

**Official Proceedings
Pontiac City Council
146th 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, April 7, 2020 at 6:00 p.m. by Council President Kermit Williams.

Roll Call

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

Members Absent: None

Mayor Waterman was present.

Clerk announced a quorum.

20-134 **Approval of the Agenda.** Moved by Councilperson Taylor Burks and second by Councilperson Carter.

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

No: None

Motion Carried.

Approval of the Minutes

20-135 **Approve meeting minutes for March 31, 2020.** Moved by Councilperson Waterman and second by Councilperson Carter.

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

No: None

Motion Carried.

Public Comment

One individual submitted a public comment that was read by the City Clerk.

Discussion

How to fill the City Council District 2 Vacancy (Council Appointment or Add the Vacancy to the August 4, 2020 Primary Election)

Because of the discussion amongst the Council Members, Council President Williams requested the following four resolutions for next week for Council to consider.

1. Resolution for Council not to make an appointment but add the vacancy to the August 4, 2020 Primary Election.

2. Resolution to send a letter to the previous applicant asking him (Coleman Yoakum,) to fill the seat and then have an election in August 2020 to fill the remainder of the term that ends December 31, 2020.

3. Resolution to open the appointment process to all residents of District 2 and the Council would select a District 2 resident to fill the vacancy.
4. Resolution to appoint the previous vacancy candidate (Coleman Yoakum) to fill the remainder of the term that ends December 31, 2021 and there would be no election to fill the vacancy in August 2020.

Councilperson Pietila left the meeting.

Rules Suspended

20-136 **Suspend the rules to vote.** Moved by Councilperson Taylor Burks and second by Councilperson Carter.

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

No: None

Motion Carried.

Resolution

Department of Public Works (DPW)

20-137 **Resolution to authorize Mayor to enter into an agreement with DMC Consultants Inc., in the amount of \$548,685.00 to replace City Hall windows, commencing February 11, 2020.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

WHEREAS, the RFP Selection Committee has undergone its RFP selection process and have determined that DMC Consultants, Inc. are the best firm to provide the Window Replacement services requested by the city according to the RFP.

NOW BE IT RESOLVED, the Pontiac City Council authorized the Mayor to enter into an agreement with DMC Consultants, Inc. for the amount of \$548,685.00 for replacing windows at City Hall commencing February 11, 2020.

Ayes: None

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

Resolution Failed.

Adjournment

Council President Kermit Williams adjourned the meeting at 6:53 p.m.

GARLAND S DOYLE
INTERIM CITY CLERK