

**Official Proceedings
Pontiac City Council
36th 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, June 21, 2022 at 6:00 p.m. by Council President Mike McGuinness.

Invocation – Rev. Aaron Luke, New Springfield Baptist Church in 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 Rutherford and second by Councilperson Parker.

Motion to add a discussion on Smart Bus Stop Changes for Downtown Pontiac to the agenda. Moved by Councilperson Goodman and second by Councilperson Rutherford.

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

No: None

Motion Carried

Motion to add a discussion on United Wholesale Mortgage Sports Complex as a Cooling Center and other sites to the agenda. Moved by Councilperson Rutherford and second by Councilperson Goodman.

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

No: None

Motion Carried

The vote was taken to approve the agenda as amended.

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

No: None

Motion Carried

Consent Agenda

22-180 **Resolution to approve the consent agenda for June 21, 2022.** Moved by Councilperson Nicholson and second by Councilperson Carrington.

June 21, 2022 Approved Minutes

Whereas, the City Council has reviewed the consent agenda for June 21, 2022.

Now, Therefore, Be It Resolved that the City Council approves the consent agenda for June 21, 2022 including the May 31, 2022 Special Meeting on the Budget Meeting Minutes, June 1, 2022 Special Meeting on the Budget Meeting Minutes, June 7, 2022 City Council Meeting Minutes, June 9, 2022 Special Meeting on the Budget Meeting Minutes and June 14, 2022 Council Meeting Minutes.

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

No: None

Resolution Passed

Recognition of Elected Officials – H. Bill Maxey, Pontiac Library Board Trustee

Agenda Address

1. Larry Jasper addressed item #3

Discussions

Smart Bus Stop Changes for Downtown Pontiac (**Agenda add-on**)

United Wholesale Mortgage Sports Complex as a Cooling Center and other sites (**Agenda add-on**)

Resolutions

Finance

22-181 **Resolution to approve the Renewal of the City of Pontiac’s Assessing Services Contract with Oakland County.** Moved by Councilperson Carrington and second by Councilperson Nicholson.

Whereas, the City of Pontiac, pursuant to state law, has the legal responsibility for property tax appraisal and assessment; and

Whereas, the City has been contracting these services through the Oakland County Equalization Division; and

Whereas, the Administration hereby recommends approval of proposed contract with Oakland County Equalization for the period of July 1, 2022 through June 30, 2023;

NOW THEREFORE be it resolved that the City Council hereby approves the proposed Contract with Oakland County Equalization to perform the City’s assessing services as detailed in the attached Agreement.

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

No: Rutherford

Resolution Passed

Grants

22-182 **Resolution to Approve a Proposed Budget Amendment for Fiscal Year 2021-22 to Receive Revenues in the amount of \$120,000 to the General Fund GL Account 101-000-528.000-Federal Grants Other and Appropriate a Total of \$120,000 to General Fund GL Account 101-751-818.000-Other Professional Services. (This is accept a \$120,000 grant from Oakland County to support the Clinton River Trail Safety and Maintenance Improvement Project.)** Moved by Councilperson Rutherford and second by Councilperson Nicholson. Discussion.

Motion to postpone for one week the Resolution to Approve a Proposed Budget Amendment for Fiscal Year 2021-22 to Receive Revenues in the amount of \$120,000 to the General Fund GL Account 101-000-528.000-Federal Grants Other and Appropriate a Total of \$120,000 to General Fund GL Account 101-751-818.000-Other Professional Services. (This is accept a \$120,000

grant from Oakland County to support the Clinton River Trail Safety and Maintenance Improvement Project.) Moved by Councilperson Rutherford and second by Councilperson James.

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

No: None

Motion Carried

Budget Changes

Motion to add \$30,000 to account #101-733-702-000. Moved by Councilperson McGuinness and second by Councilperson Rutherford.

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

No: Carrington

Motion Carried

Motion for \$5,000 designated for Trails Maintenance in Department 818 – Parks Grounds Maintenance. Moved by Councilperson James and second by Councilperson Rutherford.

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

No: None

Motion Carried

Motion to add \$30,000 to account #101-818-702-000. Moved by Councilperson Parker and second by Councilperson Nicholson.

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

No: None

Motion Carried

Motion to add \$40,000 to account #202-463-779-005. Moved by Councilperson Goodman and second by Councilperson Nicholson. Discussion. Councilman Goodman withdrew his motion and Councilman Nicholson withdrew his second.

Motion to create a new GL account – Surface Maintenance Asphalt for \$140,000 and eliminate cold and hot asphalt separate accounts. Moved by Councilperson Goodman and second by Councilperson Nicholson.

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

No: None

Motion Carried

Motion to add \$70,000 to account #208-756-779-020. Moved by Councilperson James and second by Councilperson Rutherford. Discussion. Councilwoman James withdrew her motion and Councilwoman Rutherford withdrew her second.

Motion to add \$70,000 to account #208-756-818-000. Moved by Councilperson James and second by Councilperson Rutherford.

