

**Official Proceedings  
Pontiac City Council  
67<sup>th</sup> Session of the Tenth Council**

A Formal Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, January 22, 2019 at 12:00 p.m. by Council President Kermit Williams.

Call to Order

Invocation – Pastor Kathy Dessureau

Pledge of Allegiance

Roll Call

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

Members Absent: Woodward.

Mayor Waterman was present.

Clerk announced a quorum.

19-17           **Excuse Councilperson Don Woodward for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Miller, Pietila, Taylor-Burks, Waterman, Williams and Carter

No: None

**Motion Carried.**

19-18           **Amend the agenda to remove items #5 & #6 (resolution requesting & concurring with Oakland County Brownfield Authority & Plan for 140 S Saginaw Street) and bring back on the Agenda for February 5, 2019.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

Ayes: Pietila, Taylor-Burks, Waterman, Williams, Carter and Miller

No: None

**Motion Carried.**

19-19 **Approve the Agenda as amended.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Waterman, Williams, Carter, Miller and Pietila

No: None

**Motion Carried.**

19-20 **Approve minutes of January 15, 2019.** Moved by Councilperson Pietila and second by Councilperson Waterman.

Ayes: Waterman, Williams, Carter, Miller and Pietila

No: None

Abstain: Taylor-Burks

**Motion Carried.**

Subcommittee Reports Received from Community Development, Finance, and Public Safety Subcommittees.

19-21 **Resolution to approve Budget Amendment in the amount of \$3,550,000.00 for the Fiscal Year 2018-2019 for the Phoenix Center Litigation Payment as requested by the Mayor and detailed in the attachment labeled Exhibit A.** Moved by Councilperson Waterman and second by Councilperson Pietila.

Whereas, the City of Pontiac timely approved the 2018-2019 budget on June 8, 2018, and;

Whereas, payments due in regards to the Phoenix Center settlement in the amount of \$3,550,000 were not known at the time the 2018-2019 budget was approved, and;

Whereas, there is a need to increase appropriations in the amount of \$3,550,000 in general government appropriations in relation to this payment, and;

Whereas, the Mayor is proposing to the City Council to increase general government appropriations for the current fiscal year 2018-2019 for the General Fund in the amount of \$3,550,000 for the Phoenix Center as necessary to fully account for this fiscal year expenditure in this fund, and;

Whereas, the increased appropriations will not cause the fund balance in the general fund to go below the policy mandated thresholds.

Now Therefore, Be It Resolved that the City Council of the City of Pontiac approves the budget amendment in the amount of \$3,550,000.00 for the fiscal year 2018-2019 for the Phoenix Center Litigation payment as requested by the Mayor and detailed in the attachment labeled exhibit A.

Ayes: Williams, Carter, Miller, Pietila, Taylor-Burks and Waterman

No: None

**Resolution Passed.**

Five (5) individuals addressed the body during public comment.

Mayor Deirdre Waterman, Council Pro-Tem Randy Carter, Councilwoman Gloria Miller, Councilwoman Mary Pietila, Councilwoman Doris Taylor-Burks, Councilwoman Patrice Waterman and Council President Kermit Williams made closing comments. The Interim City Clerk did not make any closing comments.

Council President Kermit Williams stated that the study session on January 29, 2019 would be devoted to the Medical Marihuana Ordinance.

19-22            **Motion that all items on the Study Session Agenda (1-29-19) only relates to the Medical Marihuana Ordinance.** Moved by Councilperson Doris Taylor-Burks and second by Councilperson Mary Pietila.

Ayes: Carter, Miller, Pietila, Taylor-Burks, Waterman and Williams

No: None

**Motion Carried.**

Council President Kermit Williams adjourned the meeting at 12:41 p.m.

---

GARLAND S. DOYLE  
INTERIM CITY CLERK