

February 14, 2013

**Official Proceedings
Pontiac City Council
192nd Session of the Eighth Council**

A regular meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, February 14, 2013 at 6:07 P.M. by President Lee Jones.

Invocation by Councilperson Kermit Williams

Moment of Silence

Pledge of Allegiance

Roll Call

Members Present: Carter, Jones, Pietila, Waterman, G. Williams and K. Williams

Also Present: Mayor Jukowski

Also Absent: Watkins

Clerk announced a quorum.

13-30 **Excuse Members.** Moved by Councilperson G. Williams, and supported by Councilperson K. Williams to excuse Councilperson Watkins.

Ayes: Carter, Jones, Pietila, Waterman, G. Williams, and K. Williams.

No: None

Motion Carried

13-31 **Journal.** Moved by Councilperson G. Williams and supported by Councilperson Pietila to approve the Journal of February 7, 2013.

Ayes: Carter, Jones, Pietila, Waterman, G. Williams, and K. Williams.

No: None

Motion carried.

Councilperson Watkins arrived at 6:13 p.m.

Recognition of Elected Officials-State Representative Tim Grimel and Library Trustee Joyce Allen.

There were 14 individuals who addressed the body during public comments.

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13-32 **Resolution was received to appoint Otis Cannon, Bobbie Yates and Harold Harris to the Board of Review.** Moved by Councilperson G. Williams and supported by Councilperson Waterman.

WHEREAS, Section 5.402 of the Pontiac City Charter provides for a Board of Review consisting of the Finance Director or his/her designee, City Attorney or his/her designee, and three (3) electors of the city to be appointed annually by the City Council before the date of the first meeting prescribed by law; and,

WHEREAS, the Board of Review possesses all duties and powers provided by State law except as otherwise provided by the City Charter, and shall review and equalize the assessment roll of the city; and,

WHEREAS, the term of office expired for appointees, Otis Cannon, Mrs. Bobbie Yates and Harold Harris December 31, 2012; and,

NOW THEREFORE, BE IT RESOLVED, that the Pontiac City Council hereby re-appoints Otis Cannon, Mrs. Bobbie Yates and Harold Harris for a term of one year expiring December 31, 2013.

Ayes: Carter, Jones, Pietila, Waterman, Watkins, G. Williams and K. Williams

No: None

Motion carried.

13-33 **Read by Title Only.** Moved by Councilperson Waterman, and supported by Councilperson Pietila.

Ayes: Carter, Jones, Pietila, Waterman, Watkins, G. Williams and K. Williams.

No: None

Motion carried.

13-34 **An amendment to the PFRS (Police and Fire Retirement System) Ordinance.** Moved by Councilperson Waterman, supported by Councilperson Pietila.

PROPOSED AMENDMENT

Section 6 (c)(11) is restated in its entirety as follows:

(11) Joint Life Annuities Where the Beneficiary Is Not the Member's Spouse. If the member's interest is being distributed in the form of a joint and survivor annuity for the joint lives of the member and a nonspouse beneficiary, annuity payments to be made on or after the member's required beginning date to the designated beneficiary after the member's death must not at any time exceed the applicable percentage of the annuity payment for such period that would have been payable to the member using the table set forth in Q&A-2 of section 1.401(a)(9)-6 of the Treasury regulations. If the form of distribution combines a joint and survivor annuity for the joint lives of the member and a nonspouse beneficiary and a period certain annuity, the requirement in the preceding sentence will apply to annuity payments to be made to the designated beneficiary after the expiration of the period certain.

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Ayes: Carter, Jones, Pietila, Waterman, Watkins, G. Williams and K. Williams
No: None
Motion carried.

Mayor Jukowski, Acting City Clerk, Councilperson G. Williams, Councilperson M. Pietila, Councilperson D. Watkins, Councilperson R. Carter, Councilperson K. Williams, Pro Tem P. Waterman and President L. Jones made closing comments.

Councilperson M. Pietila left at 8:10 p.m.

13-35 **Adjournment.** Moved by Councilperson G. Williams and supported by Councilperson Carter.

Ayes: Carter, Jones, Waterman, Watkins, G. Williams, and K. Williams.
No: None
Motion Carried

Meeting Adjourned at 8:55 p.m.

MYRA K. ALLEN, CMC
ACTING CITY CLERK