



**PONTIAC CITY COUNCIL
FORMAL MEETING**

September 21, 2017

6:00 P.M.

207th 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

Invocation

Pledge of Allegiance

Roll Call

Authorization to excuse councilmembers

Amendments to and Approve the Agenda

Approval of the minutes

1. September 14, 2017

Deputy Mayor or Departmental Head Reports

Recognition of Elected Officials

Public Comment

Mayor, Clerk, City Attorney, and City Council Closing Comments

Adjournment

September 14, 2017

**Official Proceedings
Pontiac City Council
206th Session of the Ninth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, September 14, 2017 at 6:00 P.M. by the President Patrice Waterman.

Call to Order at 6:00 P.M.

Roll Call

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

Members Absent: Holland.

Mayor Waterman was present.

Clerk announced a quorum.

17-296 **Excuse Councilperson Mark Holland for personal reasons.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

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

No: None

Motion Carried.

17-297 **Approval of the agenda.** Moved by Councilperson Williams and supported by Councilperson Woodward.

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

No: None

Motion Carried.

17-298 **Journal of September 7, 2017.** Moved by Councilperson Pietila and supported by Councilperson Woodward.

Ayes: Waterman, Williams, Woodward, Carter and Pietila.

No: None

Abstain: Taylor-Burks

Motion Carried.

17-299 **Closed Session Minutes of September 7, 2017.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

Ayes: Waterman, Williams, Woodward and Pietila

No: None

Abstain: Carter and Taylor-Burks

Motion Carried.

Councilman Mark Holland arrived at 6:02 p.m.

There were 11 individuals who addressed the body during public comment.

September 14, 2017

17-300 **Resolution request to approve the 2017 Local Street Improvement Program.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

Whereas, the City of Pontiac has advertised and received responses to a request for proposal for the Local Street Improvement Program on September 11, 2017 and publically opened bids, and;

Whereas, a bid tabulation was prepared and reviewed, and;

Whereas, the City identified the low bidder as Proline Asphalt Paving, and;

Whereas, the low bid provided by Proline Asphalt Paving of \$939,910 has been found accepted by the Engineering Division,

Now, Therefore, Be It Resolved, that the Pontiac City Council authorized the Mayor to enter into a contract with Proline Asphalt Paving for \$939,910 for the 2017 Local Street Improvement Program.

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

No: None

Resolution Passed.

President Patrice Waterman adjourned at 7:00 p.m.

SHERIKIA L. HAWKINS
CITY CLERK

COMMUNITY DEVELOPMENT SUB-COMMITTEE NOTES
September 19, 2017

In attendance:

Council members: Chairman Don Woodward, Dr. Doris Taylor-Burks and Pro Tem Mary Pietila

Mayor: Deirdre Waterman

Attorney: John Hitchcock

Wade Trim Director: Jeff Bowdell

Community Development Director: Rachel J. Loughrin

Deputy Community Development Director: Garland Doyle

Start time: 9:35 a.m.

Marijuana Legislation

The Michigan State Legislature will enact legislation that will allow marijuana facilities to open in January 2018. The facilities will require a license. There will be 5 different types of licenses:

1. Growth Facility License
2. Provisional (sale to card holders only) License
3. Safety Compliance License
4. Transporter License
5. Processing Facility (edible products) License

If a community decides to pass an ordinance, the community has to decide which type or types of licenses it will issue.

Zoning can also be a consideration in issuing a license or licenses

There are monetary incentives. Cities can receive 3% of the gross sales and 25 % of the 3% of the city that hosts the facilities, the number the city has compared to the total number of facilities. Also, there is a \$5,000 monitoring fee assessed for each facility and an application fee which must be reasonable. All administrative costs can be recouped.

Suggested that a Town Hall meeting be organized so that the citizens can address their concerns and thoughts and the Oakland County Sherriff's Department can be invited to discuss possible costs that may be incurred.

Even though the legislation will go into effect January 2018, you can opt in at a later date; however, other cities that enact an ordinance may cause businesses to gravitate to those cities.

Currently, Michigan Marijuana cardholders are entitled to grow 12 plants and caregivers can grow 12 plants for each patient and have up to 5 patients.

Romulus has a "grow house" ordinance, but the requirement is you must live at that house.

Many cities are waiting to after the election to implement ordinances or to let the public know whether the city will or will not adopt an ordinance. An ordinance must be in place before a business can submit an application.

Other communities should be researched.

Blight Court

The Deputy Mayor is handling Blight Court and a report will be forthcoming as comparative studies were conducted.

There is consideration given for enhanced nuisance abatement.

The Executive Office is in the process of creating a job description for a full-time Planning Director.

Adjourned: 10:30 a.m.

