

**Official Proceedings
Pontiac City Council
51st 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, September 20, 2022 at 6:00 p.m. by Council President Mike McGuinness.

Invocation – Pastor Douglas Jones, Welcome Missionary Baptist Church, 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.

Deputy Mayor Stephens 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.

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

No: None

Motion Carried

Councilman Nicholson was absent during the vote

Consent Agenda

22-250 **Resolution to approve the consent agenda for September 20, 2022.** Moved by Councilperson Rutherford and second by Councilperson Goodman.

Whereas, the City Council has reviewed the consent agenda for September 20, 2022.

Now, Therefore, Be It Resolved that the City Council approves the consent agenda for September 20, 2022 including the September 12, 2022 Economic Development, Housing & Planning Subcommittee Meeting Minutes and September 13, 2022 City Council Meeting Minutes.

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

No: None

Resolution Passed

Special Presentation

The Impact of Adverse Childhood Experiences (ACES) Training Opportunity

Presenter: Rev. Keyon Payton, Institute of Trauma and Economic Justice

Recognition of Elected Officials – Nine

Agenda Address

1. Chuck Johnson addressed item #6
2. Robert Bass addressed item #5
3. Gloria Miller addressed item #6

Agenda Items

Ordinance

An Ordinance to Amend the City of Pontiac Reestablished General Employees' Retirement System to account for Changes to required Minimum Distribution Rules. (First Reading) Moved by Councilperson Rutherford and second by Councilperson Goodman.

Resolutions

Department of Public Works (DPW)

22-251 **Resolution to approve the MDOT 2022 Highway Safety Improvement Agreement.**
Moved by Councilperson Carrington and second by Councilperson Rutherford.

Whereas, the City of Pontiac has received the funding agreement from the Michigan Department of Transportation, and;

Whereas, the Department of Public Works, Engineering Division has reviewed the subject agreement, and;

Whereas, the project is budgeted in the 2022/2023 Fiscal Year Major Street budget,

Now, Therefore, It Is Resolved, the Pontiac City Council authorizes the Mayor or Deputy Mayor to sign the MDOT Funding Agreement for the Walton Boulevard Safety Project.

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

No: None

Resolution Passed

Councilman Goodman was absent during the vote

Planning

22-252 **Resolution to approve the Conditional Rezoning and Entitlement Agreement for 537 Bradford Street Pontiac, Michigan 48341, Crown Enterprises, LLC.** Moved by Councilperson Rutherford and second by Councilperson Nicholson. Discussion.

Motion to postpone Resolution to approve the Conditional Rezoning and Entitlement Agreement for 537 Bradford Street Pontiac, Michigan 48341, Crown Enterprises, LLC for one week. Moved by Councilperson Goodman and second by Councilperson Nicholson.

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

No: None

Motion Carried

Public Comment

1. Chuck Johnson
2. Robert Bass
3. Darryl Fowlkes
4. Renee Beckley
5. Veronica Taylor
6. Pastor Kathy Dessureau
7. Charlene Dwyer
8. Darlene Clark

- 9. Gloria Miller
- 10. Kevin Kmet

Discussions

Increased Traffic Pressure at South Boulevard and Woodward Avenue, Short-term and Long-term Solutions Being Sought from State of Michigan

DTE Energy System Upgrades at Cesar Chavez Avenue and the Woodward Loop, Resulting in Occasional Southbound Cesar Chavez Avenue Closures and Detours at the Woodward Loop, Through This Week

Oakland County Animal Shelter & Pet Adoption Center at Full Capacity, Discounted ADOPTION Fees of \$40 for Dogs and \$25 for Cats

Communications

City Council and Mayor’s Office

Mayor, Clerk and Council Closing Comments

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

Adjournment

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

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

No: None

Motion Carried

Council President Mike McGuinness adjourned the meeting at 9:15 p.m.

Garland S. Doyle
City Clerk