

## **PONTIAC CITY COUNCIL**

**President Mike McGuinness, District 7**  
**Pro Tem William A. Carrington, District 6**  
**Melanie Rutherford, District 1**  
**Brett Nicholson, District 2**  
**Mikal Goodman, District 3**  
**Kathalee James, District 4**  
**William Parker, Jr., District 5**



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Garland S. Doyle, M.P.A., MiPMC, City Clerk

Phone: (248) 758-3200

**121<sup>st</sup> Session of the 11<sup>th</sup> Council – Tuesday, December 12, 2023, at 6:00 p.m.**

Meeting Location: City Council Chambers, Pontiac City Hall, 47450 Woodward Pontiac, Michigan 48342

### **MEETING AGENDA**

#### **Call to Order**

#### **Invocation**

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

#### **Moment of Silence**

#### **Roll Call of Councilmembers**

#### **Authorization to Excuse Councilmembers from the Meeting**

#### **Amendments to and Approval of the Agenda**

#### **Approval of the Consent Agenda**

- A. November 27, 2023, Law and the Courts Subcommittee Meeting Minutes
- B. December 5, 2023, City Council Meeting Minutes
- C. Resolution to Approve the 2024 City Council Meeting Schedule
- D. Resolution recognizing the Lifetime of Community Service of Betsy and Richard Fitzgerald
- E. Resolution approving Obsolete Property Rehabilitation Act Exemption Application – 91 N. Saginaw – 91 North OZ, LLC (Corrected)

#### **Special Presentation**

1. Pontiac Sale of City-Owned Property at Former Landfill at Kennett Road and at Former Perdue School at 25 S. Sanford Street  
Presentation Presenter: Deborah Younger – Economic Development Manager

#### **Subcommittee Reports**

2. Communications, Engagement & Operations
3. Economic Development, Housing & Planning
4. Facilities & Property
5. Finance & Personnel
6. Law & The Courts
7. Parks, Recreation & Public Works
8. Public Safety, Health & Wellness

#### **Recognition of Elected Officials**

#### **Agenda Address (Two Minutes Time Limit)**

#### **Agenda Items**

## **Ordinance**

9. Adoption of an Emergency Ordinance Declaring a Moratorium on the Issuance of Adult-Use Marihuana Permits and Suspending Ordinances #2406 and #2407.

## **Resolutions**

### **Department of Public Works (DPW)**

10. Resolution to support the Michigan Department of Transportation (MDOT) creation of four road islands along the M-59 corridor.
11. Resolution to support the Michigan Department of Transportation (MDOT) on M-59 (Huron Street) Lane Repurposing

### **Economic Development Division**

12. Resolution scheduling a Public Hearing on the Potential Sale of City-Owned Property at Former Landfill at Kennett Road for the December 19, 2023, City Council Meeting
13. Resolution scheduling a Public Hearing on the Potential Sale of City-Owned Property the Former Perdue School at 25 S. Sandford Street for the December 19, 2023, City Council Meeting

### **Purchasing Division**

14. Resolution to authorize the City Clerk to publish the proposed budget amendment for the Budget Year 2023-2024 to increase the budget appropriations in General Ledger Account 101-233-818.000 – Professional Services \$64,519.

## **Public Comment (Three Minutes Time Limit)**

## **Discussion**

15. National AIDS Memorial Quilt on Display at All Saints Episcopal Church in Pontiac, City of Pontiac Officials and Community Members Invited to Attend Remembrance on Sunday, December 17, 2023, at 5:00 pm at All Saints; the Portion of the Quilt on Display was Created in 1996 by All Saints to Remember Pontiac Community Members who Passed Away

## **Closed Session**

16. Resolution to proceed in Closed Session pursuant to MCL 15.268 (h) of the Open Meetings Act to discuss a confidential attorney-client legal opinion as requested by the Mayor.

## **Public Communications**

### **City Council**

17. Main Street Pontiac Presents the 2023 Festival of Trees in Downtown Pontiac, with voting from December 8 to December 31, 2023, on your favorite tree decorated by a Pontiac non-profit organization and displayed in a downtown business; the non-profits with the top vote totals win funding for their organization.
18. "Ghosts of Dishes Past" Dinner Fundraiser to Benefit Pontiac's Oak Hill Cemetery Preservation, Friday, December 15, 2023 at 7:00 pm, held at Oakland History Center, 405 Cesar E. Chavez Avenue, Pontiac 48342. Contact the History Center at (248) 338-6732.
19. Save the Date for the Micah 6 Community Santa Workshop Giveaway, Happening Saturday, December 16, 2023, at 56 Monroe Street, Pontiac 48341.
20. Pontiac District One Holiday Fellowship Gathering, Saturday, December 16, held at the Bowens Senior Center, 52 Bagley Street in Pontiac. For more information, contact City Councilwoman Melanie Rutherford.
21. First Presbyterian Church Festival of Carols, Sunday, December 17, 2023, at 10:00 am, held at First Presbyterian Church of Pontiac, 99 Wayne Street in Downtown Pontiac. The choir is also looking for a few

more singers to join the choir for the Christmas season. For more information, contact Choir Director Alayna Young at (248) 335-6866.

22. National AIDS Memorial Quilt Remembrance, Sunday, December 17, 2023 at 5:00 pm, where Panels from the AIDS Memorial Quilt made in Pontiac in 1996 will be on Display, held at All Saints Episcopal Church, 171 W. Pike Street, Pontiac 48341
23. Christmas of Hope: A Benefit for Hurricane Victims, Sunday, December 17, 2023 at 6:30 pm, held at the Flagstar Strand Theatre, 12 N. Saginaw Street in Downtown Pontiac. For more information and to purchase tickets, visit [flagstarstrand.com](http://flagstarstrand.com) or call the box office at (248) 309-6445.
24. Red Carpet Affair New Year's Eve Party, Sunday, December 31, 2023 from 9:00 pm to 2:00 pm, held at Flagstar Strand Theatre, 12 N. Saginaw in Downtown Pontiac, Tickets are \$50, includes Champagne Countdown Toast and Food, Attire is "GQ Fly." Presented by Cameron Bradley, Diana Barnard, Norbert Burrows, and Scottie Mays. Call (248) 842-2102 for more information.
25. Earthquake featuring LaVar Walker Comedy Show, January 13, 2024 at 8:00 pm, held at the Flagstar Strand Theatre, 12 N. Saginaw Street in Downtown Pontiac. For more information and to purchase tickets, visit [flagstarstrand.com](http://flagstarstrand.com) or call the box office at (248) 309-6445.
26. The Steel Drivers Concert at the Flagstar Strand Theatre, Friday, February 16, 2024. Doors Open at 7:00 pm, Show at 8:00 pm. Tickets are now available. The Strand is at 12 N. Saginaw in Downtown Pontiac.
27. The Psychology of Serial Killers, March 15, 2024 at 8:00 pm, held at the Flagstar Strand Theatre, 12 N. Saginaw Street in Downtown Pontiac. For more information and to purchase tickets, visit [flagstarstrand.com](http://flagstarstrand.com) or call the box office at (248) 309-6445.
28. Comedian Paula Poundstone Performs, Saturday, April 13, 2024 at 8:00 pm, held at the Flagstar Strand Theatre, 12 N. Saginaw Street in Downtown Pontiac. For more information and to purchase tickets, visit [flagstarstrand.com](http://flagstarstrand.com) or call the box office at (248) 309-6445.
29. Comedian Paula Poundstone Performs, Saturday, April 13, 2024 at 8:00 pm, held at the Flagstar Strand Theatre, 12 N. Saginaw Street in Downtown Pontiac. For more information and to purchase tickets, visit [flagstarstrand.com](http://flagstarstrand.com) or call the box office at (248) 309-6445.
30. Glenn Miller Orchestra Performs, Sunday, April 14, 2024 at 8:00 pm, held at the Flagstar Strand Theatre, 12 N. Saginaw Street in Downtown Pontiac. For more information and to purchase tickets, visit [flagstarstrand.com](http://flagstarstrand.com) or call the box office at (248) 309-6445.
31. Tuske Performs, Wednesday, April 24, 2024 at 8:00 pm, held at the Flagstar Strand Theatre, 12 N. Saginaw Street in Downtown Pontiac. For more information and to purchase tickets, visit [flagstarstrand.com](http://flagstarstrand.com) or call the box office at (248) 309-6445.
32. Eaglemania Performs, Friday, May 3, 2024 at 8:00 pm, held at the Flagstar Strand Theatre, 12 N. Saginaw Street in Downtown Pontiac. For more information and to purchase tickets, visit [flagstarstrand.com](http://flagstarstrand.com) or call the box office at (248) 309-6445.

