

**Official Proceedings
Pontiac City Council
225th 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, May 11, 2021 at 6:00 p.m. by Council President Kermit Williams.

Roll Call

Members Present	Attendance	Location
Carter	Remotely	Pontiac, Oakland County, MI
Miller	Remotely	Pontiac, Oakland County, MI
Shramski	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.

Excuse Councilmembers

21-125 **Motion to excuse Councilmembers Mary Pietila and Doris Taylor-Burks for personal reasons.** Moved by Councilperson Waterman and second by Councilperson Carter.

Ayes: Miller, Shramski, Waterman, Williams and Carter
No: None
Motion Carried

Amendments to the Agenda

21-126 **Motion to remove item #3 (Special presentation for Pontiac Youth Recreation and Enrichment Center (PYREC) and defer for two weeks item #4. (Special Presentation on the Phoenix Center Deal Closing Documents)** Moved by Councilperson Waterman and second by Councilperson Miller.

Ayes: Shramski, Waterman, Williams, Carter and Miller
No: None
Motion Carried

Councilwoman Mary Pietila joined the meeting remotely from Pontiac, MI, Oakland County at 6:05 p.m.

Approval of Amended Agenda

21-127 **Motion to approve Agenda as amended.** Moved by Councilperson Waterman and second by Councilperson Carter.

Ayes: Shramski, Waterman, Williams, Carter, Miller and Pietila
No: None
Motion Carried

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Approval of Minutes

21-128 **Approve meeting minutes for May 4, 2021.** Moved by Councilperson Pietila and second by Councilperson Shramski.

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

No: None

Motion Carried

Subcommittee Report

21-129 **Motion to receive the Subcommittee report from Department of Public Works (DPW) on April 23, 2021.** Moved by Councilperson Pietila and second by Councilperson Waterman.

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

No: None

Motion Carried

No Recognition of Elected Officials

No Agenda Address

Public Comment

One (1) individual made public comment

Resolutions

City Council

~~21-130~~ **Resolution to approve City Council Budget Hearings Schedule for Fiscal Year 2022 Budget.** Moved by Councilperson Pietila and second by Councilperson Waterman. There was discussion from Councilwoman Waterman asking can we vote one time for all the Special Meetings on the Budget with one change. Move the time up to start at 9 a.m. on Wednesday, May 26, 2021. Councilwoman Pietila withdrew her motion and Councilwoman Waterman withdrew her second.

21-130 **Motion to approve City Council Budget Hearings Schedule for Fiscal Year 2022 Budget and vote on all Resolutions as one to schedule Special Meetings for Fiscal Year 2022 Budget.** Moved by Councilperson Pietila and second by Councilperson Waterman.

Wednesday, May 19, 2021	
Departments	Start Time
Fire (Waterford Regional)	9:30 a.m.
Public Safety (Oakland County Sheriff)	10:00 a.m.
50 th District Court	10:30 a.m.
Department of Public Works (DPW)	11:00 a.m.
Thursday, May 20, 2021	
Departments	Start Time
Building (Wade Trim)	9:30 a.m.
Planning/Code Enforcement	10:30 a.m.
Law (Giarmarco, Mullins and Horton)	11:30 a.m.
Wednesday, May 26, 2021	

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Departments	Start Time
Clerk, Elections and Marihuana Regulations	9:00 a.m.
Youth Recreation	10:00 a.m.
Senior Citizens	10:30 a.m.

Thursday, May 27, 2021

Departments	Start Time
Finance	10:00 a.m.
Human Resources	
Information Technology (I.T.)	
Income Tax	
Treasury	
Economic/Community Development	11:00 a.m.
Cable	11:30 a.m.

Tuesday, June 1, 2021

Start Time	
Public Hearing on the Budget	5:00 p.m.

Wednesday, June 2, 2021

Departments	Start Time
Mayor	10:00 a.m.
City Council	10:30 a.m.
City Council Budget Discussion (Proposed Adjustments to the Budget)	11:00 a.m.

Thursday, June 3, 2021

Start Time	
City Council Budget Discussion (Proposed Adjustments to the Budget)	10:00 a.m.

Now Therefore Be It Resolved, that the City Council of the City of Pontiac approves the 2021-2022 Fiscal Year Budget Schedule.

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

No: None

Resolution Passed

21-131 **Resolution to schedule Special Meetings on the Budget for May 19, 2021 at 9:30 a.m.**
 Moved by Councilperson Pietila and second by Councilperson Waterman.

Now, Therefore Be It Resolved, that the City Council for the City of Pontiac schedules a Special Meeting on the Budget for May 19, 2021 at 9:30 a.m.

