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, Deputy Clerk Klassen, Fire Chief Taylor, Police Chief Baker, DPW Director Melchert, Mgr of Public Utilities Michling, Director of Community Development Cohen, City Engineer Juidici

15 Guests

4. APPROVAL OF MINUTES
   4a. City Council Minutes, March 11, 2019
       Moved by Burmeister, Seconded by Verbeke
       RESOLVED: To approve the City Council Minutes of March 11, 2019.
       VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
             No: None
       Resolution No. 19.03.32 Motion Carried (7 - 0)

5. APPOINTMENTS AND PRESENTATIONS
   5a. Recognition of Police Department Promotions
       Chief Baker presented 3 officers that received promotions. Officer Brandon Hollenbeck was promoted to Lieutenant. Officer Scott McGraw was promoted to Lieutenant and Officer Jayson VanLandeghem was promoted to Sergeant.

   5b. Presentation of Hawkwoods honey, by Mike Mansour, Naturalist
       Mr. Mike Mansour presented jars of honey to Council and reported that the 2 honeybee hives that were started initially through the Eagle Scout program have produced 70 gallons of honey from the two hives.

6. PUBLIC COMMENT
   State Representative Brenda Carter introduced herself and shared what an honor it is to represent the City of Auburn Hills. She will be holding a meet and greet at Dimitri’s located at 3315 Auburn Rd, on Friday April 5, 2019 from 5:00PM – 7:00PM.

7. CONSENT AGENDA
   7a. Board and Commission Minutes
       7a1. Tax Increment Finance Authority, March 12, 2019
       7a2. Planning Commission/Recreation Commission, March 13, 2019
       RESOLVED: To receive and file the Board and Commission Minutes

   7b. Motion - To approve the 2019 Summer Maintenance Agreement with the Road Commission for Oakland County.
RESOLVED: To authorize the City Manager, as Street Administrator, to accept on behalf of the City of Auburn Hills, the 2019 RCOC Summer Maintenance Agreement to provide street sweeping services on Walton Boulevard, Baldwin Road, Joslyn Road, and parts of Brown Road for an annual compensation of $6,737.85 payable by RCOC to the City of Auburn Hills.

Moved by Moniz, Seconded by Burmeister
RESOLVED: To approve the Consent Agenda

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 19.03.33

Motion Carried (7 - 0)

8. OLD BUSINESS
9. NEW BUSINESS
9a. Public Hearing/Motion – To approve the remaining 2019 Liquor License Renewals.
Ms. Klassen recommended cancellation of the Public Hearing for two establishments that had outstanding taxes and are now in compliance with the ordinance.

Moved by Hammond, Seconded by Knight
RESOLVED: To cancel the Public Hearing and to recommend approval of the annual liquor licenses of Romano’s Macaroni Grill and Dimitri’s Opa Restaurant.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 19.03.34

Motion Carried (7 - 0)

9b. Public Hearing/Motion – To approve the Wastewater and Sewer Disposal Ordinance Amendment.

Mr. Michling presented the need to amend the current ordinance due to required updates that were set with the Great Lakes Water Authority.

Mayor McDaniel opened the Public Hearing at 7:27PM. Hearing no comment, he closed the Public Hearing at 7:27PM.

Moved by Verbeke, Seconded by Knight
RESOLVED: To accept the second reading and adoption of the ordinance amending Auburn Hill’s City Code to adopt The Industrial Pretreatment Program Regulations For Discharges to the Clinton River Water Resource Recovery Facility, including Appendix A. (Appendix A)

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 19.03.35

Motion Carried (7 - 0)

9c. Motion – To approve the Water & Sewer Capital Connection Charge Reduction / Michigan Hybrid Athletics.

Mr. Grice presented the plans to convert the old warehouse building into an athletic facility. It was explained that the owners of the facility were prepared for the build out of the project but did not take into account the water & sewer capital connection fees associated with the change in use. It was also explained that this project will attract more customers to the downtown area. It was discussed that parking will not be an issue due to the time frame the visitors of the establishment will be using the facilities.
Ms. Hammond was pleased to see the use of the warehouse but was concerned with the reduction of the fees. She stated that she has not been able to support the reduction of fees in the past.

Moved by Moniz, Seconded by Verbeke
RESOLVED: To approve a 50% reduction of the water and sewer capital connection charges for Michigan Hybrid Athletics at 44 S. Squirrel Road. Payment of the reduced charge of $12,375 shall be required at the time the Building Permit is issued.

