

PONTIAC CITY COUNCIL

Mike McGuinness, District 7
President

William A. Carrington, District 6
President Pro Tem



Melanie Rutherford, District 1
Brett Nicholson, District 2
Mikal Goodman, District 3
Kathalee James, District 4
William Parker, Jr., District 5

It is this Council's mission "To serve the citizens of Pontiac by committing to help provide an enhanced quality of life for its residents, fostering the vision of a family-friendly community that is a great place to live, work and play."

47450 Woodward Pontiac, MI 48342

Phone: (248) 758-3200

Garland S. Doyle, M.P.A., City Clerk

47th Session of the 11th Council

August 23, 2022 at 6:00 P.M.

Meeting Location: City Council Chambers 47450 Woodward Pontiac, MI 48342

Meeting Agenda

Call to Order

Invocation

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call

Authorization to Excuse Councilmembers from the Meeting

Amendments to and Approval of the Agenda

Approval of the Consent Agenda

- A. August 16, 2022 City Council Meeting Minutes
- B. August 20, 2022 City Council Special Meeting Minutes

Special Presentations

1. Oxford High School Student Zoe Touray of Pontiac
2. Oakland80 Initiative by Oakland County
3. Pontiac School District Recent Developments, Millage Restoration Passage
Presentation Presenter: Pontiac School Board President Gill Garrett

Recognition of Elected Officials

Agenda Address (Two Minutes Time Limit)

Agenda Items
Ordinance

Resolutions
City Council

4. Resolution Recognizing September 2022 Sickle Cell Awareness Month in Pontiac
5. Resolution Celebrating Epiphany Studios and April Wagner for Expanding Operations in Pontiac

Grants

6. Resolution to authorize the City Clerk to publish the notice of a proposed Budget Amendment for Fiscal Year 2022-2023 to increase budgeted revenues in the amount of \$80,000 to General Fund in account 101-000-674-000 – Contribution from Public and \$70,000 to the General Fund in account 101-000-674-000 Contribution from Public, and appropriations in the amount of \$12,500 to account 101-228-702-000 Salaries and Wages, \$37,500 to account 101-228-818-000 – Other Professional Services, \$30,000 to account 101-228-731-000 – Computer Supplies, and \$70,000 to account 101-733-818-000 – Other Professional Services

Public Comment (Three Minutes Time Limit)

Discussions

7. Spotted Lanternfly Invasive Species in Pontiac
8. Great Lakes Water Authority Requests for 23 Communities, Including Pontiac, to Limit Outdoor watering
9. Oakland County Public Transportation Millage Proposal Added to 2022 General Election Ballot
10. Oakland County Land Bank Formally Enacted by County Commission, County Executive
11. Scam Alert: Mailings Targeting Local Homeowners, Claiming to be from County Deed Records

Communications

City Council

12. Pontiac Snapshot: resources to Help Launch and Grow Your Business, August 24, 2022 from 5:30 to 8:30 pm, held at Flagstar Strand Theatre, 12 N. Saginaw Street Pontiac, MI 48342
13. Trinity Church Pontiac Fill-A-Bag Feed a Family, Every Thursday at 4:00 pm, including August 25, 2022 at trinity Missionary Baptist Church, 113-123 Wessen Street Pontiac, MI 48341
14. Pontiac School District Carpool Cinema Movie Night, Showing “Space Jam: Legacy,” August 25, 2022 starting at sunset, Free Event, held at Pontiac School’s Odell Nails Administration Building Parking Lot, 47200 Woodward Avenue Pontiac, MI 48342
15. Oakland County Health Department’s Extended Clinic Hours for Back-to-School Immunizations, Now through August 26, with extended hours from 4:00 to 6:45 pm, held at North Oakland Health Center in the Oakland County Complex, 1200 N. telegraph Road, Building 34 E, Pontiac, MI 48341, walk-ins and appointments available
16. Believers Community Outreach Center Youth Mentoring Program, feathering Special Guest School Board President Gill Garrett on Ready for School, August 27, 2022 at 11:00 am, held at Word Believing Christian Center Church, 156 University Drive Pontiac, MI 48342
17. Erebus Haunted Attraction Hiring for Actors and makeup Artists, August 27, 2022 from 1:00 to 4:00 pm, held at Erebus Haunted Attraction, 18 S. Perry Street Pontiac, MI 48342
18. Pontiac Praise Festival, August 28, 2022 from 1:00 to 7:00 pm, held at Wisner Stadium’s Grounds, 441 Cesar E Chavez Avenue Pontiac, MI 48342 for more information call Kristine Lynn at (248) 785-8579
19. Canvas Pontiac Art Competition Submission Deadline is August 31, 2022; contact Main Street Pontiac or visit www.canvaspontiac.org for more information
20. September is Senior Center Month, with Special Events the Entire Month of September at Ruth Peterson

