

# FORMAL AGENDA MEETING

**Thursday, July 10, 2014**  
**5:30 P.M.**  
**29th Session of the 9<sup>th</sup> Council**

Call to order

Invocation

Pledge of Allegiance

Roll Call

Authorization to Excuse Members from Meeting

Amendments to and approve of the agenda

Approval of the Minutes

1. July 3, 2014

Mayor or Deputy Mayor Report

Departmental Head Reports

Special Presentation

Community Announcement

Recognition of Elected Officials

Public Hearing

Agenda Address

Appointments

2. Report received for an appointment for the EDA grant steering committee.

Miscellaneous

3. Resolution for the June 17, 2014 Community Development Subcommittee Meeting.

Public Comment

Clerk and Council Closing Comments

Adjournment

July 3, 2014

**Official Proceedings  
Pontiac City Council  
28<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, July 3, 2014 at 12:00 Noon by President Patrice Waterman.

Invocation – Kermit Williams

Pledge of Allegiance

Roll Call

Members Present: Carter, Holland, Taylor-Burks, Waterman, Williams & Woodward.

Members Absent: Pietila

Mayor Waterman was present.

Clerk announced a quorum.

14-272        **Excuse Councilmember Mary Pietila.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

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

No: Holland

**Motion Carried.**

14-273        **Approval of the Agenda.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

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

No: None

**Motion Carried.**

14-274        **Journal of June 26, 2014.** Moved by Councilperson Taylor-Burks and supported by Councilperson Carter.

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

No: None

**Motion Carried.**

Mayor Waterman Report

Departmental Head Reports – Joseph Sobota - City Administrator

Community Announcement – Gabriela Lopez - My Virtual Academy

July 3, 2014

Recognition of Elected Officials –Darryl Fowlkes -Charter Revision Commission Chairman

There were 5 individuals who addressed the body during public comments.

14-275           **Resolution for Workers Compensation and General Liability and Property Insurance.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

Whereas, the Huttenlocher Group, the City’s insurance agent has presented the City with proposals for workers compensation and general liability and property insurance for coverage beginning July 1, 2014; and,

Whereas, the City Administrator and Finance Director have reviewed the proposals, have recommended that both proposals are accepted, and have certified available funding;

Now Therefore, Be It Resolved, that the City Council approves the proposal from the Accident Fund of Michigan for a premium of \$67,430 and approves the proposal from the Michigan Municipal Risk Management Authority for general liability and property insurance for the total contribution of \$1,151,765.

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

No: None

**Resolution Adopted.**

14-276           **Report received from the City Administrator concerning an AT&T Proposal for Internet Voice Services.** Moved by Councilperson Carter and supported by Councilperson Holland.

Whereas, AT&T has presented a proposal to the City of Pontiac for Internet and Voice services; and,

Whereas, the proposal is based upon the State of Michigan MiDeal pricing program;

Whereas, the proposal identifies a monthly savings of \$3,022.27;

Whereas, the City Administrator and Finance Director have reviewed the proposal, have recommended that the proposal be accepted, and have certified available funding;

Now, Therefore, Be It Resolved, that the City Council approves the AT&T proposal for Internet and Voice services dated June 27, 2014 and authorizes the City Administrator to execute all related documents.

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

No: None

**Resolution Adopted.**

Deputy Clerk Sheila Grandison, Councilman Mark Holland, Councilman Don Woodward, Councilwoman Doris Taylor-Burks, Councilman Randy Carter, Councilman Kermit Williams and President Patrice Waterman made closing comments.

14-277           **Adjournment.** Moved by Councilperson Williams and supported by Councilperson Carter.

July 3, 2014

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

No: None

**Motion Carried.**

Meeting Adjourned at 2:13 P.M.

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SHEILA GRANDISON  
DEPUTY CITY CLERK

# APPOINTMENTS

Background information concerning a representative from the City Council for the EDA grant steering committee:

I'm reaching out to you to have you identify your City Council appointee for the EDA grant to create an Economic Recovery Plan for the City. We are hoping to have all **appointees named by Wednesday July 16<sup>th</sup>**. The commitment for this appointee will be a maximum of 8 meetings starting in July and running through May 31, 2015. **(Our first meeting of this group will be Monday July 28<sup>th</sup> @6PM)**

The project steering committee will be responsible for:

- Providing guidance and recommendations on all aspects of the project including scope of work and work products
- Gathering input and communicating project status back to their prospective body
- Providing guidance and recommendations on issues, opportunities and resources related to their respective bodies
- Recommending individuals for participation as project advisors and on the Stakeholder group

Below is the full list of the EDA project steering committee.

**Project Steering Committee (9)**

1. Mayor Waterman (Co-chair)
2. Dan Hunter, Deputy Director, EDCA (Co-chair)
3. Mayor appointee
4. County Executive appointee
5. County Treasurer appointee
6. City Council appointee
7. City Administrator appointee
8. Planning Commission appointee
9. Downtown Pontiac Business Association appointee

City Council should pass the following resolution.

*Be, it Further Resolved that the Pontiac City Council appoints \_\_\_\_\_  
for the EDA Project steering committee for a committee through May 31, 2015.*

# MISCELLANEOUS

## Pontiac City Council Resolution



Be It Further Resolved that The Pontiac City Council has accepted the written and oral report for the June 17, 2014 Community Development Subcommittee Meeting, The City Clerk will properly file and keep all records.



Community Development Subcommittee Minutes from Tuesday June 17, 2014

Present at this meeting were.

Chairman Don Woodward, Councilwoman Doris Taylor Burks and Pro-Tem Mary Pietila, Mayor Deirdre Waterman

Project Manager from Wade Trim and Assoc. Chip Smith, City Administrator Joseph Sobota

The meeting was called to order at 5:05 p.m.

\* First item of business was information that the Master Plan would be introduced at the June 26 Council meeting, because of the distribution to the plan to surrounding communities for 63 days it would have to be opened as a public hearing.

\* Manufacturing was asking for a stay on anything which would affect the property at this time. They would prefer to postpone anything final until after the August election, which has a Property Tax matter on the ballot.

\* The remainder of the 45 minutes of this meeting was set aside for the amendment of the Mobile Vendor License matter in which the Mayor and colleagues have expressed a concern regarding Churches and 501C3's, for fundraiser functions. Mr. Smith prepared an additional clause to be inserted which should address the matter, in which to keep a cohesive community with outdoor cooking, the Churches and/or 501's would fill out a permit, showing they have abided by the County Health Department guidelines, provide a flyer advertising a fundraiser and would be charged no fees for the permits, for function with a beginning and ending date. There was much discussion as to why, with the ample opportunity for this matter or any other concern to be brought forward during the Seven months this has been under a rewrite, it has never come up. The Mayor explained, her concern was that Attorney Hitchcock stated he never saw this ordinance, and it was shared, that this committee, in the 8<sup>th</sup> Council didn't see reason to spend that money, considering the former Mayor was active in the reconstruction, of the ordinance, as was himself an attorney. This ordinance was also rewritten using the model of the Grand Rapids Michigan ordinance, a community with like demographics and settings.

Meeting was adjourned at 6:05 p.m.

# NOTES