

**Official Proceedings
Pontiac City Council
35th Session of the Eleventh Council**

Call to order

A Meeting of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Tuesday, June 14, 2022 at 6:00 p.m. by Council President Mike McGuinness.

Invocation – Pastor Douglas Jones, Welcome Missionary Baptist Church in Pontiac, Michigan

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call

Members Present – William Carrington, Mikal Goodman, Kathalee James, Mike McGuinness, Brett Nicholson, William Parker Jr and Melanie Rutherford

Mayor Greimel was present.
A quorum was announced.

Amendments to and Approval of the Agenda

Motion to approve the agenda. Moved by Councilperson Rutherford and second by Councilperson Carrington.

Motion to add a discussion on Phoenix Center Smart Bus Stop to the agenda. Moved by Councilperson Goodman and second by Councilperson Nicholson.

Ayes: James, McGuinness, Nicholson, Parker, Rutherford, Carrington and Goodman

No: None

Motion Carried

Motion to add a discussion on Arts Commission Appropriation Lawn Chair Concert Series. Moved by Councilperson Nicholson and second by Councilperson Rutherford.

Ayes: McGuinness, Nicholson, Parker, Rutherford, Carrington, Goodman and James

No: None

Motion Carried

Motion to add a communication under the Mayor’s Office to discuss a Town Hall Meeting on July 22, 2022. Move by Councilperson Rutherford and second by Councilperson Nicholson.

Ayes: Nicholson, Parker, Rutherford, Carrington, Goodman, James and McGuinness

No: None

Motion Carried

The vote was taken to approve the agenda as amended.

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Ayes: Goodman, James, McGuinness, Nicholson, Parker, Rutherford and Carrington

No: None

Motion Carried

Consent Agenda

22-176 **Resolution to approve the consent agenda for June 14, 2022.** Moved by Councilperson Rutherford and second by Councilperson Parker.

Whereas, the City Council has reviewed the consent agenda for June 14, 2022.

Now, Therefore, Be It Resolved that the City Council approves the consent agenda for June 14, 2022 including the June 6, 2022 Economic Development, Housing & Planning Subcommittee Meeting Minutes, June 7, 2022 City of Pontiac Community Fund Report and June 9, 2022 Finance & Personnel Subcommittee Meeting Minutes.

Ayes: Parker, Rutherford, Carrington, Goodman, James, McGuinness and Nicholson

No: None

Resolution Passed

Subcommittee Reports

Communications, Engagement & Operations - Chair Goodman

Economic Development, Housing & Planning - Chair McGuinness

Facilities & Property - Chair Carrington

Finance & Personnel - Chair Nicholson

Law & The Courts - Chair Parker

Parks, Recreation & Public Works - Chair James

Public Safety, Health & Wellness - Chair Carrington

Discussions

Phoenix Center Smart Bus Stop (**Agenda add-on**)

Art's Commission Lawn Chair Concert Series (**Agenda add-on**)

Special Presentations

Juneteenth Community Celebrations

Presentation Presenter: Pastor Douglas P. Jones, Greater Pontiac Community Coalition

Math Corps at Oakland University Opportunity for Pontiac Students

Presentation Presenter: Carrie Miller

Pontiac Youth Recreation Strategy

Presentation Presenters: Mayor Tim Greimel, Youth Recreation Manager Tanesha Taylor and Youth Assistant Manager Robert Burch

Recognition of Elected Officials – H. Bill Maxey, Pontiac Library Board Trustee

Agenda Address

1. Quincy Stewart addressed item #8
2. Deirdre Waterman addressed item 11 and add-on item Phoenix Center Smart Bus Stop

Motion to move item #12 (resolution to approve the High Intensity Drug Trafficking Area (HIDTA) Sub Grant Agreement), item #13 (resolution to approve KABOOM play everywhere Challenge Grant Funded Culver Development) and add-on Resolution for the Federal Poverty

Guidelines before item #11. Moved by Councilperson Carrington and second by Councilperson Rutherford.

