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, Assistant City Manager Grice, City Attorney Beckerleg, City Clerk Pierce, Fire Chief Taylor, Police Lieutenant Gagnon, Community Development Director Cohen, Recreation Director Hegdal, Senior Services Director Adcock, Finance Director/Treasurer Schulz, DPW Director Melchert, Deputy DPW Director Stahly, Director of Authorities Skopek, Deputy Clerk Klassen, Mgr of Business Development Carroll, City Engineer Juidici, Management Intern Hagge

30 Guests

4. APPROVAL OF MINUTES
4a. City Council Workshop Minutes, November 4, 2019
   Moved by Hammond, Seconded by Knight.
   RESOLVED: To approve the City Council Workshop Minutes of November 4, 2019 as presented.
   VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
         No: None
   Resolution No. 19.11.170                      Motion Carried (7 - 0)

4b. City Council Minutes, November 4, 2019
   Moved by Kittle, Seconded by Verbeke.
   RESOLVED: To approve the City Council Minutes of November 4, 2019 as presented.
   VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke
         No: None
   Resolution No. 19.11.171                      Motion Carried (7 - 0)

5. APPOINTMENTS AND PRESENTATIONS
5a. Presentation of Proclamation to Neighborhood House
   Mayor McDaniel commended Neighborhood House for its dedication and the positive impact it is having on the residents of Auburn Hills. Neighborhood House is considered a charity of choice for the work it does and for giving back to the community it serves.

5b. Recognition of Council Member Hammond
   Mayor McDaniel presented Member Hammond a plaque commemorating her 14 years of distinguished service to the City of Auburn Hills through her service on City Council and her dedication to the City.

   Ms. Hammond thanked her family, friends, City Staff and employees for making her part of being on City Council a pleasure and joy. She shared that she plans to volunteer in many ways and stated that she is honored that people have put their trust and faith in her for 14 years.
6. **RECESS TO RECEPTION**
The meeting recessed at 7:09 PM.

7. **OATH OF OFFICE TO NEWLY ELECTED CITY COUNCIL MEMBERS AT 8:00 PM**
The City Clerk administered the Oath of Office to the newly elected Council Members.

8. **RECONVENE & MEETING CALLED TO ORDER**
The meeting reconvened at 8:01 PM.

9. **ROLL CALL OF COUNCIL**
Present: Mayor McDaniel, Council Members Burmeister, Kittle, Knight, Marzolf, Moniz and Verbeke
Absent: None

10. **ELECTION OF MAYOR**
Moved by Knight.
RESOLVED: To nominate Kevin McDaniel for Mayor.

Moved by Knight Seconded by Verbeke.
RESOLVED: To close the nominations for the position of Mayor.
VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz, Verbeke
No: None
Resolution No. 19.11.172 Motion Carried (7 - 0)

ROLL CALL VOTE FOR KEVIN MCDANIEL FOR MAYOR:
VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz, Verbeke
No: None
Resolution No. 19.11.173 Motion Carried (7 - 0)

11. **ELECTION OF MAYOR PRO TEM**
Moved by Moniz.
RESOLVED: To nominate John Burmeister for Mayor Pro Tem.

Moved by Kittle, Seconded by Verbeke.
RESOLVED: To close the nominations for the position of Mayor Pro Tem.
VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz, Verbeke
No: None
Resolution No. 19.11.174 Motion Carried (7 - 0)

ROLL CALL VOTE FOR JOHN BURMEISTER FOR MAYOR PRO TEM:
VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz, Verbeke
No: None
Resolution No. 19.11.175 Motion Carried (7 - 0)

12. **PUBLIC COMMENT**

13. **CONSENT AGENDA**
Mr. Knight removed Item 13b (2020 Day Camp Fee Schedule) from the Consent Agenda.
13a.  Board and Commission Minutes

13a1. Planning Commission, October 16, 2019
RESOLVED: To receive and file the Board and Commission Minutes.

