

**Official Proceedings  
Pontiac City Council  
55<sup>th</sup> 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, October 18, 2022 at 6:04 p.m. by Council President Pro-Tem William Carrington.

**Invocation** – Pastor Les Magnum, St. Johns United Methodist Church, Pontiac Michigan

**Pledge of Allegiance to the Flag of the United States**

Council President Mike McGuinness arrived and assumed the chair

**Moment of Silence**

**Roll Call**

**Members Present** – William Carrington, Mikal Goodman, Kathalee James, Mike McGuinness, Bret 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 Nicholson.

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

No: None

**Motion Carried**

**Consent Agenda**

22-274 **Resolution to approve the consent agenda for October 18, 2022.** Moved by Councilperson Parker and second by Councilperson Carrington.

Whereas, the City Council has reviewed the consent agenda for October 18, 2022.

Now, Therefore, Be It Resolved that the City Council approves the consent agenda for October 18, 2022 including the October 11, 2022 City Council Meeting Minutes.

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

No: None

**Resolution Passed**

**Recognition of Elected Officials** – None

**Agenda Address**

1. Florence Anthony Etefia addressed item #6
2. Dr. Deirdre Waterman addressed item #29
3. Chuck Johnson addressed item #2

**Agenda Items**

**Resolutions**

**Department of Public Works (DPW)**

**22-275 Resolution to approve the City to enter into an agreement with Great Lakes Contracting Solution for Pavement Repairs not to exceed \$2,860,019.40 and authorize the Mayor to sign the agreement.** Moved by Councilperson Rutherford and second by Councilperson Goodman.

WHEREAS, The City of Pontiac has advertised and received bids for 2022 Pavement Repairs on Sept. 29th at a publicly opened bid and,

WHEREAS, the bid was reviewed and meets the City's requirements and Great Lakes Contracting Solutions 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 Great Lakes Contracting Solutions for the 2022 Pavement Repairs contract.

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

No: None

**Resolution Passed**

**22-276 Resolution to approve 2022 Michigan Department of Transportation (MDOT) safety Grant – Auburn Ave Safety Project #22-5459.** Move by Councilperson Goodman 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 # 22-5459 for the Auburn Ave Safety Project.

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

No: None

**Resolution Passed**

**Finance**

**22-277 Resolution to Authorize City Clerk publish the proposed Budget Amendment for Budget Year 2022-2023 Transferring out of the Capital Improvement Fund GL Account 445-000-288.000 – Unearned Revenue - \$518,224.41 and Transfer into the Capital Improvement Fund GL Account 445-000-674.101-SKATP – Contribution from 101 - \$55,000, Transfer into the Capital Improvement Fund GL Account 445-000-675.000-SKATP – Contribution from Private Source - \$338,224.41, Transfer into the Capital Improvement Fund GL Account 445-000-528.000-SKATP – Federal Grant Other - \$125,000 and Increase the Budget Appropriation in Capital Improvement Fund GL Account 445-699-976.001-SKATP-Building Addition and Improvement \$518,224.41.** Moved by Councilperson Rutherford and second by Councilperson Goodman.

WHEREAS, the City of Pontiac passed a resolution in Budget year 2021-2022 supporting the construction of Pontiac Skate Park from the Capital Improvement Fund; and,

WHEREAS, the total cost of the Skate Park Project is \$518,224.41; and,

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WHEREAS, Oakland County Sheriff PAL foundation contributed \$338,224.41 and the funding was received in May of 2022 and recorded in the Capital Improvement Fund 445-000-288.000 – Unearned Revenue; and,

WHEREAS, on December 1, 2021 and at the Board of Commissioners’ Economic Development & Infrastructure Committee meeting, the Committee considered and passed a resolution allocating \$125,000 for the Skate Park Project and funding was received in June of 2022 and recorded in the Capital Improvement Fund 445-000-288.000 – Unearned Revenue Account; and,

WHEREAS, the City Council approved the City’s matching contribution in the amount of \$55,000 from the General Fund in the January 11, 2022 City Council meeting. The contribution was recorded in the Capital Improvement Fund 445-000-288.000 – Unearned Revenue; and

WHEREAS, in order to ensure that the budgeted appropriations in compliance with the City’s Charter, the Budget Ordinance and the State Law, the Administration is proposing a budget amendment for the Capital Improvement Fund; and

WHEREAS, the administration is transferring \$518,224.41 out of Capital Improvement fund 445-000-288.000 – Unearned Revenue into the following revenue account in the Capital Improvement fund: 445-000-675.000-SKATEP – Contribution from Private Source -\$338,224.4, 445-000-674.101-SKATEP – Contribution from 101 - \$55,000 and, 445-000-528.000-SKATEP – Federal Grant Other - \$125,000

WHEREAS, the administration is increasing the appropriation in the amount of \$518,224.41 in the Capital Improvement Fund 445-699-976.001-SKATP – Building Addition and Improvement account.

NOW THEREFORE, BE RESOLVED, that the City Council hereby authorizes the City Clerk to publish in a newspaper the proposed budget amendment for Fiscal Year 2022-23 as requested by the Administration to Transfer \$518,224.41 out of the Capital Improvement Fund GL account 445-000-288.000 – Unearned Revenue account and Transfer \$55,000 into the Capital Improvement Fund GL account 445-000-674.101-SKATP – Contribution from 101 account, Transfer \$338,224.41 into the Capital Improvement Fund GL account 445-000-675.000-SKATP – Contribution from Private Source account, Transfer \$125,000 into the Capital Improvement Fund GL account 445-000-528.000-SKATP – Federal Grant Other account and, Increase the budget appropriation in the Capital Improvement Fund GL account 445-699-976.001-SKATP-Building Addition and Improvement in the amount of \$518,224.41.

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

**Resolution Passed**

**Treasury**

22-278

**Resolution authorizing placement of Special Tax Assessment for Blight Fines, Grass Cutting and Nuisance Costs on Winter Tax Rolls.** Move by Councilperson Nicholson and second by Councilperson Rutherford.

Whereas, the Pontiac City Council believes that it is in the best interest of the City, that property owners who receive a direct benefit from the grass cutting, blight, and nuisance ordinance should pay for the benefit;

Now, therefore, be it resolved, that the Pontiac City Council directs that the City Treasurer spread \$337,711.00 of aged special assessment receivable on the 2022 winter tax rolls. The full detailed assessment list is available at the Treasurer’s Office.

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

**Resolution Passed**

**Youth Recreation**

~~22-279~~ **Resolution approving Memorandum of Understanding between the City and School District for After-School Youth Recreation Activities in Pontiac’s Elementary Schools.** Moved by Councilperson Carrington and second by Councilperson Rutherford. Discussion.

**Motion to postpone Resolution approving Memorandum of Understanding between the City and School District for After-School Youth Recreation Activities in Pontiac’s Elementary Schools for one week.** Moved by Councilperson Goodman and second by Councilperson Rutherford.

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

**Motion Carried**

**Public Comment**

1. Karen Jorgensen
2. Pastor Kathy Dessureau
3. Florence Anthony Etefia
4. Tameka Ramsey
5. Melissa Moussa-Spearing
6. Kelle Porter
7. Dr. Deidre Waterman
8. Chuck Johnson
9. Gloria Spann
10. Darlene Clark

**Communications**

City Council and Mayor’s Office

Councilman Mikal Goodman excused himself from the meeting

**Mayor, Clerk and Council Closing Comments**

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

**Adjournment**

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

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

**Motion Carried**

Council President Mike McGuinness adjourned the meeting at 8:04 p.m.

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Garland S. Doyle  
City Clerk