

# FORMAL MEETING AGENDA

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Thursday, December 11, 2014

5:30 P.M.

51<sup>st</sup> 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. December 4, 2014

Mayor or Deputy Mayor Report

Departmental Head Reports

Special Presentation

Community Announcements

Recognition of Elected Officials

Agenda Items

2. Report received from the Mayor regarding a Resolution for the Senior Center Rental Rates.

Consent Agenda

3. Resolution for the December 9, 2014 DPW Subcommittee Meeting.

Public Comment

Clerk and Council Closing Comments

Adjournment

December 4, 2014

**Official Proceedings  
Pontiac City Council  
50<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, December 4, 2014 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 present.  
Clerk announced a quorum.

14-448            **Amendments to the Agenda to add on resolution for Kone Bowman and Charlie Harrison.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

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

14-450            **Approval of the Agenda.** Moved by Councilperson Williams and supported by Councilperson Pietila.

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

14-451            **Journal of November 24, 2014.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

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

Mayor Waterman Report

Departmental Head Report – Joseph Sobota City Administrator

Recognition of Elected Officials – Brenda Carter School Board Trustee and Rosie Richardson Library Board Trustee

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There were 8 individuals who addressed the body during public comments.

**14-452 Resolution for the November 2014 Community Development, 50<sup>th</sup> District/Law and Finance Subcommittee Meetings.** Moved by Councilperson Woodward and supported by Councilperson Williams.

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

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

No: None

**Resolution Adopted.**

**14-453 Resolution to adopt City Council meeting schedule for the 2015 calendar year.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Be it Further Resolved that the 9<sup>th</sup> 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

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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

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

No: Williams

**Resolution Adopted.**

14-454      **Resolution for Kone Bowman.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

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;

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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.

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

No: None

**Resolution Adopted.**

14-455      **Resolution for Charlie Harrison.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

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.

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

No: None

**Resolution Adopted.**

Councilman Don Woodward, Councilwoman Taylor-Burks, Councilman Randy Carter, Councilman Mark Holland, Councilman Kermit Williams, Pro Tem Mary Pietila and President Patrice Waterman made closing comments. City Clerk Sherikia Hawkins had no closing comments.

Councilman Mark Holland was excused from meeting at 6:34 p.m.

**President Waterman adjourned the meeting at 7:05 p.m.**

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SHERIKIA L. HAWKINS  
CITY CLERK

Memorandum

To: Pontiac City Council

From: Mayor Deirdre Waterman

Date: December 09, 2014

Re: Senior Center Rental Rates

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The Mayor and City Council are of accord that there be affordable access to the senior centers for community activities. Also, the Mayor and City Council support policies which enhance utilization of the senior community centers and make them equitable accessible to all residents. Based on those principles, the following resolution is recommended:

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 9<sup>th</sup> 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, 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 the reserving member be 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 provided that the reserving member be a resident of the City of Pontiac.

Be it further resolved that no deposit shall be required for any business meeting;

Be it further resolved that the City Council request the State Treasurer to approve an amendment to Order S-330 so such change in rates can be effective February 1, 2015.

# CONSENT AGENDA

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**City of Pontiac City Council Resolution**

Be it Further Resolved that the Pontiac City Council approves the oral and written report of the December 9, 2014 DPW Subcommittee Meeting, the City Clerk will properly keep all records.



DPW Sub Committee

Tuesday, December 9, 2014

Present: Terry King, Kermit Williams, Mayor Waterman, Doris Taylor-Burks

Presentation by Mr. King

Asset Management System

Two Pick-up Trucks for the City

City Hall Building Repairs

Sheriff Station

Computerizing the Asset Management System

Recreational Activities for Both Youth and Seniors

Digitizing all Files

Resurface the entire parking lot.

Meeting adjourned at 6pm

Doris Taylor-Burks Chair

# NOTES

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