DECEMBER 2015
(11-12-15)

07  Tax Incentive Review Committee, 5:30 p.m. Council Conference Room ●
08  Tax Increment Finance Authority, 4:00 p.m., Council Chamber ●
08  Planning Commission, 7:00 p.m., Council Chamber ●
10  Zoning Board of Appeals, 7:00 p.m., Council Chamber ● CANCELED
14  City Council Workshop, 5:30 p.m., Council Conference Room ●
14  City Council, 7:00 p.m., Council Chamber ●
15  Board of Review, 11:00 a.m., Admin Conference Room ●
15  Library Board, 5:45 p.m., Library Conference Room ●
21  Downtown Development Authority, 5:30 p.m., Admin Conference Room ●
1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF COUNCIL
4. APPROVAL OF MINUTES
4a. Regular City Council – November 16, 2015
5. APPOINTMENTS AND PRESENTATIONS
5a. Motion – Reappointment of Forrest Taylor to the Public Safety Advisory Committee
5b. Motion - Reappointment of Jay Boelter to the Public Safety Advisory Committee
5c. Motion – Appointment of Donearl Johnson to the Public Safety Advisory Committee
5d. Motion – Appointment of Eugene Hawkins to the Public Safety Advisory Committee
5e. Motion – Reappointment of Paul Landsberg to the Tax Incentive Review Committee
5f. Motion – Reappointment of Greg Ouellette to the Zoning Board of Appeals
5g. Motion – Confirm appointments of City Council Members to Committees: Mayor Pro-Tem Mitchell to Pension Board and Retiree Health Care Board and Economic Development Corporation; Councilmember Burmeister to Planning Commission; Councilmember Hammond to Tax Incentive Review Committee; Councilmember Kittle to Beautification Advisory Commission and Sister City Committee; Councilmember Knight to Zoning Board of Appeals, Brownfield Redevelopment Authority and Sister City Committee; Councilmember Verbeke to Public Safety Advisory Committee and Sister City Committee, and Mayor McDaniel to the Pension Board and Retiree Health Care Board and the Downtown Development Authority.

6. PUBLIC COMMENT
7. CONSENT AGENDA
All items listed are considered to be routine by the City council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
7a. Approval of City Council Meeting Schedule 2016
7b. Motion - Adoption of 2016 Non-Union Benefits Resolution

8. OLD BUSINESS
8a. Motion – Receive and File Amendment to the Northeast Corner Neighborhood Master Plan
8b. Motion – Approve the Renewal of Property and Liability Insurance Coverage Policies
8c. Motion - Accept Traffic Control Order SS-15 Stop Sign for Forester Square.
8d. Motion – Speed Limit Traffic Order – Bald Mountain Road

9. NEW BUSINESS
9a. Motion – Approve Upgrade of Internet and Phone Services for City Campus
9b. Motions – Purchase of Replacement Vehicles
   9b.1. Purchase of 8 Chrysler Vehicles for 2016
   9b.2. Purchase of Administration and Pool Replacement Vehicles
   9b.3. Purchase of Tandem Axle Dump Truck with Wing
   9b.4. Purchase of One Ton Asphalt Roller
   9b.5. Purchase of Replacement 12 Ton Tag Trailer
   9b.6. Purchase of Replacement Sign Truck
   9b.7. Urgent Purchase of Replacement DPW Water Meter Van

10. COMMENTS AND MOTIONS FROM COUNCIL
11. CITY ATTORNEY’S REPORT
12. CITY MANAGER’S REPORT
13. ADJOURNMENT
The City Council Meeting Minutes of November 16th will be sent out prior to the meeting of November 23, 2015.
To: City Council
From: Kevin R. McDaniel, Mayor
Submitted: November 19, 2015
Subject: Motion – Confirming Re-appointment of Forrest Taylor (Chief Olko’s appointment) to the Public Safety Advisory Committee, for a term ending November 20, 2017.

INTRODUCTION AND HISTORY
Please consider confirming the following reappointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Term Ending Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forrest Taylor</td>
<td>Public Safety Advisory Committee</td>
<td>November 20, 2017</td>
</tr>
</tbody>
</table>

MOTION
Move to confirm the re-appointment of Forrest Taylor to the Public Safety Advisory Committee for a term ending November 20, 2017.
APPLICATION FOR APPOINTMENT TO
CITY BOARDS AND COMMISSIONS

I AM INTERESTED IN: Public Safety Advisory Committee

NAME: Taylor Forrest
(Please Print) (Last) (First) (Middle) (Maiden)

HOME ADDRESS: 406 Shocum Auburn Hills 248-852-4352
(Number/Street) (City/Zip) (Telephone)

BUSINESS ADDRESS: N/A
(Number/Street) (City/Zip) (Telephone)

PLACE OF BIRTH: Pontiac, Michigan DATE OF BIRTH: July 31, 1935

E-MAIL ADDRESS: TAYSKIP @ AOL.COM

ARE YOU A CITIZEN OF THE UNITED STATES? Yes I HAVE LIVED IN AUBURN HILLS 57 YEARS

MILITARY HISTORY (include honors received): U.S. Navy 1953-1961 8 Yrs.
MI Air National Guard 1972-1994 22 Yrs. All in Fire Dept.
Total Military 30 Yrs. Retired Chief Master Sgt. E-9
Several Military Awards

CIVIC ACTIVITIES (offices held, honors, etc.): Current: Working Desk at Robert Gruswick
Bldg. on Thur. 9 AM to Noon. 21 Yrs. on Public Safety Advisory Committee
Charter Member

LIST NAME, ADDRESSES AND PHONE NUMBERS OF THREE REFERENCES NOT RELATED TO YOU:

Al Smith 407 Shocum Auburn Hills 248-853-5451
Sue Gore 370 Shocum Auburn Hills 248-852-1641
John Ward 428 Shocum Auburn Hills 248-853-2374

EDUCATION:
High School Avondale

Business or Vocational Many Air Force Leadership Fire Fighting Courses

College or Technical Community College of the Air Force

Graduate or Profession
**EMPLOYMENT:**

Current Position of Employment: **Retired from GM Truck & Bus for 24 Yrs.**
Name of employing firm/owner

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<th>(Number/Street)</th>
<th>City/State</th>
<th>Zip Code</th>
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</tbody>
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Title of Position

Type of Business/Organization

Your Duties and Responsibilities:

Dates of Employment:

Previous Positions of Employment:

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<thead>
<tr>
<th>Company/Organization</th>
<th>City/State</th>
<th>Dates of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GMC Truck &amp; Bus</strong></td>
<td><strong>Pontiac, MI</strong></td>
<td><strong>1959 - 1990</strong></td>
</tr>
</tbody>
</table>

**ADDITIONAL INFORMATION YOU WISH TO INCLUDE** (use separate sheet if necessary):

*I chair the Community Involvement Committee for Pontiac Masonic Lodge #21. We do a lot of volunteer work for the City of Auburn Hills, working along with Alyssa Hawkins.*

**IF APPOINTED, DO YOU PREFER YOUR MAIL SENT TO:** Business _ ______ Residence _ _ X_

**I HEREBY CERTIFY THAT THIS FORM IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.**

*Signature*  
(Date)  

(Teak Plant)  1-19-14
To: City Council  
From: Kevin R. McDaniel, Mayor  
Submitted: November 19, 2015  
Subject: Motion – Confirming reappointment of Jay Boelter (Fire Chief’s appointment) to the Public Safety Advisory Committee, for a term ending November 20, 2017.

**INTRODUCTION AND HISTORY**

Please consider confirming the following reappointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Term Ending Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jay Boelter</td>
<td>Public Safety Advisory Committee</td>
<td>November 20, 2017</td>
</tr>
</tbody>
</table>

**MOTION**

Move to confirm the reappointment of Jay Boelter to the Public Safety Advisory Committee for a term ending November 20, 2017.
The City of Auburn Hills:
1827 N. Squirrel Road • Auburn Hills MI 48326
Phone: 248-370-9400 • Fax: 248-370-9348
www.auburnhills.org

RESUME FOR APPOINTMENT TO
CITY BOARDS AND COMMISSIONS

I AM INTERESTED IN: Public Safety Advisory

NAME: Boelter Jay Paul
(Please Print) (Last) (First) (Middle) (Maiden)

HOME ADDRESS: 703 Nichols rd. Auburn Hills 48326 (248) 852-18
(Number/Street) (City/Zip) (Telephone)

BUSINESS ADDRESS: 30600 Dequindre Warren 48092 (586) 751-7400
(Number/Street) (City/Zip) (Telephone)

PLACE OF BIRTH: Pontiac DATE OF BIRTH: April 11, 1961

E-MAIL ADDRESS: jpb18@sbcglobal.net

ARE YOU A CITIZEN OF THE UNITED STATES? Yes I HAVE LIVED IN AUBURN HILLS 33 YEARS

MILITARY HISTORY (include honors received): N/A

CIVIC ACTIVITIES (offices held, honors, etc.): N/A

LIST NAME, ADDRESSES AND PHONE NUMBERS OF THREE REFERENCES NOT RELATED TO YOU:
Forrest Taylor 406 Slocum Dr. (248) 852-4352
George Vercos 2316 Canoe Cir. Dr. (248) 568-2540
William Ray 17152 Cross Creek Ct. (586) 263-5673

EDUCATION:
High School Avondale - class of 1980

Business or Vocational Northeast Oakland Vocational Education Center

College or Technical Weldtech. Maintenance Welding Certification

Graduate or Professional
EMPLOYMENT:


30600 Dequindre Warren MI. 48092

(Number/Street) City/State Zip Code

Service Technician welding supply

Title of Position Type of Business/Organization

Your Duties and Responsibilities: Install and maintain cryogenic storage tanks

Dates of Employment: March 1995

Previous Positions of Employment:

Company/Organization City/State Dates of Employment

Ryken Tube Union Lk MI. 1991-1995


ADDITIONAL INFORMATION YOU WISH TO INCLUDE (use separate sheet if necessary):

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

IF APPOINTED, DO YOU PREFER YOUR MAIL SENT TO: Business Residence Please

I HEREBY CERTIFY THAT THIS FORM IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Jay P. Brakel Dec. 9 2007

(Signature) (Date)
To: City Council
From: Kevin R. McDaniel, Mayor
Submitted: November 19, 2015
Subject: Motion – Confirming Appointment of Donearl Johnson (Mayor’s appointment) to the Public Safety Advisory Committee, for a term ending November 20, 2017.

INTRODUCTION AND HISTORY

Please consider confirming the following appointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Term Ending Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donearl Johnson</td>
<td>Public Safety Advisory Committee</td>
<td>November 20, 2017</td>
</tr>
</tbody>
</table>

MOTION

Move to confirm the appointment of Donearl Johnson to the Public Safety Advisory Committee for a term ending November 20, 2017.
The City of Auburn Hills
1827 N. Squirrel Road • Auburn Hills MI 48326
Phone: 248-370-9400 • Fax: 248-370-9348
www.auburnhills.org

RESUME FOR APPOINTMENT TO
CITY BOARDS AND COMMISSIONS

I AM INTERESTED IN: Public Safety Advisory Committee

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Johnson</th>
<th>Donearl</th>
<th>Lynn</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Last)</td>
<td>(First)</td>
<td>(Middle)</td>
<td>(Maiden)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HOME ADDRESS:</th>
<th>201 N. Squirrel Rd. #911</th>
<th>Auburn Hills/48326</th>
<th>248.935.6306</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Number/Street)</td>
<td>(City/Zip)</td>
<td>(Telephone)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>BUSINESS ADDRESS:</th>
<th>1650 Northland Dr. STE. 120</th>
<th>Southfield/48075</th>
<th>248.443.2145</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Number/Street)</td>
<td>(City/Zip)</td>
<td>(Telephone)</td>
<td></td>
</tr>
</tbody>
</table>

| PLACE OF BIRTH:  | Flint, MI                    | DATE OF BIRTH:    | May 5, 1973   |

| E-MAIL ADDRESS: | djohnson@mycolorislove.com   |                   |

ARE YOU A CITIZEN OF THE UNITED STATES? Yes
I HAVE LIVED IN AUBURN HILLS 3+ YEARS

MILITARY HISTORY (include honors received): I've had the privilege to honorably serve in the US Navy for 8 Years. During my enlistment, I was awarded 3 Navy Achievement medals for extraordinary service, 2 Good Conduct medals, Navy Enlistment Classifier of the Quarter and Classifier of the Year for the Navy Recruiting District of Michigan, a meritorious rank advancement and various other commendations.

CIVIC ACTIVITIES (offices held, honors, etc.): Co-Founder/Chair of a fatherhood initiative named: Calling All Dads Active member and servant/leader of a community of faith. Founder of a movement/social enterprise called: My Color is Love - with a mission to Ignite Unity, Inspire Creativity and Impact the World.

<table>
<thead>
<tr>
<th>LIST NAME, ADDRESSES AND PHONE NUMBERS OF THREE REFERENCES NOT RELATED TO YOU:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addie Williams - 16250 Northland Drive, Suite 120, Southfield, MI 48075 - 248.443.2133</td>
</tr>
<tr>
<td>Kris Henneman - 2788 Alveston Drive, Bloomfield Hills, MI 48304 - 248.762.1456</td>
</tr>
<tr>
<td>Derhua Sanders - 14245 Breakfast Drive, Redford, MI 48239 - 313.618.6269</td>
</tr>
</tbody>
</table>

EDUCATION:
<table>
<thead>
<tr>
<th>High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flint Central - 91</td>
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</table>

<table>
<thead>
<tr>
<th>Business or Vocational</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Horizons Computer Learning Center</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>College or Technical</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oakland Community College, University of Phoenix - BA Information Technology</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Graduate or Professional</th>
</tr>
</thead>
</table>
EMPLOYMENT:

Current Position of Employment: Spaulding for Children

<table>
<thead>
<tr>
<th>Number/Street</th>
<th>City/State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>16250 Northland Drive, Suite 120</td>
<td>Southfield, MI</td>
<td>48075</td>
</tr>
</tbody>
</table>

Title of Position: Senior Project Manager - IT
Type of Business/Organization: Multifaceted Public Child Welfare Organization

Your Duties and Responsibilities: Responsible for the development and management of new and existing technology projects in support of securing permanency, health and the well being of children.

Dates of Employment: 6/2007 - Present

Previous Positions of Employment:

<table>
<thead>
<tr>
<th>Company/Organization</th>
<th>City/State</th>
<th>Dates of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Focus: HOPE</td>
<td>Detroit, MI</td>
<td>01/2001 - 6/2006</td>
</tr>
<tr>
<td>DONSTAFF IT Services</td>
<td>Pontiac/Auburn Hills, MI</td>
<td>4/2000 - Present</td>
</tr>
</tbody>
</table>

ADDITIONAL INFORMATION YOU WISH TO INCLUDE (use separate sheet if necessary):

I am a happy husband of a wonderful wife for over 19 years and a grateful father of 4 amazing daughters.

I have a genuine love for all people, a passion for community and a commitment to make the world a better place.

It would be my honor to serve on the Auburn Hills Public Safety Advisory Committee.


IF APPOINTED, DO YOU PREFER YOUR MAIL SENT TO: Business ❌ Residence X

I HEREBY CERTIFY THAT THIS FORM IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

(Signature) 11-16-15 (Date)
To: City Council
From: Kevin R. McDaniel, Mayor
Submitted: November 19, 2015
Subject: Motion – Confirming appointment of Eugene Hawkins (Mayor’s appointment) to the Public Safety Advisory Committee, for a term ending November 20, 2017.

