

AGENDA REVIEW MEETING

Thursday, April 9, 2015
5:30 p.m.
68th Session of the 9th Council

Call to order

Moment of Silence or Invocation

Pledge of Allegiance

Roll Call

Authorization to Excuse Members from Meeting

Amendments to and approve of the agenda

Approval of the Minutes

1. April 2, 2015

Closed Session

2. Resolution to go into closed session
3. Resolution for Nicole Harris et al vs. Officer Lasseigne

Mayor Report

Departmental Head Reports

Special Presentation

4. PDDBA Parking Presentation

Community Announcements

Recognition of Elected Officials

Public Comment

Agenda Items

Old Business

5. Report received from the City Administrator regarding a Resolution for the OPEB Actuarial Report.
(Postponed on 4-02-2015 until Finance Sub Committee Report)

Consent Agenda

6. Resolution for the March 2015 Community Development Subcommittee.
7. Resolution for Gwendolyn Vivian Harrison Long

Miscellaneous

8. Report received from the City Administrator regarding the 2015 Holiday Extravaganza.
9. Report received for a resolution for Arthur Brown and Vida Owusu Agyei.
10. Report received from the Mayor reading a resolution for exemption for Senior Center Rental Fees.
11. Report received for a Resolution to offer early retirement of the General Employee's Retirement System.
(Agenda Item Ad-on)

Reappointments

12. Report received for the reappointment of Ahmad Taylor to the Zoning Board of Appeals.

Clerk and Council Closing Comments

Adjournment

April 2, 2015

**Official Proceedings
Pontiac City Council
67th Session of the Ninth Council**

A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, April 2, 2015 at 5:30 p.m. by President Patrice Waterman.

Invocation – Kermit Williams

Pledge of Allegiance

Roll Call

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

15-88 **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.

15-89 **Journal of March 26, 2015.** Moved by Councilperson Williams and supported by Councilperson Pietila.

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

Mayor Reported

Recognition of Elected Officials – William Carrington Pontiac School Board

15-90 **Postpone until further notice the report received from the City Administrator regarding a Resolution for the Zoning Ordinance Amendments related to the Master Plan for additional information for Council support.** Moved by Councilperson Woodward and supported by Councilperson Holland.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward
No: None
Postponed until further notice.

April 2, 2015

15-91 **Postpone until further notice the report received from the City Administrator regarding a Resolution for the Senior Center Rental Rates.** Moved by Councilperson Williams and supported by Councilperson Holland.

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

No: None

Postponed until further notice.

15-92 **Postpone until Finance Subcommittee meeting review the report received from the City Administrator regarding a resolution for the OPEB Actuarial Report.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

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

No: None

Postponed until Review of the Finance Subcommittee Meeting.

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

Deputy City Clerk Sheila Grandison, Pro-Tem Mary Pietila, Councilman Don Woodward, Councilman Mark Holland, Councilwoman Taylor-Burks, Councilman Randy Carter, Councilman Kermit Williams and President Patrice Waterman all made closing comments.

Mary Pietila left at 6:35 p.m.

President Patrice Waterman adjourned the meeting at 7:00 p.m.

SHEILA R. GRANDISON
DEPUTY CITY CLERK

CLOSED SESSION

City of Pontiac

Pontiac City Council

Whereas, the City's attorney has presented The City a letter concerning the status' of the cases of Willie Kellam vs. The City of Pontiac et al; and Craft vs City of Pontiac; and

Whereas, Section 8 (e), MCL 15.268, permits a public body "[to] consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have detrimental financial effect on the litigation or settlement position of the public body": and,

Whereas, the Pontiac City Council believes that an open meeting would have a detrimental financial effect on the litigating or settlement position of the City:

Therefore, Be It Resolved that the Pontiac City Council recesses into closed session for the purpose of consulting with its attorney regarding settlement strategy in the cases of Willie Kellam vs. The City of Pontiac et al; and Craft vs City of Pontiac.

CITY OF PONTIAC

OAKLAND COUNTY, MICHIGAN

RESOLUTION APPROVING APPEAL

Minutes of a Meeting of the City Council of the City of Pontiac, County of Oakland, Michigan, held in the City Hall of said City on _____, 2015, at ____ o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

WHEREAS, the City Council has met in Closed Session with its attorney regarding the case of Nicole Harris, et al vs. Officer Edward Lasseigne, et al, United States District Court Civil Action No. 12-13763; and

WHEREAS, the City Council has been fully advised regarding the status of the case and has discussed recommendation with legal counsel regarding further handling of that case:

IT IS RESOLVED, that legal counsel for the City in the aforementioned case be directed to file a Petition for Writ of Certiorari with the United States Supreme Court.

