PONTIAC CITY COUNCIL

FORMAL MEETING

November 10, 2016
6:00 p.m.
157th 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 the Minutes

1. Closed Session
2. R. Croskey Vs. The City of Pontiac

Resolution to go into closed session

Departmental Head Reports

Subcommittee Oral Report

Community Announcements

Recognition of Elected Officials

Agenda Address

AGENDA ITEMS FOR CITY COUNCIL CONSIDERATION

1. Request for approval of the Chapter 4 Drain Assessments.
2. Request to schedule Public Hearing for the use of CDBG Block Grant Funds.

Public Comment

Mayor Report

Clerk, City Attorney and Council Closing Comments

Adjournment

City of Pontiac

Pontiac City Council

Whereas, Section 8 (e), MCL 15.268, permits a public body "[to] consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have detrimental financial effect on the litigation or settlement position of the public body": and,

Whereas section 8 (h) to consider material exempt from discussion or disclosure by state or federal statute.

Whereas, the Pontiac City Council believes that an open meeting would have a detrimental financial effect on the litigating or settlement position of the City:

Therefore, Be It Resolved that the Pontiac City Council recesses into closed session for the purpose of consulting with its attorney regarding settlement strategy in the cases of R. Croskey vs. City of Pontiac and consulting for the purposes of a legal written opinion.

MEMORANDUM

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

DATE: November 1, 2016

TO: Honorable Mayor and City Council

FROM: Nevrus P. Nazarko, CPA
Finance Director
Through: Jane Bais DiSessa-Deputy Mayor

SUBJECT: Drain assessment to be levied on Tax Roll

I have attached a report from the Water Resource Commissioner's office that shows the Chapter 4 drain assessments to be paid by the City of Pontiac in the amount of $77,827.06. This total includes $29,325.62 that should be assessed to property owners that border the related drains and lakes including emergency repair at the Pontiac Creek Extension Drain done in spring of 2016 in the amount of $35,710.26 (Property Owners portion is $19,909.86)

There are approximately 3,500 parcels that would be assessed a charge ranging from a low of 12 cents to a high of $2,200 for an average of approximately $14.00 per parcel. The larger assessment pertains to the repairs done at the Pontiac Creek Extension Drain. The 106-page detail assessment list is available in PDF format from the Treasurer's Office.

Since there is no balance in the drain fund, this assessment, will be the responsibility of the General Fund in addition to the Chapter 20 and Chapter 4 assessments.

If Council agrees that the property assessments should be spread to the tax rolls, then the following resolution would be in order:

Whereas, the Water Resources Commissioner has notified the City of property assessments for nearly 3,500 parcels in the City of Pontiac that specifically benefited the property owner; and,

Whereas, the property assessments range from a low of twelve cents to a high of $2,200, with an average assessment of $14.00 per parcel, and;

Whereas, the Pontiac City Council believes that it is in the best interest of the City, that property owners who receive a direct benefit from the drain should pay for the benefit;

Now, therefore, be it resolved, that the Pontiac City Council directs that the City Treasurer spread $29,325.62 of property assessment on the 2016 winter tax rolls by directed by the Water Resources Commissioner.

