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, Hammond, Moniz, and Verbeke
Absent: Council Member Kittle, and Knight
Also Present: City Manager Tanghe, City Attorney Beckerleg, City Clerk Pierce, Police Lt. Gagnon, Mgr of Fleet & Roads Brisson, Deputy DPW Director Stahly, Management Assistant Intern Benoit, Media Communications Specialist Mathes
3 Guests

4. APPROVAL OF MINUTES
4a. Regular City Council Minutes – March 26, 2018
Moved by Hammond, Seconded by Verbeke.
RESOLVED: To approve the City Council Meeting Minutes of March 26, 2018.
VOTE: Yes: Burmeister, Hammond, McDaniel, Moniz, Verbeke
No: None
Resolution No. 18.04.051 Motion Carried (5 - 0)

5. APPOINTMENTS AND PRESENTATIONS
5a. Introduction of Torri Mathes, Media Communications Specialist
Mr. Tanghe introduced the new Media Communications Specialist for the City. Torri Mathes is a graduate of Avondale High School and grew up in Auburn Hills. She received her BA in Journalism from Oakland University. She comes to Auburn Hills with a wealth of knowledge and experience.

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. Brownfield Redevelopment Authority – March 20, 2018
RESOLVED: To receive and file the Board minutes.
Moved by Verbeke, Seconded by Burmeister.
RESOLVED: To approve the Consent Agenda.
VOTE: Yes: Burmeister, Hammond, McDaniel, Moniz, Verbeke
No: None
Resolution No. 18.04.052 Motion Carried (5 - 0)

8. OLD BUSINESS
9. NEW BUSINESS
9a. Motion – To approve Construction Services Associated with the N. Squirrel Road Portion of the 2018 Concrete Maintenance Program.
Aaron Stahly shared that this project is needed to make repairs to Squirrel Road. The work will occur from April to June, 2018. Mr. Stahly also shared that the construction project map is live on the City website and includes detour routes.
Moved by Verbeke, Seconded by Moniz.

RESOLVED: To approve Construction Services associated with the N. Squirrel Road Portion of the 2018 Concrete Maintenance Program to Hartwell Cement Company for $305,852.66, the Construction Engineering Services to OHM Advisors for the not-to-exceed cost of $33,500.00, and Materials Testing to G2 for the estimate of $6,000.00. Services provided to be paid with budgeted funds from account #202.452.935.000.

VOTE: Yes: Burmeister, Hammond, McDaniel, Moniz, Verbeke
No: None

Resolution No. 18.04.053
Motion Carried (5 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Ms. Verbeke
- Would like to see Hawk Woods a part of the goals and objective workshop. Mr. Tanghe stated that information is being gathered to understand the usage of the building.
- Expressed concern with the unkempt trash at the landfill. She would like to have Mr. Keenan keep an eye on it.

Mr. Moniz
- Thanked Lt. Gagnon for the report regarding the accidents downtown.
- Sought clarification from Lt. Gagnon regarding the 2nd amendment rally that was held. Lt. Gagnon stated that the people at the rally shared their views and there were no incidents.
- Pleased to hear that the ISO rating concerning the Fire Department has improved. He shared that it shows the program is top notch and the goal that was set several years ago is being accomplished.

Mr. Burmeister
- Wanted to recognize that the ISO rating also shows good work on behalf of the Water Department for their excellent records and pressure.
- Thanked Mr. Tanghe for the assistance on the Pontiac Road concerns.
- Mentioned that Code Enforcement needs to be aware of the graffiti on the retaining wall near Martinrea.

Mayor McDaniel
- Thanked Mr. Burmeister for running the meeting in his absence.

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

Mr. Tanghe
- Announced the Meet and Greet of the new Chief of Police candidate will be held on Wednesday, April 11, 2018 from 6-8PM.

13. ADJOURNMENT

Adjourned at 7:18 PM.

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Kevin R. McDaniel, Mayor                   Laura M. Pierce, City Clerk