Ayes: Goodman, James, McGuinness, Parker and Rutherford

No: Carrington and Nicholson

Motion Carried

Motion to add \$5,000 to account # 209-273-780-005. Moved by Councilperson Carrington and second by Councilperson Nicholson.

Ayes: Goodman, McGuinness, Nicholson, Parker, Rutherford and Carrington
No: James

Motion Carried

Motion to add \$20,000 to account # 209-273-818-000. Moved by Councilperson McGuinness and second by Councilperson Rutherford.

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

Motion Carried

Motion to add \$25,000 to account #209-276-931-001. Moved by Councilperson McGuinness and second by Councilperson Parker.

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

Motion Carried

Motion to add \$86,000 to account #276-136-931-001. Moved by Councilperson Nicholson and second by Councilperson Parker.

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

Motion Carried

Motion for add Senior Center Rental Revenues for the Bowens Center and the Ruth Peterson Center separate accounts \$2,500 each. Moved by Councilperson James and second by Councilperson Rutherford.

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

Motion Carried

Motion to add \$6,000 to account #212-813-702-000. Moved by Councilperson Rutherford and second by Councilperson Nicholson.

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

Motion Carried

Motion to add \$5,500 to account #212-813-745-000 Recreation supplies for Ruth Peterson Senior Center. Moved by Councilperson Rutherford and second by Councilperson Nicholson.

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

Motion Carried

Motion to add \$54,000 to account 212-813-931-000. Moved by Councilperson James and second by Councilperson Rutherford.

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

No: None

Motion Carried

Motion to add \$6,000 to account 212-814-702-000. Moved by Councilperson Rutherford and second by Councilperson Nicholson.

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

No: None

Motion Carried

Motion to add \$5,500 to account #212-814-745-000 Recreation supplies for Bowen Senior Center. Moved by Councilperson Rutherford and second by Councilperson James.

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

No: None

Motion Carried

Motion to add \$6,000 to account #212-814-931-000. Moved by Councilperson Carrington and second by Councilperson Rutherford.

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

No: None

Motion Carried

Motion to add \$12,000 to account #212-814-931-000. Moved by Councilperson McGuinness and second by Councilperson Rutherford.

Ayes: Rutherford, Goodman and McGuinness

No: Parker, Carrington, James and Nicholson

Motion Failed

Motion to add \$40,000 for Planning & Vegetation Clearing for Pontiac River Walk Account #212-814-931-002. Moved by Councilperson McGuinness and second by Councilperson Carrington.

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

No: None

Motion Carried

Motion to increase account #659-854-716.000 to \$1,560,000.00 Moved by Councilperson Nicholson and second by Councilperson Parker.

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

No: None

Motion Carried

Motion to remove Rental Complaint Fee from schedule of fees. Moved by Councilperson Goodman and second by Councilperson Rutherford.

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

No: None

Motion Carried

Councilwoman James was absent during the vote

Motion to add \$6,171 to account #101-171-702-000. Moved by Councilperson Rutherford and second by Councilperson Nicholson.

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

No: None

Motion Carried

Motion to add account #101-171-808-173 for Mayor's Anti-Violence Campaign to the budget. Moved by Councilperson Rutherford and second by Councilperson Parker.

Ayes: McGuinness, Nicholson, Parker, Rutherford and Goodman

No: None

Abstain: Carrington and James

Motion Carried

Motion to add \$6,500 to account #101-288-851-000. Moved by Councilperson Rutherford and second by Councilperson Goodman.

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

No: None

Motion Carried

Motion to allocate \$10,000 to Other Professional Services for the Charter Commission Department #102. Moved by Councilperson Rutherford and second by Councilperson Goodman.

Ayes: Parker, Goodman and James

No: Carrington, McGuinness and Nicholson

Motion Failed

Councilwoman Rutherford was absent during the vote

Motion to move Legal Services \$15,000 from Attorney to Charter Commission Legal Fees. Moved by Councilperson McGuinness and second by Councilperson Nicholson.

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

No: None

Motion Carried

Motion to allocate \$8,000 Other Professional Services to Charter Commission. Moved by Councilperson McGuinness and second by Councilperson Goodman.

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

No: None

Motion Carried

Ordinance

Postpone for one day the Adoption of an Emergency Ordinance of Pontiac 2022-2023 General Appropriations Act Ordinance and Fee Schedule. Moved by Councilperson Carrington and second by Councilperson Goodman.

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

Motion Carried

Communications

City Council and Mayor's Office

Public Comment

1. Andrea Manns
2. H. Bill Maxey
3. James Sabich

Mayor, Clerk and Council Closing Comments

Mayor Greimel, Clerk Doyle, Councilwoman Rutherford, Councilman Nicholson, Councilman Goodman, Councilwoman James, Councilman Parker, Council Pro-Tem Carrington and Council President McGuinness made closing comments.

Adjournment

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

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

Motion Carried

Council President Mike McGuinness adjourned the meeting at 10:45 p.m.

Garland S. Doyle
City Clerk