

May 16, 2023 Approved Minutes

**Official Proceedings
Pontiac City Council
87th 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, May 16, 2023 at 6:00 p.m. by Council President Pro-Tem William Carrington.

Invocation – Pastor Kathy Dessureau

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call

Members Present – William Carrington, Mikal Goodman, Kathalee James, 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 combine Agenda Address and Public Comment on the agenda. Moved by Councilperson Nicholson and second by Councilperson Rutherford.

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

Motion Carried

Motion to add on a Resolution to go into Closed Session as the new item #6. Moved by Councilperson Carrington and seconded by Councilperson Goodman.

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

Motion Carried

Motion to add on a Resolution Supporting the Medicare For All Act of 2023 as the new item #13. Moved by Councilperson Carrington and second by Councilperson Rutherford.

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

Motion Carried

Motion to add a discussion on Smart Transit Routes in the City of Pontiac. Moved by Councilperson Goodman and second by Councilperson Rutherford.

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

Motion Carried

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Motion to remove item #18 from the agenda. Moved by Councilperson James and second by Councilperson Parker.

Ayes: None

No: James, Nicholson, Parker, Rutherford, Carrington and Goodman

Motion Failed

The vote was taken to approve the agenda as amended.

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

No: None

Motion Carried

Consent Agenda

23-177 **Resolution to approve the consent agenda for May 16, 2023.** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

Whereas, the City Council has reviewed the consent agenda for May 16, 2023.

NOW, THEREFORE, BE IT RESOLVED that the City Council approves the consent agenda for May 16, 2023 including May 4, 2023 City Council Special Meeting Minutes on the Budget, May 9, 2023 City Council Meeting Minutes and May 11, 2023 City Council Special Meeting Minutes on the Budget.

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

No: None

Resolution Passed

Council President Mike McGuinness arrived at 6:28 p.m. and assumed the chair

Special Presentation

Celebrating Team Pontiac Special Olympics Success

Resolution

City Council

23-178 **Resolution recognizing Team Pontiac Special Olympics Success.** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

Whereas, it is fitting that the members of this Pontiac City Council and Administration should salute those athletes who, through their extraordinary efforts, have distinguished themselves as true champions of whom we all can be proud; and,

Whereas, the members of Team Pontiac Special Olympics basketball team and their coaches have proven themselves to be the fiercest of competitors and, such, deserving of the highest regard, as they recently won their seventh state championship, March 17th, 2023 in the Michigan Special Olympics Games Basketball Tournament; and,

Whereas, the members of Team Pontiac Special Olympics basketball team have won five-time consecutive state of Michigan championships; and,

Whereas, the Team Pontiac Team Michigan Special Olympics basketball team players are Nate Perkins, Feemier Collazo, Marquise Eason, Deontay Giles, Anthony Jasper, Orien Ramsey, and Andrew Howell; and,

Whereas, the team's successful season would not have been possible without the astute knowledge and leadership of their coaches, Fred McFadden, Tony Pittman, and Larry Redmond; and, Whereas, in addition to the dedicated coaches and family members, Team Pontiac has been supported by many

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community members through the years, especially Dr. Petrina Hill, who leadership as Kennedy School’s Principal helped get the team started; and,

Whereas, the members of Team Pontiac Special Olympics basketball team epitomize all that is good in today’s athletes, as they have achieved a premier level of success in competition while exhibiting the highest degree of character; now, therefore be it

Resolved, that the Pontiac City Council and Pontiac Mayor Tim Greimel hereby honors and congratulates the coaches and the members of Team Pontiac Special Olympics basketball team upon winning its seventh state championship; and further

Resolved, the entire City of Pontiac extends the members of Team Pontiac our best wishes for every continued success in all their future endeavors.

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

No: None

Resolution Passed

Special Presentation Continued

Galloway Lake Park Proposed Plans for Park Improvements

Presentation Presenter: PEA Group

Resolution Continued

Grants and Philanthropy

23-179

Resolution to approve the City of Pontiac’s submission of the grant application titled “Galloway Lake Park Redevelopment” to the Michigan Department of natural resources Spark Grant Program in the amount of \$1,000,000. Moved by Councilperson Carrington and second by Councilperson Parker.

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

WHEREAS, there is no matching requirement; and,

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

WHEREAS, the approved redevelopment designs will be utilized to complete future renovations to the park; and,

WHEREAS, the Grant Program requires that the City of Pontiac certify compliance with all Grant Program requirements.