### **Closing Comments**

Mayor Greimel (Seven Minutes Time Limit)

Clerk and City Council (Three Minutes Time Limit)

### **Adjournment**

# **CONSENT AGENDA A**



Law and The Courts Subcommittee Meeting  
November 27, 2023  
4:00 P.M.

Meeting Location: Pontiac City Hall, Legislative Conference Room  
47450 Woodward Avenue  
Pontiac, Michigan 48342

Committee Members: Brett Nicholson (Non Present), Mikal Goodman (Present),  
William Parker (Present)

Other's Present: Angelita Santiago, James McQueen, JoAnne Gurley, Maribel Pasillas, Patrick Mueller, Deputy Khalfani Stephens, Cynthia Walker, Richard Taylor, Mayor Tim Greimel, Clarence Cohen, Lynette Ward, Judith Cox, Jack McIntyre.

The meeting started at 4:06 P.M.

50<sup>th</sup> District Court update from Richard Taylor:

A Standard workload of Attorneys along with the number of caseloads that each individual attorney may have been currently being assessed and worked on. The current caseload is at a maximum of 400 per attorney per year, with the hopes that the overall view for the MIDC office will be helpful to clients, making them feel that they are not being overlooked and that their needs are being served in professional way.

A quarterly report is done to keep track of each attorney's caseload and how many clients were serviced. A copy of the report will be provided to the City Council.

Code Enforcement update from Jack McIntyre:

Code Enforcements since January 2023 are 18,069. The rental inspections total in the amount of 6,941 gross violations totaling in the amount of 1,934.

Per Maribel Pasillas the code enforcement department has received 823 district court tickets. The electronic ticket system is coming available soon with the Clemis system that is operated through the State police.

Updates from Cynthia Walker 50<sup>th</sup> District court:



Law and The Courts Subcommittee Meeting

November 27, 2023

4:00 P.M.

Meeting Location: Pontiac City Hall, Legislative Conference Room  
47450 Woodward Avenue  
Pontiac, Michigan 48342

Committee Members: Brett Nicholson (Non Present), Mikal Goodman (Present),  
William Parker (Present)

Per Chief Judge Walker they have a few staff shortages, they are in need of a Chief Probation officer and four clerks. They may be adding an administrative position soon.

Updates from Judith Cox on Mental Health: Would like to do a wellbeing and resilience presentation for approximately 15 minutes and heard by others including council to explain what resilience and ACES (Adverse Childhood experiences) is.

No New Business updates:

No items for future consideration by Subcommittee members:

No public comments:

Adjournment time: 5:19 P.M



Law and The Courts Subcommittee Meeting  
November 27, 2023  
4:00 P.M.

Meeting Location: Pontiac City Hall, Legislative Conference Room  
47450 Woodward Avenue  
Pontiac, Michigan 48342

Committee Members: Brett Nicholson (Non Present), Mikal Goodman (Present),  
William Parker (Present)

# **CONSENT AGENDA B**



December 5, 2023, Draft

**Official Proceedings  
Pontiac City Council  
120<sup>th</sup> Session of the Eleventh Council**

**Call to order**

A Regular 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 5, 2023, at 6:00 p.m. by Council President Mike McGuinness.

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

Mayor Tim Greimel was present.  
A quorum was announced.

**Excuse Councilmembers**

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

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

No: None

**Motion Carried**

Councilman Goodman was absent for the vote.

**Amendments to and Approval of the Agenda**

**Motion to approve the agenda.** Moved by Councilperson Nicholson and second by Councilperson Carrington.

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

No: None

**Motion Carried**

**Consent Agenda**

23-416 **Resolution to approve the consent agenda for December 5, 2023.** Moved by Councilperson Parker and second by Councilperson Carrington.

WHEREAS, the City Council has reviewed the consent agenda for December 5, 2023.  
NOW, THEREFORE, BE IT RESOLVED that the City Council approves the consent agenda for December 5, 2023, including the November 28, 2023, City Council Meeting Minutes and November 30, 2023, City Council Special Meeting Minutes.

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

No: None

**Resolution Passed**

December 5, 2023, Draft

### **Special Presentation**

Upcoming Book Signing Event at the Pontiac Public Library

Presentation Presenter: Victor Hill

### **Recognition of Elected Officials – Tameka Ramsey, Chairperson, Charter Revision Commission**

#### **Agenda Address**

1. Dr. Deirdre Waterman addressed item #6
2. Larry Jasper addressed item #6

#### **Agenda Items**

##### **Resolutions**

City Council

23-417

**Resolution Honoring the Life and Service of Carl Tenuta.** Moved by Councilperson Nicholson and second by Councilperson Carrington.

WHEREAS, Mr. Carl Robert Tenuta was born on February 11, 1928, was a Pontiac resident for many years, served in the United States Army, and was a highly involved member of our community for decades, including at St. Michael's Catholic Church in Pontiac; and,  
WHEREAS, Mr. Tenuta was an active part of many civic, religious, social, and philanthropic endeavors through the years, and was the oldest sibling to the Tenuta family, which operated a family-run grocery store in Pontiac, including his brother the late Pontiac City Councilman Peter Tenuta; and,  
WHEREAS, Mr. Tenuta, in addition to past service on municipal and community boards through the years, helped established the award-winning Pontiac Theatre IV along with David Ewalt and Richard Cain of the City of Pontiac, ensured that theatre programs were part of the City's summer youth enrichment and afterschool programs, and remained involved for over fifty years in the success of Pontiac Theatre IV, even recently establishing a scholarship for students; and,  
WHEREAS, Mr. Tenuta passed away on November 24, 2023, at the age of 95, which is a tragic loss for his family and our entire community, though his amazing legacy will surely endure;  
NOW THEREFORE, BE IT RESOLVED, that the Pontiac City Council and Pontiac Mayor Tim Greimel hereby acknowledges the life and legacy of Mr. Carl Robert Tenuta, and mourns his passing; and  
FURTHER RESOLVED, the Pontiac City Council, the Mayor of Pontiac, and the entire City of Pontiac extends our deepest sympathies to the family, friends, neighbors, and colleagues of Mr. Tenuta; and  
FURTHER RESOLVED, we celebrate the life and profound impact of Mr. Tenuta, and salute his admirable service to the City of Pontiac.

