

**Official Proceedings
Pontiac City Council
233rd 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, June 1, 2021 at 6:00 p.m. by Council President Kermit Williams.

Roll Call

Members Present	Attendance	Location
Pietila	Remotely	Pontiac, Oakland County, MI
Shramski	Remotely	Pontiac, Oakland County, MI
Waterman	Remotely	Pontiac, Oakland County, MI
Williams	Remotely	Pontiac, Oakland County, MI

Mayor Waterman was present.
Clerk announced a quorum.

Excuse Councilmembers

21-163d **Motion to excuse Councilmember Randy Carter and Doris Taylor-Burks for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Ayes: Miller, Pietila, Shramski, Waterman and Williams
No: None
Motion Carried

Councilwoman Doris Taylor-Burks arrived remotely from Pontiac, Oakland County, MI at 6:05 p.m.

Amendments to the Agenda

21-163e **Motion to defer for one week item #3 (resolution to approve contract between City of Pontiac and Phillip Clay/Ghebre Selassie to serve as advisors not to exceed \$65,000) and item #4 (resolution between City of Pontiac and Baker Tilley to serve as advisors not to exceed \$65,000),** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

Ayes: Pietila, Shramski, Taylor-Burks, Waterman, Williams and Miller
No: None
Motion Carried

Approval of Amended Agenda

21-163f **Motion to approve Agenda as amended.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Shramski, Taylor-Burks, Waterman, Williams, Carter, Miller and Pietila
No: None
Motion Carried

Approval of Minutes

21-163g **Approve meeting minutes for May 25, 2021.** Moved by Councilperson Taylor-Burks and second by Councilperson Shramski.

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

No: None

Motion Carried

Public Comments

Two (2) individuals made public comment

Councilwoman Doris Tylor-Burks remotely left the meeting

Suspend the Rules

21-163h **Motion to suspend the rules.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Ayes: Waterman, Pietila and Shramski

No: Williams and Miller

Motion Not Carried

21-163i **Motion to suspend the rules.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Ayes: Williams, Pietila, Shramski, Waterman

No: Miller

Motion Carried

Resolution

21-163j **Resolution to approve contract extension for Right of Way Sign Maintenance Contract with Action Traffic Maintenance Inc. thru January 1, 2022.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Whereas, the City of Pontiac has mutually agreed with Action Traffic Maintenance Inc. to extend the contract for 1 year at current rates;

Whereas, Action Traffic Maintenance Inc. has done exemplary work over the 3 years of their contract;

Whereas, the Department of Public Works is still in need of assistance for “Right of Way Sign Maintenance”;

Now, Therefore, Be It Resolved, that the Pontiac City Council authorizes the Mayor to extend the contract with Action Traffic Maintenance Inc. until January 1, 2022.

Ayes: Pietila, Shramski, Waterman and Williams

No: Miller

Resolution Passed

Adjournment

Council President Kermit Williams adjourned the meeting at 7:29 p.m.

GARLAND S. DOYLE
INTERIM CITY CLERK