FEBRUARY, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>08</td>
<td>Zoning Board of Appeals, 7:00 p.m., Council Chamber <strong>CANCELED</strong></td>
</tr>
<tr>
<td>12</td>
<td>City Council Working Group Meeting regarding Rental Housing Inspection Program, 5:30 PM</td>
</tr>
<tr>
<td>12</td>
<td>City Council, 7:00 p.m., Council Chamber ◆</td>
</tr>
<tr>
<td>13</td>
<td>Tax Increment Finance Authority, 4:00 p.m., Admin Conference Room ◆</td>
</tr>
<tr>
<td>14</td>
<td>Planning Commission, 7:00 p.m., Council Chamber ◆</td>
</tr>
<tr>
<td>19</td>
<td>Downtown Development Authority, 5:30 p.m., Admin Conference Room ◆</td>
</tr>
<tr>
<td>20</td>
<td>Brownfield Redevelopment Authority, 6:00 p.m., Admin Conference Room ◆</td>
</tr>
<tr>
<td>21</td>
<td>Beautification Advisory Commission, 6:00 p.m., Council Conference Room ◆</td>
</tr>
<tr>
<td>22</td>
<td>Library Board, 7:00 p.m., Auburn Hills Public Library ◆</td>
</tr>
<tr>
<td>26</td>
<td>City Council, 7:00 p.m., Council Chamber ◆</td>
</tr>
</tbody>
</table>

◆ 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
حلول Fieldstone Golf Course - 1984 Taylor Road
📚 Library - 3400 Seyburn Drive
📍 Downtown Chamber Offices – 3395 Auburn Road, Suite A
🏠 University Center, 3350 Auburn Road, Main Floor, Classroom AHUC-02
MARCH, 2018

08  Zoning Board of Appeals, 7:00 p.m., Council Chamber ◆
12  City Council Workshop, 5:30 p.m., Admin Conference Room ❖
12  City Council, 7:00 p.m., Council Chamber ◆
13  Tax Increment Finance Authority, 4:00 p.m., Admin Conference Room❖
14  Pension Board, 3:00 p.m., Admin Conference Room❖
14  Retiree Health Care, 3:00 p.m., Admin Conference Room❖
14  Planning Commission, 7:00 p.m., Council Chamber ◆
20  Brownfield Redevelopment Authority, 6:00 p.m., Admin Conference Room ❖
22  Library Board, 7:00 p.m., Auburn Hills Public Library 📚
26  City Council, 7:00 p.m., Council Chamber ◆

◆  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
❖  Fieldstone Golf Course - 1984 Taylor Road
📚  Library - 3400 Seyburn Drive
❖  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. Regular City Council Minutes – January 22, 2018
5. APPOINTMENTS AND PRESENTATIONS
   5a. Motion – To confirm the appointment of Frank Schoenbaechler to the Board of Review.
   5b. 2017 4th Quarter Report, Presentation by Brian Green, AndCo.
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 – January 9, 2018
   7a2. Public Safety Advisory Committee – January 23, 2018
   7b. Motion – To receive the 2017 4th Quarter Cash and Investment Interim Report.
   7c. Motion - To accept the bid by Cynergy Wireless for the 2018 Police Vehicle changeovers.
   7d. Motion – To appoint an Alternate Member Representative for North Oakland County Water Authority Board of Directors.
8. OLD BUSINESS
9. NEW BUSINESS
   9a. Public Hearing/Motion – To approve the request for a new IFEC – FEV North America, Inc.
   9b. Motion – To approve the purchase of Dell PowerEdge R630 Server and Licensing.
   9c. Motion – To approve the purchase of Hewlett-Packard 7200 3PAR Storage Area Network Expansion.
   9d. Motion - To approve the purchase of Digital Evidence Management and Video Redaction Software.
   9e. Motion – To approve the purchase of Michigan CAT Predator Stump Grinder Attachment
10. COMMENTS AND MOTIONS FROM COUNCIL
11. CITY ATTORNEY’S REPORT
12. CITY MANAGER’S REPORT
13. 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.
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 Burmeister, Kittle, Knight, Moniz, and Verbeke
Absent: Council Member Hammond
Also Present: City Manager Tanghe, City Attorney Beckerleg, City Clerk Pierce, Lt. Gagnon, DPW Director Melchert, Director of Community Development Cohen, Management Intern Thomas.

10 Guests

4. APPROVAL OF MINUTES
4a. Regular City Council Minutes – January 8, 2018
Moved by Kittle, Seconded by Verbeke.
RESOLVED: To approve the City Council Minutes of January 8, 2018.
VOTE: Yes: Burmeister, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 18.01.010 Motion Carried (6 - 0)

5. APPOINTMENTS AND PRESENTATIONS

6. PUBLIC COMMENT

7. CONSENT AGENDA
7a. Board and Commission Minutes
7a1. Planning Commission – January 10, 2018
7b. Motion – Approve the Performance Resolution for Governmental Agencies Annual Permit for Work on State Highway Right-Of-Way.
RESOLVED: To approve the “Performance Resolution for Governmental Agencies” as required by MDOT for the purposes of receiving the 2018 annual permit for miscellaneous operations within the State highway right-of-way. (Attachment A)

Moved by Verbeke, Seconded by Moniz.
RESOLVED: To approve the Consent Agenda.
VOTE: Yes: Burmeister, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 18.01.011 Motion Carried (6 - 0)
8. OLD BUSINESS
8a. Public Hearing/Motion – Adopt an Ordinance Amending Chapter 46, Article VIII, Section 46-242, Minor in Possession of Alcoholic Liquor.
Lt. Gagnon explained that a memo was provided for Council stating the specific circumstances and changes to the ordinance regarding minors in possession.

Mayor McDaniel opened the Public Hearing at 7:04PM. Hearing no comment, he closed the Public Hearing at 7:04PM.

Moved by Knight, Seconded by Verbeke.
RESOLVED: 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.
VOTE: Yes: Burmeister, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 18.01.012 Motion Carried (6 - 0)

8b. Public Hearing/Motion - Adopt an Ordinance Amending Chapter 70, Article IX, Section 70-421, Traffic and Vehicles, High Bodily Alcohol Content Operating While Intoxicated offenses.
Lt. Gagnon stated that 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. 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 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.

Mayor McDaniel opened the Public Hearing at 7:06PM. Hearing no comment, he closed the Public Hearing at 7:06PM.

Moved by Knight, Seconded by Burmeister.
RESOLVED: To adopt an ordinance to amend Chapter 70, Article IX, Section 70-421 of the City Auburn Hills Code of Ordinances, Traffic and Vehicles.

Mr. Kittle asked for clarification between the two ordinances. Lt. Gagnon clarified that this ordinance is a 108 day misdemeanor while the previous ordinance is a civil infraction changed to a first offense. Lt. Gagnon stated that the difference between these two ordinances is that this current ordinance discusses the issue of operating a vehicle while being intoxicated vs. the previously discussed ordinance, a minor in possession, could be a minor just holding a case of beer or consumption but not operating a vehicle.

VOTE: Yes: Burmeister, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 18.01.013 Motion Carried (6 - 0)

9. NEW BUSINESS
9a. Motion - Approval of One-Year Extension of Site Plan and Tree Removal Permit / Cunningham-Limp Development Company - Pacific Drive Development
Mr. Cohen presented the request of Cunningham-Limp Development Company for a one year extension to construct a 50,000 square foot light industrial building at the northeast corner of Pacific Rd and Taylor Rd. He stated that this project was originally presented to Council on Feb 27, 2017.
Mr. Steven Schimpke the business development manager of Cunningham-Limp stated that they have several companies interested in this area and they anticipate construction to begin in the 2nd quarter of 2018.

Mr. Kittle asked why some companies wait to start building a facility while others build a speculative building first. Mr. Schimpke stated that there is a level of risk with this type of a project, but they feel confident with this site. He stated that it is nice for the builders to have a say in what they want and with the end results.

Moved by Verbeke, Seconded by Moniz.
RESOLVED: To approve a one-year extension of the Site Plan and Tree Removal Permit for Pacific Drive Development. The approval shall expire on February 27, 2019.

Ms. Verbeke stated that the resolution states that this approval will expire on February 27, 2019. She asked Mr. Cohen to clarify if this one year extension means that they have to start construction before this date or do they need to have the project complete.

Mr. Cohen clarified that the past practices of the City has been to pull a permit then begin construction within 6 months. However, the plan for this development is to start construction this year.

VOTE: Yes: Burmeister, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 18.01.014
Motion Carried (6 - 0)

9b. Motion – Approval of Special Land Use Permit / The HUB Stadium - 2550 Takata Drive
Mr. Cohen stated that this is a request for approval to add an automatic changeable copy sign to the existing sign for the HUB which is located at the south-east corner of Takata Drive. The height of the sign will remain at 18 feet with the condition that the LED portion of the sign not exceed 10 feet in height. The Auburn Hills Zoning Board of Appeals granted the applicant a height variance, allowing the height of the sign to extend an additional 8 feet beyond the 10 foot height limit. The HUB has agreed to display Amber Alerts and emergency messages when requested by the Police Department.

Mr. Gary Tenaglia, owner of the HUB stated that he is lacking signage in the front. His goal is that the message board will change from week to week to help promote events, and various food/menu items. Mr. Tenaglia stated that this sign should be a significant help to the restaurant portion of the business.

Mr. Moniz asked if there are plans for a banquet facility. Mr. Tenaglia stated that he is thinking about it. He will look at the addition of a banquet facility to make sure it is a good investment before he proceeds.

Moved by Moniz, Seconded by Knight.
RESOLVED: To accept the Planning Commission’s recommendation and approve the Special Land Use Permit for the HUB Stadium’s Automatic Changeable Copy Sign subject to the conditions of the administrative review team.

VOTE: Yes: Burmeister, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 18.01.015
Motion Carried (6 - 0)

9c. Motion – Approval of Special Land Use Permit and Site Plan / Mobil – 810 N. Opdyke Road
Mr. Cohen presented the request from Ghafari Realty Group, LLC for removal of the existing Mobil gas station and the construction of a ten pump gas station and convenience store located at the northeast corner
of North Opdyke and Featherstone Road. To ensure the site will accommodate the proposed use the Ghafari Realty Group intends to purchase part of the vacant parcel to the east, which will be combined with the existing 0.70 acre parcel where the gas station now sits. Mr. Cohen stated that there is excitement about this project as it will help to improve the aesthetics of Opdyke Rd which has been a goal of City Council.

Mr. Cohen explained that the Ghafari Group also agreed to the removal of 2 driveway approaches, with the encouragement of the Police Department, to help improve traffic safety. Construction is expected to begin this spring and will take approximately 5 months to complete. This project is expected to be just under $1 Million dollars.

Mr. Louis Ghafari, owner of Ghafari Realty Group, stated that he is very excited to help the community and to improve the image of the City in this area.

Mr. Burmeister questioned if Mr. Ghafari was aware of the new Mobil gas station at Pontiac Rd and University Dr. and how this will effect his new gas station. Mr. Ghafari stated that this should not effect his business at all.

Mr. Knight stated his concerns that there are too many gas stations around the City however, this addition brings a very positive aspect to the City. Mr. Knight thanked Mr. Ghafari for investing in the City. Mr. Ghafari stated that he is committed to this project and hopes to be a role model to the other gas stations in this area.

Mr. Kittle stated that he has been outspoken about gas stations but, he feels this one is state of the art and will be a great improvement to the area.

Moved by Knight, Seconded by Moniz.

RESOLVED: To accept the Planning Commission’s recommendation and approve Special Land Use Permit and Site Plan for the Mobil Gas Station and Convenience Store subject to the conditions of the administrative review team.

