

City of Pontiac
Receivership Transition Advisory Board Minutes
Monday, March 17, 2013
1:00 pm

Pontiac City Hall
Council Chambers – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

Members Present

Edward Koryzno
Robert Daddow
Keith Sawdon

Members Absent

Louis Schimmel

Staff Present

E. Cline
A. Dempkowski
J. Sobota
N. Nazarko

I. CALL TO ORDER

A. Roll Call – 1:00 PM

Mr. Koryzno called the meeting to order at 1:00 pm. Let the record show that all Board Members are in attendance with the exception of Louis Schimmel.

B. Approval of Agenda

Koryzno - Entertain a motion to approve the Agenda, as presented.

Motion made (Daddow) and supported (Sawdon), the Board unanimously approved the motion.

C. Approval of Draft Minutes of February 19, 2014 TAB meeting

Koryzno - Entertain a motion to approve the draft minutes of the February 19, 2014 meeting.

Motion made (Daddow) and supported (Sawdon), the Board unanimously approved the motion.

II. OLD BUSINESS

A. Resolution #14-57 (Interfund Borrowing - 2/6/14 Council Meeting) – From the February 19, 2014 TAB Meeting

Koryzno - Entertain a motion to approve Resolution #14-57 (Interfund Borrowing per the terms outlined by the City Administrator and approved by the City Council.

Motion made (Sawdon) and supported (Daddow), the Board unanimously approved the motion.

B. Waterford Township SAFER Grant Application – From the February 19, 2014 TAB Meeting

Koryzno - Entertain a motion to postpone this issue until the April 16, 2014 TAB meeting pending submission of additional justification for this project, and a funding plan by the City.

Motion made (Sawdon) and supported (Daddow), the Board unanimously approved the motion.

III. NEW BUSINESS

A. TAB New Business – Deputy Mayor Job Description

Koryzno - Entertain a motion to approve an amended job description for the Deputy Mayor position contingent upon the City providing and the TAB verifying a funding plan for the position, and Treasury staff determining any additionally needed TAB actions.

Sobota – This is the proposed job description for the Deputy Mayor position. We are currently trying to identify funding for the next fiscal year. There will be no health care provided for this position.

Motion made (Daddow) and supported (Sawdon), the Board unanimously approved the motion.

B. Approval of February 11, 2014 TIFA Board Resolution #11 – hiring contracted staff

Koryzno - Entertain a motion to approve Resolution #11 regarding the hiring of contracted staff from the February 11, 2014 TIFA Board meeting, as approved by the TIFA Board.

Sobota – The City has a development agreement on this piece of property and a mortgage. The property is being developed according to the development agreement. The bank is trying to sell the property and wants the City to release the property without any other information. An attorney has been hired to advise the City if it is legal to do this.

Sawdon – What is the funding source of the \$35,000?

Sobota – We are half way there and have money in the City Attorney fund. This could easily be a budget amendment to TIFA, if necessary.

Motion made (Sawdon) and supported (Daddow), the Board unanimously approved the motion.

C. Approval of Resolutions & Ordinances for City Council Meetings

1. February 13, 2014, 2014 - Regular Meeting

Koryzno - Entertain a motion to approve all City Council resolutions from the February 13, 2014 Regular meeting.

Motion made (Sawdon) and supported (Daddow), the Board unanimously approved the motion.

2. February 20, 2014 - Regular Meeting

Koryzno - Entertain a motion to approve all City Council resolutions from the February 20, 2014 Regular meeting.

Motion made (Sawdon) and supported (Daddow), the Board unanimously approved the motion.

3. February 27, 2014 - Regular Meeting

Koryzno - Entertain a motion to approve all City Council resolutions from the February 27, 2014 Regular meeting.

Motion made (Daddow) and supported (Sawdon), the Board unanimously approved the motion.

4. March 6, 2014 - Regular Meeting

Koryzno - Entertain a motion to approve all City Council resolutions from the March 6, 2014 Regular meeting with the exception of Resolution 14-87 (Interlocal Agreement with the City of Rochester Hills).

Motion made (Daddow) and supported (Sawdon), the Board unanimously approved the motion.

The Interlocal Agreement with the City of Rochester Hills has not been sufficiently reviewed by Treasury staff.

Koryzno - SUBSEQUENT MOTION: Entertain a motion to postpone discussion of Resolution 14-87 (Interlocal Agreement with the City of Rochester Hills) until the April 16, 2014 meeting.

Motion made (Daddow) and supported (Sawdon), the Board unanimously approved the motion.

5. City Administrator Items

1. Paragraph #1 – SAFER GRANT - Addressed above under Old Business
2. Paragraph #2 - 2015-16 Budget Process – Information only - No action required
3. Paragraph #3 – 2013-14 Budget - Information only - No action required
4. Paragraph #4 - Phoenix Center Litigation

Koryzno - Entertain a motion to approve an increase in the contract amount for Monaghan P.C., not to exceed \$80,000, as requested by the City Administrator.

Motion made (Sawdon) and supported (Daddow), the Board unanimously approved the motion.

5. Phoenix Center Litigation – Release of Easement

Koryzno - Entertain a motion to approve the proposed agreement for release of easements and to authorize the City Administrator to sign all related documents on-behalf of the City.

Sobota – In preparing to file a condemnation, the City discovered the owner of Lot 9 has not released the easement. The Lot 9 owner will release the easement, but the City will provide a limited window of rights of first refusal.

Motion made (Sawdon) and supported (Daddow), the Board unanimously approved the motion.

6. Paragraph #5 – Amendment of Order S-320

Koryzno - Entertain a motion to recommend to the State Treasurer an amendment to Emergency Manager Order S-320, to amend the list of approved financial institutions in the City’s Investment Policy.

Motion made (Sawdon) and supported (Daddow), the Board unanimously approved the motion.

7. Paragraph #6 - Amendment of Order S-334

Koryzno - Entertain a motion to postpone further consideration of this request until the April 16, 2014 meeting.

Motion made (Sawdon) and supported (Daddow), the Board unanimously approved the motion.

8. Paragraph #7 – Approval of Reorganization Plan

Koryzno - Entertain a motion to postpone further consideration of this request until the April 16, 2014.

Motion made (Sawdon) and supported (Daddow), the Board unanimously approved the motion.

IV. NON ACTION ITEMS

A. Monthly Financial Report – February 2014

Nazarko – Gave a brief overview of the report.

B. Quarterly Report – Due in April, 2014

Quarterly Report for the first quarter of 2014 - due April TAB meeting.

V. PUBLIC COMMENT

Kermit Williams, Pontiac, MI – Stated he would like to receive the financial records and any PPT information he can get regarding the Rizzo Agreement. He also stated he would like to get appraisals of all PPT properties.

Deirdre Waterman, Pontiac, MI – Thanked the Board for approving the Deputy Mayor position description. Spoke of other miscellaneous concerns.

Gloria Miller, Pontiac, MI – Stated her concern regarding the current 15 employees that do not have healthcare.

VI. BOARD COMMENTS

Re: Rizzo Agreement – Treasury staff will speak with Mr. Sobota.

Re: Employee Health Care – These employees will need to speak with the Finance Director.

VII. ADJOURNMENT

There being no further business, the meeting is adjourned at 1:35 pm.