

FORMAL AGENDA MEETING

Monday, December 22, 2014

Noon

53rd 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. December 18, 2014

Closed Session

2. Resolution to go into closed session.

Mayor or Deputy Mayor Report

Departmental Head Reports

Special Presentation

Community Announcements

Recognition of Elected Officials

Public Comments

Clerk and Council Closing Comments

Adjournment

December 18, 2014

**Official Proceedings
Pontiac City Council
52nd Session of the Ninth Council**

A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, December 18, 2014 at 5:30 P.M. by President Patrice Waterman.

Moment of Silence

Pledge of Allegiance

Roll Call

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

Members Absent: Randy Carter

Mayor Waterman was present.

Clerk announced a quorum.

14-459 **Excuse Councilman Randy Carter.** Moved by Councilperson Williams and supported by Councilperson Holland.

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

No: None

Motion Carried.

14-460 **Approval of the Agenda.** Moved by Councilperson Taylor-Burks and supported by Councilperson Pietila.

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

No: None

Motion Carried.

14-461 **Journal of December 11, 2014.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Mayor Waterman Report

Departmental Head Reports – Joseph Sobota City Administrator

December 18, 2014

There were 9 individuals who addressed the body during public comments.

14-462 **Defer indefinitely the report received from the City Administrator regarding a Resolution for a Goal Setting Session for City Council.** Moved by Councilperson Williams and supported by Councilperson Holland.

Ayes: Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward
No: None
Deferred Indefinitely.

14-463 **Resolution for the December 2014 Public Safety and IT Subcommittee Meeting.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

Be it Further Resolved that the Pontiac City Council approves the oral and written report for the December 2014 Public Safety and IT Subcommittee Meeting, the City Clerk will properly keep all records.

Ayes: Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward
No: None
Resolution Adopted.

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

President Waterman adjourned the meeting at 7:36 p.m.

SHERIKIA L. HAWKINS
CITY CLERK

City of Pontiac

Pontiac City Council

Whereas, the City's attorney has presented The City a letter concerning the status' of the cases of Ottawa Towers v. City of Pontiac, 12-130331-CH TDE v. City of Pontiac, 14-140218-CK Retired Employee Assoc. v. Pontiac, 12-cv-12830

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 than 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 Ottawa Towers v. City of Pontiac, 12-130331-CH TDE v. City of Pontiac, 14-140218-CK Retired Employee Assoc. v. Pontiac, 12-cv-12830.

NOTES
