JANUARY, 2018

08 City Council, 7:00 p.m., Council Chamber ♦
09 Tax Increment Finance Authority, 4:00 p.m., Admin Conference Room ❖
10 Planning Commission, 7:00 p.m., Council Chamber ♦
11 Zoning Board of Appeals, 7:00 p.m., Council Chamber ♦ CANCELLED
16 Brownfield Redevelopment Authority, 6:00 p.m., Admin Conference Room ❖
22 City Council, 7:00 p.m., Council Chamber ♦
23 Public Safety Advisory Committee, 6:00 p.m., Public Safety Building ▲
25 Library Board, 7:00 p.m., Auburn Hills Public Library 📚

♦ City Council Chamber (Conf. Rm.) – 1827 N. Squirrel Road
❖ Administrative Conference Room – 1827 N. Squirrel Road
▲ Public Safety Building – 1899 N. Squirrel Road
❖ Community Center – 1827 N. Squirrel Road
● Department of Public Works (DPW) – 1500 Brown Road
噂 Fieldstone Golf Course - 1984 Taylor Road
📚 Library - 3400 Seyburn Drive
(DWORD Chamber Offices – 3395 Auburn Road, Suite A
🔍 University Center, 3350 Auburn Road, Main Floor, Classroom AHUC-02
FEBRUARY, 2018

08  Zoning Board of Appeals, 7:00 p.m., Council Chamber ◆
12  City Council, 7:00 p.m., Council Chamber ◆
13  Tax Increment Finance Authority, 4:00 p.m., Admin Conference Room ❖
14  Planning Commission, 7:00 p.m., Council Chamber ◆
19  Downtown Development Authority, 5:30 p.m., Admin Conference Room ❖
20  Brownfield Redevelopment Authority, 6:00 p.m., Admin Conference Room ❖
21  Beautification Advisory Commission, 6:00 p.m., Council Conference Room ◆
22  Library Board, 7:00 p.m., Auburn Hills Public Library 📚
26  City Council, 7:00 p.m., Council Chamber ◆

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Downtown Chamber Offices – 3395 Auburn Road, Suite A
University Center, 3350 Auburn Road, Main Floor, Classroom AHUC-02
1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF COUNCIL
4. APPROVAL OF MINUTES
   4a. City Council Workshop Minutes – December 11, 2017
   4b. Regular City Council Minutes – December 11, 2017
5. APPOINTMENTS AND PRESENTATIONS
   5a. Motion – To Confirm the Appointment of William Phelps to the Board of Review.
6. PUBLIC COMMENT
7. CONSENT AGENDA
   All items listed are considered to be routine by the City council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
   7a. Board and Commission Minutes
      7a1. Tax Increment Finance Authority – December 6, 2017
      7a2. Zoning Board of Appeals – December 14, 2017
      7a3. Brownfield Redevelopment Authority – December 19, 2017
   7b. Motion - To clarify Budget Amendments approved on December 11, 2017.
8. OLD BUSINESS
9. NEW BUSINESS
   9a. Motion – To Introduction and Schedule for Public Hearing to Amend Auburn Hills City Code Chapter 46, Article VIII, Section 46-242 Minor in Possession of Alcoholic Liquor.
   9b. Motion – To Introduction and Schedule for Public Hearing to Amend Auburn Hills City Code Chapter 70, Traffic and Vehicles, High Bodily Alcohol Content Operating While Intoxicated offenses.
   9c. Public Hearing/Motion - To Establish a Speculative Building Designation for Pacific Holdings LLC.
10. COMMENTS AND MOTIONS FROM COUNCIL
11. CITY ATTORNEY’S REPORT
12. CITY MANAGER’S REPORT
13. EXECUTIVE SESSION
   13a. Consideration and Discussion of City Attorney’s Opinion Letter
14. ADJOURNMENT

City Council meeting minutes are on file in the City Clerk's Office. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk’s Office at 248.370.9402 or the City Manager’s Office at 248.370.9440 48 hours prior to the meeting. Staff will be pleased to make the necessary arrangements.
City of Auburn Hills
City Council Workshop Minutes
December 11, 2017

CALL TO ORDER: by Mayor McDaniel at 5:30 p.m.
LOCATION: Admin Conf. Room, City Hall, 1827 N. Squirrel Rd., Auburn Hills, MI 48326

Present: Mayor McDaniel, Council Members Hammond, Kittle, Knight, Mitchell, and Verbeke
Absent: Council Member Burmeister
Also Present: City Manager Tanghe, Assistant City Manager Grice, Police Chief Olko, City Clerk Kowal, Asst. Fire Chief Macias, Senior Director Adcock, Community Development Director Cohen, Deputy Clerk Pierce, City Attorney Beckerleg, Assessor Griffin, Recreation Director Marzolf, City Engineer Juidici, Executive Assistant to the City Manager and Mayor and Council Weber, and Management Asst. Intern Thomas.

Mayor McDaniel called the meeting to order at 5:30 PM.

The first topic was the relocation of the 2018 SummerFest, due to construction in downtown Auburn Hills. Mr. Marzolf explained that the festival could be relocated to an area of 55,000 sf, which should be sufficient space. The area would be on the south side of Auburn, between Juniper and Squirrel. The car show could still be in the park, although there will be construction for the amphitheater taking place then.
City Council Members asked questions and debated several issues of the location and construction. Various options were proposed, including moving the barbecue area, cancelling the car show if there is not enough room in the park, and alternative parking areas with a shuttle to get attendees to the SummerFest venue. One Council Member asked if it were possible to postpone the construction. Mr. Tanghe replied the funds were coming from the bond sale, and the park improvements and splash pad were all tied in with the road construction.

Mayor McDaniel asked for a consensus from Council that they are willing to move ahead with the construction and SummerFest. Council concurred.

The second topic of the meeting was an introduction of the City median primary entrance signs. Mr. Tanghe informed Council that it had been discussed to replace the signs with new ones when the logo was approved. Council recessed to his office to review the sign. Council returned within minutes with positive feedback about the sign, and Mr. Tanghe pointed out that the color of the back accent part will be a truer "auburn" color on the final design. Discussion took place regarding the timing of the placement of the signs. They will be installed in various locations over the next two years.

The final topic was introduced by Mr. Cohen and Mr. Beckerleg, regarding rental housing and the definition of "family". Mr. Tanghe explained that this is a really big topic, which is slated for discussion at the April 9, 2018 workshop. However, unless Council sees a need for changes in our policies or definitions, there would not be a need for Mr. Cohen and his staff and Mr. Beckerleg to continue preparing for the workshop. Mr. Cohen then
reviewed an extensive PowerPoint presentation with the Council, which is attached.

Part One – Zoning Ordinance Definition of Family

Mr. Cohen explained that the growth of Oakland University’s student population has created a zoning dilemma for the City of Auburn Hills. Police and Code Enforcement staff have anecdotally observed an increasing number of students living in off-campus rental housing throughout the community. However, it is unclear how many of these arrangements are in violation of the City’s zoning ordinance that regulates the number of unrelated persons living in a dwelling unit.

Many entrepreneurs have capitalized on this market segment and commoditized homes, originally designed for families, into dormitory-style rentals where bedrooms are often subleased to and/or between students. Apartment complex owners have also embraced student renters. For example, the Police Department found in 2010 that students were estimated to occupy 30% of the units in the Beacon Hill, Boulevard, Knoll Wood, and Westbury Village apartment complexes. Often, units were being subleased between students without the knowledge of property managers.

The overriding concern has been that transient residents often have less of an attachment to the community than permanent residents which, as a result, impact property values and the stability of neighborhoods. Other concerns include:

1. Occupant loads exceeding what the dwelling unit was designed for, creating a life-safety hazard and violation of local ordinances and zoning requirements;
2. People living in substandard or dangerous conditions; and
3. Property maintenance issues inherent to rental properties due to absentee landlords.

Further, as the result of the recent Weiming Education USA code enforcement case, the question has been raised by the City Council as to the appropriateness of the City’s zoning ordinance regulating unrelated persons in a dwelling unit and whether or not it should be changed. In that case, the company assigned five to six unrelated persons per apartment (mostly minors), which was in direct violation of the City’s zoning definition of a family.

Mr. Cohen and Mr. Beckerleg explained that most college towns control student rental housing through the definition of “family” in their Zoning Ordinance. By limiting the number of unrelated persons that can live in a dwelling unit, a municipality can control the number of students living in off-campus housing. The US Supreme Court has upheld this regulatory method via the 1974 case Village of Belle Terre v. Boraas. In that case, Belle Terre charged Boraas with violating their zoning ordinance after he rented a house to six unrelated students from a local university. The US Supreme Court upheld Belle Terre’s zoning ordinance that defined “family” as not more than two unrelated individuals. The Court held that limiting the number of unrelated people who could live together rationally related to a legitimate governmental interest.

Like most municipalities, Auburn Hills has historically taken the Village of Belle Terre regulatory approach to unrelated persons. The City’s Zoning Ordinance only permits up to two unrelated individuals to cohabitate in a housing unit and specifically prohibits a “group of students or other individuals whose domestic relationship is of a transitory or seasonal nature or for an anticipated limited duration of a school term or other similar determinable period.”

This ordinance is typically enforced after receiving a complaint. City staff does not go out knocking on doors looking for this violation. Complaints are usually reported following a loud party, late-night disturbance, or various contacts with the Police or Fire Department. Sometimes
a complaint will be reported by neighborhood residents because too many cars are parked in the yard or the home/unit is unkempt. It is usually not the actual cohabitation of too many people that prompts complaints, but rather the actions of the cohabiters.

Mr. Cohen recommended that the City Council allow the number of unrelated persons permitted to occupy a dwelling unit to be increased from two to four people to better conform to current living conditions within the community, while still protecting the integrity of neighborhoods.

Proposed changes are shown in red:

Family: For the purposes of this Ordinance a family shall be defined as:
1. An individual or group of two (2) or more persons related by blood, marriage or adoption, together with foster children and servants of the principal occupants, with not more than one (1) additional unrelated person, who are domiciled together as a single, domestic, housekeeping unit in a dwelling unit, or
2. A collective number of individuals domiciled together in one (1) dwelling unit whose relationship is of a continuing nontransient domestic character and who are cooking and living as a single non-profit housekeeping unit. This definition shall not include any society, club, fraternity, sorority, association, lodge, coterie, organization, or group of students or other individuals whose domestic relationship is of a transitory or seasonal nature or for an anticipated limited duration of a school term or other similar determinable period (except as defined and permitted in Item 3 below), nor shall it include residents of a State licensed residential facility except to the extent required by State law PA 184 of 1984, as amended.
3. Not more than four (4) unrelated persons eighteen (18) years of age or older living together in one (1) dwelling unit.

Mr. Beckerleg confirmed that Mr. Cohen’s recommendation would be a reasonable standard that reflects what is happening in the community today. He informed Council that there is no national standard, but a 1991 HUD Memorandum allows “two heartbeats per room”, or two persons per bedroom. Thus, four unrelated persons per unit would be reasonable. The City of Rochester, City of Holland, and City of Grand Rapids all utilize this standard.

There was no consensus from the Council to proceed with the change. The Council would like to ponder Mr. Cohen’s recommendation.

Part Two – Rental Housing Inspections

Mr. Cohen explained that the “analysis of rental property (locations, permitting, and compliance)” is a 2018 City Council goal and that staff wanted to get a jump start on the important assignment.

The scope of the project is to provide a recommendation to the City Council as to whether or not they should adopt an Ordinance that would require owners of rental housing properties in Auburn Hills to:
1. Register their rental housing properties with the City; and
2. Obtain a City license for each rental housing unit certifying that each unit has passed exterior and interior inspections for fire safety, building code, and basic property maintenance compliance.

Mr. Cohen explained that rental housing units can be found throughout the City of Auburn Hills. Assessing records show that 59% of the City’s housing units are rental. In 2016, Assessing records indicated that 20% of the City’s single-family homes are rental (filed for NPRE). 40% of
the City’s condominiums filed for NPRE.

It has been the observation of City staff that many landlords of single-family homes, in particular, engage in deferred property maintenance, which over time creates substandard housing.

Mr. Cohen stated that treating a home like a business makes neighborhoods less established and more transient, which negatively impacts property values and the stability of the community. In some cases, Code Enforcement staff has found that lax property management has created unsafe living conditions for tenants.

Common violations include: lack of working smoke detectors, unsafe steps, windows that do not open, improper mechanical ventilation, visible mold, faulty valves on water heaters, electrical receptacles without grounded type devices, debris/junk, tall grass, and deferred property maintenance.

Mr. Cohen stated that there appears to be a need to adopt an organized registration and inspection program for rental housing units located within the City in order to ensure such units meet applicable building, existing structures, fire, health, safety, and zoning codes, and to provide an efficient system for compelling owners to correct violations and properly maintain their units. This is not a new idea for Auburn Hills. The Council adopted a Vacant Property Registration and Inspection Ordinance in 2010.

Mr. Cohen advised the Council that a program will take well over one year to implement:

<table>
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<th>Step</th>
<th>Time Period</th>
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<tr>
<td>1. Internal Study by City Team</td>
<td>November 2017 to April 2018</td>
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<td>2. City Council Study Session</td>
<td>April 9, 2018</td>
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<td>3. First / Second Reading of Ordinance</td>
<td>May / June 2018</td>
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<td>4. Budgeting / Hiring of Personnel</td>
<td>June 2018 to December 2018</td>
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<td>5. Community Outreach</td>
<td>July 2018 to December 2018</td>
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<td>6. Begin Registration and Inspection Notification</td>
<td>January 2019</td>
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<td>7. Begin Initial Inspections</td>
<td>April 2019</td>
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Mr. Cohen offered the following points as “food for thought:"

1. **Need:** Is there a real or perceived correlation between crime, blight, etc. and rental housing units?
2. **Types of Units:** Regulate all rental housing units or just single-family homes?
3. **Frequency of Inspection:** Annual, 2-year, 3-year, or 5-year inspection cycles?
4. **Scope of Inspection:** Both interior and exterior?
5. **Fees:** Program must be full cost recovery (employees, equipment, legal expenses, etc.)

Members of the Council remarked that Auburn Hills has become a rental housing community, due in part to Oakland University, its regional location, and the large business community.

Mr. Cohen provided a case study of the Central City Neighborhood (Joswick/Dexter, etc). There
appeared to be little difference in crime levels in rental versus owner-occupied home areas. Chief Olko concurred that there is not a noticeable correlation between rentals and calls for service. Mr. Cohen explained that there was a higher number of code enforcement cases in assumed rentals (mostly grass and vehicle violations) than owner-occupied homes.

Council members found the presentation very interesting and informative. It was the consensus of the Council that Mr. Cohen and the administrative team should move forward with reviewing what would be needed as far as staffing and logistics for a rental housing inspection program. Mr. Cohen replied that the team would be ready for the April 9, 2018 work session. The Council decided it will review the Definition of Family zoning change at the same time as rental housing inspections.

Council members Verbeke, Hammond, and Burmeister will serve as a “sounding board” for the administrative team as they prepare for the April 9, 2018 work session.

The meeting adjourned at 6:48 PM.

Respectfully submitted,

Terri Kowal, City Clerk

__________________________                               __________________________
                      Kevin A. McDaniel, Mayor                         Terri Kowal, City Clerk
CALL TO ORDER: Mayor McDaniel at 7:00 p.m.
LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326
Present: Mayor McDaniel, Council Members Hammond, Kittle, Knight, Moniz, and Verbeke
Absent: Burmeister
Also Present: City Manager Tanghe, Assistant City Manager Grice, City Attorney Beckerleg,
City Clerk Kowal, Police Chief Olko, Fire Chief Manning, Finance Director/Treasurer Schulz,
Deputy Finance Director/Deputy Treasurer Farmer, Deputy Clerk Pierce, Senior Director
Adcock, Manager of Fleet & Roads Brisson, Manager of Public Utilities Michling, City
Manager Intern Thomas, City Engineer Juidici.

27 Guests

Mayor McDaniel noted that an executive session was posted for this meeting, however it did not make it on to the printed agenda, therefore he added it as item #13.

4. APPROVAL OF MINUTES
4a. Regular City Council Minutes – November 27, 2017
Moved by Knight, Seconded by Verbeke.
RESOLVED: To approve the November 27, 2017 City Council minutes.
VOTE: Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 17.12.219 Motion Carried (6 - 0)

5. APPOINTMENTS AND PRESENTATIONS
5a. Motion to appoint Laura Pierce as Auburn Hills City Clerk
Mayor McDaniel explained that Ms. Pierce has served as Deputy Clerk since November, 2016. Prior to that she served as the City Clerk for the City of Birmingham from 2010 until she started her position in Auburn Hills. She has the Master Municipal Clerk and Certified Michigan Municipal Clerk designations and has a Bachelor’s Degree. Ms. Kowal expressed her support of Ms. Pierce in the role of City Clerk.

Moved by Knight, Seconded by Verbeke.
RESOLVED: To appoint Laura Pierce as Auburn Hills City Clerk effective December 18, 2017.
VOTE: Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 17.12.220 Motion Carried (6 - 0)
5b. Introduction of Sue Carney, Senior Services Program Coordinator

Ms. Adcock introduced Sue Carney the Senior Services Program Coordinator. She explained that Ms. Carney holds a Bachelor’s and Master’s Degree in Social Work. Ms. Carney worked at Meadow Creek Senior Housing for thirteen years doing programs and services. She explained that they are very excited to have her.

Ms. Carney thanked the City and expressed her appreciation for the opportunity to develop different opportunities for the seniors.

5c. Recognition of Recipient of the Fran Anderson Making a Difference Scholarship

Mayor McDaniel explained that the Fran Anderson Making a Difference Scholarship is part of the Holiday Extravaganza Parade which is a cooperation with many different communities. He explained that the students submit essays which reflect the ‘make a difference’ legacy of Fran Anderson. The Mayor recognized Sarah Pilarski, recipient of the scholarship for her inspiring commitment for making a positive impact in the Avondale community.

Ms. Pilarski explained that the requirement of the essay was to explain how you make a difference in your community. She read her essay which highlighted how she has made a difference through her student leadership class, tutoring, organizing school events, and helping out at the elementary schools. She noted that every day she takes small steps to make a positive impact within the community any time she can.

5d. Mayoral Appointments to Committees and Commissions

Mr. Knight requested that Mr. Kittle’s term on the Zoning Board of Appeals be effective December 18th as a meeting has been scheduled for this Thursday.

Moved by Verbeke, Seconded by Moniz.

RESOLVED: To appoint Mayor Pro-Tem Burmeister to the Pension Board, and Retiree Health Care Board; Council Member Hammond to the Beautification Advisory Commission; Council Member Kittle to the Zoning Board of Appeals (effective December 18, 2017) and the Sister City Committee; Council Member Knight to the Brownfield Redevelopment Authority and Sister City Committee; Council Member Moniz to the Planning Commission and Sister City Committee; Council Member Verbeke to the Public Safety Advisory Committee; and Mayor McDaniel to the Pension Board, Retiree Health Care Board and the Downtown Development Authority.

