

September 8, 2020 Approved Minutes

**Official Proceedings
Pontiac City Council
188th Session of the Tenth Council**

Call to order

A Study Session of the City Council of Pontiac, Michigan was called to order electronically on Tuesday, September 8, 2020 at 6:00 p.m. by Council President Kermit Williams.

Roll Call

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

Members Absent: Carter.

Mayor Waterman was present.

Clerk announced a quorum.

Excuse Council Members

20-414 **Excuse Councilmember Randy Carter for personal reasons.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

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

No: None

Motion Carried

Amendments to and Approval of the Agenda

20-415 **Approval of the Agenda.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

President Pro-Tem Randy Carter arrived at 6:03 p.m.

Approval of the Minutes

20-416 **Approval of minutes for September 1, 2020.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

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

No: None

Motion Carried.

Public Comment

Two (2) individuals submitted a public comment read by the City Clerk

Discussion

Status Update on Dream Cruise Budget Allocation

Special Presentations

Election 2020 Update

Presentation Presenter: Garland Doyle, Interim City Clerk

Suspend the Rules/Resolutions

20-417 **Suspend the rules.** Moved by Councilperson Pietila and second by Councilperson Miller.

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

No: None

Motion Carried.

20-418 **Resolution to support Letter of Apology to Detroit Regional Parking Authority.**
Moved by Councilperson Pietila and second by Councilperson Miller.

Whereas, the City of Pontiac embraces a positive business environment that encourages new businesses to build in our community; and

Whereas, the City of Pontiac is committed to professional integrity and sound business relationships; and

Whereas, the City of Pontiac understands the importance of building good partnerships with the business community.

Now, therefore, the City Council joins the Mayor of Pontiac by supporting the attached letter of apology to the Detroit Regional Convention Parking Authority.

Ayes: Pietila

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

Resolution Failed

20-419 **Suspend the rules.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

20-420 **Resolution to approve contract with Ricoh to update printers in City Hall not to exceed \$77,062.80.** Moved by Councilperson Pietila and second by Councilperson Waterman.

Whereas, City Hall utilizes eight Ricoh printers' costs approximately \$1,845 per month; and

Whereas, the current vendor can replace these printers with new printers on a lease for \$1,855.24 per month, including maintenance; and

Whereas, at the end of the 60-month lease the City will own the printers;

Now Therefore, Be It Resolved that the Pontiac City Council approves the lease and maintenance of the new Ricoh printers at a rate of \$1,858.24 per month for a period of 60 months, and authorizes the Mayor to execute contracts necessary to complete the transaction.

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

No: None

Resolution Passed

20-421 **Suspend the rules.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Ayes: Miller, Shramski, Tylor-Burks, Waterman, Williams and Carter

No: Pietila

Motion Carried

20-422 **Motion to receive communication from the Mayor regarding Tax Impact of Pontiac Residents and Businesses in the event of Phoenix Center Default Report.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: Pietila

Motion Carried

Adjournment

Council President Kermit Williams adjourned the meeting at 7:06 p.m.

GARLAND S DOYLE
INTERIM CITY CLERK