VOTE: Yes: Burmeister, Kittle, Knight, McDaniel, Moniz, Verbeke

No: None

Resolution No. 18.01.016 Motion Carried (6 - 0)

9d. Motion – Approval of Special Land Use Permit / J.A.R. Development Company - 1220 Pacific Drive

Mr. Cohen presented the Special Land Use Permit request from J.A.R. Development Company (J.A.R.) to allow the overnight outside storage of semi-trucks on property located behind the building they are currently constructing near the southeast corner of Joslyn Road and Pacific Drive.

Mr. Jared Roth, owner of J.A.R. Development, stated that he is in the process of securing a corporate headquarters for the new facility, which was originally approved for construction by the City Council on July 24, 2017. The new tenant will need to store several trucks in the parking lot.

Mr. Cohen stated that staff has worked closely with Mr. Roth to place the semi-trucks in a location as to not be a nuisance for the residents. The trucks would primarily be utilized for testing purposes, thus will not be left running or used for loading/unloading where noise or odor could be a concern.

Mayor McDaniel asked for the process to revoke a Special Land Use Permit should it become a burden to the community. Mr. Cohen stated that the staff would ask the company to come into compliance with the approval that was given. He stated that if the company does not comply, then the Planning Commission and the City Council would be notified and would have the opportunity and the authority to revoke the permit.
Ms. Verbeke expressed concern with trucks pulling off I-75 and making this area a truck stop. She recalled that this was a large concern for many in the past and wanted to ensure that this would not happen again.

Mr. Roth confirmed that there had been a problem with this area in the past, but with the help of the Police Department, the problem was addressed. Mr. Roth stated that the area in the back is parking for the tenant. It is no longer convenient for trucks to stop where they once did.

Ms. Verbeke shared her parking concerns and asked how many trucks will be allowed in this location for parking. Mr. Roth stated that he is asking for a 10 truck parking area. Mr. Roth explained this is for large trucks. He does not have a full list of trucks but stated the variety of trucks that will be stored in this area will be only until testing is done. No testing will take place in the storage area.

Mr. Moniz questioned if Mr. Roth had a tenant. Mr. Roth stated that this is one more step in the process to obtaining the tenant.

Mayor McDaniel stated that he appreciated the diligence Mr. Roth has put into this project. He shared that by looking at the project there is a rather large buffer separating the business with the residents.

Mr. Cohen explained to Mr. Burmeister that Mr. Roth sent a notification letter to everyone within 1000 ft., and that a public notice was given as well.

Mr. Roth stated that at the request of the City he called and sought out concerns from a few residents in that area. He was informed of a few concerns, like keeping the back property mowed and has since rectified the problem. Mr. Roth stated that with the retention pond, the trees at this location and his building in relation to the neighbors, there should not be any problems.

Moved by Burmeister, Seconded by Moniz.

RESOLVED: To accept the Planning Commission's recommendation and approve the Special Land Use Permit for J.A.R. Development Company - 1220 Pacific Drive subject to the conditions of the administrative review team.

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

Resolution No. 18.01.017 Motion Carried (6 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Knight –
• Stated his disappointed on nights like this that the roads are not stripped. He wished this could have been done prior to winter. It’s hard for the older people to see without the striping.
• Shared an article on the original naming of the City of Auburn Hills.

Mr. Kittle –
• Questioned the development taking place at 3250 Auburn Rd. Mayor McDaniel shared that he will talk about this at the State of the Community Breakfast.
• Questioned if Clubhouse 81 ever received their State approval and opened their cigar bar. Mr. Cohen will check on it.
• Stated that he is not able to make it to the State of the Community Breakfast.

Ms. Verbeke –
• Commented on the recognition breakfast held at the Community Center for the Martin Luther King Holiday. She thought it was great and thoroughly enjoyed it. Thank you to Karen Adcock and Pastor Johnson for all that they did.
Mr. Moniz –

- Agreed with Ms. Verbeke and thought the event at the Community Center was a great program, very well done.
- Questioned how the DPW equipment was holding up. Mr. Melchert stated that the equipment is holding up well and that there was only one major repair that was needed, a transmission on a dump truck. All the other repairs that were needed were minor and have been done in house.
- Questioned if there has been enough salt or if there is a shortage. Mr. Melchert shared that this winter there has been less plowing and scrapping and more chemical use due to the cooler temperatures. Last week an order was placed to the Detroit Salt Company to replenish the supplies. At this time they have not received the order but there is no reason to be concerned. He will follow up with the salt company to make sure the order is fulfilled.
- Asked Mr. Melchert to inform the DPW staff that City Council appreciates the great job with the roads.

Mr. Burmeister –

- Questioned the site on Walton, Northern Sign. Mr. Cohen stated that this property has struggled with different issues. They are a small business and did not have all the proper permits pulled. They have been struggling with delays with the utilities.
- Questioned if there are any other delays with projects in the City. Mr. Cohen will send a list of projects through Mr. Tanghe to the Council as to what projects have been approved and where they are in the process of construction.

Mayor McDaniel -

- The State of the Community Breakfast will be held Thursday at 8AM at Baker College. He shared that the staff has been working hard this past year and the City will be impressed with the developments. He shared that building permits are on the rise and that there are great things going on in the City.

11. CITY ATTORNEY’S REPORT
12. CITY MANAGER’S REPORT
13. EXECUTIVE SESSION
13a. Consideration and Discussion of City Attorney’s Opinion Letter

Moved by Kittle, Seconded by Verbeke.

RESOLVED: To meet in Executive Session to consider and discuss the City Attorney’s Opinion Letter.

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

Resolution No. 18.01.018  Motion Carried (6 - 0)

City Council recessed to executive session at 7:44 PM.
City Council reconvened in open session at 8:48 PM

14. ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 8:48 PM.
PERFORMANCE RESOLUTION
FOR GOVERNMENTAL AGENCIES

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way", or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

RESOLVED WHEREAS, the City of Auburn Hills (city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted as giving either party hereunder a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.

2. If any of the work performed for the GOVERNMENTAL AGENCY is performed by a contractor, the GOVERNMENTAL AGENCY shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the DEPARTMENT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the DEPARTMENT, until the contractor achieves final acceptance of the GOVERNMENTAL AGENCY. Failure of the GOVERNMENTAL AGENCY to require its contractor to indemnify the DEPARTMENT, as set forth above, shall be considered a breach of its duties to the DEPARTMENT.

3. Any work performed for the GOVERNMENTAL AGENCY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without the DEPARTMENT'S specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL AGENCY.

4. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arise either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
5. The GOVERNMENTAL AGENCY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.

6. With respect to any activities authorized by a PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.

7. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.

8. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY:

<table>
<thead>
<tr>
<th>Title and/or Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Manager</td>
</tr>
<tr>
<td>Assistant City Manager</td>
</tr>
<tr>
<td>Director of DPW</td>
</tr>
<tr>
<td>Deputy Director(s)</td>
</tr>
<tr>
<td>Manager of Municipal Properties</td>
</tr>
<tr>
<td>Manager of Fleet &amp; Roads</td>
</tr>
<tr>
<td>Manager of Public Utilities</td>
</tr>
</tbody>
</table>

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by the

<table>
<thead>
<tr>
<th>Name of Board, etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY COUNCIL of the CITY OF AUBURN HILLS of OAKLAND COUNTY</td>
</tr>
<tr>
<td>(Name of GOVERNMENTAL AGENCY) (County)</td>
</tr>
</tbody>
</table>

at a REGULAR meeting held on the 22nd day of JANUARY A.D. 2018.

Signed __________________________ Title __________________________

LAURA M. PIERCE
To: City Council
From: Kevin R. McDaniel, Mayor; William Griffin, Assessor
Submitted: January 18, 2018
Subject: Motion – Confirming Appointment of Frank Schoenbaechler 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>Frank Schoenbaechler</td>
<td>Board of Review</td>
<td>2021</td>
</tr>
</tbody>
</table>

**MOTION**

Move to confirm the appointment of Frank Schoenbaechler for a term ending 12/31/2021.
RESUME FOR
APPOINTMENT TO
CITY BOARDS AND COMMISSIONS

I AM INTERESTED IN: BOARD OF TAX REVIEW

NAME: SCHOFENBAECHLER LEO FRANCIS
(Please Print) (Last) (First) (Middle)

HOME ADDRESS: 650 NICHOLS AUBURN HILLS 48326
(Number/Streeet) (City/Zip) (Telephone)

BUSINESS ADDRESS: N/A
(Number/Street) (City/Zip) (Telephone)

PLACE OF BIRTH: DATE OF BIRTH:

ARE YOU A CITIZEN OF THE UNITED STATES? YES I HAVE LIVED IN AUBURN HILLS 33 YEARS

MILITARY HISTORY (include honors received): U.S. ARMY 1968-1969

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

LIST NAME, ADDRESSES AND TELEPHONE NUMBERS OF THREE REFERENCES NOT RELATED TO YOU:

KAY SENDEGAS
LINDA SHANNON
WES SCHAAR

EDUCATION:

High School ST. MARY'S HIGH SCHOOL, ST. MARY, KY 1957
(Name & Location) (Year completed/graduated)

Business or Vocational N/A
(Name & Location) (Year completed/graduated)

College or Technical BELLARMINE COLLEGE, LOUISVILLE, KY 1968
(Name & Location) (Year completed/graduated)

Graduate or Professional UNIVERSITY OF KENTUCKY, LEVINGTON, KY 1971
(Name & Location) (Year completed/graduated)
EMPLOYMENT:

Present position of Employment: 
(Name of employing firm/owner)

(Number/Street) (City/State) (Zip)

FROM TO

TITLE OF YOUR POSITION:

KIND OF BUSINESS/ORGANIZATION:

YOUR DUTIES AND RESPONSIBILITIES:

PREVIOUS POSITIONS OF EMPLOYMENT:

<table>
<thead>
<tr>
<th>COMPANY/ORGANIZATION</th>
<th>CITY/STATE</th>
<th>DATE OF EMPLOYMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FISERI GALAXY</td>
<td>TROY, MI</td>
<td>2000 - 2003</td>
</tr>
<tr>
<td>DEALER COMPUTER SERVICES</td>
<td>SOUTHFIELD, MI</td>
<td>1997 - 2000</td>
</tr>
</tbody>
</table>

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

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.