CERTIFICATION


I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Pontiac, County of Oakland, and State of Michigan, at a regular meeting held this _____ day of _____, 2015, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

_____, City Clerk
City of Pontiac

OLD BUSINESS

Memorandum

To: Pontiac City Council

From: Joseph M. Sobota, M.P.A., City Administrator 

Date: March 24, 2015

Re: OPEB actuarial report

GASB 45 requires the City to obtain an updated actuarial report on its other post employment benefits every two years. The City is required to obtain an OPEB evaluation on all non-police and firefighter VEBA benefits.

Mr. Nazarko sought estimates from four different companies, although he was not required to obtain estimates per the Code of Ordinances. The estimates ranged from \$9,500 to \$20,000 (see attached). Mr. Nazarko is recommending that the City enter into an agreement with Findley-Davls for an amount not to exceed \$12,000.

Findley-Davies is based in Toledo, Ohio. They recently provided a service to the City of Lincoln Park. The Michigan Department of Treasury previously has approved the vendor for providing services to fiscally distressed communities.

This study must be completed for the fiscal year ending June 30, 2015, so time is of the essence.

Assuming Council approves the recommendation to select Findley-Davies, the City Council is requested to adopt the following resolution no later than April 10 to be considered by the Transition Advisory Board at their meeting of April 22:

WHEREAS, the City of Pontiac is required to obtain an actuarial evaluation of OPEB liabilities every two years; and

WHEREAS, the Finance Director solicited estimates from four qualified firms to perform the study; and

WHEREAS, the Finance Director believes that the estimate received from Findley-Davies of Toledo, Ohio is the lowest qualified estimate;

NOW, THEREFORE, BE IT RESOLVED that the Pontiac City Council authorizes the City Administrator to enter into an agreement with Findley-Davies of Toledo, Ohio to perform an actuarial evaluation of OPEB for an amount not to exceed \$12,000 and authorizes the City Administrator to execute the Engagement Letter dated March 24, 2015.



MEMORANDUM

City of Pontiac
Finance Director
Nevrus P. Nazarko, CPA
47450 Woodward Avenue
Pontiac, Michigan 48342
Phone: 248.758.3118
Fax: 248.758.3197

DATE: March 20, 2015
TO: Joseph Sobota, MPA,
City Administrator
FROM: Nevrus P. Nazarko, CPA
Finance Director
CC:
SUBJECT: OPEB actuarial report

Mr. Sobota,

City is required by GASB standards to have an OPEB actuarial valuation report done at least every two years. The last report was done for the period ending 12/31/2012, therefore we are due to have another done for the period ending 12/31/2014.

This report will spell out the City of Pontiac liability to provide health insurance to the GERS retirees. Also, we may use this same report in the course of our mediation proceedings with our current OPEB litigation.

I contacted 4 firms to get the quotes and they were:

- 1- BenStaff, Inc. for a fee of \$20,000
- 2- Findley-Davies for a fee of \$9,500 to \$12,000
- 3- Rodwan Consulting for a fee of \$14,000
- 4- CBIZ Retirement Plan Services for a fee of \$15,000

All the above quotes came in in writing and we gave them pertinent information on the scope of services as well as the last year's report (12/31/2012)

After evaluating the quotes I am recommending to engage the firm of Findley Davies for our OPEB actuarial needs.

Please let me know if you have any questions or need additional information.



March 24, 2015

CONFIDENTIAL

Mr. Nevrus P. Nazarko, CPA
Finance Director
City of Pontiac
nnazarko@pontiac.mi.us

Re: Engagement Letter – City of Pontiac Valuation of Other Postemployment Benefits (OPEB)

Dear Nevrus:

On behalf of Findley Davies, Inc., we very much appreciate the opportunity to provide a Valuation of Other Postemployment Benefits (OPEB) for the City of Pontiac. This letter will confirm our understanding of the scope of this project and provide a fee estimate.

