

AGENDA REVIEW MEETING

Thursday, January 15, 2015
5:30 p.m.
56th 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. January 8, 2015

Mayor or Deputy Mayor Report

Departmental Head Reports

Special Presentation

Community Announcements

Recognition of Elected Officials

Public Comment

Agenda Items

Consent Agenda

2. Resolution for the Finance and IT Subcommittee Meeting for January 2015.

Clerk and Council Closing Comments

Adjournment

January 8, 2015

**Official Proceedings
Pontiac City Council
55th Session of the Ninth Council**

A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, January 8, 2015 at 5:30 p.m. by President Patrice Waterman.

Moment of Silence

Pledge of Allegiance

Roll Call

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

Members Absent: Kermit Williams.

Mayor Waterman was also absent.

Clerk announced a quorum.

15-1 **Excuse Councilman Kermit Williams.** Moved by Councilperson Taylor-Burks and supported by Councilperson Holland.

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

No: None

Motion Carried.

15-2 **Amendment to remove item #3 Senior Center Rental Rates and Approve the Agenda.** Moved by Councilperson Taylor-Burks and supported by Councilperson Holland.

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

No: None

Motion Carried.

15-3 **Journal of December 29, 2014.** Moved by Councilperson Pietila and supported by Councilperson Carter.

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

No: None

Motion Carried.

Mayor arrived at 5:40 p.m. and reported

Departmental Head Report – Joseph Sobota, City Administrator

Community Announcements – Pro Tem Mary Pietila, Mike McGuinness and Sam Scott

January 8, 2015

Recognition of Elected Officials – County Commissioner David Bowman and Chairman of Charter Revision Commission Darryl Fowlkes

15-4 **Resolution for December 2014 Community Development Subcommittee Meeting.** Moved by Councilperson Taylor-Burks and supported by Councilperson Pietila.

Be It Further Resolved that The Pontiac City Council has accepted the written and oral report for the December 2014 Community Development Subcommittee Meeting, The City Clerk will properly file and keep all records.

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

No: None

Resolution Adopted.

There were 7 individuals who addressed the body during public comments.

City Clerk Sherikia L. Hawkins, Councilman Randy Carter, Councilwoman Doris Taylor-Burks, Councilman Don Woodward, Councilman Mark Holland, Pro Tem Mary Pietila and President Patrice Waterman made closing comments.

President Waterman adjourned the meeting at 7:09 p.m.

SHERIKIA L. HAWKINS
CITY CLERK

CONSENT AGENDA

January 8, 2015

Minutes for January 5th
Finance Subcommittee Meeting

Members Present: Chairman Williams, Councilman Holland, President Waterman and Finance Director Nazarko

Meeting commenced at 4:55 PM

The committee reviewed the December 12, 2014 financial report various questions were asked about the report and how we can deal with the Amendment to Home Sub recipient Agreement for the remainder of funds in the amount of \$28, 581.19. Mr. Nazarko will supply answers to those questions.

Mr. Nazarko advised that a new treasurer will be coming on board and that there still in the process of filling the Income Tax Administrator position.

Question was posed to Mr. Nazarko on how much money that has been allocated for the 15-16 budget can Council work with?

As of 11-30-2014 the total cash in all funds for the city is \$30,360,272.21 –of that \$7,603,014.89 is in the general fund portion.

Meeting adjourned at 5:40 so members of Council could attend the swearing in ceremony for the School Board.

Respectfully Submitted

Patrice Waterman, President
Member of Finance Subcommittee

IT Subcommittee minutes of Monday January 12, 2015

Meeting called to order at 5:40 p.m. by Chairman, Councilman Carter, present were, Ken Martin from the IT Department, Councilwomen Taylor- Burks and Pro-Tem Pietila, joining the meeting at a later time, was Mike Finley, also from the IT department. Absent from this meeting, Mayor Waterman.

Topics of concern which were discussed, is a lack of a community calendar, the posting of the routes of Snow Removal with their prioritization of the streets and the days and routes of Trash Pickups.

There is concern about the preparedness for a wide spread emergency, regarding shelters and capacity.

The computer systems were all updated since the last meeting.

WRC contact information is updated and United Water information has been removed.

There was a discussion regarding Homeland Security and some confusion as to its purpose.

Some of this discussion was determined to be an issue for Public Safety Subcommittee and will be picked up with the appropriate department heads on Wednesday January 14th, beings two members serve on both subcommittees.

Meeting was adjourned at 6:30 P.M.

Minutes were prepared by Council Pro-Tem; Oral will be given by Councilman Carter.

Pontiac City Council Resolution



Be It Further Resolved that The Pontiac City Council has accepted the written and oral report for the January 2015, Finance and I.T. Subcommittee Meetings, the City Clerk will properly file and keep all records.

NOTES
