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: Assistant City Manager Grice, City Attorney Beckerleg, City Clerk Pierce, Fire Chief Taylor, Police Chief Baker, Assistant Fire Chief Macias, Engineer Juidici, Management Intern Hagge

3 Guests

4. APPROVAL OF MINUTES
4a. City Council Minutes, July 15, 2019
Moved by Verbeke, Seconded by Moniz.
RESOLVED: To approve the City Council Minutes of July 15, 2019.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
No: None
Resolution No. 19.08.105 Motion Carried (7 - 0)

5. APPOINTMENTS AND PRESENTATIONS
5a. Presentation of the Avondale Youth Assistance Annual Year in Review, by Mike Kazyak, AYA Chairperson.
Mike Kazyak presented a year in review for the Youth Assistance programs. He thanked the City for, not only their financial support, but also the participation from many departments within the City. He reported that while many programs are successful they are always looking for ways to better the lives of students.

6. PUBLIC COMMENT
7. CONSENT AGENDA
Mr. Kittle removed Items 7c, 7d, and 7e from the Consent Agenda.

7a. Board and Commission Minutes
   7a1. Tax Increment Finance Authority, July 9, 2019
   7a2. Downtown Development Authority, July 10, 2019
   7a3. Brownfield Redevelopment Authority, July 23, 2019
   7a4. Elected Officials Compensation Commission, July 23, 2019
RESOLVED: To receive and file the Board and Commission Minutes.

7b. Motion – To approve a Resolution in support of maintaining an average Pavement Surface Evaluation Rating of six or greater.
RESOLVED: To approve the resolution in support of maintaining an average Pavement Surface Evaluation Rating of six or greater for the roads owned and operated by the City of Auburn Hills. (Appendix A)
7f. Motion - To receive the Salary and Benefits Resolutions as recommended by the Elected Officials Compensation Commission.

7f1. LOCC – Salary Resolution
7f2. LOCC – Benefit Resolution

RESOLVED: To receive and file the Resolutions for Salary and Benefits as recommended by the Elected Officials Compensation Commission on July 23, 2019. (Attachment B)

7g. Motion – To approve the updated MOU for the Detroit Metropolitan Identity Theft and Financial Crimes Task Force between the FBI and the Auburn Hills Police Department.

RESOLVED: To approve the Memorandum of Understanding for the Detroit Metropolitan Identity Theft and Financial Crimes Task Force between the Federal Bureau of Investigation and the Auburn Hills Police Department and direct the Chief of Police to sign the agreement on behalf of the City.

7h. Motion – To approve the confirmation of participation document for the Oakland County P25 Public Safety Voice Radio System for the Police Department.

RESOLVED: To approve the Confirmation of Participation To Join The Oakland County P25 Public Safety Voice Radio System document for the Auburn Hills Police Department, subject to the City Council approving the final costs to the City of Auburn Hills for the participation in the P25 Public Safety Voice Radio System (including the cost of equipment and maintenance) and to authorize Chief Baker to sign the Confirmation of Participation document.

7i. Motion – To approve the confirmation of participation document for the Oakland County P25 Public Safety Voice Radio System for the Fire Department.

RESOLVED: To approve the Confirmation of Participation To Join The Oakland County P25 Public Safety Voice Radio System document for the Auburn Hills Fire Department, subject to the City Council approving the final costs to the City of Auburn Hills for the participation in the P25 Public Safety Voice Radio System (including the cost of equipment and maintenance) and to authorize Chief Taylor to sign the Confirmation of Participation document.

Moved by Kittle, Seconded by Hammond.

RESOLVED: To approve the Consent Agenda Items 7a, 7b, 7f, 7g, 7h, and 7i.

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

Resolution No. 19.08.106 Motion Carried (7 - 0)

7c. Motion - To approve the purchase of a Fire Department Shift Command Vehicle.

Chief Taylor provided clarification regarding the vehicle that is to be purchased. She explained it is to be driven 24/7 by the Captain on duty. This vehicle will allow there to be a command post outside an incident, from the start, where multiple crew members are needed. Chief Taylor stated that this is a requirement by State Law and standards. Currently the City has to transfer command to other mutual aid departments. This purchase will give the Captain the ability to request the proper resources and scope the situation to develop appropriate action plans to mitigate the situation. Because this is a new vehicle, all new operating equipment will need to be purchased as well. The life expectancy of this vehicle is five to eight years.

Moved by Kittle, Seconded by Moniz.

