

May 23, 2013

**Official Proceedings  
Pontiac City Council  
208<sup>th</sup> Session of the Eighth Council**

A Regular meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, May 23, 2013 at 6:03 P.M. by Councilwoman Mary Pietila.

Invocation by Kermit Williams

Moment of Silence

Pledge of Allegiance

Roll Call

Members Present: Carter, Pietila, Watkins, G. Williams and K. Williams.

Absent: Councilperson Lee Jones and Patrice Waterman.

Clerk announced a quorum.

13-97           **Resolution to make Sheila Grandison Acting Clerk.** Moved by Councilperson G. Williams and supported by Councilperson Carter.

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

No: None

**Resolution Adopted**

13-98           **Excuse Councilmembers Lee Jones and Patrice Waterman.** Moved by Councilperson G. Williams and supported by Councilperson Carter.

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

No: None

Motion Carried

13-99           **Journal to approve the Special meeting minutes and Agenda Review meeting minutes on May 16, 2013.** Moved by Councilperson G. Williams and supported by Councilperson Carter.

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

No: None

Motion Carried

Recognition of Elected Officials – Darryl Fowlkes, Chairperson of Pontiac Charter Commission

Special Presentations – Holbert Maxey and The Woodward Avenue Complete Streets Project

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There were 18 individuals who addressed the body during public comments.

13-100        **Resolution received for the Written and Oral Report of the Public Safety Sub Committee Meeting held on May 8, 2013.** Moved by Councilperson G. Williams and supported by Councilperson Carter.

WHEREAS, The Pontiac City Council has accepted the written and oral report for the Public Safety Sub Committee meeting that took place on May 8, 2013.

WHEREAS, Councilman George Williams presented the written copy of the report to the Clerk.

WHEREAS, Councilwoman Mary Pietila gave an oral report on May 9, 2013.

WHEREAS, the City Clerk will properly file and keep this written report.

NOW, THEREFORE, BE IT RESOLVED that the Pontiac City Council has accepted the written and oral report for the Public Safety Sub Committee Meeting that took place on May 8, 2013.

Ayes: Carter, Pietila, Watkins and G. Williams

No: None

K. Williams excused

**Resolution Adopted**

13-101        **Report received for a Resolution to recognize McLaren Oakland Foundation as a non-profit operating in the City of Pontiac for the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division.** Moved by Councilperson G. Williams and supported by Councilperson Watkins.

WHEREAS, The Pontiac City Council is recognizing McLaren Oakland Foundation formerly known as the POH Riley Foundation as a non-profit organization operating in the City of Pontiac for the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division.

WHEREAS, The McLaren Oakland Foundation was formed to ensure everyone regardless of age, race, sex, or financial status has access to state-of-the-art health care services. They carry out the mission daily at one of the southeast Michigan's most revered medical institutions McLaren Oakland in Pontiac.

WHEREAS, The City of Pontiac, being the local governing body with authority to recognize said organization as a non-profit located within the City as a charitable organization, and McLaren Oakland Foundation, a non-profit organization having made proper application for a Charitable Gaming License through the State of Michigan's Charitable Gaming Division to conduct raffles for fundraising initiatives, submit this resolution in accordance with the qualification process pursuant to the State of Michigan, Bureau of State Lottery, as allowed by Act 831 of the Public Acts of 1972 as amended.

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BE IT RESOLVED, that the McLaren Oakland Foundation is recognized as a non-profit operating in the City of Pontiac for the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division.

Ayes: Carter, Pietila, Watkins and G. Williams

No: None

K. Williams excused

**Resolution Adopted**

13-102 **Report received from the Emergency Manager's Office for a Resolution regarding the Sale of Lot 9.** Moved by Councilperson G. Williams, no support from any other Councilpersons.

WHEREAS, Public Act 436 of 2012 requires the emergency manager to request the approval of the local governing body before the emergency manager can sell an asset that exceeds \$50,000 in value; and,

WHEREAS, Emergency Manager Louis H. Schimmel has presented his request to the Pontiac City Council for approval to sell a property that exceeds \$50,000 in value; and,

WHEREAS, the Pontiac City Council has concluded that an alternative proposal is not feasible that would yield substantially the same financial result as the action proposed by the emergency manager;

NOW, THEREFORE, BE IT RESOLVED, that the Pontiac City Council approves the sale of the following property for the minimal amounts as herein identified;

- Lot 9 - \$850,000

**Motion Failed No Support**

Mayor Jukowski, Acting City Clerk Sheila Grandison, Councilman D. Watkins, Councilman R. Carter, Councilman K. Williams, Councilman G. Williams and Councilwoman M. Pietila made closing comments. Deputy Mayor Glass had no closing comments.

13-103 **Adjournment.** Moved by Councilperson G. Williams, and supported by Councilperson Carter.

Ayes: Carter, Pietila, Watkins and G. Williams

No: None

K. Williams Excused

Motion Carried

Meeting Adjourned at 9:35 p.m.

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SHEILA GRANDISON  
ACTING CITY CLERK