INTRODUCTION AND HISTORY
Please consider confirming the following appointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Term Ending Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eugene Hawkins</td>
<td>Public Safety Advisory Committee</td>
<td>November 20, 2017</td>
</tr>
</tbody>
</table>

MOTION
Move to confirm the appointment of Eugene Hawkins to the Public Safety Advisory Committee for a term ending November 20, 2017.
APPLICATION FOR APPOINTMENT TO
CITY BOARDS AND COMMISSIONS

I AM INTERESTED IN:  PUBLIC SAFETY ADVISORY COMMITTEE

NAME:  HAWKINS, EUGENE III
(Please Print)  (Last)  (First)  (Middle)  (Maiden)

HOME ADDRESS:  880 POLO PLACE  AUBURN HILLS  48326  (248)939-7349
(Number/Street)  (City/Zip)  (Telephone)

BUSINESS ADDRESS:  577 EAST WALTON BLVD  PONTIAC, 48340  (248)377-1776
(Number/Street)  (City/Zip)  (Telephone)

PLACE OF BIRTH:  DETROIT, MICHIGAN  DATE OF BIRTH:  04-03-1968

E-MAIL ADDRESS:  ehawk3@aol.com

ARE YOU A CITIZEN OF THE UNITED STATES?  YES  I HAVE LIVED IN AUBURN HILLS  19  YEARS

MILITARY HISTORY  (include honors received):  NONE

CIVIC ACTIVITIES  (offices held, honors, etc.):  (SEE BELOW FOR VOLUNTEER ACTIVITIES)
Hunt Club Homeowners Association Board of Directors  —  Current President;
Pontiac Youth Assistance Board of Directors  —  Current Secretary  —  2007 to present;
Pontiac Kappa Foundation Board of Directors  —  Finance Committee  —  1999 to present,

LIST NAME, ADDRESSES AND PHONE NUMBERS OF THREE REFERENCES NOT RELATED TO YOU:

CHARLES YOUNG  886 POLO PLACE AUBURN HILLS, MI  48326  (248) 701-0846
MELVIN LEE  2064 WARRINGTON RD ROCHESTER HILLS, MI  48307  (248) 877-5727
ELLIOTT D. PURTY  793 E PIKE ST PONTIAC, MI  48342  (248) 842-4892

EDUCATION:  High School  CASS TECHNICAL HIGH SCHOOL, DETROIT MI  GRAD. JUNE 1986

Business or Vocational

College or Technical  MICHIGAN STATE UNIVERSITY  —  EAST LANSING MICHIGAN  —  BACHELOR
OF ARTS DEGREE  —  CRIMINAL JUSTICE DEGREE  —  PRE-LAW Degree Granted: JUNE 1991

Graduate or Profession  CENTRAL MICHIGAN UNIV  —  MASTERS OF SCIENCE  —  HUMAN RESOURCE
ADMINISTRATION  Degree Granted: AUGUST 2003
EMPLOYMENT:

Current Position of Employment: EUGENE HAWKINS AGENCY – STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

Name of employing firm/owner

577 E WALTON BLVD PONTIAC, MICHIGAN 48340
(Number/Street) City/State Zip Code

AGENT/OWNER INSURANCE AND FINANCIAL SERVICES
Title of Position Type of Business/Organization

Your Duties and Responsibilities: INSURANCE AND FINANCIAL SERVICES SALES AND SERVICE, MANAGEMENT AND AGENCY OPERATIONS

Dates of Employment: AUGUST 2000 TO PRESENT

Previous Positions of Employment:
Company/Organization City/State Dates of Employment

STATE FARM INSURANCE COMPANY CLAIMS DEPT. LIVONIA, MI NOV 1991 TO AUG 2000

STANDARD FEDERAL BANK HDQ - LOSS PREVENTION DEPT. TROY, MI JULY 1991 TO JULY 1992

ADDITIONAL INFORMATION YOU WISH TO INCLUDE (use separate sheet if necessary):

IF APPOINTED, DO YOU PREFER YOUR MAIL SENT TO: Business Residence HOME

I HEREBY CERTIFY THAT THIS FORM IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

(Signature) 11/10/2015 (Date)

State Farm

Eugene Hawkins III
Agent
577 E. Walton Blvd
Pontiac, MI 48340-1358
Bus 248 377 1776 Fax 248 377 1722
eugene.hawkins.1208@statefarm.com

For Emergency Road Service, call 877-627-5757.
To: City Council
From: Kevin R. McDaniel, Mayor
Submitted: November 19, 2015
Subject: Motion – Confirming re-appointment of Paul Landsberg to the Tax Incentive Review Committee, for a term ending July 31, 2019.

INTRODUCTION AND HISTORY
Please consider confirming the following reappointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Term Ending Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Landsberg</td>
<td>Tax Incentive Review Committee</td>
<td>July 31, 2019</td>
</tr>
</tbody>
</table>

MOTION
Move to confirm the re-appointment of Paul Landsberg to the Tax Incentive Review Committee for a term ending July 31, 2019.
We are in the process of obtaining an application for Mr. Landsberg. We do not have one on file.
To:       City Council  
From:    Kevin R. McDaniel, Mayor  
Submitted: November 19, 2015  
Subject: Motion – Confirming re-appointment of Greg Ouellette to the Zoning Board of Appeals, for a term ending July 31, 2018 with his term for the Planning Commission.

INTRODUCTION AND HISTORY
Please consider confirming the following reappointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Term Ending Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Ouellette</td>
<td>Zoning Board of Appeals</td>
<td>July 31, 2018</td>
</tr>
</tbody>
</table>

MOTION
Move to confirm the re-appointment of Greg Ouellette to the Zoning Board of Appeals for a term ending July 31, 2018.
APPLICATION FOR APPOINTMENT TO
CITY BOARDS AND COMMISSIONS

I AM INTERESTED IN: Planning Commission

NAME: Cnellette, Gregory M.
(Please Print) (Last) (First) (Middle) (Maiden)

HOME ADDRESS: 152 Cherryland Apl 248.568.9448
(Number/Street) (City/Zip) (Telephone)

BUSINESS ADDRESS: 45609 Village Blvd. ShelbyTwp 586.532.0500
(Number/Street) (City/Zip) (Telephone)

PLACE OF BIRTH: Detroit DATE OF BIRTH: 

E-MAIL ADDRESS: gregc@kw.com

ARE YOU A CITIZEN OF THE UNITED STATES? Y I HAVE LIVED IN AUBURN HILLS 28 YEARS

MILITARY HISTORY (include honors received):

CIVIC ACTIVITIES (offices held, honors, etc.):
Board of Review
All Library Expansion
Planning Commission

LIST NAME, ADDRESSES AND PHONE NUMBERS OF THREE REFERENCES NOT RELATED TO YOU:

EDUCATION:
High School Grosse Ile
Business or Vocational
College or Technical Oakland University
Graduate or Profession Associate Broker Graduate Realtors Institute
EMPLOYMENT:

Current Position of Employment: Keller Williams Lakeside

Name of employing firm/owner

45609 Village Blvd Shelby Twp. Mi 48315

(Number/Street) City/State Zip Code

Realtor Real Estate

Title of Position Type of Business/Organization

Your Duties and Responsibilities: Real Estate Sales Dates of Employment: 2003 - Pres

Previous Positions of Employment:

<table>
<thead>
<tr>
<th>Company/Organization</th>
<th>City/State</th>
<th>Dates of Employment</th>
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ADDITIONAL INFORMATION YOU WISH TO INCLUDE (use separate sheet if necessary):

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</table>

IF APPOINTED, DO YOU PREFER YOUR MAIL SENT TO: Business [ ] Residence [x]

I HEREBY CERTIFY THAT THIS FORM IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

[Signature] (Date) 12/12/12
To: City Council
From: Kevin R. McDaniel, Mayor
Submitted: November 19, 2015
Subject: Motion – Confirming appointment of Mayor Pro Tem Mitchell to the Pension Board, Retiree Health Care Board, and the Economic Development Corporation, for a term ending November 20, 2017.

INTRODUCTION AND HISTORY
Please consider confirming the following appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Term Ending Date</th>
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</thead>
<tbody>
<tr>
<td>VeRonica Mitchell</td>
<td>Pension Board, Retiree Health Care Board and EDC</td>
<td>November 20, 2017</td>
</tr>
</tbody>
</table>

MOTION
Move to confirm appointment of Mayor Pro Tem Mitchell to the Pension Board, Retiree Health Care Board, and the Economic Development Corporation, for a term ending November 20, 2017.
To:               City Council
From:        Kevin R. McDaniel, Mayor
Submitted:     November 19, 2015
Subject:   Motion – Confirming appointment of Councilmember Burmeister to the Planning Commission, for a term ending November 20, 2017.

INTRODUCTION AND HISTORY
Please consider confirming the following appointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Term Ending Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Burmeister</td>
<td>Planning Commission</td>
<td>November 20, 2017</td>
</tr>
</tbody>
</table>

MOTION
Move to confirm appointment of Councilmember Burmeister to the Planning Commission, for a term ending November 20, 2017.
To: City Council
From: Kevin R. McDaniel, Mayor
Submitted: November 19, 2015
Subject: Motion – Confirming appointment of Councilmember Hammond to the Tax Incentive Review Committee, for a term ending November 20, 2017.

INTRODUCTION AND HISTORY
Please consider confirming the following appointment:

<table>
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<th>Name</th>
<th>Board</th>
<th>Term Ending Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maureen Hammond</td>
<td>Tax Incentive Review</td>
<td>November 20, 2017</td>
</tr>
</tbody>
</table>

MOTION
Move to confirm appointment of Councilmember Hammond to the Tax Incentive Review Committee, for a term ending November 20, 2017.
To: City Council  
From: Kevin R. McDaniel, Mayor  
Submitted: November 19, 2015  
Subject: Motion – Confirming appointment of Councilmember Kittle to the Beautification Advisory Commission and Sister City Committee, terms ending November 20, 2017.

INTRODUCTION AND HISTORY
Please consider confirming the following appointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Term Ending Date</th>
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<tbody>
<tr>
<td>Bob Kittle</td>
<td>Beautification Advisory Commission and Sister City Committee</td>
<td>November 20, 2017</td>
</tr>
</tbody>
</table>

MOTION
Move to confirm appointment of Councilmember Kittle to the Beautification Advisory Commission and Sister City Committee, terms ending November 20, 2017.
To: City Council

From: Kevin R. McDaniel, Mayor

Submitted: November 19, 2015

Subject: Motion – Confirming appointment of Councilmember Knight to the Zoning Board of Appeals, Brownfield Redevelopment Authority, and Sister City Committee, terms ending November 20, 2017.

INTRODUCTION AND HISTORY
Please consider confirming the following appointment:

<table>
<thead>
<tr>
<th>Name</th>
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<th>Term Ending Date</th>
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</thead>
<tbody>
<tr>
<td>Henry Knight</td>
<td>Zoning Board of Appeals, Brownfield Redevelopment Authority, Sister City Committee</td>
<td>November 20, 2017</td>
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MOTION
Move to confirm appointment of Councilmember Knight to the Zoning Board of Appeals, Brownfield Redevelopment Authority, and Sister City Committee, terms ending November 20, 2017.
To: City Council
From: Kevin R. McDaniel, Mayor
Submitted: November 19, 2015
Subject: Motion – Confirming appointment of Councilmember Verbeke to the Public Safety Advisory Committee and Sister City Committee, terms ending November 20, 2017.

INTRODUCTION AND HISTORY
Please consider confirming the following appointment:

<table>
<thead>
<tr>
<th>Name</th>
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<th>Term Ending Date</th>
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<tbody>
<tr>
<td>Cheryl Verbeke</td>
<td>Public Safety Advisory Committee and Sister City Committee</td>
<td>November 20, 2017</td>
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</table>

MOTION
Move to confirm appointment of Councilmember Verbeke to the Public Safety Advisory Committee and Sister City Committee, terms ending November 20, 2017.
To: 
City Council

From: 
Kevin R. McDaniel, Mayor

Submitted: 
November 19, 2015

Subject: 
Motion – Confirming appointment of Mayor McDaniel to the Pension Board, Retiree Health Care Board, and the Downtown Development Authority, for a term ending November 20, 2017.

INTRODUCTION AND HISTORY

Please consider confirming the following appointments:

<table>
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<tr>
<th>Name</th>
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<th>Term Ending Date</th>
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<tbody>
<tr>
<td>Kevin McDaniel</td>
<td>Pension Board, Retiree Health Care Board and DDA</td>
<td>November 20, 2017</td>
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MOTION

Move to confirm the appointments of City Council Members proposed by Mayor McDaniel.
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Terri Kowal, City Clerk
Submitted: November 19, 2015
Subject: City Council Regular Meeting Dates for 2016

INTRODUCTION AND HISTORY

Each year we bring to Council a proposed schedule for the regular meetings in the coming year. Last year, you may recall, we changed the meetings to the second and fourth Mondays, to eliminate changes due to holidays and elections. That schedule has eliminated conflicts on the calendar.

The attached proposed calendar also reflects the second and fourth Mondays. By keeping the schedule in this pattern, we are avoiding five conflicts. They are: March 7th, which is the day prior to the Presidential Primary; July 4th, a holiday; August 1st with a state and federal Primary Election on August 2, September 5th, which is Labor Day, and November 7th, which is the day before the Presidential election.

In fact, by keeping the schedule as it is, we are avoiding any conflicts with known dates for 2016. Once again, I didn’t put a meeting on the fourth Monday in December, which would be the 26th, as the City will be closed that day, and there is generally very little business conducted that close to year-end.

STAFF RECOMMENDATION

My recommendation is for the City Council to adopt the proposed meeting dates for 2016.

MOTION

Move to adopt the Proposed Calendar for the scheduling of Regular City Council Meetings for 2016.

I CONCUR: 
THOMAS A. TANGHE, CITY MANAGER
CITY COUNCIL REGULAR MEETING DAYS

2016

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<th>January 2016</th>
<th>February 2016</th>
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</table>
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager
Submitted: November 19, 2015
Subject: Adoption of 2016 Non-Union Benefits Resolution

INTRODUCTION AND HISTORY
Each year around this time, the Non-Union Benefits Resolution is presented before City Council for review, consideration, and adoption for the following year. The proposed 2016 resolution offers no changes other than dates and one clarification, all of which are highlighted for your convenience in yellow. Medical benefits contained in the resolution are equal to all other employee groups.

STAFF RECOMMENDATION
My recommendation is for the City Council to adopt the resolution in its entirety, as submitted.

MOTION
Move to adopt the 2016 Benefits Resolution for Non-Union Personnel, as amended, effective January 1, 2016 – December 31, 2016.

I CONCUR: 

THOMAS A. TANGHE, CITY MANAGER
This Resolution, as adopted by City Council on August 28, 1985, and subsequently amended as stated in Section XIII of this resolution, is proposed to be amended as follows:

WHEREAS, certain employees of the City are not covered by a collective bargaining agreement; and

WHEREAS, the salaries and certain benefits for these employees are covered in other Resolutions and Motions of the City Council, but certain other conditions of employment and benefits have not been specifically stated before; and

WHEREAS, it is the intent of this Resolution to specifically state and provide for certain conditions of employment and benefits.

NOW, THEREFORE, BE IT RESOLVED that the following shall be effective for these employees of the City of Auburn Hills:

I. WORK WEEK
   The normal work week consists of five (5) days, Monday through Friday. The normal workday consists of eight (8) hours of work with a one-hour lunch break. Normal work hours are 8:00 a.m. to 5:00 p.m. daily. In addition to normal office hours, employees may be required to attend evening meetings and perform other duties outside regular office hours in the best interest of the City.

II. VACATION LEAVE
   A. Administrative (Non-Union) employees shall receive leave time as follows:

      1. First year to end of year 5: 6.66 hours/month (10 days)
      2. Year 6 to end of year 9: 10 hours/month (15 days)
      3. Year 10 and over: 13.33 hours/month (20 days)
      4. Maximum accrual: 1 times annual accrual, excess forfeited

   B. Employees who lost time due to on-the-job disability under Worker's Compensation up to a maximum of one (1) year shall receive their vacation as though the time was worked. In instances where employees lose time other than on-the-job disability, the City Manager shall determine the extent of their benefits earned during their absences, if any.

   C. Employees are encouraged to take leave and each employee covered by this resolution shall be required to take one period of leave per year consisting of forty (40) consecutive work hours (5 days). Employees may elect to receive a buyout of up to 40 hours of vacation time at the end of each year, to be paid in January for the preceding year and at the preceding year's regular base pay rate, only if the employee has eighty (80) or more hours accumulated in their bank as of December 31. Vacation time buyout shall not be considered as part of Final Average Compensation Calculations for Defined Benefit Pensions.

   D. Upon termination of employment, an employee shall be paid for the unused and earned accumulation of leave hours in their leave bank up to a maximum of two (2) times the amount of leave hours allowed on an annual basis.

III. NON-DUTY CONNECTED DISABILITY
   A. The employer shall pay the premium to provide the STD insurance policy presently in effect. The weekly benefit shall be equal to 66 2/3% of the employee's base weekly salary to a maximum of $1,500.00.
B. The employer shall pay the premium to provide the LTD insurance policy in effect. The monthly benefit shall be equal to 66 2/3% of the employee's base monthly salary to a maximum of $6,500.00.

