

# FORMAL MEETING AGENDA

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Thursday, February 5, 2015  
5:30 p.m.  
59th Session of the 9<sup>th</sup> 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 29, 2015

Mayor or Deputy Mayor Report

Departmental Head Reports

Special Presentation

Community Announcements

Recognition of Elected Officials

Agenda Address

Agenda Items

Consent Agenda

2. Resolution for the January 2015 Law & 50<sup>th</sup> District and Audit Subcommittee Meeting.

Miscellaneous

3. Resolution regarding the Snow Removal in the City of Pontiac. (Agenda Item Ad-On)

Public Comments

Clerk and Council Closing Comments

Adjournment

January 29, 2015

**Official Proceedings  
Pontiac City Council  
58<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, Thursday, January 29, 2015 at 5:30 p.m. by President Patrice Waterman.

Prayer by Councilman Kermit Williams

Pledge of Allegiance

Roll Call

Members Present: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward.  
Mayor Waterman was present.  
Clerk announced a quorum.

15-13           **Approval of the Agenda.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

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

15-14           **Journal of January 22, 2015.** Moved by Councilperson Pietila and supported by Councilperson Woodward.

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

Mayor Waterman Reported

Community Announcements – Councilman Kermit Williams

There were 4 individuals who addressed the body during public comments.

15-15           **Resolution for January 2015 Public Safety and Community Development Subcommittee Meetings.** Moved by Councilperson Pietila and supported by Councilperson Carter.

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.

January 29, 2015

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

No: None

**Resolution Adopted.**

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

**President Waterman adjourned the meeting at 6:37 p.m.**

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SHERIKIA L. HAWKINS  
CITY CLERK

# CONSENT AGENDA

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**Pontiac City Council Resolution**



Be It Further Resolved that The Pontiac City Council has accepted the written and oral report for the January 2015, Law & 50 District and Audit Subcommittee Meetings. The City Clerk will properly file and keep all records.

# Law & 50<sup>th</sup> District Sub Committee Minutes

ATTENDEES: ( Chief Walker, Court Administer Ward, Mayor Waterman, President Waterman, City Attorney Travis Mihelick, Chairman Holland and Councilman Randy Carter).

Start Time: 5:30PM

## Meeting Held Jan, 27 2015 in the Lion's Den

- Sheriff Contract renewal, negotiation and legal opinions.
- Mayor gave us updated report on the Silverdome and the process the City has been through to obtain answers regarding the structure and future plans.
- Chief Walker gave her report on the 50<sup>th</sup> District Court there is unfinished building maintenance that needs completion.
  1. There were some discussion on Building Compliance Ticketing and the revenue that's generated from issuing tickets.
- President Waterman wants Travis Mihelick to proof read two new resolutions for the City Council for legal clarity. Travis will read them and get back to the President as soon as possible.

Meeting Adjourned: 7:00PM

January 27, 2015  
Audit Subcommittee  
Council Conference Room

Attendees: Presenters from Rehmann Independent Auditors Mr. Mark Tschirhart, CPA Principal, Tracey Kasperek, CPA Senior Manager

Councilpersons: Kermit Williams, Mark Holland and President Waterman, Chair  
Finance Director Nazarko – Mayor stopped in asked to be excused because of presentation she had to make at School Board

As the chairperson for the Audit Subcommittee I asked Mr. Tschirhart to give an overview of said document that all Councilpersons received at the January 16<sup>th</sup> Council meeting. Mr. Tschirhart explained that this was not a forensic audit or fraudulent audit. That this was a historical audit

Overview was given on the Communication With Those Charged With Governance

**Pg. 2** POINTED OUT UNDER SIGNIFICANT ACCOUNTING POLICES - PARAGRAPH ONE – which in turn means that this is a meaningful comparison of a yearly audit;

**Pg. 3** pointed out in the second bullet point – that this was for the current year fiscal addressing retirement;

Also on Pg. 3 he highlighted that there were significant difficulties encountered during the audit;

**Highlighted** schedule of findings and responses issued in connection with reports on internal control over financial reporting (found on page 103 of Financial Statements Year Ended June 30, 2014);

**Highlighted** in representations requested from Management – there were 38 items signed off by Sobota and Nazarko which is found on the last four pages of Communication letter dated December 19, 2014

**Pg. 4** pointed out Upcoming Changes in Accounting Standards - (GASB) review attachment B.

Questions were posed to Mr. Tschirhard and Ms. Kasperek one in particular from Councilman Williams as relates to a substantial accounting difference from 2013 audit report to 2014 audit statement which is on page 8 of Financial Statement, the activities column did not coincide with 2013. It was stated that 47,757,057 but in the 2014 statement is stated 36,253,037 after much discussion and review it was found that that was a restatement on fixed assets regarding road funding that had been carried on the books which it should have not been because it was a State Funded Project for repair of M59 – you can find the explanation on pg. 67 under restatement first paragraph.

We also gave extensive review of pages 9, 10, 11, 12 and 13 on page 17 we discussed the liabilities section in the 54, 051,299 explanations of that can be found on page 60-63 of Statement Book.

On Page 39 we reviewed the Property Tax Revenue portion and pages 60, 61, 62, 63 and 64 as it relates to Healthcare.

Another meeting has been requested with the auditors to further review documents.

Respectfully Submitted  
Patrice Waterman, President  
Chair of Audit

# AGENDA ITEM-AD ON

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## Pontiac City Council Resolution



Whereas, the safety of the citizens are the top priority of the City Council; and,

Whereas, on February 1<sup>st</sup>, 2015 a snow emergency was declared in the city of Pontiac; and in accordance with Article 6 Section 114-183-197 of the code of ordinances.

Whereas, former Emergency Manager Louis Schimmel contracted with a private company to plow and salt the local streets of the City of Pontiac; and,

Whereas, The City Council of Pontiac has been inundated with numerous complaints about the contractor; and,

Whereas, the contractor chose to plow local garbage routes first instead of plowing critical road leaving thousands of citizens endangered; and,

Now, Therefore, Be It Resolved, that the members of Pontiac City Council encourages the Transition Advisory Board along with Mayor Waterman to revisit the Snow Plowing Contract for the City of Pontiac.

# NOTES

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