VOTE: Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None

Resolution No. 17.12.221 Motion Carried (6 - 0)

6. PUBLIC COMMENT

7. CONSENT AGENDA

All items listed are considered to be routine by the City council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

7a. Board and Commission Minutes

7a1. Downtown Development Authority - November 20, 2017

Moved by Verbeke, Seconded by Moniz.

RESOLVED: To approve the Consent Agenda.

VOTE: Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None

Resolution No. 17.12.222 Motion Carried (6 - 0)
8. OLD BUSINESS

8a. Motion – Approve 2018 Insurance Policy Renewal

Ms. Schulz explained that the insurance policy renewal slightly increased, however it is still below premium of prior years and the City has received dividends for past years low claim history.

Jim Huttenlocher, independent insurance agent and advisor, explained that the City is up slightly which is in the auto premium. He noted that in the future, he anticipates some inflation coming into the insurance world as a result of the catastrophic claims experienced in Florida, the Caribbean, Houston, and California. He noted that the limits, retentions, and coverages and insurance carrier have been kept consistent year to year.

Moved by Verbeke, Seconded by Hammond.

RESOLVED: To approve the 2018 policy renewal for Liability and Property Insurance with MTPP in accordance with the specifications contained in the Coverage Summary in the amount of $275,872 and authorize Mr. Huttenlocher to convey acceptance on behalf of the City and for the City Manager to sign the necessary documents related to binding coverage.

VOTE: Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None

Resolution No. 17.12.223 Motion Carried (6 - 0)

8b. Motion – Approve Additional 2017 Budget Amendments

Ms. Schulz explained the amendments to budget include the general fund, major and local roads fund, tree fund, capital projects fund, and state drug forfeiture fund. In order to remain compliant with the budget act, expenditures cannot exceed the approved budget, therefore the budget must be amended. Amendments were necessary for a variety of reasons. The amount of expenditures were reduced in departments where able and other fund adjustments were needed due to project timing and availability of additional funds.

Moved by Moniz, Seconded by Verbeke.

RESOLVED: To approve the 12/11/2017 Amendments to the selected General Fund department budgets and Major Roads, Local Roads, Capital Projects, Tree, and State Drug Forfeiture fund budgets as attached. (Attachment A)

VOTE: Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None

Resolution No. 17.12.224 Motion Carried (6 - 0)

8c. Public Hearing/Motion – Second Reading/Adoption of Ordinance 17-898, Amending Chapter 74

Ms. Farmer explained the proposal to allow for a compounding penalty on past due utility bills. This had raised some concern regarding the 10% penalty currently in place. She explained that staff received feedback from 28 communities on their bill practices. Of those, only seven bill on a monthly basis, six of which have a compounding penalty. Based on that information, a compounding penalty is in line with the City’s billing frequency. She noted that the goal is to mitigate the amount of delinquent tax transfers and incentivize residents to pay their bills on time. Staff recommends the penalty be lowered to 6%.

Mayor McDaniel opened the Public Hearing at 7:36 PM. Hearing no public comment, the mayor closed the Public Hearing at 7:36 PM.

Mr. Kittle questioned the use of Troy and Rochester Hills. Ms. Farmer explained that staff focused on the seven communities that bill monthly. Troy bills quarterly and Rochester Hills bills bi-monthly so neither were comparable to the City’s situation.
Ms. Verbeke stated her appreciation of the 6% penalty over the 10% penalty as it works better and will hopefully motivate people to pay their bills on time. Ms. Farmer confirmed for Ms. Verbeke that it would apply to both residential and commercial users.

Moved by Knight, Seconded by Moniz.
RESOLVED: To adopt Ordinance 17-898 to Amend Article II, Sewage and Wastewater Disposal Systems, Sec. 74-108, Sewer Operations and Procedures, and Article IV, Water Distribution System, Sec. 74-143, Collection of Rates and Charges of the Auburn Hills City Code.
VOTE: Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 17.12.225 Motion Carried (6 - 0)

8d. Motion – Adopt 2018 Benefits Resolution for Non-Union Personnel
Mr. Tanghe explained that the proposed resolution will modify the co-pays for prescription drug coverage plan to help mitigate the cost of the plan to the employer. He pointed out that the strategy with increasing these deductibles, is to attempt to make better consumers out of the prescription drug users by driving more individuals to use generic drugs. The City is now at an 85% generic drug utilization and this reflects keeping up with the market place and changing the prescription drug coverage.

Mr. Kittle commented on employee retention and stated that he will support this even though some of the fringe items in the resolution are a little heavy.

Mr. Knight disclosed that because of special circumstances, he is covered by the resolution. Mr. Beckerleg confirmed for Mr. Knight that he could vote on this item.

Moved by Verbeke, Seconded by Hammond.
RESOLVED: To adopt the 2018 Benefits Resolution for Non-Union Personnel, as amended.
(Attachment B)
VOTE: Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 17.12.226 Motion Carried (6 - 0)

9. NEW BUSINESS
9a. Motion – Amend the Emergency Operating Plan
Assistant Chief Macias explained that the City maintains its current Emergency Operations Plan for mitigating man-made and natural disasters. The Plan serves as an outline for handling tasks and designates who is responsible for each task during an emergency. It also serves as an addendum to the Oakland County Emergency Management Plan should a disaster arise to the level where Oakland County resources are needed. An approved plan is also a requirement should the City and County seek financial assistance through FEMA under the declaration of state of emergency. In addition, Oakland County requires the City to designate a liaison to the Oakland County Emergency Management Coordinator which is currently the Fire Chief.

Mr. Kittle noted that Council trained on this in the past and suggested a refresher be held in the next year or so. Mayor McDaniel agreed. He noted that in the past, Council and members of the Public Safety Advisory Committee were invited to observe the Police and Fire trainings.

Moved by Moniz, Seconded by Verbeke.
RESOLVED: To approve the resolution to adopt the Oakland County Support Emergency
Operations Plan 2017, (Attachment C) and approve the resolution to appoint the Oakland County Emergency Management Coordinator as the Community of Auburn Hills Emergency Management Coordinator and designate the position of Fire Chief as the Emergency Management Liaison to Oakland County. (Attachment D)

In response to a question by Mr. Kittle, Assistant Chief Macias confirmed that this will be revisited in four years.

**VOTE:** Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None

**Resolution No. 17.12.227**  
Motion Carried (6 - 0)

9b. Motion – Approve the Purchase of Nine Replacement Vehicles

Mr. Brisson explained the request to purchase nine replacement vehicles which include four patrol cars and five DPW light duty trucks. He pointed out that the City owns 107 vehicles, leases two senior buses from the SMART program, and has one Chrysler evaluation police patrol vehicle. With all equipment considered, fleet is managing 289 pieces of equipment.

Mr. Kittle expressed appreciation for the diligence put forward by Mr. Brisson.

Mr. Knight commented that he would like to understand how the City determines the lifecycle costing of the vehicles. Mayor McDaniel noted that Mr. Brisson could share off-line the analysis performed when looking at replacing a vehicle.

Mayor McDaniel noted that four patrol vehicles will be replaced. He questioned the number of SUVs versus passenger vehicles. Mr. Brisson noted that the City has two Ram Pick-up SSVs, two tahoe SUVs, one evaluation charger, and seventeen charger sedans. Approximately half of the fleet is all-wheel drive for patrol purposes. Chief Olko stated that she is comfortable with the current makeup of the mix of vehicles.

Moved by Knight, Seconded by Moniz.

RESOLVED: To approve the purchase of nine replacement vehicles from Golling CDJR, Inc.
2405 S. Telegraph Rd., Bloomfield Hills, MI 48302, in the amount of $255,506.00. Funding is provided from the 2018 Fleet Operating Budget, account 661-442-981.000.

**VOTE:** Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None

**Resolution No. 17.12.228**  
Motion Carried (6 - 0)

9c. Motion – Approve the Purchase of Body Up Fitting for Four 2018 Vehicles

Mr. Brisson explained the up fitting of the cab and chassis. He noted that the goal in building the up fits is to have the body of the truck last as long as the cab and chassis. Stainless steel is being used for those dump bodies to extend the service life of the body as well as the utility vehicle.

Moved by Moniz, Seconded by Knight.

RESOLVED: To approve the purchase of four body up fittings, including installation from Truck and Trailer Specialties, 1200 Victory Drive, Howell, Michigan 48843 in the amount of $47,735.00. Funding is provided from the 2018 Fleet Operating Budget, account 661-442-981.000.

**VOTE:** Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
9d. Motion – Approve the Purchase of a Replacement Generator for the Harmon Road Pump Station

Mr. Michling explained that the City has two trailer mounted generators to serve as backup power to the Lake Angelus and Grey Road sewer lift stations. Currently there is no emergency backup power for the Harmon Road booster station. The booster station is what fills the water tower and serves the north water district. The replacement generator will be of adequate size to power the Harmon Road booster station during an emergency as well as the two sewer lift stations. The oldest generator will be sold once the new generator is in service.

Mr. Moniz questioned how much the City will receive from the sale of the oldest generator and if the City had considered keeping the generator for use at the City events. Mr. Michling estimated the generator would be sold for $5,000-$10,000. He explained that if the City does not get the anticipated amount, it will keep it.

Mr. Knight questioned if we have three places that need generators, why would we only have two. The chances of all three going out are not that great, but why would we go from three to two.

In response to a question from Mayor McDaniel, Mr. Michling explained that the new generator would be replacing the oldest one and will be able to operate all three locations. Mayor McDaniel noted that it looks like there is an interest of Council for the City to evaluate whether selling it is the best option.

Moved by Moniz, Seconded by Verbeke.

RESOLVED: To approve the purchase of a HIPOWER HRJW T6 Diesel Generator from The Kraft Power Corporation, 2852 D and M Drive, Gaylord, MI 49735 for the bid amount of $73,500.00. Funding is provided in the 2017 Approved Budget from account number (592-535-977-001).

VOTE: Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None

10. COMMENTS AND MOTIONS FROM COUNCIL

Ms. Hammond
- Wished everyone a Merry Christmas and Happy New Year.

Mr. Knight
- Commented that the Christmas Tree Lighting was a great event.
- Had the opportunity to attend the Chamber of Commerce awards banquet today. It was well done and represented the City well.

Ms. Verbeke
- Wished everyone a Merry Christmas and Happy New Year.

Mr. Moniz
- Wished everyone a Merry Christmas and Happy New Year.
- Questioned if the Road Commission would be installing street lights along Walton Blvd. He noted that the road is very dark at night and there are no street lights.
  Mr. Juidici explained that the Road Commission was looking into potentially doing lighting on the project. Typically the County looks to the communities to do the lighting, however the City can bring it up to the County through the City Manager’s Office.

Mayor McDaniel
- Thanked staff and noted that he received many compliments on how well the Christmas Tree Lighting was done this year. The tree looks outstanding. The entire community thoroughly enjoyed the event.
• Wished everyone a Merry Christmas and Happy New Year.
Ms. Verbeke

• Thanked City Clerk Kowal for all her efforts on behalf of the City, residents, and Council. This is her last meeting before she retires.
Mayor McDaniel

• Thanked Ms. Kowal for her service and stated that she has done a phenomenal job.

11. CITY ATTORNEY’S REPORT
12. CITY MANAGER’S REPORT

Mr. Tanghe

• Wished everyone a Merry Christmas and Happy New Year
• Wished Ms. Kowal well and wished her a long happy healthy retirement. She has been a great City Clerk, colleague and friend.

Ms. Kowal

• Thanked City Council for giving her the opportunity. She has really enjoyed it.

13. EXECUTIVE SESSION

Moved by Verbeke, Seconded by Moniz.

RESOLVED: To meet in executive session to discuss the sale of land.

VOTE: Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None

Resolution No. 17.12.231 Motion Carried (6 - 0)

Recessed to Executive Session 8:27 PM.
Reconvened in Open Session 8:47 PM.

Moved by Moniz, Seconded by Hammond.

RESOLVED: Authorize the City Manager to execute a purchase agreement in the amount of $522,720 for the sale of land with property identification numbers 14-25-451-008 and 1425-451-012 and containing approximately 16.88 acres, to Jacob Bacall on behalf of an entity to be formed, under the terms and conditions contained in the purchase agreement. Furthermore, authorize the City Manager to sign all documents up to and including the closing of the sale of the property.

VOTE: Yes: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None

Resolution No. 17.12.232 Motion Carried (6 - 0)

14. ADJOURNMENT

Hearing no objections, the meeting adjourned at 8:49 PM.

______________________________    _______________________________
Kevin R. McDaniel, Mayor      Terri Kowal, City Clerk
### ATTACHMENT A

<table>
<thead>
<tr>
<th>CAPITAL PROJECTS FUND</th>
<th>Amendments 12/11/2017</th>
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<tbody>
<tr>
<td>issuance costs not determined as of last budget amendment</td>
<td>$ 132,757.00</td>
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<tr>
<td><strong>Total Increase to Budget</strong></td>
<td><strong>$ 132,757.00</strong></td>
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<tr>
<td>Department</td>
<td>Total Increase to Budget</td>
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<tr>
<td>-----------------------------------</td>
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</tr>
<tr>
<td>HUMAN RESOURCES</td>
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<tr>
<td>Additional hiring costs Police position at year end.</td>
<td></td>
</tr>
<tr>
<td>GENERAL ADMINISTRATION</td>
<td></td>
</tr>
<tr>
<td>General City Street Light repairs (offset with insurance reimb)/Chamber Membership not in original budget</td>
<td></td>
</tr>
<tr>
<td>SENIORS</td>
<td></td>
</tr>
<tr>
<td>Increase in fitness program costs</td>
<td></td>
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<tr>
<td>CLERK</td>
<td></td>
</tr>
<tr>
<td>Additional funds for publications costs, imaging services, and county coding</td>
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<tr>
<td>ASSESSING</td>
<td></td>
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<tr>
<td>Reduction in planned consultant services</td>
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<tr>
<td>TELEPHONE ALLOCATION INCREASES FOR THE FOLLOWING DEPARTMENTS</td>
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<tr>
<td>CITY MANAGER</td>
<td>$250.00</td>
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<td>POLICE</td>
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<td>FIRE</td>
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<td>SENIORS</td>
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<td>SMART</td>
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<tr>
<td>BUILDING SERVICES</td>
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<td>COMMUNITY DEVELOPMENT</td>
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<tr>
<td>RECREATION</td>
<td>$150.00</td>
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<tr>
<td>Total increase to General Fund Budget</td>
<td>$4,550.00</td>
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<tr>
<td>MEDICAL INSURANCE ADJUSTMENTS</td>
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<td>CITY MANAGER</td>
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<td>DPW MANAGEMENT SERVICES</td>
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<td>RECREATION</td>
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<td>SEWER</td>
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<td>WATER</td>
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<td>Total increase to General Fund Budget</td>
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<td>Adjustments due to change in status</td>
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<td>PAYOUT/BUYOUTS</td>
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<td>CITY MANAGER</td>
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<td>POLICE</td>
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<td>DPW MANAGEMENT SERVICES</td>
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<td>TREASURER/FINANCE</td>
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<td>Adjustments primarily due to 2017 unplanned staff departures not accommodated by current budget</td>
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<tr>
<td>FIRE PREVENTION</td>
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<tr>
<td>Consultant fees for site plan reviews offset by additional revenues</td>
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</tr>
<tr>
<td>PARKS AND GROUNDS</td>
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</tr>
<tr>
<td>Unplanned Residential Yard Waste Pickup</td>
<td></td>
</tr>
</tbody>
</table>
## General Fund Department Budget Amendments 12/11/2017

### FACILITIES
- Reduce Heat Expense Projections $75,000: ($75,000)
- Increase Water Consumption projections $5,000: $5,000
- Increase Electric Expense Projections $30,440: $30,440
- Increase Equipment Maintenance for Library Building and Public Safety Building $31,000: $31,000
- Reduce Building Maintenance for Library Building and Public Safety Building $44,000: ($44,000)

**Total Decrease to Budget**

$52,560

### BUILDING
- Total Increase to Budget
- More development than originally planned increasing consulting and contracted services (offset by revenue)

$79,550

### STORM WATER
- Reduce for budget related to SAW Grant. No further expenses expected.

### CAPITAL IMPROVEMENTS
- Transfers to Roads: ($35,000)
- Land Improvements: $4,000

**Total Decrease to Budget**

$31,000

### POLICE TECHNICAL SERVICES
- Adjustment for Language Line services inadvertently removed on last budget amendment

$4,100

### POLICE INVESTIGATIONS
- Additional Training due to staffing trainings

$2,600

### POLICE PATROL
- Additional training and install of mobile computer modems

$4,000

**GRAND TOTAL EXPENDITURE INC(DEC)**

$62,826

### KNOWN INCREASES IN REVENUES NOT BUDGETED FOR:
- Increase in Police Reimbursed Revenues School Liaison: $56,135
- Increase in Fire Plan Review Revenues: $20,000
- Increase Plan Review Fees and Bldg Permits Revenues: $200,000

**Additional Revenues to Offset Expense**

$276,135

**NET Decrease in GF Expenditures**

$213,309
### Road Amendments

**12/11/2017**

<table>
<thead>
<tr>
<th></th>
<th>Current Budget</th>
<th>Amended Budget</th>
<th>Increase/(Decrease)</th>
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<td>Traffic Signal</td>
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<td><strong>Net Decrease to Budget</strong></td>
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<td>$(89,462.00)</td>
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</table>

Concrete Joint Seal all Major and Squirrel Patching deferred to 2018
Great Lakes Crossing Traffic Signal Project reimbursement from 3rd party

<table>
<thead>
<tr>
<th></th>
<th>Current Budget</th>
<th>Amended Budget</th>
<th>Increase/(Decrease)</th>
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</thead>
<tbody>
<tr>
<td><strong>LOCAL ROAD</strong></td>
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<tr>
<td>Transfer from General Fund</td>
<td>$240,000.00</td>
<td>$230,000.00</td>
<td>$(10,000.00)</td>
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<td>Sidewalks</td>
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<td>$(103,000.00)</td>
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<td>Rd. Maintenance Material</td>
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<td>Asphalt Road Maintenance</td>
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<td>$(65,464.00)</td>
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Sidewalks deferred in the Orchards
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<tr>
<th>Net Increase to Budget</th>
<th>Increase/(Decrease)</th>
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<tr>
<td>Donations to Haven</td>
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**TREE FUND**

<table>
<thead>
<tr>
<th>Net Increase to Budget</th>
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<tr>
<td>Evergreen Trees Bald Mountain Road</td>
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</tbody>
</table>
ATTACHMENT B

CITY OF AUBURN HILLS
2018 RESOLUTION
BENEFITS FOR NON UNION PERSONNEL – AS AMENDED
EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

This Resolution, as adopted by City Council on August 28, 1985, and subsequently amended as stated in Section XIII of this resolution, is proposed to be amended as follows:

WHEREAS, certain employees of the City are not covered by a collective bargaining agreement; and

WHEREAS, the salaries and certain benefits for these employees are covered in other Resolutions and Motions of the City Council, but certain other conditions of employment and benefits have not been specifically stated before; and

WHEREAS, it is the intent of this Resolution to specifically state and provide for certain conditions of employment and benefits.

