

December 20, 2022 Approved Minutes

**Official Proceedings
Pontiac City Council
64th 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 20, 2022 at 6:00 p.m. by Council President Mike McGuinness.

Invocation – Reverend Rodney Nathan Tolbert, Liberty 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
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.

Motion to remove A November 28, 2022 Law and the Courts Subcommittee Meeting Minutes & B November 28, 2022 Parks, Recreation and Public Works Subcommittee Meeting Minutes from the consent agenda. Move by Councilwoman Rutherford and second by Councilman Carrington.

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

The vote was taken to approve the agenda as amended

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

Consent Agenda

22-333 **Resolution to approve the consent agenda C, D, E & F for December 20, 2022.**
Moved by Councilperson Rutherford and second by Councilperson Goodman.

WHEREAS, the City Council has reviewed the consent agenda C, D, E & F for December 20, 2022. NOW, THEREFORE, BE IT RESOLVED that the City Council approves the consent agenda C, D, E & F for December 20, 2022 including December 5, 2022 Economic Development, Housing and Planning Subcommittee Meeting Minutes, December 8, 2022 Finance and Personnel Subcommittee Meeting

Minutes, December 8, 2022 Public Safety, Health and Wellness Subcommittee Meeting Minutes and the December 13, 2022 City Council Meeting Minutes.

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

Resolution Passed

Agenda Address

1. Dr. Deirdre Waterman addressed item #19
2. James Richardson addressed item #19
3. Chuck Johnson addressed item #19

Recognition of Elected Officials

1. Commissioner Angela Powell

Agenda Items

Resolutions

City Council

22-334

Resolution to approve Council Resolution honoring the life of Deborah Munson.

Moved by Councilperson Rutherford and second by Councilperson Carrington.

WHEREAS, it is the sense of this legislative body to pay proper tribute to individuals of remarkable character whose lives have been dedicated to uplifting, inspiring and empowering the community; and; WHEREAS, it is feelings of the deepest regret that the Pontiac City Council mourns the passing of Deborah Munson, a devoted and loyal member of this community; and, WHEREAS, Deborah Munson served the City of Pontiac (Reestablished) General Employees Retirement System since April 5, 1999, serving approximately 17 years as the Finance Officer and the last seven years as the Executive Director; and, WHEREAS, upon arriving in the Retirement Office, Deborah Munson's ingenuity and creativity prompted her to transform and modernize the Office by implementing a number of innovative ideas, processes, systems and policies; and, WHEREAS, Deborah Munson's interpersonal skills were exceptional as she provided exemplary customer service to more than 2,000 active employees, former employees and retirees and her expansive knowledge and expertise of the Pension Fund was not only amazing, but second to none; and, WHEREAS, Deborah Munson was often "hard to read" as this was attributed to Deborah being extremely focused, detailed oriented and setting high standards and expectations for herself and others; and, WHEREAS, Deborah Munson encouraged staff to strive for nothing less than excellence as was evidenced in everything Deborah did, including re-designing the Retirement Office; and, WHEREAS, Deborah Munson's love of family and her church was immeasurable and her immense respect for the Trustees and their families was truly cherished; and, WHEREAS, one of Deborah Munson's true loves, was her appreciation for large, beautiful handbags which she often carried while wearing her 5 to 6 inch, high heel shoes. Deborah Munson will be truly missed, but we know she will be high stepping in her next life. NOW, THEREFORE BE IT RESOLVED, that the Pontiac City Council and members of this great community will greatly miss Deborah Munson as her life was a portrait of service, a legacy that will long endure the passage of time and will remain as a comforting memory to all those whose lives she touched; we give our sincerest condolences to the family and friends of Deborah Munson.

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

Motion Carried

22-335 **Resolution to approve City Council 2023 Meeting Schedule.** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

Motion to amend Resolution to approve City Council 2023 Meeting Schedule to change the Tuesday, February 14, 2023 6pm meeting to Thursday, February 16, 2023 at 6pm; Tuesday, October 31, 2023 6pm meeting to Thursday, November 2, 2023 at 6pm; and Tuesday, December 26, 2023 6pm meeting to Wednesday, December 27, 2022 at 12pm. Moved by Councilperson Rutherford and second by Councilperson Parker.

