

AGENDA REVIEW

Thursday, December 4, 2014

5:30 P.M.

50th 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. November 24, 2014

Mayor or Deputy Mayor Report

Departmental Head Reports

Special Presentation

Community Announcements

Recognition of Elected Officials

Public Comment

Consent Agenda

2. Resolution for the November 2014 Community Development and 50th District/Law and December 2014 Finance Subcommittee Meetings.
3. Resolution to adopt the meeting schedule for the 2015 calendar year.

Miscellaneous

4. Resolution for Kone Bowman for the General Employee Retirement System Board of Trustees. (Agenda Item ad on)
5. Resolution for Charlie Harrison for the General Employee Retirement System Board of Trustees. (Agenda Item ad on)

Clerk and Council Closing Comments

Adjournment

November 24, 2014

**Official Proceedings
Pontiac City Council
49th Session of the Ninth Council**

A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, November 24, 2014 at 12:00 Noon by President Patrice Waterman.

Moment of Silence

Pledge of Allegiance

Roll Call

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

Members Absent: Carter and Holland.

Mayor Waterman was present.

Clerk announced a quorum.

14-441 **Excuse Councilman Randy Carter and Councilman Mark Holland.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

14-442 **Amendments to the Agenda to add on resolution for Robert Bowen. (Agenda Item Add on)** Moved by Councilperson Williams and supported by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

14-443 **Approval of the Agenda.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

14-444 **Journal of November 20, 2014.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

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

No: None

Motion Carried.

November 24, 2014

Councilman Mark Holland arrived at 12:04 p.m.

Mayor Waterman Report

Departmental Head Report- Nevrus Nazarko Finance Director

14-445 **Resolution for the November 2014 DPW, IT, Public Safety and Finance Subcommittee Meetings. (Consent Agenda)** Moved by Councilperson Williams and supported by Councilperson Holland.

Resolved that the Pontiac City Council accepts the written and oral report of the November 2014 DPW, IT, Public Safety and Finance Subcommittee reports, the city clerk shall properly keep all records.

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

No: None

Resolution Adopted.

14-446 **Resolution received from the City Administrator regarding the Senior Center Rental Rates.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

Whereas, the citizens of Pontiac have two senior community centers, The Bowen Center and the Ruther Peterson Center, that are being funded through a millage until 2016; and,
Whereas, the 9th Council desires 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 in no way wishes to change any fees or policies related to the renting of facilities for events such as weddings, receptions, parties, and fundraisers; 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 an officer (i.e. President, Vice President, Secretary, Treasurer, or similar title) is 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, if an officer (i.e. President, Vice President, Secretary, Treasurer, or similar title) is a resident of the City of Pontiac, and the meeting is conducted on a Saturday or Sunday;

Be It Further Resolved that no deposit shall be required for any business meeting;

Be It Further Resolved that the City Council requests the State Treasure to approve an amendment to Order S-330 so such change in rates can be effective January 1, 2015.

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

No: None

Resolution Adopted.

November 24, 2014

14-447 **Resolution for Robert Bowen. (Agenda-Item Add on)** Moved by Councilperson Woodward and supported by Councilperson Pietila.

Whereas, Robert W. Bowen Jr., was born in Nashville, Tennessee in 1925 to the parents of Hattie and Robert Bowen, Sr., and accepted Christ at an early age, he was a member of Christ Temple Apostolic Church in Pontiac until he departed this life on November 18, 2014 in the Battle Creek Veterans Administration Hospital; and,

Whereas, Bob was a man with vision...who recognized the importance of working, he continuously re-invented himself and worked tirelessly to bring about positive changes for his community, he gave unselfishly of his time; he was a WWII Veteran, a retiree of the Pontiac Motor Co., an avid hunter, and a local businessman who had owned and operated a number of enterprises including: Bob's Barbershop, Cooley's General Store, The CJ Bowens Service Group, Bounty Hunter and Bowens Bail Bonds; and,

Whereas, Bob served on numerous local boards and authorities including: the Pontiac City Commission where he was the City Commissioner for District 1 from 1974 to 1979 and in 1987 the city senior center at Bagley and Orchard Lake Road was named in his honor; he received numerous certificates, awards and recognitions for his private and public services, including those presented by the Northern Oakland County NAACP, Pontiac Area Urban League for his political activism, he was also a life member of the Gibraltar Lodge No. 19 Prince Hall of Pontiac, Michigan.

Now, Therefore, Be It Resolved, though time will pass, the hearts and minds of Pontiac will not forget the man who served and proudly gave of his time and talents to our city; we take this opportunity to pay the highest tribute to Mr. Robert W. Bowen, Jr., whose love and outstanding leadership by instilling pride in good citizenship and brotherhood among men.

Be It Further Resolved that the members of the Pontiac City Council and Mayor hereby extend sincere condolences to the family of Mr. Robert Bowen Jr., this 24th day of November, 2014.

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

No: None

Resolution Adopted.

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

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

Councilman Mark Holland was excused from meeting at 12:57 p.m.