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

No: None

**Resolution Passed**

23-418

**Resolution Honoring the Life and Service of Willia Mae Wright.** Moved by Councilperson Parker and second by Councilperson Nicholson.

WHEREAS, Ms. Willia Mae Wright was born on July 22, 1938 in Pontiac, Michigan, was a Pontiac resident for many decades and was a highly involved member of our community for many years; and,  
WHEREAS, Ms. Wright was an active part of many civic, religious, social, and philanthropic endeavors through the years, and also worked for the School District of the City of Pontiac including at Franklin Elementary School on Pontiac's Southside; and,  
WHEREAS, Ms. Wright was elected by the voters of Pontiac to the city's Charter Revision Commission in 2012, and voluntarily served on that city commission for the duration, in addition to past service on other municipal and community boards through the years; and,  
WHEREAS, Ms. Wright passed away on November 22, 2023, at the age of 85, which is a tragic loss for

December 5, 2023, Draft

her family and our entire community, though her amazing legacy will surely endure;  
NOW THEREFORE, BE IT RESOLVED, that the Pontiac City Council and Pontiac Mayor Tim Greimel hereby acknowledges the life and legacy of Ms. Willia Mae Wright, and mourns her passing; and  
FURTHER RESOLVED, the Pontiac City Council, the Mayor of Pontiac, and the entire City of Pontiac extends our deepest sympathies to the family, friends, neighbors, and colleagues of Ms. Wright; and  
FURTHER RESOLVED, we celebrate the life and profound impact of Ms. Wright, and salute her admirable service to the City of Pontiac.

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

No: None

**Resolution Passed**

Mayor's Office

23-419

**Resolution Approving Proposed Budget Amendment for Fiscal Year 2023-24 to establish budget appropriations in the amount of \$70,000 to account 285-301-702.000-GVI Salaries and Wages, \$5,355 to account 285-301-715.000-GVI F.I.C.A – City Contribution, \$11,775 to account 285-301-716.000-GVI Medical Insurance, \$2,800 to account 285-301-718.500-GVI MERS Employer Contributions, \$568 to account 285-301-719.001-GVI Dental, \$20 to account 285-301-716.011-GVI Hearing/Optical, \$928 to account 285-301-717.000-GVI Life Insurance, \$1,000 to account 285-301-719.000-GVI Workers Comp, \$673 to account 285-301-725.000-GVI Sick & Vacation Contribution, \$1,200 to account 285-301-707.003-GVI Cell Phone and \$71,250 to account 285-301-818.000-GVI Other Professional Services for Ceasefire Initiative Staffing Positions Expenses.** Moved by Councilperson Nicholson and second by Councilperson Carrington.

WHEREAS, 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, 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 following budget amendment reflects funding for the Pontiac Group Violence Intervention (GVI) Program and associated costs, and;

WHEREAS, the budget amendment will increase the budgeted appropriations in the amount of \$165,569 representing the Pontiac Group Violence Intervention (GVI) Program expenditures in Fiscal Year 2023-2024.

NOW THEREFORE, BE IT RESOLVED, that the City Council hereby approves the proposed budget amendment to establish budget appropriations in the amount of \$70,000 to account 285-301-702.000-GVI Salaries and Wages, \$5,355 to account 285-301-715.000-GVI F.I.C.A – City Contribution, \$11,775 to account 285-301-716.000-GVI Medical Insurance, \$2,800 to account 285-301-718.500-GVI MERS Employer Contributions, \$568 to account 285-301-719.001-GVI Dental, \$20 to account 285-301-716.011-GVI Hearing/Optical, \$928 to account 285-301-717.000-GVI Life Insurance, \$1,000 to account 285-301-719.000-GVI Workers Comp, \$673 to account 285-301-725.000-GVI Sick & Vacation Contribution, \$1,200 to account 285-301-707.003-GVI Cell Phone and \$71,250 to account 285-301-818.000-GVI Other Professional Services.

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

No: None

**Resolution Passed**

December 5, 2023, Draft

Planning Division

23-420

**Resolution Approving Permit for Easter Seals Holiday Fireworks Display at M1 Concourse on December 8, 2023.** Moved by Councilperson Nicholson and second by Councilperson Carrington.

WHEREAS, the City has received an application for a permit for **Easter seals Gala fireworks** display to be held at M1 Concourse – 1 Concourse Drive, Pontiac, MI, 48341 on December 8, 2023, and;

WHEREAS, the Michigan Fireworks Safety Act (Public Act 256 of 2011) requires the legislative body of the City to authorize the permit application; and

WHEREAS, pursuant to MCL 28.466 of the Michigan Fireworks Safety Act, the City “may grant a permit for” a fireworks display; and

WHEREAS, Gen-X Pyrotechnics of White Lake, Michigan has agreed to provide pyrotechnics for the event, and has furnished proof of insurance in an amount necessary and approved by the City’s insurance agent of record, and;

WHEREAS, the application has been reviewed by Fire Department personnel and a determination has been made that the pyrotechnic operator and location meet the department’s requirements for a fireworks display, and;

THEREFORE, BE IT RESOLVED, that the City Council does hereby approve the application for a fireworks display at M1 Concourse Drive, Pontiac, MI 48341 on December 8, 2023, and authorizes the City Clerk to execute the application on behalf of the City.

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

No: Nicholson

**Resolution Passed**

#### **Public Comment**

1. Tameka Ramsey
2. Carlton Jones
3. Marie Thomas
4. Dr. Deirdre Waterman
5. Pastor Kathy Dessureau
6. Jeanette Emory
7. Billie Swazer
8. Andrea Manns
9. Beatrice Wright
10. Chuck Johnson
11. Darlene Clark
12. H. Bill Maxey

#### **Communications from the City Clerk**

Local Officers Compensation Commission – Resolution Regarding the Mayor and City Council Salaries for 2024 and 2025

The City Clerk informed the City Council that the Local Officers Compensation Commission (LOCC) had approved Resolution LOCC 2023 Resolution to change Mayor/City Council Salaries on November 27, 2023. The resolution was filed with the Office of the City Clerk on November 28, 2023. The City Clerk then read into the record the LOCC statement regarding the resolution dated November 27, 2023.

**\*\*See LOCC statement on Mayor and City Council salaries attached as Exhibit A**

Chief Assistant Clerk Position Remains Open, Previous Candidate Withdrew from Consideration to Remain at his Current City of Employment

December 5, 2023, Draft

**Discussions**

Ballot Proposals for Pontiac Voter Consideration in February 2024 (Informing the Community of any Decisions Made at the Special Meeting of the City Council on November 30, 2023)

Planning and Zoning Training for Pontiac City Council

**Communications**

City Council, and Mayor's Office

**Mayor, Clerk and Council Closing Comments**

Mayor Tim Greimel, Councilman Brett Nicholson, Councilman Mikal Goodman, Councilwoman Kathalee James, Councilman William Parker Jr., and Council President Mike McGuinness made closing comments.

**Adjournment**

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

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

No: None

**Motion Carried**

Council President Mike McGuinness adjourn the meeting at 8:39 p.m.

