

**PONTIAC CITY COUNCIL  
AGENDA REVIEW  
Thursday, January 7, 2016  
6:00 p.m.  
111th 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

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. December 28, 2015

Mayor or Deputy Mayor Report

Department Head Report

Subcommittee Oral Report

Community Announcements

Recognition of Elected Officials

Public Comment

Clerk and Council Closing Comments

Adjournment

December 28, 2015

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

A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Monday, December 28, 2015 at 12:00 p.m. by President Patrice Waterman.

Invocation – Kermit Williams

Pledge of Allegiance

Roll Call

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

Members Absent: Carter and Holland.

Mayor Waterman was absent.

Deputy Mayor Jane Bais-Disessa was present.

Clerk announced a quorum.

15-418        **Excuse Councilmembers Randy Carter and Mark Holland for personal reasons.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

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

No: None

**Motion Carried.**

15-419        **Approval of the Agenda.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

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

No: None

**Motion Carried.**

15-420        **Journal of December 17, 2015 and December 21, 2015.** Move by Councilperson Pietila and supported by Councilperson Williams.

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

No: None

**Motion Carried.**

Deputy Mayor Reported.

15-421        **Special Recognition Resolution for Shari Scott.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

December 28, 2015

Whereas, Ms. Shari Scott was chosen to receive the 2015 AARP Michigan Andrus Award for Community Service; and,  
Whereas, The Michigan Andrus Award for Community Service is the AARP's most prestigious and visible state volunteer award; and,  
Whereas, Ms. Shari Scott has an outstanding record of achievement, service, and commitment; and,  
Whereas, Ms. Shari Scott's dedication provides an extraordinary example of the difference that volunteerism can make in the lives of individuals and in the well-being and vitality of a community; and,  
Whereas, Ms. Shari Scott has earned a well-deserved reputation as a leading advocate for volunteerism; and,  
Whereas, Ms. Shari Scott's deep personal commitment has made a tremendous impact in the lives of hundreds of people.  
Now, Therefore, Be It Resolved, that we, the members of the Pontiac City Council honor the personal achievements of Ms. Shari Scott, and would like to salute and give you a gracious thank you for a job well done.

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

No: None

**Resolution Passed.**

15-422        **Special Recognition Resolution for Terrance Bryant.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Whereas, The Pontiac City Council acknowledge the importance of clergy and community leaders; and,  
Whereas, Mr. Terrance Bryant is a resident of the Pontiac Community and was raised on the south side of town and graduated from Pontiac Central High School; and,  
Whereas, Mr. Terrance Bryant has served in leadership with Transform Pontiac Now since 2011; and,  
Whereas, Mr. Terrance Bryant is also a faithful and committed member of the Shepherd's Fold Community Church; and,  
Whereas, Mr. Terrance Bryant has been a licensed minister of the gospel since 2013; and,  
Whereas, Mr. Terrance Bryant is known to many as a father to the fatherless, and a supporter and encourager of those battling addiction; and  
Whereas, Mr. Terrance Bryant has helped to feed hundreds of individuals within the Church Outreach Ministry every Sunday for over 3 years at The Hope Hospitality Warming Center; and,  
Whereas, Mr. Terrance Bryant is affectionately known for his "world famous grits" that many of the homeless brothers and sisters have come to expect for breakfast.  
Now, Therefore, Be It Resolved, that the members of the Pontiac City Council extend our appreciation for Mr. Terrance Bryant on his tremendous service to the Pontiac Community.

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

No: None

**Resolution Passed.**

December 28, 2015

15-423            **Special Recognition Resolution for Mr. Rodger Duane Davis.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Whereas, The Pontiac City Council and The Mayor are deeply saddened by the loss of our dear brother Mr. Rodger Duane Davis; and,

Whereas, Mr. Rodger Davis departed this life on December 20, 2015; and,

Whereas, Mr. Davis began his career at the young age of fourteen, where he started working for free; fulfilling a deep desire to help other people; and,

Whereas, Mr. Rodger Davis was an extremely hardworking man, he was the Executive Vice President of Cobb's Funeral Home in Pontiac, Michigan; and,

Whereas, Mr. Rodger Davis was retired from the United Parcel Service after 25 years of service; and,

Whereas, Mr. Rodger Davis was a proud graduate of Pontiac Central High School and Oakland University; and,

Whereas, Mr. Rodger Davis was a proud life member of Kappa Alpha Psi Fraternity Incorporated; initiated into the Kappa Upsilon Chapter; and,

