# Official Proceedings Pontiac City Council 181<sup>th</sup> 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, July 21, 2020 at 6:00 p.m. by Council President Kermit Williams.

### Invocation

Councilwoman Shramski offered a moment of silence

# **Pledge of Allegiance**

#### **Roll Call**

Members Present: Pietila, Shramski, Taylor-Burks, Waterman and Williams. Mayor Waterman was present. Clerk announced a quorum.

#### Authorization to Excuse Councilmembers

20-348 **Excuse Councilperson Carter & Miller for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

#### Amendments to and approval of the Agenda

20-349 **Motion to move Recognition of Elected Officials before item 1.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Pietila, Sharamski, Taylor-Burks, Waterman and Williams No: None **Motion Carried** 

20-350 **Motion to remove item 5 and 6 for one week from the agenda.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Ayes: Shramski, Taylor-Burks, Waterman and Williams No: Pietila **Motion Carried** 

Councilperson Carter arrived at 6:09 p.m.

20-351 Motion to add to the agenda a Discussion on the agreement of Bonadio Co, LLP, the proposed forensic auditor. Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

Ayes: Taylor-Burks, Waterman, Williams, Carter and Shramski No: Pietila **Motion Carried** 

20-352 **Motion to approve the amended Agenda.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

Ayes: Waterman, Williams, Carter, Shramski and Taylor-Burks No: Pietila **Motion Carried** 

# **Recognition of Elected Officials**

Congresswoman Brenda Lawrence made a presenation.

# **Approval of the Minutes**

20-353 **July 13, 2020 Minutes.** Moved by Councilperson Taylor-Burks and second by Councilperson Carter.

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

20-354 **July 14, 2020 Minutes.** Moved by Councilperson Pietila and second by Councilperson Shramski.

Ayes: Carter, Pietila, Shramski, Taylor-Burks & Williams No: None **Motion Carried.** 

# Subcommittee Report

Received Public Safety - July 2020

# **Special Presentation**

Pontiac Unity regarding Painting Pontiac Unity in the Street Presentation Presenters: Sean Preston and Eric Holman

# Discussion

Bonadio Co, LLP Agreement with the City to conduct a forensic audit at the request of the City Council. City Council approved a resolution on June 17, 2020 to engage the services of Bonadio Co, LLP.

# **Agenda Address**

None

### **Public Comment**

Two (2) individuals submitted a public comment read by the City Clerk.

# Mayor, Clerk and Council Closing Comments

Mayor Waterman, Interim Clerk Doyle, Legislative Counsel Sharpe, Councilwoman Waterman, Councilwoman Pietila, Councilwoman Shramski, Council President Pro-Tem Carter, Councilwoman Taylor-Burks and Council President Williams made closing comments.

#### Adjournment

Council President Kermit Williams adjourned the meeting at 7:15 p.m.

GARLAND S DOYLE INTERIM CITY CLERK