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

No: None

Resolution Passed

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21-132 **Resolution to schedule Special Meetings on the Budget for May 20, 2021 at 9:30 a.m.**
Moved by Councilperson Pietila and second by Councilperson Waterman.

Now, Therefore Be It Resolved, that the City Council for the City of Pontiac schedules a Special Meeting on the Budget for May 20, 2021 at 9:30 a.m.

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

No: None

Resolution Passed

21-133 **Resolution to schedule Special Meetings on the Budget for May 26, 2021 at 9:00 a.m.**
Moved by Councilperson Pietila and second by Councilperson Waterman.

Now, Therefore Be It Resolved, that the City Council for the City of Pontiac schedules a Special Meeting on the Budget for May 26, 2021 at 9:00 a.m.

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

No: None

Resolution Passed

21-134 **Resolution to schedule Special Meetings on the Budget for May 27, 2021 at 10:00 a.m.**
Moved by Councilperson Pietila and second by Councilperson Waterman.

Now, Therefore Be It Resolved, that the City Council for the City of Pontiac schedules a Special Meeting on the Budget for May 27, 2021 at 10:00 a.m.

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

No: None

Resolution Passed

21-135 **Resolution to schedule a Public Hearing on the Budget for June 1, 2021 at 5:00 p.m.**
Moved by Councilperson Pietila and second by Councilperson Waterman.

Whereas, pursuant to MCL 141.412 and 141.413, the City of Pontiac is required to publish a public hearing notice for the City's proposed City Tax Rate;

Now, Therefore Be It Resolved, that the City Council sets Tuesday, June 1, 2021 at 5:00 PM during the regular City Council meeting as the date, time, and place to hold a public hearing for the City's proposed City Tax rate to support the proposed annual budget for FY 2021-2022.

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

No: None

Resolution Passed

21-136 **Resolution to schedule Special Meetings on the Budget for June 2, 2021 at 10:00 a.m.**
Moved by Councilperson Pietila and second by Councilperson Waterman.

Now, Therefore Be It Resolved, that the City Council for the City of Pontiac schedules a Special Meeting on the Budget for June 2, 2021 at 10:00 a.m.

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

No: None

Resolution Passed

21-137 **Resolution to schedule Special Meetings on the Budget for June 3, 2021 at 10:00 a.m.** Moved by Councilperson Pietila and second by Councilperson Waterman.

Now, Therefore Be It Resolved, that the City Council for the City of Pontiac schedules a Special Meeting on the Budget for June 3, 2021 at 10:00 a.m.

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

No: None

Resolution Passed

Resolution

City Clerk

21-138 **Resolution authorizing Hope Against Trafficking a 501 (c)(3) nonprofit organization in Pontiac as a recognized nonprofit organization in the community for the purpose of obtaining a charitable gaming license.** Moved by Councilperson Waterman and second by Councilperson Pietila.

At a regular meeting of the City of Pontiac, City Council called to order by President Kermit Williams on May 11, 2021 at 6:00 p.m. the following resolution was offered:

Moved by Councilperson Waterman and supported by Councilperson Pietila that the request from Hope Against Trafficking of Pontiac, County of Oakland, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming license, be considered for approval.

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

No: None

Resolution Passed

Councilwoman Doris Taylor-Burks joined the meeting remotely from Pontiac, MI, Oakland County at 6:19 p.m.

Resolution

Finance

21-139 **Resolution to approve Emergency Dispatch Services Contract with the Office of the Oakland County Sheriff.** Moved by Councilperson Pietila and second by Councilperson Shramski.

WHEREAS, the City is authorized by law to provide Emergency Services throughout the City; and WHEREAS, in order to provide Emergency Services for its residents the City must also provide emergency communication and dispatch functions; and

WHEREAS, the Oakland County Sheriff provides emergency dispatch services; and

WHEREAS, the Oakland County Sheriff agrees to provide Emergency Dispatch Services under the terms and conditions as outlined in the attached agreement;

NOW, THEREFORE, Be It Resolved that the City Council hereby authorizes the City to enter into the proposed agreement with the Oakland County Sheriff for providing of Emergency Dispatch Services.

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

No: None

Resolution Passed

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Public Comment

Two (2) individuals made public comment

Mayor, Clerk and Council Closing Comments

Mayor Waterman, Councilwoman Shramski, Councilwoman Pietila, Councilwoman Waterman, Councilwoman Miller and President Williams made closing comments. Pro-Tem Carter, Deputy Clerk Grandison, Counsel Sharp and Councilwoman Taylor-Burks had no closing comments.

Adjournment

Council President Kermit Williams adjourned the meeting at 6:47 p.m.

SHEILA R. GRANDISON
DEPUTY CITY CLERK