



CITY OF AUBURN HILLS
Regular City Council Meeting
Minutes

February 11, 2019

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, Kittle, Knight, Moniz, and Verbeke

Absent: None

Also Present: City Manager Tanghe, City Attorney Beckerleg, Assistant City Manager Grice, City Clerk Pierce, Police Chief Baker, Fire Chief Taylor, Finance Director/Treasurer Schulz, Deputy Finance Director/Deputy Treasurer Farmer, Golf Course Manager Marmion, Recreation Director Marzolf, DPW Director Melchert, Deputy DPW Director Stahly, Manager of Fleet & Roads See, Manager of Municipal Properties Torres, City Engineer Juidici, Media Communication Specialist Mathes

32 Guests

4. APPROVAL OF MINUTES

4a. City Council Workshop Minutes – January 14, 2019

Moved by Verbeke, Seconded by Moniz.

RESOLVED: To approve the City Council Workshop Minutes of January 14, 2019.

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

No: None

Resolution No. 19.02.07

Motion Carried (7 - 0)

4b. City Council Minutes – January 14, 2019

Moved by Hammond, Seconded by Verbeke.

RESOLVED: To approve the City Council Minutes of January 14, 2019.

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

No: None

Resolution No. 19.02.08

Motion Carried (7 - 0)

5. APPOINTMENTS AND PRESENTATIONS

5a. Acknowledgement of Firefighter Joseph Lewandowski and Firefighter Bruce Weisgerber for completing their recruit firefighter period.

Chief Taylor recognized the endurance that it takes to be a firefighter and the dedication that Joseph Lewandowski and Bruce Weisgerber performed during their time in recruit firefighter and congratulated them as they become full time firefighters.

5b. Presentation by Clinton River Trail Group – 15th Anniversary of Trail

Fred Phillips of the Clinton River Trail presented a brief history of the group and thanked Auburn Hills for taking a leadership position in the evolution of the Clinton River Trail. He stated that the trail is not only a great asset in this local area but across the State. Mr. Phillips presented Mr. Brian Marzolf with a 15th anniversary banner showing the different events that take place along the trail.

5c. Presentation of Proclamation to the Friends of the Clinton River Trail

Mayor McDaniel presented a Proclamation to the Friends of the Clinton River Trail recognizing their 15th anniversary.

5d. 2018 4th Quarter Investment Report, presented by Brian Green, AndCo Consulting

Mr. Brian Green presented the positive reflection of the investment report. He stated that at the end of the fourth quarter, December 31, 2018, there was an increase by almost .9% and for the end of the 2018 calendar year, there was an increase of almost 1.8%. The full report is in the City Council Packet.

6. PUBLIC COMMENT

7. CONSENT AGENDA

Mr. Kittle requested item 7d be removed from the consent agenda.

7a. Board and Commission Minutes

7a1. Beautification Advisory Commission Minutes, October 17, 2018

7a2. Tax Increment Finance Authority, January 8, 2019

7a3. Brownfield Redevelopment Authority, January 15, 2019

7a4. Beautification Advisory Commission Minutes, January 16, 2019

RESOLVED: To receive and file the Board and Commission Minutes

7b. Motion - To approve the "Second Golf Course Maintenance Contract & Specifications Extension Agreement" with Davey Golf a Division of Davey Tree.

RESOLVED: To approve the "Second Golf Course Maintenance Contract & Specifications Extension Agreement" with Davey Golf a Division of Davey Tree for a total amount not to exceed \$496,300.00 for the 2019 golf season and authorize the City Manager to convey acceptance by purchase order.

7c. Motion – To approve the revised 2019 City Council Meeting Schedule.

RESOLVED: To approve the 2019 Revised City Council Meeting Schedule.

7e. Motion – To approve OHM Scope of Engineering Services for North Squirrel Road Concrete Rehabilitation (Featherstone to the Clinton River)

RESOLVED: To approve the OHM Scope of Engineering Services for North Squirrel Road Concrete Rehabilitation (Featherstone to the Clinton River) for an amount not to exceed \$170,000 with an additional estimated cost of \$15,000 to G2 for Geotechnical Services.

7f. Motion - To receive and file the AndCo Consulting 4th Quarter 2018 Cash Management Summary and Executive reports.

RESOLVED: To receive and file the AndCo Consulting 4th Quarter 2018 Cash Management Summary and Executive reports.

7g. Motion - To award the three-year General Mowing and Guardrail Trimming Contract.

RESOLVED: To award the bid for general mowing and guardrail trimming services to Green Meadows Landscape, Inc. pursuant to the terms specified in the Invitation to Bid and at a rate of \$44 per acre for mowing and \$0.065 per linear foot for guardrail maintenance. Budgeted funding as approved by the City Council as part of the 2019 Adopted Annual Budget is available for this \$146,065.40 anticipated service expenditure as depicted in the table below:

General Ledger Number	Budgeted Amount
101-266-802.000	\$77,250.00
252-736-800.199	\$69,000.00
253-737-800.199	\$50,000.00

Total **\$196,250.00**

7h. Motion - To approve the purchase of 5 Mobile Data Computers for Police Patrol Cars.

RESOLVED: To approve the purchase of 5 Dell Latitude 14 Rugged 5414 laptops from Dell under the Oakland County bid in the amount of \$10,521.45.

Moved by Verbeke, Seconded by Moniz.

RESOLVED: To approve the Consent Agenda.

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

No: None

Resolution No. 19.02.09

Motion Carried (7 - 0)

7d. Motion - To approve and award the purchase of seven vehicles.