(Signature) 1/27/08

PLEASE RETURN TO: City Clerk's Office
City of Auburn Hills
1827 N. Squirrel Road
Auburn Hills, MI 48326

Revised: May 1995
Investment Performance Review
Period Ending December 31, 2017

City of Auburn Hills - Cash Management
## Asset Allocation & Performance

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate Cash Management</td>
<td>66,645,572</td>
<td>100.0</td>
<td>0.35</td>
<td>0.30</td>
<td>0.29</td>
<td>0.03</td>
<td>0.98</td>
<td>0.95</td>
<td>0.83</td>
<td>0.66</td>
<td>0.76</td>
<td>01/01/2010</td>
</tr>
<tr>
<td>90 Day U.S. Treasury Bill</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Insight Investment</td>
<td>41,545,139</td>
<td>62.3</td>
<td>0.38</td>
<td>0.28</td>
<td>0.29</td>
<td>0.13</td>
<td>0.82</td>
<td>0.87</td>
<td>0.78</td>
<td>0.66</td>
<td>0.87</td>
<td>01/01/2010</td>
</tr>
<tr>
<td>90 Day U.S. Treasury Bill</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>IM U.S. Cash Fixed Income (SA+CF) Median</td>
<td></td>
<td></td>
<td>0.36</td>
<td>0.34</td>
<td>0.38</td>
<td>0.30</td>
<td>1.33</td>
<td>1.21</td>
<td>1.00</td>
<td>0.80</td>
<td>0.85</td>
<td></td>
</tr>
<tr>
<td>Michigan Class</td>
<td>18,840,748</td>
<td>28.3</td>
<td>0.29</td>
<td>0.32</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>05/01/2017</td>
</tr>
<tr>
<td>Oakland County LGIP</td>
<td>5,283,275</td>
<td>7.9</td>
<td>0.12</td>
<td>0.34</td>
<td>0.33</td>
<td>0.39</td>
<td>1.19</td>
<td>1.06</td>
<td></td>
<td></td>
<td></td>
<td>05/01/2015</td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>745,239</td>
<td>1.1</td>
<td>0.20</td>
<td>0.22</td>
<td>0.22</td>
<td>0.22</td>
<td>0.87</td>
<td>0.83</td>
<td>0.87</td>
<td>0.73</td>
<td></td>
<td>01/01/2010</td>
</tr>
<tr>
<td>Comerica Govt Cash</td>
<td>231,171</td>
<td>0.3</td>
<td>0.16</td>
<td>0.18</td>
<td>0.24</td>
<td>0.22</td>
<td>0.81</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Financial Reconciliation

<table>
<thead>
<tr>
<th>Allocation</th>
<th>Market Value 01/01/2017</th>
<th>Income</th>
<th>Net Investment Gain/Loss</th>
<th>Net Cash Flow</th>
<th>Market Value 12/31/2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate Cash Management</td>
<td>47,225,821</td>
<td>779,995</td>
<td>-282,976</td>
<td>18,922,731</td>
<td>66,645,572</td>
</tr>
<tr>
<td>Insight Investment</td>
<td>41,206,563</td>
<td>615,806</td>
<td>-278,230</td>
<td>1,000</td>
<td>41,545,139</td>
</tr>
<tr>
<td>Michigan Class</td>
<td>-</td>
<td>89,916</td>
<td>-</td>
<td>18,750,832</td>
<td>18,840,748</td>
</tr>
<tr>
<td>Oakland County LGIP</td>
<td>5,218,396</td>
<td>66,777</td>
<td>-4,746</td>
<td>2,849</td>
<td>5,283,275</td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>740,434</td>
<td>6,401</td>
<td>-1,597</td>
<td></td>
<td>745,239</td>
</tr>
<tr>
<td>Comerica Govt Cash</td>
<td>60,428</td>
<td>1,095</td>
<td>-</td>
<td>169,648</td>
<td>231,171</td>
</tr>
</tbody>
</table>

December 31, 2017: $66,645,572
CONCLUSIONS

1. Investment Results for the $66.6 million portfolio managed by Insight Investment and the Finance Director/Treasurer met expectations. The investment rate of return was +0.03% for the quarter and +0.98% for the past 12 months. These results compare to 0.28% return for T-Bills this quarter, and 0.86% for the past 12 months.

2. Investment Activity for the quarter:

<table>
<thead>
<tr>
<th>Manager</th>
<th>Interest $</th>
<th>FMV Adjustment $</th>
<th>Total $</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Insight Investment</td>
<td>165,008</td>
<td>(220,897)</td>
<td>(55,889)</td>
</tr>
<tr>
<td>2) Oakland County Invest Pool</td>
<td>20,267</td>
<td>0</td>
<td>20,267</td>
</tr>
<tr>
<td>3) CDs plus J Fund</td>
<td>2,103</td>
<td>N/A</td>
<td>2,103</td>
</tr>
<tr>
<td>4) Michigan CLASS (new)</td>
<td>49,603</td>
<td>N/A</td>
<td>49,603</td>
</tr>
<tr>
<td>TOTAL</td>
<td>236,981</td>
<td>(220,897)</td>
<td>16,084</td>
</tr>
</tbody>
</table>

3. Investment Activity for the trailing 12 months:

<table>
<thead>
<tr>
<th>Manager</th>
<th>Interest $</th>
<th>FMV Adjustment $</th>
<th>Total $</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Insight Investment</td>
<td>615,806</td>
<td>(278,230)</td>
<td>337,576</td>
</tr>
<tr>
<td>2) Oakland County Invest Pool</td>
<td>66,777</td>
<td>(4,746)</td>
<td>62,031</td>
</tr>
<tr>
<td>3) CDs plus J Fund</td>
<td>7,496</td>
<td>N/A</td>
<td>7,496</td>
</tr>
<tr>
<td>4) Michigan CLASS (new)</td>
<td>89,916</td>
<td>N/A</td>
<td>89,916</td>
</tr>
<tr>
<td>TOTAL</td>
<td>779,995</td>
<td>(282,976)</td>
<td>497,019</td>
</tr>
</tbody>
</table>

4. The Average Credit Quality on the portfolio is AAA.

5. General investment guidelines and policies, as well as specific guidelines on safety and liquidity, are being followed.

6. Insight Investment and the Finance Director/Treasurer are earning competitive returns, net-of-fees. The active cash management program is both paying for itself and providing a significantly greater return on investment for the City after eight years.
CALL TO ORDER: Chairman Hassett called the meeting to order at 4:00 PM.

ROLL CALL: Present: Dolly, Goodhall, Hassett, Kneffel, Molnar, Price, Roberts, Waltenspiel
Absent: Thornton
Also Present: Executive Director, Samantha Seimer
Guests: None.

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

PERSONS WISHING TO BE HEARD
Ms. Seimer introduced Laura Pierce to the TIFA Board. Ms. Seimer stated that Ms. Pierce is the new City Clerk, replacing Ms. Terri Kowal after her retirement. Ms. Pierce officially became the Auburn Hills City Clerk as of December 18, 2017. Ms. Pierce administered Oaths of Office to Dr. Dolly, Mr. Goodhall and Ms. Price

CORRESPONDENCE AND PRESENTATIONS
Ms. Seimer spoke briefly about the "Auburn Hills Dining Guide" left at each Board Member’s seat. She informed the Board that Mr. Brian Blain, formerly with Weiming, owns a business named My Concierge. My Concierge partners with local area restaurants and sells marketing space for print materials to be distributed at area hotels. Presented to the TIFA Board is the dining guide recently created for Auburn Hills. The Auburn Hills dining guide is unique because instead of restaurants being listed by cuisine, the Auburn Hills guide breaks out the restaurants by area of the community. Ms. Seimer stated that this is a program that the restaurant pays for, not the City. Ms. Seimer stated that it costs a restaurant approximately $60 dollars for 10,000 of the dining guides to be printed. The restaurant can choose to renew after the 10,000 dining guides are utilized.

APPROVAL OF MINUTES
A. Special Meeting Minutes – December 6, 2017
Chairman Hassett reviewed the event of the Special TIFA Board Meeting on December 6 for the purchase of property at 27 S. Squirrel. He stated that the Board overpaid for the land, however the purchase was strategic to alleviate some easement issues for the development on the Southeast corner of Auburn and S. Squirrel. TIFA will be able to sell the property in the future and collect tax increment revenues on the site.

Moved by Mr. Molnar to approve the Special TIFA Minutes from December 6, 2017, as presented.
Supported by Mr. Kneffel

Yes: Dolly, Goodhall, Hassett, Kneffel, Molnar, Price, Roberts, Waltenspiel
No: none

Motion carried

FINANCIAL REPORT
A. Period ending December 31, 2017
Ms. Seimer presented the financial statements for period ending December 31, 2017. She added that the cash invested for each district has remained stable over the last several months and reminded the Board that the financial statements include the amendments made to the budget in September.
Revenues for each district are higher than anticipated. Original calculations of the Local Site Remediation Revolving Loan Fund showed that TIF-D would be the only district to receive a refund for personal property tax loss. The anticipated amount for District D was nearly double what was expected at $601,122 and TIF Districts A and B received reimbursements of $182,141 and $146,511 respectively.

Mr. Molnar asked why the full budget for marketing wasn’t being used. Ms. Seimer stated that many of the marketing mechanisms have been shifted to the DDA, as they are the marketing arm of Downtown now.

| TIFA 85-A | $27,755,401 | Available Cash (TIF-A) | $2,906,697 |
| TIFA 85-B | $18,257,314 | Available Cash (TIF-B) | $9,374,927 |
| TIFA 86-D | $28,089,857 | Available Cash (TIF-D) | $2,253,365 |
|           | $74,102,821 |                       | $14,543,989 |

Moved by Mr. Goodhall to approve the Financial Report of December 31, 2016 as submitted. Supported by Mr. Waltenspiel.

Yes: Dolly, Goodhall, Hassett, Kneffel, Molnar, Price, Roberts, Waltenspiel
No: none

Motion carried

OLD BUSINESS
A. Final 2017 Budget Amendments
Ms. Seimer presented a memo dated January 3, 2018 for the review and approval of the final 2017 budget amendments. Ms. Seimer indicated that overall, the budgets for all districts were fairly accurate. The only amendments required are in TIF-A and most pertain to unforeseen circumstances, including car accidents damaging signs and planter boxes in Downtown, as well is routine maintenance that was underestimated during the budget process for building maintenance and utilities. Overall, there entire budget needed to be increased by $13,157 to stay balanced.

Ms. Price asked if it is possible to recoup money from the insurance agency for damages to our property. Ms. Seimer stated that she would check with Mr. King, Manager of Municipal Properties at DPW for further clarification about Ms. Price’s question.

The Board would like to send a letter to DPW to thank them for all of their hard work to make Downtown so beautiful during the holidays, especially with the new Christmas tree.

Moved by Mr. Molnar to approve the final 2017 budget amendments for the Auburn Hills Tax Increment Finance Authority as of December 31, 2017/
Supported by Ms. Price.

Yes: Dolly, Goodhall, Hassett, Kneffel, Molnar, Price, Roberts, Waltenspiel
No: none

Motion carried

NEW BUSINESS
A. 2018 Election of Officers
Ms. Seimer called for nominations for 2018 Chairperson for the TIFA Board of Directors. Mr. Hassett was nominated by Ms. Price and supported by Mr. Molnar. Ms. Seimer called roll, there were no objections or further nominations.

Yes: Dolly, Goodhall, Hassett, Kneffel, Molnar, Price, Roberts, Waltenspiel
No: none

Motion carried

Ms. Seimer called for nominations for the 2018 Vice Chairperson for the TIFA Board of Directors. Mr. Molnar was nominated by Chairman Hassett and supported by Dr. Dolly. Ms. Seimer called roll, there were no objections or further nominations.

Yes: Dolly, Goodhall, Hassett, Kneffel, Molnar, Price, Roberts, Waltenspiel
No: none
Ms. Seimer called for nominations for the 2018 Secretary of the TIFA Board of Directors. Mr. Goodhall was nominated by Chairman Hassett and supported by Dr. Dolly. Ms. Seimer called roll, there were no objections or further nominations.

Yes: Dolly, Goodhall, Hassett, Kneffel, Molnar, Price, Roberts, Waltenspiel
No: none

Motion carried

B. Adoption of 2018 Board Meeting Schedule
Ms. Seimer presented a memo dated January 3, 2016 for the adoption of the 2018 Board Meeting Schedule. Ms. Seimer reviewed that the meeting schedule remains unchanged from previous years - the second Tuesday of each month at 4:00 PM in the City Hall Administrative Conference Room. Ms. Seimer included an attachment that showed applicable dates for the Board including meetings, dates City Hall is closed as well as City Council meeting dates.

Moved by Ms. Price to approve the 2018 Auburn Hills Tax Increment Finance Authority Board of Directors meeting schedule as the second Tuesday of each month at 4:00PM in the City Hall Administrative Conference Room. Supported by Mr. Goodhall.