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Garland S. Doyle  
City Clerk



## Local Officers Compensation Commission

Commission Members  
Caroll Turpin, Chairperson  
Val Gross  
Gloria Harsten-Spann  
Roger Jackson  
Lee Jones  
Michael Klockow  
Susan Loveland

47450 Woodward Avenue  
Pontiac, Michigan 48342  
Phone (248) 758-3200  
Fax (248) 758-3160  
[www.pontiac.mi.us](http://www.pontiac.mi.us)

November 27, 2023

Pursuant to the Michigan Compiled Law Section 117.5c and Pontiac City Code section 2-392, the seven-member panel comprising the Local Officers Compensation Commission (LOCC) have met in public sessions to discuss potential salary increases for elected officials in the City of Pontiac, specifically the Mayor and members of the City Council.

As outlined in subsection (a) of the above-referenced Code, "the commission shall consist of ... seven (7) members in a city of over 20,000 population. The members shall be registered electors of the city, appointed by the mayor subject to confirmation by a majority of the members elected and serving in the legislative body."

Subsection (b) of the Code states "the commission shall determine the salary of each local elected official. The determination shall be the salary unless the legislative body, by resolution adopted by 2/3 of the members elected to and serving on the legislative body, rejects it. The determination of the commission shall be effective 30 days following its filing with the city clerk unless rejected by the legislative body. If the determination is rejected, the existing salary shall prevail."

And, subsection (c) states "the commission shall meet for not more than 15 session days in each odd numbered year and shall make its determination within 45 calendar days after its first meeting."

The purpose of today's meeting is to make known for the record our determination of recommended salary levels for the Mayor of the city of Pontiac and the City Council members. This determination was made by the following 7 members comprising the LOCC:

- Caroll Turpin, Chairperson
- Val Gross
- Gloria Harsten-Spann
- Roger Jackson
- Lee Jones
- Michael Klockow
- Susan Loveland

The commission met on the following days: **October 23, November 6, November 20, and November 27, 2023.** Following our diligent research and deliberations, this commission has concluded that:

- Pay raises for the Mayor and City Council members are in order and we have voted unanimously to recommend increases in the annual salaries for these positions in 2024 and 2025.



- The decision is based on the fact that the Mayor and members of City Council have not received a raise in pay since 2018 (the last year when a raise of 10% was given).
- We further determined the Mayor's current salary of \$113,000 is significantly below the Deputy Mayor's current salary of \$127,308, and is not aligned with the compensation of Mayors of other Michigan cities with similar populations in a strong Mayor government structure.
- The LOCC determined that in raising the Mayor's salary the starting point should be \$127,308, currently paid to the Deputy Mayor, and apply a 5% increase raising the annual salary in 2024 to \$133,673.
- An additional increase of 5% in 2025 would raise the salary of the Mayor to \$140,356.65 (this aligns with a strong Mayor government structure in a similar city like Rochester Hills).
- The LOCC determined the City Council members' current salary of \$16,500 should be increased by 10% in 2024 to \$18,150, and 10% more the subsequent year, raising the annual salary of City Council members to \$19,965 in 2025.

The commission has determined that the salary increases for the Mayor and the members of City Council shall take effect January 1, 2024 and January 1, 2025. Following the recording of the vote by the LOCC on this matter, the Resolution will be filed with the City Clerk to be forwarded to the City Council.

-end-

# **CONSENT AGENDA C**





## Resolution to Approve the 2024 City Council Meeting Schedule

WHEREAS, Section 3.105 of the Charter requires that the City Council meet at least once a week

NOW THEREFORE BE IT RESOLVED, the Pontiac City Council approves its 2024 Schedule of Meetings.

### **THE 2024 SCHEDULE OF MEETINGS OF THE PONTIAC CITY COUNCIL**

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](http://www.pontiac.mi.us)

#### **The dates are as follows:**

Wednesday, January 3, 2024, 12:00 p.m.  
Tuesday, January 9, 2024, 6:00 p.m.  
Tuesday, January 16, 2024, 6:00 p.m.  
Tuesday, January 23, 2024, 6:00 p.m.  
Tuesday, January 30, 2024, 6:00 p.m.  
Tuesday, February 6, 2024, 6:00 p.m.  
Thursday, February 13, 2024, 6:00 p.m.  
Tuesday, February 20, 2024, 6:00 p.m.  
Thursday, February 29, 2024, 6:00 p.m.  
Tuesday, March 5, 2024, 6:00 p.m.  
Tuesday, March 12, 2024, 6:00 p.m.  
Tuesday, March 19, 2024, 6:00 p.m.  
Tuesday, March 26, 2024, 6:00 p.m.  
Tuesday, April 2, 2024, 6:00 p.m.  
Tuesday, April 9, 2024, 6:00 p.m.  
Tuesday, April 16, 2024, 6:00 p.m.  
Tuesday, April 23, 2024, 6:00 p.m.  
Tuesday, April 30, 2024, 6:00 p.m.  
Thursday, May 9, 2024, 6:00 p.m.  
Tuesday, May 14, 2024, 6:00 p.m.  
Tuesday, May 21, 2024, 6:00 p.m.  
Tuesday, May 28, 2024, 6:00 p.m.

Tuesday, June 4, 2024, 6:00 p.m.  
Tuesday, June 11, 2024, 6:00 p.m.  
Tuesday, June 18, 2024, 6:00 p.m.  
Tuesday, June 25, 2024, 6:00 p.m.  
Tuesday, July 2, 2024, 6:00 p.m.  
Tuesday, July 9, 2024, 6:00 p.m.  
Tuesday, July 16, 2024, 6:00 p.m.  
Tuesday, July 23, 2024, 6:00 p.m.  
Tuesday, July 30, 2024, 6:00 p.m.  
Thursday, August 8, 2024, 6:00 p.m.  
Tuesday, August 13, 2024, 6:00 p.m.  
Tuesday, August 20, 2024, 6:00 p.m.  
Tuesday, August 27, 2024, 6:00 p.m.  
Tuesday, September 3, 2024, 6:00 p.m.  
Tuesday, September 10, 2024, 6:00 p.m.  
Tuesday, September 17, 2024, 6:00 p.m.  
Tuesday, September 24, 2024, 6:00 p.m.  
Tuesday, October 1, 2024, 6:00 p.m.  
Tuesday, October 8, 2024, 6:00 p.m.  
Tuesday, October 15, 2024, 6:00 p.m.  
Tuesday, October 22, 2024, 6:00 p.m.  
Tuesday, October 29, 2024, 6:00 p.m.  
Thursday, November 7, 2024, 6:00 p.m.  
Tuesday, November 12, 2024, 6:00 p.m.  
Tuesday, November 19, 2024, 6:00 p.m.  
Tuesday, November 26, 2024, 6:00 p.m.  
Tuesday, December 3, 2024, 6:00 p.m.  
Tuesday, December 10, 2024, 6:00 p.m.  
Tuesday, December 17, 2024, 6:00 p.m.  
Thursday, December 26, 2024, 12:00 p.m.