Moved by Verbeke, Seconded by Moniz.
RESOLVED: To approve the Consent Agenda Item 13a1.
VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz, Verbeke
No: None

Resolution No. 19.11.176
Motion Carried (7 - 0)

13b.  Motion – To approve the 2020 Day Camp fee structure.
Ms. Hegdal presented the Day Camp fee structure for the upcoming 2020 year, sharing that there is an increase in the fees. She stated that this increase will help the programs be more financially responsible. Mr. Knight shared his concern with the fees being increased for residents and not for nonresidents. He also shared that lower fees are a benefit to those that live in the community. Ms. Hegdal shared that $12,000 was being subsidized by the City. She shared that the nonresident rate was increased several years ago and that the fees are consistent with other communities in the area. Ms. Hegdal clarified that there is still help for families that have a financial need. Mr. Marzolf stated that he would like to see the program stay more affordable. Mr. Tanghe stated the City will still be subsidizing the program with the slight increase.

Moved by Kittle, Seconded by Knight.
RESOLVED: To approve the day camp fee structure at:
Residents:
$30/week – half day (AM/PM Camp)
$20/week – Lunch Buddies
$32/week – before care/after care
$80/week – full day + before/after care

Regular:
$77/week – half day (AM/PM Camp)
$20/week - Lunch Buddies
$32 – before care/after care
$174/week – full day + before/after care

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

Resolution No. 19.11.177
Motion Carried (6 - 1)

Ms. Verbeke left the meeting at 8:18 PM.

14.  OLD BUSINESS

14a.  Motion – To adopt a resolution declaring tentative necessity and tentative intent to proceed with project and setting Public Hearing (Resolution No. 2) for the proposed West Entrance Drive Special Assessment District.
Mr. Stahly presented Resolution No. 2 for the Special Assessment District (SAD) proposed at West Entrance Drive. He shared that adoption of this resolution will schedule an upcoming public hearing.

Mr. Jason Charest, business partner of 1597 Atlantic Blvd, Auburn Hills was present. He submitted a petition protesting the SAD.

Moved by Kittle, Seconded by Knight.
RESOLVED: To approve Resolution No. 2, a resolution declaring tentative necessity and tentative intent to proceed with the project and setting the public hearing for January 20, 2020 at 7:00 p.m. in City Hall at 1827 North Squirrel Road, Auburn Hills, MI 48326, for the purpose of hearing statements and objections to the proposed Special Assessment District No. 7 regarding the repair of and improvements to West Entrance Drive. (Appendix A)

VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz
No: None

Resolution No. 19.11.178 Motion Carried (6 - 0)

14b. Motion – To adopt a resolution declaring tentative necessity and tentative intent to proceed with project and setting Public Hearing (Resolution No. 2) for the proposed Atlantic Boulevard Special Assessment District.

Mr. Stahly presented Resolution No. 2 for the Special Assessment District (SAD) proposed at Atlantic Boulevard. He shared that adoption of this resolution will schedule an upcoming public hearing.

Moved by Kittle, Seconded by Knight.

RESOLVED: To approve Resolution No. 2, a resolution declaring tentative necessity and tentative intent to proceed with the project and setting the public hearing for January 20, 2020 at 7:00 p.m. in City Hall at 1827 North Squirrel Road, Auburn Hills, MI 48326, for the purpose of hearing statements and objections to the proposed Special Assessment District No. 6 regarding the repair of and improvements to Atlantic Boulevard. (Appendix B)

VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz
No: None

Resolution No. 19.11.179 Motion Carried (6 - 0)

15. NEW BUSINESS

15a. Motion/Public Hearing - To approve the Community Development Block Grant Funding Allocation for Program Year 2020.

Ms. Adcock presented the annual public hearing for Community Development Block Grant funding allocation. The program is designed to provide funds for those in need. She clarified that this meeting was not intended to approve vendors to complete the awarded contracts but, to approve receipt of the funding.

Mayor McDaniel opened the Public Hearing at 8:29 PM.
Ms. Kathy Losinski of Neighborhood House was present and spoke in favor of funding for transportation purposes and that it has helped people obtain consistent work.
The Mayor closed the Public Hearing at 8:32 PM.