IV. Sick Leave
A. All administrative employees shall accrue sick leave at the rate of eight (8) hours for each month of service, not to exceed ninety-six (96) hours per year.

B. Sick leave is provided to permit an employee to remain in pay status while absent from work because of:
   1. Personal illness or injury
   2. Pregnancy
   3. Illness or injury in own family (mother, father, wife, husband, children, step-children).

C. Accumulation of sick leave may not exceed thirty (30) days at the end of any calendar year. Employees will be paid for all accumulated sick days over thirty (30) at the end of any calendar year.

D. Upon the employee's death, retirement, or resignation, the City will pay one hundred percent (100%) of the accumulated unused sick time.

E. Employees off sick shall be required to bring in a doctor's slip if the City Manager requests it. The employer may require an examination of the employee, following an illness or injury, by a doctor of the employer's choice on City time and City expense.

V. Duty-Connected Injury Pay
A. Provisions of the Michigan Worker's Compensation Act shall apply to all duty-connected accidents or injuries of the employees in the line of duty.

B. The employee shall receive eighty percent (80%) of his/her gross pay exclusive of all deductions for duty-connected injuries for up to one (1) year in conjunction with Worker's Compensation.

VI. Other Leave
A. Jury Duty: Any employee required to serve on jury duty will suffer no loss of pay, but will be paid the difference between jury pay and his/her regular pay. The employee shall return to work if his/her presence is not required at court.

B. Funeral Leave: In the case of death occurring in the employee's immediate family requiring his/her absence during a duty period, the employee shall be granted a leave of absence with pay for such period not to exceed five (5) consecutive work days as will be necessary in the particular circumstances, one day of which shall be the day of the funeral. Immediate family is defined as the employee's wife, husband, children, mother, father, sister or brother. In the event of the death of other family members, the City Manager may grant appropriate leave.

VII. Holiday Provisions
The paid holidays are designated as follows:

1. New Years Day 6. Thanksgiving Day
2. Good Friday 7. Friday after Thanksgiving
4. 4th of July 9. Christmas Day
5. Labor Day 10. New Years Eve

In addition to the above ten (10) holidays, employees will be granted three (3) "Floating Holidays" each calendar year. The "Floating Holidays" shall be granted at any time provided one (1) week notice is given by the employee. "Floating Holidays" can also be used to extend vacations provided notice is given one (1) week prior to the scheduled vacation.
VIII. HEALTH INSURANCE

Section 1. Active Employee Health Benefits

The employee and his/her eligible dependents shall be covered by health insurance, including a prescription drug plan under the terms and conditions of the plan manager, and cost containment provisions for second opinion surgery, and exclusion for pre-existing conditions may exist. Hospital pre-admission certification may be required for the employee and eligible dependents in accordance with the policy currently in effect.

The City’s medical insurances include an HMO/EPO and PPO. The HMO/EPO Plan shall include a $250 deductible, $1,000 per member co-insurance maximum, $20 PCP-OV, $40 Specialist OV, $40 urgent care, and $100 emergency room and coverage found in the HMO/EPO Plan document provided. The PPO plan shall continue as follows: $25 PCP-OV, $50 Specialist OV, $50 urgent care, and $100 emergency room; deductibles $500/single, $1,000/family; co-insurance of 90/10% to $10,000; and out-of-network coverage at 50/50%, and coverage found in the existing PPO plan benefits summary.

A. Job-Related Injury

Health insurance premiums shall be paid for a period of up to five (5) years for an employee disabled due to a job-related injury and for a period of up to one (1) year for other disabilities not related to employment.

B. Medical Insurance Buyout Option

Medical Insurance buyout is available at the rate of $130 per pay period or $3,380 per year to employees who elect to no longer take the City’s health care insurance. This waiver of insurance shall apply only to the medical and prescription portion of coverage and not to the dental or optical portions. Should the employee lose coverage from another source, the employee may elect to once again take coverage and to relinquish their right to the monthly buyout. The City shall require that the employee provide proof of insurance coverage from another source (including spouse and dependent coverage where applicable) prior to the City granting buyout payment. In any case, the annual buyout payment shall not exceed 1/3 the cost of the annual premium amount of the medical coverage. Payment for the medical insurance buyout shall not be included as part of the final average compensation calculations for the pension.

C. Prescription Drug Coverage

Prescription drug coverage shall be provided to the employee and his/her eligible dependents based on a three-tier co-pay system whereby the employee is responsible for:

- $7 for Generics
- $20 for Brand Name Drugs
- $60 for Non-Preferred Drugs

with two times the applicable co-pay for the 90-day supply mail-in program and generic enforcement. The plan shall include formulary changes from time to time that may cause drugs to be placed into different co-pay categories. Specialty drugs, as determined by the plan manager shall have a 50% employee co-pay. Availability of specialty drugs shall occur only after all other drug therapies have been exhausted.

D. Dental Coverage

Dental coverage shall be provided to the employee and his/her eligible dependents through the Delta Dental Family Plan, Class I and Class II, or equivalent coverage from another provider with an accrued benefit amount of $1,200 per family member and an 80/20 co-pay. The co-pay for major restorative (caps, crowns, etc.) shall be 50/50. The coverage shall also include orthodontics with a 50/50% benefit level to a maximum of $2,000 per family member with an age limit of 19.

E. Vision Coverage

Vision coverage shall be provided to the employee and his/her spouse and eligible dependents through Preferred Vision. Coverage includes annual eye exam, lenses, frames and contact lenses; frame allowance of $135 (approximately) retail, contact lenses $100 for cosmetic
purposes/covered in full for medical necessity (in lieu of all other benefits); $10 co-pay for examinations.

F. COBRA
The City shall offer the employee continuation health coverage as required under the Consolidated Omnibus Budget Reconciliation Act of 1985 (Public Law 99-272 Title IX). The premiums for such coverage shall be the responsibility of the employee and/or eligible beneficiary.

G. EMPLOYEE PREMIUM SHARE
The Employer may opt to implement either PA 152 cap on an annual basis. The Employee contribution shall be collected by way of twenty four or twenty six equivalent payroll deductions and shall begin on January 1, 2015.

Section 2. Retiree Health Benefits
A. Employees Hired before January 1, 2007
Health insurance, including a prescription drug plan, dental coverage and optical services, shall be provided for the eligible retiree and his/her spouse. An eligible spouse is one who is the spouse of record two years prior to retirement. In the event of the death of the retiree, the City shall pay the total cost of providing medical coverage, subject to contribution requirements below under “Effective January 1, 2011 for Defined Benefit Retirees”, for the surviving spouse until such time the surviving spouse is eligible for Medicare Supplemental Policy, at which time the City shall pay the cost of the Medicare Supplemental Policy.

EFFECTIVE JANUARY 1, 2010 FOR ALL RETIREES: Health insurance, including a prescription drug plan, dental family coverage and optical services, shall be available for the eligible dependents of the retiree. Such care may be purchased through the City at a cost of 102% of the policy premium in effect at the time. Eligible dependents qualify by being on record with the City for at least two years prior to employee’s retirement and meeting eligibility requirements of the policies.

EFFECTIVE JANUARY 1, 2011 FOR DEFINED BENEFIT RETIREES: Health insurance, including a prescription drug plan, dental and optical coverage, shall require a contribution from all retirees, regardless of retirement date, as follows: For retirees whose monthly pension payment is equal to or greater than $5,000.00, the employee shall contribute the equivalent of 10% of the monthly premiums for each type of coverage listed in this paragraph.

Continuing Coverage for Surviving Spouse and Eligible Dependents of Retiree hired before January 1, 2007
a. City-paid health care coverage shall be limited to a surviving spouse as defined in 2A., above.
b. The City shall continue to make health care coverage available for eligible dependents as defined and at the cost shown in 2A., above.
c. Regular retirement medical will be provided to the surviving spouse if they are not Medicare eligible, until such time they achieve Medicare eligibility. The employee must have met the eligibility requirements for retiree health care.
d. The City shall provide dental and optical coverage for a surviving spouse of a retiree.
e. The City shall continue to make dental and optical coverage available for eligible dependents as defined and at the cost shown in 2A., above.
f. Once a surviving spouse becomes eligible for coverage under another group medical plan, the City-provided coverage shall cease, subject to COBRA extensions paid for by the surviving spouse.
g. Coverage shall not be available to the surviving spouse once it has been terminated.
h. If an employee should die prior to retirement, the surviving spouse shall qualify for coverage, if the employee had been eligible for normal retirement.
i. If an employee should die prior to retirement, the City shall continue to make coverage available for eligible dependents as defined and at the cost shown in 2A., above, if the employee had been eligible for normal retirement.

B. Employees Hired on or after January 1, 2007
The City will provide a Retirement Health Savings (RHS) Plan for employees with an employer contribution of 3% of base pay only per pay period and a 3% required match by the employee on base pay, during active employment. Such plan shall be utilized as the sole retirement health coverage provided to retirees by the City. No medical, prescription, dental or optical insurances shall be provided to the retiree, spouse or eligible dependents.

IX. RETIREMENT BENEFITS
Section 1. Defined Benefit Plan
A. Pension Benefits
In accordance with the Plan Document, the Defined Benefit Pension Plan shall provide pension benefits to the participating employee calculated using a benefit factor of two and sixty-five-one-hundredths percent (2.65%) for all eligible years of service, to a maximum of 80% of final average compensation and will continue to be provided for the employees covered under this resolution, and to set the age for full retirement for vested employees at age fifty (55) with early retirement no sooner than age sixty-five (65) with at least ten (10) years of service with a reduction of calculated benefit of ½% for each month prior to age 55. The Pension Plan for this group shall provide adjustments as follows: January 1, 1992, and annually thereafter as of January 1, the amount of pension benefit payable to each retiree whose service to the City has terminated and has reached fifty-five (55) years of age, shall be increased by five percent (5%) of the amount of pension benefit which the participant is entitled to receive, when such benefit first becomes payable. Each January 1 thereafter, the pension benefit shall be increased by the same dollar amount for a period of fifteen (15) years. Employees in the Defined Benefit Pension Plan who are eligible and elect to retire on or after January 1, 2010, shall have their Cost-of-Living-Allowance reduced from 5% non-compounding for fifteen years to 2.5% non-compounding for fifteen years as prescribed in this section.

Effective on the February 8, 2007 payroll, the pension plan requires a six percent (6%) employee contribution of base earnings to be paid as a pre-tax employer pickup under Internal Revenue Code 414(h)(2). All eligible employees shall participate in the employer “pick-up” program whereby mandatory employee contributions to the Retirement System shall be paid by the City of Auburn Hills in lieu of contributions by the employees. The terms and conditions of such contributions shall be in accordance with the provisions of the Internal Revenue Code Section 414(h)(2) and related Treasury Regulations and applicable law. The provisions of this section are mandatory, and the member shall have no option concerning the pick-up or to receive the contributed amount directly instead of having such amount paid by the City directly to the Retirement System. Member contributions picked-up under the provisions of this section shall be treated as City contributions for purposes of determining income tax obligations under the Internal Revenue Code; however, such contributions picked-up under this section shall continue to be designated member contributions for purposes of the Retirement System and all other federal and state laws. All contributions picked-up under the provisions of this section shall be considered part of the member’s salary for purposes of determining the amount of the member’s contribution. Implementation of the pick-up program occurs upon authorization by the Retirement System. In no event may implementation occur other than at the beginning of a pay period. Pensions are vested at fifty percent (50%) for five (5) years of service and ten percent (10%) for each additional year, with full vesting at ten (10) years of service.

Employees in the Defined Benefit Pension Plan shall qualify for retirement medical coverage per the current resolution (as defined in Section IX (2) above) with ten (10) years of service as defined in the pension plan and with the attainment of 55 years of age, or age 50 if an early retirement provision is elected. Employee must be actively employed by the City at the time of retirement in full pay status and meet the qualifying pension age to obtain medical insurance.
B. **Supplemental 401(K) Plan**  
In addition to the Defined Benefit Pension Plan, the City shall make available a Supplemental 401(K) Plan to which employees may make contributions.  

Further guidelines are set forth in Section 401(k) of the Internal Revenue Code and in the plan documents.

**Section 2. Defined Contribution Plan**  
For employees hired on or after April 1, 1998, the City will provide a Defined Contribution Plan jointly funded by the employer and employee. The City shall contribute 9% of base salary without an employee contribution. However, an employee who elects to contribute 3% of base income shall have that matched with an additional employer match of 3%, bringing the total employer/employee contribution to 15% of base salary. City contributions shall vest at the rate of 20% per year, 100% at five (5) years. The plan documents more fully describe the Defined Contribution Plan.

Employees in the Defined Contribution Plan shall qualify for retirement medical coverage per the current resolution (as defined in Section IX (2) above) with ten (10) years of service and the attainment of 55 years of age. Employee must be actively employed by the City in full pay status at time of retirement and meet the qualifying retirement age to obtain medical insurance.

**Section 3. Deferred Compensation**  
The City shall make available a 457 Deferred Compensation Plan that is funded solely by employee contributions. Such plan is available to employees who participate in either the Defined Benefit or Defined Contribution plans. Rules of participation are found in the employer plan documents and as set forth in Section 457 of the Internal Revenue Code.

**X. Tuition Reimbursement**  
The City shall reimburse the cost of tuition at an accredited education institution in accordance with the following:

A. The course(s) must be related to the job.

B. Tuition reimbursement will not be made in advance. The employee will pay for the course and be reimbursed upon proof of completion of the course with a grade of "C" or better, and the submission of a signed affidavit that the amount requested has not been requested or received from another source.

C. City reimbursement will be for tuition and mandatory fees. Books, supplies, and other expenses will be the employee’s responsibility.

D. Reimbursement will apply to active employees only and will require prior approval by the City Manager. Reimbursement will be limited to four thousand dollars ($4,000) per person per calendar year.

**XI. Life Insurance**  
The City shall pay the premium to maintain life insurance in the amount of one and one-half (1 1/2) times the annual salary for employees with less than five (5) years of service, and two (2) times the annual salary for employees with five (5) or more years of service, and who are enrolled in the Defined Benefit Pension Plan.

In lieu of the above described life insurance benefit, the employer shall pay the premium to maintain a life insurance policy equal to three (3) times the annual salary for employees covered by the defined contribution plan.

*Life Insurance Reduction Schedule:* Employees who are in full time active status and who have attained the age of 65 shall have their life insurance reduced by 35%. From and after age 65, employees who remain employed in full time active status shall receive another reduction of an additional 15% (for a total of 50%) once they have attained the age of 70.
XII. VESTED RIGHTS

The passage of this resolution shall not vest upon any employee the right or expectancy to continue receiving any benefits provided for in this resolution. The City Council expressly reserves the right to amend or repeal this resolution, or any part thereof, at any time.

THIS RESOLUTION WAS ADOPTED BY THE AUBURN HILLS CITY COUNCIL ON AUGUST 28, 1985,

THIS RESOLUTION WAS ADMINISTRATIVELY AMENDED BY CITY MANAGER RANDALL, JUNE 28, 2005

THIS RESOLUTION WAS ADMINISTRATIVELY EXTENDED BY CITY MANAGER CULPEPPER, AUGUST 25, 2006.

THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, JANUARY 22, 2007.

THIS RESOLUTION WAS ADMINISTRATIVELY AMENDED BY CITY MANAGER CULPEPPER, DECEMBER 12, 2007.

THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, FEBRUARY 2, 2009.

THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, AUGUST 24, 2009.

THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, DECEMBER 6, 2010.

THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, DECEMBER 5, 2011.

THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, DECEMBER 17, 2012.

THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, DECEMBER 16, 2013.

THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, DECEMBER 15, 2014.

THIS RESOLUTION WAS AMENDED BY THE AUBURN HILLS CITY COUNCIL, NOVEMBER 23, 2015.

AYES: 
NAYS: 
ABSENT: 
ABSTENTIONS: 
RESOLUTION ADOPTED

STATE OF MICHIGAN) 
)SS
COUNTY OF OAKLAND)

I, the undersigned, the duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of “2016 Resolution - Benefits for Non-Union Personnel” as adopted and made effective January 1, 2016 through December 31, 2016 by the Auburn Hills City Council.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 23rd day of November, 2015.

