Official Proceedings Pontiac City Council 31th Session of the Eleventh Council

Call to order

A Special Meeting on the Budget of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Wednesday, June 1, 2022 at 3:04 p.m. by Council President Mike McGuinness.

Pledge of Allegiance to the Flag of the United States

Roll Call

Members Present – William Carrington, Mikal Goodman, Mike McGuinness, Brett Nicholson and William Parker, Jr.

Mayor Greimel was present. A quorum was announced.

Excuse Councilmembers Motion to excuse Councilmembers Kathalee James and Melanie Rutherford. Moved by Councilperson Goodman and second by Councilperson Carrington.

Ayes: Goodman, McGuinness, Nicholson, Parker and Carrington No: None **Motion Carried**

Amendments to and Approval of the Agenda

Motion to approve agenda. Moved by Councilperson Parker and second by Councilperson Carrington.

Motion to add item #5 for Parking Enterprise Fund and item #6 as Other Funds as Needed. Move by Councilperson Carrington and second by Councilperson Goodman.

Ayes: McGuinness, Nicholson, Parker, Carrington and Goodman No: None Motion Carried

The vote was taken to approve the agenda as amended.

Ayes: McGuinness, Nicholson, Parker, Carrington and Goodman N: None Motion Carried

Councilwoman Kathalee James arrived at 3:12 p.m.

Councilwoman Melanie Rutherford arrived at 3:18 p.m.

Agenda Items Department Hearings 1. Finance Treasury Income Tax

- 2. Human Resources
- 3. Communications Cable

4. IT

- 5. Parking Enterprise Fund (Agenda Add-on)
- 6. Other Funds As Needed (Agenda Add-on)

Councilwoman Rutherford left meeting at 5:15 p.m.

Mayor Greimel left meeting at 5:45 p.m.

Council President Mike McGuinness stated at the next scheduled Special Meeting will start with item #4. IT, item #5. Parking Fund and item #6. Other Funds as Needed on June 8, 2022 at 5:00 p.m.

Public Comment – No public comment

Adjournment

Motion to adjourn the meeting. Moved by Councilperson Goodman and second by Councilperson Nicholson.

Ayes: Nicholson, Parker, Carrington, Goodman, James and McGuinness No: None Motion Carried

Council President Mike McGuinness adjourned the meeting at 5:59 p.m.

Sheila R. Grandison Deputy City Clerk