

AGENDA REVIEW MEETING

Thursday, January 29, 2015

5:30 p.m.

58th 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 22, 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 January 2015 Public Safety and Community Development and Subcommittee Meetings.

Clerk and Council Closing Comments

Adjournment

January 22, 2015

**Official Proceedings
Pontiac City Council
57th Session of the Ninth Council**

A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, January 22, 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, Williams and Woodward.
Mayor Waterman was absent.
Clerk announced a quorum.

15-8 **Approval of the Agenda.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward
No: None
Motion Carried.

15-9 **Journal of January 15, 2015.** Moved by Councilperson Pietila and supported by Councilperson Williams.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward
No: None
Motion Carried.

Departmental Head Report – Joseph Sobota, City Administrator

Recognition of Elected Officials – Darryl Fowlkes/Chairman of Charter Revision Commission and Mike McGuinness/Charter Revision Commission

Presentation by Councilman Kermit Williams

15-10 **Resolution for DPW Subcommittee Meeting for January 13, 2015.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

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

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

January 22, 2015

No: None

Resolution Adopted.

15-11 **Resolution to appoint Chris Onwuzurike to the Board of Appeals.** Moved by Councilperson Taylor-Burks and supported by Councilperson Williams.

Whereas, Section 22-809 of the Code of Ordinances requires the City Council to appoint a registered architect or engineer to the Board of Appeals; and

Whereas, Mr. Chris Onwuzurike has agreed to be appointed;

Whereas, the nominee is qualified to serve on the Board of Appeals;

Now, Therefore, Be It Resolved that the Pontiac City Council appoints Chris Onwuzurike to the Board of Appeals for a term expiring March 26, 2017.

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

No: None

Resolution Adopted.

15-12 **Defer until further notice a Resolution from the City Administrator regarding a proposed charter amendment.** Move by Councilperson Taylor-Burks and supported by Councilperson Pietila.

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

No: Holland, Williams and Woodward

Defer until further notice.

There were 6 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, Councilman Kermit Williams, Pro Tem Mary Pietila and President Patrice Waterman made closing comments.

President Waterman adjourned the meeting at 8:05 p.m.

SHERIKIA L. HAWKINS
CITY CLERK

CONSENT AGENDA

Pontiac City Council Resolution



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

Public Safety Subcommittee Meeting: 1-14-2015

Meeting called to order at 4:00 p.m.

Members Present: Councilman Don Woodward, Randy Carter and Pro-tem Mary Pietila
Department Heads: Ryan Cohee from OCSD Dispatch, Dispatch Chief Mel Maier OCSD SGT
Wooster Waterford Regional Fire Deputy Chief Lyman
Starr EMS Brian Long, High Risk Manager
Absent: Mayor Waterman

Oakland County Sheriff Department

- Federal Emergency Management, (Homeland Security) 211 emergency services are anticipated to provide names of shelters available to house individuals.
- There is a new IP Base Network being put in place with the OCS Dispatch There will be an upgrade and virtualization of the dispatch with this.
- Currently Texting to 911 is being put in place, expected to be up by 1/30/2015 currently the mobile services partaking at AT&T, T Mobile, Verizon and Sprint.
- 2014- There were 63k calls responded to with 26K on the afternoons shift, 23K on days and 14K during the midnight shift. The average response time is 6 min 42 seconds. Tuesdays at 1 p.m. seem to be a consistent time for criminal activity on a steady basis.

Waterford Regional

- 374 Fires
- 2051 Rescues with EMS
- Fire Station #7 is the recipient of a Home Depot grant and in 2015 will be getting an upgrade to its kitchen.
- Station #6 had 4 new bay doors installed.
- Ongoing training continues with WTRFD most recently at the House of Bedrooms on Franklin Road.
- Fire prevention and awareness programs continue in the schools
370 building, 124 Hood, 42 sprinkler and 21 alarm inspections and 150 Plan reviews from fire alarms, suppression systems and construction sites and paint booths took place in 2014.

Starr Ems

- Call volume remains steady, training for extraction is to be scheduled and CPR training will be made available for any interested Council persons and staff of Council in April or May

Meeting closed at 5:00 P.M. enabling all interested to attend the swearing in of Commissioner Bowman

Community Development Subcommittee Meeting: 1-20-2015

Meeting started at 5:00 p.m.

Members Present: Council woman Doris Taylor Burks, Pro-Tem Mary Pietila, Chairman Don Woodward Chip Smith, Joseph Sobota and Mayor Waterman.

Discussion Points

- Amendments to the Ordinance of Rehab agreements; Section 42-241
- Senior Center Rental Rates, the only difference from the resolution passed by council would be if approved the charges for meetings of non profits after 6:00 p.m. is a 35.00 fee as opposed to \$25.00 A Minimum of 4 hours was added to the party

This meeting adjourned at 6:00 p.m. Oral Report was already given on Jan 22, 2015

NOTES