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

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

No: Rutherford

Resolution Passed

Special Presentation Continued

Sensible Cannabis Reform for Pontiac Referendum Petitions Regarding Marihuana Adult-Use Regulatory and Zoning Ordinances 2406 and 2407 Update

Presentation Presenter: Garland Doyle, City Clerk

Recognition of Elected Officials – None

Agenda Address and Public Comments

1. Dr. Deirdre Waterman addressed item #5

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2. Pastor Kathy Dessureau
3. Dr. Deidre Waterman
4. Darlene Clark
5. Gloria Miller
6. Jerome Moore
7. Thunderkahraba Miles-El

Discussion (Agenda Add-on)

SMART Transit Routes in the City of Pontiac

Closed Session

23-180 **Resolution to go into Closed Session at 7:44 p.m. pursuant to Section 8(h) of the Open Meetings Act, MCL 15.268(h) to review and discuss the confidential attorney-client Memorandum dated May 16, 2023 concerning legal issues in connection with the ordinance referendum process.** Moved by Councilperson Carrington and seconded by Councilperson Parker.

WHEREAS, the Mayor directed the City’s outside legal counsel, Clark Hill PLC, to provide an attorney-client privileged legal opinion addressing legal issues related to the ordinance referendum process and Clark Hill PLC has prepared a Memorandum dated May 16, 2023; 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(h) of the Open Meetings Act, MCL 15.268(h) to review and discuss the confidential attorney-client Memorandum dated May 16, 2023 concerning legal issues in connection with the ordinance referendum process.

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

No: None

Abstain: Rutherford

Resolution Passed

Motion to come out of Closed Session at 8:48 p.m. Moved by Councilperson Nicholson and seconded by Councilperson Parker.

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

No: None

Motion Carried

Suspend the Rules

Motion to suspend the rules to take up reconsideration of Ordinance #2406 (Adoption of City of Pontiac Adult-Use Marihuana Business Ordinance) and Ordinance #2407. (Adoption of an Ordinance to Amend the City Of Pontiac Zoning Ordinance to include Adult-Use Marihuana Businesses in Designated Overlay Districts and Amend Appendix B of the Municipal Code of the City Of Pontiac, Amending Article 2, Section 2.103 – Zoning Map, to Create Four (4) Adult-Use Marihuana Overlay Districts Located in the City Of Pontiac, Specifically to be Known as Follows: Adult-Use Marihuana East Walton Overlay District, Adult-Use Marihuana Cesar Chavez Overlay District, Adult-Use Marihuana Downtown Overlay District, And Adult-Use Marihuana Woodward Gateway Overlay District) Moved by Councilperson Nicholson and seconded by Councilperson Parker.

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

No: None

Abstain: Rutherford

Motion Carried

Motion to repeal Ordinance #2406 Adoption of City of Pontiac Adult-Use Marihuana Business Ordinance. Moved by Councilperson Goodman and second by Councilperson Carrington.

Ayes: None

No: James, McGuinness, Nicholson, Parker, Carrington and Goodman

Abstain: Rutherford

Motion Failed

Motion to repeal Ordinance #2407 Marihuana Businesses in Designated Overlay Districts and Amend Appendix B of the Municipal Code of the City Of Pontiac, Amending Article 2, Section 2.103 – Zoning Map, to Create Four (4) Adult-Use Marihuana Overlay Districts Located in the City Of Pontiac, Specifically to be Known as Follows: Adult-Use Marihuana East Walton Overlay District, Adult-Use Marihuana Cesar Chavez Overlay District, Adult-Use Marihuana Downtown Overlay District, And Adult-Use Marihuana Woodward Gateway Overlay District Resolutions. Moved by Councilperson Carrington and second by Councilperson Goodman.

Ayes: None

No: McGuinness, Nicholson, Parker, Carrington, Goodman and James

Abstain: Rutherford

Motion Failed

Ordinances

Resolution to approve the first reading of the Stormwater Control Ordinance Amendment to Amend Article III, Division 1 (General Provisions) to amend Section 118-25, to amend Division 2 (Applicability) to add Section 118-63, to amend Division 6 (Long Term Maintenance) to amend Section 118-109, and to amend Division 8 (compliance and Enforcement) to add Section 118-155. Moved by Councilperson Goodman and seconded by Councilperson Rutherford.

