

December 8, 2020 Approved Minutes

**Official Proceedings
Pontiac City Council
204th 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, December 8, 2020 at 6:00 p.m. by Council President Kermit Williams.

Invocation – Councilmember Taylor-Burks

Pledge of Allegiance

Roll Call

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

Members Absent: Pietila and Waterman

Mayor Waterman was present.

Clerk announced a quorum.

Excuse Councilmembers

20-552 **Excuse Councilmember Pietila and Waterman for personal reasons.** Moved by Councilperson Shramski and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

Amendments to and Approval of the Agenda

20-553 **Motion to approve the amended agenda.** Moved by Councilperson Shramski and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

Approval of the Minutes

20-554 **Approval of minutes for November 21, 2020.** Moved by Councilperson Taylor-Burks and second by Councilperson Shramski.

Ayes: Shramski, Taylor-Burks, and Williams

No: Carter

Abstain: Miller

Motion Failed.

20-555 **Approval of minutes for December 1, 2020.** Moved by Councilperson Carter and second by Councilperson Shramski.

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

No: None

Abstain: None

Motion Carried

Special Presentations

2021-2025 Parks and Recreation Master Plan

Presentation Presenter: Mayor Waterman

Recognition of Elected Officials – None

Agenda Address – None

Agenda Items

Resolution

City Clerk

20-556 **Resolution to approve Brian Stair, Global Alliance Protective Group, LLC as the Professional Expert-Security Consultant for Medical Marihuana and agreement not to exceed \$13,500.00.** Moved by Pro Tem Carter and second by Councilperson Miller.

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

No: None

Resolution Passed

Note: Global Alliance Protective Group, LLC – Professional Expert – Security Consultant for Medical Marihuana Agreement attached as Exhibit A

Department of Public Works (DPW)

20-557 **Resolution to approve proposed budget amendment for fiscal year 2020-2021 to reallocate \$190,000.00 of the Council adopted budgeted expenditures from the General Fund. The total funds amount of \$190,000.00 are to be used to pay for Pontiac’s Contractual Mowing Services during fiscal year 2020-2021.** Moved by Councilperson Taylor-Burks and second by Councilperson Shramski.

WHEREAS, as of October 27th, 2020 the City of Pontiac’s DPW Director requested that the City Council approve a budget amendment for reallocating fiscal year 2020/2021 Council adopted budgeted expenditures to be used to pay for Contractual Mowing Services; and

WHEREAS, current budgeted funds in the Contractual Mowing Services accounts within the General Fund; and

WHEREAS, the reallocation of these funds ensures that the City of Pontiac will have enough budgeted expenditure amounts within the Contractual Mowing Services accounts to properly pay vendors for mowing services throughout fiscal year 2020/2021.

NOW THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the proposed budget amendment for fiscal year 2020/2021 to allocate from the General Fund (101) \$190,000.00 to account 101-818-818.006 to be used to pay for Pontiac’s Contractual Mowing Services during fiscal year 2020/2021.

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

No: None

Resolution Passed

20-558 **Resolution to approve a one-year extension of the janitorial contract with CleanNet of Greater Michigan.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

December 8, 2020 Approved Minutes

WHEREAS, CleanNet of Greater Michigan service over the last twelve months warrants a one year extension of the initial agreement approved 12/1/2019.

NOW, THEREFORE, BE IT RESOLVED, The Pontiac City Council authorized the Mayor to extend the current janitorial contract agreement with CleanNet of Greater Michigan for 12 months beginning 1/1/2021 until 12/31/2021.

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

No: None

Resolution Passed

Public Comment

Three (3) individuals submitted a public comment read by the City Clerk

Mayor, Clerk and Council Closing Comments

Mayor Waterman, Legislative Council Sharpe, Councilperson Taylor-Burks, Councilperson Shramski, Councilperson Miller, Council President Pro Tem Carter and Council President Williams made closing comments.

Adjournment

Council President Williams adjourned the meeting at 7:07 p.m.

GARLAND S DOYLE
INTERIM CITY CLERK