Moved by Knight, Seconded by Marzolf.

RESOLVED: To accept the Conflict of Interest Resolution as part of the CDBG application and to authorize the City Mayor to sign the application and submit documents to Oakland County.

VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz
No: None

Resolution No. 19.11.180 Motion Carried (6 - 0)

Moved by Moniz, Seconded by Knight.
RESOLVED: To accept the Community Development Block Grant (CDBG) application budget line item: Minor Home Repair in the amount of $57,701 as part of the approximate amount of $82,430 and authorize the City Mayor to sign the application and submit the documents to Oakland County.

VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz
No: None

Resolution No. 19.11.181

Motion Carried (6 - 0)

Moved by Burmeister, Seconded by Moniz.

RESOLVED: To accept the Community Development Block Grant (CDBG) application budget line item: Yard Services in the amount of $17,729 as part of the approximate amount of $82,430 and authorize the City Mayor to sign the application and submit the documents to Oakland County.

VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz
No: None

Resolution No. 19.11.182

Motion Carried (6 - 0)

Moved by Kittle, Seconded by Marzolf.

RESOLVED: To accept the Community Development Block Grant (CDBG) application budget line item: Transportation Services in the amount of $7,000 as part of the approximate amount of $82,430 and authorize the City Mayor to sign the application and submit the documents to Oakland County.

VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz
No: None

Resolution No. 19.11.183

Motion Carried (6 - 0)

15b. Motion – To approve the Site Plan for the North Squirrel Apartments.

Mr. Cohen presented the new development of a 45 unit multi-family residential district. Construction is expected to begin in April, 2020.

Mr. Knight shared that he is in support of this project because it is properly zoned for this use.

Mr. Kittle shared that he is not in support of this due to the price point and would like to see a price point on apartments that are for the demographic of the City.

Moved by Moniz, Seconded by Marzolf.

RESOLVED: To accept the Planning Commission’s recommendation and approve the Site Plan for North Squirrel Apartments subject to the conditions of the City’s Administrative Review Team.

VOTE: Yes: Burmeister, Knight, Marzolf, McDaniel, Moniz
No: Kittle

Resolution No. 19.11.184

Motion Carried (5 - 1)

15c. Motion – To approve a three year IT service contract.

Mr. Grice presented that the current IT service contract is expiring at the end of 2019, so the City went to bid a new IT service provider. It was discussed that there would be a transition time of one month for the current IT company to pass information on to the new IT company.
Moved by Kittle, Seconded by Knight.

RESOLVED: To award the City’s Information Technology Managed Services Contract to Enertron LLC., of Clinton Township, Michigan, in the amount of $196,500 per year, for a period of three years. Additionally, authorize staff to work with the City Attorney to compose and execute an acceptable services agreement authorizing the City Manager’s approval upon signature. Funding is budgeted in the approved 2020-2023 Information Services budget - account # 101-883-814.000.

VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz  No: None

Resolution No. 19.11.185  Motion Carried (6 - 0)

15d.  Motion – To approve installation of new playground at Riverside Park.

Ms. Hegdal presented the plan to replace the existing equipment at Riverside Park. A grant was received to help fund new playground equipment. The features of this equipment includes sensory play, inclusive play, themes, open play and multigenerational play. The equipment that is being removed will be looked at to see if it can be recycled.

Moved by Knight, Seconded by Marzolf.

RESOLVED: To approve installation of new playground equipment at Riverside Park.

VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz  No: None

Resolution No. 19.11.186  Motion Carried (6 - 0)

15e.  Motion – To approve the purchase of Munetrix Subscription.

Mr. Hagge presented the transparency tool that is required per the Michigan Department of Technology, Management and Budget to be on the website. For transparency purposes it was disclosed that Councilmember Kittle is president and Co-owner of Munetrix and will abstain from this item.

Moved by Knight, Seconded by Burmeister.

RESOLVED: For Mr. Kittle to abstain from this item.

VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz  No: None

Resolution No. 19.11.187  Motion Carried (6 - 0)

Moved by Knight, Seconded by Moniz.