Yes: Dolly, Goodhall, Hassett, Kneffel, Molnar, Price, Roberts, Waltenspiel
No: none

Motion carried

BOARD MEMBER COMMENTS
Chairman Hassett stated that he expected to see alley designs at the meeting. Ms. Seimer stated that staff was waiting until after Monday’s meeting with the business owner whose property line extends into the alley. That meeting will indicate whether or not the owner is willing to work with the TIFA Board to achieve TIFA’s goal of improving the alleyway. If the outcome of the meeting is positive, staff will work on a Request for Proposals (RFP) for the design of the alley. Dr. Dolly mentioned that she has a contact in Findlay who may be able to assist with the design. Mr. Molnar added that he would like to see project cost estimates with each proposal. Ms. Seimer stated that she would include specific language in the RFP for the inclusion of estimates and design concepts.

Mr. Molnar would like himself and the Chairman to attend a meeting to fully explore what to do with money in TIF-B. He wants the Board to have a concrete plan for how the funds will be spent. Ms. Seimer stated that there is $2 million budgeted for the water main and resurfacing of Opdyke Road. However, the pathway along the Opdyke Bridge has been put off until construction is complete. Mr. Molnar asked if TIFA could contribute to the project, Ms. Seimer stated that she would check with Mr. Grice to see if we are not already party to those discussions. Mr. Molnar also suggested a kayak launch point into the Clinton River as well as river clean up. Ms. Seimer stated she would check with the appropriate staff about what remains to be cleaned up in the river. The Country Kitchen site that was to be the kayak launch point was designated as a passive park by City Council. Due to the floodplain in the area and cost of maintenance the site will not be developed, therefore it would be unwise for TIFA to pay for a kayak launch to a site without much access. Mr. Molnar asked if the $2 million for Opdyke could be placed in a reserve account to show a lesser cash position on the TIFA Balance Sheets. Ms. Seimer stated that she needed to check with Finance Director Schulz about how that can be best reported in the monthly financial statements.

The TIFA Board spoke about helping support the City with assistance in better signage and wayfinding throughout the community. Ms. Seimer stated that as of right now, most of the signs are being made in house, therefore they have been taking longer due to the demands on our Department of Public Works, especially in the winter. Ms. Seimer stated that she would schedule a meeting with Mr. Grice to understand where the City is at with its rebranding initiative and see how the TIFA might be able to fit into the greater plan and offer assistance to support and promote brand the city with signage and wayfinding.

ANNOUNCEMENT OF NEXT MEETING
The next regularly scheduled TIFA Board of Directors meeting is Tuesday, February 13, 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 4:48PM.

Respectfully submitted,

Steve Goodhall
Secretary of the Board

Samantha Seimer
Executive Director
CALL TO ORDER: Chairperson Hawkins called the meeting to order at 6:00 p.m.

ROLL CALL: Mr. Boelter, Present.
Mr. Taylor, Present
Mr. Hawkins, Present
Ms. Verbeke, Absent
Mr. Johnson, Absent

Also Present: Fire Chief James Manning
Asst. Fire Chief Antonio Macias
Police Chief Doreen Olko
Police Lt. Ryan Gagnon
Police Lt. Jill McDonnell
Mr. Charles Marsh, Police Department

LOCATION: Grusnick Public Safety Building, 1899 N. Squirrel Road, Auburn Hills MI 48326

APPROVAL OF MINUTES
Mr. Taylor moved to approve the minutes of the September 25, 2017 meeting.

Supported by Ms. Boelter

VOTE: Yes: Boelter, Taylor, Hawkins
No: None

Motion carried (3-0)

PERSONS WISHING TO BE HEARD
None

NEW BUSINESS

a. Motion – Patrol Vehicle Upfit
Lt. McDonnell explained that 4 Dodge Charger Police Vehicles need to be upfitted with equipment. An Invitation to Bid was published for this project. Sealed bids were opened and Cynergy Wireless was the lowest bidder. Cynergy is a vendor they have used in the past with good results. The police department recommends awarding the bid to Cynergy.

Mr. Taylor moved to recommend to City Council that they accept the bid of Cynergy Wireless for the 2018 Vehicle Changeovers, and authorize the City Manager to convey acceptance by purchase order in the amount of $29,684.

Seconded by Mr. Boelter
VOTE: Yes: Taylor, Boelter, Hawkins
No: None

Motion carried (3-0)

b. Motion – Dell Server & Licensing Bid
Lt. Gagnon explained that the Police Department collects and stores large amounts of digital data, such as dash-cam video and evidentiary video from criminal cases. As technology evolves, the size and amount of data continues to increase. Currently, video is stored in a variety of locations such as case files, burned to disk, and stored on servers. The objective of this project is to collect and store all of this data in one highly secure system which meets FBI CJIS requirements.

Mr. Marsh explained that the Dell server is the best fit for the city due to pricepoint and that the city’s IT department already uses Dell servers. There is a 5 year warranty on the server and the pricing is from the statewide government consortium.

Mr. Boelter moved to recommend to City Council the purchase of a Dell PowerEdge R630 Server, Microsoft Windows Server software, and VMWare vSphere software/support licenses from CDW-G by the Auburn Hills Police Department in the amount of $29,231.68.

Seconded by Mr. Taylor

VOTE: Yes: Boelter, Taylor, Hawkins
No: None

Motion carried (3-0)

c. Motion – Storage Area Network Expansion
Lt. Gagnon explained that the storage array is the “bookshelf” of the system which provides for the storage of large amounts of data. An Invitation to Bid was published and Logicalis was the lowest bidder. Logicalis also happens to be the City’s current I.T. vendor.

Motion by Mr. Taylor to recommend to City Council the purchase of an HP 7200 3PAR Storage Area Network Expansion from Logicalis by the Auburn Hills Police Department in the amount of $27,959.80

VOTE: Yes: Boelter, Taylor, Hawkins
No: None

Motion carried (3-0)

d. Motion – Digital Evidence Management & Video Redaction Software
Lt. Gagnon explained that an Invitation to Bid was published on the Michigan Inter-Governmental Trade Network (MiTN). Sealed bids were opened and the proposals were evaluated by a committee of police employees. Software was evaluated based on functionality and the suitability of the product for its intended use. There is an annual cost which covers user licenses, updates and technical support. The Police Department recommends the product from Finalcover, LLC.

Motion by Mr. Boelter to recommend to City Council the purchase of Digital Evidence Management and Video Redaction Software from Finalcover, LLC by the Auburn Hills Police Department.

Seconded by Mr. Taylor

VOTE: Yes: Boelter, Taylor, Hawkins
No: None

Motion carried (3-0)
OLD BUSINESS
None

FIRE DEPARTMENT REPORT
Chief Manning announced his upcoming retirement on May 11, 2018. He has been a full time employee for 29 years and has over 34 years combined.

Asst. Chief Macias gave the committee a re-cap of the previous year. Run volume increased by 12.5% to 3,617. EMS transport revenue was up 11% to $655,000. The EMS program surpassed the $2 million mark since the start of the transport service in 2014.

2 employees left the department during 2017 to pursue employment with a larger city. There were also 2 employee injuries (1 on the job, 1 non-job related). At times it was necessary to adjust the staffing levels to compensate for these factors, which account for 19% of the workforce.

Firefighter Bruce Weisgerber was hired in November and is progressing through the training program.

The Fire Department was awarded a portion of the regional FEMA hose grant which will save the city $11,000 on 4,500 feet of hose. Efforts are underway to replace Thermal Imaging Cameras (TIC) and Self Contained Breathing Apparatus (SCBA). The 100’ ladder truck is being built and expected delivery will be in August.

POLICE DEPARTMENT REPORT
Chief Olko explained that the Police Department is using GPS equipment mounted on the patrol cars to analyze data about how the community is being patrolled.

There are two vacancies in the department currently. The vacancies are from the retirement of Detective Craig Damiani and the resignation of Officer Alex Keebaugh, who left for a career with the Secret Service. The promotional process is underway for the Detective position. Sgt. Eftink will be attending the MSU Staff & Command School. Officer Brian Miller is the Legion Officer of the Year, Firefighter Jon Toss is the Firefighter of the Year.

Chief Olko announced her plan to retire on June 1, 2018.

ADJOURNMENT
Mr. Taylor moved to adjourn the meeting.
Supported by Mr. Boelter

VOTE:  Yes:  Boelter, Taylor, Hawkins
No:  None

Motion carried (3-0)

The meeting was adjourned at 7:20 p.m.

Respectfully Submitted,
Stan J. Torres
Fire Department Clerk
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Heather Farmer, Deputy Finance Director/Deputy Treasurer
Submitted: February 8, 2018
Subject: Cash and Investment Interim Report- 2017 4th Quarter

INTRODUCTION AND HISTORY

Public Act 213 of 2007 requires local governments to prepare periodic investment reports for presentation to their governing body. The investment of the City’s working capital or surplus monies is governed by the City’s Investment Policy document which incorporates both state (Public Act 20 of 1943 as amended) and local statutes.

In September of 2009, the Investment Policy was amended to allow the City to contract with external investment firms to manage a portion of the City’s surplus operating funds. After establishing two custodial accounts with JPMorgan/Chase, $20.0 million was initially transferred into each account to allow the investment firms of Ambassador Capital and MBIA (since renamed to Cutwater Asset Management), to begin investing the City’s funds December 2009. Later in 2010, the custodial accounts were moved from JPMorgan/Chase to Comerica.

In January of 2011, the City engaged the services of Asset Strategies to provide a level of due diligence beyond internal staff review, perform quarterly reviews of the performance of the City’s investment portfolio, and to ensure the City’s investment portfolio remains in compliance with Public Act 20.

In September 2014, Ambassador Capital was dissolved. Cutwater Asset Management managed the funds temporarily until City Council subsequently approved the recommendation of internal staff and Asset Strategies to name Cutwater Asset Management as the City's sole investment manager in January 2015. Since July 2015, Cutwater Asset Management operates as Insight Investment.

In April 2015, Council approved the City to transfer excess cash into the Oakland County Local Government Investment Pool. Staff will transfer into and draw from this account based on cash flow and operational needs.

Beginning with the 2015 4th quarter cash and investment report to City Council, it was determined that summarized material from the City’s investment consultant report provided an acceptable review of the City’s managed cash. Further, it was determined that future quarterly reporting would be included on the consent agenda and the City’s investment consultant would be invited to address City Council a minimum of two times during the year regarding the City’s managed cash and investments.

As of July 1, 2016, the City’s investment consultant firm, Asset Strategies was acquired by the Bogdahn Group. As of the beginning of 2017, the Bogdahn Group changed its name to AndCo Consulting. Mr. George Vitta remained an employee of the new firm. Both Mr. Vitta and Mr. Brian Green (formerly of the Bogdahn Group) share in the consulting to the City.

Beginning May 2017, the City began utilizing the Michigan CLASS pool with an initial transfer of $9.8M of which $5.5 was from the General fund and not needed for immediate cash flow. Staff anticipates moving funds in and out of Michigan CLASS for very temporary periods based on cash flow needs, therefore, City Council can expect to see greater fluctuations in this account balance from time to time.

As of December 31, 2017, Mr. George Vitta retired from AndCo Consulting. Mr. Brian Green, however, will continue as the City’s investment consultant.

Attached is the 4th quarter 2017 investment summary prepared by AndCo Consulting. The select pages include both a Summary and Executive report. These pages provide a summary of the City’s asset allocation of investments, past and current performance, market values, and an evaluation. The complete 20 page quarterly report is filed with the City Clerk and available for review at any time.
As has been the practice, AndCo Consulting’s report includes only managed cash invested through Insight Investment, the Local Government Investment Pool, Michigan CLASS, and Certificate of Deposits. Cash held by the city for operational needs in a non-interest bearing checking account is not reported.

As of December 31, 2017, there was approximately $21.1M available for City operations in the City’s operational checking account and allocated as follows:

- $2.7M Governmental funds
- $11.7M Proprietary funds
- $1.7M Internal Service
- $5M Component unit funds

**STAFF RECOMMENDATION**

The staff recommends the acceptance of the 2017 4th quarter ending December 31, 2017 Cash Management Summary and Executive reports submitted by AndCo Consulting.