CITY OF PONTIAC	D1059	BARTLETT DRAIN	CH4	CVT	X	2016	640.75	
CITY OF PONTIAC	D0115	GALLOWAY DRAIN	CH4	CVT	X	2016	87.66	
CITY OF PONTIAC	D0117	GALLOWAY LAKE FARMS DRAIN	CH4	CVT	X	2016	61.45	
CITY OF PONTIAC	D0351	JOSEPHINE DRAIN	CH4	CVT	X	2016	2,200.70	
CITY OF PONTIAC	D0220	PONTIAC CREEK EXT DRAIN	CH4	CVT	X	2016	15,800.40	
CITY OF PONTIAC	D0350	TILDEN DRAIN	CH4	CVT	X	2016	596.73	
CITY OF PONTIAC	D1053	WARD ORCHARD DRAIN	CH4	CVT	X	2016	50.00	
CITY OF PONTIAC	D0313	WEST END DRAIN	CH4	CVT	X	2016	4,903.75	
								24,341.44
CITY OF PONTIAC	L0667	CRYSTAL LAKE LEVEL	LK	CVT	X	2016	15,800.00	
CITY OF PONTIAC	L0283	SYLVAN-OTTER LAKE LEVEL	LK	CVT	X	2016	8,360.00	
								24,160.00
CITY OF PONTIAC	D1059	BARTLETT DRAIN	CH4	PARCEL SUM		2016	1,513.46	
CITY OF PONTIAC	D0115	GALLOWAY DRAIN	CH4	PARCEL SUM		2016	459.24	
CITY OF PONTIAC	D0117	GALLOWAY LAKE FARMS DRAIN	CH4	PARCEL SUM		2016	119.74	
CITY OF PONTIAC	D0351	JOSEPHINE DRAIN	CH4	PARCEL SUM		2016	299.30	
CITY OF PONTIAC	D0220	PONTIAC CREEK EXT DRAIN	CH4	PARCEL SUM		2016	19,909.86	
CITY OF PONTIAC	D0350	TILDEN DRAIN	CH4	PARCEL SUM		2016	923.15	
CITY OF PONTIAC	D0326	TUTTLE DRAIN	CH4	PARCEL SUM		2016	6.99	
CITY OF PONTIAC	D1053	WARD ORCHARD DRAIN	CH4	PARCEL SUM		2016	218.16	
CITY OF PONTIAC	D0313	WEST END DRAIN	CH4	PARCEL SUM		2016	5,056.91	
								28,506.81
CITY OF PONTIAC	L0283	SYLVAN-OTTER LAKE LEVEL	LK	PARCEL SUM		2016	516.31	
CITY OF PONTIAC	L0458	WATERFORD - MULTI LAKE LEVEL	LK	PARCEL SUM		2016	302.50	
								818.81
								77,827.06

DEPARTMENT OF COMMUNITY DEVELOPMENT

MEMORANDUM

TO: Honorable City Council

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

THRU: Jane Bais DiSessa
Deputy Mayor

DA: November 7, 2016

RE: Public Hearing for Community Development Block Grant Program Year 2017

The City of Pontiac application for the Community Development Block Grant Program Year 2017 is due to Oakland County on December 16, 2016.

We are requesting the City Council to approve the application for submission to Oakland County. Prior to the City Council voting to approve the application, a public hearing will need to be held. We are required to inform the public at least 10 business days prior to the public hearing. In order to meet this notice requirement, we are requesting that your honorable body set the public hearing for December 1, 2016. The application will be distributed to your honorable body on or before November 17, 2016.

We are requesting that you adopt the following resolution.

> *Resolved that the Pontiac City Council schedules a public hearing on the Community Development Block Grant Application for Program Year 2017 on December 1, 2016.*

47450 WOODWARD AVE., PONTIAC, MICHIGAN 48342 • (248) 758-3030 • Fax (248) 758-3292

City of Pontiac
City Council
Notice of Public Hearing
Community Development Block Grant Funds

NOTICE IS HEREBY GIVEN that the City of Pontiac will hold a public hearing on the use of Community Development Block Grant Funds. The hearing will be held on **Thursday, December 1, 2016 at 6:00 P.M. at the City Council Chambers in City Hall 47450 Woodward Avenue, Pontiac MI 48342** for the purpose of hearing public comments on the Community Development Block Grant (CDBG) Program Year 2017 application in the approximate amount of $731,526 to fund eligible projects. **All interested citizens are requested to attend the Hearing. Comments will also be received in writing or in person at the Mayor's Office in City Hall until 5:00 PM on Thursday, December 1, 2016**. Arrangements to reasonably accommodate special needs, including handicap accessibility or interpreter, will be made upon receiving a 72-hour advanced notice. Please contact Garland Doyle at (248) 758-3030 for special services.

Sherikia L. Hawkins, M.A., City Clerk
Garland S. Doyle, M.P.A., CNP, Deputy Director, Community Development
Published (Oakland Press, November 14, 2016)