WHEREAS, before the City of Pontiac City Council for consideration is an Ordinance to Amend Article III, Division 1 (General Provisions) to amend Section 118-25, to amend Division 2 (Applicability) to add Section 118-63, to amend Division 6 (Long Term Maintenance) to amend Section 118-109, and to amend Division 8 (Compliance and Enforcement) to add Section 118-155.

WHEREAS, the City of Pontiac City Council finds it is in the best interest for the health, safety, and welfare, to accept the staff recommendation and approve the amendments to the Stormwater Control Ordinance Amendments as presented.

NOW THEREFORE, BE IT RESOLVED by the Pontiac City Council that it hereby adopts the first reading of the amendments to the City of Pontiac's Stormwater Control Ordinance as presented to the City Council on May 16, 2023.

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

No: None

Resolution Passed

Motion to postpone for one week the first reading of a Zoning Ordinance Text Amendment to Amend Chapter 2 (Site Plan Review) to Amend Section 6.202 (D), and Section 6.208

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(Required Information) to Amend Table 17. Moved by Councilperson Rutherford and seconded by Councilperson Goodman.

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

No: None

Motion Carried

Council Pro-Tem William Carrington was absent during the vote

Resolutions Continued

City Council

23-181

Resolution Advocating for Enactment of the CROWN Act Legislation by the State of Michigan. Moved by Councilperson Rutherford and second by Councilperson Goodman.

Whereas, CROWN (Creating a Respectful and Open World for Natural Hair) Acts have been enacted in other states, enshrining protections for individuals from discrimination over natural and protective hairstyles in the workplace, schools, and other institutions; and,

Whereas, hair discrimination is a form of racial oppression that has long plagued Black Americans looking to make their mark in professional spaces or fully pursue educational opportunities without discrimination at all levels of their educational journey; and,

Whereas, such legislation would extend state law to protect Michigan residents, including those who live and work in our City of Pontiac, from hair-based discrimination by specifying hair texture and protective hairstyles, such as braids, locs, and twists, as traits historically associated with race; and,

Whereas, a CROWN Act was introduced in the previous session of the Michigan Legislature, though it was not enacted, and in this current legislative session State Senator Sarah Anthony has reintroduced the legislation, now identified as Senate Bill 90; now,

Therefore, Be It Resolved, the Pontiac City Council hereby formally supports the passage of Senate Bill 90 and the enactment of the CROWN Act in the State of Michigan; and further

Resolved, the City Council commends our city's State Representative Brenda Carter and our city's State Senator Jeremy Moss for signing on as co-sponsors of the related legislation for this current legislative session as well as the previous legislative session; and further

Resolved, the City Council encourages Pontiac residents and businesses to take appropriate measures to prevent discrimination against individuals for their natural and protective hairstyles in the workplace, in schools, and in other institutions.

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

No: None

Resolution Passed

23-182

Resolution Honoring the Life of Kenny Corr. Moved by Councilperson Rutherford and second by Councilperson Goodman.

Whereas, the City of Pontiac, Michigan has been privileged to have many exemplary community members over the decades, whose hard work and dedication contributed to the quality of life in Pontiac and who help their fellow citizens in need; and,

Whereas, Mr. Kenneth Earl "Big Fun" Corr, often referred to as Kenny Corr, was a longtime resident of Pontiac who also grew up in this community; and,

Whereas, Mr. Corr was a dynamic personality and a creative soul, who served as the City of Pontiac's poet laureate over many years; and,

Whereas, it was poignantly written by Mr. Quincy Stewart, II, in describing Mr. Corr, that "his personality and spirit are deeply rooted in the soil of this little town" and that "his poems chronicled our city's history;" and,

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Whereas, Mr. Corr passed away on May 10, 2023 at the age of 72, which is a tremendous loss for our community, his family, his friends, his neighbors, and his colleagues; now,
Therefore, Be It Resolved, the Pontiac City Council, Pontiac Mayor Tim Greimel, and the entire City of Pontiac hereby mourns the passing Mr. Kenny Corr; and further
Resolved, the City Council expresses our deepest gratitude for Mr. Corr's dedicated service to our City and to the Citizens of Pontiac, whose lives were enriched because of his willingness to serve, to lead, and to bring people together; and further
Resolved, the City Council and the entire community will remember his work, his personality, his spirit, and his willingness to help others; and further
Resolved, we extend our deepest sympathies to his family, friends, and colleagues.

