



**PONTIAC CITY COUNCIL  
FORMAL MEETING  
July 27, 2017  
6:00 P.M.  
199<sup>th</sup> Session of the 9<sup>th</sup> 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

Invocation

Pledge of Allegiance

Roll Call

Authorization to excuse councilmembers

Amendments to and Approve the Agenda

Approval of the minutes

1. July 20, 2017

Deputy Mayor Report or Departmental Head Report

Agenda Address

Public Hearing

2. Waiving the bid procedure for Parcels # 14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022.
3. For the approval of the sale of Parcels ## 14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022.
4. Request for approval to waive the bid procedures for Parcels # 14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022.
5. Request for approval of the sale of Parcels ## 14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022.

**Agenda Items for Consideration.**

6. Resolution for Catherine Sykes.
7. Resolution for the Pontiac SUN Time Bank
8. Resolution to approve the proposal from AT&T for a contract renewal.

Public Comment

Mayor, City Clerk, City Attorney, and Council Comment

Adjournment

July 20, 2017

**Official Proceedings  
Pontiac City Council  
198<sup>th</sup> Session of the Ninth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, July 20, 2017 at 6:00 p.m. by President Patrice Waterman.

Call to Order at 6:00 p.m.

Roll Call

Members Present: Carter, Pietila, Taylor-Burks, Waterman and Woodward.

Members Absent: Holland and Williams.

Mayor Waterman was present.

Clerk announced a quorum.

17-241           **Excuse Councilperson Mark Holland for personal reasons.** Moved by Councilperson Woodward and supported by Councilperson Carter.

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

No: None

**Motion Carried.**

17-242           **Approval of the agenda.** Moved by Councilperson Pietila and supported by Councilperson Carter.

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

No: None

**Motion Carried.**

17-243           **Journal of July 13, 2017.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

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

No: None

**Motion Carried.**

Special Presentation – Kelley Williams/Superintendent for Pontiac School District and Thomas Kimble from Oakland University

Councilman Mark Holland arrived at 6:13 p.m.

There were 17 individuals who addressed the body during public comment.

17-244           **Request to schedule public hearing on waiving the bid procedure for parcel #14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022.** Moved by Councilperson Williams and supported by Councilperson Pietila.

Be It Further Resolved that the Pontiac City Council will schedule a public hearing on waiving the bid procedure for parcel #14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022

July 20, 2017

on Thursday, July 27, 2017 at 6:00 p.m. in the City Council Chambers, located at 47450 Woodward Avenue Pontiac, Michigan 48342.

Ayes: Waterman, Williams, Woodward, Carter, Holland, Pietila and Taylor-Burks  
No: None  
**Resolution Passed.**

17-245      **Request to schedule public hearing to approve the sale of parcel #14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

Be It Further Resolved that the Pontiac City Council will schedule a public hearing to approve the sale of parcel #14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022 on Thursday, July 27, 2017 at 6:00 p.m. in the City Council Chambers, located at 47450 Woodward Avenue Pontiac, Michigan 48342.

Ayes: Williams, Woodward, Carter, Holland, Pietila, Taylor-Burks and Waterman  
No: None  
**Resolution Passed.**

17-246      **Resolution for Local Registrar for the City of Pontiac.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

WHEREAS, on November 2, 2011 the Oakland County Board of Commissioners voted to permit the Oakland County Clerk/Register of Deeds office to serve as the local registrar for the City of Pontiac; WHEREAS, the Oakland County Board of Commissioners passed Resolution #11280, which provided duties of the local registrar for the City of Pontiac shall be provided by the Oakland County Clerk/Register of Deeds until such time as the Oakland County Board of Commissioners determines otherwise;

WHEREAS, the City has taken several recent and significant steps to increase the services provided by the City and to regain full local control over services provided to its citizens;

WHEREAS, the City has the available capacity to begin to transition the local registrar duties back from Oakland County to the City of Pontiac; and

WHEREAS, additional staff may be needed in the City Clerk's Office to fully complete this task; and WHEREAS, the City believes that it can provide these services to the citizens without any interruption or incident.

NOW THEREFORE BE IT RESOLVED, that the City Council for the City of Pontiac respectfully requests that the Oakland County Board of Commissioners pass a Resolution indicating the intent to transfer the local registrar function back to the City of Pontiac and for the County Clerk/Register of Deeds to work with the City of Pontiac to ensure a smooth and uninterrupted transition of these services.

