

**Official Proceedings
Pontiac City Council
143rd Session of the Tenth Council**

Call to order

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, March 12, 2020 at 12:00 p.m. by Council President Kermit Williams.

Roll Call

Members Present: Miller, Taylor-Burks, Waterman, G. Williams and K. Williams.

Members Absent: Carter and Pietila.

Mayor Waterman was present.

Clerk announced a quorum.

Authorization to Excuse Councilmembers

20-96 **Excuse Councilmembers Randy Carter and Mary Pietila for personal reasons.**

Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Ayes: Miller, Taylor-Burks, Waterman, G. Williams and K. Williams

No: None

Motion Carried.

Amendments to and Approval of the Agenda

20-97 **Motion to defer items #2, 3, 7, 8, 11 and 12 until March 17, 2020.** Moved by

Councilperson Taylor-Burks and second by Councilperson G. Williams.

Ayes: Taylor-Burks, Waterman, G. Williams, K. Williams and Miller

No: None

Motion Carried.

20-98 **Approval of the Agenda as amended.** Moved by Councilperson Miller and second by Councilperson Waterman.

Ayes: Taylor-Burks, Waterman, G. Williams, K. Williams, and Miller

No: None

Motion Carried.

Rules Suspended

20-99 **Suspend the rules to allow the Mayor to speak on the Corona Virus.** Moved by

Councilperson Taylor-Burks and second by Councilperson G. Williams.

Ayes: Waterman, G. Williams, K. Williams, Miller and Taylor-Burks

No: None

Motion Carried.

20-100 **Suspend the rules to add and vote on an Emergency Resolution designating the Mayor as the Emergency Management Liaison for the City of Pontiac.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

Ayes: G. Williams, K. Williams, Miller, Taylor-Burks and Waterman

No: None

Motion Carried.

Resolution

Mayor's Office

20-101 **Resolution appointing the Oakland County Emergency Management Coordinator as the Emergency Management Coordinator for the City of Pontiac and designating the Mayor as the Emergency Management Liaison.** Moved by Councilperson G. Williams and second by Councilperson waterman.

Whereas, the Emergency Management Act 390, 1976, MCL 30.409 (3), as amended, provides for planning, response, recovery and mitigation for natural and man-made disasters within the State of Michigan; and,

Whereas, the Emergency Management Act 390, 1976, MCL 30.409 (3), as amended, allows a municipality to either appoint a Municipal Emergency Management Coordinator or appoint the Coordinator of the County as the Municipal Emergency Management Coordinator; and,

Whereas, the community of the City of Pontiac desires to confirm its appointment of the Oakland County Emergency Management Coordinator as its Emergency Management Coordinator and to designate a liaison to work with the County Coordinator on all matters pertaining to emergency management, disaster preparedness and recovery assistance.

Now, Therefore, Be It Hereby Resolved by the Pontiac City Council does hereby appoint the Oakland County Emergency Management Coordinator, as the City of Pontiac's Emergency Management Coordinator, effective March 12, 2020.

Be It Further Resolved, that the Mayor, be hereby designated as the liaison to the Oakland County Emergency Management Coordinator.

Ayes: K. Williams, Miller, Taylor-Burks, Waterman and G. Williams

No: None

Resolution Passed.

Point of Privilege – Honorable Judge Cynthia Walker

Approval of Minutes

20-102 **Approve meeting minutes for March 3, 2020.** Moved by Councilperson G. Williams and second by Councilperson Taylor-Burks.

Ayes: Miller, Taylor-Burks, G. Williams, K. Williams, Carter, and Miller

March 12, 2020 Approved Minutes

No: None

Motion Carried.

Six (6) individuals addressed the body during public comments.

Rules Suspended

20-103 **Suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

Ayes: Miller, Taylor-Burks, Waterman, G. Williams and K. Williams

No: None

Motion Carried

City Council

20-104 **Motion to have clerk publish budget amendment for fiscal year 2019-2020 to allocate a total of \$50,000.00 from the General Fund's City Council budget account 101-101-808-101, District Projects, to account 101-101-804-000, Legal Services.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Waterman, G. Williams, K. Williams and Miller

No: None

Motion Carried.

Adjournment

Council President Kermit Williams adjourned the meeting at 12:56 p.m.

GARLAND S DOYLE
INTERIM CITY CLERK