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

No: None

Motion Carried

WHEREAS, the Pontiac City Council announces its 2023 schedule of meetings.
NOW, THEREFORE BE IT RESOLVED, that the Pontiac City Council approves the attached amended 2023 Schedule of Meetings.

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

No: None

Resolution Passed

****2023 meeting schedule attached as Exhibit A****

Communications

22-336 **Resolution to authorize the City Clerk to publish the proposed Budget Amendment for Budget Year 2022-2023, Increase the budget appropriation in the following 231-Cable Fund GL accounts 231-291-731.001 Computer Supplies (\$2,000), 231-291-740.000 Operating Supplies (\$1,000), 231-291-976.001 Building Addition and Improvements (\$6,500), 231-291-977.005 Furniture and Fixtures (\$4,000) and 231-291-977.014 Video Equipment (\$58,910) (Cable Division).** Moved by Councilperson Rutherford and second by Councilperson Carrington.

WHEREAS, City council appropriated funds for the Cable Department to begin on July 1, 2022; and, WHEREAS, that appropriation assumed certain variables that did not come into being; and, WHEREAS, that appropriation did not include enough allocation for the continued updates to Cable department: projector system, PTZ cameras, video equipment, computer supplies, operating supplies, and the Billboard System in the City Hall lobby; and,

WHEREAS, this budget amendment decreases the fund balance by \$72,410;

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:

Increase the budget appropriation in the following GL accounts:

231-291-731.001	Computer Supplies	\$2,000
231-291-740.000	Operating Supplies	\$1,000
231-291-976.001	Building Addition and Improvements	\$6,500
231-291-977.005	Furniture and Fixtures	\$4,000
231-291-977.014	Video Equipment	<u>\$58,910</u>

Total requested increase in the budget appropriation \$72,410

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

No: None

Resolution Passed

Councilman Parker was absent during the vote

22-337 **Resolution to approve Budget Amendments for Budget Year 2022-2023 to increase the budget appropriation in the following General Fund GL accounts 101-447-749-001 Motor Fuel, Oil & Lubricants \$6,000; 101-447-806-002 Asset Management \$40,000, 101-447-806-004 Plan review \$80,000.00; 101-458-932-004 Services – Maintenance – vehicles \$19,000.00; 101-818-749-001 Motor Fuel, Oil & Lubricants \$10,000.00, 101-447-806-000, engineering services \$420,000.00, 101-818-914-000, Insurance Property Coverage \$6,600.00 and increase the budget in the following Special Revenue Fund accounts 202-463-749-001 Motor Fuel, Oil & Lubricants \$15,000.00; 202-463-749-002 Tools & Supplies \$10,000.00; 202-463-806-002 Asset Management \$80,000.00; 202-478-749-001 Motor Fuel, Oil & Lubricants \$28,500.00; 203-463-749-001 Motor Fuel, Oil & Lubricants \$15,000.00; 203-463-749-002 Tools & Supplies \$10,000.00, 203-463-806-002 Asset Management \$80,000.00; 203-478-719-000 Workers Compensation Insurance \$18,000.00 and increase the budget in the following Capital Improvement Fund GL accounts 445-265-974-021 City Hall Lot Repairs \$150,000.00; Building Additions & Improvements \$115,000.00. Reduce the budget appropriation in General Fund Engineering Department GL accounts 101-447-702-000 salaries & wages \$305,000.00, 101-447-702-004 Overtime Wages \$4,417.50; 101-447-707-003 Cell Phone Stipend \$3,000.00; 101-447-715-000 FICA – City Contribution \$23,332.50; 101-447-716-000 Medical Insurance \$32,000.00; 101-447-718-500 MERS Employer Contributions \$15,250.00; 101-447-719-000 Workers Compensation Insurance \$15,000.00; 101-447-719-001 Dental Insurance \$2,000.00; and 101-447-721-010 Healthcare Waiver \$20,000.00. Moved by Councilperson Nicholson and second by Councilperson Rutherford.**

WHEREAS, City council appropriated funds for the Department of Public Works to begin on July 1, 2022 and,

WHEREAS, that appropriation assumed certain variables that did not come into being; and,

WHEREAS, that appropriation did not include enough allocation for motor fuels and asset management software and services:

NOW THEREFORE, BE RESOLVED, that the City Council approves the budget amendments for Fiscal Year 2022-23 as requested by the Administration as given below:

Increase the budget appropriation in the following General Fund GL accounts 101-447-749-001 Motor Fuel, Oil & Lubricants \$6,000; 101-447-806-002 Asset Management \$40,000, 101-447-806-004 Plan review \$80,000.00; 101-458-932-004 Services – Maintenance – vehicles \$19,000.00; 101-818-749-001 Motor Fuel, Oil & Lubricants \$10,000.00, 101-447-806-000, engineering services \$420,000.00, 101-818-914-000, Insurance Property Coverage \$6,600.00 and increase the budget in the following Special Revenue Fund accounts 202-463-749-001 Motor Fuel, Oil & Lubricants \$15,000.00; 202-463-749-002 Tools & Supplies \$10,000.00; 202-463-806-002 Asset Management \$80,000.00; 202-478-749-001 Motor Fuel, Oil & Lubricants \$28,500.00; 203-463-749-001 Motor Fuel, Oil & Lubricants \$15,000.00; 203-463-749-002 Tools & Supplies \$10,000.00, 203-463-806-002 Asset Management \$80,000.00; 203-478-719-000 Workers Compensation Insurance \$18,000.00 and increase the budget in the following Capital Improvement Fund GL accounts 445-265-974-021 City Hall Lot Repairs \$150,000.00; Building Additions & Improvements \$115,000.00. Reduce the budget appropriation in General Fund Engineering

Department GL accounts 101-447-702-000 salaries & wages \$305,000.00, 101-447-702-004 Overtime Wages \$4,417.50; 101-447-707-003 Cell Phone Stipend \$3,000.00; 101-447-715-000 FICA – City Contribution \$23,332.50; 101-447-716-000 Medical Insurance \$32,000.00; 101-447-718-500 MERS Employer Contributions \$15,250.00; 101-447-719-000 Workers Compensation Insurance \$15,000.00; 101-447-719-001 Dental Insurance \$2,000.00; and 101-447-721-010 Healthcare Waiver \$20,000.00

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

No: None

Resolution Passed

Councilwoman Rutherford was absent during the vote

22-338 **Resolution to approve the proposed budget amendment for Budget Year 2022-2023, temporary / part-time labor – treasury, Increase the budget appropriation in the following General Fund GL account 101-253-819-000 Contractual Temp/PT Labor by \$6,000.** Moved by Councilperson Nicholson and second by Councilperson James.

Motion to amend Resolution to approved the proposed budget amendment for Budget Year 2022-2023 to change General Fund GL account 101-253-819-000 Contractual Temp/PT Labor by \$6,000 to \$6,300. Moved by Councilperson Carrington and second by Councilperson Nicholson.

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

No: None

Motion Carried

Councilwoman Rutherford was absent during the vote

WHEREAS, City Council appropriated funds for part-time/temporary work in the treasurer’s office; and, WHEREAS, that funding needs to be increased to cover the cost of providing a temporary worker until the department was completely staffed; and

WHEREAS, the department is now fully staffed; and

WHEREAS, this budget amendment will decrease the fund balance in the Fund 101-General Fund by \$6,300.00;

NOW, THEREFORE, BE RESOLVED, that the City Council hereby approves the proposed budget amendment for Fiscal Year 2022-23 as requested by the Administration as given below:

Increase the budget appropriation in the following GL account:

101-253-819.000 Contractual Temp/PT Labor \$6,300.00

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

No: None

Resolution Passed

Councilwoman Rutherford was absent during the vote

22-339 **Resolution to approve the proposed Budget Amendment for Budget Year 2022-2023, Increase the budget appropriation in the following General Fund GL accounts 101-270-702.000 salaries and wages, 101-270-715-000 F.I.C.A., 101-270-716-000 Medical Insurance, 101-270-**

717-000 Life Insurance, 101-270-718-500 MERS Employer Contributions, 101-270-719-000 Workers Compensation Insurance, 101-270-719-001 Dental Insurance. (This budget amendment is for the newly established Payroll Clerk position.) Moved by Councilperson Nicholson and second by Councilperson Goodman.