President Waterman adjourned the meeting at 1:03 p.m.

SHERIKIA L. HAWKINS
CITY CLERK

CONSENT AGENDA

Pontiac City Council Resolution

Resolved that the Pontiac City Council accepts the written and oral report of the November 2014 Community Development and Law/50th District and the December 2014 Finance Subcommittee Meetings, the city clerk shall properly keep all records.

Community Development subcommittee, November 18, 2014

Meeting called to order at 5:00 P.M.

Department Head Joseph Sobota, Present were Councilman Don Woodward, Councilwoman, Doris Burks Taylor, and ProTem Mary Pietila, Department Head Joseph Sobota. Late arrivals were Jeff Bowdell, from Community Development and Mayor Waterman.

The primary discussion was regarding rehab agreements. However we opened with a concern of Councilmen Holland, not on the Subcommittee.

1. There is some concern as to how Community Development is addressing "**Slum Lords**" as it was explained, there is no clear definition of "Slum Lord". Therefore until they are Properties defined more clearly, Rental Properties are inspected regularly per ordinance, which is verified Currently using the Tenant verification, will help Community Development to recognize the change of Tenants from the previous year registration, at which time, the building inspector will have been scheduled to inspect the unit. However the problem lies, in the Property Manager, not registering the change of tenants in a timely fashion, which ultimately results in a fine or fines, if the notices are not responded to in a timely fashion.
2. **Rehabilitation of properties.** With a waiver of bond, will be dependent on several factors. One year residency and homesteaded, by the owner once a Certificate of Compliance is issued, Failure to do so will result in a lien for the amount of the bond being posted to the tax rolls. Only one bond waived per property per owner, at a time. Properties will have to be completed within 180 days, if the permit is revoked or expired, a bond will have to be posted to continue, and no waivers in the future. As rehab agreements have not been honored before, to be current, and fair in the future, all applications will have a new start date, in history of compliance. That would be as of the day this new ordinance is accepted as an ordinance, from that day on, there will be 1X to fail to meet the requirements of said ordinance, failure to meet those requirements, will forfeit any further bond waivers a bond will need to be posted, a current permit will need to be applied and granted. Property and Income taxes will have to be current, showing fiscal responsibility and eliminate concerns of foreclosure, hence another vacant property.
3. Mr. Sobota shared there is a **surplus of money in the general fund** and listed 9 examples of where this money could be applied, at the same time, although it was simply a list of instances, he will be approaching each of the subcommittees, to gather a consensus, in which this information will be significant to gather ideas as to how this money could be useful.

Discussion at the December meeting, is scheduled to center around abatements.

Report was compiled with notes written by Chair Woodward, and Council Protem. Recorded by Protem Pietila.

Law & 50th District Court Subcommittee Meeting
Tuesday, November 25, 2014

Attendees:

Travis Mihelick ESQ, Councilwoman Pietila, Chief Judge Walker, Court Administrator Ward, Mayor Waterman and Chairman Holland.

Time: 5:30 PM

End: 6:30 PM

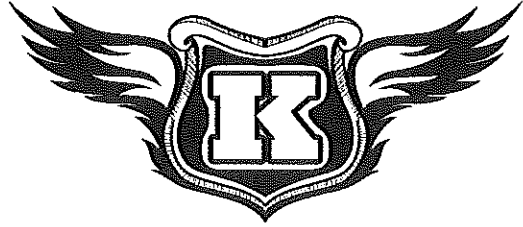
Law:

We discuss Nuisance Abatement Ordinance and the elimination Tenant Verification fee. The attorney will look into other municipality ordinances to see how ours compare.

50th District Court:

The Court Team shared the 2013 summary analysis; I will have copies for each of you.

Finance Subcommittee Agenda December 1, 2014: Minutes



KERMIT@KERMITWILLIAMS.COM

Attendees: Council President Waterman, Councilman Holland, Councilman Williams, Finance Director Nazarko, Clarence Sullivan From McLaren Oakland, Judge Leo Bowman, and John Bueno

Items discussed:

- McLaren Parking lot Proposal- Mr. Sullivan and others talked about the parking lot proposal. Expressed that an appraisal of 125,000 for the parking lot done. We discussed the 250,000 dollar price point that Mr. Schimmel left for the property. McLaren has been invited to talk about some of their new expansions including the brand new emergency room that they are building.
- Property tax Affidavit
- WRC Water Rates
- Fund Policy
- Cost of Phoenix Center Litigation

Notes:

Be it Further Resolved that the 9th Pontiac City Council will meet the following dates in the 2015 Calendar Year.