Senior Center and Robert Bowens Senior Center

21. Power Company Kids Club Fall Semester Begins September 10th, Pontiac residents can text (248) 253-1522 with their interest
22. Congresswoman Brenda Lawrence Coffee Hour, September 10, 2022 from 12:00 to 1:30 pm, held at Pontiac City Hall in the Council Chambers, 47450 Woodward Avenue, Pontiac 48342
23. Spotlighting the History of the Constitutional Amendment Granting Women the Right to Vote, September 14, 2022 at 6:00 pm, held at the Oakland History Center, 405 Cesar E. Chavez Avenue, Pontiac 48342
24. Blood Drive, September 14, 2022 from 10:00 am to 4:00 pm, held at the Bowens Center, 52 Bagley Street Pontiac, MI 48341
25. Pontiac Farmers Market, September 18, 2022 from 1:00 to 4:00 pm, held at Hidden River Plaza, 11 N. Saginaw Street Pontiac, MI 48342
26. Oak Hill Cemetery Walk, September 18, 2022, Walking Tours at 2:00, 3:00, and 4:00 pm, held at Oak Hill Cemetery, 216 University Drive, Pontiac 48342
27. Flu Shot Clinic, September 27, 2022 from 10:00 am to 1:00 pm, held at Bowens Center, 52 Baglet Street Pontiac, MI 48341
28. 2022 General Election is held on Tuesday, November 8, 2022 and polling locations are open from 7:00 am to 8:00 pm

Mayor's Office

29. Lawn Chair Concert Series, August 25, 2022 at 6:00 pm, held at Murphy Park, 441 Martin Luther King Jr. Boulevard South Pontiac, MI 48341, featuring Jill Marie Hamilton
30. September is Senior Center Month, with Special Events the Entire Month of September at Ruth Peterson Senior Center and Robert Bowens Senior Center
31. Lawn Chair Concert Series, September 8, 2022 at 6:00 pm, held at Charlie Harrison Park, 537 University Drive Pontiac, MI 48342, featuring Gwen Foxx
32. Brunch + Community Conversations with Mayor Greimel, September 10, 2022 from 11:00 am to 1:00 pm, held at Ruth Peterson Senior Center, 990 Joslyn Avenue, Pontiac 48340
33. Lawn Chair Concert Series, September 15, 2022 at 6:00 pm, held at Rotary Park in Pontiac
34. Mayor State of the City Address, September 22, 2022 from 6:00 to 8:00 pm, held at the Flagstar Strand Theatre, 12 N. Saginaw Street, Pontiac 48342
35. Brunch + Community Conversations with Mayor Greimel, October 8, 2022 from 11:00 am to 1:00 pm, held at Bowens Senior Center, 52 Bagley Street, Pontiac 48341

Closing Comments

Mayor Greimel (Seven Minutes Time Limit)
Clerk and City Council (Three Minutes Time Limit)

Adjournment

CONSENT AGENDA

A

**Official Proceedings
Pontiac City Council
45th Session of the Eleventh Council**

Call to order

A Meeting of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Tuesday, August 16, 2022 at 6:03 p.m. by Council President Mike McGuinness.

Invocation – Rev. Solomon Smith, Pontiac Michigan

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call

Members Present – William Carrington, Mikal Goodman, Kathalee James, Mike McGuinness, Brett Nicholson, William Parker, Jr. and Melanie Rutherford

Mayor Greimel was present.
A quorum was announced.

Amendments to and Approval of the Agenda

Motion to approve the agenda. Moved by Councilperson Parker and second by Councilperson Goodman. Discussion.