Ayes: Woodward, Carter, Holland, Pietila, Taylor-Burks, Waterman and Williams  
No: None  
**Resolution Passed.**

**President Patrice Waterman adjourned at 8:45 p.m.**

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SHERIKIA L. HAWKINS  
CITY CLERK



## DEPARTMENT OF COMMUNITY DEVELOPMENT

### Memorandum

To: Honorable City Council

From: Garland S. Doyle, M.P.A., CNP, Deputy Director, Community Development Department

Thru: Jane Bais-DiSessa, Deputy Mayor

Date: January 3, 2017

Re: Sale of Vacant Land Parcel 14-28-380-035

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The City of Pontiac has received an offer to purchase the building at 500 W Huron and adjacent vacant land for \$22,000 from US Healthcare MI P.C. a Michigan professional corporation led by Muhammad Shakeel Awaisi, M.C., FRCS. They are practicing physicians at Pontiac General Hospital and will be using this building for office space.

Attached are the two resolutions. The first resolution approves the direct sale. The second resolution approves the sale of the parcels for \$22,000 pursuant to terms of the purchase agreement.

**CITY OF PONTIAC CITY COUNCIL**

**RESOLUTION APPROVING THE DIRECT SALE OF THE REAL PROPERTY WITH PARCELS ID #14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022, COMMONLY KNOWN AS 500 W HURON AND ADJACENT VACANT LAND**

**WHEREAS**, the City has engaged in discussions with a potential purchaser for the Real Property with Parcels ID #14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022, Commonly Known as 500 W Huron and Adjacent Vacant Land; and

**WHEREAS**, Section 2-520 of the City Ordinances provides that real property must be sold or exchanged by open public auction, online auction, sealed bid auction, or direct sale; and

**WHEREAS**, the City Council may waive a sealed bid or auction procedure for real property upon a unanimous vote and after the public has had an opportunity to comment on the proposed disposal procedure; and

**WHEREAS**, the City has received an offer to purchase and a proposed Purchase Agreement for 500 W Huron and adjacent vacant land in the amount of \$22,000.00 from US Healthcare MI, P.C.; and

**WHEREAS**, the City Council has held a public hearing on the issue of a direct sale on July 27, 2017; and

**WHEREAS**, the City Council finds that it is in the best interest of the City to proceed with a direct sale of the Real Property with Parcels ID #14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022, Commonly Known as 500 W Huron and Adjacent Vacant Land.

**NOW THEREFORE, BE IT RESOLVED**, that the Council formally waives the sealed bid or auction procedure for the Real Property with Parcels ID #14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022, Commonly Known as 500 W Huron and Adjacent Vacant Land, and approves the direct sale of the Real Property, contingent on the approval of a Purchase Agreement and Resolution approving the sale of the property being passed by Council; and

**NOW THEREFORE, BE IT FURTHER RESOLVED**, that the Mayor and City Clerk are hereby authorized to take any action necessary to accomplish and finalize the direct sale of the property to the purchaser, contingent on the approval of a Purchase Agreement and Resolution approving the sale of the property being passed by Council.

**PASSED AND APPROVED BY THE CITY COUNCIL**, Pontiac, Michigan, this 27<sup>th</sup> day of July, 2017.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

**CITY OF PONTIAC CITY COUNCIL**

**RESOLUTION APPROVING THE SALE OF THE REAL PROPERTY WITH PARCELS ID #14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022, COMMONLY KNOWN AS 500 W HURON AND ADJACENT VACANT LAND FOR THE SUM OF \$22,000 AND PURSUANT TO THE TERMS OF THE PURCHASE AGREEMENT**

WHEREAS, the City Council of the City of Pontiac, does hereby find as follows:

WHEREAS, the City of Pontiac is the owner of approximately 0.90 acres of property, identified as 500 W. Huron and Adjacent Vacant Land Lot 1AP, Parcels ID #14-30-478-054, 14-30-478-021, 14-30-478-037, 14-30-478-038 and 14-30-478-022 in the City of Pontiac; and

WHEREAS, US Healthcare MI, P.C. has tendered an offer to purchase the real property for \$22,000, in the form of a Purchase Agreement to the City; and

WHEREAS, the Purchase Agreement having been reviewed and approved by the City Administration, the City Attorney, and the Real Estate Subcommittee; and

WHEREAS, on July 27, 2017, the City Council unanimously waived the bid or auction requirements and approved a direct sale of the real property; and

WHEREAS, on July 27, 2017, the City Council held a public hearing about the sale of 500 W. Huron and Adjacent Vacant Land to US Healthcare MI, P.C.