WHEREAS City council approved the creation of a new position of Payroll Clerk; and,
WHEREAS, funding needs to be appropriated for that position; and,
WHEREAS, this budget amendment will decrease the fund balance in the Fund 101 – General Fund by \$32,726;

NOW THEREFORE, BE RESOLVED, that the City Council hereby approve the proposed budget amendment for Fiscal Year 2022-23 as requested by the Administration as given below:

Increase the budget appropriation in the following GL accounts:

101-270-702.000	salaries and wages	\$21,500
101-270-715.000	F.I.C.A.	\$1,645
101-270-716.000	Medical Insurance	\$7,863
101-270-717.000	Life Insurance	\$330
101-270-718.500	MERS Employer Contributions	\$1,075
101-270-719.000	Workers Compensation Insurance	\$43
101-270-719.001	Dental Insurance	\$270

Total requested increase in the budget appropriation \$32,726

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

Resolution Passed

Grants

22-340 **Resolution authorizing the Mayor to sign an Interlocal Agreement with Oakland County on the receipt of \$100,000 in Funding to support Arts and Cultural Activities in Pontiac.** Moved by Councilperson Rutherford and second by Councilperson Parker.

WHEREAS, the City of Pontiac has been awarded \$100,000 as part of an Oakland County Commissioner Special Project to fund arts and culture programming in the City of Pontiac; and,
WHEREAS, the County agrees to provide the City of Pontiac with funding up to One Hundred Thousand Dollars (\$100,000.00) for sponsorship of the Pontiac Arts Commission programming and events for the 2023 calendar year beginning January 1, 2023 through December 31, 2023; and,
WHEREAS, Commissioner Powell worked diligently to advocate and lobby for support of this proposal and was successful in securing these resources for the City of Pontiac; and,
WHEREAS, the City of Pontiac thanks Commissioner Powell for being a strong advocate for all things Pontiac, especially arts and culture programming; and,
WHEREAS, the award does not require matching funds; and,
WHEREAS, the Pontiac Arts Commission is an extension of City operations per the City's Charter and must adhere to City policy and procedure.

NOW THEREFORE BE IT RESOLVED that the City Council hereby authorizes Mayor Tim Greimel to execute the Intergovernmental Sponsorship Contract between Oakland County and City of Pontiac in acceptance of the \$100,000 award for sponsorship of the Pontiac Arts Commission.

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

No: None
Resolution Passed

22-341 **Resolution to authorize the City Clerk to publish the proposed budget amendment for Budget Year 2022-2023 to increase the budget appropriation in the GL account 101-699-969-003 – PONART – Contribution to Pontiac Arts Commission in the amount of \$100,000, and increase the revenue estimate in the GL account 101-000-582-000 –PONART –Grants from Oakland County by \$100,000.** Moved by Councilperson Nicholson and second by Councilperson Rutherford.

WHEREAS, the City of Pontiac was awarded an \$100,000 grant from the Oakland County Board of Commissioners, and;
WHEREAS, the purpose of the grant is to support the Pontiac Arts Commission programming and events for the 2023 calendar year beginning January 1, 2023 through December 31, 2023; and,
WHEREAS, the funds from the grant will increase the budgeted revenue for the current fiscal year 2022-23 in the amount of \$100,000, and increase the appropriations, in the amount of \$100,000; and,
WHEREAS, the increased appropriations will not decrease the fund balance as the increase in the appropriation is offset by the increase in the grant revenue for the same amount.
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:
Increase the budget appropriation in the General Fund GL account 101-699-969.003-PONART – Contribution to Pontiac Arts Commission
Increase the revenue estimate in the General Fund GL account 101-000-582.000-PONART- Grants from Oakland County

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

Purchasing
22-342 **Resolution establishing the position of Purchasing Assistant.** Moved by Councilperson Rutherford and second by Councilperson Parker

WHEREAS, the Purchasing Division has a dire need for a Purchasing Assistant to meet the City’s purchasing needs;
WHEREAS, The Purchasing Manager is currently operating alone to meet the City’s Purchasing needs;
WHEREAS, The Purchasing Assistant will report to the Purchasing Manager and become part of the Finance Division.
NOW, THEREFORE, BE IT RESOLVED the Pontiac City Council authorizes the Finance budget to be amended to include the Purchasing Assistant position for the current fiscal year and subsequent fiscal years.