RESOLVED: To purchase a one-year subscription of the Premium Edition of the Munetrix Subscription for Year 2020, along with the first-year implementation fee, in the amount of $6,386.

VOTE: Yes: Burmeister, Knight, Marzolf, McDaniel, Moniz  No: None

Abstention: Kittle

Resolution No. 19.11.188  Motion Carried (5 - 0)

15f.  Motion – To approve the Combined PUD Step One – Concept Plan and PUD Step Two – Site Plan / The Avant at Five Points.

Mr. Cohen presented the new development of a 61 unit, low-rise multi-family residential district through the PUD option. He stated that this is the best use of the land for this area and has less of an impact on the surrounding residential areas then the current zoning for a B-2 district.
Mr. Peter Stuhleyer, of Designhaus and Mr. Fred Hadid and Mr. Motaz Kaakarli of OYK Engineering, LLC were present to answer any questions. Mr. Stuhleyer shared that this area is ideal for this project. He shared that the designers have worked hard to meet all the recommendations that have been asked of them by staff. This site will have underground parking and surface parking which makes this property unique. When designing the property all the setbacks have been followed to make this property fall into full compliance with the ordinance. The storm water will be maintained in an underground detention facility, eliminating standing water. Mr. Stuhleyer shared that there will be interior trash and mail rooms, small gym and the building will have high security with key fobs, cameras and onsite management. The site will also have four electronic charging stations. Mr. Kaakarli stated that City Staff expected high standards thought out the process and they have worked diligently to obtain that.

Mr. Knight shared that the Joswick street residents are concerned about the wetlands being taken away. Mr. Juidici clarified that the wetland area on this site is only 1.05 acre. He stated that this is a “pocket” wetland and there is an outlet from this wetland that runs to the existing Hobart drain which is owned by the County and runs close to Joswick road. This wetland area is not regulated under the DEQ since it is less than 5 acres in size and is not near an inland lake or stream. It is also not regulated by the City wetland ordinance because it is under two acres and is not within 500 feet of a lake or stream nor is it critical to the protection of State resources. Mr. Juidici shared that the developer’s proposal is to fill the wetland area that is on the site. He stated that the wetlands to the north of this site are not contiguous with this site and that it is isolated as its own pocket which outlets to the drain to the west. He stated that the intent is to drain towards the drain and then have the water carried away so that there is no standing water. Mr. Juidici stated that any issues with standing water for the residents on Joswick is a different matter. Mr. Moniz shared the concern regarding draining the detention pond by the YMCA. Mr. Juidici shared that there is possible wetland area nearby and that there is an existing detention pond that is part of the storm water management system for the YMCA.

Mr. Kittle questioned the need for pumps for the underground storm water storage. Mr. Stuhleyer stated that the underground storage, which collects from property to property, does not require pumps. He did share that the basement parking may require some type of sump pump to lift water to the storage area and then allow it to gravity drain into the storm sewer main. It was stated that the water on the site is standing water and not spring fed.

Mr. Burmeister shared his concerns regarding the traffic flow in the area, that there is no access to Joswick from the back of the development. He is concerned with traffic flow on Squirrel Road during rush hour and having backups on the surrounding streets. Lieutenant Gagnon stated that vehicles cannot be prohibited from utilizing city streets but he will look at prohibited turns onto Five Points Drive.

Mr. Knight and Mr. Kittle shared their thoughts regarding converting these apartments to condominiums. Mr. Knight wondered if this was a trend anymore with construction companies. Mr. Stuhleyer stated that it was an option that was presented to them but they do not intend to construct condominiums at this time. Mr. Kittle stated that he would love to see units that were for sale due to the City needing more home ownership. Mr. Stuhleyer stated that the provision of underground parking, could make these apartments convert to condominiums.

Mayor McDaniel provided time for residents to speak on the topic but clarified that this was not a public hearing.