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

No: None

Resolution Passed

23-183 **Resolution Honoring the life of Calandra Green.** Moved by Councilperson Carrington and seconded by Councilperson Rutherford.

Whereas, the City of Pontiac, Michigan has been privileged to have many exemplary community members over the decades, whose hard work and dedication contributed to the quality of life in Pontiac and who help their fellow citizens in need; and,
Whereas, Dr. Calandra Anderson Green was a resident of Pontiac who also grew up in this community, and who served as the barrier-breaking Oakland County Health Director since 2022, taking an active lead on many local public health initiatives; and,
Whereas, through the decades Dr. Green served in public health leadership roles with the Oakland County Health Department in Pontiac, with McLaren Oakland Hospital in Pontiac, and with the North Oakland Medical Center in Pontiac; and,
Whereas, Dr. Green was a warm, caring, thoughtful, and dedicated person; and,
Whereas Dr. Green's life was prematurely cut short, which is a tremendous loss to our community, her family, her friends, her neighbors, and to her past and present colleagues in the public health field and medical community; now,
Therefore, Be It Resolved, the Pontiac City Council, Pontiac Mayor Tim Greimel, and the entire City of Pontiac hereby mourns the passing Dr. Calandra Anderson Green; and further
Resolved, the City Council expresses our deepest gratitude for Dr. Green's dedicated service to our City and to the Citizens of Pontiac, whose lives were enriched because of her willingness to serve, to lead, and to heal; and further
Resolved, the City Council and the entire community will remember her work, her personality, her spirit, and her willingness to help others; and further
Resolved, we extend our deepest sympathies to her family, friends, and colleagues.

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

No: None

Resolution Passed

23-184 **Resolution Honoring the Life of Retired Pontiac Police Captain Michael Miles.** Moved by Councilperson Rutherford and second by Councilperson Carrington.

Whereas, the City of Pontiac, Michigan has been privileged to have many exemplary employees work for the City of Pontiac over the decades, whose hard work and dedication directly improved the quality of life for our citizens; and,

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Whereas, Mr. Michael Miles worked for the City of Pontiac from 1967 until 1992, serving with dedication and commitment through those decades and directly protecting the quality of life and wellbeing of Pontiac residents; and,

Whereas, Mr. Miles worked for the City of Pontiac Police Department for the entire duration of his employment with our City and rose to the rank of Captain before his well-deserved retirement after his long and productive career; and,

Whereas, Mr. Miles passed away on May 10, 2023 at the age of 77, which is a tremendous loss for both his family and our community; now, therefore be it

Resolved, the Pontiac City Council and Pontiac Mayor Tim Greimel hereby mourns the passing of retired Pontiac Police Captain Michael Miles; and further

Resolved, the City expresses our deepest gratitude for Mr. Miles' dedicated service to our City and to the citizens whose lives he protected; and further

Resolved, he will be remembered by this Council and the Pontiac community as a dedicated and hardworking person who made a positive difference in our City for many years; and further Resolved, the City of Pontiac extends our deepest sympathies to his family, friends, neighbors, and colleagues.

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

No: None

Resolution Passed

23-185 **Resolution Supporting the Medicare for All Act of 2023. (Agenda add-on)** Moved by Councilperson Rutherford and second by Councilperson Goodman.

WHEREAS, rationing healthcare in the United States, according to ability to pay, has diminished the overall health of our citizens, to the point that the U.S. ranks 35th in the world in health outcomes, and even worse for infant mortality and life expectancy, yet ranks first in healthcare costs; and,

WHEREAS, studies have shown that countries with universal healthcare systems have higher life expectancies, lower infant mortality rates, and improved health outcomes compared to the United States; and,

WHEREAS, before the pandemic, the number of Americans without health insurance was nearly 30 million with about 50 million Americans underinsured, the pandemic has greatly increased these numbers -- up to 45 million additional people have lost jobrelated health insurance, with the impacts most severe among people of color; and,

WHEREAS, without new strategies, the never-ending rising costs of healthcare continue to challenge our already strapped municipal budgets and our businesses that keep our communities thriving; and,

