

**Official Proceedings
Pontiac City Council
59th 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, November 15, 2022 at 6:00 p.m. by Council President Mike McGuinness.

Invocation – Councilman William Parker, Pontiac Michigan

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call

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

Mayor Greimel was present
A quorum was announced.

Excuse Councilmembers

Motion to excuse Councilman Mikal Goodman for personal reasons. Moved by Councilperson Carrington and second by Councilperson Rutherford.

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

Motion Carried

Amendments to and Approval of the Agenda

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

Motion to add Discussions on Leaf Collection Process and Parks & Recreation Director to the agenda. Moved by Councilperson James and second by Councilperson Rutherford.

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

Motion Carried

Motion to remove item # 9 (Resolution to approve the appointment of Allen Cooley III, as the Director of the Department of Public Works) from the agenda. Moved by Councilperson Rutherford and second by Councilperson Carrington.

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

Motion Carried

The vote was taken to approve agenda as amended

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

No: None

Motion Carried

Consent Agenda

22-308 **Resolution to approve the consent agenda for November 15, 2022.** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

Whereas, the City Council has reviewed the consent agenda for November 15, 2022.

Now, Therefore, Be It Resolved that the City Council approves the consent agenda for November 15, 2022 including the November 7, 2022 Economic Development, Housing & Planning Subcommittee Meeting Minutes and November 10, 2022 City Council Meeting Minutes.

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

No: None

Resolution Passed

Special Presentation

Code Enforcement and Rental Inspections Expanded Capacity Progress Update

Presenter: Jack McIntyre – Code Enforcement Rental Inspections Division Manager

City of Pontiac Staff Appreciation Initiatives

Presenters: Employee Rewards and Recognition Committee

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

Agenda Address

1. Darlene Clark addressed item #1
2. Gloria Miller addressed item #8
3. Chuck Johnson addressed item #1

Agenda Items

Resolutions

Finance

22-309 **Resolution to Approve Budget Amendment for Budget Year 2022-2023, Increase the budget appropriation in the General Fund GL account 101-699-956.445-NEXT50 – Contribution to Capital Improvement Increase the revenue estimate in the General Fund GL account 101-000-675.000-NEXT50 – Contribution from Private Source.** Moved by Councilperson Parker and second by Councilperson Nicholson.

WHEREAS, in November of 2021, the City council approved the acceptance of grant from NEXT50 Initiative, a Colorado nonprofit corporation for “The City of Pontiac’s Older Adult Enrichment” program in the amount of \$90,000. The grant amount was received in the Fiscal Year 2021-22.: and,

WHEREAS, the grant amount was received in the Fiscal Year 2021-22 and the amount was kept in the General Fund Current Liability GL account number 101-000-288.000-Next50 – Unearned Revenue account for future use; and,

WHEREAS, The Administration is proposing to spend \$90,000 for the Senior Center Improvements in Ruth and Bowen Center in current budget year; 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 101-General Fund; and,

WHEREAS, the administration is increasing the appropriation in the amount of \$90,000 in the General Fund GL account number 101-699-956.445-Next50 – Contribution to Capital Improvement and increase the Estimated Revenue in the General Fund GL account number 101-000-675.000-NEXT50 – Contribution from Private Source account; and,

WHEREAS, this budget amendment will not affect the Fund balance in the General Fund.

NOW THEREFORE, BE RESOLVED, that the City Council hereby approves budget amendments for Fiscal Year 2022-23: Increase the budget appropriation in the General Fund GL account 101-699-956.445-NEXT50 – Contribution to Capital Improvement; Increase the revenue estimate in the General Fund GL account 101-000-675.000-NEXT50 – Contribution from Private Source.

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

No: None

Resolution Passed

22-310 Resolution to Approve Budget Amendment for Budget Year 2022-2023, Increase the budget appropriation in the General Fund GL account 101-699-818.017-KABOOM – Professional Services – Kaboom Grant Expenditure Retiree account in the amount of \$48,875. Moved by Councilperson Carrington and second by Councilperson Nicholson.

WHEREAS, On July 2, 2019, the City council approved the acceptance of KABOOM! Play Everywhere Challenge Grant in the amount of \$56,500 and the amount was received in the Budget Year 2019-20 and recorded as revenue in the same year: and,

WHEREAS, out of \$56,500, an amount of \$7,625.00 was spent towards the construction of Upper Stage and Canopy at Hidden River Plaza.in the Budget Year 2021-22; and,

WHEREAS, the Administration is proposing to spend the remaining balance amount of \$48,875 in compliance with the grant agreement in the current budget year; 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 101-General Fund; and,

WHEREAS, the administration is increasing the appropriation in the amount of \$48,875 in the General Fund GL account 101-699-817.017-KABOOM and this increase in appropriation will decrease the Fund Balance in the General Fund by the same amount.

NOW THEREFORE, BE RESOLVED, that the City Council approves a budget amendment for Fiscal Year 2022-23: Increase the budget appropriation in the General Fund GL account 101-699-818.017-KABOOM – Professional Services – Kaboom Grant Expenditure Retiree account in the amount of \$48,875.

Ayes: Carrington, James, McGuinness, Nicholson and Parker

No: None

Resolution Passed

Councilwoman Rutherford was absent during the vote

22-311 Resolution to Approve Budget Amendment for Budget Year 2022-2023, Increase the budget appropriation in the General Fund GL account 101-699-808.000-MMHPRK – Parks and Neighborhood Project account Increase the revenue estimate in the General Fund GL account 101-000-582.000-MMHPRK – Grants from Oakland County. Moved by Councilperson Nicholson and second by Councilperson Carrington.