Ayes: Rutherford, Carrington, Goodman, James, McGuinness, Nicholson and Parker

No: None

Motion Carried

Resolutions

Mayor's Office

22-177

Resolution to approve the High Intensity Drug Trafficking Area (HIDTA) Sub Grant Agreement. Moved by Councilperson Rutherford and second by Councilperson Carrington.

WHEREAS, Oakland County is, the legal entity that administers the Narcotic Enforcement Team (NET), and it has submitted an Initiative Description and Budget Proposal to the Executive Board for Michigan High-Intensity Drug Trafficking Area (HIDTA) requesting the United States Office of National Drug Control Policy (ONDCP) to grant NET an award for the program year 2022 to reimburse NET participating agencies for eligible law enforcement officers overtime costs; and

WHEREAS, If ONDCP grants NET an award for the program year 2022, the ONDCP disburses the HIDTA funds to the Michigan State Police (MSP); and

WHEREAS, The County has the authority to allocate a portion of the grant funds to reimburse a participating municipality for qualifying overtime costs subject to the terms and conditions of the agreement; and

WHEREAS, The City of Pontiac desires to enter into the attached sub-recipient agreement between the City and Oakland County; and

WHEREAS, Oakland County Corporate Council and the City Executive Branch of the City of Pontiac have approved the attached sub-recipient agreement.

NOW, THEREFORE, be it resolved that the City of Pontiac approves the 2022 HIDTA sub-grant agreement with the County of Oakland and authorizes the Mayor to sign on behalf of the city.

Ayes: Carrington, Goodman, James, McGuinness, Nicholson, Parker and Rutherford

No: None

Resolution Passed

Planning

22-178

Resolution to approve KABOOM Play Everywhere Challenge Grant Funded Culver Development. Moved by Councilperson Rutherford and second by Councilperson Carrington.

WHEREAS, in 2019 the City of Pontiac was awarded \$56,500 to execute a grant funded project in Hidden River Plaza with Funding from the "KABOOM! Play Everywhere Challenge."

WHEREAS, On July 2nd, 2019 the Pontiac City Council voted to accept the funds and permit the City to execute the grant agreement.

WHEREAS, the City of Pontiac wishes to execute the deliverables of the grant agreement and award which includes the construction and installation of an outdoor performance space in Hidden River Plaza.

WHEREAS, the City of Pontiac wishes to contract with Culver Development for construction and installation services in the amount of \$52,500.

NOW THEREFORE, be it resolved that the Pontiac City Council approves the contract for services with Culver Development for construction and installation of the raised platform and shade sail structure.

Ayes: Goodman, James, McGuinness, Nicholson, Parker, Rutherford and Carrington

No: None

Resolution Passed

Finance

22-179 **Resolution to approve the revised Federal Poverty Guidelines for 2022 and the City of Pontiac Board of Review Instructions for Applicants requesting Hardship Exemption.** Moved by Councilperson Rutherford and second by Councilperson Nicholson. (Agenda add-on)

Whereas, in accordance with State of Michigan Act No. 390 Public Acts of 1994, approved December 29, 1994, General Property Section 211.7 u (4). “The governing assessing unit shall determine and make public the policy and guidelines to use for the granting of exemptions. The guidelines shall include specific income and asset levels of the household;” and,

Whereas, The Pontiac City Council on December 29, 2021 approved said Hardship Exemption Guidelines for 2022; and,

Whereas, Oakland County has notified the City that the State of Michigan has identified of one of the guidelines as being non-permissible; and,

Whereas, the City, in accordance with the State guidance, has deleted Item 9 of the Hardship Guidelines;

Now, Therefore, Be It Resolved, that the Pontiac City Council hereby approves the attached revised Federal Poverty guidelines for the 2022 and the City of Pontiac Board of review Instructions for Applicants requesting consideration for the Hardship Exemption.

Ayes: James, McGuinness, Nicholson, Parker, Carrington and Goodman

No: None

Resolution Passed

Councilwoman Rutherford was absent during the vote

Ordinance

Motion to make budget changes to amend the 2022-2023 Budget Appropriations Act. Moved by Councilperson Goodman and second by Councilperson McGuinness.

