

**Official Proceedings
Pontiac City Council
242nd Session of the Tenth Council**

Call to order

A Study Session of the City Council of Pontiac, Michigan was called to order at the Bowen Senior Center, 52 Bagley Pontiac, MI 48342 on Tuesday, June 29, 2021 at 6:12 p.m. by Council President Pro-Tem Randy Carter.

Roll Call

Members Present – Carter, Miller, Pietila, Shramski and Taylor-Burks
Mayor Waterman was present.
Clerk announced a quorum.

Excuse Councilmembers

21-188 **Motion to excuse Councilmembers Kermit Williams and Patrice Waterman for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Miller, Pietila, Shramski, Taylor-Burks and Carter

No: None

Motion Carried

Approval of the Agenda

21-189 **Motion to approve the Agenda.** Moved by Councilperson Pietila and second by Councilperson Miller.

Ayes: Pietila, Shramski, Taylor-Burks, Carter and Miller

No: None

Motion Carried.

Approval of the Minutes

21-190 **Motion to approve meeting minutes for June 8, 2021.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Shramski, Taylor-Burks, Carter, Miller and Pietila

No: None

Motion Carried

21-191 **Motion to approve meeting minutes for June 15 (Special Meeting on the Budget), June 15 (Study Session), June 21, June 23 and June 24, 2021.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Carter, Miller, Pietila and Shramski

No: None

Motion Carried

Public Comment

Four (4) individuals addressed the body during public comment

Suspend the Rules

21-192 **Motion to suspend the Rules.** Moved by Councilperson Pietila and second by Councilperson Shramski.

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

No: None

Motion Carried

Resolution

Planning

21-193 **Resolution to approve a Specially Designed Merchant (“SDM”) and Class C, ‘Bistro’ Licenses by the petitioner, 47 North, Inc., at 47 N. Saginaw Street.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Whereas, the City of Pontiac chooses to engage in PA 58, 1998, MCL 436.1521a(1)(b)(i) for issuance of New On-Premises Development District License and establishment of Redevelopment Liquor Licenses in the Tax Increment Finance Authority Act (TIFA) District under Part 3 of Public Act 57 of 2018.

Whereas, 47 North, Inc., Parcel 64-14-29-433-017, 47 N. Saginaw St., has made petition for a Specially Designated Merchant (“SDM”) and Class C, ‘Bistro’ License, and meets eligibility requirements for licensure issuance under MCL 436.1521a(1)(b)(i).

Whereas, the City of Pontiac Planning Commission unanimously approved a recommendation at the February 5, 2020 meeting, that the Class C Bistro License for The Pontiac Little Art’s Theatre at 47 N. Saginaw St, be approved for license issuance to the Pontiac City Council. The Pontiac City Council reviewed this request at a meeting on February 18, 2020, and approved and issued a Resolution evidencing such approval.

Whereas, the Michigan Liquor Control Commission requested that the Council’s resolution be clarified in certain respects.

Whereas, the City of Pontiac Planning Commission unanimously approved a recommendation at the June 2, 2021 meeting, that the Specially Designated Merchant [SDM] and Class C, Bistro license for 47 North Inc. at 47 N. Saginaw Street be approved for license issuance.

Whereas, 47 North, Inc., 47 N. Saginaw St, shall comply with the City of Pontiac Ordinance 2366 to Allow for Redevelopment Liquor Licenses and Conditions for Issuance and operations of the petitioned Specially Designated Merchant (“SDM”) and Class C, ‘Bistro’ License and MCL 436.1521 a(1)(b)(i).

Therefore, to provide clarification as requested by the MLCC, Be It Resolved, that the petition for Specially Designated Merchant (“SDM”) and Class C, ‘Bistro’ License on behalf of the petitioner, 47 North, Inc., 47 N. Saginaw St, is hereby approved and the City Council further recommends this application be considered for approval by the Michigan Liquor Control Commission.

Ayes: Carter, Miller, Pietila, Shramski and Taylor-Burks

No: None

Resolution Passed

Adjournment

Council President Pro-Tem Randy Carter adjourned the meeting at 7:24 p.m.

GARLAND S. DOYLE
INTERIM CITY CLERK