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, Kittle, Knight, Marzolf, Moniz and Verbeke
Absent: None
Also Present: City Manager Tanghe, Assistant City Manager Grice, City Attorney Beckerleg, City Clerk Pierce, Police Chief Baker, Fire Chief Taylor, Assistant Fire Chief Macias, DPW Director Melchert, Director of Authorities Skopek, City Engineer Juidici, Management Intern Hagge

70 Guests

Workshop Topic:
- Discussion regarding future use of Seyburn Mansion and former OHM Office.

4. APPROVAL OF MINUTES
4a. City Council Minutes, December 16, 2019
Moved by Verbeke, Seconded by Moniz.
RESOLVED: To approve the City Council Minutes of December 16, 2019 as presented.
VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz, Verbeke
No: None
Resolution No. 20.01.01 Motion Carried (7 - 0)

5. APPOINTMENTS AND PRESENTATIONS
5a. Motion – To confirm the reappointments to the Public Safety Advisory Committee.
Moved by Verbeke, Seconded by Knight.
RESOLVED: To confirm the reappointment of Jay Boelter, Forrest Taylor, Donearl Johnson, and Eugene Hawkins, as Public Safety Advisory Committee members for a two-year term ending November 20, 2021.
VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz, Verbeke
No: None
Resolution No. 20.01.02 Motion Carried (7 - 0)

5b. Recognition of the Fire Department Promotions
Fire Chief Taylor and City Council recognized the following promotions within the Fire Department:
- Firefighter Christopher Babcock
- Lieutenants Bryan Shambeck, Michael Riedy, and Dane Hazelton
- Captains Owen Milks, John Hering, and Michael Strunk
- Administrative Officer Trevin Robinson

Ms. Pierce administered the oath.
6. PUBLIC COMMENT
7. CONSENT AGENDA
   7a. Board and Commission Minutes
       7a1. Downtown Development Authority Informational Meeting, December 9, 2019
       7a2. Downtown Development Authority Meeting, December 9, 2019
       7a3. Tax Increment Finance Authority Informational Meeting, December 10, 2019
       7a4. Tax Increment Finance Authority Meeting, December 10, 2019
       7a5. Brownfield Redevelopment Authority Meeting, December 17, 2019
   RESOLVED: To receive and file the Board and Commission Minutes.

Moved by Verbeke, Seconded by Knight.
RESOLVED: To approve the Consent Agenda.
VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz, Verbeke
      No: None
Resolution No. 20.01.03  Motion Carried (7 - 0)

8. OLD BUSINESS
9. NEW BUSINESS
   9a. Motion - To accept an ordinance to amend Chapter 2, Administration, Section 2-58 of the Auburn Hills City Code on first reading and set for a public hearing, second reading and final adoption on January 20, 2020.
   Mr. Hagge explained that this ordinance would allow the City Manager an exception when deciding whether or not to hire an individual that is a member of another employee’s immediate family within the same department or in a supervisory/subordinate role.

Moved by Burmeister, Seconded by Moniz.
RESOLVED: To accept an ordinance to amend Chapter 2, Administration, of the Auburn Hills City Code on first reading and set for a public hearing, second reading and final adoption on January 20, 2020.
VOTE: Yes: Burmeister, Kittle, Knight, Marzolf, McDaniel, Moniz, Verbeke
      No: None
Resolution No. 20.01.04  Motion Carried (7 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL
   Mr. Marzolf stated that he is looking forward to serving on the Planning Commission.

   Mr. Burmeister recognized the passing of Tom Coolman and expressed condolences to Mr. Coolman’s family.

   Mayor McDaniel noted that there have been no calls for service and no complaints, since the ordinance prohibiting smoking in the parks was adopted.

11. CITY ATTORNEY REPORT
12. CITY MANAGER REPORT
   Mr. Tanghe updated Council on the status of the Lodge construction.

13. ADJOURNMENT
Hearing no objections, the Mayor adjourned the meeting at 7:39PM.

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Kevin R. McDaniel, Mayor             Laura M. Pierce, City Clerk