

**Official Proceedings  
Pontiac City Council  
60<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, November 22, 2022 at 6:00 p.m. by Council President Mike McGuinness.

**Invocation** – Pastor Kathy Dessureau, Boulevard 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, Bret Nicholson and William Parker, Jr.

Mayor Greimel was present  
A quorum was announced.

**Excuse Councilmembers**

**Motion to excuse Councilwoman Melanie Rutherford for personal reasons.** Moved by Councilperson Goodman and second by Councilperson Carrington.

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

**Motion Carried**

**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, Nicholson, Parker and Carrington  
No: None

**Motion Carried**

**Consent Agenda**

22-314 **Resolution to approve the consent agenda for November 22, 2022.** Moved by Councilperson Parker and second by Councilperson Nicholson.

Whereas, the City Council has reviewed the consent agenda for November 22, 2022.  
Now, Therefore, Be It Resolved that the City Council approves the consent agenda for November 22, 2022 including the November 10, 2022 Finance & Personnel Subcommittee Meeting Minutes and November 15, 2022 City Council Meeting Minutes.

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

**Resolution Passed**

**Special Presentation**

State Senator Jeremy Moss Elected to Represent Pontiac for the next Four Years in New District Lines, Will be Speaker Pro Tempore of the Michigan State Senate in the Upcoming Legislative Session  
 Presenter: State Senator Jeremy Moss

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

**Agenda Address**

1. Gloria Miller addressed item #1
2. Chuck Johnson addressed items #4 & #6
3. H. Bill Maxey addressed items #4 & #5
4. Dr. Deidre Waterman addressed items #4 & #6

**Agenda Items**

**Resolutions**

Finance

22-315            **Resolution to Authorize the City Clerk to publish the proposed Budget Amendment for Budget Year 2022-2023, Increase the budget appropriation in the General Fund GL account 101-201-818.000 – Other Professional Service in the amount of \$80,000.** Moved by Councilperson Nicholson and second by Councilperson Goodman.

WHEREAS City council appropriated \$120,000 to pay for the Forensic audit service and to hire a Consulting firm as needed to assist the Finance staff to prepare the work papers and schedules for the year end audits as well as to assist Finance staff on special projects; and,

WHEREAS, the current appropriation in the amount of \$120,000 in the 101 – General Fund GL account 101-201-818.000 is not sufficient to cover the expenditure for the entire Budget Year; and,

WHEREAS, this requested increase in appropriation reduce the fund balance in the amount of \$80,000; 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 \$80,0000 in the 101-General Fund GL account 101-201-818.000.

**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 as given below:

<b>Budget Year 2022-23</b>			
<b>GL Account</b>	<b>Original Budget</b>	<b>Requested Increase</b>	<b>Amended Budget</b>
<b>Appropriation</b>			
101-201-818.000 - Other Professional Services	<b>\$ 120,000</b>	<b>\$ 80,000</b>	<b>\$ 200,000</b>

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

No: None

**Resolution Passed**

Planning

22-316 **Resolution to Approve an Agreement between the City and Carlisle/Wortman Associates, Inc. for Plan Review Services on a temporary basis for three months.** Moved by Councilperson Carrington and second by Councilperson Nicholson.

Whereas, The Department of Community Development needs to hire and train a Planning Division to properly administer plan review for Planning and Zoning functions and,  
Whereas, the consultant, Carlisle Wortman Associates, Inc. will provide consultant work for plan review for a temporary basis while Planning Staff are hired and trained and,  
Now, Therefore, Be It Resolved, the Pontiac City Council authorizes the Mayor to enter into an agreement with Carlisle Wortman Associates, Inc. for consulting services for approximately three (3) months, until the Planning Division is hired and properly trained in Plan Review and related processes.

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

No: None

**Resolution Passed**

Purchasing

22-317 **Resolution to Approve the Senior Center Improvements Contract Award with PDSI Contractors and authorize the Mayor to execute the agreement.** Moved by Councilperson Carrington and second by Councilperson Goodman.

WHEREAS, The Purchasing Division has conducted the competitive bid process for Senior Center Improvements in accordance with the City's municipal code, Division II. Purchasing, Section 2-516;  
WHEREAS, the interim director of DPW, the architect for Hubbell, Roth & Clark, Inc. and the purchasing manager recommends the lowest bidder to complete the scope of services in accordance with CDBG guidelines;  
WHEREAS, The Department of Public Works will proceed with contract signing and kick-off meeting to begin the scope of services.  
NOW, THEREFORE, BE IT RESOLVED, The Pontiac City Council authorizes the approval of the bid award to PDSI Contractors in the amount of \$634,366 and for the mayor to execute the agreement for the completion of the Senior Center Improvements project.

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

No: None

**Resolution Passed**

**Public Comment**

1. Gloria Miller
2. Chuck Johnson
3. Mike Lombardi
4. Tameka Ramsey
5. Billie Swazer
6. Portia McIntosh Cade
7. H. Bill Maxey
8. Pastor Kathy Dessureau
9. Dr. Deirdre Waterman

**Discussions**

Body-Worn Cameras for Oakland County Sheriff Deputies Working in Pontiac Implemented

November 22, 2022 Draft

Progress in Tackling Abandoned Vehicles on Pontiac Neighborhood Streets

**Communications**

City Council

**Mayor, Clerk and Council Closing Comments**

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

**Adjournment**

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

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

No: None

**Motion Carried**

Council President Mike McGuinness adjourned the meeting at 8:15 p.m.

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Garland S. Doyle  
City Clerk