

**Pontiac Receivership Transition Advisory Board (RTAB)
Special Meeting Minutes
September 29, 2014**

1:00 PM

APPROVED – OCTOBER 22, 2014

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

Members Present

Edward Koryzno
Robert Burgess
Louis Schimmel

Members Absent

Keith Sawdon

Staff Present

E. Cline, Dept. of Treasury
J. Sobota, City of Pontiac
N. Narzko, City of Pontiac

I. CALL TO ORDER

A. Roll Call

Mr. Koryzno called the meeting to order at 1:00 pm. Let the record show that Mr. Sawdon was excused from this meeting due to prior notification.

B. Approval of Agenda

Motion made (Schimmel) and seconded (Burgess), the Board unanimously voted to approve the September 29, 2014 Special RTAB agenda, as presented.

C. Approval of Minutes

None.

II. OLD BUSINESS

None.

III. NEW BUSINESS

Mr. Sobota stated that the issue covered amendments to the City's parking ordinance to facilitate the Pontiac Downtown Business Association (PDBA) assuming oversight of parking management in downtown Pontiac. These amendments are intended to move the City's Traffic Violations Bureau to the City Treasurer's Office and to update other miscellaneous regulations.

Mr. Sobota stated that the second component of this issue was an amendment to the contract between the City and the PDBA. It was noted that this agreement will pay the City \$8,000/year. Mr. Sobota noted his opposition to this contract amendment but stated that it was supported and approved by the Mayor, City Council, and the PDBA.

Mr. Sobota expressed his overall support for downtown Pontiac and his support for the outcome of this process but stated his concerns over the process used to arrive at this point.

Motion made (Burgess) and seconded (Schimmel), the Board unanimously approved the motion to approve the proposed ordinance amendments and amended agreement regarding parking management in downtown Pontiac.

IV. NON ACTION ITEMS

None.

V. PUBLIC COMMENT

1. Mary Pietelia, Pontiac, MI - Stated her dismay over the demolition of a Civil War-era house within the City limits. The house was listed on the National Register of Historic Places and clearly identified as such. She feels that City administration is not performing its due diligence on this issue.

VI. BOARD COMMENTS

None.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:11 pm.