WHEREAS, the Medicare for All Act of 2023 will guarantee that all people living in Pontiac will be fully covered for health care without paying premiums, deductibles, copays or other out-of-pocket expenses; be provided lifelong coverage for doctors visits, major medical treatments, prescription drugs, vision, dental, mental health, in-home and institutional rehabilitative long-term medical care and would also slash the cost of bureaucracy, protect the doctor-patient relationship, and assure patients a free choice of doctors; and,

WHEREAS, the Medicare for All Act of 2023 has garnered support from healthcare professionals, labor unions, grassroots organizations, and a significant portion of the American public; and,

WHEREAS, Pontiac's most recent Congresswoman, Brenda Lawrence, was a co-sponsor of the previous interactions of this every term since her election to Congress; and,

WHEREAS, in Michigan, as is throughout our country, Black, Latino, and Indigenous people suffer from significant healthcare disparities compared with their White counterparts, including, but not limited to higher rates of being uninsured, of poor or fair health status, chronic diseases, significantly higher preterm births, maternal and infant mortality, and overall mortality. People of color have been hospitalized at higher rates due to COVID-19 and suffered death at rates alarmingly higher than would be predicted for their population sizes in Michigan. Those same communities of color would see reductions in the aforementioned healthcare disparities by having access to high quality, universal healthcare, that is

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Grants and Philanthropy

23-189 **Resolution to authorize the City Clerk to publish budget amendment to recognize the budgeted revenues in the amount of \$60,000 to account 285-000-532.000 -AAPLIF Federal Grants Other, and appropriations in the amount of \$60,000 285-000-699-181.085 -AAMPLIF Professional Serv. – Amplifund.** Moved by Councilperson Nicholson and second by Councilperson Rutherford.

WHEREAS, on April 18th, the Pontiac City Council authorized the execution of the agreement between the City of Pontiac and Amplifund for a not-to-exceed amount of \$138,000 for a three-year period, beginning May 2022; and,

WHEREAS, the State and Local Fiscal Recovery Fund – American Rescue Plan Act defines permissibility of use of funds in the Department of the Treasury Final Rule. The Final Rule clearly defines program evaluation, evidence resources, technology infrastructure, and capacity building resources as enumerated expenses related to investments in data collection and technology; and,

WHEREAS, this activity will recognize the budgeted revenue for the current fiscal year 2022-2023 in the amount of \$60,000, and increase the appropriations in the amount of \$60,000.

NOW THEREFORE, be it resolved that the City Council hereby authorizes the City Clerk to publish the proposed budget amendment for the Fiscal Year 2022-23 Budget as requested by the Administration to recognize the budgeted revenues in the amount of \$60,000 to account 285-000-532.000-AMPLIF Federal Grants Other, and appropriations in the amount of \$60,000 285-699-818.085-AMPLIF Professional Serv-Amplifund.

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

No: Rutherford

Resolution Passed

23-190 **Resolution to approve the Agreement for Local Fiscal Recovery Fund Distribution between Oakland County and the City of Pontiac for the Oakland County Healthy Communities Park and Outdoor Recreation Investment Plan Grant in the amount of \$500,000.** Moved by Councilperson Rutherford and second by Councilperson Goodman.

WHEREAS, has been awarded \$500,000 from the Oakland County Healthy Communities Park and Outdoor Recreation Investment Plan Grant program in support of Crystal Lake Park; and,

WHEREAS, The City of Pontiac requested this funding to reclaim and revitalize Crystal Lake Park so that its abundant environmental, recreational, and historic resources may be enjoyed and utilized by residents; and,

WHEREAS, Crystal Lake Park has the potential to enhance the lives of residents in their pursuit of recreation and leisure activities and will provide supplemental space for use by youth and senior programs; and,

WHEREAS, Oakland County requires an Agreement for Local Fiscal Recovery Fund Distribution Between Oakland County and The City of Pontiac to be executed before they can disburse the aforementioned funds.

WHEREAS, the term of the Agreement ends December 31st, 2026.

NOW THEREFORE, be it resolved that the Pontiac City Council authorizes Mayor Tim Greimel to execute the Agreement for Local Fiscal Recovery Fund Distribution Between Oakland County and The City of Pontiac for the Oakland County Healthy Communities Park and Outdoor Recreation Investment Plan Grant in the Amount of \$500,000.

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

No: None

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Information Technology (I.T.)

23-191 **Resolution to approve the purchase of Desktop Personal Computers and Monitors for the 50th District Court.** Moved by Councilperson Rutherford and second by Councilperson Carrington.

