

November 10, 2020 Approved Minutes

**Official Proceedings
Pontiac City Council
198th Session of the Tenth Council**

Call to order

A Formal Meeting of the City Council of Pontiac, Michigan was called to order electronically on Tuesday, November 10, 2020 at 12:00 p.m. by Council President Kermit Williams.

Invocation – Councilmember Waterman

Pledge of Allegiance

Roll Call

Members Present: Carter, Pietila, Shramski, Waterman and Williams.

Members Absent: Miller and Taylor-Burks

Mayor Waterman was present.

Clerk announced a quorum.

Excuse Councilmembers

20-505 **Excuse Councilperson Miller and Councilperson Taylor-Burks for personal reasons.**
Moved by Councilperson Waterman and second by Councilperson Pietila.

Ayes: Pietila, Shramski, Waterman, Williams and Carter

No: None

Motion Carried

Amendments to and Approval of the Agenda

20-506 **Motion to defer item 7 (Michigan Department of Transportation (MDOT) - Crash Study for Perry Street) until next week and move item 8 (Resolution to authorize the Interim City Clerk to publish a notice for the proposed budget amendment for fiscal year 2020/2021 to reallocate \$125,700.00 of the Council adopted budgeted expenditures from the General Fund's Park's Ground Maintenance Department (101-818) to Contractual Mowing Services expenditure accounts within the General Fund's Park's Ground Maintenance Department (101-818), Major Streets Fund (202-463), and Local Streets Fund (203-463) and item 9 (Resolution to approve the budget amendment for the Finance Director salary) before item 4 (The City Attorney requests a closed session pursuant to MCL 15.268(h) to discuss an attorney-client privileged memorandum regarding the Phoenix Center and Ottawa Towers which is exempt from disclosure pursuant to MCL 15.243(1)(g)).** Moved by Councilperson Pietila and second by Councilperson Waterman.

Ayes: Pietila, Shramski, Waterman, Williams and Carter

No: None

Motion Carried

20-507 **Motion to approve the amended agenda.** Moved by Councilperson Pietila and second by Councilperson Waterman.

Ayes: Shramski, Waterman, Williams, Carter and Pietila

No: None

Motion Carried

Approval of the Minutes

20-508 **Approval of minutes for November 5, 2020.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Ayes: Waterman, Williams, Pietila and Shramski

No: Carter

Motion Carried.

Resolution

Finance

20-509 **Resolution to approve the budget amendment for the Finance Director salary.** Moved by Councilperson Shramski and second by Councilperson Waterman.

Ayes: Waterman, Williams, Pietila and Shramski

No: Carter

Resolution Failed

Note: Per the City Charter, budget amendments require 5 affirmative votes.

Closed Session

20-510 **Motion to go into a closed session.** Moved by Councilperson Pietila and second by Councilperson Waterman.

Ayes: Williams, Carter, Pietila, Shramski and Waterman

No: None

Motion Carried

20-511 **Motion to come out of closed session.** Moved by Councilperson Pietila and second by Councilperson Waterman.

Ayes: Pietila, Shramski, Waterman and Williams

No: None

Motion Carried

Recognition of Elected Officials – None

Agenda Address - None

20-512 **Motion to schedule a special meeting on Monday, November 16, 2020 at 12:00 p.m.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Ayes: Pietila, Shramski, Waterman and Williams

No: None

Motion Carried

20-513 **Motion to defer Special Presentations (General Election Report & DPW Sidewalk Repair) until next week.** Moved by Councilperson Waterman and second by Councilperson Pietila.

Ayes: Pietila, Shramski, Waterman and Williams

No: None

Motion Carried

Public Comment

Two (2) individuals submitted public comments read by the City Clerk.

Mayor, Clerk and Council Closing Comments

Mayor Deirdre Waterman, Legislative Counsel Sharpe, Councilmember Shramski, Councilmember Pietila, Councilmember Waterman and Council President Williams made closing comments.

Adjournment

Council President Kermit Williams adjourned the meeting at 1:58 p.m.

GARLAND S DOYLE
INTERIM CITY CLERK