

**Official Proceedings
Pontiac City Council
263rd Session of the Tenth Council**

Call to order

A Special Meeting of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Thursday, November 18, 2021 at 2:01 p.m. by Council President Kermit Williams.

Roll Call

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

Mayor Waterman was present.

A quorum was announced.

Excuse Councilmembers

21-349 **Excuse Councilmember Randy Carter for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

Amendments to and Approval of the Agenda

21-350 **Motion to approve 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

Resolution

21-351 **Resolution to approve expenditure of allocated funds for the purpose of the Pontiac Skate Park Project.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Whereas, the Pontiac Skate Park Project was awarded \$250,000 in matching funds for the construction of a free public skate park in addition to \$50,000 to fund project design costs that specifically intend to lessen the environmental impact of the skate park.

Whereas, the Oakland County Sheriff Police Athletic League is the acting fiduciary for the Pontiac Skate Park Project.

Whereas, the grant requires matching funds to secure the \$250,000 from the Skate Park Project.

Whereas, with matching funds acquired, the Pontiac Skate Park Project could construct a 10,000 square foot skate park by November 2022.

Whereas, with \$70,000 raised by the Pontiac Skate Park Project, \$250,000 in matching awards from the Skate Park Project, addition to \$50,000 to fund project design costs that specifically intend to lessen the environmental impact of the Skate Park, and \$180,000 allocated by the City of Pontiac there would be a total of \$550,000 established for the family.

Whereas, the City of Pontiac would allocate to the Pontiac Skate Park Project \$180,000 from its FY 2021-2022 Budget.

November 18, 2021 Approved Minutes

Now, therefore, Be Resolved, that the City Council hereby approves \$180,000 allocation to The Pontiac Skate Park Project from the City of Pontiac's FY 2021-2022 Budget, Capital Improvement Fund (fund 445) GL Account 445-265-976-001 – Building Additions & Improvements.

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

No: None

Resolution Passed

Public Comment

One (1) individual addressed the body during public comment

Adjournment

Council President Kermit Williams adjourned the meeting at 2:25 p.m.

Garland Doyle
Interim City Clerk