NOW, THEREFORE, BE IT RESOLVED that the following shall be effective for these employees of the City of Auburn Hills:

I. WORK WEEK
The normal work week consists of five (5) days, Monday through Friday. The normal workday consists of eight (8) hours of work with a one-hour lunch break. Normal work hours are 8:00 a.m. to 5:00 p.m. daily. In addition to normal office hours, employees may be required to attend evening meetings and perform other duties outside regular office hours in the best interest of the City.

II. VACATION LEAVE
A. Administrative (Non-Union) employees shall receive leave time as follows:

1. First year to end of year 5: 6.66 hours/month (10 days)
2. Year 6 to end of year 9: 10 hours/month (15 days)
3. Year 10 and over: 13.33 hours/month (20 days)
4. Maximum accrual: 1 times annual accrual, excess forfeited

B. Employees who lost time due to on-the-job disability under Worker's Compensation up to a maximum of one (1) year shall receive their vacation as though the time was worked. In instances where employees lose time other than on-the-job disability, the City Manager shall determine the extent of their benefits earned during their absences, if any.

C. Employees are encouraged to take leave and each employee covered by this resolution shall be required to take one period of leave per year consisting of forty (40) consecutive work hours (5 days). Employees may elect to receive a buyout of up to 40 hours of vacation time at the end of each year, to be paid in January for the preceding year and at the preceding year's regular base pay rate, only if the employee has eighty (80) or more hours accumulated in their bank as of December 31. Vacation time buyout shall not be considered as part of Final Average Compensation Calculations for Defined Benefit Pensions.

D. Upon termination of employment, an employee shall be paid for the unused and earned accumulation of leave hours in their leave bank up to a maximum of two (2) times the amount of leave hours allowed on an annual basis.

III. NON-DUTY CONNECTED DISABILITY
A. The employer shall pay the premium to provide the STD insurance policy presently in effect. The weekly benefit shall be equal to 66 2/3% of the employee's base weekly salary to a maximum of $1,500.00.
B. The employer shall pay the premium to provide the LTD insurance policy in effect. The monthly benefit shall be equal to 66 2/3% of the employee's base monthly salary to a maximum of $6,500.00.

IV. Sick Leave
A. All administrative employees shall accrue sick leave at the rate of eight (8) hours for each month of service, not to exceed ninety-six (96) hours per year.
B. Sick leave is provided to permit an employee to remain in pay status while absent from work because of:
   1. Personal illness or injury
   2. Pregnancy
   3. Illness or injury in own family (mother, father, wife, husband, children, step-children).
C. Accumulation of sick leave may not exceed thirty (30) days at the end of any calendar year. Employees will be paid for all accumulated sick days over thirty (30) at the end of any calendar year.
D. Upon the employee's death, retirement, or resignation, the City will pay one hundred percent (100%) of the accumulated unused sick time.
E. Employees off sick shall be required to bring in a doctor's slip if the City Manager requests it. The employer may require an examination of the employee, following an illness or injury, by a doctor of the employer's choice on City time and City expense.

V. Duty-Connected Injury Pay
A. Provisions of the Michigan Worker's Compensation Act shall apply to all duty-connected accidents or injuries of the employees in the line of duty.
B. The employee shall receive eighty percent (80%) of his/her gross pay exclusive of all deductions for duty-connected injuries for up to one (1) year in conjunction with Worker's Compensation.

VI. Other Leave
A. Jury Duty: Any employee required to serve on jury duty will suffer no loss of pay, but will be paid the difference between jury pay and his/her regular pay. The employee shall return to work if his/her presence is not required at court.
B. Funeral Leave: In the case of death occurring in the employee's immediate family requiring his/her absence during a duty period, the employee shall be granted a leave of absence with pay for such period not to exceed five (5) consecutive work days as will be necessary in the particular circumstances, one day of which shall be the day of the funeral. Immediate family is defined as the employee's wife, husband, children, mother, father, sister or brother. In the event of the death of other family members, the City Manager may grant appropriate leave.

VII. Holiday Provisions
The paid holidays are designated as follows:

1. New Years Day
2. Good Friday
3. Memorial Day
4. 4th of July
5. Labor Day
6. Thanksgiving Day
7. Friday after Thanksgiving
8. Christmas Eve
9. Christmas Day
10. New Years Eve

In addition to the above ten (10) holidays, employees will be granted three (3) "Floating Holidays" each calendar year. The "Floating Holidays" shall be granted at any time provided one (1) week notice is given by the employee. "Floating Holidays" can also be used to extend vacations provided notice is given one (1) week prior to the scheduled vacation.

VIII. Health Insurance
Section 1. Active Employee Health Benefits
The employee and his/her eligible dependents shall be covered by health insurance, including a prescription drug plan under the terms and conditions of the plan manager, and cost containment provisions for second opinion surgery, and exclusion for pre-existing conditions may exist. Hospital pre-admission certification may be required for the employee and eligible dependents in accordance with the policy currently in effect.

The City’s medical insurances include an HMO/EPO and PPO. The HMO/EPO Plan shall include a $250 deductible, $1,000 per member co-insurance maximum, $20 PCP-OV, $40 Specialist OV, $40 urgent care, and $100 emergency room and coverage found in the HMO/EPO Plan document provided. The PPO plan shall continue as follows: $25 PCP-OV, $50 Specialist OV, $50 urgent care, and $100 emergency room; deductibles $500/single, $1,000/family; co-insurance of 90/10% to $10,000; and out-of-network coverage at 50/50%, and coverage found in the existing PPO plan benefits summary.

A. Job-Related Injury
Health insurance premiums shall be paid for a period of up to five (5) years for an employee disabled due to a job-related injury and for a period of up to one (1) year for other disabilities not related to employment.

B. Medical Insurance Buyout Option
Medical Insurance buyout is available at the rate of $130 per pay period or $3,380 per year to employees who elect to no longer take the City’s health care insurance. This waiver of insurance shall apply only to the medical and prescription portion of coverage and not to the dental or optical portions. Should the employee lose coverage from another source, the employee may elect to once again take coverage and to relinquish their right to the monthly buyout. The City shall require that the employee provide proof of insurance coverage from another source (including spouse and dependent coverage where applicable) prior to the City granting buyout payment. In any case, the annual buyout payment shall not exceed 1/3 the cost of the annual premium amount of the medical coverage. Payment for the medical insurance buyout shall not be included as part of the final average compensation calculations for the pension.

C. Prescription Drug Coverage
Prescription drug coverage shall be provided to the employee and his/her eligible dependents based on a three-tier co-pay system whereby the employee is responsible for:

- $10 for Generics
- $30 for Brand Name Drugs
- $80 for Non-Preferred Drugs

with two times the applicable co-pay for the 90-day supply mail-in program and generic enforcement. The plan shall include formulary changes from time to time that may cause drugs to be placed into different co-pay categories. Specialty drugs, as determined by the plan manager shall have a 50% employee co-pay. Availability of specialty drugs shall occur only after all other drug therapies have been exhausted.

D. Dental Coverage
Dental coverage shall be provided to the employee and his/her eligible dependents through the Delta Dental Family Plan, Class I and Class II, or equivalent coverage from another provider with an accrued benefit amount of $1,200 per family member and an 80/20 co-pay. The co-pay for major restorative (caps, crowns, etc.) shall be 50/50. The coverage shall also include orthodontics with a 50/50% benefit level to a maximum of $2,000 per family member with an age limit of 19.

E. Vision Coverage
Vision coverage shall be provided to the employee and his/her spouse and eligible dependents through Preferred Vision. Coverage includes annual eye exam, lenses, frames and contact lenses; frame allowance of $135 (approximately) retail, contact lenses $100 for cosmetic purposes/covered in full for medical necessity (in lieu of all other benefits); $10 co-pay for examinations.

F. COBRA
The City shall offer the employee continuation health coverage as required under the Consolidated Omnibus Budget Reconciliation Act of 1985 (Public Law 99-272 Title IX). The premiums for such coverage shall be the responsibility of the employee and/or eligible beneficiary.

G. EMPLOYEE PREMIUM SHARE
The Employer may opt to implement either PA 152 cap on an annual basis. The Employee contribution shall be collected by way of twenty four or twenty six equivalent payroll deductions and shall begin on January 1, 2015.

Section 2. Retiree Health Benefits

A. Employees Hired before January 1, 2007

Health insurance, including a prescription drug plan, dental coverage and optical services, shall be provided for the eligible retiree and his/her spouse. An eligible spouse is one who is the spouse of record two years prior to retirement. In the event of the death of the retiree, the City shall pay the total cost of providing medical coverage, subject to contribution requirements below under “Effective January 1, 2011 for Defined Benefit Retirees”, for the surviving spouse until such time the surviving spouse is eligible for Medicare Supplemental Policy, at which time the City shall pay the cost of the Medicare Supplemental Policy.

EFFECTIVE JANUARY 1, 2010 FOR ALL RETIREES: Health insurance, including a prescription drug plan, dental family coverage and optical services, shall be available for the eligible dependents of the retiree. Such care may be purchased through the City at a cost of 102% of the policy premium in effect at the time. Eligible dependents qualify by being on record with the City for at least two years prior to employee’s retirement and meeting eligibility requirements of the policies.

EFFECTIVE JANUARY 1, 2011 FOR DEFINED BENEFIT RETIREES: Health insurance, including a prescription drug plan, dental and optical coverage, shall require a contribution from all retirees, regardless of retirement date, as follows: For retirees whose monthly pension payment is equal to or greater than $5,000.00, the employee shall contribute the equivalent of 10% of the monthly premiums for each type of coverage listed in this paragraph.

Continuing Coverage for Surviving Spouse and Eligible Dependents of Retiree hired before January 1, 2007

a. City-paid health care coverage shall be limited to a surviving spouse as defined in 2A., above.
b. The City shall continue to make health care coverage available for eligible dependents as defined and at the cost shown in 2A., above.
c. Regular retirement medical will be provided to the surviving spouse if they are not Medicare eligible, until such time they achieve Medicare eligibility. The employee must have met the eligibility requirements for retiree health care.
d. The City shall provide dental and optical coverage for a surviving spouse of a retiree.
e. The City shall continue to make dental and optical coverage available for eligible dependents as defined and at the cost shown in 2A., above.
f. Once a surviving spouse becomes eligible for coverage under another group medical plan, the City-provided coverage shall cease, subject to COBRA extensions paid for by the surviving spouse.
g. Coverage shall not be available to the surviving spouse once it has been terminated.
h. If an employee should die prior to retirement, the surviving spouse shall qualify for coverage, if the employee had been eligible for normal retirement.
i. If an employee should die prior to retirement, the City shall continue to make coverage available for eligible dependents as defined and at the cost shown in 2A., above, if the employee had been eligible for normal retirement.

B. Employees Hired on or after January 1, 2007

The City will provide a Retirement Health Savings (RHS) Plan for employees with an employer contribution of 3% of base pay only per pay period and a 3% required match by the employee on base pay, during active employment. Such plan shall be utilized as the sole retirement health coverage provided to retirees by the City. No medical, prescription, dental or optical insurances shall be provided to the retiree, spouse or eligible dependents.

IX. Retirement Benefits

Section 1. Defined Benefit Plan

A. Pension Benefits
In accordance with the Plan Document, the Defined Benefit Pension Plan shall provide pension benefits to the participating employee calculated using a benefit factor of two and sixty-five-one-hundredths percent (2.65%) for all eligible years of service, to a maximum of 80% of final average compensation and will continue to be provided for the employees covered under this resolution, and to set the age for full retirement for vested employees at the age of fifty-five (55) with early retirement no sooner than age fifty (50) with at least ten (10) years of service with a reduction of calculated benefit of ½% for each month prior to age 55. The Pension Plan for this group shall provide adjustments as follows: January 1, 1992, and annually thereafter as of January 1, the amount of pension benefit payable to each retiree whose service to the City has terminated and has reached fifty-five (55) years of age, shall be increased by five percent (5%) of the amount of pension benefit which the participant is entitled to receive, when such benefit first becomes payable. Each January 1 thereafter, the pension benefit shall be increased by the same dollar amount for a period of fifteen (15) years. Employees in the Defined Benefit Pension Plan who are eligible and elect to retire on or after January 1, 2010, shall have their Cost-of-Living-Allowance reduced from 5% non-compounding for fifteen years to 2.5% non-compounding for fifteen years as prescribed in this section.

Effective on the February 8, 2007 payroll, the pension plan requires a six percent (6%) employee contribution of base earnings to be paid as a pre-tax employer pickup under Internal Revenue Code 414(h)(2). All eligible employees shall participate in the employer "pick-up" program whereby mandatory employee contributions to the Retirement System shall be paid by the City of Auburn Hills in lieu of contributions by the employees. The terms and conditions of such contributions shall be in accordance with the provisions of the Internal Revenue Code Section 414(h)(2) and related Treasury Regulations and applicable law. The provisions of this section are mandatory, and the member shall have no option concerning the pick-up or to receive the contributed amount directly instead of having such amount paid by the City directly to the Retirement System. Member contributions picked-up under the provisions of this section shall be treated as City contributions for purposes of determining income tax obligations under the Internal Revenue Code; however, such contributions picked-up under this section shall continue to be designated member contributions for purposes of the Retirement System and all other federal and state laws. All contributions picked-up under the provisions of this section shall be considered part of the member’s salary for purposes of determining the amount of the member’s contribution. Implementation of the pick-up program occurs upon authorization by the Retirement System. In no event may implementation occur other than at the beginning of a pay period. Pensions are vested at fifty percent (50%) for five (5) years of service and ten percent (10%) for each additional year, with full vesting at ten (10) years of service.

Employees in the Defined Benefit Pension Plan shall qualify for retirement medical coverage per the current resolution (as defined in Section IX (2) above) with ten (10) years of service and the attainment of 55 years of age. Employee must be actively employed by the City at the time of retirement in full pay status and meet the qualifying pension age to obtain medical insurance.

B. Supplemental 401(K) Plan
In addition to the Defined Benefit Pension Plan, the City shall make available a Supplemental 401(K) Plan to which employees may make contributions.

Further guidelines are set forth in Section 401(k) of the Internal Revenue Code and in the plan documents.

Section 2. Defined Contribution Plan
For employees hired on or after April 1, 1998, the City will provide a Defined Contribution Plan jointly funded by the employer and employee. The City shall contribute 9% of base salary without an employee contribution. However, an employee who elects to contribute 3% of base income shall have that matched with an additional employer match of 3%, bringing the total employer/employee contribution to 15% of base salary. City contributions shall vest at the rate of 20% per year, 100% at five (5) years. The plan documents more fully describe the Defined Contribution Plan.

Employees in the Defined Contribution Plan shall qualify for retirement medical coverage per the current resolution (as defined in Section IX (2) above) with ten (10) years of service and the attainment of 55 years of age. Employee
must be actively employed by the City in full pay status at time of retirement and meet the qualifying retirement age to obtain medical insurance.

Section 3. Deferred Compensation
The City shall make available a 457 Deferred Compensation Plan that is funded solely by employee contributions. Such plan is available to employees who participate in either the Defined Benefit or Defined Contribution plans. Rules of participation are found in the employer plan documents and as set forth in Section 457 of the Internal Revenue Code.

X. Tuition Reimbursement
The City shall reimburse the cost of tuition at an accredited education institution in accordance with the following:

A. The course(s) must be related to the job.

B. Tuition reimbursement will not be made in advance. The employee will pay for the course and be reimbursed upon proof of completion of the course with a grade of "C" or better, and the submission of a signed affidavit that the amount requested has not been requested or received from another source.

C. City reimbursement will be for tuition and mandatory fees. Books, supplies, and other expenses will be the employee's responsibility.

D. Reimbursement will apply to active employees only and will require prior approval by the City Manager. Reimbursement will be limited to four thousand dollars ($4,000) per person per calendar year.

XI. Life Insurance
The City shall pay the premium to maintain life insurance in the amount of one and one-half (1 1/2) times the annual salary for employees with less than five (5) years of service, and two (2) times the annual salary for employees with five (5) or more years of service, and who are enrolled in the Defined Benefit Pension Plan.

In lieu of the above described life insurance benefit, the employer shall pay the premium to maintain a life insurance policy equal to three (3) times the annual salary for employees covered by the defined contribution plan.

Life Insurance Reduction Schedule: Employees who are in full time active status and who have attained the age of 65 shall have their life insurance reduced by 35%. From and after age 65, employees who remain employed in full time active status shall receive another reduction of an additional 15% (for a total of 50%) once they have attained the age of 70.

XII. Vested Rights
The passage of this resolution shall not vest upon any employee the right or expectancy to continue receiving any benefits provided for in this resolution. The City Council expressly reserves the right to amend or repeal this resolution, or any part thereof, at any time.

This resolution was adopted by the Auburn Hills City Council on August 28, 1985.

This resolution was administratively amended by City Manager Randall, June 28, 2005
This resolution was administratively extended by City Manager Culpepper, August 25, 2006.
This resolution was amended by the Auburn Hills City Council, January 22, 2007.
This resolution was administratively amended by City Manager Culpepper, December 12, 2007.
This resolution was amended by the Auburn Hills City Council, February 2, 2009.
This resolution was amended by the Auburn Hills City Council, August 24, 2009.
This resolution was amended by the Auburn Hills City Council, December 6, 2010.
THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, DECEMBER 5, 2011.
THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, DECEMBER 17, 2012.
THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, DECEMBER 16, 2013.
THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, DECEMBER 15, 2014.
THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, NOVEMBER 23, 2015.
THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL DECEMBER 12, 2016.
THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL DECEMBER 11, 2017.

AYES: Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
NAYS: None
ABSENT: Burmeister
ABSTENTIONS: None

RESOLUTION ADOPTED

STATE OF MICHIGAN
COUNTY OF OAKLAND

I, the undersigned, the duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of "2018 Resolution - Benefits for Non-Union Personnel" as adopted and made effective January 1, 2018 through December 31, 2018 by the Auburn Hills City Council.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 11th day of December, 2017.

Terri Kowal, City Clerk
ATTACHMENT C

CITY OF AUBURN HILLS
OAKLAND COUNTY, MICHIGAN

A RESOLUTION OF THE AUBURN HILLS COUNCIL TO ADOPT THE CITY OF AUBURN HILLS EMERGENCY OPERATIONS SUPPORT PLAN.

At a meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held on the 11th day of December, 2017, at the City Hall, located at 1827 N. Squirrel Road, Auburn Hills, Michigan

The following resolution was offered by Councilmember __________ and seconded by Councilmember __________________

WHEREAS, the city of Auburn Hills elected to be incorporated into the Oakland County Emergency Management Program and that by becoming part of the Oakland County Emergency Management Program, the City of Auburn Hills, and Oakland County have certain responsibilities to each other.