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

22-343 **Resolution to authorize the City Clerk to publish the proposed Budget Amendment for Budget Year 2022-2023 (purchasing Assistant position) Increase the budget appropriation in the following General Fund GL accounts 101-206-702-000 salaries and wages (\$26,500), 101-206-715-000 F.I.C.A. (\$2,028), 101-206-716-000 Medical insurance (\$7,638), 101-206-717-000 Life**

Insurance (642), 101-206-718-500 MERS Employer Contributions (&1,325), 101-206-719-000 Workers Compensation insurance (\$78), 101-206-719-001 Dental insurance (264) (This budget amendment is for the Purchasing Assistant position). Moved by Councilperson Parker and second by Councilperson Rutherford.

WHEREAS City council approved the creation of a new position of Purchasing Assistant; and, WHEREAS, funding needs to be appropriated for that position; and, WHEREAS, this budget amendment will decrease the fund balance in the Fund 101 – General Fund by \$38,475;

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:

Increase the budget appropriation in the following GL accounts (January of 2023 to June of 2023):

101-206-702.000	salaries and wages	\$26,500
101-206-715.000	F.I.C.A.	\$2,028
101-206-716.000	Medical Insurance	\$7,638
101-206-717.000	Life Insurance	\$642
101-206-718.500	MERS Employer Contributions	\$1,325
101-206-719.000	Workers Compensation Insurance	\$78
101-206-719.001	Dental Insurance	\$264

Total requested increase in the budget appropriation \$38,475

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

Resolution Passed

22-344 Resolution to approve a two-month Renewal Agreement Extension for CompOne Administrators. Moved by Councilperson Rutherford and second by Councilperson Nicholson.

WHEREAS, The Compone agreement is due to expire on December 31, 2023. There remain four employees who are receiving managed care services through the third-party administrator; WHEREAS, purchasing will commence with the solicitation process to check the market for third-party administrator pricing in accordance with DIVISION 2. PURCHASING, 2-516 Legislative purpose, article (c); WHEREAS, purchasing and human resources will recommend a bid award once all bid tabulations are complete and proposals are reviewed; Purchasing will pursue an agreement for a five-year term. NOW, THEREFORE, BE IT RESOLVED, that City Council hereby approves extending the Compone agreement until February 28, 2023, when the competitive bid process for third-party administrators would have concluded. And that Mayor Tim Greimel may execute the extension agreement for Compone’s continued care management services.

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

Resolution Passed

Ordinance

Motion to postpone City of Pontiac Adult-Use Marihuana Business Ordinance to January 3, 2022. Moved by Councilperson Parker and second by Councilperson Goodman.

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

No: None
Abstain: Rutherford
Motion Passed

Discussion

Land Sale to Rite Aid Parcel ID 14-21-485-003

Public Comment

1. Jacqueline White
2. Pastor Kathy Desseuru
3. Dr. Deirdre Waterman
4. Chuck Johnson

Closed Session

22-345 **Resolution to Proceed in 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.** Moved by Councilperson Rutherford and second by Councilperson Goodman.

WHEREAS, in September 2022 a complaint relief was filed against the City of Pontiac in the Circuit Court of Oakland County, Katz v City of Pontiac, Case No. #22-195877-CH; and
WHEREAS, Section 8(e) of the Michigan Open Meetings Act provides that a public body may meet in Closed Session to consult with its attorney regarding settlement strategy in connection with pending litigation, but only if an open meeting would have a detrimental financial effect on the litigation or settlement position of the City; and

WHEREAS, the Michigan Open Meetings Act provides that a public body may meet in Closed Session to consider material exempt from discussion or disclosure by state or federal statute; and
WHEREAS, written confidential communications that are the subject of attorney-client privilege are exempt from disclosure and may be discussed in Closed Session pursuant to Section 8(h) of the Open Meetings Act, MCL 15.268(h).

NOW THEREFOR BE IT RESOLVED, the City Council will proceed in Closed Session pursuant to Section 8(e) and 8(h) of the Open Meetings Act, MCL 15.268(e) and (h), to discuss settlement strategy and the confidential legal opinion of counsel in connection with pending litigation, Katz v City of Pontiac.

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

Resolution Passed

Motion to come out of closed session at 11:20 p.m. Moved by Councilperson Nicholson and second by Councilperson Carrington.

Ayes: Nicholson, Parker, Rutherford, Carrington, Goodman, James and McGuinness.
No: No

Motion Passed

Motion to amend the agenda to direct the City's Legal Counsel to proceed with making an offer for consideration of real estate on the purchase of real property. Moved by Councilperson Rutherford and second by Councilperson Carrington.