**MOTION**

Move to receive and file the AndCo Consulting 4th Quarter 2017 Cash Management Summary and Executive reports.

I CONCUR: Donald K. Grice, Assistant City Manager
## Asset Allocation & Performance

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate Cash Management</td>
<td>66,645,572</td>
<td>100.0</td>
<td>0.35</td>
<td>0.30</td>
<td>0.29</td>
<td>0.03</td>
<td>0.98</td>
<td>0.95</td>
<td>0.83</td>
<td>0.66</td>
<td>0.76</td>
<td>01/01/2010</td>
<td></td>
</tr>
<tr>
<td>90 Day U.S. Treasury Bill</td>
<td>0.10</td>
<td>0.20</td>
<td>0.27</td>
<td>0.28</td>
<td>0.86</td>
<td>0.55</td>
<td>0.38</td>
<td>0.25</td>
<td>0.19</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Insight Investment</td>
<td>41,545,139</td>
<td>62.3</td>
<td>0.38</td>
<td>0.28</td>
<td>0.29</td>
<td>-0.13</td>
<td>0.82</td>
<td>0.87</td>
<td>0.78</td>
<td>0.66</td>
<td>0.87</td>
<td>01/01/2010</td>
<td></td>
</tr>
<tr>
<td>90 Day U.S. Treasury Bill</td>
<td>0.10</td>
<td>0.20</td>
<td>0.27</td>
<td>0.28</td>
<td>0.86</td>
<td>0.55</td>
<td>0.38</td>
<td>0.25</td>
<td>0.19</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>IM U.S. Cash Fixed Income (SA+CF) Median</td>
<td>0.36</td>
<td>0.34</td>
<td>0.38</td>
<td>0.30</td>
<td>1.33</td>
<td>1.21</td>
<td>1.00</td>
<td>0.80</td>
<td>0.85</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michigan Class</td>
<td>18,840,748</td>
<td>28.3</td>
<td>0.29</td>
<td>0.32</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oakland County LGIP</td>
<td>5,283,275</td>
<td>7.9</td>
<td>0.12</td>
<td>0.34</td>
<td>0.33</td>
<td>0.39</td>
<td>1.19</td>
<td>1.06</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>745,239</td>
<td>1.1</td>
<td>0.20</td>
<td>0.22</td>
<td>0.22</td>
<td>0.22</td>
<td>0.87</td>
<td>0.83</td>
<td>0.87</td>
<td>0.73</td>
<td>0.64</td>
<td>01/01/2010</td>
<td></td>
</tr>
<tr>
<td>Comerica Govt Cash</td>
<td>231,171</td>
<td>0.3</td>
<td>0.16</td>
<td>0.18</td>
<td>0.24</td>
<td>0.22</td>
<td>0.81</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Financial Reconciliation

<table>
<thead>
<tr>
<th>Allocation</th>
<th>Market Value 01/01/2017</th>
<th>Income</th>
<th>Net Investment Gain/Loss</th>
<th>Net Cash Flow</th>
<th>Market Value 12/31/2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate Cash Management</td>
<td>47,225,821</td>
<td>779,995</td>
<td>-282,976</td>
<td>18,922,731</td>
<td>66,645,572</td>
</tr>
<tr>
<td>Insight Investment</td>
<td>41,206,563</td>
<td>615,806</td>
<td>-278,230</td>
<td>1,000</td>
<td>41,545,139</td>
</tr>
<tr>
<td>Michigan Class</td>
<td>-</td>
<td>89,916</td>
<td>-</td>
<td>-</td>
<td>18,750,832</td>
</tr>
<tr>
<td>Oakland County LGIP</td>
<td>5,218,396</td>
<td>66,777</td>
<td>-4,746</td>
<td>2,849</td>
<td>5,283,275</td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>740,434</td>
<td>6,401</td>
<td>-</td>
<td>-1,597</td>
<td>745,239</td>
</tr>
<tr>
<td>Comerica Govt Cash</td>
<td>60,428</td>
<td>1,095</td>
<td>-</td>
<td>-</td>
<td>231,171</td>
</tr>
</tbody>
</table>
CONCLUSIONS

1. Investment Results for the $66.6 million portfolio managed by Insight Investment and the Finance Director/Treasurer met expectations. The investment rate of return was +0.03% for the quarter and +0.98% for the past 12 months. These results compare to 0.28% return for T-Bills this quarter, and 0.86% for the past 12 months.

2. Investment Activity for the quarter:

<table>
<thead>
<tr>
<th>Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insight Investment</td>
</tr>
<tr>
<td>Oakland County Invest Pool</td>
</tr>
<tr>
<td>CDs plus J Fund</td>
</tr>
<tr>
<td>Michigan CLASS (new)</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
</tr>
</tbody>
</table>

3. Investment Activity for the trailing 12 months:

<table>
<thead>
<tr>
<th>Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insight Investment</td>
</tr>
<tr>
<td>Oakland County Invest Pool</td>
</tr>
<tr>
<td>CDs plus J Fund</td>
</tr>
<tr>
<td>Michigan CLASS (new)</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
</tr>
</tbody>
</table>

4. The Average Credit Quality on the portfolio is AAA.

5. General investment guidelines and policies, as well as specific guidelines on safety and liquidity, are being followed.

6. Insight Investment and the Finance Director/Treasurer are earning competitive returns, net-of-fees. The active cash management program is both paying for itself and providing a significantly greater return on investment for the City after eight years.
To: Mayor and City Council

From: Doreen E. Olko, Chief of Police and Lieutenant Jill McDonnell, Operations Commander

Submitted: February 12, 2018

Subject: Police Vehicle Changeover Bid Selection

INTRODUCTION AND HISTORY
The police department made a request in the 2018 budget to equip and outfit 4 new police vehicles at a projected cost of $39,200. With the approval of the 2018 budget, the police department is ready to move forward with the vehicle changeovers.

The police vehicle changeovers will consist of stripping out 4 Dodge Chargers that will be taken out of service (due to high mileage) and outfitting 4 new Dodge Charger patrol vehicles.

The contracting company will utilize as much of the equipment from the stripped out patrol vehicles as possible, the remaining equipment will be purchased by the contracting company as specified in the invitation to bid (ITB).

On October 11, 2017, an invitation to bid was placed on Michigan Inter-governmental Trade Network for the contract to outfit and equip the new police vehicles for a 2-year period. The closing of the ITB was October 25, 2017 at 3:00 p.m. at the City of Auburn Hills City Clerk’s office. Three (3) vendors responded with sealed bids. They are:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Location</th>
<th>#</th>
<th>Charger to Charger</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynergy Products</td>
<td>Troy, MI</td>
<td>4</td>
<td>$7,421</td>
<td>$29,684</td>
</tr>
<tr>
<td>Venchurs Vehicle Systems</td>
<td>Adrian, MI</td>
<td>4</td>
<td>$9,602</td>
<td>$38,408</td>
</tr>
<tr>
<td>Arrowhead</td>
<td>Lapeer, MI</td>
<td>4</td>
<td>$9,722.50</td>
<td>$38,890</td>
</tr>
</tbody>
</table>

Cynergy Wireless was the lowest bidder of the three (3) companies. The police department has contacted references provided by Cynergy Wireless to research work performed by the company. Each agency contacted gave positive reviews of the quality and timeliness of Cynergy Wireless work.

STAFF RECOMMENDATION
Approve the bid by Cynergy Wireless for the 2018 Police Vehicle changeovers.

MOTION
Move to accept the bid of Cynergy Wireless for the 2018 Vehicle changeovers, and authorize the City Manager to convey acceptance by purchase order in the amount of $29,684.

I CONCUR: ________________________________

THOMAS A. TANGHE, CITY MANAGER
To: Mayor and City Council  
From: Thomas A. Tanghe, City Manager and Ron Melchert, Director of Public Works  
Submitted: February 8, 2018  
Subject: Motion – Appoint Alternate Member Representative for North Oakland County Water Authority Board of Directors  

**INTRODUCTION AND HISTORY**

The North Oakland County Water Authority (NOCWA) has been functioning as a collaborative community effort since its official formation on September 29, 2014. The legal formation of NOCWA is a result of the Interlocal Agreement for North Oakland County Water Authority (Interlocal Agreement) that was approved by the four (4) community member governing bodies and outlines the requirements that govern the team. Below is an excerpt from the Interlocal Agreement for NOCWA that relates to the appointment of a Member Representative and alternate to serve as the Community Member's liaison on the NOCWA Board of Directors.

> 1.4. Appointment and Removal of Member Representatives. The governing body of each Member of NOCWA shall appoint one person to serve as a Member Representative for NOCWA. Each Member Representative shall serve at the pleasure of the governing body of the Party that appointed that Member Representative. The governing body of each Party shall also appoint an alternate Member Representative who may act in place of the regular Member Representative in the event of the latter's absence.

At the inception of NOCWA, City Council appointed DPW Director, Ron Melchert, as the Member Representative, and DPW Deputy Director, Jeff Herczeg, as the alternate Member Representative for the City of Auburn Hills. As Jeff Herczeg accepted a position with another community and terminated his employment with the City of Auburn Hills, it would be prudent for the City Council to remove Jeff Herczeg as the alternate Member Representative and appoint a new alternate.

**STAFF RECOMMENDATION**

It is the recommendation of staff that the City Council appoint Mark Michling, DPW Public Utilities Manager, as the alternate Member Representative for the City of Auburn Hills. Mr. Michling has played an active role on the NOCWA team since its inception. He currently serves as the Chairperson for the NOCWA Operations Committee and attends all of the wholesale customer partner meetings with the Great Lakes Water Authority (GLWA) as a representative of NOCWA as a whole.

**MOTION**

Move to appoint DPW Public Utilities Manager, Mark Michling to replace former DPW Deputy Director, Jeff Herczeg, as the alternate Member Representative to the NOCWA Board of Directors.

I CONCUR: 

THOMAS A. TANGHE, CITY MANAGER
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager and William D. Griffin City, Assessor
Submitted: February 12, 2018
Subject: Motion: Public Hearing and Request to Approve New IFEC – FEV North America, Inc.

INTRODUCTION AND HISTORY

An application for an IFEC has been received for real property to be located at 1300 Harmon Rd. parcel number 02-14-04-26-018, by FEV North America, Inc.

The application was filed by FEV North America, Inc. on January 30th, 2018 and the building permit was issued September 29th, 2017.

This application involves real property including a new industrial building having approximately 25,600 square feet of gross building area to be used for technology and research.
Real Property is defined by the city’s Property Tax Incentive Policy to include:

H. "land, buildings, parking lots, utilities and similar items as defined in the General Property Tax Act and as assessed for property tax purposes."

The building will provide FEV 12,800 square feet of lab/shop area, 12,560 square feet of storage area and 240 square feet of office space. FEV is known as an international leader in the design and development of internal combustion engines, conventional, electric and alternative vehicle drive systems, and energy technology.

The total project investment is estimated at $6,327,613. The project is anticipated to result in creating twelve (12) new jobs.

The project proposed in this application would be eligible for consideration of an IFEC under the provision of the City’s Property Tax Incentive Policy as:

A new facility (IFEC) – industrial real property and land improvements, a new business, as provided in PA 198, 1974 as amended may be granted a 50% tax incentive for up to eight (8) years based upon the criteria included in this policy. The minimum investment by a business in a new facility has met the following requirements.

- The parcel that this building will be located on has been situated within an established Industrial Development District since 1986.
- FEV North America, INC. owns the property and will own and occupy the building, therefore no lease agreement is necessary and given the policy requirement to continue operations at the facility for 2 years beyond the term of the certificate, the length of the incentive would be 8 years.

