

**Official Proceedings
Pontiac City Council
223rd 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, April 27, 2021 at 6:14 p.m. by Council President Kermit Williams.

Invocation – Pro-Tem Randy Carter

Pledge of Allegiance

Roll Call

Members Present	Attendance	Location
Carter	Remotely	St. Clair County, MI
Miller	Remotely	Pontiac, Oakland County, MI
Pietila	Remotely	Pontiac, Oakland County, MI
Taylor-Burks	Remotely	Pontiac, Oakland County, MI
Shramski	Remotely	Pontiac, Oakland County, MI
Waterman	Remotely	Youngstown, OH
Williams	Remotely	Pontiac, Oakland County, MI

Mayor Waterman was present.

Clerk announced a quorum.

Amendments and Approval of Agenda

21-113 **Motion to remove item #4 (PYREC Presentation) and item #5 (PYREC Attorney Report on history of Lease versus Buy Option for 825 Golf Drive) from the agenda.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

Approval of the Amended Agenda

21-114 **Motion to approve the amended Agenda.** Moved by Councilperson Waterman and second by Councilperson Pietila.

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

No: None

Motion Carried

Approval of Minutes

21-115 **Approve meeting minutes for April 20, 2021.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

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

No: None

Motion Carried

April 27, 2021 Approved Minutes

Subcommittee Reports

Received Community Development April 20, 2021 Report

Received Finance April 13, 2021 Report

Recognition of Elected Officials

None

Agenda Address

None

Resolution

Information Technology (IT)

21-116 **Resolution to approve contract for new Ricoh Printers for 50th District Court, Ruth Peterson Senior Center, Bowens Senior Center and Pontiac youth Recreation and Enrichment Center. (PYREC)** Moved by Councilperson Waterman and second by Councilperson Pietila.

Whereas, the 50th District Court, Bowen Senior Center, Ruth Petersen Senior Center and Pontiac Youth Recreation and Enrichment Center utilize Ricoh printers that are 12 years old; and
Whereas, Maintenance for these outdated printers' costs approximately \$1,476 per month; and
Whereas, the current vendor can replace these printers with new printers on a lease for \$1,435.32 per month, including maintenance; and
Whereas, at the end of the 60-month lease the City will own the printers;
Now, Therefore, Be It Resolved that the Pontiac City Council approves the lease and maintenance of the new Ricoh printers at a rate of \$1,435.32 per month for a period of 60 months, and authorizes the Mayor to execute contracts necessary to complete the transaction.

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

No: None

Resolution Passed

Public Comments

Nine (9) individuals made public comments
State Senator Rosemary Bayer gave a legislative update.

Mayor, Clerk and Council Closing Comments

Mayor Waterman, Interim Clerk Doyle, Legislative Counsel Sharpe, Councilwoman Miller, Councilwoman Taylor-Burks, Councilwoman Pietila, Councilwoman Shramski, President Pro-Tem Carter and President Williams made closing comments.

Adjournment

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

GARLAND S. DOYLE
INTERIM CITY CLERK