May 18, 2021 Approved Minutes

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Official Proceedings
Pontiac City Council
226th Session of the Tenth Council

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Call to order
A Study Session of the City Council of Pontiac, Michigan was called to order electronically, on Tuesday, May 18, 2021 at 6:00 p.m. by Council President Kermit Williams.

Roll Call

Members Present	Attendance	Location
Carter	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.

Excuse Councilmember
21-140   **Motion to excuse Councilmember Gloria Miller for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Waterman.

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

Amendments to the Agenda
21-141   **Motion to add-on 1a. (United Wholesale Mortgage Youth Activities), add 1b. (Budget Hearings Schedule Update), remove item #3 (resolution to reprogram HOME Consortium funding of $250,000 from Carriage Circle Project) remove item #4 (resolution to approve contract between City of Pontiac and Phillip Clay/Ghebre Selassie to serve as advisors not to exceed $65,000) remove item # 5 (resolution between City of Pontiac and Baker Tilley to serve as advisors not to exceed $65,000), remove item #6 (resolution to approve PYREC lease agreement) for one week, move item #8 (introduction of candidates for position of Deputy Mayor), before item #7 (resolution to approve 2021 City Tax Millage), move item #9 & item #10 (communication from the Mayor on the status update on the appointment of Medical marihuana Commissioners and approval of the Commission Rules and addendum to the Mayor's recommended Budget for Fiscal Year 2021-2022 to include American Rescue Funding and suggested fund initiatives) to next week and move public comment at the end of the agenda.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

Councilwoman Gloria Miller joined the meeting remotely from Pontiac, MI, Oakland County at 6:06 p.m.

Approval of Amended Agenda
21-142   **Motion to approve Agenda as amended.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

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

Approval of Minutes
21-143   **Approve meeting minutes for May 11, 2021.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

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

Communications
Human Resources
Introduction of candidates for the position of Deputy Mayor
   a.   Patrick Marsh
   b.   Thomas Thomas

Suspend the Rules
21-144   **Motion to suspend the rules to schedule Special Budget Meetings.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

21-145   **Motion to schedule a Special Meeting for Budget Hearing on May 24, 2021 at 9:00 a.m.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

21-146   **Motion to schedule a Special Meeting for Budget Hearing on May 25, 2021 at 5:00 p.m.** Moved by Councilperson Pietila and second by Councilperson Waterman.

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

Public Comment
Three (3) individual made public comment

Adjournment
Council President Kermit Williams adjourned the meeting at 7:29 p.m.

May 18, 2021 Approved Minutes

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GARLAND S. DOYLE
INTERIM CITY CLERK