NOW THEREFORE, BE IT RESOLVED, that the City Council approves the sale of 500 W. Huron and Adjacent Vacant Land to US Healthcare MI, P.C. in the amount of \$22,000, and pursuant to the terms of a certain Purchase Agreement that has been presented to the City Council.

BE IT FURTHER RESOLVED, that the Mayor of the City of Pontiac is hereby authorized to take any action necessary to accomplish and finalize the conveyance of 500 W Huron and Adjacent Vacant Land to US Healthcare MI, P.C., including but not limited to executing any and all documents necessary to convey 500 W Huron and Adjacent Vacant Land to US Healthcare MI, P.C.; discharge the City's obligations in the record of title to 500 W Huron; and to execute the Purchase Agreement that has been presented to the City Council.

PASSED AND APPROVED BY THE CITY COUNCIL, Pontiac, Michigan, this 27<sup>th</sup> day of July, 2017.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

I, Sherikia Hawkins, M.A., Clerk of the City of Pontiac, hereby certify that the above Resolution is a true and accurate copy of the Resolution passed by the City Council of the City of Pontiac on July 27, 2017.

\_\_\_\_\_  
Dated: \_\_\_\_\_, 2017

Sherikia Hawkins, City Clerk



## City of Pontiac Resolution for Catherine Sykes

**WHEREAS,** It is the sense of this legislative body to pay proper tribute to individuals of remarkable character and whose lives have been dedicated to uplifting, inspiring and empowering the community; and,

**WHEREAS,** It is feelings of the deepest regret that the Pontiac City Council mourns the passing of Catherine Sykes, a giving and devoted member of this community; and,

**WHEREAS,** Catherine Sykes was born on February 19, 1942 in Bowman, South Carolina, was the daughter of Martha (Jones) Sykes and a long-time resident of Pontiac, Michigan; and,

**WHEREAS,** Catherine Sykes received her Bachelor of Science degree from Clarion State College in 1964, a Master of Arts Teaching degree from Oakland University in 1973 and an Educational Specialist degree from Wayne State University in 1981; and,

**WHEREAS,** Catherine Sykes served as an educator for many years, Teacher Freedom High School in Pennsylvania, 1964-1967, a reading specialist in the Pontiac Schools from 1967-1975, a curriculum analyst from 1975-1978, a staff development specialist since 1978, a human resource development trainer, was involved in the Consultant Tide Project at Wayne State University and ultimately a school system administrator; and,

**WHEREAS,** Catherine Sykes distinguished herself in her profession by here sincere dedication and substantial contribution to the welfare of this community; and,

**WHEREAS,** Catherine Sykes was affiliated and an active member of numerous organizations, some include, Board Divisions Project for Equal Educational Rights, the Urban League, Trustee for Macedonia Missionary Baptist Church since 1978, the National Education Association, the NAACP (national director membership), English Teacher Michigan Alliance Black Educators, National Alliance Black School Educators, Pontiac Northern High School Club, National Association Negro Business and Professional Women's Clubs (national 2<sup>nd</sup> vice president) and Alpha Kappa Alpha Sorority Incorporated; and,

**WHEREAS,** Catherine Sykes married Barry Sykes on December 23, 1966 and together they shared two children, Barry Jabbar Sykes and Brent Justin Sykes; and,

**WHEREAS,** Catherine Sykes life was a portrait of service, a legacy which will long endure the passage of time and will remain as a comforting memory to all those whose lives she touched; and,

**THEREFORE BE IT RESOLVED,** that the members of the Pontiac City Council and the community will greatly miss Catherine Sykes and all of her countless contributions to the City of Pontiac.

**NOW, THEREFORE BE IT RESOLVED,** that the Members of Pontiac City Council, and members of this great community honor the life of an accomplished educator and humanitarian and give our sincerest condolences to the family and friends of Catherine Sykes.

