

**Official Proceedings
Pontiac City Council
249th Session of the Tenth Council**

Call to order

A Formal Meeting of the City Council of Pontiac, Michigan was called to order at the Bowens Senior Center, 52 Bagley Pontiac, MI 48342 on Tuesday, August 17, 2021 at 6:10 p.m. by Council President Kermit Williams.

Invocation – Pastor Payton

Pledge of Allegiance

Roll Call

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

Mayor Waterman was present.

A quorum was announced.

Amendments to and Approval of the Agenda

21-254 **Motion to defer item #7 (Resolution to approve the city entering into an agreement with Amistee Air Duct Cleaning and Insulation to perform air duct Cleaning services at all city-owned buildings not to exceed \$79,060.00) to DPW subcommittee.** Moved by Councilperson Waterman and second by Councilperson Shramski.

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

No: None

Motion Carried

21-255 **Motion to approve the agenda as amended.** Moved by Councilperson Pietila and second by Councilperson Shramski.

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

No: None

Motion Carried

Approval of the Minutes

21-256 **Motion to approve meeting minutes for August 10, 2021.** Moved by Councilperson Taylor-Burks and second by Councilperson Carter.

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

No: None

Motion Carried

Subcommittee Reports

Received Law 50th District Court

Received Public Safety

Recognition of Elected Officials – None

Agenda Address – None

Resolutions

Department of Public Works (DPW)

21-257 **Resolution to approve agreement between the City and Anglin Civil, LLC for \$620,373.38 for the 2021 Clinton River Trail Maintenance and Safety Improvement Projects.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Whereas, the City of Pontiac, through resolution 20-364, has shown its support for maintenance and safety improvements along the Clinton River Trail and has allocated \$10,000 in matching funds for a grant from the Ralph C. Wilson Jr. Trails Maintenance Fund; and

Whereas, the Friends of the Clinton River Trail (FCRT), a Michigan nonprofit corporation, leveraged the \$10,000 Pontiac matching funds and worked with project partners including the City of Sylvan Lake, Community Foundation of Southeast Michigan, Pontiac Funders Collaborative, Community Foundation of Greater Rochester, Trinity Health-St. Joseph Mercy Oakland and Oakland County to secure the remainder of the funds necessary for this project; and

Whereas, funds are being held in a non-endowed account at the Community Foundation of Greater Rochester, which will act in a fiduciary capacity for this project; and
Whereas, utilization of the Clinton River Trail has increased significantly as a consequence of the COVID-19 pandemic making it more urgent to complete the needed maintenance improvements; and
Whereas, FCRT worked with City staff to prepare an Invitation to Bid, and the City has solicited bids; and

Whereas, the City of Pontiac has advertised and received responses to a Request for Proposal for the 2021 Clinton River Trail Maintenance and Safety Improvements project on June 17, 2021, publicly opened bids, and a bid tabulation was prepared and reviewed; and

Whereas, the City identified the low bidder as Anglin Civil, LLC, and references of the low bidder were checked and found acceptable.

Now, Therefor Be It Resolved, The Pontiac City Council authorizes the Mayor to enter into a contract with Anglin Civil, LLC for \$620,373.38 for the 2021 Clinton River Trail Maintenance and Safety Improvements Project.

Be It Further Resolved, as the project progresses, the Pontiac City Council requires the City Engineer to review and approve all invoices and forward all said invoices to FCR T for payment from their account at the Community Foundation of Greater Rochester. The City Engineer is further tasked to determine said invoices are disbursed in timely fashion by the Community Foundation of Greater Rochester and that sufficient funds are available to ensure the City of Pontiac is not obligated for funds beyond the \$10,000 allocated per resolution 20-364.

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

No: None

Resolution Passed

21-258 **Resolution to approve agreement between the City and Audia Concrete Construction, Inc. for \$473,760.00 for the Fiscally Distressed Cities, Villages and Townships Downtown Sidewalks Project.** Moved by Councilperson Waterman and second by Councilperson Pietila.

Whereas, the City of Pontiac has advertised and received responses to a Request For Proposal for the 2021 FDCVT Downtown Sidewalks Project on July 8, 2021, and publically opened bids; and

Whereas, a bid tabulation was prepared and reviewed, and;

Whereas, the City identified the low bidder as Audia Concrete Construction, Inc., and references of the low bidder checked and found acceptable.

Now, Therefore, Be It Resolved, The Pontiac City Council authorizes the Mayor to enter into a contract with Audia Concrete Construction, Inc. for \$473,760.00 for the 2021 FDCVT Downtown Sidewalks Project with an additional \$76,240.00 allocated as contingency for vaults encountered during construction.

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

No: None

Resolution Passed

21-259 **Resolution to approve a contract between the City and Catskill Remedial Contracting for \$287,020.30 for the Collier Road Landfill Stormwater Spillway Repairs project.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Whereas, the City of Pontiac has advertised and received responses to a Request For Proposal for the Collier Road Landfill Stormwater Spillway Repairs project on July 15, 2021, and publically opened bids; and

Whereas, a bid tabulation was prepared and reviewed, and;

Whereas, the City identified the low bidder as Catskill Remedial Contracting, and references of the low bidder checked and found acceptable.

Now, Therefore, Be It Resolved, The Pontiac City Council authorizes the Mayor to enter into a contract with Catskill Remedial Contracting for \$287,020.30 for the Collier Road Landfill Stormwater Spillway Repairs project.

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

No: None

Resolution Passed

Mayor's Office

Resolution to approve Mayor's appointment of Mark Holland as Deputy Mayor. Moved by Councilperson Pietila and second by Councilperson Waterman. Councilperson Pietila removed her motion and Councilperson Waterman removed her second.

21-260 **Resolution to approve Mayor’s appointment of Mark Holland as Deputy Mayor with amend language without prejudice.** Moved by Councilperson Waterman and second by Taylor-Burks.

Whereas, pursuant to City Charter Section 4.106 the Mayor has the authority to appoint a Deputy Mayor; and

Whereas, the Deputy Mayor position is currently not filled; and

Whereas, the Mayor has introduced the appointment of Mr. Holland as Deputy Mayor; and

Whereas, Mr. Holland is imminently qualified to fulfill the position of Deputy Mayor;

Now, Therefore, Be It Resolved, the City Council hereby approves of the appointment of Mr. Mark Holland as the Deputy Mayor for the City of Pontiac without prejudice.

Ayes: None

No: Miller, Pietila, Shramski, Taylor-Burks, Waterman, Williams, and Carter

Resolution Failed

Public Comment

Four (8) individuals addressed the body during public comment

Mayor, Clerk and Council Closing Comments

Mayor Waterman, Interim City Clerk Doyle, Legislative Counsel Sharpe, Councilwoman Taylor-Burks Councilwoman Shramski, Councilwoman Miller, Pro Tem Carter and Council President Williams made closing comments.

Adjournment

Council President Kermit Williams adjourned the meeting at 7:30 p.m.

Jo Lynn Williams
Assistant City Clerk