VOTE: Yes: Burmeister, Kittle, Knight, McDaniel, Moniz, Verbeke
No: Hammond

Resolution No. 19.03.36 Motion Carried (6 - 1)

9d. Motion – To approve the Special Land Use Permit, Site Plan, and Tree Removal Permit / Visioneering, Inc. – Building Addition.

Mr. Cohen stated that the request is for an addition and parking lot expansion at the current facility at 2055 Taylor Road. Construction is planned to begin the summer of 2019 with completion to take place in 2020.

Mr. Don Webb of Cunningham Limp, 4377 Cabot Dr. Novi, MI and Mr. Jim Butler of PEA 2430 Rochester Court, Troy MI were present.

Ms. Verbeke sought clarification that there would be no outside storage with this project. Mr. Knight also sought clarification on screening. Mr. Webb and Mr. Butler confirmed that those concerns were not issues.

Moved by Hammond, Seconded by Moniz
RESOLVED: To accept the Planning Commission’s recommendation and approve the Special Land Use Permit, Site Plan and Tree Removal Permit for Visioneering, Inc. subject to the conditions of the City’s Administrative Review Team.

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

Resolution No. 19.03.37 Motion Carried (7 - 0)

9e. (PART ONE) Motion – To approve the rezoning of 2215 Walton Boulevard from B-2, General Business to I-1 Light Industrial District / Northern Sign Company, Inc.
(PART TWO) Motion – To approve the Site Plan to construct a parking lot addition / Northern Sign Company, Inc.

Mr. Cohen explained the two parts for this item which include a rezoning and a site plan for a parking lot addition. Completion of the project is expected by May of 2019.

Moved by Verbeke, Seconded by Moniz
RESOLVED: (PART ONE) To accept the Planning Commission’s recommendation and approve the rezoning of 2215 Walton Boulevard (14-11-353-040) from B-2, General Business District to I-1, Light Industrial District. The rezoning shall be referenced as Ordinance No. 19-909. (Appendix B)

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

Resolution No. 19.03.38 Motion Carried (7 - 0)

Moved by Verbeke, Seconded by Knight
RESOLVED: (PART TWO) To accept the Planning Commission’s recommendation and approve Site Plan for Northern Sign Company subject to the conditions of the City’s Administrative Review Team.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 19.03.39 Motion Carried (7 - 0)

9f.   Motion - To approve The Kelly Firm as Labor Counsel for the City of Auburn Hills.

Mr. Grice explained the process that took place in selecting the Labor Legal Service for the City.

Mr. Dan Kelly was present and introduced himself to the Council.

Moved by Knight, Seconded by Moniz
RESOLVED: To approve The Kelly Firm to provide labor counsel services for the City of Auburn Hills effective May 1, 2019 at the hourly rate of $135.00.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 19.03.40 Motion Carried (7 - 0)

10.   COMMENTS AND MOTIONS FROM COUNCIL

Mr. Kittle – Shared that Fieldstone is officially open but still a bit dependent on weather.
Ms. Verbeke – Shared that May 1st is the Steak and Burger fundraiser for the Boys and Girls Club.
Mr. Moniz – Attended the Planet Fitness groundbreaking. He shared that Mr. Tanghe discussed security with the Great Lakes Crossings security.
Ms. Hammond – Discussed follow up from the last meeting regarding the stripping of the roads in the downtown area. Mr. Melchert explained that the stripping was done to have something on the roads before the snow fell. Once the weather clears, it will be fixed permanently. It was also discussed that there will be handicapped parking in front of the MIL.
Mr. Knight – Stated that he hopes the City will never use concrete for the roads again. He does not feel that the roads have not held up well. He shared that the youth assistance event was a success with 135 students in attendance from the area schools.

11.   CITY ATTORNEY REPORT

12.   CITY MANAGER REPORT

Mr. Tanghe – Clarified that the handicapped parking in front of the MIL will be either 1 or 2 spaces.
Mayor McDaniel asked that a pdf will be sent to Council showing the exact parking in that area.