WHEREAS, 50th District Court employees currently use desktop computers that are over six years old; and

WHEREAS, the computer monitors at the 50th District Court are not compatible with modern computers; and

WHEREAS, the use of new computer equipment will increase the efficiency of courthouse employees; and

WHEREAS, \$30,000 has been budgeted for computer equipment in the FY2022-2023 budget; and

WHEREAS, Insight Public Sector offers the lowest quote for both the Optiplex 3000 desktop computer and the Dell 24-inch monitor through our MiDeal contract.

NOW, THEREFORE, HEREBY BE IT RESOLVED that the Pontiac City Council approves the purchase Dell Computers and Monitors not to exceed \$30,000 from Insight Public Sector.

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

No: None

Resolution Passed

Parks & Recreation

~~23-192~~ **Resolution to approve the Interlocal Partnership Agreement with Hawthorne Park between Oakland County and the City of Pontiac.** Moved by Councilperson Rutherford and second by Councilperson Goodman. Discussion.

Motion to strike Hawthorne and change to Pontiac within the resolution to approve the Interlocal Partnership Agreement with Hawthorne Park between Oakland County and the City of Pontiac. Moved by Carrington and second by Councilperson Nicholson.

WHEREAS, The City of Pontiac and Oakland County desire to enter into an Interlocal Partnership for Hawthorne Park over the next 20 years starting July 1, 2023; and,

WHEREAS, Hawthorne Park will be called ~~Hawthorne~~ **Pontiac** Oaks Park during this time and will remain a City of Pontiac Park; and,

WHEREAS, Oakland County will oversee all design & planning aspects of the park as well as all maintenance responsibilities, while collaborating with the City of Pontiac and residents; and,

WHEREAS, The City of Pontiac will work in coordination with Oakland County on all design concepts being applied to ~~Hawthorne~~ **Pontiac** Oaks Park.

NOW THEREFORE, be it resolved that the Pontiac City Council authorizes the Mayor to execute the Interlocal Partnership Agreement for Hawthorne Park between Oakland County and the City of Pontiac.

Ayes: Carrington, Goodman, McGuinness and Nicholson

No: Parker, Rutherford and James

Motion Carried

23-192 **Amended Resolution to approve the Interlocal Partnership Agreement with Hawthorne Park between Oakland County and the City of Pontiac.** Moved by Councilperson Rutherford and second by Councilperson Goodman.

WHEREAS, The City of Pontiac and Oakland County desire to enter into an Interlocal Partnership for Hawthorne Park over the next 20 years starting July 1, 2023; and,

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WHEREAS, Hawthorne Park will be called Pontiac Oaks Park during this time and will remain a City of Pontiac Park; and,

WHEREAS, Oakland County will oversee all design & planning aspects of the park as well as all maintenance responsibilities, while collaborating with the City of Pontiac and residents; and,

WHEREAS, The City of Pontiac will work in coordination with Oakland County on all design concepts being applied to Pontiac Oaks Park.

NOW THEREFORE, be it resolved that the Pontiac City Council authorizes the Mayor to execute the Interlocal Partnership Agreement for Hawthorne Park between Oakland County and the City of Pontiac.

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

No: None

Resolution Passed

Purchasing

23-193

Resolution award bid and execute agreement/contract with The Major Group for Lawn Chair Concert Series-facilitator of events. Moved by Councilperson Rutherford and second by Councilperson Nicholson.

Whereas, The Purchasing Manager has ensured that the purchase is following the City's municipal code, Division II. Purchasing, Section 2-517, 2-518, and 2-519 pertaining to major purchases;

Whereas, the Purchasing Manager is requesting approval to execute a City contract with Major Group, LLC.:

Now, Therefore, The Pontiac City Council approves the Mayor or Mayor Designee to execute a City contract with The Major Group, LLC.

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

No: None

Resolution Passed

Communications

City Council and Mayor's Office

Mayor, Clerk and Council Closing Comments

Mayor Tim Greimel, Deputy Mayor Khalfani Stephens, Councilman Nicholson, Councilman Mikal Goodman, Councilman William Parker Jr., Councilwoman Melanie Rutherford and Council President Pro-Tem William Carrington made closing comments.

Adjournment

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

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

No: None

Motion Carried

Council President Mike McGuinness adjourn the meeting at 10:48 p.m.

Garland S. Doyle
City Clerk