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, Fire Chief Taylor, Police Chief Baker, Deputy DPW Director Stahly, City Engineer Juidici

4. APPROVAL OF MINUTES
4a. City Council Minutes, May 20, 2019
Moved by Knight, Seconded by Kittle.
RESOLVED: To approve the City Council Workshop Minutes of May 20, 2019.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 19.06.73 Motion Carried (7 - 0)

5. APPOINTMENTS AND PRESENTATIONS
6. PUBLIC COMMENT
State Senator Rosemary Bayer presented updates from Lansing. She discussed the bi-partisan insurance reform and how this will take effect in July of 2020. She shared an update regarding budget items specific to the roads and that the budget is looked at as a whole and not separated out by line item. She shared that if passed, the gas tax will not only cover the State roads but also the local roads in cities and townships. She stated that the best way for a governing body to share their concerns was to issue a letter of proclamation or resolution.

Ms. Pattie Ormsbee of 2108 Allerton shared her concerns for stronger reinforcement of the traffic on her street and for the safety of younger families. Mayor McDaniel shared that Police Chief is looking at how they can help mediate the traffic issues.

Michael and Mickey Cook, licensed residential builders in the State of Michigan, shared their concerns with what they felt was a change of direction from DPW. While investigating property to purchase off of Baldwin, they were informed that they would be able to access the utilities on the back side of the property. After purchasing property, they were directed to have their own engineer plan completed so that their plans would show the layout of exactly what they were doing on the property. After they were under contract, they were told that was not available.

Mr. Grice and Mr. Juidici have had several conversations regarding this issue. Mr. Juidici explained that in order to develop the lots being discussed and not have to build the extension of the roadway, the builders would have to reconfigure the lots to face east/west, the lots would face Ontario St. The lot reconfiguration was approved and they proceeded. The question came up about water/sewer service to those lots. Mr.
Juidici stated he feels this situation was a simple misunderstanding/communication between the developer and the City DPW. He stated that the issue really is about the extension of utilities and if that extension constituted sewer/water mains in relation to sewer/water services and leads. The original proposed intent was to extend sewer leads and a water service leads across several parcels to service all three to be developed parcels. In order to develop the property and provide service, those lots there would have to have a public main extension of both sanitary and water. DPW has suggested, for service ability, that it would be preferred those utilities be located in the front yard along Ontario. From the Cities perspective, there would have always been a need to extend a public utility to service those properties.

The developers would like to have a meeting with all parties to review the information. They were advised to provide all documentation to Staff to be reviewed.

7. CONSENT AGENDA
7a. Board and Commission Minutes
   7a1. Tax Increment Finance Authority, May 14, 2019
   7a2. Brownfield Redevelopment Authority, May 21, 2019
   RESOLVED: To receive and file the Board and Commission Minutes.
7b. Motion – To adopt the resolution celebrating the 100th Anniversary of the ratification of the 19th Amendment of the U.S. Constitution giving women the right to vote.
   RESOLVED: To adopt the resolution celebrating the 100th Anniversary of the ratification of the 19th Amendment of the U.S. Constitution giving women the right to vote. (Attachment A)

Moved by Moniz, Seconded by Verbeke.
RESOLVED: To approve the Consent Agenda.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 19.06.74 Motion Carried (7 - 0)

8. OLD BUSINESS
9. NEW BUSINESS
10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Knight – Inspected the park and it is coming along very nicely. We will be proud of it.

Mayor McDaniel – Reported that the Mayor’s trophy from Paddlepalooza stays in Auburn Hills.

11. CITY ATTORNEY REPORT
12. CITY MANAGER REPORT
Mr. Tanghe – Reported that the roster of Patrol Officers is now filled. He shared that Paddlepalooza drew 128 participants and was thankful that the weather didn’t keep people away. He stated that the finishing touches for the amphitheater and splash pad are almost complete and the ribbon cutting will be held on Friday June 21, 4PM. He shared that staff and City Council will be meeting on Monday June 10, 2019 at 5:30PM for the Goals and Objectives workshop.

13. ADJOURNMENT
Hearing no objections, the Mayor adjourned the meeting at 7:34PM
ATTACHMENT A

CELEBRATING THE 100TH ANNIVERSARY OF THE RATIFICATION OF THE 19TH AMENDMENT OF THE US CONSTITUTION, GIVING WOMEN THE RIGHT TO VOTE

WHEREAS, women of every race, class, and ethnic background across America have made historic contributions to the growth and strength of the United States in countless recorded and unrecorded ways; and

WHEREAS, women of this nation initiated the most significant women’s movement in history - the need for women’s suffrage; and

WHEREAS, despite the strong opposition, the inspiration and determination of women nationwide brought about the extraordinary accomplishment – the right for women to vote; and

WHEREAS, on June 10, 1919, Michigan women cast their vote when Michigan voters ratified the 19th Amendment to the U.S. Constitution, and

WHEREAS, the State of Michigan was the second state to ratify the 19th Amendment, giving women the right to vote; and

WHEREAS, on August 26, 1920, voters across the nation secured the right for women to vote when the 19th Amendment to the Constitution of the United States was ratified, empowering American women and declaring the first time that they, like men, deserve all the rights and responsibilities of citizenship stating. “…the right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of sex”, and

WHEREAS, August 26, 2020 will mark the 100th anniversary of the passage of the National Suffrage Amendment, the 19th Amendment to the U.S. Constitution, guaranteeing women the right to vote.

NOW THEREFORE BE IT RESOLVED that the City of Auburn Hills remembers and celebrates the historic women who fought for their right to vote and recognizes the courage and inspiration of these bold women to change this course of history.

BE IT FURTHER RESOLVED that the City of Auburn Hills will fly the 19th Amendment Victory Flag June 10, 2019 through June 14, 2019 to commemorate the State of Michigan ratifying the 19th Amendment and August 24, 2020 through August 28, 2020 to commemorate the ratification of the 19th Amendment to the Constitution of the United States.