*Patrice Waterman*

**Patrice Waterman, President**

*Mary Pietila*

**Mary Pietila, Pro-Tem**

*Randolph Carter*

**Randolph Carter, Councilman**

*Doris Taylor-Burks*

**Doris Taylor-Burks, Councilwoman**

*Don Woodward*

**Don Woodward, Councilman**

*Mark E. Holland*

**Mark E. Holland, Sr., Councilman**

*Kermit Williams*

**Kermit Williams, Councilman**

**City of Pontiac Resolution for Pontiac SUN TimeBank**

- WHEREAS,** Historically, Pontiac is the birthplace of the General Motors automobile manufacturing plants; and,
- WHEREAS,** increased automation in manufacturing and a trend towards globalization, beginning in the 1970's left many blue-collar laborers without work; and,
- WHEREAS,** due to an exodus of the automobile industry, the City of Pontiac has experienced significant economic decline; and,
- WHEREAS,** without sustainable jobs and income, health care and services had become harder to afford and access; and,
- WHEREAS,** resources for the people of Pontiac were further reduced by the enactment of drastic austerity measures brought about by an appointed emergency manager; and,
- WHEREAS,** while initiatives have been taken to address health inequities in marginalized communities, there is still a lack of equitable access and affordability in health and human services in areas such as Pontiac; and,
- WHEREAS,** the priority for Pontiac residents might not be direct services; it could be a single mother relying on a fellow community member to drive her and her child to the doctor's office, it could include rescuing elderly members of the community from the clutches of social isolation and depression and enhancing their mental well-being, it could mean strengthening the bonds that hold the Pontiac community together, one hour at a time; and,
- WHEREAS,** the Sun TimeBank has the ability to help bridge the disparity in health and human services and promote mental well-being in the City of Pontiac; and,
- WHEREAS,** the Sun TimeBank operates under five core values; assets, redefining work, reciprocity, social networks and respect,
- WHEREAS,** the Sun TimeBank hosts free community healthy living classes and social events that broker skilled exchanges between community members of various cultures; and,
- WHEREAS,** the capacity building and the community involvement encourages the forging of relationships and stimulates social capital and investment in the Pontiac Community; and,

**NOW, THEREFORE BE IT RESOLVED,** that the members of the Pontiac City Council on behalf of the citizens of Pontiac, recognize and graciously thank the Pontiac Sun TimeBank for providing a valued and remarkable service and for enriching the lives of families and individuals in our community.

\_\_\_\_\_  
*Patrice Waterman, President*

\_\_\_\_\_  
*Mary Pietila, Pro-Tem*

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*Don Woodward, Councilman*

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*Randy Carter, Councilman*

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*Mark E. Holland, Sr., Councilman*

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*Doris Taylor-Burks, Councilwoman*

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*Kermit Williams, Councilman*



## MEMORANDUM

City of Pontiac  
Finance Director  
Nevrus P. Nazarko, CPA  
47450 Woodward Avenue  
Pontiac, Michigan 48342  
Phone: 248.758.3118  
Fax: 248.758.3197

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DATE: July 25, 2017

TO: Jane Bais DiSessa,  
Deputy Mayor

FROM: Nevrus P. Nazarko, CPA *N.N.*  
Finance Director

CC:

SUBJECT: AT&T Contract Renewal

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Mrs. DiSessa,

Attached are the new contracts with AT&T for our telephone and internet services for the City of Pontiac:

AT&T has been the provider of these services for a long time, dating back in the mid 1990's. Currently they provide all of our telecommunication needs, including internet, for the City Hall, 50<sup>th</sup> District Court, limited service for the Sheriff's Building, and two senior centers, Bowen and Ruth Peterson.

The current contract expires in October 2017 and we have been working with AT&T to extend the contract for another 3 years.

There are few differences in price and services to be provided by AT&T with the new contract:

- 1- The new contract does not cover the senior centers, we solicited a quote from Comcast and their price was less expensive than AT&T for the Senior Centers, therefore we will have Comcast provide the services to the Senior Centers upon signing of this new contract.
- 2- The monthly price in the new contract will be \$4,348.36 vs. \$8,234.29 in the existing contract. Even when we add the monthly charge from Comcast in the amount of \$489.40, there are savings of approximately \$3,396 to be realized in the long run.

3- AT&T will increase the bandwidth at the Courthouse from the current 5 MB to 50 MB, which in turn will increase the user's efficiency.

Attached is the price sheet detailing all the charges that I summarized above plus the new documents for all the services provided by AT&T in the next three years.

If the council agrees with the renewal here is a resolution needed to pass:

Whereas, AT&T , the City's current telecommunications and internet provider has presented the City with proposals for these services for a period of three years; and,

Whereas, the Deputy Mayor and Finance Director have reviewed the proposals, have recommended that proposals are accepted, and have certified available funding;

Now Therefore, Be It Resolved, that the City Council approves the proposal from the AT&T to provide telecommunication and internet services as outlined in the summary sheet and the separate agreements attached in this resolution.