WHEREAS, in May of 2022, the City council approved the acceptance of grant award from the Oakland County Parks for the “Mattie McKinney Hatchett Park Redevelopment Program” in the amount of \$100,000. The grant amount was received in the Fiscal Year 2021-22: and,

WHEREAS, the Oakland County agreed to reimburse the City for the amount spent in compliance with the project; and,

WHEREAS, the City did not spend any money on this project in the Fiscal year 2021-22; and,

WHEREAS, the Administration is proposing to spend \$100,000 for the Mattie McKinney Hatchett Park Redevelopment Program in the current budget year; 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 101-General Fund; and,

WHEREAS, the administration is increasing the appropriation in the amount of \$100,000 in the General Fund GL account number 101-699-808.000-MMHPRK – Parks and Neighborhood Project account and increase the Estimated Revenue in the General Fund GL account number 101-000-582.000-MMHPRK – Grants from Oakland County account; and,

WHEREAS, this budget amendment will not affect the Fund balance in the General Fund.

NOW THEREFORE, BE RESOLVED, that the City Council approves budget amendments for Fiscal Year 2022-23: Increase the budget appropriation in the General Fund GL account 101-699-808.000-MMHPRK – Parks and Neighborhood Project account; Increase the revenue estimate in the General Fund GL account 101-000-582.000-MMHPRK – Grants from Oakland County.

Ayes: Carrington, James, McGuinness, Nicholson and Parker

No: None

Resolution Passed

Councilwoman Rutherford was absent during the vote

22-312 **Resolution to Approve the City of Pontiac's submission of the grant application title "Pontiac Storm Water Project" to the Michigan Department of Environment Great Lakes, and Energy Water Resources Division State High Water Infrastructure Grant Program in the amount of \$1,500,000.** Moved by Councilperson Nicholson and second by Councilperson James.

WHEREAS, the City of Pontiac desires to submit an application titled "Pontiac Stormwater Project" to the Michigan Department of Environment, Great Lakes, and Energy Water Resources Division State High Water Infrastructure Grant Program in the amount of \$1,500,000; and,

WHEREAS, the grant program requires that the City of Pontiac certify compliance with all Grant Program requirements, including commitment to long-term maintenance and all project cost overruns.

WHEREAS, the grant program requires a minimum of 20 percent matching funds.

THEREFORE, BE IT RESOLVED that the Pontiac City Council hereby approves participation in the State High Water Infrastructure Grant Program and authorizes the submission of an application titled "Pontiac Stormwater Project" in the amount of \$1,500,000.

BE IT FURTHER RESOLVED that the City of Pontiac shall make a local match of \$375,000.

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

No: None

Resolution Passed

22-313 **Resolution to Approve the City of Pontiac's submission of the grant application title "Galloway Lake Park Redevelopment" to the Michigan Department of Natural Resources Spark Grant in the amount of \$1,000,000.** Moved by Councilperson Parker and second by Councilperson Rutherford.

WHEREAS, the City of Pontiac supports the submission of an application titled, "Galloway Lake Park Redevelopment" to the Michigan DNR Spark grant program; and,

WHEREAS, there is no matching requirement; and,

WHEREAS, the proposed application is supported by the City of Pontiac's Parks and Recreation Master Plan;

WHEREAS, the Grant Program requires that the City of Pontiac certify compliance with all Grant Program requirements, including commitment to long-term maintenance and all project cost overruns.

NOW THEREFORE, BE IT RESOLVED that the City of Pontiac hereby authorizes submission of a Michigan Department of Natural Resources Spark Grant Application in the amount of \$1,000,000.

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

No: None

Resolution Passed

22-304 **Resolution to approve the City of Pontiac State and Local Fiscal Recovery Fund American Rescue Plan Act Project Budget.** Moved by Councilperson Goodman and second by Councilperson Parker. **(This item was deferred from the November 10, 2022 meeting.)**

WHEREAS, the City of Pontiac was awarded The City of Pontiac was allocated \$37.7 million from the State and Local Fiscal Recovery Fund (SLFRF) under the American Rescue Plan Act (ARPA), and;

WHEREAS, the funding provided under ARPA provides a unique opportunity for state and local governments to make strategic investments in long-lived assets, rebuild reserves to enhance financial stability, and cover temporary operating shortfalls until economic conditions and operations normalize in the wake of COVID-19, and;

WHEREAS, over the last ten months, the City's Executive Administration worked to build a programming budget for the use of its \$37,700,000 in SLFRF funding that reflects the needs of the community, and;

WHEREAS, the administration has provided substantial evidence, supporting documentation, context, reference and evaluation of proposed use of the City of Pontiac's American Rescue Plan Act SLFRF award, and;

WHEREAS, the City Council and administration recognize that formal and detailed program and project plans will accompany budget amendment requests at a future date.

WHEREAS, the City Council and administration further recognize that no funds can be expended until they are formally appropriated via budget amendment which must be approved by the City Council.

NOW THEREFORE, be resolved that the City Council hereby approves the City of Pontiac State and Local Fiscal Recovery Fund – American Rescue Plan Act Project Budget

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

No: None

Resolution Passed

Public Comment

1. Billie Swazer
2. Tameka Ramsey
3. Quincy Stewart
4. H. Bill Maxey
5. Melissa Moussa Spearing and Kelle Porter
6. Darlene Clark
7. Gloria Miller
8. Chuck Johnson

Discussions

Leaf Collection Process

November 15, 2022 Approved Minutes

Parks & Recreation Director Position

Communications

City Council and Mayor's Office

Mayor, Clerk and Council Closing Comments

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

Adjournment

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

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

No: None

Motion Carried

Council President Mike McGuinness adjourned the meeting at 8:32 p.m.

Garland S. Doyle
City Clerk