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

No: None

Motion Passed

Motion to direct the City's Legal Counsel to entertain and proceed with making an offer for the purchase of real property as discussed in closed session. Moved by Councilperson Rutherford and second by Councilperson Goodman.

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

No: None

Motion Passed

Communications

City Council and Mayor's Office

Mayor, Clerk and Council Closing Comments

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

Adjournment

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

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

No: None

Motion Carried

Council President Mike McGuinness adjourned the meeting at 11:40 p.m.

Garland S. Doyle
City Clerk

Exhibit A



The Pontiac City Council

Announces

THE 2023 SCHEDULE OF MEETINGS OF THE PONTIAC CITY COUNCIL

To comply with the Michigan Open Meeting Act (MCL 15.265)

The Pontiac City Council will hold its regular meeting on Tuesday evenings at 6:00 p.m. in the Council Chambers of City Hall 47450 Woodward Ave Pontiac, Michigan 48342 unless otherwise noted.

Internet website where meetings are posted www.pontiac.mi.us

The dates are as follows:

- Tuesday, January 3, 2023 6:00 p.m.
- Tuesday, January 10, 2023 6:00 p.m.
- Tuesday, January 17, 2023 6:00 p.m.
- Tuesday, January 24, 2023 6:00 p.m.
- Tuesday, January 31, 2023 6:00 p.m.
- Tuesday, February 7, 2023 6:00 p.m.
- Thursday, February 16, 2023 6:00 p.m.
- Tuesday, February 21, 2023 6:00 p.m.
- Tuesday, February 28, 2023 6:00 p.m.
- Tuesday, March 7, 2023 6:00 p.m.
- Tuesday, March 14, 2023 6:00 p.m.
- Tuesday, March 21, 2023 6:00 p.m.
- Tuesday, March 28, 2023 6:00 p.m.
- Tuesday, April 4, 2023 6:00 p.m.
- Tuesday, April 11, 2023 6:00 p.m.
- Tuesday, April 18, 2023 6:00 p.m.
- Tuesday, April 25, 2023 6:00 p.m.
- Tuesday, May 2, 2023 6:00 p.m.
- Tuesday, May 9, 2023 6:00 p.m.
- Tuesday, May 16, 2023 6:00 p.m.
- Tuesday, May 23, 2023 6:00 p.m.
- Tuesday, May 30, 2023 6:00 p.m.
- Tuesday, June 6, 2023 6:00 p.m.

Tuesday, June 13, 2023 6:00 p.m.
Tuesday, June 20, 2023 6:00 p.m.
Tuesday, June 27, 2023 6:00 p.m.
Thursday, July 6, 2023 6:00 p.m.
Tuesday, July 11, 2023 6:00 p.m.
Tuesday, July 18, 2023 6:00 p.m.
Tuesday, July 25, 2023 6:00 p.m.
Tuesday, August 1, 2023 6:00 p.m.
Tuesday, August 8, 2023 6:00 p.m.
Tuesday, August 15, 2023 6:00 p.m.
Tuesday, August 22, 2023 6:00 p.m.
Tuesday, August 29, 2023 6:00 p.m.
Tuesday, September 5, 2023 6:00 p.m.
Tuesday, September 12, 2023 6:00 p.m.
Tuesday, September 19, 2023 6:00 p.m.
Tuesday, September 26, 2023 6:00 p.m.
Tuesday, October 3, 2023 6:00 p.m.
Tuesday, October 10, 2023 6:00 p.m.
Tuesday, October 17, 2023 6:00 p.m.
Tuesday, October 24, 2023 6:00 p.m.
Thursday, November 2, 2023 6:00 p.m.
Tuesday, November 7, 2023 6:00 p.m.
Tuesday, November 14, 2023 6:00 p.m.
Tuesday, November 21, 2023 6:00 p.m.
Tuesday, November 28, 2023 6:00 p.m.
Tuesday, December 5, 2023 6:00 p.m.
Tuesday, December 12, 2023 6:00 p.m.
Tuesday, December 19, 2023 6:00 p.m.
Wednesday, December 27, 2023 12:00 p.m.

City of Pontiac 47450 Woodward Avenue Pontiac, Michigan 48342 248-758-3200