RESOLVED: To approve the purchase of a 2019 Ram 2500 Tradesman Crew Cab fire command vehicle with bed cap in the amount of $38,492 or not to exceed $40,416 if a 2020 model is not available from LaFontaine Chrysler Dodge Jeep Ram-Lansing through the State of Michigan MiDEAL program. In addition, to authorize the purchase
and installation of the up-fitting of the vehicle including a rear bed slide-out, radio equipment, lights/siren, and decaling, in the amount of $32,152.29.

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

Resolution No. 19.08.107  
Motion Carried (7 - 0)

7d. Motion – To approve the purchase of 48 Avon C50 Protective Masks and Equipment.

Chief Baker provided clarification to the different types of filters that was presented in the agenda. It was discussed that these are well protected gas masks that would be used, in the event of a mass causality situation, where some type of gas was deployed or where law enforcement was needed in certain situations.

Moved by Kittle, Seconded by Burmeister.

RESOLVED: To approve the purchase of, not to exceed, 50 Avon C50 protective masks and equipment as awarded to Kiesler Police Supply.

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

Resolution No. 19.08.108  
Motion Carried (7 - 0)

7e. Motion – To approve the purchase of All Traffic Solutions InstAlert 38 Radar Message Trailer.

Mr. Kittle shared that he was happy to see the purchase of the new message trailer and suggested that if any more were to be purchased, that the message trailer with the white flashing light be considered because the white light will get the attention of those that are driving too fast.

Moved by Kittle, Seconded by Knight.

RESOLVED: To approve the purchase of the All Traffic Solutions InstAlert Speed Alert 38 Radar Message Trailer from All Traffic Solutions in the amount of $17,350.00.

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

Resolution No. 19.08.109  
Motion Carried (7 - 0)

8. OLD BUSINESS

9. NEW BUSINESS

9a. Motion - To approve a resolution to adopt a Local Agency Pavement Warranty Program and to approve a resolution to implement a Local Agency Pavement Warranty Program.

Mr. Melchert presented the history and the goals of this program. Once the program has been approved staff will determine if including the warranty program makes good sense. This Warranty Program must be adopted by every community no later than September 18, 2019, and every community must consider a warranty on each project. He stated that there is a guideline document, which staff will review while evaluating the program. The guidelines provide a flow chart to communities to determine if the program is necessary. It will increase prices but, will be evaluated carefully. Currently, there is a two year maintenance and guarantee bond that is required by the City for every road maintenance project.

Moved by Kittle, Seconded by Knight.

RESOLVED: To approve the attached resolutions in support of adoption of a Local Agency Pavement Warranty Program and implementation of a Local Agency Pavement Warranty Program. (Attachment C)

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

Resolution No. 19.08.110  
Motion Carried (7 - 0)
10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Kittle – Would like to see discussion, during the budget workshop, about giving the finance department the ability to take action on stock options that are too good to pass up act on timing for optimal disbursement of funds to the retiree benefit accounts. Currently any action on stocks requires Council action.

Ms. Verbeke – Reminded residents about National Night Out at the Community Center. The focus will be on mental health and well-being.

Ms. Hammond – Mentioned that she appreciates the speed signs on Squirrel Rd. She shared that Karen Adcock is receiving a Humanitarian Award on August 21st from Elder Law group. She gave her condolences to the family of L. Brooks Patterson and mentioned that he was instrumental in Auburn Hills. She announced that she will not be running again for City Council. She has served for 14 years.

Mr. Knight – Asked that the TIFA balances be placed back in the minutes of the TIFA group to show openness. He would like to see better discussion regarding the smoking ordinance and the civil infraction vs. misdemeanor. He reported that the road grading is going well with the roads. The road that is still needing some attention is Auburn Rd. He would like to see it in next year’s budget because it is a main thoroughfare. He reported that Squirrel Rd/Opdyke project is in the finalization process. He noted that the Speedway program is no longer moving forward with their project within the City.

Mayor McDaniel – Shared condolences to the family of L. Brooks Patterson for his exemplary service to the County.

11. CITY ATTORNEY REPORT
12. CITY MANAGER REPORT
13. ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 7:58 PM.
CITY OF AUBURN HILLS
RESOLUTION TO MAINTAIN AN AVERAGE PAVEMENT SURFACE EVALUATION RATING (PASER) OF SIX OR GREATER

At a regular meeting of the City Council of the City of Auburn Hills, County of Oakland, State of Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326 at 7:00 PM, on the 5th day of August 2019.