Mr. Kittle questioned the \$5,000 difference in the pricing of the vehicles. Mr. Melchert explained that the department did their due diligence with investigating where the vehicle bid was awarded to and with solid reasoning decided to award the bid to a Michigan based company. Mr. See provided clarification to the concerns Mr. Kittle had regarding any discrepancy with the pricing of the vehicles explaining that the MI Deal specs are a baseline and that the upgrades are an additional cost to the final product. The seven vehicles that are being retired will go to decommission and then go to auction.

Moved by Kittle, Seconded by Verbeke.

RESOLVED: To approve the purchase of seven vehicles from Golling Chrysler, Dodge, Jeep, and Ram, Inc. in the amount of \$182,187.00. Funding for the purchase is available via account number 661-442-981.000.

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

No: None

Resolution No. 19.02.10

Motion Carried (7 - 0)

8. OLD BUSINESS

9. NEW BUSINESS

9a. Motion - To accept the first reading of an Ordinance prohibiting marihuana establishments and medical marihuana facilities and to set the public hearing for second reading and adoption on February 25, 2019.

Attorney Beckerleg presented the changes to the law regarding marihuana establishments based on Proposal 2018-1 which legalized the recreational use of marihuana by certain persons. He stated that Section 6 allows municipalities to opt out of marihuana establishments within the City; specifically in the following 3 areas;

1. Prohibits marihuana establishments from being located in City.
2. Prohibits medical marihuana establishments from being located in the City
3. Prohibits the consumption and sales of marihuana in public places.

Based on this new law, the City cannot regulate the use of marihuana by private persons 21 or older and in their residence.

Moved by Verbeke, Seconded by Knight.

RESOLVED: To accept the first reading of an Ordinance to amend Chapter 18-Buildings and Building Regulations, of the Auburn Hills City Code to add a new Article VIII-Prohibition of Marihuana Establishments and Medical Marihuana Facilities and set the public hearing for second reading and adoption at the meeting of February 25, 2019.

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

No: None

Resolution No. 19.02.11

Motion Carried (7- 0)

9b. Motion – To approve the 2019-2023 Parks & Recreation Master Plan as presented and adopt the attached resolution.

Mr. Marzolf presented the new Parks & Recreation Master Plan which has been diligently worked on for the past year. He thanked those that had helped to make the Master Plan a success. The plan will be submitted to the DNR for their approval.

Council shared their desires for the Master Plan to include a pathway across Joslyn Rd, under I-75 to make it safe for residents that walk in that area, the Vinewood area to have a park, and that the current parks would be looked at and given any necessary updating that is needed.

Moved by Knight, Seconded by Burmeister.

RESOLVED: To approve the 2019-2023 Parks & Recreation Master Plan as presented and adopt the resolution of approval. (Attachment A)

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

No: None

Resolution No. 19.02.12

Motion Carried (7 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Ms. Hammond – Thanked Chief Baker for making a private situation public regarding carbon monoxide and bringing attention to this serious issue.

Mr. Knight – Stated that in the spring he would like to see the signage in the downtown area updated to best reflect the road directions.

Ms. Verbeke – Questioned the timeliness of W-2s. Ms. Pierce stated that they were to be handed out at the last council meeting but it was canceled due to bad weather. Ms. Verbeke stated that if a meeting is canceled then the W-2s should be placed in the mail, as to not have been held up.

Mr. Moniz – Shared his concern with water main breaks across the area and questioned the stability of the water mains in the City. Mr. Melchert stated that there have been a few but nothing catastrophic. He was also happy to hear that the DPW has not had any salt supply issues this winter season.

Mr. Burmeister – Congratulated Chief Taylor and a young paramedic that aided in an issue with great care. He also congratulated Mr. Melchert and the DPW for being on top of an issue for a resident and making sure the resident was aware of the high water usage.

Mayor McDaniel – Applauded the Police Department for the truck traffic control in the downtown area.

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

Mr. Tanghe – Reported that each department has completed its annual report.

13. ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 8:00PM.

ATTACHMENT A

CITY OF AUBURN HILLS PARKS AND RECREATION PLAN (2019 - 2023) RESOLUTION OF ADOPTION

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 at 7:00 p.m., on the 11th day of February, 2019

The following resolution was offered by Council Member Knight and supported by Council Member Burmeister:

WHEREAS, the City of Auburn Hills has undertaken a planning process to create a new Parks and Recreation Master Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2019 and 2023; and

WHEREAS, the City staff and Recreation Commission has provided opportunities for citizens to express opinions, ask questions, and discuss all aspects of the City's park system and recreation programs at the beginning of the master planning process via surveys and public meetings; and

WHEREAS, the City staff and Recreation Commission developed a new Parks and Recreation Master Plan for the benefit of the entire community as a document to assist in meeting the recreation needs of the community, and

WHEREAS, a public meeting was held by the City Recreation Commission on January 16, 2019 to provide an opportunity for citizens to provide input and comment on the new Parks and Recreation Plan, and

WHEREAS, after the public meeting, the City Recreation Commission adopted the plan and recommended to City Council approval of said Plan as a guideline for improving parks and recreation for the residents of the City of Auburn Hills; and

NOW, THEREFORE, it is hereby resolved by the Auburn Hills City Council that supports the Recreation Commission's findings and adopts the City of Auburn Hills Parks and Recreation Plan (2019 - 2023).

AYES:	7
NAYS:	None
ABSENT:	None
ABSTENTIONS:	None

RESOLUTION ADOPTED

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, the undersigned, the duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Auburn Hills City Council held on the 11th day of February, 2019.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this ____ day of _____, 2019.

Laura M. Pierce, City Clerk