Ms. Antonia Flores, 2379 Joswick Rd was present to share her opposition with this project. She spoke on the water pressure issues she has with her property. She is concerned that she could have sinkholes that might develop on her property due to this construction.
Mr. Mario DiBartolomeo, 2401 Joswick was present to share his opposition with this project. He stated that he is concerned that the thinking is the two wetlands are not connected. He stated that the wetlands are important and does feel that they are covered under the wetland articles in the City Ordinance.

Mr. Patrick Hassett, 2471 Joswick was present to share his opposition with this project. He stated that his concern is for the high density of people in this area.

Mr. Marzolf questioned the possibility of an open retention pond. Mr. Stuhleye stated that it was discussed but not opted for because of the trees it would effect. The retention pond would not allow for the berm. If the retention pond were to be placed to the front of the property it would push the building too far back onto the property. It was discussed that the berm would be roughly five feet in height with plantings on top of that. The design was created to avoid headlights from being a nuisance to the residents on Joswick. Mr. Burmeister stated that he is hoping the trees that are on the property will continue to be a shield to the nearby residents.

Mr. Moniz stated that he originally voted no on this project at the Planning Commission meeting because he wanted to take a closer look at the issues and concerns of the residents. He stated that after taking time to review and walk the property that he is hoping this project will be good neighbors to the residents on Joswick.

Mr. Knight stated that he was not in support of this project until he saw that the PUD would bring about the best use of the property.

Mayor McDaniel stated that he wouldn't want the property to stay vacant or have something else built that would not be pleasant to the surrounding residents.

Moved by Knight, Seconded by Kittle.
RESOLVED: To accept the Planning Commission’s recommendation and to approve the combined PUD Step One – Qualification / Step Two – Site Plan for The Avant at Five Points subject to the conditions of the City’s Administrative Review Team.

VOTE: Yes: Burmeister, Kittle, Knight, McDaniel, Moniz
No: Marzolf

Resolution No. 19.11.189
Motion Carried (5 - 1)

16. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Marzolf – Thanked the residents for the support on his election to City Council.

Mr. Knight – Shared his concern regarding the access to Bald Mountain Road and would like to see a road from North Squirrel or from Lapeer to Bald Mountain to open up the area. He also stated that he would like to see future discussion with the Planning Commission regarding underground parking or a garage for each unit to offer secured parking for the renters.

Mr. Moniz – Shared that he would like to have future discussion for a park area for the aging. He suggested holding a workshop regarding apartments in the City.

Mr. Burmeister – Encouraged everyone to attend the Tree Lighting on December 6, 2019 at 6PM.
Mayor McDaniel – Thanked Council for the support to Mr. Burmeister and himself for the positions of Mayor and Mayor Pro Tem. He stated that with a new committee comes new committee assignments and he will do his best to accommodate those that wish to be on a specific committee.

17. CITY ATTORNEY REPORT
18. CITY MANAGER REPORT

Mr. Tanghe – Clarified that the IT services contract is for 2020-2022, it is a 3 year contract. Thanked Mr. Grice for all the City services that he has taken the lead role on and he appreciates this dedication. He shared that the redevelopment of the old Silverdome site is causing trips in and out of the site that funnel onto Opdyke Road. An informational meeting will be held to inform the citizens and businesses of the proposed plan. He shared that the Auburn Hills Community Foundation held a board meeting and awarded grants to Blessings in a Back Pack and Neighborhood House. He took a moment to congratulate Mr. Bacall for the ground breaking on his new development. He shared that he has signed an emergency demolition order for the party store 392 S. Squirrel Road. He also congratulation Michael and Kim McMillian for their new business, 2 Gather. He also congratulated Robertson Homes for the opening on Riverside Towns in the downtown area.

19. ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 10:27 PM.