The following resolution was offered by Councilperson Kittle and supported by Councilperson Hammond:

WHEREAS, the Michigan Transportation Asset Management Council has selected the Pavement Surface Evaluation and Rating (PASER) system as the statewide standard for pavement condition reporting; and

WHEREAS, the City of Auburn Hills uses the nationally and State of Michigan recognized PASER road pavement condition rating system ranging from ten (excellent) to one (failed); and

WHEREAS, staff recognizes that with the appropriate funding, an average PASER road rating of six or greater can be maintained with a strategy that will help to maximize the investment in the City’s roads; and

WHEREAS, the Auburn Hills City Council held a Road Workshop on July 1, 2019; and

WHEREAS, at that workshop the City Council unanimously advised City staff to draft a resolution in support of maintaining an average PASER road rating of six or greater for their consideration; and

WHEREAS, maintaining an average PASER road rating of six or greater supports the mission, vision and values of our organization, and most specifically the values of excellence, safety and fiscal responsibility; and

WHEREAS, said adoption will guide decision making in the prioritization and funding of future road projects; and

WHEREAS, in accordance with the direction of the City Council, staff will develop a road maintenance strategy with approved funding to improve the average PASER road rating of a six or greater for the City owned and operated road network.

NOW, THEREFORE, Be It Resolved, by the City Council of the City of Auburn Hills the City is in support of maintaining an average road Pavement Surface Evaluation Rating (PASER) of six or greater.
AYES: 7
NAYS: None
ABSENT: None
ABSTENTIONS: None

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and acting City Clerk of the City of Auburn Hills, County of Oakland, State of Michigan, do hereby certified that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Auburn Hills at a regular meeting held on the 5th day of August, 2019, the original of which resolution is on file in my office.

Laura M. Pierce, City Clerk
APPENDIX B

LOCAL OFFICIAL COMPENSATION COMMISSION

2019 SALARY RESOLUTION FOR ELECTED OFFICIALS
Auburn Hills Elected Officials Compensation Commission

At a duly called meeting of the Elected Officials Compensation Commission of the City of Auburn Hills, Oakland County, Michigan, held in the Administrative Conference Room at 1827 North Squirrel Road, Auburn Hills, Michigan 48326 on July 23, 2019 at 6:00 PM,

The following resolution was offered by Commission Member Klemanski and seconded by Commission Member Westover:

WHEREAS, the Auburn Hills Elected Officials Compensation Commission has reviewed the salary of the Mayor, the Mayor Pro-tem and the City Council Members of the City of Auburn Hills as established by this Commission in 2005 and continued in 2007, 2009, 2011, 2013, 2015 and 2017;

WHEREAS, upon said review of the existing salaries and comparable data for local elected officials in Oakland County, the Auburn Hills Elected Officials Compensation Commission hereby determines that the salaries of officials elected to, re-elected to or continuing to serve in office following the November 2019 Election, shall remain as established by the Commission in 2005, 2007, 2009, 2011, 2013, 2015 and as continued in 2017;

THEREFORE, IT IS HEREBY RESOLVED, that:

- The Mayor of the City of Auburn Hills, so sworn following the November 2019 Election, shall receive an annual salary of $10,000.
- The Mayor Pro-tem and City Council Members of the City of Auburn Hills, so sworn following the November 2019 Election, shall receive an annual salary of $7,500.

The Commission’s determination of salary for Elected Officials of the City of Auburn Hills shall be effective as stated herein, unless rejected by a two-thirds vote of City Council within thirty (30) days from the date this resolution is filed with the City Clerk.

THEREFORE, IT IS HEREBY RESOLVED, that the Commission’s determination of benefits for Elected Officials of the City of Auburn Hills shall be as stated above.

AYES: 5
NAYES: None
ABSENT: 1 (Gionka)
COMPENSATION COMMISSION MEMBERS

Patrick Casey

John Klemanski

Jeffrey Walker

Absent

Eric Clonka

Barry Thornton

Clinton Westover
LOCAL OFFICIAL COMPENSATION COMMISSION

2019 BENEFITS RESOLUTION FOR ELECTED OFFICIALS
Auburn Hills Elected Officials Compensation Commission

At a duly called meeting of the Elected Officials Compensation Commission of the City of Auburn Hills, Oakland County, Michigan, held in the Administrative Conference Room at 1827 North Squirrel Road, Auburn Hills, Michigan 48326 on July 23, 2019 at 6:00 PM, the Auburn Hills Elected Officials Compensation Commission reviewed the benefits of the Mayor, Mayor Pro Tem and the City Council Members of the City of Auburn Hills.

