

**Official Proceedings
Pontiac City Council
158th 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 26, 2020 at 6:05 p.m. by Council President Kermit Williams.

Invocation

Mayor Waterman

Pledge of Allegiance

Roll Call

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

Mayor Waterman was present.

Clerk announced a quorum.

Amendments to the Agenda

20-217 **Motion to move item #8 (special presentation) before item #6 (Closed Session.)**

Moved by Councilperson Carter and second by Councilperson Taylor-Burks.

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

No: Pietila and Waterman

Motion Carried.

Approval of the Agenda

20-218 **Approve agenda as amended.** Moved by Councilperson Taylor-Burks and second by

Councilperson Carter.

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

No: Pietila and Waterman

Motion Carried.

Approval of Minutes

20-219 **Approve special meeting minutes of May 14, 2020.** Move by Councilperson Carter and

second by Councilperson Miller.

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

No: None

Motion Carried.

May 26, 2020 Approved Minutes

20-220 **Approve special meeting public hearing minutes of May 18, 2020.** Move by Councilperson Waterman and second by Councilperson Pietila.

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

No: None

Motion Carried.

20-221 **Approve special meeting minutes of May 18, 2020.** Move by Councilperson Pietila and second by Councilperson Waterman.

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

No: None

Motion Carried.

20-222 **Approve meeting minutes of May 19, 2020.** Move by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Subcommittee Report

Received Public Safety – April 2020

Special Presentation

Park Place Little City

Presentation Presenter: Larry Jasper, CEO, Omega Investments Ltd.

Closed Session

20-223 **Resolution to go into Closed Session.** Moved by Councilperson Waterman and second by Councilperson Pietila.

Whereas, Michigan Open Meetings Act Section 8{h}, MCL 15.268 {h}, allows a public body to go into closed session to consider material exempt from discussion or disclosure by state or federal statute; and Whereas, Michigan Freedom of information Act Section 13{g} exempts from disclosure records subject to the attorney-client privilege.

Now, Therefore, Be It Resolved by the Pontiac City Council that it recess into closed session to discuss an attorney-client privileged memorandum regarding the Settlement Agreement for the Phoenix Center, information exempt from disclosure by statute, specially an attorney-client privileged memorandum exempt from disclosure pursuant to MCL 15.243{1} (g).

Ayes: Pietila and Waterman

No: Carter, Miller, Shramski, Taylor-Burks and Williams

Resolution Failed.

May 26, 2020 Approved Minutes

Councilwoman Patrice Waterman left the meeting.

Suspend the Rules

20-224 **Suspend the rules.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

20-225 **Resolution to schedule special meeting for Closed Session on May 29, 2020 at 10:00 a.m.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None

Resolution Passed.

Public Comment

One (1) individual submitted a public comment read by the City Clerk.

Councilwoman Mary Pietila left the meeting.

Mayor, Clerk and Council Closing Comments

Mayor Waterman, Councilwoman Miller, Councilwoman Shramski, Councilwoman Taylor-Burks, Council President Pro-Tem Randy Carter and President Kermit Williams made closing comments.

Adjournment

Council President Kermit Williams adjourned the meeting at 8:30 p.m.

GARLAND S DOYLE
INTERIM CITY CLERK