the request has undergone the required: Technical Review, Public Hearing, and Planning Commission Recommendation; and

WHEREAS, On September 2, 2020 a Public Hearing was held, and in consideration of public opinion, the Planning Commission recommends City Council approve the Zoning Map Amendment request for 1033 Barkell Street, approving the change from the current R-1 One Family Dwelling zoning district to R-3 Multiple Family Dwelling zoning district; and

NOW THEREFORE, BE IT RESOLVED, That the City Council for the City of Pontiac approve the Planning Commission recommendation for the Zoning Map Amendment [ZMA 20-05] request for 1033 Barkell Street, also known as Parcel No. 64-14-16-451-012 to amend the current site zoning R-1 One Family Dwelling zoning district to R-3 Multiple Family Dwelling zoning district.

Ayes: Pietila

No: Miller, Shramski, Taylor-Burks, Waterman, Williams and Carter

Resolution Failed

Communication from the Mayor

Follow-up Report to the Real Estate Subcommittee Meeting on September 9, 2020 and proposal pursuant to the September 22, 2020 Council Meeting deferred to next week

Public Comment

Four (4) individuals submitted public comments read by the City Clerk.

Mayor, Clerk and Council Closing Comments

Mayor Deirdre Waterman, Interim Clerk Garland Doyle, Councilwoman Doris Taylor-Burks, Councilwoman Pietila, Council President Pro-Tem Carter and Council President Kermit Williams made closing comments.

During Council President Pro-Tem Carter closing comments he requested that his comments in the chatroom be entered into the record. They read as follows, "I've place a chat message to everyone. Att. Chubb you are willfully demonstrating nonfeasance is a legal concept that refers to the willful failure to execute or perform an act or duty required by one's position, office, or law, where y that neglect result in harm or damage to a person or property. Att. Chubb you and your law firm can be found liable and subject to prosecution".

Adjournment

Council President Kermit Williams adjourned the meeting at 8:00 p.m

GARLAND S DOYLE
INTERIM CITY CLERK