

**Official Proceedings  
Pontiac City Council  
214<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, February 9, 2021 at 6:00 p.m. by Council President Kermit Williams.

**Roll Call**

<b>Members Present</b>	<b>Attendance</b>	<b>Location</b>
Carter	Remotely	Lansing, Ingham County, MI
Miller	Remotely	Pontiac, Oakland County, MI
Pietila	Remotely	Pontiac, Oakland County, MI
Shramski	Remotely	Pontiac, Oakland County, MI
Taylor-Burks	Remotely	Pontiac, Oakland County, MI
Waterman	Remotely	Pontiac, Oakland County, MI
Williams	Remotely	Pontiac, Oakland County, MI

Mayor Waterman was present.  
Clerk announced a quorum.

**Amendments and Approval of the Agenda**

21-28           **Motion to add-on snow discussion as item #10.** Moved by Councilperson Shramski and second by Councilperson Waterman.

Ayes: Miller, Shramski, Taylor-Burks, Waterman, Williams and Carter  
No: Pietila  
**Motion Carried**

21-29           **Motion to make items #3 (Resolution to approve the appointments of Linda D. Watson, Elizabeth Peete, Mattie Lasseigne and alternate Elick Shorter to the Board of Review) and #8 (Resolution to approve the 2021 High Intensity Drug Trafficking Area (HIDTA) Sub-Grant Agreement) action items.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

Ayes: Pietila, Shramski, Taylor-Burks, Waterman, Williams, Carter and Miller  
No: None  
**Motion Carried**

21-30           **Motion to approve agenda as amended.** Move by Councilperson Pietila and second by Councilperson Waterman.

Ayes: Shramski, Taylor-Burks, Waterman, Williams, Carter, Miller and Pietila  
No: None  
**Motion Carried**

**Approval of Minutes**

21-31           **Approve special meeting minutes for January 29, 2021.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

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

No: None

**Motion Carried**

Councilwoman Patrice Waterman did not vote. She was having problems with her computer

21-32 **Approve formal meeting minutes for February 2, 2021.** Moved by Councilperson Miller and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried**

Councilwoman Patrice Waterman did not vote

**Suspend the rules**

21-33 **Suspend the rules.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried**

Councilwoman Patrice Waterman did not vote

21-34 **Motion to move public comment after item #10.** Moved by Councilperson Miller, and second by Councilperson Taylor-Burks.

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

No: None

**Motion Carried**

Councilwoman Patrice Waterman did not vote

**Resolution**

**City Council**

21-35 **Resolution to approve the appointments of Linda Watson, Elizabeth Peete, Mattie Lasseigne and alternate Elick Shorter to the Board of Review.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

WHEREAS, section 5.402 of the Pontiac City Charter requires the City Council to appoint three electors of the City annually, to the Board of Review before the first meeting; and,

WHEREAS, in addition to the charter requirement of being an elector, all members of the Board of Review must attend and receive training prior to attending the first meeting.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Pontiac City Council appoints Linda D. Watson, Elizabeth Peete, Mattie Lasseigne and alternate, Elick Shorter, to serve as members to the Board of Review.

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

No: None

**Resolution Passed**

**Motion to suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila. Councilperson Taylor-Burks withdrew her motion and Councilperson Pietila withdrew her second.

**Resolution**

**Oakland County Sheriff**

21-36

**Resolution to approve the 2021 High Intensity Drug Trafficking Area (HIDTA) Sub-Grant Agreement.** Moved by Councilperson Pietila and second by Councilperson Waterman.

Whereas, the County has the authority to allocate a portion of the grant funds to reimburse a participating municipality for qualifying overtime costs subject to the terms and conditions of the agreement; and  
Whereas, the County requires any participating unit of government to approve the proposed Sub recipient by Resolution of the governing board of the local unit of government; and

Whereas, the Oakland County Board of Commissioners has agreed to the attached Sub Recipient Agreement; and

Whereas, the City of Pontiac desires to enter into the attached Sub Recipient Agreement between the City and Oakland County; and

Whereas, Oakland County Corporate Council and the City of Pontiac have approved the attached Sub Recipient Agreement.

NOW THEREFORE BE IT RESOLVED that the City of Pontiac Council approves the 2021 HIDTA Sub Grant Agreement with the County of Oakland and authorizes the Mayor to sign on behalf of the City.

Ayes: Shramski, Waterman, Williams, Carter, Miller and Pietila

No: None

**Resolution Passed**

Councilwoman Doris Taylor-Burks did not vote

**Communication from the Mayor**

Ottawa Towers / Phoenix Center Global Settlement Agreement

**Discussion (Add-On)**

Snow Plowing

President Pro-Tem Randy Carter left the meeting.

**Public Comment**

Five (5) individuals submitted a public comment read by the City Clerk

**Adjournment**

President Kermit Williams adjourned the meeting at 7:43 p.m.

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GARLAND S DOYLE  
INTERIM CITY CLERK