Official Proceedings Pontiac City Council 253rd Session of the Tenth Council

Call to order

A Formal Meeting of the City Council of Pontiac, Michigan was called to order at the Bowens Senior Center, 52 Bagley Pontiac, MI 48342 on Tuesday, September 14, 2021 at 6:00 p.m. by Council President Kermit Williams.

Invocation – Ms. Robinson

Pledge of Allegiance

Roll Call

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

Mayor Waterman was present.

A quorum was announced.

Excuse Councilmembers

21-280 **Authorization to Excuse Councilperson Gloria Miller.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

No: None **Motion Carried**

Amendments to and Approval of the Agenda

Motion to remove item #3 (resolution to approve agreement between City and Asphalt Specialist, Inc. for \$2,096,286.00 for the Local Street Improvement Project) and item #5 (resolution to approve hazard pay for DPW essential workers using American Rescue Plan (ARP) funds) defer item #2 (special presentation on reducing the Digital Divide) from 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

21-282 **Motion to approve the agenda as amended.** Move by Councilperson Waterman and second by Councilperson Pietila.

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

No: None

Motion Carried

Approval of the Minutes

21-283 **Motion to approve meeting minutes for September 7, 2021.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

September 14, 2021 Approved Minutes

No: None **Motion Carried**

Subcommittee Report

Received Public Safety – August 2021 **Recognition of Elected Officials - None**

Agenda Address - None

Resolutions

21-284 Motion to defer item #4 (resolution to approve the support Emergency Operations Plan in cooperation with the Oakland County Emergency Management and Oakland County Emergency Management Program) for two weeks. Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

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

Councilwoman Gloria Miller arrived at 6:33 p.m.

Public Comment

Seven (7) individuals addressed the body during public comment

Mayor, Clerk and Council Closing Comments

Mayor Waterman, Clerk Doyle, Councilwoman Shramski, Councilwoman Taylor-Burks, Councilwoman Waterman, Councilwoman Miller, Pro-Tem Carter and President Williams made closing comments.

Adjournment

Council President Kermit Williams adjourned the meeting at 6:51 p.m.

Garland Doyle Interim City Clerk	