____________________________________
Terri Kowal, City Clerk
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager and Steven J. Cohen, Director of Community Development
Submitted: November 18, 2015
Subject: Motion – To Receive and Place on File / Amendment to the Northeast Corner Neighborhood Master Plan

INTRODUCTION
The Planning Commission has completed the procedural process to amend the Northeast Corner Neighborhood Master Plan for 3995 N. Squirrel Road (Sidwell No. 14-01-100-018) to allow a residential open space development on said property at a density of up to 3.2 units per gross acre, in lieu of the planned 2.5 units per gross acre.

Per State law, the plan was distributed to adjacent municipalities, Oakland County, SEMCOG, and utilities for comment. On October 13, 2015, the Oakland County Coordinating Zoning Committee endorsed the Oakland County Planning Department’s staff report which found that the proposed amendment was not inconsistent with the plans of any of our surrounding communities.

To conclude the process, the Planning Commission held a final public hearing and formally adopted the amendment on November 17, 2015.

MOTION
“Move to receive and place on file the amendment to the Northeast Corner Neighborhood Master Plan for 3995 N. Squirrel Road, which was adopted by the Planning Commission on November 17, 2015.”

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER
A request has been submitted by developer Moceri Companies to amend the master land use plan for 3995 N. Squirrel Road (Sidwell No. 14-01-100-018) to allow a residential open space development on said property at a density of up to 3.2 units per gross acre, in lieu of the planned 2.5 units per gross acre.

The requested change would facilitate the development of an 88-unit detached home condominium project called Villa Montage on the 29.54 acre site. The proposed change would allow approximately 15 additional housing units to be built on the parcel than currently master planned. The developer believes the additional homes will create the critical mass needed for a homeowners association to financially support the maintenance and upkeep costs of an age 55+ active adult community with a pool, clubhouse, walking trails, and other amenities.

The project would be similar in concept to Heritage in the Hills Condominiums, which is located at the northeast corner of Tienken Road and N. Squirrel Road. The developer has advised the Auburn Hills Planning Commission that he intends to submit detailed site plans next year and anticipates starting construction by Spring 2017, if the requested change is approved by the City.
1. CALL TO ORDER:  Chairperson Ouellette called the meeting to order at 7:00 p.m.

2. ROLL CALL OF PLANNING COMMISSION:
   Present: Beidoun, Hitchcock, Mendieta, Mitchell, Ochs, Ouellette, Shearer
   Absent: Justice, Pierce
   Also Present: Director of Community Development Cohen, Manager of Business Development and Community Relations Carroll
   Guests: 2

   LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI  48326

6. NEW BUSINESS

7a. Amendment to the Northeast Corner Neighborhood Master Plan (7:02 p.m.)
   Public Hearing / Motion – Adopt Amendment to the Northeast Corner Neighborhood Master Plan / 3995 N. Squirrel Road

Mr. Cohen explained that this review was the final public hearing in the five month planning process to approve the request originally made by the Moceri Companies in June 2015 to amend the Northeast Corner Neighborhood Master Plan, for the parcel at 3995 N. Squirrel, which includes approximately 30 acres.

Mr. Moceri is prepared to move forward with an 88 unit open space preservation development on the site and is seeking to increase the allowed units per acre from 2.5 to 3.2.

Mr. Cohen provided the following overview of the history of the planning process for the record:

- **June 16th** - After being introduced to this proposal, the Planning Commission authorized staff to draft an amendment to the Northeast Corner Neighborhood Master Plan for 3395 N. Squirrel Road and scheduled a public hearing to review the potential revision.
- **August 18th** - The Planning Commission held a public hearing regarding the draft plan amendment. Notice was placed in Oakland Press and mailings were sent to property owners/occupants within 1,000 feet of the site. After hearing comments from the public, the Planning Commission voted to proceed with the amendment.
- **September 14th** - The Planning Commission submitted the revised draft plan to the City Council for review and comment. The City Council granted permission to distribute the draft plan to adjacent municipalities, Oakland County, SEMCOG, and utilities for comment.
- **October 13th** - The Oakland County Coordinating Committee conducted an advisory review of the amendment and received comments from adjacent municipalities, Oakland County, SEMCOG, and utilities. The Committee had no objection to the change.
- **Today** - The Planning Commission will conduct the final public hearing in the planning process. Final notice was placed in the Oakland Press and sent to adjacent municipalities, Oakland County, SEMCOG, and utilities. The Planning Commission may adopt the amendment at this meeting.

If adopted tonight, the amendment would be formally submitted to the City Council for official filing on November 23rd.

The Community Development staff supports the request and recommends approval of the change. Mr. Moceri is present to discuss his proposal and answer any final questions.

Mr. Dominic J. Moceri, Partner of Moceri Companies, 3005 University Drive, Auburn Hills, MI noted he had two comments. First, Mr. Moceri complimented the City’s foresight with their ongoing planning activities in the Master Plan adoption. He also stated Charlotte Burkhart, Oakland County Planning Director & President of the American Planning Association for the State of Michigan, complimented the City of Auburn Hills and the Planning Commission with having proactive planning and also with the overall level of diversity the City promotes. Second, Mr. Moceri informed the
Planning Commission of a name change for the development due to a copyright issue. Villa Montage will now be changed to Villa Montclair.

Mr. Ouellette noted the procedure from the State proceeded much quicker than anticipated and expected.

Mr. Cohen said Charlotte Burkhart with Oakland County, who has since retired, was able to proactively schedule the agenda item with Oakland County for their October 13th Zoning Committee Meeting. This allowed the City to move a month earlier than the normal length of time it takes to complete the process.

Mr. Ouellette said he was impressed on how fast the process went.

The public hearing was opened and closed at 7:07 p.m. No comments from the public were made.

Move by Mr. Beidoun to adopt the enclosed amendment to the Northeast Corner Neighborhood Master Plan for 3995 N. Squirrel Road (Sidwell No. 14-01-100-018) to allow a residential open space development on the property at a density of up to 3.2 units per gross acre, in lieu of the planned 2.5 units per gross acre. Supported by Ms. Mitchell.

VOTE: YES: Beidoun, Hitchcock, Mendieta, Mitchell, Ochs, Ouellette, Shearer

NO:  

Motion Carried (7-0)
October 13, 2015

Ms. Terri Kowal, Clerk
City of Auburn Hills
1827 N. Squirrel Road
Auburn Hills, MI 48326

Dear Ms. Kowal:

On Tuesday, October 13, 2015, the Oakland County Coordinating Zoning Committee (CZC) held a meeting and considered the following draft Master Plan Amendment:

Northeast Corner Neighborhood Master Plan
(County Code Master Plan No. 15-09)

The Oakland County Coordinating Zoning Committee, by a 3 to 0 vote, endorses the County staff review of the draft Master Plan. The staff review finds the master plan not inconsistent with the plan of any of the surrounding communities and is enclosed. Comments were received from the Oakland County Water Resource Commissioner and are attached to our review. A letter from the City of Pontiac was received after the meeting and is also attached for your information.

On behalf of the Committee, I would like to thank Steve Cohen for attending and answering questions. If further documentation is necessary, the unofficial minutes of the October 13, 2015 Oakland County Coordinating Zoning Committee meeting will be available shortly. If you have any questions on the Committee’s action, please feel free to call me at (248) 858-5443 or email me at burckhardt@aokgov.com.

Sincerely,

Charlotte P. Burckhardt, AICP
Principal Planner

enc.

cc: Greg Ouellette, City of Auburn Hills Planning Commission Chair
Steve Cohen, City of Auburn Hills Community Development Dir.
Mike Gingell, Oakland County Commissioner
Dayne Thomas, City of Pontiac Planning Commission Chair
Sherikia Hawkins, City of Pontiac Clerk
James Sabo, City of Pontiac Planning
Chip Smith, Wade Trim
David Bowman, Oakland County Commissioner
Forest Milzow, City of Lake Angelus Planning Commission Chair
Rosalie Lake, City of Lake Angelus Clerk
Brian Oppmann, Carlisle Wortman & Associates
William Boswell, City of Rochester Hills Planning Commission
Edward Anzek, City of Rochester Hills Planning Director
Tina Barton, City of Rochester Hills Clerk
Robert Gosselin, Oakland County Commissioner
Sandra Werth, Waterford Township Planning Commission Chair
Sue Camilleri, Waterford Township Clerk
Larry Lockwood, Waterford Township Planning Development
Thomas Middleton, Oakland County Commissioner
Carol Thurber, Orion Township Planning Commission Chair
Penny Shults, Orion Township Clerk
Tammy Girling, Orion Township Zoning/Planning Admin.
Don Wortman, Carlisle Wortman & Associates
Thomas Petinga, Bloomfield Township Planning Commission Chair
Janet Roncelli, Bloomfield Township Clerk
Patricia Voelker, Bloomfield Township Planning & Bldg. Dir.
Shelley Taub, Oakland County Commissioner
Marion Ginopolis, Lake Orion Community Schools Superintendent
Robert Shaner, Rochester Community Schools Superintendent
Kelley Williams, Pontiac School District Superintendent
James V. Schwarz, Avondale School District Superintendent
Cynthia Hutchison, Auburn Hills Chamber of Commerce
Kevin Johnson, SEMCOG
David Evancoe, RCOC
Sandy Montes, MDOT
Jim Nash, OC Water Resource Commissioner
Steve Korth, OC Water Resource Commission
MDEQ
Marc Dupusi, Canadian National Railroad
Jim Hammond, DTE Energy
SBC – Metro North Design
Comcast Cable
October 5, 2015

Commissioner Robert Gosselin, Chairperson
Oakland County Coordinating Zoning Committee
1200 North Telegraph Road
Pontiac, MI 48341

SUBJECT: County Code No. MP 15-09, Planning & Economic Development Services’ review of the draft amendment to Auburn Hills’ Northeast Corner Neighborhood Master Plan

Dear Chairperson Gosselin and Committee Members:

The City of Auburn Hills Planning Commission is proposing to amend its 2002 Master Land Use Plan by amending the Northeast Corner Neighborhood Master Plan with a site specific change. The following is a review and analysis of the proposed amendment.

Under the amendments to the Michigan Planning Enabling Act, which took effect September 1, 2008, Auburn Hills is required to send a copy of the draft amendment to Oakland County and neighboring communities for comment prior to adoption. Oakland County has 42 days to submit comments on an amendment. The October 13, 2015 Oakland County Coordinating Zoning Committee (CZC) meeting falls within our 42-day comment period. Neighboring communities also have 42 days to submit comments directly to Auburn Hills and are asked to send a copy of any comments to the County as well. Once the comment period has expired, the Planning Commission can hold a public hearing and take final action to adopt the amendment.

According to Auburn Hills’ Community Development Director, the Cities of Pontiac, Lake Angelus, and Rochester Hills; the Townships of Waterford, Orion, and Bloomfield; Lake Orion, Rochester, Pontiac and Avondale School Districts; Auburn Hills Chamber of Commerce; RCOC; MDOT; Oakland County Water Resources Commissioner’s Office, SEMCOG; MDEQ; Canadian National Railway; DTE Energy; SBC Ameritech; and Comcast Cable were sent a copy of the draft plan amendment. All of these communities and agencies have received notice of the CZC meeting. Comments have been received from the Oakland County Water Resources Commissioner’s Office and are attached.
Background Information
The City of Auburn Hills takes a unique approach to their master planning process. The Auburn Hills' master land use map only has the following three categories: Residential, Non-Residential, and Public. Planned residential densities also are shown on the map. However, the Auburn Hills Planning Commission provides further definition to this map through the preparation of sub-area plans that give more detail for smaller areas of the City. Each sub-area plan is prepared with citizen involvement to allow for resident and business input in planning for potential change and redevelopment in their particular part of the City.

In April 2001, the Auburn Hills Planning Commission adopted a sub-area plan that addressed the northeastern corner of the City. This plan focused on the area bounded by Dutton to the north, Walton Boulevard to the south, M-24 to the west, and the municipal boundary with the City of Rochester Hills to the east. In 2007, the Planning Commission re-evaluated this corner of the City but decided not to make any changes to the plan. In late 2014, the Planning Commission discussed the need to again re-look at this Northeast Corner Neighborhood Master Plan, and in June 2015 the require “Notice of Intent to Plan” was sent to alert surrounding communities of their intention to review the plan. However, this review is now being put on hold while methane testing is being done to evaluate impacts of the old landfill that encompasses part of this northeast corner near Dutton and Bald Mountain Road. There is one property owner in this sub-area though who would like to move forward in developing his property at a higher density than currently allowed in the plan. In order not to unnecessarily delay this developer’s plan, the Planning Commission is considering an amendment to the plan for this one parcel.

Public Participation Process
On August 18, 2015, the Auburn Hills Planning Commission held a public hearing on this master plan amendment. This was a preliminary hearing to get input from the public and especially those immediately adjacent to the parcel. The minutes from that meeting are attached. Once the County’s 42-day comment period has expired then Auburn Hills can hold their required public hearing on the amendment.

Plan Contents
This amendment addresses a 29.54 acre site on the west side of Squirrel Road, south of Dutton Road (3995 N. Squirrel Road). The one page amendment describes the requested change to increase the density to 3.2 units per gross acre from the existing planned density of 2.5 units per gross acre. The applicant, Moceri Companies, is proposing to construct an 88-unit detached home condominium development for those aged 55+. This change would allow for 15 additional homes to be built. “The developer believes the additional homes will create the critical mass needed for a homeowners association to financially support the maintenance and upkeep costs of an age 55+ active adult community with a pool, clubhouse, walking trails, and other amenities.”

Future Land Use Plan Map
The one-page amendment is attached, which shows the location of the parcel amendment, a conceptual layout of the development called Villa Montage, and potential elevations of the homes. The current master plan map for the Northeast Corner shows this site and the surrounding area planned for Single Family Residential. This classification allows for 2.0 units per gross acre if done in a conventional development but 2.5 units per gross acres if an open
space development option is used. Existing residential developments in the immediate vicinity of this site have developed densities ranging from 1.82 units per gross acre to 2.77 units per gross acre. The change is only for this single parcel; allowing the higher density of 3.2 units per gross acre translates to the R-1 zoning district. The minutes of August 18 clarify this change in density. "The Villa Montage proposal will not exceed 2.98 units per acre per this proposal, even though the master plan change would allow for 3.2 units per acre. The 3.2 units per acre cap is intended to correspond with the R-1 District density for consistency." (Page 2 of the August 18, 2015 Planning Commission Public Hearing minutes)

While the parcels on Squirrel Road are planned for Single Family Residential, the parcels immediately north and south of the subject site on the west side of Squirrel Road are occupied by churches of various denominations. Therefore, the increase in density at this location will not have a negative impact on these adjacent parcels. Arbor Cove Condominiums are located across from this parcel on the east side of Squirrel Road. They were developed at 2.56 units per gross acre. Villa Montage will be a compatible land use to Arbor Cove and will fit in with the existing residential character of the developments along Squirrel Road.

**Comparison of the Draft 2015 Map to the 2002 Map**
The change is from 2.5 units per gross acre to 3.2 units per gross acre for one parcel, Sidwell Property number 14-01-100-018.

**Coordination with Surrounding Community Boundaries**
Under state law, the county’s review is required to include a statement indicating whether the proposed plan is “inconsistent with the plan of any city, village, or township” that received notice of the draft plan. The amendment area is internal to Auburn Hills and is approximately a half-mile from the City of Rochester Hills’ border. This change will have no impact on any of the surrounding community boundaries and is not inconsistent with any neighboring communities’ master plans.

**Analysis**
It is unusual for a Planning Commission to amend their master plan for one small parcel. Changes are typically considered for a larger geography so an area can be looked at holistically. However, in this case, the Planning Commission is considering the change so as not to unnecessarily delay the applicant. If the amendment is approved by the end of the year, the developer plans to work on the detailed site plans next year so construction can begin in spring 2017. As noted, the change will allow the construction of 15 additional homes. The developer feels he needs the added density to reach a critical mass to financially offer amenities for this active adult community. These amenities like the clubhouse, pool, and walking trails will make this development a more attractive place to live for the future residents. In addition, the added density will allow the maintenance costs to be spread over more homes, allowing the developer to keep the monthly condominium association fees in the $300 per month range.

If the master plan is amended, the applicant will need to rezone the property to get the density he requests. Changing the master plan in advance of the rezoning is good planning practice as the master plan is considered the basis for zoning. At the time of the rezoning, another public hearing will be required to allow for additional input.
Conclusion
Oakland County Planning and Economic Development Services Staff commends the City of Auburn Hills for considering this amendment. Auburn Hills has a history of being pro-active and developer friendly; this is another example of the City’s commitment to being One Stop Ready.

