

**Official Proceedings
Pontiac City Council
259th 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, October 19, 2021 at 6:00 p.m. by Council President Kermit Williams.

Roll Call

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

Mayor Waterman was present.

A quorum was announced.

Point of Privilege – Councilwoman Mary Pietila

Point of Privilege – Interim City Clerk Garland Doyle

Amendments to and Approval of the Agenda

21-316 **Motion to remove item #19 (Resolution to approve Actuary Studies to be done that are required to implement the Mayor’s proposal to permanently increase monthly pension benefits to City of Pontiac retirees) from the agenda.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

~~21-317 **Motion to defer item #8 (Special Presentation on the report on Maynard Court) for two weeks and defer item # 9 (Adoption of an Ordinance to provide for a service charge in lieu of taxes for a housing project for low income persons and families to be financed with a federally-aided Mortgage Loan pursuant to the provisions for the State Housing Development Authority Act of 1966 (1966 PA 346, as amended; MLC 125.1401, et seq; the “Act”). This ordinance shall be known and cited as the “Tax Exemption Ordinance for Perdue Place.”) until applicant is present at a City Council Meeting.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman. Council discussion took place, Councilperson Taylor-Burks withdrew her motion, and Councilperson Taylor-Burks withdrew her second.~~

21-317 **Motion to defer item #8 (Special Presentation on the report on Maynard Court) for two weeks.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

Ayes: Taylor-Burks, Waterman, Williams and Miller

No: Shramski, Carter and Pietila

Motion Carried

21-318 **Motion to defer item #9 (Adoption of an Ordinance to provide for a service charge in lieu of taxes for a housing project for low income persons and families to be financed with a federally-aided Mortgage Loan pursuant to the provisions for the State Housing Development Authority Act of 1966 (1966 PA 346, as amended; MLC 125.1401, et seq; the “Act”). This ordinance**

shall be known and cited as the “Tax Exemption Ordinance for Perdue Place.”) Indefinitely. Moved by Councilperson Waterman and second by Councilperson Carter.

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

No: None

Motion Carried

21-319 **Motion to approve the agenda as amended.** Moved by Councilperson Pietila and second by Councilperson Waterman.

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

No: None

Motion Carried

Approval of Minutes

21-320 **Motion to approve meeting minutes for October 12, 2021.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

Public Comment

Ten (10) individuals addressed the body during public comment

Special Presentation

Kids First Initiative STEAM Ignite

Presentation Presenters: Richard Bell, President, Kids First initiative

Discussions

Interim Department of Public Works Director Dwayne A. Lyons Confirmation

Medical Marijuana Caregivers Ordinance

Contract Expiring within the next six months

Status of Employee Hazard pay Payments

Suspend the Rules

21-321 **Motion to suspend the rules.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

21-322 **Motion to limit the Study Session Agenda on November 4, 2021 at 12:00 p.m. to the topic of contracts expiring within the next six months.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

21-323 **Motion to suspend the rules to add on a Resolution.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

21-324 **Resolution on employees hazard payments.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Now, Therefore, Be It Resolved, that the City Council states that all hazard pay should be issued by direct deposit or check on or before October 21, 2021 to all qualifying employees pursuant to the resolution adopted by Council on September 28, 2021 which included an attachment and in reference to section 3.120 of the City Charter which states City Payroll is under Council Control.

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

No: None

Resolution Passed

Adjournment

Council President Kermit Williams adjourned the meeting at 8:04 p.m.

Garland Doyle
Interim City Clerk