August 11, 2017 Public Safety Committee Minutes

We did not have a physical meeting of the Public Safety as Councilman Carter was out of the Country, Councilman Woodward called @ 8:30 a.m. to excuse himself as he had an illness, however I did speak with Sgt Dooley, OCSD had nothing new to report, emailed reports were sent to me earlier from Waterford Regional, and Mr. Long from Star Ems did send additional notes as follows:

1. Rsvp VISITS ARE 9. All of the clients have been pleased with the visit so far. We did install two smoke detectors that were missing in a home (yesterday).
- 2) WE have BCON training on Tuesday the 12th from 5:30 to 6:30 pm at our training room in cooperation with SJMO
- 3) WE have the Car Seat Safety Fair at our building on the 21st from 1200-4:00 p.m. – we are providing refreshments. Have anyone that needs a car seat or one checked to register with the County Health folks
- 4) We had a car seat check on August 24th in cooperation with SJMO and Oakland County Health, we replaced 5 car seats that were out of date.

Respectfully,
Council ProTem, Mary Pietila Chair.

DISPATCH	17-Jan	Feb-17	Mar-17	Apr-17	May-17	Jun-17	7+H1:137/1	Aug-17
Abdominal Pain	29	22	24	21	26	37	24	21
ALLergies	6	1	6	8	7	10	6	7
Animal bites	4	2	3	2		1	4	2
Assault	35	20	25	27	30	35	43	26
Invalid assist	2	0	2	0	2	0	0	
Pedestrian struck by Auto	0	0	0	0		2	0	1
Back Pain	11	11	13	5	15	14	11	7
Breathing Problems	101	77	86	82	111	83	84	103
Burns	3	0	5	1	1	3	1	2
Cardiac Arrest	17	10	7	15	13	14	13	10
Chest pain	60	60	56	59	54	57	45	69
Choking	2	2	1	2		3	3	3
CO poisoning	2	0	1	1	1	0	1	
Seizures	45	41	36	40	45	57	56	45
Diabetic Issues	16	14	16	22	25	23	27	17
Electrocution	0	0	0	0	0	0	0	
Eye issues	1	0	0	0	1	0	1	1
Fainting	2	6	7	3	4	7	7	10
Fall Victim	70	47	60	51	56	50	67	52
Fever	1	0	2	0	0	1	0	
Fire				1	0	1	3	
Headache	3	3	1	6	7	4	6	1
Heart Problems	5	5	14	8	8	3	7	8
Heat/Cold Exposures	0	1	1	0	0	0	0	1
Hemorrhage from Laceration	17	17	7	14	12	14	18	18
Industrial Accident	0	0	0	0	0	0	0	
Medical alarms	10	8	13	10	7	11	14	7
MCI	0	0	0	0	0	0	0	
Ingested Poison	6	2	2	3	3	3	9	5
Non Emergent requests	6	9	7	10	9	6	7	13
Overdose	44	37	22	37	33	42	32	50
Pregnancy/Childbirth	15	6	9	15	10	7	15	14
Psychiatric Problems	20	31	34	22	22	28	30	21

Respiratory Arrest	1	0	1	0	0	1	0	1
"Sick" Person	174	189	216	189	183	192	161	173
stab/Gunshot Wound	3	2	4	3	4	2	4	3
Stroke/CVA	6	10	14	18	14	10	17	15
Traffic Accidents	45	38	42	33	54	33	54	47
Palliative care	17	10	4	0	4	4	6	9
Traumatic Injury	26	26	18	17	24	29	29	24
Unconscious/unknown cause	53	37	37	40	42	50	42	40
UNKNOWN	29	22	35	39	29	45	36	36
"Man DOWN"	13	6	10	11	15	12	7	8
Sexual Assault	0	0	0	0	0	0	1	
Well Person Ck	1	0	1	1	3	2	2	3
total	901	772	842	816	874	896	893	873



WATERFORD REGIONAL FIRE DEPARTMENT

2495 Crescent Lake Road • Waterford, MI 48329

Phone: 248.673.0405 • Fax: 248.674.4095

www.waterfordmi.gov

John H. Lyman, Fire Chief • Matthew J. Covey, Deputy Fire Chief • Carl J. Wallace, Fire Marshal

MONTHLY FIRE DEPARTMENT REPORT

For the City of Pontiac

August 2017

Total calls - month: 422 Fires: 32 EMS: 221 Other: 169
 Total calls - YTD: 3,128 Fires: 238 EMS: 1,634 Other: 1,256

Month	Count	Response Times	YTD Count	Response Times
FS-6	Fires – 3	7.15	43	5.47
	EMS – 52	5.23	298	4.55
FS-7:	Fires – 19	5.25	90	5.36
	EMS – 90	4.45	582	5.06
FS-8:	Fires – 7	5.47	28	5.42
	EMS – 40	4.28	285	5.01
FS-9:	Fires – 3	4.41	46	5.08
	EMS – 39	4.18	248	4.24

Fire Injuries to personnel: 0

Fire Injuries to civilian: 0

Notable events/incidents for month:

CPR Compression Devices have been placed in service.

Fire Coverage for Woodward Dream Cruise/Pontiac Power Week and Road Kill Nights.

One significant crash with fire at the Road Kill Nights race.

Looking Forward:

Longest Breakfast Table coming on September 9. A fundraiser for police and fire charities.