Based on the review of the surrounding communities’ master plans, the amendment to the Northeast Corner Neighborhood Master Plan is not inconsistent with the plan of any city, village, or township that received notice of the draft plan. Comments were received from the Oakland County Water Resources Commissioner’s Office and are attached.

Oakland County has not prepared a countywide development plan, so there is no countywide plan to which to compare the plan.

Sincerely,

Charlotte P. Burckhardt, AICP
Principal Planner

Enclosures
July 7, 2015

Mr. Steven Cohen, AICP, PCP, Director of Community Development
City of Auburn Hills
1827 N. Squirrel Road
Auburn Hills, MI 48326

Reference: City of Auburn Hills Amendment of Master Plan
Northeast Corner Neighborhood

Dear Mr. Cohen:

Thank you for the opportunity to comment on the proposed amendments to the City of Auburn Hills’ Master Plan.

As you may be aware, my office operates and maintains multiple facilities within the Northeast Corner Neighborhood. Additionally, the restoration and protection of the Dutton, Galloway and Hobart Drains are an important objective of this office.

My staff has the expertise to secure federal and state grant funding for projects that emphasize water quality objectives in Oakland County. I am prepared to investigate grant funding sources for Auburn Hills for projects involving these drains along with any enhancements to the sanitary sewage interceptor which runs through the neighborhood.

Also worth mentioning, my office has obtained an Asset Management Plan grant through the Michigan Department of Environmental Quality’s (MDEQ) SAW grant program to fund the revision to current Engineering Design Standards for Storm Water Facilities.

In short, my office is prepared to assist the City with the design and construction of future water and sewer extensions and drainage facility improvements. I look forward to our continued success in working with the City of Auburn Hills.

Sincerely,

Jim Nash

REC'D SEP 29 2015

c: Charlotte P. Burckhardt, AICP, PCP
 Oakland County Planning and Economic Development Services
October 2, 2015

Ms. Charlotte Burckhardt, AICP, PCP
Principal Planner
Oakland County Planning and Economic Development Services
Building 41 West 2100 Pontiac Lake Road
Waterford, MI 48328

RE: Proposed Amendment to the City of Auburn Hills Master Land Use Plan
Northeast Corner Neighborhood Master Plan

Ms. Burckhardt:

Please be advised that we reviewed the proposed amendment to the City of Auburn Hills Master Plan Northeast Corner Neighborhood Master Plan. The amendment would allow approximately 15 additional housing units in this area of Auburn Hills.

As presented, we do not have any concerns or comments related to the proposed Master Plan amendment as it appears to be consistent with the land use pattern and density of development in this portion of the City of Auburn Hills. Additionally, we do not find that it will have a negative impact on the boundary area between the City of Auburn Hills and the City of Pontiac.

Should you have any questions, please feel free to contact the Department of Planning at 248-758-2800.

Sincerely,

[Signature]

C. James Sob, AICP
City Planner
Department of Planning
City of Pontiac

RECD Oct 13 2015
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, Knight, Mitchell
Absent: Mayor Pro Tem Kittle, Council Member Verbeke
Also Present: City Manager Tanghe, Assistant City Manager Grice, Police Chief Olko, Assistant Fire Chief Macias, City Clerk Kowal, City Assessor Lohmeier, Finance Director/Treasurer Schulz, Assistant DPW Director Herczeg, Community Development Director Cohen, Golf Professional/Manager Marmion, DPW Manager of Roads & Fleet Brisson, Manager of Public Utilities Michling, Recreation Director Marzolf, Senior Director Adcock, Management Assistant Mariuz, City Engineer Stevens, City Attorney Beckerleg, Planning Commissioners Ouellette & Hitchcock
23 Guests

9. NEW BUSINESS

9d. Motion – Accept Planning Commission’s Findings and Grant Permission to Distribute the Draft Amendment to the Northeast Corner Neighborhood Master Plan / 3995 N. Squirrel Road

Mr. Cohen explained the Planning Commission held a public hearing on the proposed change and recommends City Council approval. The request would allow an increase in housing density from 2.5 units per gross acre to 3.2 units for open space developments. This density change is only for this specific 30 acre site, located at 3995 North Squirrel Road.

The amendment has been drafted to facilitate a new 88 unit being proposed by the Moceri Company.

Dominic Moceri, 3005 University Drive, explained the increased density allows the 55+ community to be more affordable and sustainable. There are specific federal guidelines that must followed for a 55+ community and those costs must be passed on to the homeowners. The proposed density is the same as Auburn Cove, and comparable to Heritage in the Hills. This is about sustainable housing for all generations. The original plan was to have connected housing at a much higher density, but hearing from many the need for detached housing, the plan was changed. The preliminary site plan will continue to evolve moving through the process, but will not exceed the 88 dwellings.

Responding to Ms. Hammond, Mr. Moceri hopes to have PUD approval by January 2016; first construction beginning in June 2016; models ready for showing by the fall of 2016; and a grand opening in May-June 2017.

Mr. Moceri explained under the Fair Housing Act, 20% of the residential units are available for those under the age of 55.

Moved by Knight; Seconded by Hammond.
RESOLVED: To accept the Planning Commission’s findings and grant staff permission to distribute the draft amendment to the Northeast Corner Neighborhood Master Plan for 3995 N. Squirrel Road per state requirements.
VOTE: Yes: Burmeister, Hammond, Knight, McDaniel, Mitchell
No: None
Resolution No. 15.09.171
Motion Carried (5-0)
1. CALL TO ORDER: Planning Commission Chairperson Ouellette called the meeting to order at 7:00 p.m.

2. ROLL CALL OF PLANNING COMMISSION:
   Present: Beidoun, Justice, Mitchell, Ochs, Ouellette
   Absent: Hitchcock, Mendieta, Pierce, Shearer
   Also Present: Community Development Director Cohen, Assistant City Planner Keenan
   Guests: 20

   LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326

7a. Draft Amendment to the Northeast Corner Neighborhood Master Plan (7:09 p.m.)

Mr. Cohen explained this is a public hearing to formally review the request made by the Moceri Companies to amend the Northeast Corner Neighborhood Master Plan, for the parcel at 3995 N. Squirrel, which includes approximately 30 acres. The developer, Mr. Dominic Moceri is prepared to move forward with an 88 unit open space preservation development on the site and is seeking to increase the allowed units per acre from 2.5 to 3.2. The Community Development staff supports the request and recommends approval of the change. Mr. Moceri is present to discuss his proposal and answer any questions.

Mr. Dominic J. Moceri, Partner of Moceri Companies, 3005 University Drive, Auburn Hills, MI thanked the Planning Commission for the opportunity and gave a brief overview regarding the request for the re-zoning and the proposed Villa Montage. Mr. Moceri stated the primary purpose for the proposed rezoning amendment request is for Villa Montage to have a sustainable community that can support the amenities under the Fair Housing Act. Some of the amenities included at Villa Montage as an active adult community are an associated pool, clubhouse, walking trails, ponds and fountains. Mr. Moceri provided sketches and an overview of the concept of Villa Montage.

Ms. Mitchell asked for clarification assuring the proposal to adjust the density was specific to this sidwell only.

Mr. Cohen responded that yes, only this sidwell was included in the proposed master plan change.

Ms. Mitchell stated the renderings were lovely and appreciated the focus on inclusion and the ability to be able to support a change of life circumstance.

Ms. Mitchell asked for further clarification and understanding in regards to the increase in density of 3.2 vs 2.5 units and how that equates per month for the residents.

Mr. Moceri explained, as you drop the number of units, the increased costs are divided among the remaining residents. It is estimated, if you drop below 80 units, the increased cost becomes an additional $100 per month/$1,200 per year for each dwelling. The primary concern is the sustainability of the ongoing, reoccurring cost to the residents. They want to keep the total cost per unit under $300,000 and not have future costs increased to a level that residents cannot sustain.

Mr. Beidoun asked for additional clarification on the density of 30 acres including recreation and if that is included in the units per acres.

Mr. Moceri stated there are two different densities, one that includes the wetlands and one that does not. Mr. Moceri said in 2005 there was an ordinance change where the city wanted more open space and less density in the Northeast Corner. Prior to that time the 88 units would have been well under the number allowed. In 2007, the market dropped drastically and the market has changed. Now, looking at the surrounding neighborhoods in the Northeast Corner, Villa Montage is lower in density. It is not disruptive and is complimentary to what is already there.
Mr. Cohen clarified that in 2001 the zoning for this property, along with many others, was changed from R-1 to R-1A to implement the policy recommendations of the Northeast Corner Neighborhood Master Plan. There were text amendments to R-1A, Open Space Option in 2003 and 2005 (originally created in 2001) that determined how density was calculated. The last amendment did not allow wetlands to be utilized in the density calculation, which in retrospect was very restrictive. Essentially moving from the original policy intent of a “gross” density calculation (divide units by total acreage) to a much more restrictive “net” density calculation (divide units by acreage minus wetlands).

Mr. Cohen further explained that this proposal will increase the “gross” density for an open space development on this parcel (3995 N. Squirrel - Villa Montage project) from 2.5 to 3.2 units per acre in the Northeast Corner Neighborhood Master Plan. Thus, the proposal being reviewed tonight is in regard to the Master Plan density only, not zoning. A rezoning and PUD will be handled at a later date to implement the policy change.

Mr. Ouellette inquired about the anticipated monthly association fees for Villa Montage and also what the monthly fees are at Arbor Cove and Heritage in the Hills.

A resident from the audience stated the association dues for Arbor Cove are $258 per month. They are attached dwellings and have 94 units at Arbor Cove. Mr. Moceri stated the intended association fees at Villa Montage is to be under $300 per month. It will be inclusive of all exterior maintenance, with the units being detached having covered decks. The dues will also be inclusive of the clubhouse maintenance.

Mr. Ouellette opened the public hearing at 7:27 p.m.

**Mr. Jim Carroll, 3626 Camden Ct., Auburn Hills, MI** asked for clarification in regards to the rezoning proposal that would allow the density of 3.2 units per gross acre and the Villa Montage proposed development of 2.98 units per gross acre. Mr. Carroll asked what the intent is for Villa Montage between the 2.98 in the presentation and the higher limit of 3.2 allowed in the rezoning proposal.

Mr. Cohen explained that many of the Northeast Corner properties were originally zoned R-1 District (3.2 units per acre). When the Master Plan study was done in 2001, many properties were down zoned to R-1A District (2.0 units per acre). The master plan change is intended to reflect the density allowed under R-1 District zoning. The Villa Montage proposal will not exceed 2.98 units per acre per this proposal, even though the master plan change would allow for 3.2 units per acre. The 3.2 units per acre cap is intended to correspond with the R-1 District density for consistency.

Mr. Ouellette had additional comments about the many wetland areas in the Northeast Corner and that they created desirable open space throughout the neighborhood.

Mr. Cohen concurred the wetlands included in the development is a desirable element to the marketability. Heritage in the Hills has a waiting list to get in and it is developed on the high ground around wetlands.

Mr. Carroll stated the association fees for Heritage in the Hills are $240 per month, but it does not include all exterior maintenance. In Heritage in the Hills, the house and the land are both owned by the home owner. The maintenance, in regards to the exterior of the building and property, is the responsibility of the home owner.

**Mr. Jeremy Dawton, 4190 Bald Mountain Rd, Auburn Hills, MI** asked what the effect Villa Montage, as a condominium development, will have on property values in the area. Mr. Dawton stated it’s his understanding that condominiums bring home values down significantly.

Mr. Ouellette stated the price range of Villa Montage being $300,000 should be helpful to property values. He said Mr. Dawton's situation is a little different being on 5 acres.

Mr. Dawton asked what the rough square footage is for the Villa Montage development.

Mr. Moceri said the average square footage is 1,650. The lowest is 1,440 sq. ft. with the highest being 1,900 sq. ft.

Mr. Dawton stated another concern he has is the potential of additional people trespassing on his property. He also does not want any fencing going up prohibiting wildlife in the area.

Mr. Dawton asked about that status of the methane testing in the area.
Mr. Ouellette informed Mr. Dawton in regard to the methane testing, the City is still reviewing the initial test results.

Mr. Cohen stated there has been one round of testing done. It has been reviewed by the Michigan Department of Environmental Quality and they recommend testing be done every day for a period of time to get a better baseline. It is very expensive testing. It will be starting soon. The City will keep the neighborhood informed once the results are analyzed by the experts.

Mr. Ouellette stated in regards to property values, Heritage in the Hills started in the $140,000's and they are now around the $340,000's. Arbor Cove is at $300,000. There has been a steady appreciation.

Ms. Cynthia Foster, 3225 N. Squirrel Rd, Auburn Hills, MI asked if it was going to be a gated community and if there will cause any wear and tear on the new road.

Mr. Moceri said Villa Montage will not be gated. They are going to install a conduit if at a future time the home owners association decides to have a gate, it can be done at an inexpensive cost.

Mr. Cohen addressed the wear and tear on the roads. He stated Villa Montage’s density is proportional with the neighboring housing developments along Squirrel Road, so it will not be an unreasonable burden. The roads are being improved this construction season to handle developments like Villa Montage.

Mr. David Heilbrun, 4260 Bald Mountain Rd., Auburn Hills, MI inquired if the trail systems and roads will be accessible to the public.

Mr. Cohen stated the streets will be private, but anyone is allowed to drive on a private street. Citizens are not prohibited from driving or walking in the neighborhood as long as there is no trespassing on private properties.

Mr. Heilbrun inquired if there are public access spots between the units to walk on the trails.

Mr. Moceri said the roads and sidewalks are for the public at large. The trails are private trails intended for residents and invited guests. The trails will be a pars or exercise course with various stations. Mr. Moceri stated that Mr. Heilbrun would be his invited guest to use the trails.

Mr. Heilbrun said the property is listed at the lower density. Does Moceri have an option to not buy if the property is not rezoned?

Mr. Moceri said that option does exist.

Mr. Ouellette closed the public hearing at 7:48 p.m.

Mr. Dawton asked a final question regarding the time frame from start to finish of the development.

Mr. Moceri said the model homes would be built in 2016, the first residents occupying units would be in mid-2017. The complete build out would take approximately three years. It should be fully completed by 2020.

Mr. Ouellette asked if there would be any fences in the development.

Mr. Moceri responded there are no fences proposed.

Ms. Mitchell commented the Northeast Corner has a different character and feel to it, similar to up north in Michigan and caution needs to be exercised to maintain that. Ms. Mitchell stated the reason behind not being concerned about the Villa Montage development is that it is specific to the particular parcel requested. Ms. Mitchell said the market is changing with people wanting to age in the homes as they live longer. People want to be more active as they age without having the responsibility of outside maintenance. This development allows Auburn Hills to honor the past, yet be progressive and moved toward the future.

Mr. Beidoun asked how the result of the methane test might impact the development in the future.

Mr. Moceri did not believe the result of the testing will impact the development since it is far enough away.
Mr. Ouellette asked Mr. Cohen to explain the procedure of the project.

Mr. Cohen stated the procedure to amend a Master Plan can take several months. The following is an overview:

- Tonight – Planning Commission approval for the project to move forward with the density change.
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- Spring 2016 - Notices mailed to residents regarding the rezoning to R-1 with the PUD option to implement the master plan change. Review by the Planning Commission with City Council for final approval.
- Construction targeted to begin in Spring 2016.

Mr. Cohen clarified for the audience that the Planning Commission’s decision tonight, if approved, sets the project in motion to proceed at the new master planned density – allowing up to 88 units on the site. Residents would not be notified again via US Mail until the rezoning and PUD plan proceeds in 2016 or later in the future. The final public hearing of the master plan amendment in November/December 2015 is essentially a formality per State law to adopt the change discussed tonight.

Mr. Dawton asked how much of the forest acreage will be removed in the construction process.

Mr. Moceri replied there would be minimal removal. Moceri will be providing a tree survey at a later date.

Mr. Ouellette explained the trees must be inventoried and any protected tree must be replaced and that extensive landscaping will be installed.

Ms. Ochs questioned when they come back with the engineered plan, what would cause them to increase the number of dwellings.

Mr. Moceri stated they are committed to only a total of 88 units. That will not be increased.

Mr. Heilbrun asked the approximate size of the lots.

Mr. Moceri answered the lot size is 50 x 130 or 50 x 140.

