

August 1, 2013

**Official Proceedings  
Pontiac City Council  
219<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 August 1, 2013 at 6:03 P.M. by President Lee Jones.

Invocation by Pastor Elam

Moment of Silence

Pledge of Allegiance

Roll Call

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

Absent: Deputy Mayor Glass and Randy Carter

Clerk announced a quorum.

13-149        **Excuse Councilmember Randy Carter.** Moved by Councilperson G. Williams and supported by Councilperson Pietila.

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

No: None

Motion Carried

13-150        **Journal.** Moved by Councilperson G. Williams and supported by Councilperson Pietila to approve the Journals of the meeting minutes held on July 25, 2013.

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

No: None

Abstain: K. Williams

Motion Carried

13-151        **Suspend the Rules.** Moved by Councilperson G. Williams and supported by Councilperson Watkins.

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

No: None

Motion Carried

13-152        **Suspend the rules to have Public Comments on the Consent Agenda Item #2 only.** Moved by Councilperson G. Williams and supported by Councilperson Waterman.

August 1, 2013

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

There were 5 individuals who addressed the body regarding consent agenda item #2.

13-153      **Report received from the Emergency Manager's regarding J & J Wines appeal for a Special Exemption Permit use for the retail sales of alcoholic wines at 165 S. Telegraph Road.**

WHEREAS, on July 10, 2013, the Planning Commission denied an application by J & J Wines for a Special Exception Permit use at 165 S. Telegraph Road; and,

WHEREAS, the applicant requested permission for retail sales of alcoholic beverages. The Planning Commission denied the application because the Commission stated that the applicant did not meet the approval standards for section 6.303 of the zoning ordinance for special exceptions, specifically parts 34, 4, and 6 and Section 2.515(B) of the zoning ordinance; and,

WHEREAS, the applicant has exercised his right to appeal the denial of their application under section 6.302(H); and,

WHEREAS, Emergency Manager Schimmel has reviewed the application for appeal and has decided that as part of the transition, City Council should hear the appeal and make the decision; and,

WHEREAS, the Pontiac City Council heard the appeal from the applicant at the council meeting on Thursday, August 1, 2013;

WHEREAS, the Pontiac City Council agrees with the Planning Commission's decision that the permit should be denied because the applicant did not meet the approval standards for section 6.303 of the zoning ordinance for special exceptions, specifically parts 34, 4, and 6 and Section 2.515(B) of the zoning ordinance;

NOW, THEREFORE, BE IT RESOLVED, that the Pontiac City Council hereby denies the appeal and rejects the application by J & J Wines for a Special Exception Permit use at 165 S. Telegraph Road as originally submitted to the Planning Commission.

Ayes: Jones, Pietila, Waterman, Watkins, G. Williams and K. Williams.  
No: None  
**Resolution Adopted**

There were 25 individuals who addressed the body during public comments.

August 1, 2013

13-154        **Report received for a resolution to recognize Michigan Fallen Heroes Memorial operating as a non-profit for the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division.** Moved by Councilperson Pietila and supported by Councilperson G. Williams.

WHEREAS, The Michigan Fallen Heroes Memorial was formed to honor both law enforcement and fire fighters who have lost their lives in the line of duty.

WHEREAS, The Michigan Fallen Heroes Memorial is a foundation that is a 501 (c) 3.

WHEREAS, The Michigan Fallen Memorial Site is located within the Oakland County Complex at the northeast corner of the intersection of County Center Drive East (north entrance) and N. Telegraph Road.

WHEREAS, The Oakland County Sheriff Department which includes the Pontiac Sub Station will be participating in a fundraiser event for the Michigan Fallen Heroes Memorial.

WHEREAS, the fundraiser event will be held at Uptown Grille, located at 3100 E. West Maple Road Commerce Township.

WHEREAS, The Pontiac City Council is recognizing the Michigan Fallen Heroes Memorial as a non- profit organization operating the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division.

WHEREAS, because of this fundraiser, The Oakland County Sheriff's will be able to bring funds raised back to the City of Pontiac where the Memorial is located.

WHEREAS, the Michigan Fallen Heroes Memorial has 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 832 of the public Acts of 1972 as amended.

BE IT RESOLVED, that the Pontiac City Council fully supports the Oakland County Sheriff's Department and their fundraising efforts for the Michigan Fallen Heroes Memorial to bring back funds to the City of Pontiac where the memorial is location.

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

No: None

**Resolution Adopted**

August 1, 2013

Mayor Jukowski, City Clerk Sherikia L. Hawkins, Councilwoman M. Pietila, Councilman K. Williams, Councilman D. Watkins, Councilman G. Williams, President Pro Tem Waterman and President Jones made closing comments.

13-155        **Adjournment.** Moved by Councilperson G. Williams and supported by Councilperson Pietila.

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

No: None

Motion Carried

Meeting Adjourned at 9:52 p.m.

---

SHERIKIA HAWKINS  
CITY CLERK