Motion to add a discussion on Beaudette Park – Mill Dam Concerns to the agenda. Moved by Councilperson Nicholson and second by Councilperson Goodman.

Ayes: James, McGuinness, Nicholson, Parker, Rutherford, Carrington and Goodman

No: None

Motion Carried

Motion to add a discussion on the Crestwood Ave incident to the agenda. Moved by Councilperson Rutherford and second by Councilperson James.

Ayes: McGuinness, Nicholson, Parker, Rutherford, Carrington, Goodman and James

No: None

Motion Carried

Motion to remove item #8 (Pontiac School District Recent Development, Millage Restoration Passage) from the agenda. Moved by Councilperson Rutherford and second by Councilperson Parker.

Ayes: Nicholson, Parker, Rutherford, Carrington, Goodman, James, McGuinness

No: None

Motion Carried

Motion to add a resolution to appoint Rachel Loughrin as the Community Development Director to the agenda. Moved by Councilperson Rutherford and second by Councilperson Goodman.

Ayes: Parker, Rutherford, Carrington, Goodman, James, McGuinness and Nicholson
No: None

Motion Carried

The vote was taken to approve the agenda as amended.

Ayes: Goodman, James, McGuinness, Nicholson, Parker, Rutherford and Carrington
No: None

Motion Carried

Consent Agenda

22-215 **Resolution to approve the consent agenda for August 16, 2022.** Moved by Councilperson Nicholson and second by Councilperson Rutherford.

Whereas, the City Council has reviewed the consent agenda for August 16, 2022.
Now, Therefore, Be It Resolved that the City Council approves the consent agenda for August 16, 2022 including August 9, 2022 City Council Meeting Minutes, August 11, 2022 Finance and Personnel Subcommittee Meeting Minutes, August 11, 2022 Public Safety, Health & Wellness Subcommittee Meeting Minutes and August 16, 2022 City of Pontiac Fund August Financials.

Ayes: Rutherford, Carrington, Goodman, James, McGuinness, Nicholson and Parker
No: None

Resolution Passed

Subcommittee Reports

Communications, Engagement & Operations – Chair Goodman
Economic Development, Housing & Planning – Chair McGuinness
Facilities & Property – Chair Carrington
Finance & Personnel – Chair Nicholson
Law & The Courts – Chair Parker
Parks, Recreation & Public Works – Chair James
Public Safety, Health & Wellness – Chair Carrington

Special Presentation

Administration's Strategy for Offering City Properties for Sale
Presentation Presenter: Deputy Mayor Khalfani Stephens

Discussions

Pike Street and Clinton River Trail Connector Proposed Improvements, Funding Pursued
Status of City Operational Millage Restoration Ballot Proposal for November 8, 2022 Election
2022 Pontiac Pride and Beautification Awards Nominations Deadline
Spotted Lanternfly Invasive Species Discovered in Pontiac
Status Update on City Website Upgrades Progress
Beaudette Park Mill Dam Concerns (Agenda add-on)
Crestwood Ave Incident (Agenda Add-on)

Recognition of Elected Officials – State Representative Brenda Carter

3. Gloria Miller addressed item #9
4. M. Bill Maxey addressed item #26
5. Kerry Johnson addressed item #9 & item 15
6. Larry Jasper addressed item #9

Agenda Items

Ordinance

2398 **Ordinance Amendment to the City of Pontiac Reestablished General Employees' Retirement System, Section 2 to Update Interest Rate and Mortality Table Used to Determine Actuarial Equivalence.** Moved by Councilperson Parker and second by Councilperson Nicholson.

Ayes: Carrington, Goodman, James, McGuinness, Nicholson, Parker and Rutherford
No: None

Motion Carried

****Ordinance #2398 attached as Exhibit A after minutes****

Resolutions

City Council

22-216 **Resolution Celebrating the Contributions and hard Work of Mural Artist Zach Curtis.** Moved by Councilperson Carrington and second by Councilperson Nicholson.