Move by Ms. Mitchell to support the draft amendment to the Northeast Corner Neighborhood Master Plan in concept for 3995 N. Squirrel Road (Sidwell No. 14-01-100-018) and forward the requested change to the City Council for permission to distribute to adjacent governmental agencies, utilities, and Oakland County for review per State law.

Supported by Ms. Ochs.

VOTE: Yes:  Beidoun, Justice, Mitchell, Ochs, Ouellette
No:  None

Motion Carried (5-0)
1. CALL TO ORDER: Planning Commission Chairperson Ouellette called the meeting to order at 7:00 p.m.

2. ROLL CALL OF PLANNING COMMISSION:
   Present: Beidoun, Justice, Mitchell, Ochs, Ouellette
   Absent: Hitchcock, Mendieta, Pierce, Shearer
   Also Present: Community Development Director Cohen, Assistant City Planner Keenan
   Guests: 20

   LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326

7a. **Draft Amendment to the Northeast Corner Neighborhood Master Plan (7:09 p.m.)**

Mr. Cohen explained this is a public hearing to formally review the request made by the Moceri Companies to amend the Northeast Corner Neighborhood Master Plan, for the parcel at 3995 N. Squirrel, which includes approximately 30 acres. The developer, Mr. Dominic Moceri is prepared to move forward with an 88 unit open space preservation development on the site and is seeking to increase the allowed units per acre from 2.5 to 3.2. The Community Development staff supports the request and recommends approval of the change. Mr. Moceri is present to discuss his proposal and answer any questions.

Mr. Dominic J. Moceri, Partner of Moceri Companies, 3005 University Drive, Auburn Hills, MI thanked the Planning Commission for the opportunity and gave a brief overview regarding the request for the re-zoning and the proposed Villa Montage. Mr. Moceri stated the primary purpose for the proposed rezoning amendment request is for Villa Montage to have a sustainable community that can support the amenities under the Fair Housing Act. Some of the amenities included at Villa Montage as an active adult community are an associated pool, clubhouse, walking trails, ponds and fountains. Mr. Moceri provided sketches and an overview of the concept of Villa Montage.

Ms. Mitchell asked for clarification assuring the proposal to adjust the density was specific to this sidwell only.

Mr. Cohen responded that yes, only this sidwell was included in the proposed master plan change.

Ms. Mitchell stated the renderings were lovely and appreciated the focus on inclusion and the ability to be able to support a change of life circumstance.

Ms. Mitchell asked for further clarification and understanding in regards to the increase in density of 3.2 vs 2.5 units and how that equates per month for the residents.

Mr. Moceri explained, as you drop the number of units, the increased costs are divided among the remaining residents. It is estimated, if you drop below 80 units, the increased cost becomes an additional $100 per month/$1,200 per year for each dwelling. The primary concern is the sustainability of the ongoing, reoccurring cost to the residents. They want to keep the total cost per unit under $300,000 and not have future costs increased to a level that residents cannot sustain.

Mr. Beidoun asked for additional clarification on the density of 30 acres including recreation and if that is included in the units per acres.

Mr. Moceri stated there are two different densities, one that includes the wetlands and one that does not. Mr. Moceri said in 2005 there was an ordinance change where the city wanted more open space and less density in the Northeast Corner. Prior to that time the 88 units would have been well under the number allowed. In 2007, the market dropped drastically and the market has changed. Now, looking at the surrounding neighborhoods in the Northeast Corner, Villa Montage is lower in density. It is not disruptive and is complimentary to what is already there.
Mr. Cohen clarified that in 2001 the zoning for this property, along with many others, was changed from R-1 to R-1A to implement the policy recommendations of the Northeast Corner Neighborhood Master Plan. There were text amendments to R-1A, Open Space Option in 2003 and 2005 (originally created in 2001) that determined how density was calculated. The last amendment did not allow wetlands to be utilized in the density calculation, which in retrospect was very restrictive. Essentially moving from the original policy intent of a “gross” density calculation (divide units by total acreage) to a much more restrictive “net” density calculation (divide units by acreage minus wetlands).

Mr. Cohen further explained that this proposal will increase the “gross” density for an open space development on this parcel only (3995 N. Squirrel - Villa Montage project) from 2.5 to 3.2 units per acre in the Northeast Corner Neighborhood Master Plan. Thus, the proposal being reviewed tonight is in regard to the Master Plan density only, not zoning. A rezoning and PUD will be handled at a later date to implement the policy change.

Mr. Ouellette inquired about the anticipated monthly association fees for Villa Montage and also what the monthly fees are at Arbor Cove and Heritage in the Hills.

A resident from the audience stated the association dues for Arbor Cove are $258 per month. They are attached dwellings and have 94 units at Arbor Cove. Mr. Moceri stated the intended association fees at Villa Montage is to be under $300 per month. It will be inclusive of all exterior maintenance, with the units being detached having covered decks. The dues will also be inclusive of the clubhouse maintenance.

Mr. Ouellette opened the public hearing at 7:27 p.m.

Mr. Jim Carroll, 3626 Camden Ct., Auburn Hills, MI asked for clarification in regards to the rezoning proposal that would allow the density of 3.2 units per gross acre and the Villa Montage proposed development of 2.98 units per gross acre. Mr. Carroll asked what the intent is for Villa Montage between the 2.98 in the presentation and the higher limit of 3.2 allowed in the rezoning proposal.

Mr. Cohen explained that many of the Northeast Corner properties were originally zoned R-1 District (3.2 units per acre). When the Master Plan study was done in 2001, many properties were down zoned to R-1A District (2.0 units per acre). The master plan change is intended to reflect the density allowed under R-1 District zoning. The Villa Montage proposal will not exceed 2.98 units per acre per this proposal, even though the master plan change would allow for 3.2 units per acre. The 3.2 units per acre cap is intended to correspond with the R-1 District density for consistency.

Mr. Ouellette had additional comments about the many wetland areas in the Northeast Corner and that they created desirable open space throughout the neighborhood.

Mr. Cohen concurred the wetlands included in the development is a desirable element to the marketability. Heritage in the Hills has a waiting list to get in and it is developed on the high ground around wetlands.

Mr. Carroll stated the association fees for Heritage in the Hills are $240 per month, but it does not include all exterior maintenance. In Heritage in the Hills, the house and the land are both owned by the home owner. The maintenance, in regards to the exterior of the building and property, is the responsibility of the home owner.

Mr. Jeremy Dawton, 4190 Bald Mountain Rd, Auburn Hills, MI asked what the effect Villa Montage, as a condominium development, will have on property values in the area. Mr. Dawton stated it’s his understanding that condominiums bring home values down significantly.

Mr. Ouellette stated the price range of Villa Montage being $300,000 should be helpful to property values. He said Mr. Dawton’s situation is a little different being on 5 acres.

Mr. Dawton asked what the rough square footage is for the Villa Montage development.

Mr. Moceri said the average square footage is 1,650. The lowest is 1,440 sq. ft. with the highest being 1,900 sq. ft.

Mr. Dawton stated another concern he has is the potential of additional people trespassing on his property. He also does not want any fencing going up prohibiting wild life in the area.

Mr. Dawton asked about that status of the methane testing in the area.
Mr. Ouellette informed Mr. Dawton in regard to the methane testing, the City is still reviewing the initial test results.

Mr. Cohen stated there has been one round of testing done. It has been reviewed by the Michigan Department of Environmental Quality and they recommend testing be done every day for a period of time to get a better baseline. It is very expensive testing. It will be starting soon. The City will keep the neighborhood informed once the results are analyzed by the experts.

Mr. Ouellette stated in regards to property values, Heritage in the Hills started in the $140,000's and they are now around the $340,000's. Arbor Cove is at $300,000. There has been a steady appreciation.

Ms. Cynthia Foster, 3225 N. Squirrel Rd, Auburn Hills, MI asked if it was going to be a gated community and if there will cause any wear and tear on the new road.

Mr. Moceri said Villa Montage will not be gated. They are going to install a conduit if at a future time the home owners association decides to have a gate, it can be done at an inexpensive cost.

Mr. Cohen addressed the wear and tear on the roads. He stated Villa Montage’s density is proportional with the neighboring housing developments along Squirrel Road, so it will not be an unreasonable burden. The roads are being improved this construction season to handle developments like Villa Montage.

Mr. David Heilbrun, 4260 Bald Mountain Rd., Auburn Hills, MI inquired if the trail systems and roads will be accessible to the public.

Mr. Cohen stated the streets will be private, but anyone is allowed to drive on a private street. Citizens are not prohibited from driving or walking in the neighborhood as long as there is no trespassing on private properties.

Mr. Heilbrun inquired if there are public access spots between the units to walk on the trails.

Mr. Moceri said the roads and sidewalks are for the public at large. The trails are private trails intended for residents and invited guests. The trails will be a pars or exercise course with various stations. Mr. Moceri stated that Mr. Heilbrun would be his invited guest to use the trails.

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Mr. Ouellette closed the public hearing at 7:48 p.m.

Mr. Dawton asked a final question regarding the time frame from start to finish of the development.

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Ms. Mitchell commented the Northeast Corner has a different character and feel to it, similar to up north in Michigan and caution needs to be exercised to maintain that. Ms. Mitchell stated the reason behind not being concerned about the Villa Montage development is that it is specific to the particular parcel requested. Ms. Mitchell said the market is changing with people wanting to age in the homes as they live longer. People want to be more active as they age without having the responsibility of outside maintenance. This development allows Auburn Hills to honor the past, yet be progressive and moved toward the future.

Mr. Beidoun asked how the result of the methane test might impact the development in the future.

Mr. Moceri did not believe the result of the testing will impact the development since it is far enough away.
Mr. Ouellette asked Mr. Cohen to explain the procedure of the project.

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Mr. Dawton asked how much of the forest acreage will be removed in the construction process.

Mr. Moceri replied there would be minimal removal. Moceri will be providing a tree survey at a later date.

Mr. Ouellette explained the trees must be inventoried and any protected tree must be replaced and that extensive landscaping will be installed.

Ms. Ochs questioned when they come back with the engineered plan, what would cause them to increase the number of dwellings.

Mr. Moceri stated they are committed to only a total of 88 units. That will not be increased.

Mr. Heilbrun asked the approximate size of the lots.

Mr. Moceri answered the lot size is 50 x 130 or 50 x 140.

Move by Ms. Mitchell to support the draft amendment to the Northeast Corner Neighborhood Master Plan in concept for 3995 N. Squirrel Road (Sidwell No. 14-01-100-018) and forward the requested change to the City Council for permission to distribute to adjacent governmental agencies, utilities, and Oakland County for review per State law.

Supported by Ms. Ochs.

VOTE: Yes: Beidoun, Justice, Mitchell, Ochs, Ouellette
No: None

Motion Carried (5-0)
1. CALL TO ORDER: Planning Commission Chairperson Ouellette called the meeting to order at 7:04 p.m.

2. ROLL CALL OF PLANNING COMMISSION:

   Present:  Beidoun (arrived 7:10), Mendieta, Mitchell (arrived 7:19), Ochs, Ouellette, Pierce, Shearer
   Absent:  Hitchcock, Justice
   Also Present:  Community Development Director Cohen, Assistant City Planner Keenan
   Guests:  7

   LOCATION:  City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI  48326

7a. Motion - Schedule Public Hearing to Amend Northeast Corner Neighborhood Master Plan (8:06 p.m.)

Mr. Dominic J. Moceri, Partner of Moceri Companies 3005 University Drive, Auburn Hills, MI thanked the Planning Commission, Steve Cohen and the Planning Staff for the opportunity to give a presentation which focuses on the housing need, specifically focusing on the demographic of the aging population. Mr. Moceri gave a brief overview of the Arbor Cove development just east of the proposed Villa Montage. Mr. Moceri explained the proposed Villa Montage would be an active adult community, specific to age 55+ in accordance with the Federal Fair Housing Act (FFHA). Mr. Moceri stated the FFHA does not preclude families. The FFHA provides up to 20% of those living in an active adult community may be under the age of 55. Also a surviving spouse under 55 is allowed to stay in the event of the death of their spouse who was over the age of 55. Another example of an allowed FFHA situation is the occurrence of grown children coming back home to live with parents (no longer being an empty-nester). Finally, familial circumstances where grandparents who are raising grandchildren, is also allowed in an active adult community under the FFHA. Mr. Moceri stated Auburn Hills is an open community in the fore-front of providing and leading in diverse socio-economic and housing choices. Mr. Moceri believes Villa Montage fulfills and exemplifies that same diversity. Mr. Moceri explained the increase in the dwelling count from 2.5 to 3.2 is to allow the residents to be able to afford the annual maintenance fees. The FFHA requires an age restricted community must have a clubhouse and recreation facilities. If the dwelling count is to low, those amenities are too costly to maintain per family. The inclusion of the high amenities is the key to the success and the price points of the community. Villa Montage wants to offer homes under $300,000.00 with the square footage of home choices between 1300 and 1900. The homes will be cohesive and complimentary of each other. Mr. Moceri stated the proposed development, Villa Montage meets the intent of the development on the North Squirrel Corridor.

Mr. Cohen asked Mr. Moceri to give further explanation about the lots and how they are not traditional, but lots set up in a condo format.

Mr. Moceri explained in Villa Montage the community is set up in a condominium style format with all exterior elements maintained by the association. There will be no exterior maintenance for the families. There are community gardens in the development with sub-divided plots available to the homeowners.

Mr. Ouellette inquired about the Moceri Companies other developments.

Mr. Moceri listed The Park at Vineyards (Sterling Heights), Copper Creek (Washington Township), Knollwood Pointe (Clinton Township), and Cloisters at Oakland’s (Oakland Township). All developments have similar floorplans.

Mr. Ouellette asked for clarification about the process to move this forward.

Mr. Cohen gave an explanation of the time frame of moving this forward:

- Today Amendment discussed with the Planning Commission and Planning Commission directs staff to proceed with public hearing.
- 8-18-15 Planning Commission holds public hearing regarding draft plan amendment. Notice placed in Oakland Press and mailings sent to property owners/occupants within the neighborhood.
- 9-14-15 Revised draft plan sent to City Council for review & comment. City Council is requested to grant permission to distribute the draft plan to adjacent municipalities, Oakland County, SEMCOG and utilities for comment, with comments back no later than 12-01-15. Review by Oakland County Planning Commission (review period not less than 55 days or more than 75 days).
- 12-08-15 Planning Commission conducts final public hearing and may adopt the amendment at this meeting.
- 12-14-15 Amendment formally received and filed by the City Council.

Mr. Cohen explained to the Planning Commission the best way to move forward with this project is to at the same time, also rezone to R-1 and do a PUD with all the restrictions that have been discussed.

Mr. Cohen said the expected start date of the project is the beginning of 2017.

Mr. Moceri clarified, if the approval process was completed sooner, they would begin earlier. However, 2017 is a safe date to expect construction to begin.

Mr. Beidoun asked if this change was only for this project at Villa Montage.

Mr. Cohen confirmed that was correct.

**Moved by Mr. Beidoun to authorize the Director of Community Development to draft an amendment to the Northeast Corner Neighborhood Master Plan based for 3395 N. Squirrel Road and schedule a public hearing to review the potential revision on August 18, 2015.**

**Supported by Ms. Shearer.**

**VOTE: Yes: All**

**No: None**

Motion Carried (7-0)

Mr. Ouellette thanked Mr. Moceri for his presentation and time.
June 5, 2015

Mr. Greg Ouimet, Chairman
Auburn Hills Planning Commission
1827 N. Squirrel Road
Auburn Hills, MI 48326

RE: Request to Amend the Northeast Corner Neighborhood Master Plan

Chairman Ouimet,

We respectfully request the Auburn Hills Planning Commission discuss a potential amendment to the density outlined in the Northeast Corner Neighborhood Master Plan at its June 16, 2015 meeting to facilitate a project our company wishes to develop on approximately 30 acres at 3995 N. Squirrel Road called Villa Montage. The Catcher/Mills families have owned this parcel for four generations and are now ready to sell it for development.

With the reconstruction of North Squirrel Road commencing mid-June there would be no better way to showcase the improved corridor than a magnificent neighborhood to match. Villa Montage is a sustainable community integrated within the natural features at border the North Squirrel corridor in response to the market demands of an aging population and the needs of 55+ active adults in accordance with the Federal Fair Housing Act. The success of Heritage Hills has demonstrated the demand and high quality neighborhoods for active aging adults. Currently there are no single family homes in Heritage Hills available for purchase and rarely will you find a unit on the market for longer than a week.