Budget Changes

Motion to add \$75,000 to account #101-101-808-101. Moved by Councilperson Goodman and second by Councilperson Rutherford.

Ayes: Goodman, James, McGuinness, Nicholson, Parker, Rutherford and Carrington

No: None

Motion Carried

Motion to add \$19,000 to account # 101-101-957-002. Moved by Councilperson Carrington and second by Councilperson Rutherford.

Ayes: James, McGuinness, Nicholson, Parker, Rutherford, Carrington and Goodman

No: None

Motion Carried

Motion to propose to add \$250,000 for Professional Services – Animal Control for Code Enforcement account #101-733-818-000. Moved by Councilperson Parker and second by Councilperson Rutherford.

Ayes: Parker and Rutherford

No: McGuinness, Nicholson, Carrington, Goodman and James

Motion Failed

Motion to propose to add \$100,000 to Other Professional Services under Code Enforcement for Animal Control account #101-733-818-000. Moved by Councilperson Parker and second by Councilperson Rutherford.

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

Motion Carried

Motion to add \$5,000 to Charter Commission for Printing Services account #101-102-901-000. Moved by Councilperson James and second by Councilperson Rutherford.

Ayes: Parker, Rutherford, Carrington, James, McGuinness and Nicholson
No: None

Motion Carried

Councilman Goodman was absent during the vote

Motion to add \$10,000 to Charter Commission for Postage. Moved by Councilperson Rutherford and second by Councilperson Carrington.

Ayes: Rutherford, Carrington, James, McGuinness, Nicolson and Parker
No: None

Motion Carried

Councilman Goodman was absent during the vote

Motion to add \$100,000 to Routine Maintenance Roads for Pavement Markings account # 202-463-779-008. Moved by Councilperson Nicholson and second by Councilperson Parker.

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

Motion Carried

Motion to add \$26,000 to account # 101-265-818-000. Moved by Councilperson Carrington and second by Councilperson Rutherford.

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

Motion Carried

Motion to add \$15,000 to account #101-265-931-001. Moved by Councilperson Rutherford and second by Councilperson Carrington.

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

Motion Carried

Motion to add funds to bring total to \$86,000 for account #101-270-818-000. Moved by Councilperson Nicholson and second by Councilperson Rutherford.

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

Motion Carried

Motion for addition of \$25,000 for account #101-336-931-000. Moved by Councilperson Carrington and second by Councilperson Rutherford.

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

Motion Carried

Motion to add \$33,400 for account #101-458-702-000. Moved by Councilperson Parker and second by Councilperson Rutherford.

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

Motion Carried

Motion to add \$750,000 to account #101-690-818-000. Moved by Councilperson McGuinness and second by Councilperson Nicholson.

Ayes: Rutherford, McGuinness and Nicholson
No: Carrington, Goodman, James and Parker

Motion Failed

Motion to add \$75,000 to Department 733 for Code Enforcement Vehicles. Moved by Councilperson Nicholson and second by Councilperson Rutherford.

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

Motion Carried

Motion to postpone the Budget Appropriations Ordinance for one week. Moved by Councilperson Carrington and second by Councilperson Goodman.

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

Motion Carried

Motion to schedule a Special Meeting on the Budget on June 22, 2022 at 6:00 p.m. Moved by Councilperson Rutherford and second by Councilperson McGuinness.

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

Motion Carried

Communications

City Council and Mayor's Office

Public Comment

1. Andrea Manns
2. H. Bill Maxey
3. Kathy Dessureau
4. Larry Jasper

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5. James Sabich

Mayor, Clerk and Council Closing Comments

Mayor Greimel, Clerk Doyle, Councilman Parker, Councilwoman James, Councilman Goodman, Councilman Nicholson, Councilwoman Rutherford, Council Pro-Tem Carrington and Council President McGuinness made closing comments.

Adjournment

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

Ayes: Nicholson, Parker, Rutherford, Carrington, Goodman, James and McGuinness

No: None

Motion Carried

Council President Mike McGuinness adjourned the meeting at 10:29 p.m.

Garland S. Doyle
City Clerk