________________________________________  ________________________________________
Kevin R. McDaniel, Mayor                  Laura M. Pierce, City Clerk
APPENDIX A

WEST ENTRANCE DRIVE

CITY OF AUBURN HILLS

RESOLUTION DECLARING TENTATIVE NECESSITY AND TENTATIVE INTENT TO PROCEED WITH PROJECT AND SETTING PUBLIC HEARING (RESOLUTION NO. 2)

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, Michigan 48326, at 7:00 p.m. on the 18th day of November 2019, the following resolution was offered by Councilperson Kittle and supported by Councilperson Knight:

WHEREAS, the City is considering the construction of the proposed improvement described below, and the establishment of a special assessment district to defray a portion of the cost of such improvement by special assessment against the benefitted properties; and

WHEREAS, the proposed improvement (“the project”) is the repair of and improvements to West Entrance Drive; and

WHEREAS, plans, specifications and cost estimates have been prepared by the City’s engineers, OHM Advisors, and have been submitted to the City and filed with the City Clerk, for construction of the project and the City is tentatively considering the establishment of a special assessment district to finance and defray a portion of the costs of the project and the City Manager has recommended that the City Council proceed with the project; and

WHEREAS, the project is designed and intended to specially benefit all of the properties in the proposed special assessment district by repairing and improving West Entrance Drive, thereby allowing said property owners better and safer access and travel on said roads, preserving property values and protecting said property owners’ and their invitees’ and customers’ vehicles, among other things.

NOW, THEREFORE, it is hereby resolved as follows:

1. The City Council tentatively determines that the project is necessary and that it tentatively intends to proceed with the project and to establish the special assessment district to defray a portion of the costs of the project.

2. The City’s engineers, OHM Advisors, who are registered professional engineers, have prepared plans describing the project and a preliminary estimate of the cost of the project in the amount of $2,089,000 has now been determined, of which $2,089,000 amount it is estimated that approximately $1,044,500 will be defrayed by special assessments against the properties in the special assessment district. Such plans and cost estimates have been filed with the City Clerk and the City Manager recommends proceeding with the project.

3. The City Council tentatively designates all of the properties on the list attached to this Resolution as the special assessment district against which a portion of the costs of the project is to be assessed and which will be identified as Special Assessment District No. 7 (the “district”).
4. The City Clerk shall give notice that the City Council shall conduct a public hearing on January 20, 2020 at 7:00 p.m. in the City Hall at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, for the purpose of hearing statements and objections to the project and to the tentatively established district. Notice of the public hearing shall be published twice in a newspaper published and/or circulated in the City, with the first publication being at least ten (10) days before the January 20, 2020 hearing and notice shall also be sent by first class mail to each record owner or party in interest in whose name the land in the district is to be assessed as shown on the City’s last preceding tax assessment roll for ad valorem tax purposes, with said notices to be mailed at least ten (10) days before the date of the hearing. The notices to be published and mailed by first class mail shall include the following:

(a) The date, time and place of the public hearing;

(b) A statement that the report, plan and estimate and the City Manager’s recommendation is on file with the City Clerk for public examination.

(c) A statement that appearance and protest at the hearing is required in order to appeal the matters to be considered at the hearing to the Michigan Tax Tribunal and that an owner and/or party in interest, or their agent, may appear in person at the hearing to protest, or they may appear by filing their appearance or protest by letter, which shall then not require their personal appearance provided that said letter is received by the City Clerk prior to and/or at the January 20, 2020 hearing.

AYES: 6
NAYES: None
ABSENT: 1 (Verbeke)
ABSTENTIONS: None

STATE OF MICHIGAN

COUNTY OF OAKLAND

I, LAURA M. PIERCE, 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 a Resolution adopted at a regular meeting of the Auburn Hills City Council held on the 18th day of November, 2019, the original of which is on file in my office.

In witness whereof, I have hereunto affixed my official signature on this day of , 2019.