Our plan includes 25% open space, similar to Arbor Crest Condominiums across the street, which our company was a partner in developing. A 30 acre parcel would comfortably yield 96 Arbor Crest style attached condominiums, but we are only proposing 88 detached luxury cottage villa homes. Our plan would require an increase in planned density from 2.5 gross units per acre to up to 3.2 units per gross acre for open space projects. Accordingly our tentative plans are for 298 dwellings per gross acre.

We believe the City will like our project which calls for a full collection of amenities, including a clubhouse, pool, exercise room, spa, a community garden, walking trails that wind through undisturbed natural features and a grand bay window design with sidewalks lining both sides.

The proposed Amendment unit counts under the current master plan and zoning constraints would make maintenance and upkeep costs to be onerous for the future residents and make maintaining the requisite amenities for the Fair Housing Act nearly 50% higher. Permitting up to 3.2 dwellings per acre not only makes a project financially feasible to implement, but minimizes monthly and annual costs of future residents. The open space includes protected natural features, aesthetic detention pond with fountains and nearly a mile of walking trails.

Working with City staff over the last year, we have received their recommendations to pursue detached dwellings instead of the units we originally contemplated. The community would be comprised entirely of single story dwellings that are an eclectic array of traditional and European architectural features. Lots would be available and at least 50% would have walk-out lower levels. Interior features will appeal to our finest custom home in the area, including, but not limited to custom cabinetry, granite kitchen and state of the art high efficiency design. As with our Parkways project in Downtown Auburn Hills, all garages within the development will be prep for electric vehicle charging stations.

Based on the recommendation of the City Council's Age Friendly Auburn Hills report and staff direction, we will design our homes to incorporate elements and features of Universal Design so that they are usable and accessible by people of all ages and abilities with no adaptation or specialized design. We intend to include age-friendly features such as wide doorways, adequate maneuvering space in kitchens and bathrooms, switches and handles that are easy to reach and operate, and slide out shelves. We fully support these and other features that enable people to remain in their homes throughout their life span, even as their needs change over time.

In conclusion, we believe Villa Montage would be complimentary to the remainder of the North Squirrel corridor and would even create a positive precedent to follow with regard to design features throughout Auburn Hills. Moceri has vast experience with similar developments throughout the region, including The Park at Vineyards (Sterling Heights), Copper Creek (Washing ton Township), Knollwood Pines (Clinton Township), and Clusters at Oakland (Oakland Township).

Ourgard is to create a neighborhood that makes aging in place a reality that surrounding communities currently do not permit. Auburn Hills can lead in capturing this sought after luxury lifestyle niche with affordable amenities.

Thank you for your consideration,

Sincerely,

Dominick Moceri

CC:
Thomas A. Tanghe, City Manager
Steven J. Cohen, Director of Community Development
Site Plan
Site Data:

30.02 Gross Acres Site
29.54 Acres Net Acres less the Squirrel Rd. ROW
88 Units Proposed
2.98 Units /Net Acres less Squirrel Rd. ROW
Openspace + Recreation 13.13 Acres
44% Openspace
1.4 Acres of Wetland
Elevations
FOR DISCUSSION PURPOSES ONLY!

Villa Montage
LUXE ACTIVE ADULT RESORT

A Return To The Classics

MOCERI
STRUCTURE • INTEGRITY • TRADITION
Michigan's Legendary Dream Builder

FOR DISCUSSION PURPOSES ONLY!
FOR DISCUSSION PURPOSES ONLY!
Floorplans
+/- 1675 Sq. Ft.
Master Plan vs. Zoning

• Master Plans are **not** ordinances or laws.
  – Master Plans are guides for the future.
  – Master Plans guide zoning decisions and should be evaluated every 5 years or as needed.

• In Michigan, Master Plans are the **basis** for zoning decisions.
  – State law outlines that zoning decisions must be based on a Master Plan
  – Thus, while Master Plans are guides, they are also the legal foundation for zoning.
Northeast Corner Neighborhood Master Plan

Brief Overview

July 24, 2000
September 7, 2000
October 5, 2000
November 2, 2000
December 7, 2000
January 4, 2001
February 1, 2001
March 1, 2001
April 9, 2001

The plan was revisited in 2007, but no changes made
History

- **Problem** – Many City officials and residents were dissatisfied with the density (homes per acre) permitted under the R-1 district.

- **Issue** - The NE Corner was one of the few remaining natural or “rural” areas left in the City.

- **Consensus** – The City’s land use policy needed to amended to preserve the atmosphere of the NE Corner.

- **Solution** - Amend the master plan, so that a legal basis is created to change the zoning.
History – Concerns about R-1 Zoning in 2001

- Majority of parcels in the Northeast Corner are large in size.
- Infill housing developments under R-1 zoning were deemed as not consistent with surrounding lots.
- No incentive to preserve open space during subdivision design.
- Possible traffic congestion on Bald Mountain Road and Shimmons Roads due to R-1 development.
History – Shimmons Woodgrove Subdivision

53 homes on 16 acres
(3.3 homes per gross acre)
4.4% percent open space area
Neighborhood Vision

As part of the master planning process the City asked residents their opinion ...

What do you want/not want the NE Corner to look like in the future?

Top Five Responses

1. Save large trees/woodlands and wetlands (33)

2. Adopt “open space” requirements for residential areas (28)


4. Change current residential density requirement, lower density, and improve R-1 zoning (24)

5. City acquire vacant/wetlands type of lands (23)
Northeast Corner Neighborhood Master Plan (2001)

- Based on neighborhood input and support, the master plan was amended.

- The majority of the neighborhood was planned for 2.0 to 2.5 homes per acre.

- This was lower density than allowed via the R-1 zoning (3.2 homes per acre).
**R-1A District**

- 20,000 sq. ft. lot size
- 100 ft. frontage width
- 2.0 homes per acre

* Reduced lots sizes for cluster option up to 2.5 homes per acre.

**R-1 District**

- 8,400 sq. ft. lot size
- 70 ft. frontage width
- 3.2 homes per acre
Example of
R-1A, Open Space Development Option

Auburn Grove PUD
124 homes on 52.02 acres
(2.38 units per gross acre / 3.2 units per net acre)
53.4% percent open space area
Examples of
R-1A, Open Space Development Option

Hawkwoods Circle PUD
15 homes on 8.27 acres
(1.81 homes per gross acre)
(2.48 homes per net acre)
45.8% percent open space area

South Valley PUD (never built)
30 homes on 12.10 acres
(2.48 homes per gross and net acre)
30% percent open space area
1. CALL TO ORDER: Chairperson Ouellette called the meeting to order at 7:00 p.m.

2. ROLL CALL: Present: Beidoun, Justice, Mendieta, Mitchell, Ouellette, Shearer, Hitchcock
   Absent: Ochs, Pierce
   Also Present: Director of Community Development Cohen, Assistant City Planner Keenan, Senior Services Director Adcock, Management Assistant Willett, Executive Assistant Marsh, Management Assistant Mariuz
   Guests: 1

   LOCATION: Robert W. Grusnick Public Safety Building, 1827 N. Squirrel Road, Auburn Hills, MI  48326

6b. Discussion of Northeast Corner Neighborhood Master Plan Update (8:25 p.m.)

Mr. Cohen provided the Planning Commission with a brief overview of the time frame for completing the update to the Northeast Corner Neighborhood Master Plan. Mr. Cohen distributed copies of the 2001 neighborhood plan as well as information regarding the activities that took place in 2007, the most recent year the plan was reviewed. The most recent review also included receiving input from the public. The information provided to the Planning Commission should help better prepare the current Planning Commission members to better understand the history of the area and the issues the residents believed were important to their neighborhood.
7a. Discussion: Master Land Use Plan Update - Excerpt

Mr. Cohen turned the focus on the Northeast corner of the City, focusing on the areas between North Squirrel Road and Bald Mountain Road, south of Dutton Road.

- He noted that there was interest from a developer to build a residential development, similar to Arbor Cove on the west side of North Squirrel Road. However, the current zoning ordinance would not allow the density desired nor does it allow attached units in the single family residential zoning districts (removed in 2005). Mr. Cohen felt it should be added back since it is a housing type desired by the market.
- Mr. Cohen asked if the current residential designation makes sense along Dutton Road or would a non-residential use be more appropriate. He also asked if the Kensington site (about 20 acres) between Bald Mountain Road and RSC soccer fields would be appropriate for multi-family or senior housing, which could act as a transition zone between the industrial zoning to the north and west and single-family residential zoning to the south.

Mr. Pierce explained that AJAX across the street does produce odors and noise. He noted it might be worth exploring cottage style housing development for this area, one that would be attractive to seniors.

Mr. Hitchcock thought the former Kensington site might be a good location for senior housing (like First and Main) which would provide a transitional land use that would not be objectionable to most due to attractive buildings and low traffic.

Ms. Justice also thought senior assisted living would be worth exploring for the area.

Ms. Shearer thought it was worth exploring senior housing and possibly the village concept senior housing.

The Commission spent significant time discussing residential density in the Northeast Corner of the City and the neighborhood master plan adopted for the area in 2001.

Mr. Cohen explained the changes to policy and law since the adoption of the 2001 plan.

- In 2001, the City created the R-1A open space option that stated in exchange for saving 30% of the site as open space, density could be increased from 2.0 to 2.5 units per acre (upa). In exchange for the preservation of wetlands and to encourage the desired development of difficult sites, 100% of wetlands could be used toward density calculations. Attached units were allowed.
- In 2002, dissatisfied with Auburn Grove (f.k.a., Corlinia in the Park) project, the Council changed the law to only allow single-family and two-family attached units (duplexes). Also, changed the ordinance to allow only 50% of wetlands to be used toward density calculations, in lieu of 100%.
In 2005, the City removed attached units as an option in all single-family residential districts and decided not to allow them in PUDs in R-1A open space option. So, no attached units would be allowed. Also, eliminated using any wetlands toward density credit. The rationale was that you can’t build on wetlands, so why get credit for it. In effect, the City went away from the original intent of the 2001 policy and implemented law that was much more restrictive.

Mr. Cohen stated that after having a decade to reflect on these changes and observing how the real market has changed since the recession, he recommended the Planning Commission consider moving back to the original intent of the 2001 plan and law. Further, he recommended that a proposal originally discussed in 2000/2001 be reconsidered, which would allow the R-1 density (3.2 upa) as a bonus for saving open space, which would be a slight increase from the current 2.5 upa.

The Planning Commission decided to consider and discuss the following changes with the neighborhood in Spring 2015 and the following is a summary of their discussion:

- With improvements in the economy, development pressures exist and the City’s laws should allow the reasonable redevelopment of larger tracks on land. Locations for large scale development/subdivisions are limited (maybe 3 to 4 locations) due to wetlands that divide developable areas.
- Allow attached owner-occupied, single-family housing units (currently prohibited) only in R-1A open space developments to allow this housing type and a low maintenance condominium life-style desired by both young working professionals, single parents, and empty nesters. There would not be much of a burden on City services, like experienced with past conventional development, since the roads and infrastructure in these developments would be private. Code enforcement issues would be minimal since maintenance would be handled through a homeowners association.
- Allow 100% of the wetlands to be used toward density (currently only net density is allowed) to encourage financially economical and desirable proposals from developers.
- Explore and examine the possibility of increasing the R-1A open space option incentive from 2.5 upa to 3.2 upa. The 3.2 upa is the density allowed in the R-1 zoning district, which was the zoning in the neighborhood prior to the change to R-1A in 2001.
- Consider a minimum parcel size for R-1A open space developments (like 15 or 20 acres) to encourage larger scale projects that would be less disruptive to existing large home sites, like on Bald Mountain Road, than smaller scale projects. There was a concern that a small project on a five or 10 acre site with a road could be shoe-horned in between existing five-acre home sites and not be in character with the area. It would be better that larger tracts be developed in a planned fashion via the density incentive to encourage land consolidation and road connections between the developments; which would result real opportunities to save open space.
- Look at reducing open space requirement from 30% to 25%. Move away from requiring centralized active, open space areas within condominiums like discussed in 2000/2001 and encourage more sidewalks and walking trails through the wetlands and open space. Playgrounds on-site are not as important for these projects since they are geared mostly toward families without children and the fact that Hawkwoods Nature Center’s playground is nearby. Based on past experience, the City should encourage more low maintenance passive type of recreation, like enjoying nature, so that project amenities do not become a burden for the homeowners associations to maintain.
Excerpt
CITY OF AUBURN HILLS
PLANNING COMMISSION
MINUTES
September 18, 2014

1. CALL TO ORDER: Chairperson Ouellette called the meeting to order at 7:01 p.m.

2. ROLL CALL: Present: Beidoun, Hitchcock, Justice, Mendietta, Mitchell, Ouellette, Pierce, Shearer
   Absent: None
   Also Present: Director of Community Development Cohen, City Manager Tanghe, Senior Director Adcock
   Guests: 12

LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326

7. NEW BUSINESS

7a. Authorize Commencement of the Master Land Use Plan Update

Mr. Cohen explained the City has a very unique Master Plan. In 2002 the Plan included the stipulation of density for the residential zonings. Over the last 15 years, the City has done numerous neighborhood studies. He is proposing a special Planning Commission meeting to discuss the Master Plan and amending the Plan to include editorial amendments such as adding the West Auburn Road Planning Study and the updated Parks and Recreation Plan. From there move full-force into the northeast corner neighborhood of the City. Some major changes that need discussing will include the widening of Squirrel Road and the increased traffic, and the pressure of developers to build higher density residential projects in areas that the current Master Plan calls for low density.

Mr. Cohen explained very few Planning Commissions are as active as this one and very few have won awards, and this Planning Commission has won two awards for Planning Excellence at the State conference over the past five years.

Some of the projects tackled since the last Master Plan: River Walk Master Plan; West Auburn Road; electric vehicle project; Age Friendly Community; and smaller projects such as the Alberta Road curb cut resolution.

Mr. Cohen suggested quickly reviewing all 14 sections and discuss the few recommended changes. The biggest change will be in the northeast corner, and the Planning will likely take a year.

Mr. Cohen stated Laura Ochs is being appointed by the Mayor to the Planning Commission, with Council affirmation at the September 22nd Council meeting.

Laura Ochs introduced herself, noting she is pleased to be a Member of the Planning Commission and is looking forward to working with everyone.

Mr. Ouellette stated the Planning Commission generally meets once a month throughout the year; however, sometimes there are special meetings called.

Mr. Cohen confirmed there will be special meetings with the Master Plan update.

Ms. Ochs questioned if she can, as a Planning Commissioner, participate in the decision making for her neighborhood.

Mr. Cohen explained to Ms. Ochs there may be some difficult decisions she’ll be making, but attending the training available for Planning Commissioners will help.

Ms. Ochs asked if Squirrel Road and her northeast City neighborhood will be rezoned industrial or something that she may not want to be part of.

Mr. Cohen explained the vision for Squirrel Road may bring increased density in the area of the churches, similar to the zoning on the east side of Squirrel Road, such as attached units or condos. There have been reported contamination issues with the Kensington Church site on Dutton Road, with some pressure to rezone to industrial land use, next to the RSC soccer fields. Staff is looking to encourage new investment in The Dutton Corporate Center, by recommending to the City Council and the Planning Commission a variety of industrial uses to be considered.
Moved by Pierce to authorize the Director of Community Development to commence the process of reviewing and potentially amending the City's Master Land Use Plan by notifying neighboring municipalities, utilities, and other interested parties of the Planning Commission's intent to plan.
Seconded by Ms. Mitchell.

VOTE: Yes: Beidoun, Hitchcock, Justice, Mendieta, Mitchell, Ouellette, Pierce, Shearer
No: None

Motion Carried (8-0)
To:        Mayor and City Council  
From:      Thomas A. Tanghe, City Manager; Michelle Schulz, Finance Director/Treasurer  
Submitted: November 19, 2015  
Subject:   2016 Insurance Policy Renewals

INTRODUCTION AND HISTORY
The City has received its annual insurance policy renewal and premium quotation for the 2016 calendar year from the Michigan Township Participating Plan (MTPP). Located in Auburn Hills, MTPP is the largest Public Act 138 program in Michigan with over 1,300 governmental entity members.