Whereas, local mural artist Zach Curtis has been painting murals and public art installations throughout our Pontiac community in recent years; and,
Whereas, Mr. Curtis has often painted his murals in Pontiac as an in-kind project or at drastically discounted costs out of love for his home base of Pontiac, as he has gone on to create stunning art installations throughout Michigan and beyond; and,
Whereas, a number of his mural projects in Pontiac have been very substantial in both size and artistic impact, including his most recent mural of trailblazer Elizabeth Denison Forth rising over sixty feet in height on the Riker Building in Downtown Pontiac; and,
Whereas, Mr. Curtis took the initiative and undertook a crowdfunding campaign to cover the expenses of the massive Elizabeth Denison Forth mural, which led to many community members and the Main Street Pontiac organization contributing to this shared project; and,
Whereas, the landmark, new Elizabeth Denison Forth mural will be formally celebrated at a ribbon-cutting ceremony on August 17, 2022 at the foot of the mural, with Pontiac Mayor Tim Greimel, City Councilmembers, and community members on hand; now,
Therefore, Be It Resolved, the Pontiac City Council hereby celebrates the contributions and hard work of mural artist Mr. Zach Curtis; and,
Further Resolved, the City Council acknowledges and expresses our deep appreciation to Mr. Curtis for the selflessness and dedication he has demonstrated with this current mural project, in addition to the multiple mural installations he has made possible in Pontiac throughout the years; and,
Further Resolved, we look forward to future public art installations and murals by Mr. Curtis to come throughout our community in the years to come; and,
Further Resolved, we express this deep gratitude and appreciation to Mr. Curtis in partnership with Pontiac Mayor Tim Greimel and on behalf of the entire Pontiac community.

Ayes: Goodman, James, McGuinness, Nicholson, Parker, Rutherford and Carrington
No: None

Resolution Passed

22-217 **Resolution Recognizing September as Suicide Prevention Month in Pontiac.** Moved by Councilperson Carrington and second by Councilperson Goodman.

Whereas, September is known as National Suicide Prevention Month and is intended to help raise awareness surrounding suicide prevention resources available in the community; and
Whereas, World Suicide Prevention Day is observed each year on September 10; and
Whereas, suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and
Whereas, suicide is the tenth leading cause of death among adults and the second leading cause of death among individuals between the ages of 10 and 34 in the United States, according to the American Foundation for Suicide Prevention; and
Whereas, organizations such as the National Alliance on Mental Illness (NAMI) and National Suicide Prevention Lifeline, 800-273-TALK (8255) work to help individuals in crisis and provide resources to shed light on this highly stigmatized topic; and
Whereas, Congress has recently designated the new 988 dialing code to operate through the existing National Suicide Prevention Lifeline to help expand the crisis care system to better provide direct, life-saving services to all in need, and the 988 dialing code is now live; and
Whereas, every year thousands of individuals die by suicide, leaving behind friends and family members to navigate the tragedy of loss, and feelings of shame and stigma prevent some dealing with that tragedy from talking openly; now,
Therefore, Be It Resolved, the Pontiac City Council hereby proclaims the month of September 2022 as National Suicide Prevention Month in the City of Pontiac; and further
Resolved, the City Council calls upon all citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of suicide prevention, and the need for appropriate and accessible services to assist individuals in crisis.

Ayes: James, McGuinness, Nicholson, Parker, Rutherford, Carrington and Goodman

No: None

Resolution Passed

Department of Public Works (DPW)

22-218 **Resolution to authorize the Mayor and Department of Public Works to enter into a contract with Curbc Co Companies for “As Needed Street Patching.”** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

Whereas, the City of Pontiac has advertised and received one bid for as Needed Street Patching on July 29, at a publicly opened bid and,
Whereas, the bid tab was reviewed and Curbc Co Inc. was the low bidder and,
Now, Therefore It Is Resolved, the Pontiac City Council authorizes the Mayor and DPW to enter into a Contract with Curbc Co for the “As Needed Street Patching” contract.

Ayes: McGuinness, Nicholson, Parker, Rutherford, Carrington, Goodman and James

No: None

Resolution Passed

22-219 **Resolution to approve the Mayor and Department of Public Works to enter into a contract with Lamphere’s Landscaping and Tree Service for “Tree Trimming and Tree and Stump Removal.”** Moved by Councilperson Goodman and second by Councilperson Rutherford.