The taxes that will be generated by the investment for 8 years will be approximately $500,000 including $100,000 in city revenues.

**STAFF RECOMMENDATION**

Approve an eight (8) year IFEC for FEV North America, Inc.’s new facility with the agreement that the company will continue to operate at the facility two (2) years beyond the eight (8) year term.

**MOTION**

Move to approve the request for an 8-year year IFEC for FEV North America, Inc. for a total real property investment of $6,327,613 by adopting the attached resolution.

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER
CITY OF AUBURN HILLS
RESOLUTION
APPROVING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
FOR FEV NORTH AMERICA, INC.

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 12th day of February, 2018.

The following resolution was offered by Councilperson_______ and supported by Councilperson________

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the 5th day of May, 1986, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the De Mattia Development Company Industrial Development District; and

WHEREAS, FEV North America, Inc has filed an application for an Industrial Facility Exemption Certificate with the Clerk of the City of Auburn Hills with respect to proposed new real property within the De Mattia Development Company Industrial Development District; and

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the 12th day of February, 2018 at a regularly scheduled meeting, at which time the applicant, the assessor, and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility has not begun earlier than six (6) months before 30th day of January, 2018, the date of the acceptance of the application for the Industrial Facility Exemption Certificate; and

WHEREAS, completion of the real property is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Auburn Hills; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Auburn Hills after granting this certificate will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of Auburn Hills that:

1. The City Council of Auburn Hills finds and determines that the granting of this Industrial Facilities Exemption Certificate, together with the aggregate amount of the certificates previously granted and currently in force, under PA 198 of 1974, and PA 225 of 1978, shall not have the effect of substantially impeding the operation of the City of Auburn Hills, or of impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Auburn Hills.

2. The application from FEV North America, Inc. for an Industrial Facilities Exemption Certificate with respect to the New Construction of Real Property on the following described parcel of real property situated within the De Mattia Development Company Industrial Development District; to wit;

The real property parcel the facility is located on is identified as tax parcel 02-14-04-26-018, having an address 1300 Harmon Rd., City of Auburn Hills, MI 48326, including:

is hereby approved for real property improvements.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of eight (8) years. and the starting date for the certificate is December 31, 2018 and the ending date is December 30, 2026.

4. The total project investment approved is $6,327,613.

5. FEV North America, Inc. agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional two years after the date of the certificate’s expiration.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:

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 a resolution adopted at a regular meeting of the Auburn Hills City Council held on the 12th day of February, 2018.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this day of February, 2018.

______________________________
Laura Pierce, City Clerk
TAX INCENTIVE AGREEMENT

Industrial Facility Exemption Certificate


In recognition of the granting of the IFEC by City Council and the benefit of the tax savings for the Company, and the economic growth of the City, I hereby agree on behalf of the Company to the following:

1. The Company will furnish notification of the completion of the facility to the City Assessor and the State Tax Commission, within 30 days of the date of completion. If there is no construction progress for a facility under construction for more than 180 days, the Company will notify the City Assessor.

2. Within 90 days of the date of completion of the facility, the Company will report:
   a) The final cost of the facility to the City Assessor and the State Tax Commission;
   b) The number of jobs created by completion of the facility, not including jobs transferred from other locations.

   If the actual project costs are more than 10% less than the estimated costs given in the application, or if the number of jobs created are less than the number estimated in the application, the Company will provide an explanation.

3. As a condition of receiving an Industrial Facilities Exemption Certificate, or an extension of an existing certificate, pursuant to this policy, a company agrees to operate the facility for which the IFEC is granted for the term of the IFEC, plus an additional term after the date of expiration of the IFEC according to the following schedule:
   a) Tax abatement of up to eight (8) years = Length of the abatement plus two (2) years;

4. The Company further understands that if it vacates or fails to operate the facility for which the IFEC is granted for the period of time as outlined above, that the Company is liable for repayment of any property tax savings benefitting the Company due to the existence of the IFEC, beginning with the initial effective year of the IFEC. In addition, the Company will be liable for repayment of future tax savings if there are any remaining years in the term of the IFEC, under the provisions of Section 21(2) of Public Act 198, 1974 as amended. These provisions may be waived by the City Council at the request of the Company for justifiable cause.
5. The Company further agrees to pay its abated real property taxes timely and without penalty. In addition, the Company agrees to inform the City Assessor and the City Treasurer of any plans to relocate the company from any location within the City, 30 days prior to the relocation.

6. The Company agrees to notify the City Assessor and City Treasurer of any change in the ownership of the Company’s real property assets or a majority share of the Company’s stocks. For the purposes of this agreement, a new owner or lessee shall be defined as follows:

i. For those industrial facilities exemption certificates that pertain to real property improvements, the term “new owner or lessee” shall be defined as follows:

   1) A new entity that acquires, owns and occupies or leases and occupies the facility after the existing certificate holder has physically moved from or vacated the facility; or

   2) An entity that acquires an ownership interest of more than 50% in the existing certificate holder entity that owns and occupies or leases and occupies that facility.

7. Whenever there is a new owner or lessee, as defined above, of any real property for which an industrial facilities exemption certificate has been granted, the new owner or lessee shall make application for a transfer of the certificate to the new owner or lessee immediately, but no longer than six (6) months after a change in ownership occurs. The City Council may grant requests to transfer existing certificates, provided requests are consistent with the City’s adopted Tax Abatement Policy, or any amendments made to the policy, that is in effect at the time a request for a transfer is made. An updated tax incentive agreement shall accompany any request for a transfer of a certificate to a new owner or lessee.

8. The Company further agrees to abide by all other city ordinances, building and zoning codes during the operation of the facility.
By the signatures of representatives of both the Company and the City below, it is understood that both the Company’s investment in the project and the City’s investment through the granting of the IFEC is to encourage the economic growth of all.

WITNESS:
_________________________________ By: ___________________________________

It's: ___________________
Dated: _________________

WITNESS:
_________________________________ By: _________________________ __________

Its: ___________________
Dated: _________________

COMPANY REPRESENTATIVE

_________________________________ By: ________________________________

_____________________________
Its: _______________________
Dated: ______________________

CITY OF AUBURN HILLS

_________________________________
By: Kevin McDaniel
Its: Mayor
Dated: ______________________

_________________________________
By: Laura Pierce
Its: City Clerk
Dated: ______________________
INTRODUCTION AND HISTORY

In March of 2010 the Police Department purchased a Dell PowerEdge R710 Server, which was installed and configured to run our Panasonic Arbitrator in-car video system and store all of the video downloaded from our twenty-two patrol vehicles. This server came with a one year factory warranty and we added a four year warranty and support extension at the time of the original purchase. In early 2015 we were informed by Dell that this server was approaching the end of its factory support timeline and no additional warranty extensions would be available. This server has been operating out of warranty for almost three years. In 2016 we began upgrading our in-car Panasonic recorders with a new high definition model. The video recordings from the new recorders are significantly clearer than the original Panasonic units. Due to the higher quality video produced, the demands for storage on our network server have increased significantly to such degree that we have had to hold off on upgrading the rest of our patrol vehicles until additional storage can be added. Due to the fact that this server is a critical component of our operations, the IT Department is recommending that it be replaced.

IT staff have conducted extensive research and evaluation of possible server configurations and recommend the purchase of a Dell PowerEdge R630 server as a replacement. In addition to running our Panasonic Arbitrator system, we plan to use this server to operate our Digital Evidence Management System. The Dell PowerEdge R630 server is fully compatible with the Dell Open Manage Essentials program that is currently used by IT staff to monitor numerous other city network servers. In order to operate this server, two software programs will also need to be purchased; Microsoft Windows Server 2016 Data Center and VMware vSphere.

The following quotes were obtained from CDW-G for the purchase of the server and required software. CDW-G was awarded the State of Michigan Master Computing-MiDEAL agreement. In addition, they are the current holder for the City’s Microsoft Enterprise & VMware license agreements.

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dell PowerEdge R630 Server</td>
<td>$13,709.00</td>
</tr>
<tr>
<td>Microsoft Windows Server 2016 Data Center</td>
<td>$7,104.00</td>
</tr>
<tr>
<td>VMware vSphere Enterprise Plus</td>
<td>$6,656.10</td>
</tr>
<tr>
<td>VMware Support License - 1 year</td>
<td>$1,762.58</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$29,231.68</strong></td>
</tr>
</tbody>
</table>
$27,500.00 was approved in the 2018 Police budget to purchase this equipment and software/support. Microsoft has changed their licensing structure for Windows Server resulting in the additional incurred cost above what was originally budgeted. However, other components of this project are below budgeted estimates and the costs remain within the total projected budget.

The Public Safety Advisory, at their January 23, 2018 meeting, reviewed this project and recommended the purchase to City Council.

**STAFF RECOMMENDATION**

Recommend the purchase of a Dell PowerEdge R630 Server, Microsoft Windows Server software, and VMware vSphere software/support licenses from CDW-G in the amount of $29,231.68.

**MOTION**

Move to approve the purchase a Dell PowerEdge R630 Server, Microsoft Windows Server software, and VMware vSphere software/support licenses from CDW-G at a cost of $29,231.68 and authorize the City Manager to convey acceptance by purchase order.

I CONCUR:  

THOMAS A. TANGHE, CITY MANAGER
To: Mayor and City Council

From: Thomas A. Tanghe, City Manager, Doreen E. Olko, Chief of Police, Ryan Gagnon, Lieutenant

Submitted: February 7, 2018

Subject: Purchase of Hewlett-Packard 7200 3PAR Storage Area Network Expansion

INTRODUCTION AND HISTORY

The 2018 approved Police budget includes $30,000 for the purchase and installation of a 3PAR storage area network. This new 3PAR storage array is the same model currently in use on the city network and will allow us to store the data from our in-car camera systems, Digital Evidence Management System, and other Police Department files that are currently stored on the city’s network storage. In doing so we will be able to eliminate additional costs associated with maintaining FBI Criminal Justice Information Services (CJIS) data security requirements for other departments in the city. The HP 3PAR unit is expandable and will allow us to successfully meet future storage needs.

On December 12, 2017 an invitation to bid (ITB) was placed on Michigan Inter-Governmental Trade Network to purchase an HP 3PAR Storage Area Network Expansion. The closing of the ITB was January 5, 2018 at 3:00 pm at the City of Auburn Hills City Clerk’s office. Two vendors responded with sealed bids. The following is a list of the bid results:

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>BID TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alliance Technology Solutions</td>
<td>35 West Huron Street, #405, Pontiac, MI 48342</td>
<td>$29,883.44</td>
</tr>
<tr>
<td>Logicalis</td>
<td>2600 Telegraph, #200, Bloomfield Hills, MI 48302</td>
<td>$27,959.80</td>
</tr>
</tbody>
</table>

The Public Safety Advisory, at their January 23, 2018 meeting, reviewed this project and recommended the purchase to City Council.

STAFF RECOMMENDATION

Recommend the purchase of an HP 7200 3PAR Storage Area Network Expansion from Logicalis in the amount of $27,959.80.

MOTION

Move to approve the purchase of an HP 7200 3PAR Storage Area Network Expansion from Logicalis at a cost of $27,959.80 and authorize the City Manager to convey acceptance by purchase order.

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER
To: Mayor and City Council  
From: Thomas A. Tanghe, City Manager, Doreen E. Olko, Chief of Police, Ryan Gagnon, Lieutenant  
Submitted: February 7, 2018  
Subject: Digital Evidence Management & Video Redaction Software

**INTRODUCTION AND HISTORY**

The 2018 approved Police Budget includes $39,000 to purchase and install Digital Evidence Management and Video Redaction software. Our agency has seen a dramatic increase in the amount of digital evidence collected as part of our investigation of criminal complaints. Some examples of digital evidence files include; photographs, patrol car videos, interview room recordings, surveillance camera videos, audio recordings, detention area videos, photographs and videos from the public, etc. These various forms of media require additional handling by staff and are currently stored on CD’s and DVD’s.