Thursday, January 8, 2015 5:30 p.m. Formal Meeting
Thursday, January 15, 2015 5:30 p.m. Agenda Review
Thursday, January 22, 2015 5:30 p.m. Formal Meeting
Thursday, January 29, 2015 5:30 p.m. Agenda Review
Thursday, February 5, 2015 5:30 p.m. Formal Meeting
Thursday, February 12, 2015 5:30 p.m. Agenda Review
Thursday, February 19, 2015 5:30 p.m. Formal Meeting
Thursday, February 26, 2015 5:30 p.m. Agenda Review
Thursday, March 5, 2015 5:30 p.m. Formal Meeting
Thursday, March 12, 2015 5:30 p.m. Agenda Review
Thursday, March 19, 2015 5:30 p.m. Formal Meeting
Thursday, March 26, 2015 5:30 p.m. Agenda Review
Thursday, April 2, 2015 5:30 p.m. Formal Meeting
Thursday, April 9, 2015 5:30 p.m. Agenda Review
Thursday, April 16, 2015 5:30 p.m. Formal Meeting
Thursday, April 23, 2015 5:30 p.m. Agenda Review
Thursday, April 30, 2015 5:30 p.m. Formal Agenda
Thursday, May 7, 2015 5:30 p.m. Agenda Review
Thursday, May 14, 2015 5:30 p.m. Formal Agenda
Thursday, May 21, 2015 5:30 p.m. Agenda Review
Thursday, May 28, 2015 5:30 p.m. Formal Agenda
Thursday, June 4, 2015 5:30 p.m. Agenda Review
Thursday, June 11, 2015 5:30 p.m. Formal Agenda
Thursday, June 18, 2015 5:30 p.m. Agenda Review
Thursday, June 25, 2015 5:30 p.m. Formal Agenda
Thursday, July 2, 2015 Noon Agenda Review
Thursday, July 9, 2015 5:30 p.m. Formal Agenda
Thursday, July 16, 2015 5:30 p.m. Agenda Review
Thursday, July 23, 2015 5:30 p.m. Formal Agenda
Thursday, July 30, 5:30 p.m. Agenda Review
Thursday, August 6, 2015 5:30 p.m. Formal Agenda
Thursday, August 13, 2015 5:30 p.m. Agenda Review
Thursday, August 20, 2015 5:30 p.m. Formal Agenda
Thursday, August 27, 2015 5:30 p.m. Agenda Review
Thursday, September 3, 2015 5:30 p.m. Formal Agenda
Thursday, September 10, 2015 5:30 p.m. Agenda Review
Thursday, September 17, 2015 5:30 p.m. Formal Agenda
Thursday, September 24, 2015 5:30 p.m. Agenda Review
Thursday, October 1, 2015 5:30 p.m. Formal Agenda
Thursday, October 8, 2015 5:30 p.m. Agenda Review
Thursday, October 15, 2015 5:30 p.m. Formal Agenda
Thursday, October 22, 2015 5:30 p.m. Agenda Review
Thursday, October 29, 2015 5:30 p.m. Formal Agenda
Thursday, November 5, 2015 5:30 p.m. Agenda Review
Thursday, November 12, 2015 5:30 p.m. Formal Agenda
Thursday, November 19, 2015 5:30 p.m. Agenda Review
Monday, November 23, 2015 Noon Formal Agenda
Thursday, December 3, 2015 5:30 p.m. Agenda Review
Thursday, December 10, 2015 5:30 p.m. Formal Agenda
Thursday, December 17, 2015 5:30 p.m. Agenda Review
Monday, December 21, 2015 Noon Formal Agenda
Monday, December 28, 2015 Noon Agenda Review

MISCELLANEOUS

Pontiac City Council Resolution



Whereas, Koné Bowman is serving as Citizen Trustees on the General Employees Retirement System Board of Trustees with a term expiring on March 31, 2014: and

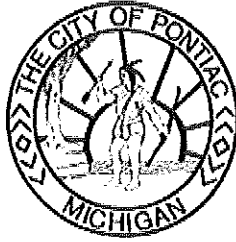
Whereas, Mr. Bowman has indicated the desire to continue serving on this retirement board; and

Whereas, Mr. Bowman has faithfully attended retirement board meetings and has served the Retirement System and its members very capably; and

Whereas, the System's Executive Director's recent sudden death has left the Board with a need for the continuity and direction that Mr. Bowman's strong leadership and experience as Vice-Chair has provided;

Therefore, Be It Resolved, that the General Employees Retirement System Board of Trustees does hereby recommend Koné Bowman, is reappointed as Citizen Trustee to the General Employees Retirement System for a four year term beginning April 1, 2014 and expiring on March 31, 2018.

Pontiac City Council Resolution



Whereas, Charlie Harrison, III is serving as Citizen Trustees on the General Employees Retirement System Board of Trustees with a term expiring on March 31, 2014: and

Whereas, Mr. Harrison has indicated the desire to continue serving on this retirement board; and

Whereas, Mr. Harrison has faithfully attended retirement board meetings and has served the Retirement System and it's members very capably; and

Whereas, the System's Executive Director's recent sudden death has left the Board with a need for the continuity and direction that Mr. Harrison's strong leadership and experience as Chair has provided;

Therefore, Be It Resolved, that the General Employees Retirement System Board of Trustees does hereby recommend Charlie Harrison, III be reappointed as Citizen Trustee to the General Employees Retirement System for a four year term beginning April 1, 2014 and expiring on March 31, 2018.

NOTES