The following resolution was offered by Commission Member Klemanski and seconded by Commission Member Walker:

WHEREAS, the Auburn Hills Elected Officials Compensation Commission has discussed the existing benefits of the Elected Officials of Auburn Hills, and upon completion of such discussion, the Commission has hereby determined that benefits of prior elected officials, officials elected, re-elected or continuing to serve in office following the November, 2019 Election shall continue to be modified per the resolution in July, 2015.

- Effective November 3, 2015, for Officials elected on or after November 2, 1999 and who elect to purchase health care, such benefits shall be equal to those levels of the Non-Union employees of the City and shall be modified at the same time as they are modified for Non-Union employees without action by the Compensation Commission.
- Effective November 3, 2015, any current serving Official not receiving medical benefits for which they are eligible and who wishes to elect them may do so at current benefit levels of the Non-Union employees and shall continue to receive them equal to those levels of the Non-Union employees of the City and shall be modified at the same time as they are modified for Non-Union employees without action by the Compensation Commission.
- Effective November 3, 2015, retired Officials elected prior to November 2, 1999 and receiving medical benefits for which they are eligible, shall continue to receive them equal to those levels of the Non-Union employees of the City and shall be modified at the same time as they are modified for Non-Union employees without action by the Compensation Commission.
- Effective November 5, 2019, Elected Officials elected prior to November 3, 2015 and who continue to serve and are eligible for the employee 401K contribution, may elect to have that contribution redirected to a 457 deferred compensation plan.
THEREFORE, IT IS HEREBY RESOLVED, that the Commission’s determination of benefits for Elected Officials of the City of Auburn Hills shall be as stated above.

AYES: 5
NAYES: None
ABSENT: 1 (Clonka)

COMPENSATION COMMISSION MEMBERS

Patrick Casey
John Klemanski
Jeffrey Walker

absent

Eric Clonka
Barry Thornton
Clinton Westover
APPENDIX C

RESOLUTION

To Adopt a Local Pavement Warranty Program

At a regular meeting of the City Council of the City of Auburn Hills, County of Oakland, State of Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326 at 7:00 PM, on the 5th day of August 2019.

The following resolution was offered by Councilperson Kittle and supported by Councilperson Knight:

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018; and

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018; and

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs,

NOW, THEREFORE, Be It Resolved, by the City Council of the City of Auburn Hills the City hereby adopts the Michigan Local Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663.

AYES: 7
NAYS: None
ABSENT: None
ABSTENTIONS: None
THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)
COUNTY OF OAKLAND)
I, the undersigned, the duly qualified and acting City Clerk of the City of Auburn Hills, County of Oakland, State of Michigan, do hereby certified that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Auburn Hills at a regular meeting held on the 5th day of August, 2019, the original of which resolution is on file in my office.

Laura M. Pierce, City Clerk
Resolution to Implement a Local Pavement Warranty Program

At a regular meeting of the City Council of the City of Auburn Hills, County of Oakland, State of Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326 at 7:00 PM, on the 5th day of August 2019.

The following resolution was offered by Councilperson Kittle and supported by Councilperson Knight:

WHEREAS, The Michigan Legislature created a requirement (MCL 247.663) as part of the Transportation Funding Package of 2015 that requires each city and village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018; and

WHEREAS, the City of Auburn Hills adopted the Michigan Local Agency Pavement Warranty Program on the August 5, 2019; and

WHEREAS, the City of Auburn Hills agrees to consider a local pavement warranty on each project that includes $2 million or more in paving-related items and includes any state or federal funds; and

WHEREAS, the Local Agency Pavement Warranty Program law requires each city and village to report annually on each project that includes $2 million or more in paving-related items and includes any state or federal funds, whether or not a warranty was utilized in the project; and

WHEREAS, the City of Auburn Hills agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which the City of Auburn Hills’s adopted Implementation Policy defines the City of Auburn Hills’s intent of its pavement warranty program.

NOW, THEREFORE, Be It Resolved, by the City Council of the City of Auburn Hills the City hereby agrees to implement the Local Pavement Warranty Program and annually report in accordance with the law.

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

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)
COUNTY OF OAKLAND)
I, the undersigned, the duly qualified and acting City Clerk of the City of Auburn Hills, County of Oakland, State of Michigan, do hereby certified that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Auburn Hills at a regular meeting held on the 5th day of August, 2019, the original of which resolution is on file in my office.

Laura M. Pierce, City Clerk