Background

Relatively recently, the former emergency manager eliminated the retiree health care benefits program. That elimination is now being reviewed in a Michigan court and it is possible that the court will order reinstatement. That reinstatement possibility is why Pontiac wants a valuation of the liability. Pontiac opposes reinstatement and wants to present to the court the liability as determined by an independent actuarial firm so that the court can understand the material cost and liability of the retiree health benefits.

Dave Sheeran of Meadowbrook Insurance Agency is the broker of record for the City of Pontiac. Mr. Sheeran has advised the city regarding health care plan benefits and obtaining insured benefits. Mr. Sheeran originally contacted Findley Davies and made us aware of the need by the City of Pontiac for a valuation of the retiree medical benefits, if those were to be reinstated. As a consequence, we are providing this proposal to provide that retiree medical plan valuation to the City of Pontiac.

Scope of Services and Timing

Findley Davies will provide to the City of Pontiac a valuation of the liability of the now terminated retiree medical plan if that plan or program would be reinstated. All data and other information regarding the design of that terminated plan will be provided by Mr. Sheeran and you.

Depending on the results, you may want additional liabilities calculated. This might entail a change in the benefit provisions, trend rates, discount rate, mortality table, or some combination of the preceding. These would be considered additional scenarios and will result in additional fees.

While this valuation may be used in litigation, we have not quoted any time or fees for presentations in court (or elsewhere) or testimony. Should that need arise, Findley Davies will need to discuss with you or your counsel the additional fees for court time.

Mr. Nevrus P. Nazarko, CPA

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March 24, 2015

Fees and Payments

Our consulting fees are based on time and consultant level required to deliver quality results. We estimate our fees to be \$9,500 to \$12,000. These fees reflect the time and effort it will take to program the plan design and assumptions into our valuation system. Running later iterations will be less expensive. This fee also includes some data understanding and set-up so that our valuation system can properly value the liability. If additional calculations are required, we estimate each new calculation to be approximately \$1,000 per scenario. Our normal practice is to issue monthly invoices for the fees and expenses incurred as the work progresses. Our invoices are payable upon receipt.

Timing

We will deliver the valuation report within 4 weeks of receiving all plan design and cost data. If this does not meet your needs, we can discuss an alternative due date.

Actuarial Team

The lead actuary on this project will be Amy Kennedy and she will work with Amy Gentile. They both have a proven track record of producing high quality work. We can provide bios for them upon request.

Confidentiality and Privacy

As a matter of professional responsibility and ethics, we strive to preserve the confidences and secrets of our clients and their employees. We can perform truly beneficial services for the City of Pontiac only if we are aware of all information that might be relevant to our representation. Consequently, we trust that our relationship with you on behalf of the City of Pontiac will be based on mutual confidence and unrestricted communication that will facilitate our ability to provide the highest quality services to the City of Pontiac. You should note, however, that there is no legally enforceable absolute confidentiality privilege between a consultant and its clients in most jurisdictions.

Use of the work product and information produced under this agreement is limited to use or disclosure by the City of Pontiac and other designated third-party users (e.g., auditor, legal counsel, etc.) only on a need-to-know basis for the purposes for which the work is intended. Again, we understand that this valuation may be used in litigation and as a consequence, Findley Davies understands and agrees that the valuation may be disclosed to the City of Pontiac's legal counsel, to any litigants involved in the review of eliminating the retiree health care benefits, and to the court.

Findley Davies will provide a Business Associate Agreement to both the City of Pontiac and Meadowbrook, so that if any PHI is disclosed all of us are properly protected and meeting our respective HIPAA responsibilities. While we expect that there will be no PHI disclosed to Findley Davies, nonetheless signing a BAA is a "best practice" to remove any concern regarding HIPAA compliance.

Mr. Nevrus P. Nazarko, CPA

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March 24, 2015

Termination of Services

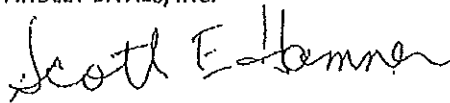
The City of Pontiac shall at all times have the right to terminate our services. We would appreciate this request in writing. Such termination shall not, however, relieve the City of Pontiac of the obligation to pay for all services we have performed and the expenses paid or incurred on the city's behalf prior to the date of such termination, regardless of the form of the fee arrangement set forth above, to the extent that such fees and expenses are reasonable and related to the agreed upon services set forth in this agreement.