LAURA M. PIERCE
City Clerk
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<td>800 Chrysler Drive, CIMS 482-60-03</td>
<td>Auburn Hills</td>
<td>MI</td>
<td>48326</td>
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<td>885 W Entrance Dr</td>
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<td>1840 Oak Avenue Suite 300</td>
<td>Evanston</td>
<td>IL</td>
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<td>26711 Northwestern Hwy., STE 125</td>
<td>Southfield</td>
<td>MI</td>
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APPENDIX B
ATLANTIC BOULEVARD

CITY OF AUBURN HILLS

RESOLUTION DECLARING TENTATIVE NECESSITY AND TENTATIVE
INTENT TO PROCEED WITH PROJECT AND SETTING PUBLIC HEARING
(RESOLUTION NO. 2)

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, Michigan 48326, at 7:00 p.m. on the 18th day of November 2019, the following resolution was offered by Councilperson Kittle and supported by Councilperson Knight:

WHEREAS, the City is considering the construction of the proposed improvement described below, and the establishment of a special assessment district to defray a portion of the cost of such improvement by special assessment against the benefitted properties; and

WHEREAS, the proposed improvement ("the project") is the repair of and improvements to Atlantic Boulevard; and

WHEREAS, plans, specifications and cost estimates have been prepared by the City’s engineers, OHM Advisors, and have been submitted to the City and filed with the City Clerk, for construction of the project and the City is tentatively considering the establishment of a special assessment district to finance and defray a portion of the costs of the project and the City Manager has recommended that the City Council proceed with the project; and

WHEREAS, the project is designed and intended to specially benefit all of the properties in the proposed special assessment district by repairing and improving Atlantic Boulevard, thereby allowing said property owners better and safer access and travel on said roads, preserving property values and protecting said property owners’ and their invitees’ and customers’ vehicles, among other things.

NOW, THEREFORE, it is hereby resolved as follows:

1. The City Council tentatively determines that the project is necessary and that it tentatively intends to proceed with the project and to establish the special assessment district to defray a portion of the costs of the project.

2. The City’s engineers, OHM Advisors, who are registered professional engineers, have prepared plans describing the project and a preliminary estimate of the cost of the project in the amount of $3,065,000 has now been determined, of which $3,065,000 amount it is estimated that approximately $1,532,500 will be defrayed by special assessments against the properties in the special assessment district. Such plans and cost estimates have been filed with the City Clerk and the City Manager recommends proceeding with the project.

3. The City Council tentatively designates all of the properties on the list attached to this Resolution as the special assessment district against which a portion of the costs of the project is to be assessed and which will be identified as Special Assessment District No. 6 (the "district").
4. The City Clerk shall give notice that the City Council shall conduct a public hearing on January 20, 2020 at 7:00 p.m. in the City Hall at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, for the purpose of hearing statements and objections to the project and to the tentatively established district. Notice of the public hearing shall be published twice in a newspaper published and/or circulated in the City, with the first publication being at least ten (10) days before the January 20, 2020 hearing and notice shall also be sent by first class mail to each record owner or party in interest in whose name the land in the district is to be assessed as shown on the City's last preceding tax assessment roll for ad valorem tax purposes, with said notices to be mailed at least ten (10) days before the date of the hearing. The notices to be published and mailed by first class mail shall include the following:

(a) The date, time and place of the public hearing;

(b) A statement that the report, plan and estimate and the City Manager's recommendation is on file with the City Clerk for public examination.

(c) A statement that appearance and protest at the hearing is required in order to appeal the matters to be considered at the hearing to the Michigan Tax Tribunal and that an owner and/or party in interest, or their agent, may appear in person at the hearing to protest, or they may appear by filing their appearance or protest by letter, which shall then not require their personal appearance provided that said letter is received by the City Clerk prior to and/or at the January 20, 2020 hearing.

AYES: 6
NAYES: None
ABSENT: 1 (Verbeke)
ABSTENTIONS: None

STATE OF MICHIGAN

COUNTY OF OAKLAND

I, LAURA M. PIERCE, 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 a Resolution adopted at a regular meeting of the Auburn Hills City Council held on the 18th day of November, 2019, the original of which is on file in my office.

In witness whereof, I have hereunto affixed my official signature on this_______day of ____________, 2019.

________________________________________
LAURA M. PIERCE
City Clerk
<table>
<thead>
<tr>
<th>Parcel ID</th>
<th>Address</th>
<th>Owner Name</th>
<th>Street Address</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
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<td>1500 Atlantic Blvd</td>
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<td>30100 Telegraph Rd., STE 366</td>
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