

**Official Proceedings
Pontiac City Council
246th Session of the Tenth Council**

Call to order

A Study Session of the City Council of Pontiac, Michigan was called to order at the Bowens Senior Center, 52 Bagley Pontiac, MI 48342 on Tuesday, July 27, 2021 at 6:00 p.m. by Council President Kermit Williams.

Roll Call

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

Mayor Waterman was present.
Clerk announced a quorum.

Excuse Councilmembers

~~21-216~~ **Motion to excuse Councilmembers Randy Carter and Megan Shramski for personal reasons.** Moved by Councilperson Miller and second by Councilperson Pietila. Motion by Councilperson Miller and second by Councilperson Pietila was withdrawn as Pro-Tem Carter arrived prior to the vote on the motion.

21-216 **Motion to excuse Councilperson Megan Shramski for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

Amendments to and Approval of the Agenda

21-217 **Motion to add Commissioner Angela Powell Proclamations for Council President Kermit Williams and Councilwoman Patrice Waterman as 1a. to the agenda.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

Councilwoman Megan Shramski arrived at 6:07 p.m.

21-218 **Motion to remove all items except #6, (Resolution to approve a one-year extension for Great Lakes Contracting Solutions, LLC for Roadway Maintenance Program,) #7 (Resolution to approve a one-year extension for Great Lakes Power and Light for Street Light Maintenance,) #14 (Resolution to approve the City Clerk to publish a Budget Amendment notice for Fiscal Year 2021-2022 to allocate an additional \$352,635 to the Overtime Budget for Public Safety,) and #16(Resolution to request for Actuarial Study ax Extension of Supplemental Pension Payment for GERS Retirees) from the agenda.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: Pietila

Motion Carried

21-219 **Motion to approve the agenda as amended.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

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

No: Pietila

Motion Carried

Approval of the Minutes

21-220 **Motion to approve meeting minutes for July 20, 2021.** Moved by Councilperson Waterman and second by Councilperson Pietila.

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

No: None

Motion Carried

Proclamations – Add-on

Commissioner Angela Powell presented Proclamations to Council President Williams and Councilwoman Patrice Waterman

Public Comment

Six (6) individuals addressed the body during public comment

Suspend the Rules

21-221 **Suspend the rules to vote on item #6 (Resolution to approve a one-year extension for Great Lakes Contracting Solutions, LLC for Roadway Maintenance Program) and item #7 (Resolution to approve a one-year extension for Great Lakes Power and Light for Street Light Maintenance.)** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

Resolutions

Department of Public Works (DPW)

21-222 **Resolution to approve a one-year extension for Great Lakes Contracting Solutions, LLC for Roadway Maintenance Program.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Whereas, Great Lakes Contracting Services performance over the last twelve months warrants a one-year extension of the initial agreement approved 6/28/2018.

Now, Therefore, Be It Resolved, The Pontiac City Council authorized the Mayor to extend the Roadway Maintenance Program contract with Great lakes Contracting for 12 months beginning 6/28/2021 until 6/28/2022.

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

No: None

Resolution Passed

21-223 **Resolution to approve a one-year extension for Great Lakes Power and Light for Street Light Maintenance.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Whereas, The City of Pontiac has mutually agreed with Great Lakes P&L to extend the contract for 1 year at current rates;

Whereas, Great Lakes P&L has done exemplary work over the 3 years of their contract;

Whereas, The Department of Public Works is still in need of assistance for “Street Light Maintenance”;

Now, Therefore, Be It Resolved, The Pontiac City Council authorizes the Mayor to extend the contract with Great Lakes P&L until January 1, 2022.

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

No: None

Resolution Passed

Suspend the Rules

21-224 **Suspend the rules to vote on item #14 (Resolution to approve a Budget Amendment for Fiscal year 2021-2022 to allocate an additional \$352,635 to the Overtime Budget for Public Safety Services) and item #16 (Resolution to request for Actuarial Study an Extension of Supplemental Pension Payment for GERS Retirees.)** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

Resolutions

Finance

21-225 **Resolution to approve the City Clerk to publish a Budget Amendment notice for Fiscal year 2021-2022 to allocate an additional \$352,635 to the Overtime Budget for Public Safety Services and \$30,000 for Public Safety Contractual Services.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Whereas, the City of Pontiac timely approved the 2021-2022 budget on June 24, 2021 and;

Whereas, the FY 2021-22 budget provided increased funding for public safety services from the Oakland County Sheriff; and

NOW THEREFORE be resolved that the City Council hereby authorizes the City Clerk to publish a budget amendment notice for the fiscal year 2021-2022 for account 101-301-818.069-Professional Services-Oakland County Sheriff OT in the amount of \$352,635 and \$30,000 for Public Safety Contractual Services.

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

No: None

Resolution Passed

21-226 **Resolution to request for Actuarial Study an Extension of Supplemental Pension Payment for GERS Retirees.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

WHEREAS, City's GERS retirees currently receive a \$400 supplemental pension payment ("Supplemental Payment") and this payment is set to expire on August 31, 2021. The City desires to determine the costs for extending the Supplemental Payment for a period to no longer than December 31, 2021;

WHEREAS, MCL §38.1140h(5) requires that a supplemental actuarial analysis concerning the costs of extending the Supplemental Benefit be conducted by the GERS system's actuary prior to extension of the Supplemental Benefit;

WHEREAS, MCL §38.1140h(5) requires that any supplemental actuarial analysis be paid for by the City (not the retirement system); and

WHEREAS, the City desires to have a supplemental actuarial analysis evaluating the financial viability of the extending the Supplemental Benefit be conducted and adopts the following resolutions:

RESOLVED, that the Reestablished GERS's Board of Trustees are directed to have the system's actuary conduct the supplemental actuarial analysis required by MCL §38.1140h(5) for purposes of extending the Supplemental Payment; and

FURTHER RESOLVED, that the City shall pay for the cost of the supplemental actuarial analysis.

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

No: None

Resolution Passed

Adjournment

Council President Pro-Tem Randy Carter adjourned the meeting at 6:53 p.m.

GARLAND S. DOYLE
INTERIM CITY CLERK