

**Official Proceedings  
Pontiac City Council  
141<sup>st</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, February 25, 2020 at 6:00 p.m. by Council President Kermit Williams.

**Roll Call**

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

Members Absent: Carter and Waterman.

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

Clerk announced a quorum.

**Authorization to Excuse Councilmembers**

20-78           **Excuse Councilmembers Randy Carter and Patrice Waterman for personal reasons.**

Moved by Councilperson Pietila and second by Councilperson G. Williams.

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

No: None

**Motion Carried.**

Council President Pro-Tem Randy Carter arrived at 6:06 p.m.

**Approval of the Agenda**

20-79           **Approval of the Agenda.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried.**

20-80           **Suspend the Rules.** Moved by Councilperson G. Williams and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried.**

20-81           **Motion to remove item #5 (Resolution for wide track loop proposal.) from the agenda.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

February 25, 2020 Approved Minutes

Ayes: G. Williams, K. Williams, Carter, Miller, Pietila and Taylor-Burks  
No: None  
**Motion Carried.**

**Approval of Minutes**

20-82 **Approve meeting minutes for February 18, 2020.** Moved by Councilperson Pietila and second by Councilperson Miller.

Ayes: G. Williams, K. Williams, Carter, Miller, Pietila and Taylor-Burks  
No: None  
**Motion Carried.**

Introduction of Matt Gibbs – Special Counsel for Community and Economic Development

**Public Comment**

Eighteen (18) individuals addressed the body during public comment.

**Resolution**

20-83 **Suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson G. Williams.

Ayes: K. Williams, Carter, Miller, Pietila, Taylor-Burks and G. Williams  
No: None  
**Motion Carried.**

**City Clerk**

20-84 **Resolution to approve a budget amendment for fiscal year 2019/20200 to establish account 101-191-731-003 computer equipment in the Elections Dept. budget; and to transfer \$13,000.00 from account 101-191-702-000 salaries and wages in the Election Dept. budget to account 101-191-731-003 computer equipment to cover the cost of purchasing 25 new laptops for the Electronic poll book at voting precincts.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

Whereas, the City of Pontiac timely approved the FY 2019-2020 budget on June 25, 2019; and  
Whereas, the adopted FY 2019-2020 General Fund (101) Elections Dept. (191) budget includes an appropriation for salaries and wages account 101-191-702.000; and  
Whereas, the City Clerk is requesting that Finance establish account 101-191-731.003 computer equipment in the Elections Dept. budget; and  
Whereas, the City Clerk is requesting to transfer \$13,000.00 from account 101-191-702.000 to account 101-191-731.003 to cover the cost of purchasing 25 new laptops for the Electronic poll book at voting precincts; and  
Whereas, this transfer is necessary to ensure that residents in Pontiac will be able to vote at voting precincts on March 10, 2020 in the Presidential Primary Election; and

February 25, 2020 Approved Minutes

Whereas, section 5.106 of the Charter states “after adoption of the appropriations ordinance, and upon at least one week’s notice in a newspaper of general circulation in the City, the Council by a resolution of five members, may amend such ordinance to authorize the transfer of an unused balance appropriated for one purpose to another purpose, or to appropriate available revenues not previously appropriated.”; and Now Therefore, Be It Resolved, that the City Council hereby approves a budget amendment for fiscal year 2019-2020 to establish account 101-191-731.003 computer equipment in the Elections Dept. budget and transfer \$13,000.00 from account 101-191-702.000 to account 101-191-731.003.

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

No: None

**Resolution Passed.**

20-85           **Suspend the rules.** Moved by Councilperson Miller and second by Councilperson Pietila.

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

No: None

**Motion Carried.**

20-86           **Received communication #12 - #14 from the Mayor’s Office.** Moved by Councilperson Miller and second by Councilperson Pietila.

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

No: None

**Motion Carried.**

**Adjournment**

Council President Kermit Williams adjourned the meeting at 8:10 p.m.

---

GARLAND S DOYLE  
INTERIM CITY CLERK