Whereas, the City of Pontiac has advertised and received one bid for “Tree Trimming Services and Tree & Stump Removal” on July 29th at a publicly opened bid and,

Whereas, the bid was reviewed and Lamphere's Landscaping and Tree Service was the low bidder and, NOW, THEREFORE IT IS RESOLVED: the Pontiac City Council authorizes the Mayor and DPW to enter into a Contract with Lamphere's Landscaping and Tree Service for the "Tree Trimming Services and Tree & Stump Removal" contract.

Ayes: Nicholson, Parker, Rutherford, Carrington, Goodman, James and McGuinness

No: None

Resolution Passed

Grants

22-220 **Resolution to approve the Extension Addendum to the KABOOM Play Everywhere Challenge Grant Agreement.** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

Whereas, in 2019 the City of Pontiac was awarded \$56,500 to execute a grant funded project in Hidden River Plaza with Funding from the "KABOOM! Play Everywhere Challenge."

Whereas, on July 2nd, 2019 the Pontiac City Council voted to accept the funds and permit in the City to execute the grant agreement.

Whereas, the terms of this agreement have since expired and the funder has kindly extended the grant term and has provided an extension addendum with a completion date of October 15, 2022.

Whereas, the extension addendum between KABOOM! Play everywhere and The City of Pontiac is a procedural step that allows the City of Pontiac to continue to execute the deliverables of the original agreement.

Now, Therefore Be It Resolved, that the Pontiac City Council approves the Extension Addendum between KABOOM! Play Everywhere and The City of Pontiac authorizes Mayor Tim Greimel to execute it.

Ayes: Parker, Rutherford, Carrington, Goodman, James, McGuinness and Nicholson

No: None

Resolution Passed

22-221 **Resolution adoption and acceptance of a \$70,000 grant award from the Community Foundation for Southeast Michigan in support of the City of Pontiac Department Capacity Building Project.** Moved by Councilperson Goodman and second by Councilperson Rutherford.

Whereas, the City of Pontiac was awarded a \$70,000 grant from Community Foundation for Southeast Michigan, and;

Whereas, the grant is for the purpose of conducting an evaluation of current processes and procedures, development of standard operating procedures and workflows, development of training materials, development of organizational chart and job descriptions, and a compilation of all of the aforementioned to support a Process Improvement Plan for the City of Pontiac Code Enforcement Division, and;

Whereas, the grant award from Community Foundation for Southeast Michigan does not have a matching requirement, and;

Whereas, the Community Foundation for Southeast Michigan requires an executed grant agreement to disburse the funds, and;

Now, Therefore, Be It Resolved, that the City hereby authorizes the Mayor Tim Greimel to execute the grant agreement for the grant award in the amount of \$70,000 from the Community Foundation for Southeast Michigan in support of the City of Pontiac Department Capacity Building Project.

Ayes: Rutherford, Carrington, Goodman, James, McGuinness, Nicholson and Parker

No: None

Resolution Passed

Mayor's Office

22-222 **Resolution to approve changes to Title of Economic/Community Development Director to Economic Development Manager and add the position of Community Development Director.** Moved by Councilperson Nicholson and second by Councilperson Goodman.

Whereas, in accordance with Article IV, Chapter 1, Section 4.16 the Mayor may appoint for each department of the executive branch a director who serves at the pleasure of the Mayor as head of the department; and

Whereas, in accordance with Article IV, Chapter 1, Section 4.106 such appointment is subject to the approval of Council; and

Whereas, the ability to attract and retain new and existing businesses is crucial to the development and sustainability of the City of Pontiac

Whereas, the relationship between the City and business leaders is one that needs to be continuously nurtured;

Now Therefore, Be It Resolved, in accordance with the appoint procedures provided by law and the City Charter, a Community Development Director will be installed at the salary of \$100,000 annually, and the Economic/Community Development Director position will become a manager level position.

