

**Official Proceedings
Pontiac City Council
63rd 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, December 13, 2022 at 6:00 p.m. by District #2 Councilman Brett Nicholson.

Invocation – Pastor William Parker Jr., New Springfield Missionary Baptist Church, Pontiac Michigan

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call

Members Present – Mikal Goodman, Kathalee James, Bret Nicholson and William Parker, Jr.

Mayor Greimel was present
A quorum was announced.

Excuse Council Members

Motion to excuse Council President Mike McGuinness, Council Pro-Tem William Carrington and Councilwoman Melanie Rutherford for personal reasons. Moved by Councilperson Parker and second by Councilperson Goodman.

Ayes: Goodman, James, Nicholson and Parker

No: None

Motion Carried

Amendments to and Approval of the Agenda

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

Motion to add Desiree Wilson discussion to the agenda. Move by Councilwoman James and second by Councilman Goodman.

Ayes: James, Nicholson, Parker and Goodman

No: None

Motion Carried

Motion to remove consent agenda A-C, E & F, subcommittee reports 2-8, item # 11 (City of Pontiac Adult-Use Marihuana Business Ordinance 2nd reading) and Item # 13 (Closed Session to consider and discuss the purchase of real property; and to discuss the confidential legal opinion concerning settlement strategy in connection with pending litigation) from the agenda. Moved by Councilperson Goodman and second by Councilperson James.

Ayes: Nicholson, Parker, Goodman and James

No: None

Motion Carried

The vote was taken to approve the agenda as amended

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

Motion Carried

Consent Agenda

22-330 **Resolution to approve the consent agenda D for December 13, 2022.** Moved by Councilperson Parker and second by Councilperson Goodman.

Whereas, the City Council has reviewed the consent agenda D for December 13, 2022.
Now, Therefore, Be It Resolved that the City Council approves the consent agenda D for December 13, 2022 including the December 6, 2022 City Council Meeting Minutes.

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

Resolution Passed

Public Hearing

Councilman Brett Nicholson opened up public hearing at 6:08 regarding Community Development Block Grant 2023 Program Year Application. Five (5) individuals addressed the body during public hearing.

1. Darlene Clark Williams – spoke about sidewalks
2. Dr. Deirdre Waterman – spoke in support of CDBG allocation, sidewalk repair and mortgage assistance.
3. Larry Jasper – inquired about any money for Phoenix Parking Plaza.
4. Chuck Johnson – spoke about spending money on Phoenix Plaza and is there any money for low-income homes.
5. Iola Miller – spoke about only 40% of Pontiac Citizens own homes and would be eligible for sidewalk repair. Internet access would be better use of the money than sidewalks.

Councilman Brett Nicholson closed public hearing at 6:20 p.m.

Recognition of Elected Officials – None

Agenda Address

1. Dr. Deidre Waterman addressed item #12
2. Chuck Johnson addressed item #12
3. Larry Jasper addressed item #10

Agenda Items

Resolutions

Finance

22-331 **Motion to postpone resolution to approve budget amendments for Budget Year 2022-2023, Increase the budget appropriation in the following General Fund GL accounts 101-447-749.001 Motor Fuel, Oils & Lubricants; 101-447-806.002 Asset Management, 101-447-806.004 Plan Review; 101-458-932.004 Services-Maintenance- vehicles; 101-818-749.001 Motor Fuel, Oils &**

Lubricants, 101-447-806.000, engineering services, 101-818-914.000, Insurance Property Coverage and increase the budget in the following Special Revenue Fund accounts 202-463-749.001 Motor Fuel, Oils & Lubricants; 202-463-749.002 Tools & Supplies; 202-463-806.002 Asset Management; 202-478-749.001 Motor Fuel, Oils & Lubricants; 203-463-749.001 Motor Fuel, & Oil & Lubricants; 203-463-749.002 Tools & Supplies, 203-463-806.002 Asset Management; 203-478-719.000 Workers Compensation Insurance and increase the budget in in the following Capital Improvement Fund GL accounts 445-265-974.021 City Hall Lot Repairs; Building Additions & Improvements. Reduce the budget appropriation in General Fund Engineering Department GL accounts 101-447-702.000 salaries and wages, 101-447-702.004 Overtime Wages; 101-447-707.003 Cell Phone Stipend; 101-447-715.000 FICA – City Contribution; 101-447-716.000 Medical Insurance; 101-447-718.500 MERS Employer Contributions; 101-447-719.000 Workers Compensation Insurance; 101-447-719.001 Dental Insurance; and 101-447-721.010 Healthcare Waiver for one week. Moved by Councilperson Goodman and second by Councilperson Parker.

Ayes: Parker, Goodman, James and Nicholson

No: None

Motion Carried

Grants

22-332 **Resolution to approve the application for Community Development Block Grant Program year 2023 in the amount of \$810,076 to be allocated to Homeownership Assistance & Sidewalks.** Moved by Councilperson Parker and second by Councilperson Goodman.

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs, and

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

WHEREAS, the City of Pontiac has duly advertised and conducted a public hearing on December 13th to receive public comments regarding the proposed use of PY2023 Community Development Block Grant funds (CDBG) in the approximate amount of \$810,076, and

WHEREAS, the City of Pontiac found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

PROJECT NAME:	Homeownership Assistance	AMOUNT: \$ 405,038
PROJECT NAME:	Sidewalks	AMOUNT: \$405,038

THEREFORE, BE IT RESOLVED, that the City of Pontiac CDBG application is hereby authorized to be submitted to Oakland County for inclusion in Oakland County’s Annual Action Plan to the U.S. Department of Housing and Urban Development, and that Tim Greimel, Mayor of the City of Pontiac, is hereby authorized to execute all documents, agreements, or contracts which result from this application to Oakland County.

Ayes: Goodman, James, Nicholson and Parker

No: None

Resolution Passed

Discussion

Concerns with Birmingham Police Department Officers Confronting Pontiac residents at their home in Pontiac

Desiree Wilson (**Agenda Add-on**)

Public Comment

1. Billie Swazer
2. Dr. Deirdre Waterman
3. Andrea Manns
4. Chuck Johnson

Communications

City Council and Mayor's Office

Mayor, Clerk and Council Closing Comments

Mayor Greimel, Deputy Mayor Stephens, Councilman Nicholson, Councilman Goodman, Councilwoman James and Councilman Parker made closing comments.

Adjournment

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

Ayes: Goodman, James, Nicholson and Parker

No: None

Motion Carried

District #2 Councilman Brett Nicholson adjourned the meeting at 7:47 p.m.

Garland S. Doyle
City Clerk