Research has been conducted by staff in order to identify available technology that will improve work flow efficiencies and properly store, secure, and distribute digital evidence. Various software platforms have been identified and evaluated to measure their effectiveness in meeting our organization’s goals.

An invitation to bid (ITB) was placed on Michigan Inter-governmental Trade Network on December 8, 2017 and sent to software companies for the purchase of Digital Evidence Management software with an option to also purchase Video Redaction software. The closing of the ITB was January 5, 2018 at 3:00 p.m. at the City of Auburn Hills City Clerk’s office. Five bids were received.

The chart below depicts the proposals provided by the five bidders:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Digital Evidence Software</th>
<th>Video Redaction Software</th>
<th>Mobile Device</th>
<th>TOTAL</th>
<th>Annual Recurring Support Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Axon Enterprise, Inc.</td>
<td>Scottsdale, AZ</td>
<td>$84,002.96</td>
<td>Included</td>
<td>Included</td>
<td>$84,002.96</td>
<td>$21,838.00</td>
</tr>
<tr>
<td>Convergint Technologies</td>
<td>Brighton, MI</td>
<td>$57,960.00</td>
<td>Included</td>
<td>$10,140.00</td>
<td>$68,100.00</td>
<td>$45,295.00</td>
</tr>
</tbody>
</table>
A comprehensive review was conducted of the two lowest bidders by a committee comprised of Police Department staff from multiple divisions to determine which program is best suited for our operations. Case Guard, the software proposed by Finalcover, LLC, either met or exceeded our expectations with their digital evidence management software, video redaction software, and mobile device application. The Maestrovision proposal did not meet all of the bid specifications.

**Benefits of Finalcover, LLC “Case Guard” software:**
- Able to store and manage all digital evidence in a user friendly & expedient method.
- Easily customizable to meet agency needs and can be adjusted over time.
- Able to view or enhance most common file types.
- Files can be quickly uploaded from any computer, camera, smart device, SD card, CD or DVD.
- Multiple files can be moved into the program through a batch upload feature.
- Allows administrators to create multiple user groups with different permissions for each group.
- Access to view files can be easily and safely shared with outside users or groups (prosecutors, other attorneys, FOIA requests, etc.) and can be restricted by start and end date as well as number of views.
- Files are authenticated when uploaded and each time they are accessed. Original files are never modified.
- All case/file operations are tracked automatically. This audit trail is searchable and irreversible.
- Retention schedule allows administrators to be notified when items are able to be purged from the system saving valuable storage space on the server.
- Video files can easily be redacted (facial blur, audio mute/bleep, etc.) or enhanced (magnify, adjust brightness/contrast, etc.)
- Mobile application can be used to allow photos, videos and audio recordings to be uploaded directly into the program.
- Includes training for administrators, users and IT personnel.

**Review of MaestroVision software:**
- Software provides a basic storage method for digital files.
- Built mostly as a video storage/tracking software.
- Does not allow for enhancement or redaction of video or audio files without purchasing additional software.
- No secure way to share files with users outside the agency.

This purchase was reviewed by the Public Safety Advisory Committee at their January 23rd meeting and is recommended to Council for purchase.
STAFF RECOMMENDATION

Staff recommends the bid be awarded to Finalcover, LLC for the Purchase of Digital Evidence Management and Video Redaction software.

MOTION

Move to approve the purchase of Digital Evidence Management and Video Redaction Software from Finalcover, LLC at a cost of $32,344.00 and authorize the City Manager to convey acceptance by purchase order.

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER
To: Mayor and City Council  
From: Thomas A. Tanghe, City Manager; Eric S. King, Manager of Municipal Properties 
Submitted: February 7, 2018  
Subject: Motion – Approve the Purchase of Michigan CAT Predator Stump Grinder Attachment

INTRODUCTION AND HISTORY
In 2000, the Forestry Division purchased a Rayco Stump Grinder. This machine has served our needs well, but has declined to poor condition requiring increasing maintenance over the past two seasons. The approved 2018 budget contains $48,000.00 in funding to replace this unit. After demonstrations of several pieces of equipment, Grounds staff agreed that the most durable and versatile unit was the Michigan CAT Power Systems Predator stump grinder attachment. This piece attaches to our New Holland Skid Loader, is extremely heavy duty and performed better than any other piece. Through the MI Deal bid consortium # 92, contract # 071B7700084, at $12,875.00 it provides a substantial savings over an equivalent standalone model.

STAFF RECOMMENDATION
Staff recommends the purchase of the Predator Stump Grinder Attachment from Michigan CAT Power Systems, 2500 Novi Rd., Novi, MI 48375 for $12,875.00. There is adequate funding available in the 2018 Approved Budget Account # 661-442-977.000 for this piece of equipment.

MOTION
Move to approve the purchase of the Predator Stump Grinder Attachment from Michigan CAT Power Systems, 2500 Novi Rd., Novi, MI 48375 for $12,875.00 to be paid for from the 2018 Approved Budget, Account # 661-442-977.000.

I CONCUR:

[Signature]

Thomas A. Tanghe, City Manager
Value Changes

Percent change in assessed values by community for 2018 plus the number of sales, average sales price, and median sales price by community for 2017. An asterisk means villages are assessed as part of the townships in which they are located.

<table>
<thead>
<tr>
<th>Community</th>
<th>2018 % Change In Assessed Value</th>
<th>2017 Sales</th>
<th>2017 Average Price ($)</th>
<th>2017 Median Price ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addison Twp.</td>
<td>2.7</td>
<td>79</td>
<td>288,115</td>
<td>295,250</td>
</tr>
<tr>
<td>Auburn Hills</td>
<td>2.26</td>
<td>268</td>
<td>185,283</td>
<td>153,875</td>
</tr>
<tr>
<td>Berkley</td>
<td>3.91</td>
<td>453</td>
<td>190,204</td>
<td>180,000</td>
</tr>
<tr>
<td>Birmingham</td>
<td>2.3</td>
<td>560</td>
<td>471,605</td>
<td>380,500</td>
</tr>
<tr>
<td>Bloomfield Hills</td>
<td>3.88</td>
<td>82</td>
<td>777,201</td>
<td>680,000</td>
</tr>
<tr>
<td>Bloomfield Twp.</td>
<td>2.51</td>
<td>706</td>
<td>404,556</td>
<td>345,000</td>
</tr>
<tr>
<td>Brandon Twp.</td>
<td>2.81</td>
<td>179</td>
<td>233,235</td>
<td>239,800</td>
</tr>
<tr>
<td>Clarkston</td>
<td>6.05</td>
<td>12</td>
<td>331,150</td>
<td>320,500</td>
</tr>
<tr>
<td>Clawson</td>
<td>4.56</td>
<td>279</td>
<td>162,800</td>
<td>162,000</td>
</tr>
<tr>
<td>Commerce Twp.</td>
<td>2.85</td>
<td>608</td>
<td>252,975</td>
<td>210,000</td>
</tr>
</tbody>
</table>

Showing 1 to 10 of 62 entries

Chart: Charles Crumm/Digital First Media  Source: Oakland County Equalization  Created with Datawrapper
12 Avondale students win prestigious Scholastic Art Awards

Twelve Avondale High School students have been honored with Southeastern Michigan Scholastic Art Awards this year. The program, sponsored by the College for Creative Studies, is run by an advisory board of volunteer art teachers who help choose contestants each year. The art awards originated in 1923, when they were started by the international children’s publishing company Scholastic.

Today, students compete against thousands of other peers all over Michigan and on a national level.

Avondale’s top honorees are:

- Ava Greig, senior; awarded a Gold Key for her portfolio entitled “Things That I Hear” and an honorable mention in jewelry
- Crystal Czarniecki, junior; awarded a Gold Key in ceramics and glass.

Silver Key awards were also given to:

- Will Fahoume, senior; drawing
- Tyler Laura, senior; ceramics and glass
- Lillia Stenger, junior; drawing
- Emma Zitritsch, senior; drawing

Students awarded an honorable mention include:

- Elena Blatt, senior; painting
- Allison Drabek, junior ceramics and glass
- Lucas Dworack, junior; ceramics and glass
- Troy Kroeell, sophomore; jewelry
- Anthony Palombit, sophomore; jewelry
- Lauren Walsh, junior; drawing

The awards help further student’s artistic ambitions by giving them a chance to be published or earn scholarships. Gold Key winners will see their work go on to New York City to be adjudicated nationally. National winners will be exhibited in New York and invited to an award ceremony at Carnegie Hall.
Cities, villages and townships across Oakland County will be receiving fire and police dispatch services from the sheriff’s office for the next three years.

26 contracts to provide those services were approved by the county’s public services committee last week and will seek full board approval Thursday. Each contract runs from April 1, 2018 through March 31, 2021.

The eight additional service contracts being added this year, as well as the three contracts added in 2017, will provide enough additional revenue to create four dispatch specialist positions in the sheriff’s office emergency communications operations unit.

Oxford Township, Orion Township, Highland Township, Commerce Township and Rochester Hills all requested additional dispatch service contracts for 2018. In 2017, Pontiac added one contract and Orion Township two, which generated an additional $18,669 in revenue.

According to Undersheriff Mike McCabe, there is no cost to the county by adding these positions. Each community reimburses the county for the cost of the contracted positions.

The total revenue increase of $317,932 will pay for the four new positions, which will cost the sheriff’s office $294,836, or $73,709 per dispatch specialist.

**REVENUE BREAKDOWN**

- 2018: Eight new contracts will generate additional $51,280
- 2018: All contract renewals will generate $247,983
- 2017: Three new contracts generated additional $18,669
- Total revenue increase: $317,932

**2018-2021 DISPATCH CONTRACT RATES**

- Police dispatch (per full-time eligible position per year): $6,410 (2018), $6,602 (2019), $6,800 (2020)

**COMMUNITIES**

Addison Township (fire)
Brandon Township (fire)
Commerce Township (fire)
Franklin/Bingham Farms (fire)
Groveland Township (fire)
Highland Township (fire)
Independence Township (fire)
Lyon Township (fire)
Milford Township (fire)
North Oakland County Fire Authority (fire)
Oakland Township (fire)
Orion Township (fire)
Oxford Township (fire)
Rochester Hills (fire)
Springfield Township (fire)
Pontiac (emergency medical)
Lake Angelus (police)
Lake Orion (police)
Milford (police)
Oakland Community College (police)
Oxford (police)
Wolverine Lake (police)
Auburn Hills (police and fire)
Holly (police and fire)
Walled Lake (police and fire)
Wixom (police and fire)
Free active shooter response training course available by Auburn Hills police

The Auburn Hills Police Department is now offering a training course on active shooter situations.

The Citizen Response to Active Shooter Event Course is free. It’s designed and built on strategy developed by Advanced Law Enforcement Rapid Response Training in 2004—Avoid, deny and defend, according to the department’s Facebook page.

The course is aimed at providing strategies and guidance for surviving an active shooter situation.

Topics covered will include:

• History and prevalence of active shooter situations
• Civilian response options
• Medical issues
• Considerations for conducting drills

The course is taught by Auburn Hills Police Officer Brian Miller, who can be contacted at bmiller@auburnhills.org to schedule a training. Training is open to businesses and community groups.
Naturalist to study recovery of endangered bird with international scientists

Michael Mansour, naturalist in charge of the Hawk Woods Nature Center in Auburn Hills for the past 45-years, sits beside an orchid from his first Earthwatch expedition to Brazil at the nature center. Photo by Natalie Broda - Digital First Media

By Natalie Broda, nbroda@digitalfirstmedia.com, @NatalieBroda on twitter

POSTED: 01/29/18, 5:19 PM EST | UPDATED: 6 DAYS AGO

Hawk Woods Nature CenterPhoto by Natalie Broda - Digital First Media

Michael Mansour, naturalist in charge of the Hawk Woods Nature Center in Auburn Hills, is about to undergo his third scientific expedition with the Earthwatch Institute.