WHEREAS, this Emergency Operations Support Plan has been developed to identify the responsibilities between the City of Auburn Hills and Oakland County in regards to emergency management activities.

WHEREAS, the plan provides a framework for the City to use in performing emergency functions before, during, and after a natural disaster, hostile attack, technological incident or other emergency.

WHEREAS, this support plan is to be used in concurrence with Oakland County’s Emergency Operations Plan as it is a supporting document.

WHEREAS, the support plan will be maintained in accordance with the current standards of the Oakland County Emergency Operations Plan. Review of this plan shall be accomplished every four years.

NOW, THEREFORE, the City of Auburn Hills Council hereby adopts this Emergency Operations Support Plan, in support to the Oakland County Emergency Operations Plan.

STATE OF MICHIGAN )
COUNTY OF OAKLAND) ss

I, the undersigned, the duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a Regular Meeting of the Auburn Hills City Council held on the 11th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this ___ day of __, 2017.

___________________________
Terri Kowal, City Clerk
City of Auburn Hills
ATTACHMENT D

At a meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held on the 11th day of December, 2017, at the City Hall, located at 1827 N. Squirrel Road, Auburn Hills, Michigan

The following resolution was offered by Councilmember __________ and seconded by Councilmember __________

WHEREAS, the Emergency Management Act 390, 1976, MCL 30.409 (3), as amended, provides for planning, response, recovery and mitigation for natural and man-made disasters within the State of Michigan; and.

WHEREAS, the Emergency Management Act 390, 1976, MCL 30.409 (3), as amended, allows a municipality to either appoint a Municipal Emergency Management Coordinator or appoint the Coordinator of the County as the Municipal Emergency Management Coordinator; and,

WHEREAS, the community of Auburn Hills desires to confirm its appointment of the Oakland County Emergency Management Coordinator as its Emergency Management Coordinator and to designate a liaison person to work with the County Coordinator on all matters pertaining to emergency management, disaster preparedness and recovery assistance.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of Auburn Hills, to hereby appoint the Oakland County Emergency Management Coordinator, as the community of Auburn Hills Emergency Management Coordinator, effective December 11, 2017.

BE IT FURTHER RESOLVED, that the Fire Chief, be hereby designated as the liaison to the Oakland County Emergency Management Coordinator

STATE OF MICHIGAN )
COUNTY OF OAKLAND) )ss

I, the undersigned, the duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a Regular Meeting of the Auburn Hills City Council held on the 11th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this ___ day of __, 2017.

______________________________  
Terri Kowal, City Clerk  
City of Auburn Hills
To: City Council
From: Kevin R. McDaniel, Mayor; William Griffin, Assessor
Submitted: December 29, 2017
Subject: Motion – Confirming Appointment of William Phelps to the Board of Review

INTRODUCTION AND HISTORY
Please consider confirming the following appointment to fulfill a 4 year term.

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Term Ending Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Phelps</td>
<td>Board of Review</td>
<td>12/31/2021</td>
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</tbody>
</table>

MOTION
Move to confirm the appointment of William Phelps to the Board of Review for a term ending 12/31/2021.
RESUME FOR APPOINTMENT TO
CITY BOARDS AND COMMISSIONS

I AM INTERESTED IN: Filling a Board or Commission Position, your letter of 7/20/17

NAME: Phelps, William, Anthony
(Please Print) (Last) (First) (Middle) (Maiden)

HOME ADDRESS: 3940 Hillsdale Dr., Auburn Hills 48326
(Number/Street) (City/Zip) (Telephone)

BUSINESS ADDRESS: Retired
(Number/Street) (City/Zip) (Telephone)

PLACE OF BIRTH: Cincinnati, Ohio DATE OF BIRTH:

E-MAIL ADDRESS: bphelps002@gmail.com

ARE YOU A CITIZEN OF THE UNITED STATES? yes I HAVE LIVED IN AUBURN HILLS 15 YEARS

MILITARY HISTORY (include honors received): US Army Reserve, 1971 to 1977, Honorable Discharge Rank of Specialist E-5, Military Occupation was Land Surveyor for Artillery, secondary role of Fire Direction Control.

CIVIC ACTIVITIES (offices held, honors, etc.):

LIST NAME, ADDRESSES AND PHONE NUMBERS OF THREE REFERENCES NOT RELATED TO YOU:
Mr. Jeff Palmer, 432 S. Washington, #1703, Royal Oak MI 48067,
Mr. Charles Newberry, 3418 Chalice Rd., Lake Orion 48359,
Mrs. Jeanne Bagdol, 22330 Innsbrook, Northville MI 48167,

EDUCATION:
High School LaSalle High School, Cincinnati OH, 1967
Business or Vocational
College or Technical University of Cincinnati, Cincinnati OH, 1971, Bachelor of Business Administration, Marketing
Graduate or Professional
EMPLOYMENT:


24660 Dequindre Rd., Warren MI 48091
(Number/Street) City/State Zip Code

Vice President, General Manager Moving and Storage, & Installation (Finish Carpentry)
Title of Position Type of Business/Organization

Your Duties and Responsibilities: Responsible for Sales, Operations, Revenue Processing & Collection, Human Resources (Hiring & Benefits), Strategy, Planning, and Budgeting

Dates of Employment: Nov 1986 to Feb 2017

Previous Positions of Employment:

Customer/Organization City/State Dates of Employment
Palmer Moving and Storage, Warren MI, 1981 to 1983; Mayflower Indianapolis IN, 1976 to 1981 (Mayflower transferred me to Detroit 1980);
Burgoune Marketing Research, Cincinnati OH, 1971 to 1976

ADDITIONAL INFORMATION YOU WISH TO INCLUDE (use separate sheet if necessary):

During my career I held the positions of Project Manager, Sales Manager, Operations Manager, Commission Salesperson, IT Manager, Warehouse Manager, International Operations Manager, Installations Manager

I was a corporate officer of multiple corporations in the Storage and Transportation Inc family of companies. Today, I am Managing Partner of two LLC's, managing multiple rental properties not located in the City of Auburn Hills.

IF APPOINTED, DO YOU PREFER YOUR MAIL SENT TO: Business Residence

I HEREBY CERTIFY THAT THIS FORM IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

William A Phelps 8/1/2017

(Signature) (Date)
“Not Yet Approved"
CITY OF AUBURN HILLS
TAX INCREMENT FINANCE AUTHORITY MEETING

December 6, 2017

CALL TO ORDER: Chairman Hassett called the meeting to order at 4:00 PM.

ROLL CALL: Present: Hassett, Kneffel, Molnar, Thornton, Waltenspiel
Absent: Dolly, Goodhall, Roberts, Price
Also Present: Executive Director, Samantha Seimer; City Manager, Thomas Tanghe;
Community Development Director, Steve Cohen
Guests: None.

LOCATION: City Hall Administrative Conference Room, 1827 N. Squirrel Road, Auburn Hills, Michigan 48326

NEW BUSINESS

A. Purchase of Property: 27 S. Squirrel

Mr. Tanghe presented a memo dated December 5, 2017 for the Acquisition of 27 South Squirrel Road. He reviewed that in 2005, the Tax Increment Finance Authority entered into an agreement to purchase a portion of the land that one made up the Auburn Lanes bowling alley Property. That land is now the location of the municipal surface parking lot off of Primary Street. The remaining portion of the parcel along South Squirrel was retained by Retail Investments, LLC. Retail Investments has made several attempts to sell and/or develop the property but have yet to succeed.

The City of Auburn Hills is currently working on a proposed development to the north of this parcel at the southeast corner of Auburn Road and South Squirrel. This development is expected to be presented to Planning Commission in February. There may be some ingress/egress, and utility easement issues with the site. By owning the property at 27 S. Squirrel, these issues will be eliminated. Staff believes the TIFA Board would better position to market the property for redevelopment. Mr. Tanghe mentioned that the potential development to the north has plans to design a building for the site, taking the doubt out of site plan approval with a concept already in place for the development community. This creates a level of confidence with the developer that their product will be approved.

Mr. Tanghe informed the Board that through a series of offers and counter-offers, a price of $275,000 was settled on between the two parties. The site is about a quarter of an acre, and a building on this site could have a footprint of approximately 8,000 SF, at 4 stories a potential development of 32,000 SF is possible on this site. Mr. Tanghe concluded by stating that having control of this property will be key to the future grown of Downtown.

Chairman Hassett informed the Board that if TIFA does not retain control of the property at 27 South Squirrel, the development of the southeast corner of Auburn Road and Squirrel may not happen because of the current easement issues. Vice Chairman Molnar stated that this density and higher building is a good signal to downtown and the merchants that the City is looking to the future with higher buildings. He added that City Council is on board with higher density too. Mr. Tanghe affirmed that this purchase is in line with the goals for downtown.

The Board agreed that the purchase of 27 South Squirrel is a strategic purpose to guide the growth of downtown.

Moved by Ms. Thornton to authorize the Executive Director to enter into a purchase agreement with Retail Strategies, LLC, for the property located at 27 South Squirrel Road, in the amount of $275,000. Furthermore, authorize the Executive Director to sign all documents related to the purchase up to and including those required to close the transaction. Supported by Mr. Kneffel.
Yes: Hassett, Molnar, Waltenspiel, Kneffel, Thornton
No: none

Motion Carried (5-0)

ANNOUNCEMENT OF NEXT MEETING
The next regularly scheduled TIFA Board of Directors meeting is Tuesday, January 9, 2018 at 4:00 PM at Auburn Hills City Hall Administrative Conference Room 1827 N. Squirrel Road, Auburn Hills, MI 48326.

ADJOURNMENT
There being no objections, the TIFA Board of Directors meeting adjourned at 4:32PM.

Respectfully submitted,

Steve Goodhall
Secretary of the Board

Samantha Seimer
Executive Director
MEETING DATE: JANUARY 8, 2018

AGENDA ITEM NO. 7A2.

1. CALL TO ORDER: Zoning Board of Appeals Chairperson Burrell called the meeting to order at 7:04PM

2. ROLL CALL:
Present: Chairperson Burrell, Boelter, Knight, Ouellette
Absent: Buster
Also Present: Building Official Jeffrey Spencer
Guests: 0
Location: City Council Chamber, 1827 N. Squirrel Roads, Auburn Hills, MI 48326

Correction made to the Development Application. The submitted Sidwell Number on the application reads: 02-99-00-017-042 this incorrect and is noted and changed to the correct Sidwell Number of 14-23-167-012.

The Zoning Board of Appeals is authorized by State law to grant variances when the strict or literal application of the Zoning Ordinance would cause a “practical difficulty” for the applicant.

3. PETITIONER - ZBA17-0001 Haitham Sitto, Sitto Industries, Inc. for The HUB Stadium 2550 Takata Drive, Auburn Hills, MI 48326 Request for variance from Zoning Ordinance 372: Section 1811 Signs #3, C, #1, footnote “b”, to permit an 18 foot in height automatic changeable copy sign in a B-2 District.

Mr. Spencer opened the meeting sharing the history of this location. He shared that ten (10) years ago it was under the ownership and management of Big Buck Brewery. After several years of Big Buck Brewery operating at this site the property became vacant. Mr. Tenaglia, owner of The HUB Stadium is seeking a variance to the existing Ordinance to retrofit an LED message sign onto the existing monument sign.

Variance Zoning Ordinance 372: Section 1811 Signs #3, C, #1, footnote “b”, states in part: Automatic changeable copy signs shall not exceed ten (10) feet in height. The petitioner, Haitham Sitto and business owner Gary Tenaglia propose an automatic changeable copy sign of eighteen (18) feet in lieu of the maximum ten foot height. A variance of eight (8) feet will be required for the petitioner to proceed. If the requested variance is approved, a Special Land Use permit will be required.

Characteristics / Site Information The HUB Stadium is located on a 6.07 acre site, zoned B-2, General Business District. The 26,545 sq. ft. building was formerly occupied by Big Buck Brewery, but sat vacant for 10 years prior to the Hub opening about one year ago. The owner is using the existing Big Buck, free-standing monument sign at the corner of N. Opdyke Road and Takata Dr. The only variance required is for the height of the sign.
On November 28, 2017, 105 public notices were mailed to property owners within 1,000 feet of petition property lines and utilities. There were no responses received in support or opposition to this petition from the sent mailings.

Mr. Gary Tenaglia of The HUB Stadium located at 2550 Takata Dr, Auburn Hills, MI 48326 is before the Zoning Board to present the practical difficulty being the ordinance regarding the signage at this site. He was present to offer any explanation necessary to the submitted petition.

Mr. Knight questioned the issue of this petition. Mr. Knight feels that the rule is that the physical sign can be changeable 10ft or below. Mr. Knight feels that the petitioner is seeking approval for the changeable portion of the sign. The petitioner is only seeking approval for the 10ft of the existing 18ft sign.

Mr. Spencer stated that the sign area is determined by the perimeter of the physical sign. In order for the petitioner to be in compliance with the Ordinance he needs a variance.

Mr. Tenaglia stated that he is only seeking a variance for the message board is below the 10 feet. The existing sign will remain he will clean it up and work with the existing structure.

Chairperson Burrell stated that the Zoning Board would go into a closed session to discuss the petition that has been presented. Closed Session began at 7:25PM.

Zoning Board came out of Closed Session at 7:37PM.

Chairperson Burrell stated the following:
Moved as follows: In the matter of ZBA17-0001, The HUB, 2550 Takata Dr, Sidwell 14-23-176-012, one variance described as:

To allow an 18 foot in height automatic changeable copy sign be granted because the petitioner did demonstrate that practical difficulties exist in this case in that he did set forth facts which show that:

1. The structure compliance with ordinance standards would prevent the applicant from using the property for a permitted purpose or would render conformity with the ordinance unnecessarily burdensome because the proposed LED sign portion is within the zoning requirement of 10-ft.
2. That the request is the minimum relief needed to grant fairness to the applicant in a manner that is consistent with the level enjoyed by other property owners in the zoning districts because there are 2 frontages for this property with the primary frontage being located off I-75.
3. That the problem is due to the unique circumstance of the property which contains two frontages - the primary frontage is close to I-75 and the business is set back a long distance from the second frontage on N. Opdyke Road.
4. That the problem is not self-created because this sign was constructed by the previous owner meeting the requirements and there is no change other than the update of the LED changeable copy sign insert.

Mr. Knight would like to be specific to the LED portion of the sign and stated that it not exceed the height of 10 feet and would conform to all other sections in the ordinance for automatic sign standards.

Motion made by Mr. Ouellette to accept the variance as stated above.
Supported by Mr. Boelter.

VOTE: YES: All
NO: None

Motion passed (4-0)
4. APPROVAL OF MINUTES – May 17, 2017
Motion made by Mr. Knight to approve the minutes of May 17, 2017.
Supported by Mr. Boelter

VOTE: YES: All
NO: None

Motion passed (4-0)

6. OLD BUSINESS - NONE

7. NEW BUSINESS - NONE

8. COMMUNICATIONS - NONE

9. NEXT SCHEDULED MEETING – Thursday January 11, 2018 at 7:00 p.m. the City Council Chamber

10. ADJOURNED at 7:49PM

Submitted by:
Kristine Klassen
Transcriptionist
CALL TO ORDER: Chairman Capen called the meeting to order at 6:01 p.m.

ROLL CALL: Present: Capen, Douglas, Hawley, Knight, Slocum
Absent: none
Also Present: Samantha Seimer Director of Authorities; Kirstie Hardy, AKT Peerless;
Guests: none

LOCATION: Auburn Hills City Hall, Administrative Conference Room, 1827 N. Squirrel Road, Auburn Hills, MI 48326

PERSONS WISHING TO BE HEARD
None.

CORRESPONDENCE AND PRESENTATIONS
None.

APPROVAL OF MINUTES
Item 4a. Brownfield Redevelopment Authority Meeting Minutes – October 17, 2017:
There was no additional discussion about the minutes as presented.

Moved by Mr. Douglas to approve the October 17 2017 Auburn Hills Brownfield Redevelopment Authority Meeting Minutes as submitted.
Supported by Ms. Hawley.

Yes: Capen, Douglas, Hawley, Knight, Slocum
No: None

Motion carried

FINANCIAL REPORT
Ms. Seimer presented the financial report for period ending November 30, 2017. She reviewed that in the month of September the AHBRA received $6,168 in tax increment revenue specific to Dutton Corporate Center for summer tax collection settlement adjustments. Soon, the board should see tax increment revenue for Foremost Development, however, per the interlocal agreement with the TIFA Board it will be transferred from TIFA to Brownfield only after settlement at the County.

Ms. Seimer reviewed that expenditures for the year were higher than anticipated to the increase in development projects. To date, 75% of the anticipated revenue has been collected, and the higher expenditures will be addressed under agenda item 7a, to amend the final budget for 2017.

Mr. Knight confirmed that per the Supplemental Cash Flow Statement, the Board has $3.4 million for additional projects. Ms. Seimer confirmed that Mr. Knight was correct.

Moved by Mr. Slocum to approve the financial report for period ending November 30, 2017 as submitted
Supported by Mr. Douglas.
Yes: Capen, Douglas, Hawley, Knight, Slocum
No: None

Motion carried

OLD BUSINESS
Item 6a. Project Status Update
Ms. Seimer reviewed three projects around the City pertaining to the AHBRA:

Mound Steel: She stated that the removal of the concrete at Mound Steel and Superior Concrete (3505 and 3507 Auburn Road), is nearly complete as of December 7. After the concrete is removed, the contractor is still responsible for grading and seeding on the site to make it redevelopment ready. The City of Auburn Hills has negotiated a purchase agreement with a potential developer for the site. Currently, the developer has proposed a multi-generational housing and mixed use development with over 260 units and retail along Auburn Road. Staff remains cautiously optimistic about the development and hopes that Brownfield’s generous contribution to the site will help assist the developer in fulfilling the purchase agreement through the entirety of the due diligence period to bring the project to fruition.

Mr. Knight added that the contractor may not need to seed if the developer for the project begins working on the site right after the winter. Ms. Seimer mentioned that this is something that staff has discussed internally and she will inform the Assistant City Manager that the board is interested in asking the contractor to forgo seeding.

Brownfield Project Intake: Ms. Seimer reviewed that during the October meeting, there was a mistake in our accounting for the Dutton Brownfield Project which resulted in the Board needing to reimburse the State of Michigan for over-capture. Staff indicated that prior, there has been no formal intake process for Brownfield Projects. Brownfield Plans are multifaceted parts of government which include input from the Director, Finance, Treasurers and Assessing Departments. Each department plays an integral role in Brownfield Projects. Since our last meeting, Staff has created a formalized intake process for all new Brownfield Plans. The process includes a system of checks and balances so that each department can be sure it is on track with tax capture, loan repayment and any other intricacies that may occur with a Brownfield. This process also includes a tracking mechanism so the Board can see the anticipated amount of capture with each project, compared to the actual tax capture. This it imperative for the Projects that have loans. If a Brownfield project is not capturing at the rate anticipated in the Brownfield Plan, per the loan agreement, after a specific period of time, the developer may be liable for the difference between actual tax increment revenue and anticipated tax increment revenue.