13.   ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 7:58 PM.
APPENDIX A

CITY OF AUBURN HILLS

ORDINANCE NO. 19-998

ORDINANCE AMENDING AUBURN HILLS CITY CODE TO ADOPT INDUSTRIAL PRETREATMENT PROGRAM REGULATIONS FOR DISCHARGES TO THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY

An Ordinance to amend the City of Auburn Hills City Code, Chapter 74 (“Utilities”), Article II (“Sewage and Wastewater Disposal Systems”), Division 1 (“Wastewater and Sewage Disposal”) to add a new Subdivision 5 (“Industrial Pretreatment Program Regulations for Discharges to the Clinton River Water Resource Recovery Facility”), and new Sections 74-86 (“Adoption of Regulations”) and 74-87 (“Delegation of Authority”), to enact Industrial Pretreatment Program Regulations applicable to discharges of wastewater and pollutants to the Clinton River Water Resource Recovery Facility, including discharge limits and prohibitions; user pollution controls; user permit requirements; sampling, monitoring and reporting requirements; and to provide for enforcement, penalties, and other sanctions and relief for violations, and to authorize the Oakland County Water Resource Commissioner to enforce the Industrial Pretreatment Program Regulations within the City.

THE CITY OF AUBURN HILLS ORDAINS:

Section 1.

Chapter 74 (“Utilities”) of the Auburn Hills City Code, as amended, is hereby amended to add to Article II (“Sewage and Wastewater Disposal Systems”), Division 1 (“Wastewater and Sewage Disposal”) a new Subdivision 5 (“Industrial Pretreatment Program Regulations for Discharges to the Clinton River Water Resource Recovery Facility”), to read as follows:

Subdivision 5. Industrial Pretreatment Program Regulations for Discharges to the Clinton River Water Resource Recovery Facility.

Sec. 74-86. Adoption of Regulations.

The City of Auburn Hills hereby adopts the attached “Industrial Pretreatment Program Regulations for Discharges to The Clinton River Water Resource Recovery Facility” as Appendix A of Chapter 74, Article II, Division 1, of this Code.

Sec. 74-87. Delegation of Authority.

The Oakland County Water Resources Commissioner, or the “WRC,” is authorized to administer and enforce the provisions of Appendix A of Chapter 74, Article II, Division 1, of this Code, on behalf of the City. The City has executed and hereby ratifies the Clinton River Water Resource Recovery Facility Interjurisdictional Agreement, its delegation agreement with the WRC, which sets forth the terms and conditions of such delegated authority, consistent with these sections, and
shall allow the WRC to perform the specific responsibilities of control authority pursuant to state and federal law.

Section 2. Repealer

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

Section 3. Severability

If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffectue by any Court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance, but the remainder of this Ordinance shall stand and be in full force and effect.

Section 4. Savings

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

Section 5. Effective Date

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

Section 6. Adoption

This Ordinance is hereby declared to have been adopted by the City Council of the City of Auburn Hills at a meeting thereof duly called and held on the ______ day of ______________, 2019, and ordered to be given publication in a manner prescribed by the Charter of the City of Auburn Hills.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:

STATE OF MICHIGAN )
) ss.
COUNTY OF OAKLAND )

I, the undersigned, the duly qualified Clerk of the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of Ordinance No. ______ adopted by the Auburn Hills City Council on __________________, 2019, the original of which is on file in the Office of the City Clerk.
APPENDIX B

CITY OF AUBURN HILLS
COUNTY OF OAKLAND
STATE OF MICHIGAN
ORDINANCE NO. 19-909

AN ORDINANCE TO AMEND ZONING ORDINANCE NO. 372

THE CITY OF AUBURN HILLS ORDAINS:

That Ordinance No. 372, being the City of Auburn Hills Zoning Ordinance, be amended as follows:

The City of Auburn Hills Ordinance No. 372, designated “City of Auburn Hills Zoning Ordinance”, adopted December 16, 1985, and effective December 19, 1985, and the zoning district map attached thereto and made part thereof, are hereby amended by rezoning the following described property in the City of Auburn Hills, Oakland County, Michigan, from B-2, General Business District to I-1, Light Industrial District, as requested by the Northern Sign Company:

2215 East Walton Boulevard
Sidwell No. 14-11-353-040
Auburn Hills, Michigan 48326

LOCATION MAP
SECTION II

The penalty for violation of this Ordinance shall be same as those penalties set forth in Article XX of the City of Auburn Hills Zoning Ordinance No. 372.

SECTION III

This Ordinance shall be published in a newspaper circulated within the City of Auburn Hills within fifteen (15) days following the adoption thereof. This Ordinance shall become effective immediately upon publication. All Ordinances in conflict herewith are hereby repealed.

AYES: 7
NAYS: 0
ABSENT: NONE
ABSTENTIONS: none

STATE OF MICHIGAN)

COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of Ordinance No. 19-909 adopted at a regular meeting of the City Council held on the 25th day of March, 2019.

____________________________________
Kevin R. McDaniel, Mayor

____________________________________
Laura Pierce, City Clerk