

**MINUTES OF REGULAR CITY COUNCIL MEETING**  
**March 7, 2016**

The regular meeting of the Pontiac City Council was held on Monday, March 7, 2016 in the City Hall Council Chambers.

Mayor Russell called to order the regular meeting at 7:00 p.m.

The City Clerk was directed to call roll, and the following members of the Council were present: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.  
Absent: Kallas

**MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY**

Mayor Russell asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

Mayor Russell asked if there was any business to come before the Civic Center Board this evening. Hearing none, he declared the meeting closed.

**CONSENT AGENDA**

Mayor Russell stated that there were eight items on the consent agenda. He asked if there was a need to have any item removed for later discussion. Hearing none, motion made by Myers second by Alvey that the items on the consent agenda be approved as presented.

A. Motion by Myers, second by Alvey to approve the minutes of the February 15, 2016 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

B. Motion by Myers, second by Alvey to approve payment of bills totaling \$9,546.17 from the TIF I Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

C. Motion by Myers, second by Alvey to approve the payment of bills totaling \$7,494.50 from the TIF II Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

D. Motion by Myers, second by Alvey to approve payment of bills totaling \$308,786.12 from all other funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

E. Motion by Myers, second by Alvey to approve a request by United Methodist Church for street closings on September 11, 2016. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

F. Motion by Myers, second by Alvey to approve a parade permit for the American Cancer Society on April 2, 2016. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

G. Motion by Myers, second by Alvey to approve requested street closings by the Pontiac Tourism Department for May 7-8, 2016. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

H. Motion by Myers, second by Alvey to approve the request of Livingston County 4-H for the closing of the municipal parking lot south of the Livingston County Courthouse on June 11, 2016. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

## REGULAR AGENDA

### A. Report from Planning & Zoning Board

#### 1. Ordinance 2016-O-002 - Kelly Subdivision Special Use

Motion by Eckhoff, second by Gardner to approve Ordinance 2016-O-002, an ordinance approving final plat for a two lot subdivision, to be known as Kelly Subdivision and granting a special use permit, as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

### B. Depot Contract - Vissering Construction

Motion by Gabor, second by Wille to approve the Mayor signing contracts with Vissering Construction Company after all information is accepted for the Depot Project. TIF Funds will be used on the project. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

### C. Blue Cross Blue Shield City Insurance Renewal

Motion by Eckhoff, second by Alvey to approve the renewal of the city employee health insurance with Blue Cross Blue Shield at an increase of 11 1/4 %. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

### Mayor Comments

The Mayor noted that a PBS news crew would be filming in Pontiac this week.

### City Council Comments

None

### Administrator Comments

None

### Public Comments

None

### Executive Session

Motion by Swanson, second by Alvey to adjourn to Executive Session to discuss Collective negotiating Matters and property acquisition. No action will be taken. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Panno, Myers, Gabor and Wille.

Return from Executive Session

Adjournment

On motion duly made and seconded, the regular meeting of the City Council was adjourned to a Committee of the Whole meeting to discuss 2016-2017 Budget.

Respectfully submitted,

Sharon L Dunham  
City Clerk