Ms. Seimer reviewed the spreadsheets with the Board at the meeting.

Radius Map Project: On Friday, December 15, Staff from the Auburn Hills Department of Public Works, Community Development, City Manager’s and our Brownfield Consultants at AKT had a conference call to discuss the data associated with the Radius Map Project. It was the desire of the Brownfield Board to be able to visualize the indicated properties on a map throughout the community. Our Department of Public Works has a dedicated GIS employee who is going to assist in mapping out contaminated properties based on the data from AKT’s report.

In 2015, Community Development and staff worked to create a comprehensive Industrial Property Analysis. This analysis depicts areas around the City that are good for larger developments. When the radius map project is plotted, and then compared with the Industrial Property Analysis, it will best assist the Brownfield Board in prioritizing sites that 1) need assistance with contamination; and 2) are highly sought after sites for large developments in the community.

The Community Development Department is currently focusing its priorities on a rental policy as directed by City Council, Mr. Knight confirmed. Ms. Seimer anticipates having further information about the Radius Map Project in the first quarter of 2018.

No motion required.

NEW BUSINESS
Item 7a. Final 2017 Budget Amendments
Ms. Seimer reviewed that in August 2017, the Brownfield Redevelopment Authority made amendments to the 2017 budget. The Brownfield Redevelopment Authority’s annual budget is a fluctuating document because the Board’s finances are directed by projects and policy set by the Brownfield Directors.

For example, in 2017, the Brownfield Redevelopment Authority began paying the loans on two separate projects, Primary Place which has an AHBRA LSRRF Loan, and The Residences at Thirty Two 50, also known as Foremost Development, which has two loans, an AHBRA LSRRF Loan and a MDEQ Brownfield Redevelopment Loan. Additionally, the board approved another $150,000 for concrete removal at Mound Steel and Superior Concrete, as well as $100,000 for assistance with the restoration of the Galloway Creek.

The timing of payments for each of these projects fluctuates, and now the board must make its final amendments to its budget for fiscal year 2017. It is the recommendation of staff that the AHBRA Board of Directors amend the final 2017 budget to include $1,126,835 in expenditures for work complete on Brownfield Projects in fiscal year 2017.

Mr. Knight added that this is a routine measure taken by all authorities and City Council at the end of the year to maintain compliance with the legislation requiring a balanced budget.

Moved by Mr. Knight to approve the final 2017 budget amendments for the Auburn Hills Brownfield Redevelopment Authority. Supported by Mr. Douglas.

Yes: Capen, Douglas, Hawley, Knight, Slocum
No: None

Motion carried

BOARD MEMBER COMMENTS
Chairman Capen wanted to discuss the Galloway Creek and reminded the Board about the email he sent after our October meeting stating that there have been four sites identified as Brownfields along the Galloway Creek. Ms. Seimer stated that based on the discussions that came out of the prior meeting, she engaged AKT in conversations about doing water testing along the creek. Ms. Hardy presented the Board with a proposal for testing where the Galloway enters the city on the north, as well as near the wetlands restoration project around Lapeer Road south of Haley Stone. She reminded the board that this is just the first phase of sampling that may need to occur based on what is found in the samples.

The Board discussed a variety of areas around the Galloway Creek that it would like to eventually sample including where it exits the community as well as in Galloway Lake. Ultimately the board decided that the proposal put forward by AKT was a good stepping stone while we wait for the results of the radius map project to determine if further testing is required. Chairman Capen stated that the radius map will be a big piece of the puzzle moving forward. Phase two may include the lake and the exit point of the creek.

Moved by Mr. Knight to accept the proposal from AKF for water testing in the Galloway Creek and authorize the Executive Director to execute documents necessary to begin project.
Supported by Ms. Hawley.

Yes: Capen, Douglas, Hawley, Knight, Slocum
No: None

Motion carried

ADJOURNMENT
There being no objections, the meeting adjourned at 7:11 PM

Respectfully submitted:

Samantha Seimer
Executive Director
Meeting Date: January 8, 2018

To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Michelle Schulz, Finance Director/Treasurer
Submitted: December 29, 2017
Subject: Motion - To clarify Budget Amendments approved on December 11, 2017

Introduction and History

At the December 11, 2017 City Council meeting, final budget amendments were submitted for approval. Upon entering the amendments into the BS&A financial system, staff realized there was an error in presentation of the amendments and thus an error in the total net adjustment stated for the General Fund.

The amendments presented for the General Fund on December 11, 2017 are attached as well as a corrected version. On page 1 of the 2 page list, the Medical Insurance adjustments included adjustments for both the water and sewer departments and should have been shown as adjustments to the Water/Sewer fund. While the amendments to these departments were approved, the record should reflect the adjustment as to the Water/Sewer fund not to that of the General Fund.

This correction affects the net total adjustment presented to the General Fund. It is not a net decrease of $213,309 but a net decrease of $216,062. Fund balance for the General Fund increased from $335,769 to $551,831 (not $549,078 as shown in the council motion of 12/11/2017).

Staff Recommendation

Staff recommends accepting the corrections to the record of the budget amendment motion made on 12/11/2017 to reflect the water and sewer department medical insurance budget amendments as amendments to the Water/Sewer Fund and not to that of the General Fund as shown.

Motion

Move to receive and file the corrections to the December 11, 2017 Motion to approve the amendments to the selected General Fund department budgets recognizing that the water and sewer department amendments for medical insurance should be reflected as amendments to the Water and Sewer fund.

I Concur:

Thomas A. Tanghe, City Manager
**General Fund Department Budget Amendments 12/11/2017**

### EXPENDITURES Increase/(Decrease)

#### HUMAN RESOURCES
- **Total Increase to Budget**: $2,000
- Additional hiring costs Police position at year end.

#### GENERAL ADMINISTRATION
- **Total Increase to Budget**: $13,000
- General City Street Light repairs (offset with insurance reimb)/Chamber Membership not in original budget

#### SENIORS
- **Total Increase to Budget**: $1,800
- Increase in fitness program costs

#### CLERK
- **Total Increase to Budget**: $6,270
- Additional funds for publications costs, imaging services, and county coding

#### ASSESSING
- **Total Decrease to Budget**: ($20,000)
- Reduction in planned consultant services

### TELEPHONE ALLOCATION INCREASES FOR THE FOLLOWING DEPARTMENTS

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<td>$800.00</td>
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<tr>
<td>FIRE</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>SENIORS</td>
<td>$100.00</td>
</tr>
<tr>
<td>SMART</td>
<td>$150.00</td>
</tr>
<tr>
<td>BUILDING SERVICES</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>COMMUNITY DEVELOPMENT</td>
<td>$600.00</td>
</tr>
<tr>
<td>RECREATION</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

- **Total Increase to General Fund Budget**: $4,550.00

### MEDICAL INSURANCE ADJUSTMENTS

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY MANAGER</td>
<td>$4,817.00</td>
</tr>
<tr>
<td>POLICE</td>
<td>$400.00</td>
</tr>
<tr>
<td>FIRE</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>DPW MANAGEMENT SERVICES</td>
<td>$3,525.00</td>
</tr>
<tr>
<td>RECREATION</td>
<td>$4,911.00</td>
</tr>
</tbody>
</table>

- **Total Increase to Funds for Medical Insurance Adjustments**: $19,306.00

- **Total Increase to Water/Sewer Fund Budget**: $2,753.00

- **Total Increase to General Fund Budget (does not include sewer/water)**: $16,553.00

### PAYOUT/BUYOUTS

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY MANAGER</td>
<td>$500.00</td>
</tr>
<tr>
<td>POLICE</td>
<td>$18,050.00</td>
</tr>
<tr>
<td>DPW MANAGEMENT SERVICES</td>
<td>$20,210.00</td>
</tr>
<tr>
<td>TREASURER/FINANCE</td>
<td>$11,400.00</td>
</tr>
</tbody>
</table>

- **Total Increase to Budget**: $50,160.00

### FIRE PREVENTION

- **Total Increase to Budget**: $20,000

- Consultant fees for site plan reviews offset by additional revenues

### PARKS AND GROUNDS

- **Total Increase to Budget**: $4,000

- Unplanned Residential Yard Waste Pickup
General Fund Department Budget Amendments 12/11/2017

**FACILITIES**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduce Heat Expense Projections</td>
<td>$75,000</td>
</tr>
<tr>
<td>Increase Water Consumption projections</td>
<td>$5,000</td>
</tr>
<tr>
<td>Increase Electric Expense Projections</td>
<td>$30,440</td>
</tr>
<tr>
<td>Increase Equipment Maintenance for Library Building and Public Safety Building</td>
<td>$31,000</td>
</tr>
<tr>
<td>Reduce Building Maintenance for Library Building and Public Safety Building</td>
<td>($44,000)</td>
</tr>
<tr>
<td><strong>Total Decrease to Budget</strong></td>
<td>($52,560)</td>
</tr>
</tbody>
</table>

**BUILDING**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>More development than originally planned increasing consulting and contracted services (offset by revenue)</td>
<td>$79,550</td>
</tr>
<tr>
<td><strong>Total Increase to Budget</strong></td>
<td>$79,550</td>
</tr>
</tbody>
</table>

**STORM WATER**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduce for budget related to SAW Grant. No further expenses expected.</td>
<td>($44,950)</td>
</tr>
<tr>
<td><strong>Total Decrease to Budget</strong></td>
<td>($44,950)</td>
</tr>
</tbody>
</table>

**CAPITAL IMPROVEMENTS**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfers to Roads</td>
<td>($35,000)</td>
</tr>
<tr>
<td>Land Improvements</td>
<td>$4,000</td>
</tr>
<tr>
<td><strong>Total Decrease to Budget</strong></td>
<td>($31,000)</td>
</tr>
</tbody>
</table>

Reductions in Major and Local Roads

**POLICE TECHNICAL SERVICES**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjustment for Language Line services inadvertently removed on last budget amendment</td>
<td>$4,100</td>
</tr>
<tr>
<td><strong>Total Increase to Budget</strong></td>
<td>$4,100</td>
</tr>
</tbody>
</table>

**POLICE INVESTIGATIONS**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional Training due to staffing trainings</td>
<td>$2,600</td>
</tr>
<tr>
<td><strong>Total Increase to Budget</strong></td>
<td>$2,600</td>
</tr>
</tbody>
</table>

**POLICE PATROL**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional training and install of mobile computer modems</td>
<td>$4,000</td>
</tr>
<tr>
<td><strong>Total Increase to Budget</strong></td>
<td>$4,000</td>
</tr>
</tbody>
</table>

**GRAND TOTAL EXPENDITURE INC(DEC)**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase in Police Reimbursed Revenues School Liaison</td>
<td>$56,135</td>
</tr>
<tr>
<td>Increase in Fire Plan Review Revenues</td>
<td>$20,000</td>
</tr>
<tr>
<td>Increase Plan Review Fees and Bldg Permits Revenues</td>
<td>$200,000</td>
</tr>
<tr>
<td>Additional Revenues to Offset Expense</td>
<td>$276,135</td>
</tr>
<tr>
<td><strong>NET Decrease in GF Expenditures</strong></td>
<td>$216,062</td>
</tr>
</tbody>
</table>

Page 2 of 2
General Fund Department Budget Amendments 12/11/2017

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>Increase/(Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>HUMAN RESOURCES</td>
<td>Total Increase to Budget $2,000</td>
</tr>
<tr>
<td>General hiring costs Police position at year end.</td>
<td></td>
</tr>
</tbody>
</table>

| GENERAL ADMINISTRATION | Total Increase to Budget $13,000 |
| General City Street Light repairs (offset with insurance reimb)/Chamber Membership not in original budget |

| SENIORS | Total Increase to Budget $1,800 |
| Increase in fitness program costs |

| CLERK | Total Increase to Budget $6,270 |
| Additional funds for publications costs, imaging services, and county coding |

| ASSESSING | Total Decrease to Budget ($20,000) |
| Reduction in planned consultant services |

| TELEPHONE ALLOCATION INCREASES FOR THE FOLLOWING DEPARTMENTS |
| CITY MANAGER $250.00 |
| POLICE $800.00 |
| FIRE $1,100.00 |
| SENIORS $100.00 |
| SMART $150.00 |
| BUILDING SERVICES $1,400.00 |
| COMMUNITY DEVELOPMENT $600.00 |
| RECREATION $150.00 |
| **Total Increase to General Fund Budget** $4,550.00 |

| MEDICAL INSURANCE ADJUSTMENTS |
| CITY MANAGER $4,817.00 |
| POLICE $400.00 |
| FIRE $2,900.00 |
| DPW MANAGEMENT SERVICES $3,525.00 |
| RECREATION $4,911.00 |
| SEWER $1,305.00 |
| WATER $1,448.00 |
| **Total Increase to General Fund Budget** $19,306.00 |

Adjustments due to change in status

| PAYOUT/BUYOUTS |
| CITY MANAGER $500.00 |
| POLICE $18,050.00 |
| DPW MANAGEMENT SERVICES $20,210.00 |
| TREASURER/FINANCE $11,400.00 |
| **Total Increase to Budget** $50,160.00 |

Adjustments primarily due to 2017 unplanned staff departures not accommodated by current budget

| FIRE PREVENTION | Total Increase to Budget $20,000 |
| Consultant fees for site plan reviews offset by additional revenues |

| PARKS AND GROUNDS | Total Increase to Budget $4,000 |
| Unplanned Residential Yard Waste Pickup |
**General Fund Department Budget Amendments 12/11/2017**

### FACILITIES
- Reduce Heat Expense Projections $75,000  
  ($75,000)
- Increase Water Consumption projections $5,000  
  $5,000
- Increase Electric Expense Projections $30,440  
  $30,440
- Increase Equipment Maintenance for Library Building and Public Safety Building $31,000  
  $31,000
- Reduce Building Maintenance for Library Building and Public Safety Building $44,000  
  ($44,000)

**Total Decrease to Budget**  
($52,560)

### BUILDING
- Total Increase to Budget  
  $79,550

More development than originally planned increasing consulting and contracted services (offset by revenue)

### STORM WATER
- Total Decrease to Budget  
  ($44,950)

Reduce for budget related to SAW Grant. No further expenses expected.

### CAPITAL IMPROVEMENTS

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<td>Land Improvements</td>
<td>$4,000</td>
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</tbody>
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**Total Decrease to Budget**  
($31,000)

### POLICE TECHNICAL SERVICES
- Total Increase to Budget  
  $4,100

Adjustment for Language Line services inadvertently removed on last budget amendment

### POLICE INVESTIGATIONS
- Total Increase to Budget  
  $2,600

Additional Training due to staffing trainings

### POLICE PATROL
- Total Increase to Budget  
  $4,000

Additional training and install of mobile computer modems

**GRAND TOTAL EXPENDITURE INC(DEC)**  
$62,826

### KNOWN INCREASES IN REVENUES NOT BUDGETED FOR:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$20,000</td>
</tr>
<tr>
<td>Increase Plan Review Fees and Bldg Permits Revenues</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

Add Additional Revenues to Offset Expense  
$276,135

**NET Decrease in GF Expenditures**  
$213,309
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Doreen E. Olko, Chief of Police; Ryan Gagnon, Lieutenant
Submitted: January 4, 2018
Subject: Motion – Accepting an Ordinance to Amend Chapter 46, Article VIII, Section 46-242 of the City of Auburn Hills Code of Ordinances, Minor in Possession of Alcoholic Liquor, on First Reading and Set for a Public Hearing, Second Reading and Final Adoption on January 22, 2018

INTRODUCTION AND HISTORY
Effective January 1, 2018 the state law for minor in possession of alcoholic liquor was amended with the following changes:

- 1st offense is now a civil infraction rather than a misdemeanor offense.
- There are now enhanced penalties for 2nd and subsequent offenses.
- There is no violation of law if a minor presents themselves to a health facility, agency for treatment, or a peace officer for the purposes of obtaining medical assistance.

The proposed changes to the ordinance have been prepared by our city attorney. The adoption of these changes will bring our ordinance in compliance with current state law.

STAFF RECOMMENDATION
Staff recommends amending Chapter 46, Minor in Possession of Alcoholic Liquor of the Auburn Hills Code of Ordinances to adhere to current Michigan state law.

MOTION
Move to adopt an ordinance to amend Chapter 46, Article VIII, Section 46-242 of the City Auburn Hills Code of Ordinances, Minor in Possession of Alcoholic Liquor, on first reading and set a public hearing, second reading and final adoption on January 22, 2018.

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER
MINOR IN POSSESSION OF ALCOHOLIC LIQUOR

An Ordinance to amend Chapter 46, Article VIII, Section 46-242 of the City of Auburn Hills Code of Ordinances, Alcohol sold or furnished to a person under 21 years of age; possession or transporting alcoholic liquor in a motor vehicle by minors; persons under 21 unlawful purchase, consumption or possession, use of fraudulent identification; to provide for penalties, exceptions, and prohibitions substantially similar to the provisions of state law regarding minors possessing or consuming alcohol.

THE CITY OF AUBURN HILLS ORDAINS:

Section 1.
Section 46-242, of Article VIII, Chapter 46, of the City of Auburn Hills Code of Ordinances, as amended, is hereby amended, to state as follows:

Sec. 46-242. Purchase, consumption, or possession of alcoholic liquor by minor; furnishing fraudulent identification to minor; penalties and sanctions; conditions of probation; deferral, discharge, and dismissal; powers and duties of law enforcement; violations; exceptions and defenses; undercover operations

(a) Purpose and intent. This section is adopted for the purpose and with the intent of regulating the sale of alcoholic liquor to minors; regulating the possession or transportation of alcoholic liquor in motor vehicles by minors; prohibiting unlawful purchase, consumption or possession of alcoholic liquors by minors; use of fraudulent identification by minors to purchase alcoholic liquor and to provide penalties and sanctions for the violations of this section substantially corresponding to the provisions of state law regarding minors possessing or consuming alcohol.

(b) Alcohol sold or furnished to a person under 21 years of age.

(1) Alcoholic liquor shall not be sold or furnished to a person unless the person has attained 21 years of age. Except as otherwise provided in subsection (b)(4), below, a person who knowingly sells or furnishes alcoholic liquor to a person who is less than 21 years of age, or who fails to make diligent inquiry as to whether the person is less than 21 years of age, is guilty of a misdemeanor.