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

# **CONSENT AGENDA D**



# CITY OF PONTIAC RESOLUTION

## Recognizing the Legacy and Impact of Betsy and Richard Fitzgerald

**Whereas**, the City of Pontiac, Michigan has been privileged to have many exemplary community members over the decades, whose hard work contributed to improving the City's quality of life; and,

**Whereas**, Betsy and Richard Fitzgerald have been a cherished part of the community fabric for generations and have worked to improve the lives of others through civic, religious, philanthropic, and social involvement; and,

**Whereas**, during their long and storied involvement in the Pontiac community, they were proponents for advancements in civil rights for Pontiac residents and Richard Fitzgerald, through his professional capacity with his family's Pontiac Press newspaper, advocated for improved legal, economic, and societal advancement for African American and Hispanic residents of our City; and,

**Whereas**, the Fitzgeralds have remained active with the All Saints Episcopal Church congregation through multiple volunteer roles and charitable initiatives; and,

**Whereas**, on October 11, 1987 the first display of the NAMES Project Memorial Quilt was displayed on the National Mall in Washington, D.C. to raise awareness and education about human immunodeficiency virus (HIV) and acquired immunodeficiency syndrome (AIDS) and to remember those who lost their life to AIDS; and,

**Whereas**, the Pontiac community, through the All Saints Episcopal Church of Pontiac and with active involvement of the Fitzgeralds, created a panel that comprised part of 12-foot by 12-foot panel from Michigan adding to the NAMES Project Memorial Quilt in October 1996; and,

**Whereas**, All Saints Episcopal Church is currently exhibiting that panel at their Pontiac location, and is holding a remembrance service for those who lost their life to AIDS on December 17, 2023; now,

**Therefore, Be It Resolved**, the Pontiac City Council and Pontiac Mayor Tim Greimel hereby recognizes the decades of community contributions of Ms. Betsy Fitzgerald and Mr. Richard Fitzgerald, including their work in the fields of HIV-AIDS education, awareness, and advocacy; and further

**Resolved**, the City Council expresses our appreciation to the Fitzgeralds and the All Saints Episcopal Church of Pontiac congregation for their important work in the past and to this day in remembering those who died due to AIDS-related complications; and further

**Resolved**, we as a City pause to remember the over 40 million AIDS-related deaths in the world over the past forty years, including those victims who were from the City of Pontiac.

**PONTIAC CITY COUNCIL** • Pontiac, Michigan • December 12, 2023

Mike McGuinness, Council President

Mikal Goodman, Councilmember

Brett Nicholson, Councilmember

Melanie Rutherford, Councilmember

William A. Carrington, President Pro Tem

Kathalee James, Councilmember

William Parker, Jr., Councilmember

with Tim Greimel, Mayor



# **CONSENT AGENDA E**



**COMMUNITY DEVELOPMENT DEPARTMENT**

**RESOLUTION APPROVING OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FOR  
91 NORTH OZ, LLC LOCATED AT 91 NORTH SAGINAW STREET, PONTIAC MICHIGAN**

**WHEREAS**, pursuant to PA 146 of 2000, the City of Pontiac is a Qualified Local Governmental Unit eligible to establish one or more Obsolete Property Rehabilitation Districts; and

**WHEREAS**, THE City of Pontiac legally established the Downtown Obsolete Property Rehabilitation District on December 30, 2002, after a public hearing held on December 30, 2002; and

**WHEREAS**, the taxable value of the property proposed to be exempt plus the aggregate taxable value of the property under Public Act 146 of 2000 and under Public Act 198 of 1974 does not exceed 5% of the total taxable value of the City of Pontiac; and

**WHEREAS**, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(1) of Public Act of 146 of 2000; and

**WHEREAS**, the application was approved at a public hearing as provided by section 4(2) of Public Act 146 of 2000 on October 24, 2020; and

**WHEREAS**, 91 North OZ, LLC is not delinquent on any taxes related to the facility; and

**WHEREAS**, the application is for the obsolete property as defined in section 2(h) of Public Act 146 of 2000; and

**WHEREAS**, 91 North OZ, LLC has provided answers to all required questions under the application instructions; and

**WHEREAS**, the City of Pontiac requires that rehabilitation of the facility shall be completed by October 31, 2027; and

**WHEREAS**, the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

**WHEREAS**, the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in the City of Pontiac eligible under Public Act 146 of 2000 to establish such a district; and

**WHEREAS**, completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create

employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated; and

**NOW, THEREFORE, BE IT RESOLVED** by the City of Pontiac of the 91 North Saginaw  
Be and hereby is granted an Obsolete Property Rehabilitation  
Exemption for the real property, excluding land, located in  
Obsolete Property Rehabilitation District Downtown Pontiac District at 91  
North Saginaw for a period of twelve years, beginning  
December 31, 2023, and ending December 30, 2035, pursuant to the provisions  
of PA 146 of 2000, as amended.

**#1**

**SPECIAL  
PRESENTATION**



# *Project Lift Pontiac*

# PROJECT LIFT

STRONG MINDS • SKILLED TRADES



[www.Projectlift.org](http://www.Projectlift.org)

