

**Official Proceedings  
Pontiac City Council  
137<sup>th</sup> Session of the Tenth Council**

**Call to order**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, January 28, 2020 at 6:00 p.m. by Council President Kermit Williams.

**Roll Call**

Members Present: Carter, Miller, Pietila, Taylor-Burks, G. Williams and K. Williams.

Members Absent: Waterman.

Deputy Mayor Jane Bais-DiSessa was present in the Mayor's absence.

Clerk announced a quorum.

**Authorization to Excuse Councilmembers**

20-43           **Excuse Councilmember Patrice Waterman for personal reasons.** Moved by Councilperson G. Williams and second by Councilperson Taylor-Burks.

Ayes: Miller, Pietila, Taylor-Burks, G. Williams, K. Williams and Carter

No: None

**Motion Carried.**

**Amendments to the Agenda**

20-44           **Motion to move item #6 (Resolution for Interlocal Agreement for Mandated MIDC) after approving the minutes of January 21, 2020.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Pietila, Tylor-Burks, G. Williams, K. Williams, Carter and Miller

No: None

**Motion Carried.**

**Approval of the Amended Agenda**

20-45           **Approval of amended Agenda.** Moved by Councilperson Pietila and second by Councilperson G. Williams.

Ayes: Taylor-Burks, G. Williams, K. Williams, Carter, Miller and Pietila

No: None

**Motion Carried.**

**Approval of Minutes**

20-46           **Approve meeting minutes for January 21, 2020.** Moved by Councilperson G. Williams and second by Councilperson Taylor-Burks.

Ayes: G. Williams, K. Williams, Carter, Miller, Pietila and Taylor-Burks

No: None

**Motion Carried.**

**Resolutions**

20-47 **Suspend the rules.** Moved by Councilperson G. Williams and second by Councilperson Pietila.

Ayes: G. Williams, K. Williams, Carter, Miller, Pietila and Taylor-Burks

No: None

**Motion Carried.**

20-48 **Resolution to authorize Mayor to sign Interlocal Agreement for Mandated Michigan Indigent Defense Commission Standard 4- Counsel at First Appearance and other Critical Stages.** Moved by Councilperson G. Williams and second by Councilperson Taylor-Burks.

WHEREAS MIDC Standard 4 – Counsel at first appearance/arraignment, requires local funding units to fund, establish, implement, and ensure that counsel is available to conduct pre-arraignments interviews and appear at the arraignments for indigent defendants; and

WHEREAS to effectively and efficiently comply with the MIDC Standard 4, the County and the other local funding units have collaborated with Oakland County to provide and request grant funding through MIDC for counsel at first appearance/arraignment to be conducted at the Oakland County Jail for attorneys who represent indigent defendants within the County; and

WHEREAS the Interlocal Agreement provides that Oakland County will apply for grants from the MIDC, receive all MIDC Arraignment-Only attorneys in the Oakland County Jail grant funding and will act as the grant administrator for all local funding units within the County only for the purposes of complying with MIDC Standard 4; and

WHEREAS Oakland County may terminate or cancel the Interlocal Agreement, in whole or in part, immediately upon notice to the City of Pontiac if the city fails to pay Oakland County any monies due and owing under the Agreement as it pertains to FY2020 for Standard 4 from the MIDC.

NOW THEREFORE BE IT RESOLVED that the City Council approves and authorizes the attached Interlocal Agreement.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the Mayor and/or designee to execute the attached Interlocal Agreement between Oakland County and any local funding unit within the County that signs the Agreement.

BE IT FURTHER RESOLVED that as provided in Exhibit 1, the City of Pontiac agrees to pay Oakland County \$203,304 which is 65% of the Funding Unit's portion of the MIDC grant (the 65% is due to Oakland County Jail's renovation delay making the start date March 2, 2020) fund subcategory for reimbursing Oakland County for providing the Arraignment-Only attorneys in the Oakland County Jail. The City of Pontiac shall remit payment through two invoices, first in the amount of \$109,471 by March 2, 2020 and the second in the amount of \$93,833 from the City of Pontiac's Funding Unit's portion of the MIDC grand fund subcategory for reimbursements to Oakland County by May 29, 2020.

Ayes: K. Williams, Carter, Miller, Pietila, Taylor-Burks, and G. Williams

No: None

**Resolution Passed.**

**Public Comment**

Eleven (11) individuals addressed the body during public comment

**Communications**

Department of Public Works (DPW)

Snow Removal Report

The Council President requested a resolution by February 11, 2020 from the City Attorney to change/amend Ordinance for any snow falls over three (3) inches that the streets are plowed. Department of Public Works (DPW) to give cost analysis.

Office of the City Clerk

Medical Marihuana Update

The Interim City Clerk presented a report. The report is attached as exhibit A.

**Resolutions**

**Community Development**

20-49 **Resolution to schedule a Public hearing to be held on February 11, 2020 to Re-program PY 2016 and PY 2019 Community Development Block Grant (CDBG) funds.** Moved by Councilperson G. Williams and second by Councilperson Pietila.

Whereas, in accordance with HUD regulations, a public hearing is required to re-program funds. Now therefore it is resolved that a Public Hearing be held on February 11, 2020 to Re-Program PY 2016 and PY 2019 CDBG funds.

Ayes: Miller, Pietila, Taylor-Burks, G. Williams, K. Williams and Carter

No: None

**Resolution Passed.**

20-50 **Suspend the rules.** Move by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Pietila, Taylor-Burks, G. Williams, K. Williams, Carter and Miller

No: None

**Motion Carried.**

**Planning**

20-51 **Resolution to approve the 2020-2024 Parks and Recreation Master Plan for the City of Pontiac.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Whereas, the City of Pontiac has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents covering a five-year period for the years 2020 through 2024, and;

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Whereas, the City of Pontiac began the process of developing a citywide recreation plan in accordance with the most recent guidelines developed by the Department of Natural Resources that were made available to local communities, and;

Whereas, residents of the City of Pontiac were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the parks and recreation plan, and;

Whereas, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft plan for a period of at least 30 days, and;

Whereas, a public hearing was held on January 21, 2020 at Pontiac City Hall to provide an opportunity for all residents for the planning area to express opinions, ask questions, and discuss all aspects of the City of Pontiac Parks and recreation Master Plan 2020-2024, and;

Whereas, the City of Pontiac has developed the plan as a guideline for improving recreation and enhancing natural resource conversation for the City of Pontiac, and;

Whereas, the Pontiac City Council voted to adopt the City of Pontiac Parks and Recreation master Plan 2020-2024 on January 28, 2020, and;

Now, therefore, Be It resolved the Pontiac City Council hereby adopts the City of Pontiac Parks and Recreation Master Plan 2020-2024.

Ayes: None

No: Taylor-Burks, G. Williams, K. Williams, Carter, Miller and Pietila

**Resolution Failed.**

**Adjournment**

Council President Kermit Williams adjourned the meeting at 7:49 p.m.

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GARLAND S DOYLE  
INTERIM CITY CLERK