(2) If the subsequent consumption of alcoholic liquor by the person less than 21 years of age is a direct and substantial cause of a person's death or an accidental injury that causes a person's death, a person who violates subsection (b)(1), above, shall be charged and prosecuted pursuant to state law.
(3) If the violation occurs in an establishment that is licensed for the consumption of alcoholic liquor on the premises, a person who is a licensee, or the clerk, agent or employee of a licensee, shall not be charged with the violation of subsection (b)(1), above, unless the licensee or the clerk, agent or employee of the licensee knew or should have reasonably known with the exercise of due diligence that a person of less than 21 years of age possessed or consumed alcoholic liquor on the licensed premises and the licensee or clerk, agent or employee of the licensee failed to take immediate corrective action.

(4) A licensee shall not be charged with a violation of subsection (b)(1), above, unless enforcement action is taken against the person less than 21 years of age who purchased, or attempted to purchase, consume or possess or attempted to possess, alcoholic liquor and, if applicable, enforcement action is taken against the person 21 years of age or older who sold or furnished the alcoholic liquor to the person who is less than 21 years of age. However, this subsection does not apply under any of the following circumstances:

a. The person against whom enforcement action is taken or the person 21 years of age or older who sold or furnished alcoholic liquor to the person less than 21 years of age is not alive or is not present in this state at the time the licensee is charged.

b. The violation of subsection (b)(1), above, as the result of an undercover operation in which the person less than 21 years of age purchased or received alcoholic liquor under the direction of the person's employer and with prior approval of the local prosecutor's office or city attorney's office as part of an employer sponsored internal enforcement action.

c. The violation of subsection (b)(1), above, is the result of an undercover operation in which the person less than 21 years of age purchased or received alcoholic liquor under the direction of the police, liquor control commission or a law enforcement agency is part of an enforcement action.

(5) If a person less than 21 years of age participates in an undercover operation in which the person less than 21 years of age is to purchase or receive alcoholic liquor under the supervision of the police, liquor control commission and/or a law enforcement agency, his or her parents (or legal guardian) shall consent to the participation if that person is less than 18 years of age.

(6) In an action for the violation of this section, proof that the defendant or the defendant's agent or employee demanded and was shown, before furnishing alcoholic liquor to a person less than 21 years of age, a motor vehicle operator's or chauffeur's license, or a registration certificate issued by the Federal Selective Service or other bona fide documentary evidence of the age and identity of that person, shall be a defense to an action brought under this section.
(7) As used in this section, the following terms shall be defined as set forth below:

Corrective action means action taken by a licensee or clerk, agent or employee of the licensee designed to prevent a person less than 21 years of age from further possessing or consuming alcoholic liquor on the licensed premises. Corrective action includes, but is not limited to, contacting a law enforcement agency and ejecting the person less than 21 years of age and any other person suspected of aiding and abetting the person less than 21 years of age.

Diligent inquiry means a diligent good faith effort to determine the age of a person, which includes at least an examination of an official Michigan operator's or chauffeur's license, an official Michigan personal identification card or any other bona fide picture identification which establishes the identity and age of that person.

(c) Possessing or transporting alcoholic liquor in a motor vehicle by a minor. A person less than 21 years of age shall not knowingly transport or possess in a motor vehicle alcoholic liquor unless the person is employed by a licensee under the Liquor Control Act, a common carrier designated by the liquor control commission, and is transporting or having the alcoholic liquor in a motor vehicle under the person's employment. A person who violates this subsection is guilty of a misdemeanor.

(d) Persons under 21 unlawful purchase, consumption or possession, use of fraudulent identification, penalties.

(1) A person less than 21 years of age shall not purchase or attempt to purchase alcoholic liquor, consume or attempt to consume alcoholic liquor or possess or attempt to possess alcoholic liquor, or have any bodily alcohol content except as provided in this section and subsection (c), above. A person less than 21 years of age who violates this subsection is responsible for a civil infraction or guilty of a misdemeanor punishable by the following fines and sanctions:

a. For a first violation of this subsection occurring on or before December 31, 2017, the minor is guilty of misdemeanor and shall be fined not more than $100.00. For a first violation of this subsection occurring after December 31, 2017, the minor is responsible for a civil infraction and shall be fined not more than $100.00. Upon a finding of guilt or responsibility under this subsection, a minor may be ordered to participate in substance abuse prevention services or substance abuse treatment and rehabilitation services and may be ordered to perform community service and to undergo substance abuse screening and assessment at his or her own expense. A minor may be found responsible for, or admit responsibility to a civil infraction only once under this section.

b. For a violation of this subsection following a first violation, the minor is guilty of a misdemeanor punishable by imprisonment for not more than 30 days but only if the minor has been found by the court to have violated an order of probation, failed to successfully complete any treatment, screening, or community service ordered
by the court, or failed to pay any fine for that conviction or juvenile adjudication, a fine of not more than $200.00, or both, and may be ordered to participate in substance abuse prevention services or substance abuse treatment and rehabilitation services to perform community service, and to undergo substance abuse screening and assessment and/or placed on probation, at his or her own expense.

c. For a violation of this subsection following a combination of 2 or more prior convictions, finding of responsibility, or juvenile adjudications for a violation of subsection (d)(1) above, or any local ordinance or state law substantially corresponding to subsection (d)(1) above, the minor is guilty of a misdemeanor punishable by imprisonment for not more than 60 days but only if the minor has been found by the court to have violated an order of probation, failed to successfully complete any treatment, screening, or community service ordered by the court, or failed to pay any fine for that conviction or juvenile adjudication, a fine of not more than $500.00, or both, and may be ordered to participate in substance abuse prevention services or substance abuse treatment and rehabilitation services to perform community service, and to undergo substance abuse screening and assessment and/or placed on probation at his or her own expense.

d. When an individual who has not previously been convicted of or plead guilty to a misdemeanor violation of subsection (d)(1) above, or any local ordinance or state law substantially corresponding to subsection (d)(1) above, pleads guilty to a misdemeanor violation of subsection (d)(1), the court, without entering a judgment of guilt in a criminal proceeding and with the consent of the accused, may defer further proceedings and place the individual on probation. The terms and conditions of that probation include, but are not limited to, the sanctions set forth in subsection (d)(1), payment of the costs including minimum state cost as provided for in section 18m of chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.18m, and section 1j of chapter IX of the code of criminal procedure, 1927 PA 175, MCL 769.1j, and the costs of probation as prescribed in section 3 of chapter XI of the code of criminal procedure, 1927 PA 175, MCL 771.3. If a court finds that an individual violated a term or condition of probation or that the individual is utilizing a substantially similar provision in another court, the court may enter an adjudication of guilt that the individual has committed the offense, and proceed as otherwise provided by law. If an individual fulfills the terms and conditions of probation, the court shall discharge the individual and dismiss the proceedings. Discharge and dismissal under this section shall be without adjudication of guilt that the individual has committed the offense and is not a conviction or adjudication for purposes of disqualifications or disabilities imposed by law upon conviction of a crime. An individual may obtain only 1 discharge and dismissal under this subsection. The court shall maintain a nonpublic record of the matter while proceedings are deferred and the individual is on probation and if there is a discharge and dismissal under this subsection. The secretary of state shall retain a nonpublic record of a plea and of the discharge and
dismissal under this subsection. These records shall be furnished to any of the following:

(1) To a court, prosecutor, or police agency upon request for the purpose of determining if an individual has already utilized this subsection.

(2) To the department of corrections, a prosecutor, or a law enforcement agency, upon the department’s, a prosecutor’s, or a law enforcement agency’s request, subject to all of the following conditions:

(i) At the time of the request, the individual is an employee of the department of corrections, the prosecutor, or the law enforcement agency, or an applicant for employment with the department of corrections, the prosecutor, or the law enforcement agency.

(ii) The record is used by the department of corrections, the prosecutor, or the law enforcement agency only to determine whether an employee has violated his or her conditions of employment or whether an applicant meets criteria for employment.

(2) A person who furnished fraudulent identification to a person less than 21 years of age or a person less than 21 years of age who uses fraudulent identification to purchase alcoholic liquor is guilty of a misdemeanor punishable by imprisonment of not more than 93 days or a fine of not more than $100.00, or both. The court shall immediately forward the abstract of conviction to the secretary of state.

(3) Immediately upon the entry of a conviction for a violation of subsection (d)(1) or (d)(2), above, the court shall immediately forward the abstract of conviction to the secretary of state.

(4) The secretary of state shall impose sanctions against the operator’s or chauffeur’s license of an individual convicted of a second or subsequent violation of subsection (d)(1) or of violating subsection (d)(2) as provided in section 319 of the Michigan vehicle code, 1949 PA 300, MCL 257.319.

(5) A peace officer who has reasonable cause to believe a minor has consumed alcoholic liquor or has any bodily alcohol content may request that individual to submit to a preliminary chemical breath analysis. The results of a preliminary chemical breath analysis or other acceptable blood alcohol test are admissible in a civil infraction proceeding or criminal prosecution to determine if the minor has consumed or possessed alcoholic liquor or had any bodily alcohol content.

(6) A law enforcement agency, upon determining that a person less than 18 years of age who is not emancipated pursuant to state law, allegedly consumed, possessed, purchased or attempted to consume, possess or purchase alcoholic liquor in violation
of subsection (d)(1), above, shall notify the parent or parents, custodian or guardian of the person as to the nature of the violation if the name of a parent, guardian or custodian is reasonably ascertainable by the law enforcement agency. The notice required by this subsection shall be made not later than 48 hours after the law enforcement agency determines that the person who allegedly violated subsection (d)(1), above, is less than 18 years of age and not emancipated pursuant to state law. The notice may be made by any means reasonably calculated to give prompt actual notice, including, but not limited to, notice in person, by telephone or by first-class mail. If a person less than 17 years of age is incarcerated for violating subsection (d)(1), above, his or her parents or legal guardians shall be notified immediately as provided in this subsection.

(7) This section does not prohibit a person less than 21 years of age from possessing alcoholic liquor during regular working hours and in the course of his or her employment if employed by a person licensed by the Liquor Control Act, if the alcoholic liquor is not possessed for his or her personal consumption.

(8) The consumption of alcoholic liquor by a person less than 21 years of age who is enrolled in a course offered by an accredited post-secondary educational institution in an academic building of the institution under the supervision of a faculty member is not prohibited by this section if the purpose of the consumption was solely educational and is a necessary ingredient of the course.

(9) The consumption by a person less than 21 years of age of sacramental wine in connection with religious services at a church, synagogue or temple is not prohibited by this section.

(10) Subsection (d)(1), above, does not apply to a person less than 21 years of age who participates in any of the following:

a. An undercover operation in which the person less than 21 years of age purchases or receives alcoholic liquor under the direction of the person's employer and with prior approval of a local prosecutor's office or city attorney's office as part of an employer-sponsored enforcement action.

b. An undercover operation in which the person less than 21 years of age purchases or receives alcoholic liquor under the direction of the police, liquor control commission or local law enforcement agency as part of an enforcement action, unless the initial or contemporaneous purchase or receipt of alcoholic liquor by the minor was not under the direction of the state police, the commission, or the local police agency and was not part of the undercover operation. The police, liquor control commission or local law enforcement agency shall not recruit or attempt to recruit a person less than 21 years of age for participation in an undercover operation at the scene of a violation of subsection (d)(1), above.

(11) The following individuals are not considered to be in violation of subsection (d)(1):
(a) A minor who has consumed alcoholic liquor and who voluntarily presents himself or herself to a health facility or agency for treatment or for observation including, but not limited to, medical examination and treatment for any condition arising from a violation of sections 520b to 520g of the Michigan penal code, 1931 PA 328, MCL 750.520b to 750.520g, committed against a minor.

(b) A minor who accompanies an individual who meets both of the following criteria:

(i) Has consumed alcoholic liquor.

(ii) Voluntarily presents himself or herself to a health facility or agency for treatment or for observation including, but not limited to, medical examination and treatment for any condition arising from a violation of sections 520b to 520g of the Michigan penal code, 1931 PA 328, MCL 750.520b to 750.520g, committed against a minor.

(c) A minor who initiates contact with a peace officer or emergency medical services personnel for the purpose of obtaining medical assistance for a legitimate health care concern.

(12) If a minor who is less than 18 years of age and who is not emancipated under 1968 PA 293, MCL 722.1 to 722.6, voluntarily presents himself or herself to a health facility or agency for treatment or for observation as provided under subsection (11), the health facility or agency shall notify the parent or parents, guardian, or custodian of the individual as to the nature of the treatment or observation if the name of a parent, guardian, or custodian is reasonably ascertainable by the health facility or agency.

(13) In a prosecution for the violation of subsection (d)(1) concerning a minor having any bodily alcohol content, it is an affirmative defense that the minor consumed the alcoholic liquor in a venue or location where that consumption is legal.

(14) As used in this section:

(a) “Any bodily alcohol content” means either of the following:

(i) An alcohol content of 0.02 grams or more per 100 milliliters of blood, per 210 liters of breath, or per 67 milliliters of urine.

(ii) Any presence of alcohol within a person’s body resulting from the consumption of alcoholic liquor, other than consumption of alcoholic liquor as a part of a generally recognized religious service or ceremony.

(b) “Emergency medical services personnel” means that term as defined in section 20904 of the public health code, 1978 PA 368, MCL 333.20904.
(c) “Health facility or agency” means that term as defined in section 20106 of the public health code, 1978 PA 368, MCL 333.20106.

(d) “First violation” means a first conviction, juvenile adjudication, finding of responsibility, or admission of responsibility for a violation of: (1) subsection (c) or (d) above, or; (2) any of the following, whether under a law of this state, a local ordinance substantially corresponding to a law of this state, a law of the United States substantially corresponding to a law of this state, or a law of another state substantially corresponding to a law of this state:

(i) MCL 436.1701; MCL 436.1707, or; MCL 436.1703, as amended.

(ii) Section 624a, 624b, or 625 of the Michigan vehicle code, 1949 PA 300, MCL 257.624a, 257.624b, and 257.625.

(iii) Section 80176, 81134, or 82127 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.80176, 324.81134, and 324.82127.

(iv) Section 167a or 237 of the Michigan penal code, 1939 PA 328, MCL 750.167a and 750.237.

(e) “Minor” means a person under twenty one years of age.

(e) Detention; seizure of alcohol. A peace officer who witnesses a violation of subsections (c) or (d), above, may stop and detain the person for purposes of obtaining satisfactory identification, seizing illegally possessed alcoholic liquor and issuing an appearance ticket.

(f) Penalties. Unless other penalties are specifically provided for in other subsections of this section, which other penalties shall specifically apply to violations of this section, to which they pertain, any person who shall be convicted of violating any of the provisions of this section shall be deemed guilty of a misdemeanor and shall be punished in accordance with this section, with a fine not to exceed $500.00 and/or imprisonment in the county jail not to exceed 90 days, or both such fine and/or imprisonment in the court's discretion, plus costs of prosecution.

Section 2. Repealer.
All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. Severability.
If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffectual by any Court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall, thereby, cease to be a part of this Ordinance, but the remainder of this Ordinance shall stand and be in full force and effect.
Section 4. Savings.
The proceedings pending and all rights and liabilities existing, acquired, or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law when they were commenced.

Section 5. Effective Date.
The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City of Auburn Hills.

Section 6. Adoption.
This Ordinance is hereby declared to have been adopted by the City Council of the City of Auburn Hills at a meeting thereof duly called and held on the _____ day of _________, 2018, and ordered to be given publication in a manner prescribed by the Charter of the City of Auburn Hills.

AYES:
NAYES:
ABSENT
ABSTENTIONS:

ORDINANCE ADOPTED

STATE OF MICHIGAN )
                    ) ss.
COUNTY OF OAKLAND )

I, the undersigned, the duly qualified Clerk of the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of Ordinance No. _________, adopted by the Auburn Hills City Council on the _____ day of _________, 2018, the original of which is in my office.

IN WITNESS WHEREOF, I affix my official signature on this _____ day of _________, 2018.

_______________________________
LAURA PIERCE, City Clerk
CITY OF AUBURN HILLS
INTRODUCTION AND HISTORY
Recent legislation has enabled local communities to enforce 1st offense “High BAC” or High Bodily Alcohol Content Operating While Intoxicated offenses as violations of local ordinance rather than as state law. High BAC refers to a person’s bodily alcohol content of .17% or higher. Penalties for this violation are a maximum of 180 days in jail and/or a $700.00 fine.

Local adoption of an ordinance must make provisions for enhanced penalties that exceed the general 90 or 93 day maximum penalty under the City’s code of ordinances. The proposed amendment to section 70-421 in its entirety will allow for the local enforcement of High BAC violations and all other violations of the Michigan Vehicle Code punishable by 93 days or less as violations of the City’s Motor Vehicle Code.

The proposed changes to the ordinance have been prepared by our city attorney.

STAFF RECOMMENDATION
Staff recommends amending Chapter 70, Article IX, Section 70-421, Traffic and Vehicles of the Auburn Hills Code of Ordinances to allow for the enforcement of High BAC violations under local ordinance.

MOTION
Move to adopt an ordinance to amend Chapter 70, Article IX, Section 70-421 of the City Auburn Hills Code of Ordinances, Traffic and Vehicles, on first reading and set a public hearing, second reading and final adoption on January 22, 2018.

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF AUBURN HILLS

ORDINANCE NO. ___________

AMENDMENT TO TRAFFIC AND VEHICLE ORDINANCE

AN ORDINANCE ENACTED PURSUANT TO MCL 117.3, AS AMENDED, TO ADOPT BY REFERENCE PROVISIONS OF THE MICHIGAN VEHICLE CODE, AS AMENDED, AS AN ORDINANCE OF THE CITY OF AUBURN HILLS.

THE CITY OF AUBURN HILLS ORDAINS:

Section 1 of Ordinance

Section 70-421 of Article IX “Michigan Motor Vehicle Code,” Chapter 70 “Traffic and Vehicles” of the Code of Ordinances, City of Auburn Hills, Michigan, is hereby amended in its entirety to read as follows:

Section 70-421. Adoption of Michigan Motor Vehicle Code.

(a) Adoption. The current version of the Michigan Motor Vehicle Code, Act 300 of the Public Acts of 1949, as amended, MCLA 257.1, et seq., is hereby adopted by reference as an ordinance of the City of Auburn Hills. Printed copies of the Motor Vehicle Code shall be kept in the office of the city clerk and made available for inspection by and distribution to the public at all times.

(b) Limitations and Penalties.

(1) Except as expressly provided by this section, violations of the Michigan Vehicle Code punishable by more than 93 days in jail and/or a $500 fine shall not be enforced by the City as a violation of this Article. Penalties not exceeding 93 days in jail and/or a $500 fine as provided by the Michigan Vehicle Code are hereby adopted by reference as the penalties for violations of the corresponding provisions of this Article.

(2) Violations of this Article corresponding to violations of section 625(1)(c) of the Michigan Vehicle Code, 1949 PA 300, MCL 257.625, as amended, adopted herein by reference, may be enforced as a violation of this Article and shall be punishable by a penalty not exceeding one or more of the following:

(i) Community service for not more than 360 hours.

(ii) Imprisonment for not more than 180 days.