Ayes: Goodman, James, McGuinness, Nicholson, Parker, Rutherford and Carrington

No: None

Resolution Passed

22-223 **Resolution to authorize the City Clerk to publish the notice of a proposed Budget Amendment for Fiscal Year 2022-23 to transfer \$5,870 from General Fund Balance GL account 101-000-390-000 to the General Fund GL Account 101-690-702-000 – Salaries and Wages, Redevelopment and Housing.** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

Whereas, the City of Pontiac timely approved the FY 2022-2023 budget on June 22, 2022 and; Whereas, the organizational restructuring envisioned by the new budget for this fiscal year included the creation of a new Community Development Department that will oversee Planning, Economic Development, and the Building Department; and

Whereas, in accordance with longstanding job title nomenclature used at City Hall, we need to both establish the new job title of Community Development Director,

Whereas, in order to ensure that the budgeted appropriations remain in compliance with the City's Charter, the Budget Ordinance and state law, the Administration is proposing a budget amendment for the General Fund; and

Whereas, the Administration proposes to allocate \$5,870.00 in funding out of the General Fund Balance GL Account 101-000-390-000 and a total of \$5,870.000 be transferred to the General Fund GL Account 101-690-702-000 – Salaries and Wages, Redevelopment and Housing.

Now, Therefore, Be It Resolved, that the City Council hereby authorizes the City Clerk to publish the notice of a proposed budget amendment for Fiscal Year 2022-2023 transferring \$5,870.00 out of the General Fund – Fund Balance GL Account 101-000-390-000 and a total of \$5,870.00 be transferred to the General Fund GL Account 101-690-702-000 – Salaries and Wages, Redevelopment and Housing.

Ayes: James, McGuinness, Nicholson, Parker, Rutherford, Carrington and Goodman

No: None

Resolution Passed

22-224 **Resolution to appoint Rachel Loughrin as Community Development Director.**
(Agenda add-on) Moved by Councilperson Rutherford and second by Councilperson Nicholson.

Whereas, in accordance with Article IV, Chapter 1, Section 4.106 the Mayor may appoint for each department of the executive branch a director who serves at the pleasure of the Mayor as head of the department; and

Whereas, in accordance with Article IV, Chapter 1, Section 4.106 such appointment is subject to the approval of Council; and

Whereas, Rachel Loughrin has the experience and professionalism necessary to serve as the Community Development Director; and

Whereas, Rachel Loughrin has provided these services for the City for the past served as the Director of Economic Development; and,

Now, Therefore, Be It Resolved, in accordance with the appointment procedures provided by law and the City Charter, Ms. Rachel Loughrin is formally appointed, effective immediately, as the Community Development Director for the City of Pontiac and will receive the budgeted salary of \$100,000 for this position.

Ayes: McGuinness, Nicholson, Parker, Rutherford, Carrington, Goodman and James

No: None

Resolution Passed

Public Comment

1. Darlene Clark
2. Gloria Miller
3. H. Bill Maxey

President Pro-Tem William Carrington excused himself from the meeting

Communications

City Council and Mayor's Office

Mayor, Clerk and Council Closing Comments

Mayor Greimel, Councilwoman Rutherford, Councilman Nicholson, Councilman Goodman, Councilwoman James, Councilman Parker and Council President McGuinness made closing comments.

Adjournment

Motion to adjourn the meeting. Moved by Councilperson Goodman and second by Councilperson Rutherford.

Ayes: Nicholson, Parker, Rutherford, Goodman, James and McGuinness

No: None

Motion Carried

Council President Mike McGuinness adjourned the meeting at 10:50 p.m.

Garland S. Doyle
City Clerk

An ordinance to amend the City of Pontiac Reestablished General Employees' Retirement System, Section 2 to update interest rate and mortality table used to determine actuarial equivalence.

The City of Pontiac ordains:

Section 1. Amendments.

The Reestablished General Employee's Retirement System Ordinance Section 2 shall be amended so that the definition of "Actuarial Equivalent" shall read:

Actuarial Equivalent means the equivalence in the present value of various forms of payment. Present value will be determined by the Retirement System's actuary based upon the mortality tables and interest rates established from time to time by the Board. For purposes of determining the actuarial equivalence of benefits, the actuary for the Retirement System shall use 6% interest rate and the following mortality tables:

- Healthy Post-Retirement: Pub-2010 Amount-Weighted, General, Healthy Retiree, Male and Female tables, with future mortality improvements projected generationally to 2030 using scale MP-2019 with male and female rates scaled by 95%.
- Disability Retirement: Pub-2010 Amount- Weighted, General, Disabled Retiree, Male and Female tables, with future mortality improvements projected generationally to 2030 using scale MP-2019.