Whereas, Mr. Rodger Davis was a Gibraltar Lodge #19 PHA Free and Accepted Mason, Saginaw Valley Consistory No.71 Ancient Accepted Scottish Rite of Freemasonry PHA; and,

Whereas, Mr. Rodger Davis, was a faithful member of Welcome Baptist Church; and other organizations such as the North Oakland County Branch of the NAACP and The Greater Pontiac Community Coalition; and,

Whereas, Mr. Rodger Davis had a heart of gold; He initiated several programs aimed at helping youth, among which the most notable was the Cobb's Back -To- School Picnic, which provided thousands of school supplies for children in Pontiac and neighboring cities for over 25 years; and,

Whereas, Mr. Rodger Davis' service to humanity is remarkable as he has encouraged, and given selflessly to hundreds of people; and,

Whereas, Mr. Rodger Davis was a loving husband to Angela Davis, and a caring father to Ashley, Nicholas, and Staryln.

Therefore Be It Resolved, that the members of the Pontiac City Council and the Mayor will greatly miss Mr. Rodger Davis and all of his countless contributions to the City of Pontiac.

Now, Therefore Be It Resolved, that the Members of Pontiac City Council, The Mayor, and members of this great community honor the life of an accomplished man and give our sincerest condolences to the family and friends of Mr. Rodger Duane Davis.

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

No: None

**Resolution Passed.**

Councilman Mark Holland arrived at 12:09 p.m.

15-424            **Report received from the City Administrator regarding the 2016 North Oakland County Household Hazardous Waste Interlocal Agreement.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

December 28, 2015

Whereas, the northern cities, villages, and townships in Oakland County are committed to protection of the natural environment and preventing toxic materials from entering our waterways and landfill resources; and,

Whereas, the improper handling and disposal of toxic and poisonous household chemicals also poses a health risk to our citizens; and,

Whereas, recognizing there is a need to provide regular easily accessible household hazardous waste collection services to North Oakland County residents; and,

Whereas, collection events for household waste have become widely accepted as the best way to provide citizens with a safe method of disposal of these toxic and poisonous household chemicals, and for the communities to realize the economies of scale, and

Whereas, Oakland County, through its Waste Resource Management Division, has joined these northern Oakland County communities in creating the North Oakland Household Hazardous Waste Consortium (NO HAZ), and

Whereas, the NO HAZ Consortium has developed a household hazardous waste collection program, and

Whereas, a NO HAZ Interlocal Agreement has been drafted to address necessary legal, liability, and responsibility issues for both the County and the participating communities, and identifies Oakland County's role in administering and managing the NO HAZ program, and,

Whereas, the NO HAZ Interlocal agreement establishes a NO HAZ advisory board to assist and advise Oakland County in the development of the NO HAZ program.

Now, Therefore, Be It Resolved: That our community, the City of Pontiac, hereby approves the attached NO HAZ Interlocal Agreement and authorizes its signature, and

Be It Further Resolved: That we hereby appoint Terrance King as our official representative to the NO HAZ Advisory Board, to work with the Oakland County Waste Resource Management Division as needed to plan the NO HAZ program for 2016.

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

No: None

**Motion Carried.**

There was 1 individual who addressed the body during public comment.

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

**President Patrice Waterman adjourned the meeting at 12:24 p.m.**

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SHERIKIA L. HAWKINS  
CITY CLERK

DPW Sub Committee Meeting

Written Record Oral Report was already given

Tuesday, December 22, 2015

Present: Terry King, John Balint, Joseph Sobota, Mayor Waterman Bais-DiSessa , Deputy Mayor Bias Kermit Williams, Doris Taylor-Burks

Mr. Terry King has agreed to be the Official Representative of the Hazard Advisory Board.

Hazard Waste would cost about \$75 for one year and is already in the budget. Residents would be able to dispose of Hazardous waste with no expense to the residents.

Bulk pickup comes into in effect in July.

Presently, there will be no recycling, because it would be a loss to the City. We need at least three more cities to join in with us to lower the cost to the citizens.

Grass Cutting on the Lakeside Property, there are problems with the Housing commission not paying the City. They are behind in their payments to the City. Therefore, they will be responsible for their own property.

Opening of the Park in Lakeside, If the park is open, the city would only cut the grass in the park and surrounding areas. It is still in the study mode.

Clinton River Trail will be completed in March

Meeting closed at 5 p.m.

Doris Taylor-Burks, Chairperson

# NOTES

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