

**Official Proceedings  
Pontiac City Council  
203<sup>th</sup> Session of the Tenth Council**

**Call to order**

A Study Session of the City Council of Pontiac, Michigan was called to order electronically, on Tuesday December 1, 2020 at 6:00 p.m. by Council President Kermit Williams.

**Roll Call**

Members Present: Carter, Miller, Pietila, Shramski, Taylor-Burks and Williams.

Members Absent: Waterman

Mayor Waterman was present.

Clerk announced a quorum.

**Excuse Councilmembers**

20-539        **Motion to excuse Councilperson Waterman for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Miller, Pietila, Shramski, Taylor-Burks, Williams and Carter

No: None

**Motion Carried**

**Amendments to and Approval of the Agenda**

20-540        **Motion to move item 9 (Resolution to approve the City Clerk's Medical Marihuana Obligations) above item 3 (Status update requested on the City Council referral of an Emergency Ordinance to amend Ordinance 2363 to include Medical Marihuana Facility Uses in Designated Overlay Districts. The amendment allows the following: Medical Marihuana Grower uses are permitted outside the Cesar Chavez and Walton Blvd Medical Marihuana Overlay Districts. Medical Marihuana Processor uses are permitted outside the Cesar Chavez and Walton Blvd Medical Marihuana Overlay Districts) and item 4 (Status Update on Mayoral appointments to the Medical Marihuana Commission).** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

Ayes: Pietila, Shramski, Taylor-Burks, Williams, Carter and Miller

No: None

**Motion Carried**

20-541        **Motion to approve the amended agenda.** Moved by Councilperson Pietila and second by Council Pro Tem Carter.

Ayes: Shramski, Taylor-Burks, Williams, Carter, Miller and Pietila

No: None

**Motion Carried**

**Approval of the Minutes**

20-542        **Motion to defer the meeting minutes for November 21, 2020 for one week. The Clerk did not receive the Dearborn Capital Agreement.** Moved by Councilperson Miller and second by Council Pro Tem Carter.

Ayes: Taylor-Burks, Williams, Carter, Miller, Pietila and Shramski

No: None

**Motion Carried.**

20-543 **Motion to approve the meeting minutes for November 24, 2020.** Moved by Councilperson Pietila and second by Councilperson Miller.

Ayes: Carter, Miller, Pietila, Shramski and Taylor-Burks

No: None

Abstain: Williams

**Motion Carried**

**Public Comment**

One (1) individual submitted a public comment read by the City Clerk.

**Suspend the Rules**

20-544 **Motion to suspend the rules to vote.** Moved by Councilperson Miller and second by Council Pro Tem Carter.

Ayes: Williams, Carter, Miller, Pietila, Shramski and Taylor-Burks

No: None

**Motion Carried**

**Resolution**

**Mayor's Office**

20-545 **Resolution to approve the City Clerk's Medical Marihuana Obligations.** Moved by Councilperson Miller and second by Council Pro Tem Carter.

Ayes: Pietila and Taylor-Burks

No: Carter, Miller, Shramski and Williams

**Resolution Failed**

**Suspend the Rules**

20-546 **Motion to suspend the rules to vote.** Moved by Council Pro Tem Carter and second by Councilperson Miller.

Ayes: Miller, Pietila, Shramski, Taylor-Burks, Williams and Carter

No: None

**Motion Carried**

20-547 **Motion to defer item 3 (Status update requested on the City Council referral of an Emergency Ordinance to amend Ordinance 2363 to include Medical Marihuana Facility Uses in Designated Overlay Districts. The amendment allows the following: Medical Marihuana Grower uses are permitted outside the Cesar Chavez and Walton Blvd Medical Marihuana Overlay Districts. Medical Marihuana Processor uses are permitted outside the Cesar Chavez and Walton Blvd Medical Marihuana Overlay Districts) and item 4 (Status Update on Mayoral appointments to the Medical Marihuana Commission) to the Ad hoc Medical Marihuana Sub Committee. The subcommittee is to meet prior to December 8, 2020 and issue a recommendation to the City Council by December 15, 2020.** Moved by Councilperson Miller and second by Council Pro Tem Carter.

Ayes: Shramski, Williams, Carter and Miller

No: Pietila and Taylor-Burks

**Motion Carried**

**Council Member Shramski, Council President Williams, Pro Tem Carter and Council Member Miller agreed to serve on the subcommittee.**

20-548 **Motion to suspend the rules to vote.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Shramski, Taylor-Burks, Williams, Carter, Miller and Pietila

No: None

**Motion Carried**

**Resolution**

**Department of Public Works (DPW)**

20-549 **Resolution to support utilization of South Blvd. Fire Station #2 to provide free COVID-19 Testing.** Moved by Councilperson Shramski and second by Councilperson Pietila.

WHEREAS, Fire Station #2 provides ample space and design with its two drive thru bays for increased testing for the community it is idea for this initiative to increase access testing for those in the area; NOW, THEREFORE, BE IT RESOLVED, The Pontiac City Council supports the Mayor signing the interlocal agreement between Oakland County and the City of Pontiac to provide COVID-19 testing at Fire Station #2 on South Boulevard Dr.

Ayes: Taylor-Burks, Williams, Carter, Miller, Pietila and Shramski

No: None

**Resolution Passed**

**Suspend the Rules**

20-550 **Motion to suspend the rules to vote.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Williams, Pietila, Shramski, and Taylor-Burks

No: Carter and Miller

**Motion Carried**

**Resolution**

**Finance/Human Resources**

20-551 **Resolution to hire T.J. Adams & Associates as Executive Search firm for Provision of Executive Recruiting Services to seek qualified candidates for the vacant Deputy Mayor position.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Pietila, Shramski and Taylor-Burks

No: Williams, Carter and Miller

**Resolution Failed**

**Adjournment**

President Kermit Williams adjourned the meeting at 7:21 p.m.

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GARLAND S DOYLE  
INTERIM CITY CLERK