

PONTIAC CITY COUNCIL
AGENDA REVIEW
BUDGET STUDY SESSION/MEETING
May 19, 2016
6:00 p.m.
131th Session of the 9th Council

It is this Council's mission "To serve the citizens of Pontiac by committing to help provide an enhanced quality of life for its residents, fostering the vision of a family-friendly community that is a great place to live, work and play."

Call to order

Moment of Silence or Invocation

Pledge of Allegiance

Roll Call

Authorization for excused absences for councilmembers

Amendments to and approval of the agenda

Approval of Minutes

1. Budget Study Session May 10, 2016 and May 12, 2016

Public Comment

Discussion on Proposed Budget 2016-2017 Fiscal Year and the 2017-2018 Fiscal Year

Adjournment

May 12, 2016

**Official Proceedings
Pontiac City Council
130th Session of the Ninth Council**

A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, May 12, 2016 at 6:00 p.m. by President Patrice Waterman.

Moment of Silence

Invocation – Kermit Williams

Roll Call

Members Present: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward.
Mayor Waterman was present.
Deputy Mayor Jane Bais-Disessa was present.
Clerk announced a quorum.

16-120 **Approval to add Lawn Moving Services to the agenda.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman and Woodward
No: Williams
Motion Carried.

16-121 **Approval of the Agenda.** Move by Councilperson Taylor-Burks and supported by Councilperson Pietila.

Ayes: Carter, Pietila, Taylor-Burks, Waterman Williams and Woodward
No: Holland
Motion Carried.

16-122 **Journal of May 5, 2016.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman Williams and Woodward
No: None
Motion Carried.

Deputy Mayor Jane Bias-DiSessa Reported

Community Announcements – Adrian Bass and Darryl Fowlkes

Recognition of Elected Officials – Trustee Brenda Carter

There were 7 individuals who addressed the body during public comment.

May 12, 2016

16-123 **Agenda Item Ad-on regarding Lawn Mowing Services.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Whereas, the City of Pontiac is in need of a contractor to perform lawn maintenance on various city-owned properties; and,

Whereas, the City solicited bids for this project; and,

Whereas, the Director of Public Works has recommended an extension of the contract be granted; and,

Whereas, the contract will be granted for a one (1) year extension, following the bid prices for 2016;

Now, Therefore, Be It Resolved, that the Pontiac City Council grants the one (1) year contract extension for lawn care services to United Lawnscape as presented.

Ayes: Carter, Pietila, Taylor-Burks, Waterman and Woodward

No: Holland and Williams

Resolution Passed.

16-124 **Resolution for the Lions White Cane Week.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

Whereas, the Lions Club of Michigan is an organization dedicated to enhancing the quality of life for all people, especially Michiganders who are blind or visually impaired, providing opportunities for these individuals to achieve greater independence; and,

Whereas, the white cane has become an international symbol, identifying individuals who are blind or visually impaired and alerting Michigan drivers to observe caution for the safety of drivers and pedestrians alike; and,

Whereas, for the past three decades, White Cane Week efforts have supported projects and organizations that benefit people who are blind or visually impaired and help provide examinations, eyeglasses and white canes to those in need; and,

Whereas, the Lions Club of Pontiac is dedicated to sight conversation activities by aiding the visually impaired of all ages through eye examinations and eyeglasses for the needy; and

Whereas, the Lions Club of Pontiac supports the BEAR LAKE CAMP FOR BLIND CHILDREN, Leader Dogs for the Blind, Michigan Eye Bank and other worthy community service projects; and,

Whereas, the Lions Club of Pontiac gives freely of their time and effort to support sight conservation projects.

Now Therefore Resolved, that the Mayor and the Pontiac City Council proclaim the period of May 13, 2016 through May 20, 2016 as Lions Club White Cane Week and urge all citizens to recognize the dedicated volunteers for their continued tradition of community service.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

Resolution Passed.

May 12, 2016

16-125 **Report received from the Deputy Mayor regarding the Memorandum of Understanding agreement between the City of Pontiac and the Pontiac Housing Commission.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

Whereas, the Housing Commission maintains public housing under Section 9 of the United States housing Act of 1937;

Whereas, the Pontiac Housing Commission may secure assistance from the City for completing environmental reviews of any property where federal funds may be expended;

Whereas, under the federal law, the City of Pontiac is the authorized entity to assume environmental review obligations and to prepare environmental reviews; and

Whereas, the proposed Memorandum of understanding has been reviewed and approved by both the City Attorney and the Deputy Mayor;

Now, Therefore, Be It Resolved, that the Pontiac City Council approves the Memorandum of Understanding between the City of Pontiac and the Pontiac housing Commission and authorizes the Mayor to execute the agreement.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

Resolution Passed.

Mayor Waterman Reported.

Councilman Randy Carter, Councilman Kermit Williams, Councilwoman Doris Taylor-Burks, Councilman Don Woodward, Councilman Mark Holland, Pro-Tem Mary Pietila and President Patrice Waterman made closing comments. City Clerk Sherikia Hawkins and City Attorney Travis Mihelick had no closing comments.

Councilman Randy Carted left meeting at 7:43 p.m.

Councilman Don Woodward left meeting at 7:47 p.m.

Councilman Mark Holland left meeting at 7:56 p.m.

President Patrice Waterman adjourned the meeting at 8:12 p.m.

SHERIKIA L. HAWKINS
CITY CLERK

City Council Study Session Minutes
Tuesday May, 10, 2016

Call to order.

The Study Session of the 9th Council, for the purpose of having a discussion regarding the Proposed Budgets 2016-2017 Fiscal Year and the 2017-2018 Fiscal Year, was called to order by Council President Patrice Waterman at 1:02 p.m. on Tuesday, May 10, 2016 in the city council conference room at Pontiac City Hall.

Roll Call.

Council members present – Carter, Pietila, Taylor-Burks, Waterman, and Williams.

Council members absent – Holland and Woodward.

Other Present: Mayor Waterman, Deputy Mayor Bias-DiSessa, City Clerk Sherikia Hawkins, Finance Director, Nevrus Nazarko, DPW Director Terrance King

Public Comment. No Public Comment

Discussion. The City Council, The Mayor and department heads engaged in discussion concerning the Proposed Budgets 2016-2017 Fiscal Year and the 2017-2018 Fiscal Year. Each department head discussed their departmental budget and addressed questions that were presented.

Adjournment. Councilmember Pietila moved to adjourn with a support by Councilmember Carter. Motion carried unanimously. Meeting adjourned at 5:20 p.m.

May 12, 2016

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Moment of Silence

Invocation – Kermit Williams

Roll Call

Members Present: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward.
Mayor Waterman was present.

Deputy Mayor Jane Bais-Disessa was present.

Clerk announced a quorum.

16-120 **Approval to add Lawn Moving Services to the agenda.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman and Woodward

No: Williams

Motion Carried.

16-121 **Approval of the Agenda.** Move by Councilperson Taylor-Burks and supported by Councilperson Pietila.

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

No: Holland

Motion Carried.

16-122 **Journal of May 5, 2016.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman Williams and Woodward

No: None

Motion Carried.

Deputy Mayor Jane Bias-DiSessa Reported

Community Announcements – Adrian Bass and Darryl Fowlkes

Recognition of Elected Officials – Trustee Brenda Carter

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