248-978-3005

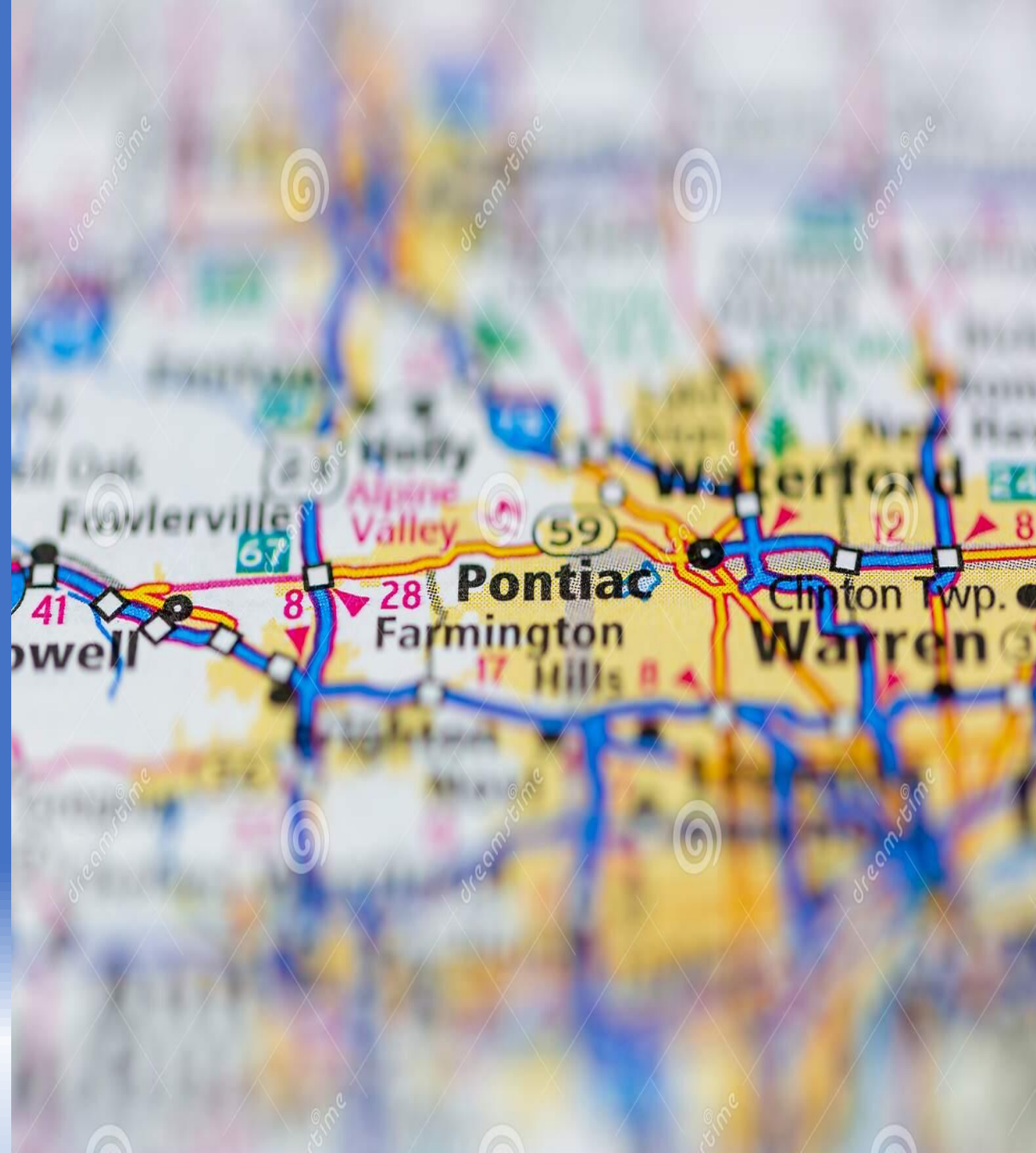
772-221-2244

TAX ID: 27-3949112



# *Project LIFT Pontiac Expansion: Michigan*

1. We have identified a real need and opportunity
2. Expanding population in Pontiac means growth in many industries: Micro-Chip, construction, solar energy, welding, Auto Repair ETC.
3. Identify unused land/building  
Identify industry partners
4. Pontiac as the Headquarters of Project Lift Michigan.





# *What does Project Lift do?*

- Vocational Training (11 Trades)
  - Automotive, welding, carpentry, HVAC, graphic design, appliance repair, electrical, solar installations, aviation tech, boat building, textile printing, Manufacturing
- Mental Health/Substance Abuse Treatment
- Education toward HS degree
- Job Readiness / Employment
  - Relationship with future employers
- Generational Poverty Alleviation
- Instill Self- Esteem, Self-Image and a reason to get up every morning!



# *PROJECT LIFT SUCCESS INDICATORS*

*Out of the 476 at risk teens measured, our statistical research shows:2021 statistics*



**93.4%** *Successfully* met *Project LIFT's* evidence-based standard for completion

**86%** *Drug free* at discharge

**87%** of graduates old enough to work *secured jobs* through *Project LIFT with Local Business Partners*

**84%** Showed statistically significant *social emotional improvement* through evidence based Cognitive Behavioral Interventions

**96%** improved work readiness and employability

# *Project LIFT Pontiac Program Goals*

- **Year one-** will Serve 125 to 150 teens and young adults two shifts per day with an extended Apprentice Style programming for Adults over 25 years old.
- **Traditional Project LIFT Programming-** Teens (Girls and Boys) ages 14 to 19 years old still enrolled in High School. This program runs 4 days per week from 230pm to 630pm. 16 weeks in length with unlimited after care.
- **Career Rising Programming-** For Young adult who are between the ages of 18 and 25, 4 days a week from 8am to 230pm
- **Innovation Academy-** for Adults over 25 years of age available 3 nights a week 6pm to 10pm with collaboration from industry partners. 4 Weeks on site Boot Camp style training 4 weeks on site with industry partners. Guaranteed employment at the conclusion of training.
- **Pathway Academy:** Career Rising Programming plus High School Diploma Seeking program.
- \*ALL programs are Paid apprentice style programs that include- Access to High Quality mental health professionals, Vocational Training, Job Readiness/Employability, industry connections and on site High School Diploma Programs.

- Zoning
- Visit Location Structures
- Conceptual drawings
- Oversight of Licensing and permitting process

*c. 12,500 + sq ft*



- Expected to house Automotive Repair, HVAC, Welding, and industry specific training



# *A Little Background*

- Founded in 2010 – Located in Palm City
- Year 1: 19 teenagers out of Indiantown Florida
- Established 2<sup>nd</sup> facility in Belle Glade, FL in 2018,  
3rd facility in Ft. Pierce in 2020
- 3244 Teens impacted over 10 years
- 4<sup>th</sup> New Facility Being developed in Hobe Sound, FL
- First of National Launch in Pontiac Michigan
  - Next, Flint, Detroit, Grand Rapids and Saginaw.





## ***NATIONAL FACTS:** from the Washington Post (12/31)*

- High School students considering a 4 year education has plummeted from 71% to 48% since COVID.
- The career colleges in Georgia, Florida and Texas, reported a collective 20% increase in students last year and 16% this year.
- A nearly 8% decline in overall undergraduate college and university enrollment in the past 2 years
- 258,000 new automotive technicians are needed, 2x the demand of last year; fewer than 1/5 of that are in the pipeline.



# *Pontiac Data*

- The Pontiac High School graduation rate is 67% up from 55% five years ago. This data is pre Covid 19. The school performance is well below the national average rates of success.
- Pontiac has a 37% poverty Rate.
- Pontiac crime rate is 127% of the national average.
- Pontiac is an ideal location for Project Lift.

# *PROJECT LIFT FLORIDA FACTS:*

*\*2022 Palm Beach Co. FL. Non-Profit of the year*

*\*2021 Martin County FL. Non-Profit of the Year*

*\*2020 Martin County FL Impact Partner of the year*

- 54 Employees
- 10 full time therapists
- 15 skilled full time instructors (each with 10 to 30 years experience)
- 21 Program Specific Specialists
- 12 years of delivering high quality vocational training
- 30,000 square feet of training space
- A strong track record of proven outcomes
- Solid partnerships with local business leaders in the skilled trades
- Visionary leadership
- 3 Campuses that have the capacity and industry standard equipment

# *LITTLE KNOWN FACTS*

Cost to treat one youth in a Juvenile Detention Center

@209 per Day    \$76,285 per Year

Cost to rehabilitate one youth using Project Lift

\$21 per Day    \$4,400 per Year

More than 900 automobiles have been repaired at no cost and 161 have been donated back to needy families.



# *FUNDING*

- Identify Local, State, and National Funding Partners
  - Apply for grants – DEO, ARPA, Community foundations, United Way etc.
- Engage Individuals and Families
- Development and Marketing



# PROJECT LIFT

STRONG MINDS • SKILLED TRADES

# *Project Lift Pontiac*



**PROJECT LIFT**  
STRONG MINDS • SKILLED TRADES





**PROJECT LIFT**  
STRONG MINDS • SKILLED TRADES

Project Lift Pontiac Frank Taube

248-978-3005

Bob Zaccheo CEO Project LIFT Inc.

1330 SW 34<sup>th</sup> Street

Palm City, FL 34990

0.(772) 221 2244      C.(772)359-2554

[www.Projectlift.org](http://www.Projectlift.org)

Tax ID #: 27-3949112

PROJECT LIFT

STRONG MINDS • SKILLED TRADES



**#9**

# **ORDINANCE**

**CITY OF PONTIAC**  
**ORDINANCE NO. # \_\_\_\_\_**

AN EMERGENCY ORDINANCE DECLARING A MORATORIUM ON THE ISSUANCE OF ADULT-USE MARIHUANA PERMITS AND SUSPENDING CITY ORDINANCES #2406 AND #2407

THE CITY OF PONTIAC ORDAINS: that in order to protect the health, safety and welfare of its citizens, this Moratorium on the issuance of permits under the City's Adult-Use Marijuana Ordinance #2406 and its companion Zoning Ordinance #2407 is hereby enacted, and implementation of both ordinances shall be suspended pending the results of the February 27, 2024 primary election.