Section 2. Severability

If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any Court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance, but the remainder of this Ordinance shall stand and be in full force and effect.

Section 3. Repealer.

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Publication

The Clerk shall publish this Ordinance in a newspaper of general circulation.

Section 5. Effective Date

This Ordinance shall be effective ten days after date of adoption.

#6

RESOLUTION



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

TO: Honorable City Council President and City Council

FROM: Alexandra Borngesser, Grants

DATE: August 18, 2022

RE: Council resolution to approve the budget amendment to increase budgeted revenues in the amount of \$80,000 to the General Fund in account 101-000-674-000-Contribution from Public and \$70,000 to the General Fund in account 101-000-674-000 Contribution from Public, and appropriations in the amount of \$12,500 to account 101-228-702-000 Salaries and Wages, \$37,500 to account 101-228-818-000 Other Professional Services, \$30,000 to account 101-228-731-001 Computer Supplies, and \$70,000 to account 101-733-818-000 Other Professional Services.

The City of Pontiac has received an \$80,000 grant award from the Community Foundation for Southeast Michigan (CFSEM). The grant was awarded to the City in support of the Digital Workspace Upgrade Project. The City of Pontiac also received a \$70,000 grant award from the Community Foundation for Southeast Michigan (CFSEM). The grant was awarded to the City in support of the City of Pontiac Code Enforcement Department Capacity Building Project. The acceptance of these awards was approved by the Pontiac City Council by way of formal resolution. Budgets for the aforementioned grant awards and their corresponding accounts are below.

Community Foundation for Southeast Michigan - Digital Workspace Upgrade Project Award

Award Amount	\$80,000	101-000-674-000
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Expense Description	Amount	GL Account
Salaries and Wages	\$ 12,500.00	101-228-702-000
Technical Assistance: MS365 Migration Services	\$ 37,500.00	101-228-818-000
Supplies: Initial Licensing Fees	\$ 30,000.00	101-228-731-001

Community Foundation for Southeast Michigan - City of Pontiac Code Enforcement Department Capacity Building Project

Award Amount	\$70,000	101-000-674-000
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Expense Description	Amount	GL Account
Technical Assistance Consulting	\$ 70,000.00	101-733-818-000

Resolution of the Pontiac City Council



Resolution to authorize the City Clerk to publish the notice of a proposed Budget Amendment for Fiscal Year 2022-23 to increase budgeted revenues in the amount of \$80,000 to the General Fund in account 101-000-674-000-Contribution from Public and \$70,000 to the General Fund in account 101-000-674-000 Contribution from Public, and appropriations in the amount of \$12,500 to account 101-228-702-000 Salaries and Wages, \$37,500 to account 101-228-818-000 Other Professional Services, \$30,000 to account 101-228-731-001 Computer Supplies, and \$70,000 to account 101-733-818-000 Other Professional Services.

WHEREAS, the City of Pontiac timely approved the FY 2022-23 budget on June 22, 2022 and;

WHEREAS, the City of Pontiac was awarded an \$80,000 grant from the Community Foundation for Southeast Michigan for the purpose of upgrading the City of Pontiac's data management system and digital workspace to Office 365; and

WHEREAS, the City of Pontiac was awarded a \$70,000 grant from the Community Foundation for Southeast Michigan for purpose of conducting an evaluation of current processes and procedures, development of standard operating procedures and workflows, development of training materials, development of organizational chart and job descriptions, and a compilation of all of the aforementioned to support a Process Improvement Plan for the City of Pontiac Code Enforcement Division; and

WHEREAS, the funds from the grant will increase the budgeted revenue for the current fiscal year 2022-2023 in the amount of \$150,000 for grant income, and increase the appropriations in the amount of \$150,000, representing grant expenditures; and

WHEREAS, in order to ensure that the budgeted appropriations remain in compliance with the City's Charter, the Budget Ordinance and state law, the Administration is proposing a budget amendment for the General Fund;

NOW, THEREFORE, BE RESOLVED, that the City Council hereby authorizes the City Clerk to publish the notice of a proposed budget amendment for Fiscal Year 2022-2023 amendment to increase budgeted revenues in the amount of \$80,000 to the General Fund in account 101-000-674-000-Contribution from Public and \$70,000 to the General Fund in account 101-000-674-000 Contribution from Public, and appropriations in the amount of \$12,500 to account 101-228-702-000 Salaries and Wages, \$37,500 to account 101-228-818-000 Other Professional Services, \$30,000 to account 101-228-731-001 Computer Supplies, and \$70,000 to account 101-733-818-000 Other Professional Services.