He’s spent 45-years building up the nature center as its only employee. From programming to trail development and conservation of the 100-acre land, Mansour has seen thousands come through the doors of the nature center off of Bald Mountain Road.

From March 11 to 18, Mansour will travel as a research assistant with Earthwatch scientists to study the endangered whooping crane, the tallest bird in North America, on the Gulf Coast in Texas.

Whooping cranes in Texas, known as the Aransas-Wood Buffalo population, are the last wild, migratory flock of the species in the world according to Earthwatch. In 1941, there were only 16 birds left. Today, their population stands at about 329.

Mansour will help collect data on the bird’s coastal marsh habitat and how its been affected by both natural disasters, such as last year’s devastating hurricanes and humans. They’ll also be looking at how the whooping crane population recovered as a possible model for other endangered species.

In Oakland County, there aren’t many endangered species that naturalists have to worry about. There’s the massasauga rattlesnake, the only venomous snake in Michigan, as well as all types of hawks and eagles which are currently protected.
The county does, however, see a fair number of invasive species, according to Mansour. Phragmites, a type of invasive perennial grass, are having an affect on local wetlands as well as purple loosestrife, a wetland plant from Europe and Asia which crowds out native species. The emerald ash borer, a type of beetle that feeds on ash trees, is also still pervasive throughout the county and the state.

The trip to Texas marks Mansour’s third with the international environmental nonprofit. In 1979, Mansour traveled to the rainforests of Brazil to study and compare orchids in primary and fragmented rainforests using Euglossine bees as indicators of orchid populations. In 1984, he traveled to the Sichuan province of China to study Asian bears.

Volunteer research assistants for Earthwatch pay for the trip out-of-pocket, but for Mansour, the cost is worth it.

He said he found his deep-rooted love and nature and nature education through his grandfather.

“I grew up on the Missouri River in South Dakota with so many experiences in the outdoors with my grandfather, from riding rivers to lots of bonfires and hikes with him,” Mansour said.

He said his main hope and goal through running the center is to bring environmental education closer to the forefront of people’s minds.

“Kids and adults just aren’t getting outside these days. They’re leary and fearful of the outdoors, which means they might not want to take care of it. It’s a pretty simple observation. If you don’t like something, you won’t protect it,” Mansour said.

“Environmental education and this nature center, that’s my life. I think we need to do more as a community to promote environmental education opportunities.”

An Earth Day celebration at Hawk Woods Nature Center is currently in the works, with more details expected to be released in the coming weeks.
A Rochester-based architecture and design firm is hoping to turn a city-owned parking lot into a new mixed-use residential building in Auburn Hills, according to the Auburn Hills Development Blog.

Designhaus Architecture has submitted an application to the city to develop the parking lot, located at the corner of Squirrel Road and Auburn Road, into a four-story, 25,243 square-foot building.

The plan includes:

• A restaurant, first floor
• Private office space, second and third floors
• Six loft-style apartments, fourth floor

The offices will be marketed to a number of industries, such as automotive, education and medical, according to the blog. Three different access points are also planned for the building.

The development will be discussed at an upcoming Planning Commission meeting, at 7 p.m. on Wednesday, Feb. 14 in the council chamber at city hall. City Council is expected to announce a final decision on the proposal on Monday, Feb. 26.
The Auburn Hills Chamber of Commerce has named a new president of the organization.

Jean Jernigan, who has served as the chamber’s executive director since October of 2016, was recently awarded the position. She came to the chamber from the Michigan Association of CPA’s. She served as vice president of business development there.

Membership in the chamber increased by 16 percent from 2016 to 2017, Jernigan’s first full year on the job.

“Jean has been a remarkable addition to our organization and has provided outstanding leadership within her first full year in her role,” Brian Kundinger, president of Kundinger Controls and the 2018 chairman of the board of the Auburn Hills Chamber of Commerce said in a statement.

“She has met or exceeded all of the goals set out for her by the board not only as it relates to membership services, but also in re-building the office team that every day supports the mission of the Chamber of Commerce.”
Auburn Hills Police Chief Doreen Olko will retire this June after 44-years in policing. Submitted Photo - Courtesy of the City of Auburn Hills

By Natalie Broda, nbroda@digitalfirstmedia.com, @NatalieBroda on Twitter

POSTED: 01/30/18, 6:00 AM EST | UPDATED: 6 DAYS AGO

After 44 years of service, Auburn Hills Police Chief Doreen Olko has announced she’ll be retiring as of June 1.

Olko spent half policing career in Auburn Hills, serving as the department’s chief for the past 22 years. She started her career in 1973 with the Ingham County Sheriff’s Office before moving on to work with the Meridian Township Police in 1977. She was promoted through the ranks there to captain.

It was in 1994 when Olko was selected to be deputy of police for Auburn Hills. She was promoted to chief in 1996.

“Policing has long been my passion and I have been fortunate to be witness to and participate in historic changes in policing during the time I have been a police officer. I still believe that it is a noble profession that seeks to serve individuals and communities even under the direst circumstances and often at personal risk,” Olko said in a statement.

Throughout the years, Olko has amassed several titles and honors, including:

- Awarded Michigan Association of Chiefs of Police Presidential Medial; 2003
- Honored with Distinguished Service Award from Oakland County Prosecutor Jessica Cooper; 2004
- Honored with Leadership Oakland Distinguished Leadership Award; 2004
- Award Wall of Fame installation by the Michigan State University School of Criminal Justice; 2008
- Represented the Michigan Association of Chiefs of Police on the Michigan Commission on Law Enforcement Standards for the past eight years

Tom Tanghe, Auburn Hills city manager, said that the community is a better place because of Olko’s service.

“Chief Olko has had a long and distinguished career in law enforcement, half of which was spent serving the Auburn Hills community. No doubt we will miss her contributions to our leadership team,” Tanghe said in a statement.

The police chief’s position is now open on the Auburn Hills city website for a 36 month appointment with a salary range of $84,925 to $108,115, depending on qualifications. The posting can be found at auburnhills.org under job postings.
Avondale School District is undertaking a new effort in coordination with local police departments to assist children dealing with trauma.

It's called the "Handle With Care" initiative and it aims to connect police officers with school officials to inform them about children who have experienced traumatic events. The program, which originated in West Virginia, can be found in Jackson as well.

Avondale will be the first district in southeast Michigan to adopt the program. Recent national studies showed that 60 percent of American children have been exposed to crime, violence or abuse. Another 40 percent were direct victims of two or more violent acts, according to the Office of Juvenile Justice and Delinquency Prevention.

There’s a strong correlation between children who experience trauma young in life and those who end up in the juvenile justice system, said Martin Alwardt, assistant superintendent for student services at Avondale.

“One of our biggest sources of losing educational opportunity is from a child like this shutting down at school, or missing days, if they’ve faced some sort of traumatic event,” Alwardt said.

It isn’t just abuse or neglect that could cause trauma, however.

“It could be a domestic squabble, or maybe even one of the parents has been critically injured or a member of the family was arrested,” Alwardt said.

A bad car accident, said Brian Miller, Auburn Hills Police officer, could also be enough to traumatize a child.

The program works like this: An officer will arrive on a scene and take note of any school age children present. If they are present, the officer will take the child’s name and immediately contact the school’s resource officer with a note saying "Handle (child’s name) with care.”

School administration then works with their in-school social workers and counselors to monitor the child, alongside teachers, to develop a plan of action for the child. No other personal information besides the child’s name is given to the school administration.

Auburn Hills Police Department, Troy Police Department and Bloomfield Township Police Department have all signed on to be partners in the program. Avondale Schools is still hoping to also bring the Oakland County Sheriff’s Office into the mix.

Handle With Care is one part of a larger campaign at the Auburn Hills Police Department called “One Mind,” which aims to bring public safety, mental health organizations and the community together. All of the departments officers have recently undergone mental health first aid training while more than 20 have been trained in crisis intervention.

Officer Miller said that without a doubt, in his time as a school resource officer, he’s seen trauma affect students from all walks of life.

“Criminals don’t know jurisdiction boundaries and even beyond that, we see a lot of interpersonal domestic violence and all of that impacts children the same, it’s not unique to any demographic area,” Miller said.
Oakland County Tri-Party Local Road Improvement Program allocates $6 million for local road repairs

A construction barrel sits alongside eastbound M-59 in Pontiac, Mich., on Friday, Aug. 11, 2017. The Oakland County Tri-Party Local Road Improvement Program has set aside $6 million to help fund local road repair projects for communities across the county. (Mark Cavitt/The Oakland Press)

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

POSTED: 01/25/18, 3:01 PM EST | UPDATED: 1 WEEK, 3 DAYS AGO

Communities across Oakland County will be completing local road projects this year thanks to funding from the county’s tri-party local road improvement program.

In the program, cities, villages and townships share one-third of the cost of a local road project with the county government and road commission.

In Fiscal Year 2018, $6 million has been appropriated to fund the program.

A calculation that takes into consideration the mileage of local roads, population and crash data, has been developed by the road commission to determine how much funding cities are eligible to apply for in the program. The larger municipalities usually receive more funding.

If a community receives funding but doesn’t want to use it for the current fiscal year, it can choose to bank up to three years worth of program funding to pay for a larger project in the future.

In Fiscal Year 2017, 51 communities received funding totaling $6 million. As of Dec. 1, 2017, Waterford had the most program funding saved at $1.25 million although it had yet to identify a project it would be used for.

Of the 51 communities that received funding in 2017, 13 have committed to use the funds for a road project expected to be completed in 2018. Projects are also planned for 2019, and 2020.

Commerce Township will be using the largest amount of program money in 2018 at $673,446.

The money will be used for roadside and traffic control equipment upgrades at the intersection of Oakley Park Road and Newton Road and gravel paving along Farr Street, which runs east and west between Commerce Road and Carroll Lake Road.

Troy will be using the second largest amount in 2018 at $608,971 for the resurfacing for South Boulevard between Adams Road and Crooks Road.

Auburn Hills is putting $290,000 towards the resurfacing for Opdyke Road between Auburn Road and Perry Street.

2017 PROGRAM FUNDING

Addison $59,301
Auburn Hills $156,771
Berkley $23,941
Beverly Hills $31,256
Bingham Farms $6,748
Birmingham $17,725
Bloomfield $270,664
Bloomfield Hills $36,665
Brandon $83,743
Clawson $14,412
Commerce $270,268
Farmington $22,294
Farmington Hills $349,625
Ferndale $7,287
Groveland $56,846
Highland $118,480
Holly $26,104
Holly Twp. $57,314
Huntington Woods $11,093
Independence $219,039
Keego Harbor $27,708
Lake Angelus $11,735
Lake Orion $763
Lathrup Village $38,028
Lyon Township $116,116
Milford $763
Milford Twp. $82,130
Northville $19,473
Novi $325,400
Novi Twp. $913
Oak Park $47,702
Orchard Lake $52,946
Oakland Township $126,762
Orion Township $212,443
Ortonville $1,145
Oxford Twp. $111,677
Pontiac $33,923
Rochester $29,020
Rochester Hills $481,733
Rose Township $61,517
City of Royal Oak $76,170
Royal Oak Twp. $10,946
South Lyon $57,957
Southfield $306,684
Springfield $97,450
Sylvan Lake $15,171
Troy $608,971
Walled Lake $52,573
Waterford $417,252
West Bloomfield $451,451
White Lake $175,688
Wixom $96,455
Wolverine Lake $11,759