WHEREAS, Ordinance #2406 was adopted by the Pontiac City Council on April 4, 2023 allowing adult-use marihuana establishments to operate in the City of Pontiac; and

WHEREAS, On November 7, 2023 City Council amended the City's Adult-Use Marihuana Ordinance via Ordinance #2424; and

WHEREAS, Ordinance #2424 is currently the subject of a referendum challenge, with the question to appear on the ballot for the Presidential primary election to be held February 27, 2024; and

WHEREAS, the regulation of marihuana in Pontiac is undertaken in accordance with the Michigan Regulation and Taxation of Marihuana Act, MCL 333.27951 et. seq., to protect the public health, safety, and welfare of residents by setting forth the manner in which marihuana businesses can be operated through reasonable regulations related to noise, odor, air and water quality, food safety, public safety, security for the establishments and personnel, and other health and safety concerns; and

WHEREAS, the City's ability to evaluate applications under the ordinance depends on the results of the referendum ballot question to be determined at the upcoming February 27, 2024 election, and

WHEREAS, the City must take immediate action to suspend the processing of applications while the ballot question is pending.

IT IS HEREBY ORDAINED that the City shall suspend implementation of Ordinances #2406 and #2407 effective immediately under authority of City Charter Section 3.112(e), allowing time for the City to ascertain the results of the voters' decision to either adopt or reject the ballot question; and

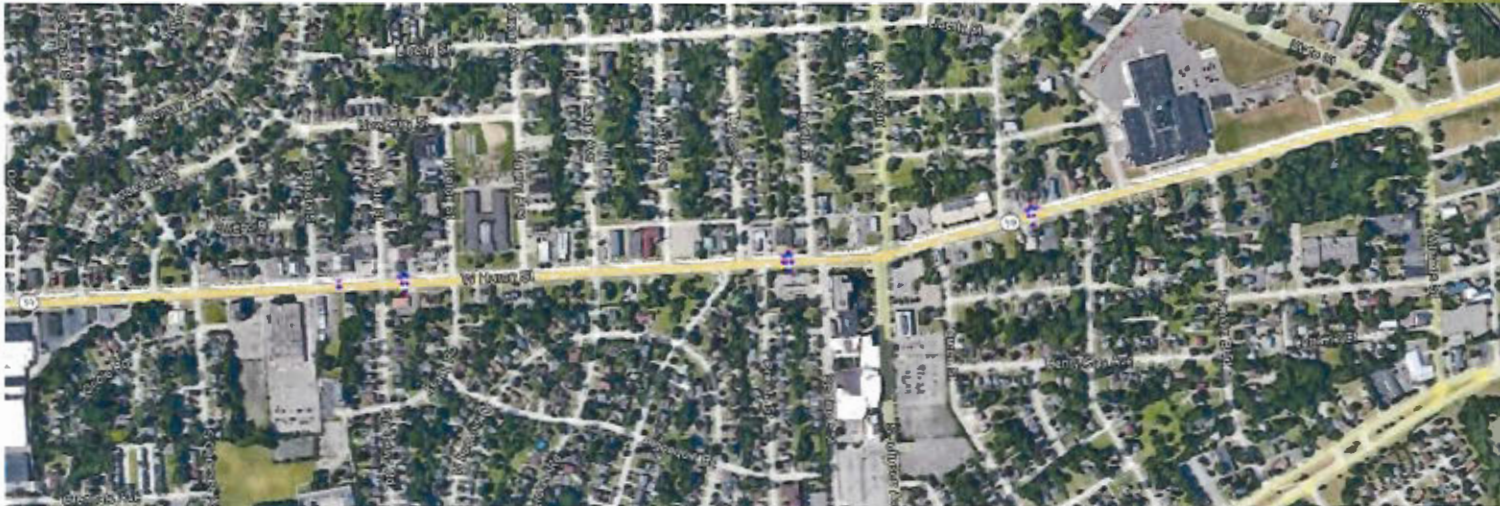
FURTHER ORDAINED that this Moratorium shall terminate upon certification of the February 27, 2024 election results.

**#10**

**RESOLUTION**

# M-59 (W Huron St.) From US-24 (Telegraph Rd.) to Woodward Ave. (The Loop)

## City of Pontiac



## Pedestrian Improvements and Lane Repurposing



# Project History

- September 2023 - MDOT presented to city council
- November 2023 - Public Meeting
- December 2023 - MDOT asking the city of Pontiac to pass resolution on WB lane Repurposing
- 2024 - Project Design
- 2025 - Project Construction





- WB outer lane repurposed with bump-outs and cross hatching
- 3 pedestrian refuge islands with crossings
- 1 center turn lane island

# Project Summary

- **Repurposing WB through lane to Right Turn Only Lane**
  - Reduces sideswipe crashes
  - Reduces vehicle speeds
- **Midblock Pedestrian Crossings**
  - Reduce pedestrian crashes
  - Traffic calming

Improvements	Crash Reduction Factor
Pedestrian Refuge Island	32%
High Visibility Markings	48%
Balanced Roadways	19-47%





## Similar Project Comparison - US-24 (Telegraph Rd)

### Midblock Pedestrian Crossings added to US-24 (Telegraph Rd) in 2019

- 3 years before installation
  - 212 Total Crashes
    - 13 pedestrian or bicycle
      - 3 Fatalities
      - 4 Serious Injuries
- 3 years after installation
  - 146 Total Crashes
    - 3 Pedestrian or Bicycle
      - 1 Fatality
      - 0 Serious Injuries

# Thank You and Questions

**MDOT,  
Oakland TSC**

**248-302-3781**

**800 Vanguard Dr.  
Pontiac, MI**



RESOLUTION NO. -----  
STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF PONTIAC

RESOLUTION FORMALLY SUPPORTING MDOT'S CREATION OF FOUR ROAD ISLANDS IN THE TELEGRAPH  
ROAD AND WOODWARD LOOP AREA

At a regular meeting of the City Council of the City of Pontiac, County of Oakland, State of Michigan,  
held on the 12<sup>th</sup> day of December, 2023, at 6:00 p.m., with those present and absent being:

PRESENT:

ABSENT:

the following resolution was offered by Councilperson \_\_\_\_\_ and supported by Councilperson \_\_\_\_\_

**WHEREAS**, the Michigan Department of Transportation ("MDOT") has performed a road safety audit dated June 21, 2022, along the M-59 (Huron Street) corridor from Telegraph Road to Woodward Loop in an attempt to evaluate potential options to create a safer and more pedestrian friendly environment for the motoring and general public.

**WHEREAS**, MDOT proposes to create three (3) pedestrian refuge islands with crossings between Waldo/Chippewa and Monroe/Miami, between Oneida and Lincoln and between Henderson and Palmer along with one (1) center turn unsignalized island located between Waldo and Dakota in the Telegraph Road and Woodward Loop area; and

**WHEREAS**, MDOT research concludes that by establishing pedestrian islands and a center turn lane island in the identified area will decrease pedestrian crashes and promote a safer walking experience.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the City of Pontiac supports MDOT creating three (3) refuge island crossings and one (1) center turn lane island in the referenced areas in the Spring of 2025 subject to the approval of required agreement(s) between the City and MDOT.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN

COUNTY OF OAKLAND

I, the undersigned, duly qualified and acting City Clerk of the City of Pontiac, County of Oakland, State of Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City Council of the City of Pontiac at a regular meeting held on the     day of     , 2023, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, this     day of     , 2023.