We reserve the right to withdraw from our representation if the City of Pontiac fails to honor the terms of this letter or if any other fact or circumstance arises which would, in our view, render our continuing representation unlawful, unethical, or unworkable. If we elect to withdraw, we will be entitled to be paid for all services we have performed and the expenses paid or incurred on the city's behalf to the date of withdrawal. If we withdraw, we will take reasonable steps required to avoid foreseeable prejudice of the city's rights. Completion of services under this agreement and the provision of any transition services or information to prospective new third-party vendors (e.g., consultants, actuaries, administrators, etc.) are contingent upon resolution of any outstanding fee issues.

Summary

If any part of this letter differs from your understanding of this engagement, please notify us at once so we can establish and document a proper mutual understanding. We appreciate the opportunity to assist you and look forward to begin working on this project.

Sincerely,
FINDLEY DAVIES, INC.



Scott E. Hamner
Principal

Acceptance

If this letter meets with your approval, please sign and return one original to my attention at Findley Davies, Inc., One SeaGate, Suite 2050, Toledo, OH 43604.

Agreed to and accepted by:
City of Pontiac, MI

Nevrus P. Nazarko
Finance Director
City of Pontiac

Signature

Date

CONSENT AGENDA

Pontiac City Council Resolution



Be It Further Resolved that The Pontiac City Council has accepted the written and oral report for the March 17, 2015 Community Development Subcommittee Meeting. The City Clerk will properly file and keep all records.

Community Development Subcommittee Meeting

Tuesday, March 17, 2015

Meeting started at 5:00 p.m.

Present: Chairperson Councilman Don Woodward, Councilperson Doris Taylor- Burks and Council Pro-TEM Mary Pietila, Community Development Director Joseph Sobofa and Chip Smith.

The following items were discussed

- ✓ Zoning Ordinance for Master Plan. Pricing from Wade Trim
- ✓ Senior Rental Rates
- ✓ Blight in the City

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

RESOLUTION THE PONTIAC CITY COUNCIL

WHEREAS, Gwendolyn (Gwen) Vivian Harrison Long was born on April 9, 1930, in West Palm Beach, Florida, and later the family relocated to the City of Pontiac; Gwen was the sister to the late former Mayor & State Representative Charlie Harrison, Jr.; the two of them were an inseparable team; and,

WHEREAS, Gwen attended school and graduated from Pontiac High School in 1947 and later married Melvin Long and to this union seven children were born, she has been blessed to witness the birth of (27) grandchildren, (44) great grandchildren and (8) great great grandchildren; and,

WHEREAS, Gwen was employed with General Motors for 30 years where she retired and has been a faithful member of Anderson Memorial Church where her oldest grandson is Pastor; she proudly serves on **The Mothers Board** and is also a member of the **Crystal Lake Block Club** where she has lived for the past 50 years.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Pontiac City Council express their deepest gratitude and appreciation to **Mrs. Gwendolyn Harrison Long** as one of its lifelong citizens for her devotion to her community and church.

BE IT FURTHER RESOLVED that the city recognizes and salutes **Mrs. Gwendolyn Harrison Long** as she is honored with a dinner on Saturday, April 11, 2015 for the blessing that she has been to her family and friends for **85 years** of life "**Happy 85th Birthday Gwen**".

PATRICE WATERMAN, PRESIDENT

MARY PIETILA, PRESIDENT PRO-TEM

DONALD WOODWARD, COUNCILMAN

RANDOLPH CARTER, COUNCILMAN

MARK E. HOLLAND, SR., COUNCILMAN

DORIS TAYLOR-BURKS, COUNCILWOMAN

KERMIT WILLIAMS, COUNCILMAN

DATED: APRIL 9, 2015

MISCELLANEOUS

Memorandum

To: Pontiac City Council

From: Joseph M. Sobota, M.P.A., City Administrator/Community Development Director *JMS*

Date: April 1, 2015

Re: 2015 Holiday Extravaganza

The Holiday Extravaganza Advisory Board has asked the City of Pontiac to co-sponsor the annual event and designate a City representative to serve on their Board. By doing so, the City will be assuming complete liability for the event and will not require the Board to obtain an insurance policy, saving the Board \$5,000. If the City Council chooses to accept the request, then the City Council should also consider waiving the Special Event permit fee of \$500.00 and the Right-of-Way permit fee.

I am in full support of the City co-sponsoring the Holiday Extravaganza as the City has done for 32 of the past 33 years. I also support the waiving of the permit fees identified above (although the permit fee is waived, applications and formal permissions must still be obtained).

