

FORMAL AGENDA MEETING

Thursday, January 8, 2015
5:30 p.m.
55th Session of the 9th Council

Call to order

Moment of Silence

Pledge of Allegiance

Roll Call

Authorization to Excuse Members from Meeting

Amendments to and approve of the agenda

Approval of the Minutes

1. December 29, 2014

Mayor or Deputy Mayor Report

Departmental Head Reports

Special Presentation

Community Announcements

Recognition of Elected Officials

Agenda Items

Consent Agenda

2. Resolution for the December 2014 Community Development Subcommittee Meeting.

Miscellaneous

3. Resolution received from the Mayor regarding the Senior Center Rental Rates.

Public Comments

Clerk and Council Closing Comments

Adjournment

December 29, 2014

**Official Proceedings
Pontiac City Council
54th Session of the Ninth Council**

A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Monday, December 29, 2014 at 12:06 p.m. by President Patrice Waterman.

Moment of Silence

Pledge of Allegiance

Roll Call

Members Present: Carter, Holland, Pietila, Waterman and Williams.

Members Absent: Doris Taylor-Burks and Donald Woodward.

Mayor Waterman was also absent.

Clerk announced a quorum.

14-468 **Excuse Councilperson Taylor-Burks and Woodward.** Moved by Councilperson Pietila and supported by Councilperson Williams.

Ayes: Carter, Holland, Pietila, Waterman and Williams

No: None

Motion Carried.

14-469 **Amendment to defer for one week Item #3 Senior Center Rental Rates and Approve the Agenda.** Moved by Councilperson Pietila and supported by Councilperson Carter.

Ayes: Carter, Holland, Pietila, Waterman and Williams

No: None

Motion Carried.

14-470 **Journal of December 22, 2014.** Moved by Councilperson Pietila and supported by Councilperson Holland.

Ayes: Carter, Holland, Pietila, Waterman and Williams

No: None

Motion Carried.

14-471 **Closed Session Minutes of December 22, 2014.** Moved by Councilperson Carter and supported by Councilperson Holland.

Ayes: Carter, Holland, Pietila, Waterman and Williams

No: None

Resolution Adopted.

December 29, 2014

Recognition of Elected Officials- Rosie Richardson Chairperson of Library Board

There were 2 individuals who addressed the body during public comments.

14-472 **Defer up to two months the report received from the City Administrator regarding an Amendment to Home Subrecipient Agreement with Oakland County.** Moved by Councilperson Pietila and supported by Councilperson Williams.

Ayes: Carter, Holland, Pietila, Waterman and Williams

No: None

Deferred up to two months.

14-473 **Resolution for December 22, 2014 Law & 50th District Subcommittee Meeting.** Moved by Councilperson Holland and supported by Councilperson Carter.

Be It Further Resolved that The Pontiac City Council has accepted the written and oral report for the December 22, 2014 Law/50th District Court Subcommittee Meeting, The City Clerk will properly file and keep all records.

Ayes: Carter, Holland, Pietila, Waterman and Williams

No: None

Resolution Adopted.

Councilman Kermit Williams, Councilman Randy Carter, Councilman Mark Holland, Pro Tem Mary Pietila and President Patrice Waterman made closing comments. Deputy Clerk Sheila Grandison had no closing comments.

President Waterman adjourned the meeting at 12:58 p.m.

SHEILA R. GRANDISON
DEPUTY CITY CLERK

CONSENT AGENDA

Community Development Sub Committee December 16, 2014 Meeting was called to order at 5:10 p.m. adjourned at 6:10 p.m.

In attendance was Chairperson Councilman Don Woodward, Councilwomen Doris Taylor Burks and Council Pro-Tem Mary Pietila, Community Development Director Joseph Sobota, Building Official Jeff Bowdell, Mayor D. Waterman joined us after the start of the meeting

Ordinance 42-241 Rehabilitation Agreement, Section 1 Amendments is undergoing some changes, to bring homeownership to a maximum within our City Housing structure. Once it is completed to the Subcommittees satisfaction it will be brought to the entire council for a vote.

Also discussed was the abundance of packaged sales licenses that have been approved by the MLCC, but do not meet the City ordinance of a one mile radius, and what guidelines the city will use to address this matter.

Council Pro Tem raised questions regarding information she received regarding 22 lots within the city, for open art displays.... Mr. Sobota will be looking into this further, as he was not aware of this matter either.

Mayor Waterman presented her resolution for the Senior Community Centers, asking the Subcommittee to vote on it enabling Council to vote on it at our next formal meeting.... A motion to defer was entered by Councilwoman Taylor, on an indefinite timeline, enabling this subcommittee to bring it to the entire council for discussion, before a vote, by the entire Council.

No further business the meeting was adjourned at 6:10 P.M.

Minutes were recorded by Council Pro tem

Pontiac City Council Resolution

Resolved that the Pontiac City Council accepts the written and oral report of the December 2014 Community Development, the city clerk shall properly keep all records.

MISCELLANEOUS

Memorandum

To: Pontiac City Council

From: Mayor Deirdre Waterman

Date: December 09, 2014

Re: Senior Center Rental Rates

The Mayor and City Council are of accord that there be affordable access to the senior centers for community activities. Also, the Mayor and City Council support policies which enhance utilization of the senior community centers and make them equitable accessible to all residents. Based on those principles, the following resolution is recommended:

Whereas, the citizens of Pontiac have two senior community centers, the Bowen Center and the Ruth Petersen Center, that are being funded through a millage until 2016; and,

Whereas, the 9th Council and the Mayor desire to make every effort for all residents of the City of Pontiac to be able to utilize the said facilities; and,

Whereas, upon review of the current rental fees, prices should be modified for Pontiac residents who are members of registered non-profit organizations looking to conduct business meetings only at either of the community centers;

Now, therefore be it resolved that the Pontiac City Council establishes a fee of \$25.00 per hour with a minimum rate of two hours for registered non-profit organizations to conduct a business meeting, provided that the reserving member be a resident of the City of Pontiac.

Be it further resolved that the Pontiac City Council establishes a fee of \$35.00 per hour with a minimum rate of two hours for registered non-profit organizations to conduct a business meeting provided that the reserving member be a resident of the City of Pontiac.

Be it further resolved that no deposit shall be required for any business meeting;

Be it further resolved that the City Council request the State Treasurer to approve an amendment to Order S-330 so such change in rates can be effective February 1, 2015.

NOTES