(iii) A fine of not less than $200.00 or more than $700.00.
Section 2 of Ordinance

Amended only as specified above and in this ordinance, the City of Auburn Hills Code of Ordinances shall remain in full force and effect. In the event of a conflict between the Uniform Traffic Code Ordinance and the Michigan Vehicle Code Ordinance, the Michigan Vehicle Code Ordinance shall be controlling.

Section 3 of Ordinance

If any provision of this ordinance is held invalid, the invalidity does not affect other provisions that can be given effect without the invalid provision.

Section 4 of Ordinance

All proceedings pending and all rights and liabilities existing, acquired, or incurred at the time this ordinance takes effect are saved and may be consummated according to the law when they were commenced.

Section 5 of Ordinance

This ordinance and the rules, regulations, provisions, requirements, orders, and matters established and adopted hereby shall take effect and be in full force and effect upon publication in accordance with the applicable provisions of state law and City Charter.

AYES:
NAYS:
ABSENTS:
ABSTENTIONS:

STATE OF MICHIGAN       )
                       )SS.
COUNTY OF OAKLAND      )

I, the undersigned, the duly qualified and acting City Clerk for the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of Ordinance No. _______ adopted by the Auburn Hills City Council at a regular meeting held on the ___ day of _______________, 2018, the original of which is in my office.

IN WITNESS WHEREFORE, I hereby affix my signature on this ___ day of ________ 2018.

________________________________________
LAURA PIERCE, City Clerk
CITY OF AUBURN HILLS
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager and William Griffin, City Assessor
Submitted: January 8, 2018
Subject: Public Hearing and Request to Establish a Speculative Building Designation for Pacific Holdings LLC

INTRODUCTION AND HISTORY
A request to establish a Speculative Building Designation was submitted on June 6, 2017 by Pacific Holdings LLC for the property identified as 1220 Pacific Drive. The property is also identified as parcel number 02-14-04-476-014, consisting of a total of 5.79 acres.

The legal description for the parcel is:

Speculative Building Designation
Generally an application for tax abatement must be filed within six months of the date construction work commences for a development. PA 198 provides for an exception to this rule in the case of a speculative building. A speculative building is defined in PA 198 MCL 207.553(3) as

...a new building that meets all of the following criteria and the machinery, equipment, furniture and fixtures located in the new building:

(a) The building is owned by, or approved as a speculative building by resolution of a local governmental unit in which the building is located or the building is owned by a development organization and located in the district of the development organization.

(b) The building is constructed for the purpose of providing a manufacturing facility before the identification of a specific user of that building.

(c) The building does not qualify as a replacement facility. MCLA 207.553(8).

As a speculative building, the Act provides for a qualified user to take occupancy of the building and obtain both real and personal property abatement. The speculative building designation is only allowed for new building constructed for or adapted to use as a manufacturing facility. Facilities designated as speculative buildings are exempt under the Act for the application to be filed within six months of the date the physical work is commenced.

Designation of a building as a speculative building does not constitute approval of an IFEC. Application for an IFEC must be submitted and approved by City Council for any future tenants of the speculative building.

Establishing the parcel with a Speculative Building Designation will serve to enable the owner’s tenants the ability to apply for respective industrial facility exemption certificates.

PENDING APPEALS
To the best of staff’s knowledge:
• There are no outstanding and/or pending appeal(s) involving the property that is the subject of this application/request.
• There is no outstanding and/or pending appeal(s) involving the applicant filing for this tax incentive/request within the City of Auburn Hills.

ABATEMENT ELIGIBILITY
Establishment of a Speculative Building Designation is a prerequisite to consideration of improvements made more than six months prior to filing an application for an Industrial Facility Exemption Certificate for any new real and personal property improvements.
STAFF RECOMMENDATION
Based on reviewing the property records and the applicant’s request, staff recommends approval of Pacific Holdings LLC’s request to establish a Speculative Development Designation for the property located at 1220 Pacific Drive on parcel 02-14-04-476-014, consisting of a total of 5.79 acres.

MOTION
Move to approve the request to establish a Speculative Building Designation for Pacific Holdings LLC by adopting the attached resolution.

I CONCUR:

Thomas A. Tanghe, CITY MANAGER
CITY OF AUBURN HILLS
RESOLUTION
APPROVING
SPECULATIVE BUILDING DESIGNATION
FOR
PACIFIC HOLDINGS LLC

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills Mi, 48326 on the 8th day of January, 2018

The following resolution was offered by Councilperson ________________ and supported by Councilperson_______________.

Whereas, Pacific Holdings LLC has requested a Speculative Building designation located at 1220 Pacific Drive under the provisions of Public Act 198 of 1974, as amended; and

Whereas, the building is being constructed as a manufacturing facility before the identification of a specific user of the building; and

Whereas, the building has not been occupied; and

Whereas, the designation of the building as a Speculative Building would allow future tenants to apply for Industrial Facility Exemption Certificate for real and personal property to be located at 1220 Pacific Drive; and

Whereas, the availability of tax abatement may serve as an inducement for attracting tenants to occupy the building and increase the tax revenues to the City of Auburn Hills,

NOW, THEREFORE, BE IT RESOLVED that the request for Speculative Building Designation for 1220 Pacific Drive is hereby approved with the following conditions,

That the Speculative Building Designation does not constitute approval of an Industrial Facility Exemption Certificate, but serves to give notice that City Council will consider future applications.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:
RESOLUTION ADOPTED

STATE OF MICHIGAN) )SS
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed Clerk of the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council held on the 8th day of January, 2018, the original of which is on file in my office.

IN WITNESS WHEROOF, I have hereunto affixed my official signature on this 8th day of January, 2018

________________________________________
Laura M. Pierce, City Clerk
June 6, 2017

Honorable Kevin McDaniel, Mayor
Members of City Council
City of Auburn Hills
1827 Squirrel Road
Auburn Hills, MI 48326

In August of 2012 I purchased the old Food Town building and adjacent land. While repurposing and renovating the building on a speculative basis, I leased the facility to Inalfa Roof Systems for their new Technical Center. The adjacent property has since been split to form a new vacant 5.79 acre parcel with the Sidwell # 14-04-476-014.

My new project proposes a new 66,000 square foot speculative building. I respectfully request that the City Council consider designating the property as a speculative building for the purposes of the Industrial Development District.

Sincerely,

Jared Roth
13. EXECUTIVE SESSION — No Electronic Information Available
A look at some of the top news stories in Oakland County in 2017

By Anne Runkle, The Oakland Press

Friday, December 22, 2017

In the past year, a new form of entertainment came to Oakland County, the marquee at the long-shuttered Commerce Township drive-in movie theater was refurbished, and many more news events caught the attention of our readers.

Here is a summary of the top stories of each month of 2017, based on reader interest:

JANUARY

A new sport: “Bombowling,” or fowling, came to Auburn Hills. The former Big Buck Brewery at 2550 Takata Drive in Auburn Hills, became the HUB stadium. The restaurant and bar’s main draw are the 16 fowling alleys. The sport is similar to bowling, but players use a football to knock down the pins.

READ MORE: The HUB Stadium opens, brings fowling to Oakland County

READ MORE: Axe-throwing is the new darts at The HUB

FEBRUARY

Vandalism on the trail: Vandalism on the Paint Creek Trail drew the ire of north Oakland County residents. Nine people, ages 17 to 21, were charged with malicious destruction of property on the trail, which runs through five communities between Rochester and Lake Orion.

The nine suspects were identified through surveillance video or were apprehended on the trail by Oakland County sheriff’s deputies.

READ MORE: Facebook response of vandalism suspects draws strong response, quick identification

READ MORE: Paint Creek vandalism investigation moving toward charges

READ MORE: 5 cited for Paint Creek Trail vandalism, 2nd reported this month

READ MORE: 4 more suspects charged in connection with Paint Creek Trail vandalism

MARCH

Missing man found dead in car: A 19-year-old Orion Township man who had been reported missing was found dead in Almont, inside his car that had caught fire.
The man’s girlfriend and his parents reported him missing March 13 after he left that morning for work, but never arrived and never came back home. The Lapeer County Sheriff’s Office and Medical Examiner’s Office were investigating.

**READ MORE: Investigation underway after missing Orion Township teen found dead in missing car**

**APRIL**

Drive-in marquee gets some love: The community rallied after the Commerce Township Drive-In movie theater’s marquee was vandalized.

The drive-in theater closed in 1990 but the marquee remained as a part of the township’s history.

The marque stood at the corner of Richardson Road and Union Lake Road for 60 years. It received a new paint job, and intensive structural work to prevent it from falling down. New landscaping was also done around the sign. A ceremony was held in August to celebrate the sign’s new life.

Val McFarland, a Commerce Township realtor and resident, led the effort to revitalize the sign, along with Keith Hesano, owner of Commerce Township-based Woodbrook Painting and Powerwashing.

**READ MORE: Commerce Township drive-in movie marquee to be rehabilitated**

**READ MORE: Commerce Township sign restoration nears completion**

**MAY**

Suicide prevention: Oxford High School students put a positive spin on a popular Netflix show, “13 Reasons Why,” in which the main character gives 13 reasons why she wants to die.

Oxford students initiated “13 Reasons Why Not,” in which a recording of a different student played during the morning announcements, revealing a problem they’re struggling with. At the end of the recording, instead of blaming someone, the students thank a classmate who has helped them.

The project was created in memory of Megan Abbott, a freshman who committed suicide four years ago.

Oxford students said the school came together to create an environment where talking about mental illness is socially acceptable.

**READ MORE: Oxford High School students begin project called ‘13 Reasons Why Not’**

**READ MORE: Oxford students discuss the ‘13 Reasons Why Not’ project**

**JUNE**

Gas station holdup: Waterford Township police asked for the public’s help in identifying a suspect involved in an armed robbery at the Marathon gas station, 6601 Cooley Lake Road.

Police said the robber entered the gas station armed with a semiautomatic handgun, which he pointed at the clerk and motioned for him to open the cash register.

The bandit reached over the counter and took cash from the register before fleeing.

**READ MORE: Waterford gas station robbed at gunpoint**
JULY

Garage sale: Michigan Motion Pictures Studios in Pontiac held a two-day garage sale that featured hundreds of movie props, set decorations, pieces of art, costumes and a few classic cars.

More than 100 people lined the sidewalk of the studio’s property for the start of the sale.

Items from movies such as “Oz The Great and Powerful,” “Real Steel,” “Black Sky,” “Transformers 4,” “Transformers 5,” and “Batman vs Superman,” were on sale, including dishes and silverware, dressers, couches, chairs, tables, artwork and lighting fixtures.

The sale was announced after Williams International LLC said it would buy the old movie studio property and create a new headquarters and manufacturing facility on the site.

READ MORE: Movie studio garage sale draws big crowds

READ MORE: Aerospace defense contractor to invest in old Pontiac movie site

AUGUST

Fatal accident: A 20-year-old man from Peck died after crashing his 2003 Bonneville into a 2008 Ford F350 pickup truck on Seymour Lake Road in Brandon Township.

The Oakland County Sheriff’s Office reports the Bonneville driver wasn’t wearing a seat belt when he crossed the road’s center line and collided with the pickup truck, injuring its driver, a 67-year-old Oxford man, who was taken to a hospital.

READ MORE: Car crash in Brandon Township kills 20-year-old man

SEPTEMBER

Teen sentenced: A Pontiac teenager was sentenced to four years of incarceration for shooting to death a 14-year-old from Orion Township last spring.

Jeremiah Jackson, also 14, was sentenced as a juvenile Sept. 7 by Oakland Circuit Judge Karen McDonald after pleading no contest to three charges in connection with the death of Solomon Bonner, Jr. at a Pontiac house.

Bonner was considered a promising athlete and good student who was to start his freshman year at Orchard Lake St. Mary’s Preparatory School. The shooting was described as an accident during a card game. But Bonner’s father believes that investigators never uncovered the facts that led to the shooting, and that it wasn’t the result of carelessness with no intention of harm.

Jackson was charged with possession of a weapon/firearm without a license, careless discharge of a firearm causing injury or death, and possession of a firearm in commission of a felony.

READ MORE: Fatal shooting nets Pontiac teen a 4-year sentence

READ MORE: Grieving father determined to keep son’s memory alive

OCTOBER

Vehicle crashes into tree: A Clarkston teenager died after crashing his car into a tree in Independence Township.
Jack Kenneth Ziegler, 19, was driving a 2007 Ford Focus on Clarkston Road when he ran off the curved section near Easton Road shortly after 3 a.m. Oct. 24. He was transported to McLaren Hospital-Oakland in critical condition and died the next day.

READ MORE: Clarkston teen dies after crashing car into tree

NOVEMBER

Accident with firearm: A Waterford teenager, Justin Sloan, pleaded guilty to accidentally shooting his friend in the head.

Rian Snapp, 17, of Waterford, was severely injured in the incident, which occurred in White Lake Township.

Sloan, Snapp and another teen were shooting cans in the yard of a home on Grass Lake Road when the accident occurred. Sloan reportedly had the gun pointed in Snapp’s direction as he cleaned it, and his finger was on the trigger.

READ MORE: Waterford teen pleads guilty to accidentally shooting friend in head

DECEMBER

Battle over basketball: Clarkston High School student-athlete Thomas Kithier was ruled ineligible by the Michigan High School Athletic Association for his senior year.

The MHSAA alleges Kithier, who resides in Clarkston with his family, is in violation of the association’s athletic-motivated transfer rule.

The MHSAA investigation stems from complaints filed by Macomb Dakota High School, Kithier’s former school, and the school’s refusal to sign Kithier’s Educational Transfer form, which would have granted him immediate eligibility. In response, Clarkston Community Schools has pursued all available appeals with the MHSAA to protect the rights of all students to pursue their passions without unnecessary barriers.

Kithier, an MSU commit, would have joined the 2016-17 Class A state champions and fellow future Spartan, Foster Loyer, by joining the Wolves’ basketball team this season.

READ MORE: Clarkston’s Kithier ruled ineligible by MHSAA

READ MORE: Kithiers to file lawsuits against Dakota, MHSAA

PAT CAPUTO: Dakota, Clarkston, MHSAA need to look in mirror about Kithier situation


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Auburn Hills police investigating two armed robberies at area businesses

By Jenny Sherman, jsherman@digitalfirstmedia.com, @j_sherm on Twitter

Monday, December 25, 2017

Police in Auburn Hills are hoping to identify the suspect or suspects involved in two armed robberies that occurred at area businesses over the weekend.

The first robbery occurred around 8:15 p.m. Saturday at the Little Caesars Pizza in the 3200 block of South Blvd. The suspect, described as a light-skinned black man with a possible tattoo on his right hand, entered the restaurant armed with a black, semi-automatic pistol and demanded money from the clerk. He left the store with an undisclosed amount of money and fled the scene in an unknown vehicle. The incident was captured on security cameras, which showed the suspect wearing a dark-colored jacket and mask with a hood over his head, dark pants and tan or brown shoes.

A similar robbery occurred the following day around 6:30 p.m. at the Dollar General store in the 600 block of S. Opdyke Road. A black man dressed in dark clothing with a hood on his head and a dark mask over his face entered the store armed with a black, semi-automatic pistol and demanded money from the clerk. He left with an undisclosed amount of cash and also is believed to have fled in a vehicle. The incident was caught on security camera, and the suspect can be seen wearing blue gloves and black and white colored shoes.

Anyone with information about either incident should contact Auburn Hills police immediately at 248-370-9444.
Our Dancing Lights is located at 3111 Paramount Lane in Auburn Hills. The light display is choreographed to the beat of holiday music. It is open for visitors to enjoy through Jan. 6.

County seeking residents with elaborate holiday displays

By Mark Cavitt
mcavitt@digitalfirstmedia.com
@MarkCavitt on Twitter

Oakland County residents who went above and beyond this holiday season with their light displays can show off their work to others.

The county’s information technology department has launched its first-ever crowdsourced holiday lights map.

You can submit your property here and if approved, your home or business will show up on an interactive map for users to visit in person. You must include a photo, title, location and description. You can view the map by visiting this website.

“Our first submissions are absolute crowd pleasers,” said Michelle Boehm, county social
My Light Show is located at 2651 Hills Circle in Waterford. The animated high tech charity light show is synced to holiday music. My Light Show is open Sunday through Thursday from 5:30 p.m. to 10 p.m., and Friday through Saturday from 5:30 p.m. to 11 p.m. Donations will support the Michigan Humane Society.

**Display**

FROM PAGE 1

media specialist.

Many of the homeowners who submitted their properties are accepting donations to benefit local charities. As of Monday afternoon, there were 14 properties on the map in communities including Auburn Hills, Rochester, Waterford, Lake Orion, Orion Township, South Lyon, Highland, Independence Township, Royal Oak and Birmingham.

For more information, visit oaklandcountyblog.com and click “Discover the Best Holiday Light Displays in Oakland County” under the “Recent Posts” tab.
Family business raises $133,500 for soup kitchen

Auburn Hills-based Shelving, Inc., a family-owned shelving and storage business, raised $133,500 for the Capuchin Soup Kitchen at the 24th annual benefit on the Bay fundraiser.

This year’s event was held at Mac Ray Harbor on Lake St. Claire in Harrison Township and hosted approximately 600 attendees.

“Our Benefit on the Bay event is truly a highlight of the year and brings so many great people together for a worthy cause, where 100 percent of the proceeds go directly to the Capuchin Soup Kitchen,” said Mike Schodowski, vice president of sales. “Thanks to our generous attendees this year, the kitchen can continue to serve its critical mission of helping those in need throughout the metro Detroit community.”

Detroit media personality Jay Towers, morning news anchor for Fox 2 Detroit and host of the Jay Towers in the Morning program on 100.3 WNIC, served as emcee of the event for the 10th straight year. In addition to Benefit on the Bay, Shelving, Inc. donates 10 percent of its profits to the Capuchin Soup Kitchen annually. The company will host its sixth annual Boice with the Brothers fundraiser on Jan. 26 at Villa Ponzio, 48665 Hayes Road, Sterling Heights. Call 586-778-2100, ext. 353 for tickets. For more information about Shelving Inc., visit shelvinginc.com.

For more information about Capuchin Soup Kitchen, visit capdetroit.org.

Submitted by Rachel Bonello

Speed painter Dave Santa created three one-of-a-kind paintings that were live-auctioned at Benefit on the Bay fundraiser. All three paintings combined generated more than $10,000 for the Capuchin Soup Kitchen.
Holiday happenings around Oakland County this weekend

Wednesday, December 20, 2017

With just a few days left before Christmas there’s still time to get into the holiday spirit around Oakland County, from festive light displays and visits with Santa Claus to special holiday live performances.

Here’s a look at what’s planned over the weekend around the county:

• Somerset Kids Collection at Somerset Collection in Troy, is hosting Santa’s Wonderland, noon to 8 p.m., through Dec. 23, except on Sundays, which will be during mall hours. It will be located on the third level next to Nordstrom. At Santa’s Wonderland, for a $5 donation, children receive five gold coins to buy gifts that can be wrapped on site. Merchandise is donated by Somerset Collection retailers. Proceeds benefit the Downtown Boxing Gym Youth Program.