If City Council agrees with these recommendations, the following resolution is in order:

Whereas, the City of Pontiac has been a co-sponsor of the Holiday Extravaganza for 31 of the 32 years that the event has been held in Pontiac; and,

Whereas, the Holiday Extravaganza Advisory Board has requested that the City of Pontiac co-sponsor the event in 2014 and appoint a representative to serve on the Holiday Extravaganza Advisory Board of Directors; now,

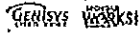
Be it resolved that the Pontiac City Council names the City of Pontiac as a co-sponsor of the Holiday Extravaganza; and,

Be it further resolved that the Pontiac City Council designates City Engineer John Balint to serve on the Holiday Extravaganza Board of Directors; and,

Be it further resolved that the City Council waives the Special Event Permit fee and the Right-of-Way permit fee.



Presented By



April 1, 2015

President Patrice Waterman and
Members of the City Council
City of Pontiac

Dear President Waterman and City Council Members:

The Holiday Extravaganza Board of Directors would like to thank you for your 33 years of support and commitment to Holiday Extravaganza events.

We are honored and pleased to present our request for the City of Pontiac to become Co-Sponsor the 34th Annual Holiday Extravaganza on Saturday, December 5th - Winter FUN Festival 8:30 a.m. - 10:30 a.m. and Parade - 11:00 a.m. in Downtown Pontiac. The Holiday Extravaganza Advisory Board is requesting waiver of the special event fee of \$500.

Also, by having the City of Pontiac be a Co-Sponsor, we would like to have a representative be assigned from the City of Pontiac, to serve on the Holiday Extravaganza Advisory Board of Directors, which meets 2-3 times per year.

Please contact me at your earliest convenience, if you have any questions. We look forward to your endorsement and approval.

Sincerely,

Linda Zablk
Project Manger
Holiday Extravaganza

cc: Hon. Deirdre Waterman
Joseph M. Sobota, City Administrator
James Sabo, City of Pontiac Planner
Thomas Kimble, Chairperson - Holiday Extravaganza Advisory Board

Resolution of the Pontiac City Council



Whereas, The Pontiac City Council has received a report from the Rodwan Consulting Company on behalf of the City of Pontiac General Employees Retirement System and,

Whereas, the report is in regards to the temporary service credit for Arthur Brown and Vida Owusu Agyel and,

Now, Therefore Be it Resolved that the Pontiac City Council accepts and approves to count their temporary service with the City of Pontiac as retirement service credit.

City of Pontiac General Employees Retirement System
Arthur Brown and Vida Owusu Agyei Temporary Service
Actuarial Impact of Granting Additional Service

Subject: Temporary Service Credit for Arthur Brown and Vida Owusu Agyei

Submitted To: Ellen Zimmerman,

Submitted By: Rodwan Consulting Company -- Sandra W. Rodwan, Denise M. Jones

Date: May 28, 2013

Modification Submitted for Valuation

As requested, we have computed the actuarial impact of the following proposed agreement for vested GERS member Arthur Brown and non-vested former member Vida (Tvwum) Owusu Agyei. The agreement is to count their temporary service with the City of Pontiac as retirement service credit.

Data Submitted for the Valuation

The data submitted for the cost study is summarized as follows:

Name	Brown	Owusu Agyei
Date of Birth	██████████	██████████
Date of Hire	12/09/2001	03/12/2002
Date of Termination	06/30/2011	04/13/2011
PAC at Termination	\$66,396.78	\$35,388.20
Benefit Service at Termination	12.5833 yrs.	9.0833 yrs.
Service Credit Granted	0.5833 yrs.	1.0000 yrs.

Valuation Results

The additional actuarial accrued liability attributable to Mr. Brown for the 7 months of granted service was computed to be \$5,061. The additional actuarial accrued liability attributable to Ms. Owusu Agyei for the 1 year of additional service was computed to be \$30,162. Please note that Ms. Owusu Agyei's accrued liability prior to the additional service was \$0 because she was not vested at the time of her termination.

In the most recent annual actuarial valuation of the Retirement System, accrued assets allocated exceeded actuarial accrued liabilities. The excess was amortized over 30 years and applied as a credit to the Normal Cost contribution. The credit was more than sufficient to completely offset the City's Normal Cost which otherwise would be payable.

