

July 19, 2022 Approved Minutes

**Official Proceedings
Pontiac City Council
41st 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, July 19, 2022 at 6:00 p.m. by Council President Mike McGuinness.

Invocation – Pastor Cornelius Perry, Word Leader Christian Center, 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 Carrington and second by Councilperson Goodman. Discussion.

Motion to add-on a discussion about Galloway Lake Park Easement as the new item #6 under Discussion on the agenda. Moved by Councilperson James and second by Councilperson Carrington.

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

22-195 **Resolution to approve the consent agenda for July 19, 2022.** Moved by Councilperson Nicholson and second by Councilperson Goodman.

Whereas, the City Council has reviewed the consent agenda for July 19, 2022.
Now, Therefore, Be It Resolved that the City Council approves the consent agenda for July 19, 2022 including July 5, 2022 City Council Meeting Minutes, July 11, 2022 Economic Development, Housing & Planning Subcommittee Meeting Minutes. July 12, 2022 City Council Meeting Minutes, July 14, 2022 Finance & Personnel Subcommittee Meeting Minutes and City of Pontiac Fund July Financial Statement Report.

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

No: None

Resolution Passed

Special Presentation

School District of the City of Pontiac Operating Millage Restoration Proposal

Discussions

Current Employment Opportunities with the City of Pontiac
Forensic Audit Status Update for Council and Community
Downtown Pontiac Cleanup Activities, Council Support
City Strategy for Offering City-Owned Parcels Available for Sale
Galloway Lake Park

Recognition of Elected Officials - None

Agenda Address

1. Gloria Miller addressed items #5- #10
2. Darlene Clark addressed item #D
3. Larry Jasper

Agenda Items

Resolution

City Council

22-196

Resolution Establishing Approach for Commemoration and Naming of City Facilities and Property. Moved by Councilperson Nicholson and second by Councilperson Rutherford.

Whereas, the Pontiac City Council is tasked with the authority and responsibility to determine whether a City of Pontiac facility, property, or asset be named or renamed; and

Whereas, from time to time the Pontiac City Council may wish to commemorate a City facility, street, or other asset by means of a plaque, naming the facility after a person, or some other honor; and

Whereas, a City facility, street, or other asset may have the name permanently changed, or an honorary designation may be established that would be an additional identifiable moniker for the property; now,

Therefore, Be It Resolved, the Pontiac City Council hereby reiterates that all naming decisions shall be determined by a majority vote of the City Council, following review and deliberation by the City Council; and further

Resolved, the City Council establishes that such commemoration should be reserved only for those individuals or entities who have made a significant contribution to the enhancement of the City of Pontiac or to the well-being of our neighborhoods, State, or Nation; and further

Resolved, the City Council further establishes that the honor of naming a City facility or property after an individual be reserved for individuals who are deceased; and further

Resolved, the City Council may sell the right to name particular facilities owned by the City, but shall establish a process and criteria that would be adopted by the City Council prior to considering or approving any such decision on the rights to naming any facilities.

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

No: None

Resolution Passed

Planning

22-197 **Resolution to approve Zoning Map Amendment [ZMA 22-06] at Lots 4 & 5 of Parcel 64-14-19-426-013 and 64-14-19-426-003 from C-3 Corridor Commercial to M-1 Light Manufacturing zoning district to only allow Medical Marijuana Grow and Processing use.** Moved by Councilperson Goodman and second by Councilperson James. Discussion. Council received as a 1st reading.

Mayor's Office

22-198 **Resolution to authorize the City to exercise its Right of First refusal to purchase one (1) property from the Oakland County Tax foreclosure list for \$1,238.26 from capital improvement fund.** Moved by Councilperson Parker and second by Councilperson Rutherford.

Whereas, Oakland County Circuit Court exercised tax foreclose on certain parcels on February 16, 2022 and;

Whereas, in accordance with MCL 211.78.M (1), the City as a statutory first right of refusal to purchase properties that were tax foreclosed; and

Whereas, in accordance with Public Act 123 of 1999, the City as a statutory first right of refusal to purchase properties that were tax foreclosed by the Oakland County Treasurer; and

Whereas, the redemption period ended on tax foreclosed properties on March 31, 2022; and

Whereas, the First Right of Refusal requires the city to pay either double the State Equalized Value (SEV) if a file has been claimed or the delinquent taxes, interest and fees, and maintenance cost if a claim has not been filed, and

Whereas, the City council previously approved the purchase of vacant parcels adjacent to Oakhill cemetery for the purpose of expanding the cemetery; and

Whereas, there is one additional parcel adjacent to Oakhill cemetery available through the treasurer's office; and

Whereas, that parcel can be described as:

14-28-153-026 A vacant parcel on Oakhill, acquisition will allow for expansion of the cemetery

WHEREAS the total cost to purchase this parcels is \$1,238.26, and

NOW THEREFORE, BE RESOLVED, that the City Council hereby authorizes the purchase of the following property, which does not have a claim:

14-28-153-026 for \$1,238.26

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

No: None

Resolution Passed

Public Comment

1. Richard Bell
2. Jolanda Kieda
3. Regina Campbell
4. H. Bill Maxey
5. Gloria Miller
6. Darlene Clark
7. Larry Jasper

Communications

City Council and Mayor's Office

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Mayor, Clerk and Council Closing Comments

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

Adjournment

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

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

No: None

Motion Carried

Council President Mike McGuinness adjourned the meeting at 8:57 p.m.

Garland S. Doyle
City Clerk