Council resolution to approve the budget amendment to increase budgeted revenues in the amount of \$80,000 to the General Fund in account 101-000-674-000-Contribution from Public and \$70,000 to the General Fund in account 101-000-674-000 Contribution from Public, and appropriations in the amount of \$12,500 to account 101-228-702-000 Salaries and Wages, \$37,500 to account 101-228-818-000 Other Professional Services, \$30,000 to account 101-228-731-001 Computer Supplies, and \$70,000 to account 101-733-818-000 Other Professional Services.

WHEREAS, the City of Pontiac was awarded an \$80,000 grant from the Community Foundation for Southeast Michigan; and

WHEREAS, the grant is for the purpose of upgrading the City of Pontiac's current data management system and digital workspace to Office 365; and

WHEREAS, the City of Pontiac was awarded a \$70,000 grant from the Community Foundation for Southeast Michigan; and

WHEREAS, the grant is for the purpose of conducting an evaluation of current processes and procedures, development of standard operating procedures and workflows, development of training materials, development of organizational chart and job descriptions, and a compilation of all of the aforementioned to support a Process Improvement Plan for the City of Pontiac Code Enforcement Division; and

WHEREAS, the funds from the grant will increase the budgeted revenue for the current fiscal year 2022-2023 in the amount of \$150,000 for grant income, and increase the appropriations in the amount of \$150,000, representing grant expenditures; and

WHEREAS, the increased appropriations will not cause the fund balance in the General Fund to go below the policy mandated thresholds; and

NOW THEREFORE, be resolved that the City Council hereby approves the amendment for the Fiscal Year 2022-23 Budget as requested by the Administration receiving revenues in the amount \$80,000 to the General Fund in account 101-000-674-000-Contribution from Public and \$70,000 to the General Fund in account 101-000-674-000 Contribution from Public, and appropriations in the amount of \$12,500 to account 101-228-702-000 Salaries and Wages, \$37,500 to account 101-228-818-000 Other Professional Services, \$30,000 to account 101-228-731-001 Computer Supplies, and \$70,000 to account 101-733-818-000 Other Professional Services.

This item cannot be approved until after the resolution to authorize the City Clerk to publish the notice of the budget amendment has been approved and one week after the publication of the notice. It takes 5 votes to approve a budget amendment.

#15

COMMUNICATION

BACK-TO-SCHOOL IMMUNIZATIONS



EXTENDED CLINIC HOURS

North Oakland Health Center • 248.858.1280
1200 N. Telegraph • 34E • Pontiac, MI 48341

South Oakland Health Center • 248.424.7000
27725 Greenfield Road • Southfield, MI 48076

AUGUST 22-26, 2022

4 PM - 6:45 PM



Appointments available, walk-ins welcome.

Cash, Credit (Visa/MasterCard), Medicare, Medicaid, and some insurances accepted.

Oakland County Health Division participates in the Vaccines for Children Program.

For more information call Nurse on Call at 800-848-5533 or visit www.oakgov.com/health.



#25

COMMUNICATION

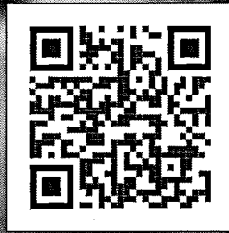


KEEP GROWING WITH COMMUNITY



2022 Market Dates

Join Us	May 22
Sundays	June 19
1:00pm -4:00pm	July 17
Location: 11 N. Saginaw Downtown Pontiac	August 14
	September 18
	October 16
	October 30 (Healthy Halloween)



Donate today to help

 Cash App
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 @PontiacMIFarmersMarket

Visit our Website for more info
www.pontiacfarmersmarket.org