

**Official Proceedings
Pontiac City Council
252nd 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, September 7, 2021 at 6:00 p.m. by Council President Kermit Williams.

Roll Call

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

Mayor Waterman was present.

A quorum was announced.

Authorization to Excuse Councilperson Gloria Miller. Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

Councilwoman Gloria Miller arrived at 6:01 p.m. during roll call to excuse her.

Amendments to and Approval of the Agenda

21-274 **Motion to defer item # 2 (special presentation on reducing the Digital Divide) for two weeks.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

21-275 **Motion to refer item #3 (resolution to approve a contract between the City and Filmtools to complete the transition from analog to fiber-based broadcasting services in the amount of \$149,283.00) item #4 (resolution to approve a contract between the City and Comcast Cable to complete the transition from analog to fiber-based broadcasting services in the amount of \$16,572,87) and item #5 (resolution to approve a contract between the City and HED to consult on the renovations of the Council Chambers/Studio not to exceed \$38,000) to the Cable Subcommittee meeting on September 14, 20201 at 5:00 p.m.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

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

No: None

Motion Carried

21-276 **Motion to approve the agenda as amended.** Move by Councilperson Taylor-Burks and second by Councilperson Pietila.

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

No: None

Motion Carried

Approval of the Minutes

21-277 **Motion to approve meeting minutes for August 31, 2021.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

Public Comment

Six (6) individuals addressed the body during public comment

Suspend the Rules

21-278 **Motion to suspend the rules.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

Resolution

Department of Public Works – (DPW)

21-279 **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.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

WHEREAS, The Department of Public Works has reviewed quotes and have determined that Amistee Air Duct Cleaning & Insulation is the best firm to provide the Air Duct Cleaning services requested by the city according pricing and safety and timeline.

NOW, THEREFORE, BE IT RESOLVED, The Pontiac City Council authorized the Mayor to enter into an agreement with Amistee Air Duct Cleaning & Insulation for the amount of \$79,060 to provide air duct cleaning services for all city owned buildings according to the quote dated July 26, 2021.

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

No: None

Resolution Passed

Council President left the meeting and Pro Tem Randy Carter assumed the chair

Communication from the City Attorney

Memorandum regarding Open Meetings act Obligations regarding Public Comment

Communication from the City Clerk

Citizen Request to locate a commemorative plaque honoring Hubert Price, Jr. within Beaudette Park is schedule for September 28, 2021 from 11am to 1pm at Beaudette Park.

Adjournment

Council President Pro-Tem Randy Carter adjourned the meeting at 7:11 p.m.

Garland Doyle
Interim City Clerk