

**Official Proceedings  
Pontiac City Council  
94<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, June 11, 2019 at 6:00 p.m. by Council President Kermit Williams.

Call to Order

Invocation – Pastor Matlock

Pledge of Allegiance

Roll Call

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

Members Absent: Carter, Waterman and Woodward.

Mayor Waterman was present.

Clerk announced a quorum.

19-243           **Excuse Councilperson Randy Carter, Patrice Waterman and Don Woodward for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Miller, Pietila, Taylor-Burks and Williams

No: None

**Motion Carried.**

19-244           **Amendment to the agenda to add a discussion to waive fees for the Golden Opportunity Club and La Amistad regarding the usage of the Bowen & Ruth Peterson Center.**

Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Pietila, Taylor-Burks, Williams and Miller

No: None

**Motion Carried.**

19-245           **Amendment to the agenda to add a resolution for a Hiring Freeze.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Williams, Miller and Pietila

No: None

**Motion Carried.**

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19-246            **Amendment to the agenda to schedule June 18, 2019 Council Meeting as Budget only.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Williams, Miller, Pietila and Taylor-Burks  
No: None  
**Motion Carried.**

19-247            **Approval of the agenda with amendments.** Moved by Councilperson Pietila and second by Councilperson Miller.

Ayes: Williams, Miller, Pietila and Taylor-Burks  
No: None  
**Motion Carried.**

19-248            **Approve special meeting minutes on June 3, 2019.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

Ayes: Miller, Pietila, Taylor-Burks and Williams  
No: None  
**Motion Carried.**

19-249            **Approve meeting minutes on June 4, 2019.** Moved by Councilperson Pietila and second by Councilperson Miller.

Ayes: Miller, Pietila, Taylor-Burks and Williams  
No: None  
**Motion Carried.**

**Subcommittee Reports Received**

Finance – May 15, 2019

Real Estate – May 28, 2019

Council President Pro-Tem Randy Carter arrived at 6:08 p.m.

**Recognition of Elected Officials** – Mattie Hatchett/Library Board Chair, Mike McGuiness/Pontiac School Board and Melanie Rutherford/Pontiac Library Secretary.

**Special Presentations**

Special Emergency Presentation regarding a Pontiac Security Matter  
Presentation Presenter: Lt. Stephen Dooley, Oakland County Sheriff

Kids First Initiative STEAM Camp  
Presentation Presenter: Richard Bell

Pontiac Youth Recreation and Enrichment Awards  
Presentation Presenters: Mayor Waterman and Troy Craft

**Resolution to approve the Revocation of the Reverter Clause for 2 & 4 N. Saginaw, Pontiac, MI.**  
Moved by Councilperson Pietila, motion not seconded.

19-250        **Resolution to authorize the Mayor to enter into a contract with International Construction for Residential Demolition for Batch 14 and 15 at a cost not to exceed \$281,549.00. This contract will be funded with Community Development Block Grant (CDBG) funds.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

WHEREAS, the City of Pontiac advertised and received responses to a request for proposals for Home Demolition for Batch 14 and 15 on May 20, 2019 and publically opened bids; and,  
WHEREAS, a bid tabulation was prepared and reviewed by the purchasing agent of the city, and the Project Construction Manager and,  
WHEREAS, the most experienced and responsible bidder is being recommended for the contract, and,  
WHEREAS, the contract will be granted to International Construction. The funding for all work performed under this contract will be CDBG monies,  
NOW, THEREFORE, BE IT RESOLVED that the Pontiac City Council authorize the Mayor to enter into a contract with, International Construction, for Demolition Services for Batches 14 (\$138,149.00) and 15 (\$143,400.00) at a cost not to exceed \$281,549.00.

Ayes: Pietila, Taylor-Burks, Williams and Miller

No: Carter

**Resolution Passed.**

Councilwoman Pietila ask a question and then Councilwoman Taylor-Burks asked how do you choose the houses?