, City Clerk

**#11**

**RESOLUTION**

RESOLUTION NO. -----

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF PONTIAC

RESOLUTION FORMALLY SUPPORTING M-59 (HURON STREET) WB LANE REPURPOSING

At a regular meeting of the City Council of the City of Pontiac, County of Oakland, State of Michigan, held on the 12<sup>th</sup> day of December, 2023, at 6:00 p.m., with those present and absent being:

PRESENT:

ABSENT:

the following resolution was offered by Councilperson \_\_\_\_\_ and supported by Councilperson \_\_\_\_\_

WHEREAS, the Michigan Department of Transportation has performed a road safety audit dated June 21, 2022, along the M-59 (Huron Street) corridor from Telegraph Road to Woodward Loop in an attempt to evaluate potential options to create a safer and more pedestrian friendly environment for the motoring and general public. The outermost WB Huron Street through lane will be repurposed into a right turn only lane between Telegraph Road and Woodward Loop.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City of Pontiac supports the Huron Street WB Lane Repurposing and specifically supports the modifications be made with this project to be constructed by MDOT in the Spring of 2025 subject to the approval of required agreement(s) between the City and MDOT.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN

COUNTY OF OAKLAND

I, the undersigned, duly qualified and acting City Clerk of the City of Pontiac, County of Oakland, State of Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City Council of the City of Pontiac at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

, City Clerk



**#12**

**RESOLUTION**



**COMMUNITY DEVELOPMENT DEPARTMENT**

**CITY OF PONTIAC CITY COUNCIL**

**RESOLUTION TO SCHEDULE A PUBLIC HEARING FOR THE SALE OF CITY-OWNED**

**PARCEL 14-18-301-002, PONTIAC, MI, KENNETT ROAD LANDFILL**

**WHEREAS**, in accordance with Pontiac City Charter Section 3.113, public notice and a public hearing shall be held prior to the selling of any city-owned property; ; and

**WHEREAS**, the City is the owner of real property located in the City of Pontiac and legally described below; and

**WHEREAS**, the City intends to sell parcel number 14-18-301-002, Pontiac, MI, commonly known as the Kennett Road Landfill; and

**WHEREAS**, the Taube Family of Companies, Inc. intends to acquire the real property to construct industrial facilities on the parcel ;

**NOW, THEREFORE, BE IT RESOLVED**, that the Pontiac City Council hereby approves scheduling a public hearing to sell parcel number 14-18-301-002, Pontiac, MI, Kennett Road Landfill, to be held on December 19, 2023, at 6 PM.

**#13**

**RESOLUTION**



**COMMUNITY DEVELOPMENT DEPARTMENT**

**CITY OF PONTIAC CITY COUNCIL**

**RESOLUTION TO SCHEDULE A PUBLIC HEARING FOR THE SALE OF CITY-OWNED  
PARCEL 64-14-28-455-001, 25 S. SANFORD ST, PONTIAC, 48342, PERDUE SCHOOL**

**WHEREAS**, in accordance with Pontiac City Charter Section 3.113, public notice and a public hearing shall be held prior to the selling of any city-owned property; and

**WHEREAS**, the City is the owner of real property located in the City of Pontiac and legally described below; and

**WHEREAS**, the City intends to sell parcel number 64-14-28-455-001, commonly known as Perdue School, located at 25 S. Sanford St., Pontiac, MI, 48342.; and

**WHEREAS**, a developer intends to acquire the real property, demolish the existing structures, and construct a youth workforce training facility;

**NOW, THEREFORE, BE IT RESOLVED**, that the Pontiac City Council hereby approves scheduling a public hearing to sell parcel number 64-14-28-455-001, Perdue School located at 25 S. Sanford St., Pontiac, MI, 48342, to be held on December 19, 2023, at 6 PM.

**#14**

**RESOLUTION**

**CITY OF PONTIAC**  
**OFFICIAL MEMORANDUM**

---

**TO:** Honorable City Council President and City Council

**FROM:** Sekar Bawa, Senior Accountant

**CC:** Timothy Sadowski, Finance Director, Mayor Tim Greimel, Khalfani Stephens, Deputy Mayor

**DATE:** December 4, 2023, for the December 12, 2023, Agenda

**RE:** **Council Resolution to authorize the City Clerk to publish the proposed budget amendment for the Budget Year 2023-2024.**

**Increase the budget appropriations in General Ledger Account 101-233-818.000 – Professional Services**

The Purchasing Division conducted a spend analysis of major purchases that are \$10,000 or greater. As a result, the division must either prepare multiple solicitations for bidding or identify purchasing cooperatives that may meet the immediate need. In addition, there is also a need to centralize contracts and associated supporting documentation into one central depository. Both endeavors will require additional professional resources to complete this assignment for fiscal year ending 6/30/2024.

The Purchasing Manager is expected to complete the Scope of Work for both endeavors by fiscal year end 6/30/2024.

This budget amendment increases the appropriation in Fund 101 as indicated below:

**Fund 101 – General Fund**

Dept 233 - Purchasing

101-233-818.000	PROFESSIONAL SERVICES	64,519
<b>Net Increase in Fund 101 Appropriations</b>		<b>\$64,519</b>



**Council Resolution to authorize the City Clerk to publish the proposed budget amendment for Budget Year 2023-24.**

**Increase the budget appropriations in Fund 101 – Professional Services.**

---

WHEREAS, the Purchasing Division has been working without adequate support staff to address the known deficiencies within the division; and,

WHEREAS this request is to correct the identified deficiencies to complete all of the purchasing needs for the City of Pontiac this fiscal year; and,

WHEREAS the Purchasing Manager is planning to complete these projects in the current budget year and the budget request for the FY 2023-24 includes the necessary funding for these identified deficiencies.

**NOW THEREFORE, BE RESOLVED**, this budget amendment increases the appropriations in the Fund 101 as given above.



**#16**

**CLOSED  
SESSION**

**CITY OF PONTIAC**  
**Oakland County, Michigan**

RESOLUTION TO PROCEED IN CLOSED SESSION

RESOLUTION # \_\_\_\_\_

Minutes of a regular meeting of the City Council for the City of Pontiac, held City Hall, 47450 Woodward Ave, Pontiac, MI December 12, 2023 at 6 p.m., local time.

The following resolution was offered by Council member \_\_\_\_\_ and supported by Council member: \_\_\_\_\_:

WHEREAS, the City Council seeks to adjourn into closed session under the Michigan Open Meetings Act, MCL 15.268 (h) to discuss a written legal opinion prepared by the City Attorney Clark Hill LLC; and

WHEREAS, the Michigan Open Meetings Act Section 8(h) provides that a public body may meet in Closed Session to consider an attorney-client privileged legal opinion, which includes material exempt from discussion or disclosure by state or federal statute.

NOW THEREFOR BE IT RESOLVED, the City Council will proceed in Closed Session pursuant to MCL 15.268 (h) of the Open Meetings Act to discuss a confidential attorney-client legal opinion as requested by the Mayor.

YEAS: Council Members \_\_\_\_\_

\_\_\_\_\_

NAYS: Council Members \_\_\_\_\_

ABSTAIN: Council Members \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Garland Doyle, Clerk  
City of Pontiac

CERTIFICATION

STATE OF MICHIGAN       )  
                                      ) SS  
COUNTY OF OAKLAND     )

I, Garland Doyle, City Clerk, City of Pontiac, Michigan (the "County") does hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council at a meeting held on December 12, 2023, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_ day of December 12, 2023.

\_\_\_\_\_  
Garland Doyle, Clerk  
City of Pontiac