The change under consideration would theoretically shorten the period during which excess assets offset the City's Normal Cost.

Valuation Methods and Assumptions

Valuation methods and assumptions are the same as those used for the annual actuarial valuation of the Retirement System as of December 31, 2012.

Memorandum

To: Pontiac City Council

From: Mayor Delirdre Waterman

Date: April 7, 2015

Re: Exemption for Senior Center Rental Fees

Currently there are 2 Senior Community Centers in the City of Pontiac, the Bowen Center and the Ruth Petersen Center. The activities of these centers are currently financed by a 10 year millage that was passed by the voters in November 2006. It has been policy of this Mayoral administration to support the activities at those centers and to adopt policies that provide a senior friendly community. This agenda is aided by existence of such senior oriented organizations as the Golden Opportunity Club and L'Amistad.

Under the Order S-330 of the Emergency Financial Manager, fees were set for the use of the Senior Community Centers which included the use of the centers by both of the recognized senior clubs. To support the agendas of those clubs, and other city related agencies which offer educational and civic awareness opportunities accessible at the senior centers, this resolution seeks to exempt such organizations from the fee structure set by the Emergency Financial Manager under Order S330.

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, the 9th Council and the Mayor further desire to sustain accessibility to senior related educational, civic and recreational opportunities in support of a Senior Friendly Community; and

WHEREAS, the L'Amistad and the Golden Opportunity Club have an established record and schedule of offering opportunities and activities to senior citizens in the above listed categories; and

NOW, THEREFORE, BE IT RESOLVED that the Pontiac City Council waives all usage fees for the Senior Community Centers for non-exclusive use of a center during normal business hours by any organization whose membership is primarily senior citizens and whose scope of activity is geared toward providing programming, educational, or social networking activities for seniors and who are non-partisan, non-religious and not tied to any commercial enterprise and where a member is a resident of the City of Pontiac, such exemption may be granted provided the organization does not charge admission to the facility or event except for an annual membership fee.

BE IT ALSO RESOLVED that the Pontiac City Council waives all usage fees for the use of a center by an official government body of the City of Pontiac, County of Oakland or State of Michigan for a meeting at any time.

Waterman
4/7/15

1/10

REAPPOINTMENTS

EXHIBIT A

Ordinance No. _____

An Ordinance to provide an early retirement benefit to certain former employees of the City of Pontiac who are members of the General Employees' Retirement System.

The City of Pontiac ordains:

Section 1. Amendments

The General Employees' Retirement System ordinance shall be amended to read as follows:

- a. Section 92-21 shall be amended to add the following language:

Retirement Window

Any former City of Pontiac Employees who are or were members of the General Employees' Retirement System and who meet the following criteria will be eligible to participate in an early retirement:

1. The former employee was involuntarily separated from employment with the City of Pontiac between March 23, 2009 and August 19, 2013, for reasons not connected with disciplinary action.
2. The former employee had ten (10) years of service credit in the General Employees' Retirement System at the time of separation from employment. Former employees who meet this requirement based on the Reciprocal Retirement Act shall also be eligible for this benefit.
3. A qualifying individual retiring under this provision will have their annuity calculated based on years of service credit at the time of separation in conjunction with the applicable multiplier and formula contained in the individual's Collective Bargaining Agreement or the individual's non-union pay plan in effect at the time of the person's separation.
4. Annuity will be payable from the date of final City approval, provided, eligible members file their intention to retire no later than 30 days following final approval and not before final approval.

Section 2. Severability.

If any section, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any Court of competent jurisdiction, such section, clause or provision

declared to be unconstitutional, void or illegal shall thereby cease to be a part of this Ordinance, but the remainder of the Ordinance shall stand and be in full force and effect.

Section 3. Repealer.

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Publication.

The Clerk shall publish this Ordinance in a newspaper of general circulation.

Section 5. Effective Date.

This Ordinance shall be effective ten days after date of adoption.

Pontiac City Council Resolution



Whereas, Ahmad Taylor is a resident of the City of Pontiac and is qualified to be reappointed to the Zoning Board of Appeals and;

Whereas, Ahmad Taylor will serve the term ending on February 2, 2018 and;

Now, Therefore, Be It Resolved, that the Pontiac City Council reappoints Ahmad Taylor (term ending February 2, 2018) to serve on the Zoning Board of Appeals.

NOTES