• Family Christmas Worship is 6:30-7:30 p.m. Dec. 23; Christmas Eve Worship—Carols & Candlelight, featuring the Central United Methodist Church’s Jubilate Dancers is 8 p.m. Dec. 24 and Carols & Communion is 11 p.m. Dec. 24 at Central United Methodist Church, 3882 Highland Road, Waterford, waterfordcumc.org, 248-681-0040.

• Cranbrook Christmas Jazz is 7:30 p.m. Dec. 23 and Christmas Eve Jazz Mass at 1 p.m. Dec. 24 at Christ Church Cranbrook, 470 Church Road, Bloomfield Hills, www.christchurchcranbrook.org, 248-644-5210.


• Santa’s Flight Academy is through Dec. 24 at at Great Lakes Crossing, District 7, 4000 Baldwin Road, Auburn Hills and Twelve Oaks Mall in the Lifestyle Café Food Court, 27500 Novi Road, Novi, www.greatlakescrossingoutlets.com/holidays, www.shoptwelveoaks.com/holidays.

• Annual Wild Lights at the Detroit Zoo in Royal Oak, is 5:30-10 p.m., Fridays and Saturdays and 5:30-9 p.m. on other nights through Dec. 31, $10-$16 adv., detroitzoo.org.

• The Big Bright Light Show is nightly through Jan. 7 in downtown Rochester, downtownrochestermi.com, 248-656-0060. Friday night carriage rides, 6-9 p.m.

• My Light Show, animated musical charity Christmas residential light show is 5:30-10:30 p.m. daily through the season at 2651 Cherokee Hills Circle, Waterford, www.MyLightShow.com, a 50,000
light show synchronized with 40,000 channels of animation broadcasted on 100.7 FM for viewers to enjoy from their cars, donations accepted to benefit the Michigan Humane Society.

• The Our Dancing Lights show, put on by Auburn Hills firefighter Brent Waldrep since 2009, features over 3,000 watts of lights on the home tucked away at 3111 Paramount Lane in Auburn Hills. Donations to benefit Rainbow Connection.

• Lights on the Lake is 5-11 p.m. at 439 Shady Oaks Street in Lake Orion. The light display contains approximately 15,000 LED lights synchronized to holiday music on 91.3 FM for viewers to enjoy from the comfort of their car. Donations accepted to benefit the Daisy Project Michigan.

RELATED:

• Waterford’s ‘My Light Show’ dancing holiday display, in photos
• Clarkston Holiday Lights Parade 2017, in photos
• Orion Area Lighted Christmas Parade 2017, in photos

URL: http://www.theoaklandpress.com/general-news/20171220/holiday-happenings-around-oakland-county-this-weekend

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Martinrea International opens new Auburn Hills facility

Tuesday, December 19, 2017

Martinrea International Inc. announced the opening of its new state-of-the-art facility in Auburn Hills. The 108,000 sq. ft. structure includes office and lab space for research and development, and houses 160 employees, according to a press release from the supplier.

The energy-efficient building includes stations for employee collaboration, a product showroom and an exercise room. There is also an outdoor patio.

“Our new location befits our reputation as a world-class supplier and an employer of choice and puts us at the epicenter of the automotive corridor in Southeast Michigan,” Pat D’Eramo, CEO said in the release. “This move highlights our continued focus on producing innovative processes and technologies for our customers.”

Based in Canada, Martinrea produces parts, assemblies and modules; fluid management systems and aluminum products. For more information, visit www.martinrea.com.

— Kathy Blake, The Oakland Press

URL: http://www.theoaklandpress.com/business/20171219/martinrea-international-opens-new-auburn-hills-facility

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MORE THAN A FLURRY

Schools, businesses close early as emergency declared around Metro Detroit

By Don Wyatt
and Steve Frye
The Oakland Press

Hundreds of schools and businesses closed early and cities declared emergencies Wednesday as Metro Detroit braced for the season’s first winter snowstorm.

According to the National Weather Service, the snow started piling up around noon with the heaviest accumulations expected during the evening rush hour. Oakland County expected to receive between 6 and 9 inches of new snow between noon and midnight.

Several communities acted early on Wednesday, declaring emergencies to limit parking and to start early closing.

In Ferndale, the restrictions started Wednesday morning. Pontiac, Rochester Hills, Berkley and Auburn Hills declared emergencies by 2 p.m. Others like Clawson followed at 8 p.m.

Dozens of schools closed early and evening events were canceled.

Oakland University canceled campus and online classes and final exams on Wednesday, rescheduling the tests for Monday at the same times and locations.

Pontiac residents were asked to stay off the roads so that road crews could

PHOTOS BY JEFF PAYNE – DIGITAL FIRST MEDIA

Drivers cautiously make their way along eastbound I-696 from Madison Heights into Warren during Wednesday’s snowy rush hour.

Renee Alberts clears snow in front of her Catalpa Drive home in Royal Oak Wednesday evening.
Snow
FROM PAGE 1

clear the streets.
In Rochester Hills, Mayor Bryan Barnett asked resi-
dents to stay off the roads if they can to help ease traf-
fic and prevent tie-ups. He also asked residents help
their neighbors, including checking elderly or disabled
neighbors. If traveling, he encouraged residents to al-
low extra time and be pa-
tient. "The public coopera-
tion as we deal with this
winter storm is greatly ap-
preciated," read an alert
from the mayor’s office.

The National Weather
Service advised motorists
to be careful, noting that the
peak snowfall was ex-
pected between 4 and 8 p.m.
Wednesday.

"Drivers are urged to use
extreme caution on the roads, especially with the
peak occurring during
rush hour," the NWS said
in a Facebook post. "Roads
will become snow-covered and visibility will be re-
duced in the heavy snow-
fall."

By early evening, 257 de-
parting flights were delayed
and 18 canceled at Detroit
Metropolitan Airport, ac-
cording to flightaware.com.

Getting ready
Craig Bryson, spokes-
man for the Road Commis-
sion for Oakland County
said the heavy rush hour
snowfall would affect snow
removal. "That means our
trucks will be stuck in rush
hour traffic just like every-
body else," he said.

Bryson said more than
100 trucks and 280 people
were ready to clear 3,000
miles of county roads and
state highways. Bryson told
Crain's it costs the county
about $3,500 an hour to re-
move snow during a big
weather event like the one
that started Wednesday and
will continue into Thursday.
"If it hits as hard as pre-
dicted, it can be a mess," he
said. "We ask for people’s
patience—we are doing ev-
everything we can to get the
roads clear as possible."

For Thursday, snow is
forecast to continue with
another 3 to 5 inches ex-
pected after midnight.
Morning commuters may
be greeted with clear roads
and sunshine but tempera-
tures will still be cold with
a high of only 22.
Neighborhood House hosts winter bowling benefit

From 6 to 8:30 p.m. Dec. 22, the Executive Youth Board for Rochester Area Neighborhood House will host a winter bowling fundraiser at Avon North Hill Lanes, 150 W Tienken Road, Rochester Hills.

"This is a great opportunity for families to take their kids and family out for a fun evening," said Elizabeth Krenckicki, the junior ambassador for Neighborhood House.

Tickets purchased online before the event are $15 for ages 13 and under, $20 for ages 13 and over and $40 for a family four-pack. All tickets include at least two games of bowling, shoes, pizza, pop and one raffle ticket. All tickets purchased at the event will cost $20.

"Our Executive Youth Board has organized bowling fundraisers for several years now," said Sally Anglim, event and volunteer manager. "They also coordinate other fundraising and volunteer opportunities for area teens. We are so grateful for the energy our youth bring to our organization and community throughout the year." All proceeds from this event will benefit Neighborhood House, a nonprofit organization that provides food, clothing, emergency financial assistance, job coaching, counseling and other basic needs to people in Rochester, Rochester Hills, Auburn Hills, Oakland Township and Addison Township.

Anyone interested in becoming a sponsor or donating a raffle item should contact the Neighborhood House at volunteer@rahn.org or 248-651-5836 ext. 15. To purchase tickets, visit www.rahn.org.

— Submitted by Sally Anglim
Oakland Community College names new chancellor

By Mark Cavitt
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Oakland Community College has named Peter Provenzano chancellor.

The college's board of trustees voted unanimously, 6-0, in favor of appointing Provenzano to the position of chancellor.

Provenzano joined OCC in 2014 as vice chancellor of administrative services and has nearly 20 years of experience in the public and private sector.

Since May, Provenzano has served as interim chancellor following the board's 5-1 vote to oust then chancellor Tim Meyer, who had served as chancellor for nine years. Provenzano's "interim" status will officially change Jan. 1, 2018.

Concerns about ongoing reorganization at OCC, which began in January 2013, under Meyer, and "philosophical differences about the future direction of the college" brought about the opposition vote, according to Shawn Dry, Oakland Community College Academic Senate College chair.

In May, Provenzano and OCC Board Chair John McCulloch agreed to improve communication and engagement among faculty, the board, and the administration moving forward.

McCulloch said the board has confidence in Provenzano's leadership abilities and his vision for the future.

"He has been in the forefront of developing a long-range planning process that is responsive to the needs of our students and community," said McCulloch. "With educational institutions facing significant change, Peter Provenzano brings a track record of leadership and success."

Board Trustee Kathleen Bertolini said Provenzano has surrounded himself with a great team to seek advice.

"I'm very impressed with Peter's vision for the college," said Bertolini.
Schools to host parent engagement, open forum series

By Natalie Broda
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The Pontiac School District will host a series of open forum parent engagement meetings the week of Monday, Dec. 18.

Three sessions will be held with morning, afternoon and evening time slots.

The meetings are intended for parents of Pontiac School District children only, with plans to hold other open community forums in the future.

Led by Superintendent Kelley Williams and Assistant Superintendent Kimberly Leverette, the panel of school officials is expected to include:

- Chief of Security Conway Thompson
- Director of Bilingual Services Ruben Alicea
- Homeless Liaison Wilma Bell
- Director of Student Services Sandra Dunkle
- Director of Special Education Services Debra Bennett
- Project Excel Director Brenda Caucy-Mitchell
- Parent University Coordinator Gabriela Sillen
- Director of Pontiac Youth Assistance Melvin Lee

- Curriculum teams
- Department of Human Services social workers

"The district aims to lead a discussion with parents that will lead to focusing on how we can all get involved, ensure continued success for our students," a statement from the district on the Facebook event page reads.

"Topics will include growing academic success, attendance tips, reading support, social media usage and privacy, school safety and others."

The three sessions will be spread out across three school buildings, taking place:

- Noon to 1:30 p.m. on Monday, Dec. 18 at the In- tiac Middle School
- 6 to 7:30 p.m. on Wednesday, Dec. 20, at Pontiac High School
- 9 to 10:30 a.m. on Wednesday, Dec. 20, at Pontiac Middle School

Pontiac School District is hosting three open forums for parents of Pontiac school children the week of Monday, Dec. 18.
Where to find dancing holiday light shows this year

By Natalie Broda
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If you're looking to spic up your holiday light viewing this season, there's two fully choreographed dancing light shows to consider in the county this year.

Both feature donation boxes to give to local charities as well.

The Our Dancing Lights show, put on by Auburn Hills firefighter Brent Waldrep since 2009, features over 3,000 watts of lights on the home tucked away at 3111 Paramount Lane in Auburn Hills.

"I always decorated with my dad when I was a kid, so I decided to take it up a notch and sync music to it. We teamed up with the Rainbow Connection to collect donations for them, we wanted to give our visitors a way to give back," Waldrep said.

Within the past eight years, the dancing light show has raised $20,000 for the Rainbow Connection, with hopes to raise that this year to $30,000.

Waldrep said traffic is up this year and he's hopeful they'll reach the $10,000 in donations.

Waldrep programs the show almost year-round, choreographing the lights one-tenth of a second a time with the music. The entire program is run off of a tablet.

"Hanging the lights is easy, it's the programming that takes a lot of time," Waldrep said. "This was just something we enjoy."

The Our Dancing Lights show is choreographed to 91.3 FM. The lights can be viewed Sundays to Thursdays from 5 to 10 p.m. and Fridays and Saturdays from 5 to 11 p.m. until Saturday, Jan. 6.

A second dancing light show, the My Light Show 2017, is located at 2651 Cherokee Hills Cir. in Waterford Township. Donations from the show go to benefit the Michigan Humane Society.

The show is choreographed to 100.7 FM and is available for viewing Sundays to Thursdays from 5:30 to 10:30 p.m. and Fridays and Saturdays from 5:30 to 11 p.m.
**AUBURN HILLS**

**OVER $100M IN DEVELOPMENT MAKES FOR A BUSY YEAR**

Gov. Rick Snyder (center) breaks ground with FEV North America Inc. officials on the company's new vehicle test center on June 26, 2017, at 1300 Harmon Road in Auburn Hills.

**By Natalie Broda**

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The sounds of construction crews clearing lots, raising walls, paving parking lots and more can be heard in earnest most days all around the city of Auburn Hills.

That's because over the past two years, 44 projects totaling over $270 million in new investment have been approved by the city.

Twenty-two new projects were approved in 2017, totaling over $100 million in new investment, according to the Auburn Hills Development blog. In 2016, the city approved about $70 million in new investment, made up of 22 developments, business expansions or redevelopments.

The Community Development Department issued 3,596 permits in 2017, up 33 percent from the 2,657 issued in 2016. Only 3,714 permits were issued in 2014 and 2015 combined.

Here's a quick recap of the 22 projects approved in Auburn Hills in 2017, listed by amount of investment, according to the city's development blog and previous reporting throughout the year:

**$10 million and over**

- FEV North America: 25,600 square-foot vehicle test center with lab facilities and office space, located at 1300 Harmon Road, $27 million.
- INCOE World Headquarters: 135,000 square-foot office and industrial facility on the south side of High Meadow Circle, $20 million.
- Topgolf Auburn Hills: 65,422 square-foot hospitality entertainment complex, Michigan's first Topgolf location, on a 10.57-acre site between I-75 and Great Lakes Crossing Drive, west of Joslyn Road, 812.5 million.
- Candlewood Suites Hotel: 97-room hotel within the Dutton Corporate Centre PUD, located on a plot of vacant land east of Lapeer Road and south of University Drive, in Auburn Hills.
Develop
FROM PAGE 1
Dutton Road, $10 million.

$5 million and over
- AM General Technical Center: Construction of an outside storage area, which will help facilitate the defense company's planned move to Auburn Hills, $9.5 million.
- Hutchinson North American Headquarters: 69,022 square-foot corporate office building for the automotive, aerospace and defense company, located in the Oakland Technology Park, just south of University Drive, $8 million.
- Delphi Parking Lot: 544 space parking lot expansion for an anticipated additional 1,000 workers coming to the facility at 3000 University Drive, $6 million.
- Fischer Automotive Systems: 175,000 square foot building addition, connecting the company's existing facilities at 1044 and 1084 Doris Road, $5.1 million.

PHOTO BY NATALIE BIRD - DIGITAL FIRST MEDIA

Workers constructing part of the The HUB restaurant and bar.

Under $5 million
- 3985 Giddings Road: Speculative 70,023 square-foot light industrial building, $4.5 million.
- 1220 Pacific Drive: Speculative 98,064 square-foot office, light industrial facility, near the corner of Joslyn Road and Pacific Drive, $3.9 million.
- Pacific Drive Development: Speculative 50,000 square-foot office, light industrial facility, $3.3 million.
- Five Points Community Church: 16,019 square-foot addition on the north side of the church, located at 3611 W Walton Blvd., to add common rooms, youth group rooms, a gathering area and offices, $3.2 million.
- Valeo Thermal Systems North American Headquarters: Construction of a test track and ancillary building adjacent to the company's existing facility, $3 million.
- Wescast Industries, Inc.: Renovation of the former GKN Automotive building, 3300 University Drive, which has been vacant the past three years, into the company's new North American headquarters and technical center, $3.0 million.
- Sober Building Services: Construction of two, 12,000 square foot light industrial buildings, west of Joslyn Road, between Pacific Boulevard and Taylor Road, $1.7 million.
- The HUB Stadium: 300-seat banquet hall addition next to the existing bar and restaurant, $1.1 million.
- Rapid Shred: 21,050 square-foot light industrial facility, $1.1 million.
- Autoliv North American Headquarters: 124 space parking lot expansion, $1 million.
- Stadium Party Store Gas Station Demolition of former Lucas Coney Island Restaurant and construction of a 6-station gas station, $400,000.
- Cornerstone Community Financial Credit Union: 30-space parking lot expansion, $200,000.
County launching website to raise awareness about human trafficking

By Mark Cavitt
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Hundreds of children are affected by this every day. That’s why the Oakland County Board of Commissioners, health division and sheriff’s office are partnering to form a human trafficking website, which will increase awareness about the local impact of the issue and provide a stronger effort in working to combat human trafficking within the county.

On Jan. 11, county and law enforcement officials as well as other local partners will attend a press conference announcing the launch of the website. Special guests will include County Executive L. Brooks Patterson, Michael Spisz, county board vice chairman, Sheriff Michael Bouchard, Health and Human Services Director Kathy Forsey and Southfield Police Chief Eric Hawkins. All five will speak at the event.

Spisz will cover information relating to the county’s human trafficking task force, of which he is a member, while Forsey will discuss the website itself. Bouchard and Hawkins will share insight on human trafficking from a law enforcement perspective.

Other attendees will include Kathleen Ryan, county chief probate judge; Linda Hallmark, former chief probate judge. In February 2017, the board approved the allocation of $50,000 to re-establish the human trafficking task force.

For more information about the county’s human trafficking task force, visit oakgov.com/boc or call the board of commissioners office at (248) 888-0000.

Here is a list of individuals and organization that will be attending the press conference:

- Office of Senator Debbie Stabenow
- Office of Representative Mike Bishop
- Office of Representative Sandy Levin
- Office of Representative Jim Tedder
- Judge Nancy Grant
- Judge Linda Hallmark
- Judge Kathleen Ryan
- Judge Hala Jabour (if schedule allows)
- Judge Jeffery Matts (if schedule allows)

In this file photo, the Oakland County Board of Commissioners take their biennial group photo inside the Board of County Commissioners Auditorium, 1200 N. Telegraph Road in Pontiac. The board, along with the sheriff’s office and health division, will be launching a website to help combat human trafficking.

- Auburn Hills Police Department
- Farmington Police Department
- Hazel Park Police Department
- Madison Heights Police Department
- Novi Police Department
- Oak Park Police Department
- Oakland University Police Department
- Waterford Police Department
- West Bloomfield Township Police Department
- Wixom Police Department
- Village of Milford
- Waterford Township
- CARE House of Oakland County
- Michigan Department of Health and Human Services
- Oakland County Prosecutor’s Office
- Oakland County Homeland Security Division
- FBI
- Salvation Army
- Hope Against Trafficking
- Oakland Community Health Network
- The Epik Project