19-251        **Resolution to authorize the Mayor to enter into a contract with MWV Environmental Services for Asbestos Services for Batch 14 & 15 at a cost not to exceed \$133,394.00. This contract will be funded with Community Development Block Grant (CDBG) funds.**

WHEREAS, the City of Pontiac advertised and received responses to a request for proposals for Home Demolition for Batch 14 and 15 on May 20, 2019 and publically opened bids; and,  
WHEREAS, a bid tabulation was prepared and reviewed by the purchasing agent of the city, and the Project Construction Manager and,  
WHEREAS, the most experienced and responsible bidder is being recommended for the contract, and,  
WHEREAS, the contract will be granted to MWV Environmental Services, Inc. The funding for all work performed under this contract will be CDBG monies,

NOW, THEREFORE, BE IT RESOLVED that the Pontiac City Council authorize the Mayor to enter into a contract with, MWV Environmental Services, Inc. for Asbestos Services for Batches 14 (\$75,985.00) and 15 (\$57,409.00) at a cost not to exceed \$133,394.00.

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

No: Carter

**Resolution Passed.**

19-252        **Suspend the Rules.** Moved by Councilperson Pietila and second by Councilperson Miller.

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

No: None

**Motion Carried.**

19-253        **Add-on Resolution to discontinue the Road Diet on Perry Street. (I-75 Business Loop)**

Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Whereas, the City of Pontiac received a request from the Michigan Department of Transportation to perform a road diet on Perry Street (I-75 Business Loop), effectively taking the roadway from a current five-lane section to a three-lane section; and,

Whereas, this change was created for the purpose of creating a safer environment for both motorists, bicyclists and pedestrians; and,

Whereas, the change consisted of only pavement markings, which can be changed, back to a five-lane section after the trail period; and,

Whereas, the Pontiac City Council passed a resolution authorizing the Michigan Department of Transportation to perform the road diet on Perry Street (I-75 Business Loop) for a six-month trial period (November 2018 to April 2019); and,

Whereas, the trail period is over and the Pontiac City Council believes that it is in the best interest of the City, to end the road diet on Perry Street (-75 Business Loop).

Now, therefore Be It Resolved, that the Pontiac City Council hereby authorizes the Michigan Department of Transportation to discontinue the road diet on Perry Street (I-75 Business Loop), remove the pavement markings and return the roadway back to five-lane section.

Discussion on Resolution for Road Diet on Perry Street

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

No: Pietila

**Resolution Passed.**

19-254        **Add-on resolution to establish a Hiring Freeze.** Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

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Whereas, the Executive branch has indicated that there are several vacant employment positions in the City of Pontiac; and,

Whereas, the Pontiac City Council has requested an organizational chart reflecting all employees and their respective departments in an effort to pass a balanced budget for fiscal year 2019 and 2020; and,

Whereas, pursuant to the Pontiac City Charter, provision 3.12, Control of City Payroll, no compensation or salary shall be paid to appointees, members of boards or commissions, or employees of the City except as approved by the Council.

Now, therefore Be it resolved, that the Pontiac City Council hereby establishes a hiring freeze, as there shall be no person hired as of Tuesday, June 11, 2019 and effective immediately, until the budget is passed.

Ayes: Carter, Miller, Taylor-Burks and Williams

No: Pietila

**Resolution Passed.**

19-255        **Suspend the Rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

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

No: None

**Motion Carried.**

19-256        **Motion to set June 18, 2019 Council meeting for FY 2019-2020 Budget only with an addition to have City Attorney add a resolution to waive fees for eight (8) events per year for the Golden Opportunity Club and La Amistad usage of the Bowen and Ruth Peterson Centers.** Moved by Councilperson Taylor-Burks and second by Councilperson Miller.

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

No: None

**Motion Carried.**

### Mayoral Reports

Received Report regarding Deadlines for Tax Bill Issuance

#### Monthly Check Register

(The City Council adopted a resolution on February 5, 2019 for the Mayor to provide the monthly check register for the prior month, to the City Clerk, to be included in the Pontiac City Council Agenda, the first meeting of each month commencing with the March 5, 2019 Agenda. The City Clerk did not receive the check register for May 2019.) The City Clerk has attached the weekly check register for May 3, 17, 24 and 31, 2019; it was printed from the City's website. **The check register for May 10, 2019 is not on the City's website.**

Received the monthly Staff Changes Report (**The May report was not submitted.**)

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Received the City Credit Card Statement

Eleven (11) individuals addressed the body during public comment.

Mayor Waterman, Councilwoman Mary Pietila, Councilwoman Doris Tylor-Burks, Councilwoman Gloria Miller, Council President Pro-Tem Randy Carter and Council President Kermit Williams made closing comments. Interim City Clerk Garland Doyle had no closing comments.

President Kermit Williams adjourned the meeting at 8:37 p.m.

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GARLAND S. DOYLE  
INTERIM CITY CLERK