

**Official Proceedings
Pontiac City Council
262nd Session of the Tenth Council**

Call to order

A Study Session 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, November 16, 2021 at 6:00 p.m. by Councilwoman Mary Pietila.

Roll Call

Members Present – Miller, Pietila, Shramski and Taylor-Burks

Mayor Waterman was present.

A quorum was announced.

Excuse Councilmembers

21-343 **Excuse Councilmembers Randy Carter, Patrice Waterman and Kermit Williams for personal reasons.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

Ayes: Miller, Pietila, Shramski and Taylor-Burks

No: None

Motion Carried

Amendments to and Approval of the Agenda

21-344 **Motion to remove item #10 (resolution to request the Enhanced Pension Benefit supplemental actuarial reports) from the agenda.** Moved by Councilperson Taylor-Burks and second by Councilperson Shramski.

Ayes: Pietila, Shramski and Taylor-Burks

No: Miller

Motion Failed

21-345 **Motion to approve the agenda as is.** Moved by Councilperson Miller and second by Councilperson Shramski.

Ayes: Shramski, Taylor-Burks, Miller and Pietila

No: None

Motion Carried

Approval of Minutes

21-346 **Motion to approve meeting minutes for November 9, 2021.** Moved by Councilperson Miller and second by Councilperson Shramski.

Ayes: Taylor-Burks, Miller, Pietila and Shramski

No: None

Motion Carried

Public Comment

Eleven (11) individuals addressed the body during public comment

Special Presentation

Report on Maynard Court: Volunteer Efforts to Clean Up Condemned Site Occupied by Tenants of Landlord with Blight Violation History and Management Issues

Discussion

Pontiac Youth Recreation and Enrichment Center (PYREC)

Suspend the Rules

21-347 **Motion to suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

Ayes: Miller, Pietila, Shramski and Taylor-Burks

No: None

Motion Carried

21-348 **Motion to schedule a special meeting on Thursday, November 18, 2021 at 2:00 p.m. to consider a budget amendment for fiscal year 2021/2022 to allocate a total of \$180,000 in American Rescue Plan Funding as a matching grant to the Pontiac Skate Park Project “The Skate Park Project” (formerly the Tony Hawk Foundation) grant awardee.** Moved by Councilperson Taylor-Burks and second by Councilperson Shramski.

Ayes: Miller, Pietila, Shramski and Taylor-Burks

No: None

Motion Carried

Adjournment

Councilwoman Mary Pietila adjourned the meeting at 8:41 p.m.

Garland Doyle
Interim City Clerk