The City’s insurance coverage includes property, liability, auto physical damage, inland marine (moveable equipment), computer fraud, police and wrongful acts, terrorism and other coverages specific to municipalities. For the 2015 policy year, the City solicited bids; MTPP offered the lowest cost premium and the most comprehensive coverage. The City saved 13.8% ($44,846) in 2015 over the additional savings of 7.5% in 2014. Much of this savings was due to favorable claims experience.

For policy year 2016, the total annual premium quotation is $276,505, which is relatively flat year-over-year. However, exposures increased in four areas: Building by an inflationary 3% ($2,070,010); Scheduled equipment by 27% ($1,100,000 – new lighting equipment); vehicle values increased 16.9% ($895,235); and the number of vehicles are up by three. The proposed program remains the same as in the prior year with one exception. The Police and Wrongful Acts deductible was reduced by 33% from $75,000 to $50,000.

The City did experience two significant claims in the last year that were adjusted satisfactorily through Huttenlocher and MTPP: $346,934 on the Community Center water claim and $85,496 on an ambulance collision.

STAFF RECOMMENDATION
Staff recommends that the City Council accept and approve the 2016 insurance policy renewal received from MTPP.

MOTION
Move to approve the 2016 policy renewal for Liability and Property Insurance with MTPP in accordance with the specifications contained in the Coverage Summary in the amount of $276,508 and authorize Mr. Huttenlocher to convey acceptance on behalf of the City and for the City Manager to sign the necessary documents related to binding coverage.

I CONCUR:  
THOMAS A. TANGHE, CITY MANAGER
City of Auburn Hills  
Risk Management  
Coverage Summary & Renewal Analysis  
Prepared by: James M Huttenlocher, CIC, CRM, LIC  
The Huttenlocher Group  

Insurer: Michigan Township Participating Plan  
Policy Term: 1/1/16 - 1/1/17

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<th></th>
<th>2014</th>
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<th>2016</th>
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<td>$67,946,744</td>
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<td>$4,034,904</td>
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<td>$600,000</td>
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<td>$1,000</td>
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<td>$5,000,000</td>
<td>$5,000,000</td>
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<td>None</td>
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<td>$1,000,000</td>
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<td>Flood</td>
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<td>Flood/ Earthquake Deductible</td>
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<td>Computer Fraud</td>
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<td>$500,000</td>
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<td>Auto Physical Damage</td>
<td>Over $50K &amp; Fire</td>
<td>Over $50K &amp; Fire</td>
<td>Over $50K &amp; Fire</td>
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<td>129</td>
<td>132</td>
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<tr>
<td>Auto Physical Damage Deductible</td>
<td>$10,000</td>
<td>$10,000</td>
<td>$10,000</td>
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<td>CAT Auto Physical Damage</td>
<td>DPW - 1500 Brown Rd.</td>
<td>$3,000,000</td>
<td>$3,000,000</td>
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<td></td>
<td>Police Garage-1899 N. Squirrel Rd</td>
<td>$600,000</td>
<td>$600,000</td>
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<td>Premium</td>
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<td>$274,206</td>
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<td>Terrorism Premium</td>
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<td>$2,389</td>
<td>$2,302</td>
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<td>3 Year Rate Cap</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>Total Premium</td>
<td>$324,117</td>
<td>$279,271</td>
<td>$276,508</td>
</tr>
</tbody>
</table>

Historical Premiums:
2010 $385,305  
2011 $351,203  
2012 $336,899  
2013 $350,398
INTRODUCTION AND HISTORY

On July 16, 2014 the Directed Patrol Unit received a traffic complaint from a resident of Forester Square. The complaint was regarding vehicles not stopping at the stop signs located within Forester Square.

The Directed Patrol Unit inspected the stop signs located within Forester Square. At the time they did not meet standards and Forester Square took steps over the last year to bring the signs up to compliance. All stop signs within the neighborhood now meet regulatory standards per the Michigan Uniform Traffic Control Devices. On October 12, 2015 the department received a letter from the Forester Square Homeowners Association authorizing the department to conduct traffic enforcement within the complex for stop sign violations. On November 2, 2015 Chief Olko signed a Temporary Traffic Control order good for 90 days to allow for notification of residents in anticipation of approval by City Council.

Section 257.1 *Traffic Control Order* states that a Traffic Control Order means an order officially establishing the location of traffic control devices and traffic control signals on the highways of this state by the authority having jurisdiction over such highway.

STAFF RECOMMENDATION

Staff recommends approval of Traffic Control Order SS-15 which includes the locations that have stop signs within Forester Square.

MOTION

Move to adopt Traffic Control Order SS-15, creating a TCO for the Stop Signs in Forester Square.

I CONCUR:

Thomas A. Tanghe, City Manager
October 12, 2015

Chief Olko
Auburn Hills Police Department
1899 N. Squirrel Road
Auburn Hills, MI 48236-2753

Re: Forester Square at Auburn Hills Village Home Owners Association – Traffic Complaints

Dear Chief Olko,

In order to ensure the safety of the residents and guest located in the Forester Square community, the Board of Directors authorizes the Auburn Hills Police Department to stop and ticket (if necessary) any vehicle for not stopping at posted stop signs and/or parking in areas designated as no parking areas within the Forester Square community located at Forester Square Condominiums at Auburn Hills Village, Auburn MI.

Forester Square will be responsible for maintaining the stop signs to ensure proper requirements are met as outlined in the Michigan Uniform Traffic Control Device Manual.

Should you have any questions, concerns or require additional information regarding this authorization please do not hesitate to contact me directly at: (800) 821-8800.

Thank you for your assistance with this request.

Sincerely,

Jim Dafoe
Community Manager

Cc: Forester Square Board of Directors
To: Mayor and City Council  
From: Thomas A. Tanghe, City Manager; Doreen E. Olko, Chief of Police  
Submitted: November 19, 2015  
Subject: Motion: Accept Traffic Control Order SL-5; Changes Speed on Bald Mountain Road

INTRODUCTION AND HISTORY

On June 9th, 2015 the Directed Patrol Unit received a traffic complaint from a resident who resides on Bald Mountain Road. The Directed Patrol Unit placed three counters on Bald Mountain Road on June 15th through June 22nd. The first counter was placed between Hawk Woods Nature Center and Dutton. There were 5,250 vehicles that traveled over the first counter and the 85th percentile was 42.3 MPH. The second counter was placed south of the Hawk Woods Nature Center. There were 5,376 vehicle that traveled over the second counter and the 85th percentile was 43.4 MPH. The third counter was placed on Bald Mountain near Lapeer Road. There were 6,760 vehicles that traveled over the third counter and the 85th percentile was 35.1 MPH.

A research of the crashes on Bald Mountain over the last 3 years showed two crashes and speed was not a factor in either crash.

Mr. Cawley of TIA reviewed the data from the traffic study and used the USLIMITIS program developed by USDOT as a tool to examine speed limits. Mr. Cawley concurs with the recommendation of setting the speed limit on Bald Mountain Road at 35 MPH with an advisory speed of 25 MPH through the curves near Lapeer Road.

In accordance with Public Act 85 of 2006, Section 257.627 Speed Limitations, the zoning of the area, the number and type of access points and the results of the traffic speed study we recommend that the speed limit be set at 35 MPH for Bald Mountain Road with an advisory speed of 25 MPH through the curves near Lapeer Road.

STAFF RECOMMENDATION

Staff recommends approval of Traffic Control Order SL-05 setting the speed limit on Bald Mountain Road at 35 miles per hour.

MOTION

Move to adopt Traffic Control Order SL-5, setting the speed limit on Bald Mountain Road at 35 miles per hour.

I CONCUR: ____________________________

Thomas A. Tanghe, City Manager
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Eric Brunk, IT Director
Submitted: November 11, 2015
Subject: Upgrade the Internet and Phone Services for the City of Auburn Hills

INTRODUCTION AND HISTORY
Over the last couple years, city staff has been experiencing an increase in network traffic associated with a growing demand on our current internet connections. The City has seen a significant increase in online data transfer with programs such as BS&A, Sire and RTA Fleet. These programs have placed additional burdens on our current connection speeds resulting in slow connection times, failures, and interruptions in service. For the past several months IT has been investigating the option of converting to a fiber connection to provide increased internet speeds, as well as increased security and improved connections to off campus locations, such as Fieldstone Golf Course, DPW, and Fire Halls 1&3. In addition to convenience, this increase in speed and security is necessary to more efficiently manage the City’s increasing demand associated with our many online programs. The improvements will also directly benefit our new cloud disaster recovery backup program.

Auburn Hills is currently contracting with Comcast Business cable for internet at a monthly cost of $234.85. The City’s current Primary Rate Interface (PRI) phone contract is through AT&T which costs an average of $1,583 per month including long distance. This proposed change to a fiber connection would allow the City to combine internet and phone into one contract, saving approximately $3,958 annually. In addition to the projected cost savings, this recommended change would also increase our internet download/upload speeds from a variable flow of 100/20 Mbps respectively, to a dedicated 100 Mbps in both directions.

Quotes from providers are as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Contract</th>
<th>Total Concurrent Calls</th>
<th>Monthly Cost</th>
<th>Annual Cost</th>
<th>Total Contract Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comcast Business</td>
<td>5 Years</td>
<td>46</td>
<td>$1,778</td>
<td>$21,336</td>
<td>$106,680</td>
</tr>
<tr>
<td>123Net (Utel)</td>
<td>5 Years</td>
<td>46</td>
<td>$1,488</td>
<td>$17,856</td>
<td>$89,280</td>
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<tr>
<td>AT&amp;T</td>
<td>3 Years</td>
<td>23</td>
<td>$1,451</td>
<td>$17,412</td>
<td>$52,236</td>
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</tbody>
</table>

Both Comcast Business and 123Net are willing to wave installation and setup costs. AT&T will not agree to discuss installation costs until a contract is signed. In addition, AT&T plans to terminate their fiber connection at our DMARC which is in our “ice house”. With this option, we would need to purchase and install additional equipment and incur additional labor costs for installation. Our current contract with Comcast Business is scheduled to expire in March of 2017, so there is an early termination of approximately $3,007.90. However, the cost savings obtained in this new service will recapture the savings in the first year.

STAFF RECOMMENDATION
Staff recommends that we accept a new 5 year contract to change our services from Comcast Business Cable internet and AT&T PRI phone service to 123Net Fiber and to incorporate the Internet and PRI phone services for the City Campus with this new service.

MOTION
Move to approve authorizing the termination of our current Comcast Business Cable contract with a maximum cancellation fee of $3,007.90 and sign a 5 year contract for internet and PRI phone service through 123Net with an annual cost of $17,856, a total contract cost of $89,280. Funding to be provided by the 2016 General Fund, Account #101-883-985.000.

I CONCUR: _____________________________

Thomas A. Tanghe, City Manager
To: Mayor and City Council

From: Thomas A. Tanghe, City Manager and Dan Brisson, Manager of Fleet and Roads.

Submitted: November 17, 2015

Subject: Purchase of 8 Chrysler Vehicles for 2016.

INTRODUCTION AND HISTORY

Contained within the 2016 Fleet Operating Budget is 10 replacement vehicles that service the Fire, Police and DPW Departments. Please refer to Attachment A-2016 Vehicle/Equipment Replacement Schedule for a breakdown of vehicles for each department. The Fire Department Inspector pickups (Items 1 & 2 on Attachment A) will be replaced with 1 inspector pickup (2 for 1). The Police Department Detective vehicle (Item 3) was replaced in August 2015 due to an open airbag recall that could not be performed due to lack of parts availability from the manufacturer. Police Items 5 through 9 are replacement patrol vehicles. Police Administration is working with FCA to expand the patrol car evaluation program where it is likely that TWO additional Chrysler Evaluation Program patrol vehicles will be provided in 2016. If this program comes to fruition, Fleet will reduce the replacement patrol vehicle purchases accordingly. The DPW will replace the Electrician Van with a Ram 3500 Promaster Cargo and replace a full-size V8 Custodial Van with a mid-size 4 cylinder Ram Promaster City that FCA introduced as a new model in 2015. In total, eight vehicles are recommended for replacement.

Although State of Michigan pricing is available to local municipalities through the MI-Deal Program, Fleet extended an invitation to bid to five local dealerships for eight Chrysler vehicles; Palace Chrysler, Al Deeby Dodge, Szott Dodge, Golling Chrysler and Rochester Hills Chrysler. On November 12th the City Clerk’s office received one bid from Milosch Chrysler. Bid tabulation comparing Milosch’s bid to MI-Deal pricing is listed:

<table>
<thead>
<tr>
<th>Item</th>
<th>Milosch Chrysler</th>
<th>MI-Deal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 3 Fire Dept.- Ram Pickup V6 4X4</td>
<td>$26,602.00</td>
<td>$26,222.00</td>
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<tr>
<td>Items 5-8 Police- Charger Pursuit V8 RWD (4 units)</td>
<td>$25,855.00 each</td>
<td>$25,620.00 each</td>
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<tr>
<td>Item 9 Police- Ram SSV V8 4X4</td>
<td>$29,019.00</td>
<td>$28,112.00</td>
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<tr>
<td>Item 10 DPW- Ram Promaster City 4cyl FWD</td>
<td>$22,384.00</td>
<td>$23,370.00</td>
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<tr>
<td>Item 11 DPW Ram Promaster 3500 V6 FWD</td>
<td>$30,310.00</td>
<td>$30,150.00</td>
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TOTAL 8 VEHICLES $211,735.00 $210,334.00

STAFF RECOMMENDATION

As MI-Deal pricing is lower, Fleet is recommending the 2016 MI-Deal vendor for Chrysler Vehicles, Snethkamp Lansing Dodge, Inc., be awarded the bid. Fleet is requesting Council approve the four Charger Pursuits with the understanding that any Evaluation Program Cars extended to the City by FCA will reduce the number of purchased units accordingly.

MOTION

Move to approve the purchase of eight Chrysler Vehicles from Snethkamp Lansing Dodge, Inc., 6131 S. Pennsylvania Ave., Lansing, Michigan 48911 in the amount of $210,334.00. Funding is provided from the 2016 Fleet Vehicles account 661-442-981.000.

I CONCUR: THOMAS A. TANGHE, CITY MANAGER
<table>
<thead>
<tr>
<th>Budget Vehicle ID</th>
<th>Vehicle Description</th>
<th>Current Mileage</th>
<th>2016 Budgeted</th>
<th>Recommended Replacement Vehicle</th>
<th>Color</th>
<th>Comments</th>
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<tr>
<td>1 AF203</td>
<td>FD INS</td>
<td>75,000</td>
<td>28,000</td>
<td>RAM 1500 QUAD V6 4X4</td>
<td>RED</td>
<td>RUST ISSUES REPLACE 2 FOR 1</td>
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<tr>
<td>2 AF205</td>
<td>FD INS</td>
<td>74,000</td>
<td>29,000</td>
<td>RAM 1500 CREW V8 4X4</td>
<td>RED</td>
<td>RUST ISSUES NOT BEING REPLACED</td>
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<tr>
<td>3 AP504</td>
<td>2007 DODGE CHARGER V6</td>
<td>75,000</td>
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<td>Jeep Patriot</td>
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<td>REPLACED AUG 2015 DUE TO RECALL ON OLD UNIT</td>
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<td>5 AP563</td>
<td>2012 CHARGER PURSUIT V8</td>
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<td>8 AP568</td>
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<td>9 AP569</td>
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<td>10 D434</td>
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<td>25,000</td>
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<td>WHITE</td>
<td>REPLACEMENT CUSTODIAL VAN</td>
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<td>11 D437</td>
<td>2006 CHEV 1500 EXPRESS AWD</td>
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<td>45,000</td>
<td>RAM PROMASTER W/UPFIT</td>
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<td>REPLACEMENT ELECTRICIAN VAN</td>
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<td>12 D441</td>
<td>2006 STERLING AERIAL</td>
<td>71,000</td>
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<td>E- TBD</td>
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<td>14 T106</td>
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<td>16 E170</td>
<td>98 ROSCO 1 TON ASPHALT ROLLER</td>
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<td>P502</td>
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**TOTALS**

$269,689.87 $13,484.49 $283,173.86
CITY OF AUBURN HILLS

BID PROPOSAL

ITB-CAH-102615-001

The undersigned proposes to furnish 8 Chrysler Vehicles as specified in the bid packet.

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Milosen's Palm CJD Ram</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>3800 S. Labour Rd</td>
</tr>
<tr>
<td>City, State, ZIP</td>
<td>Las Vegas, NV 89119</td>
</tr>
<tr>
<td>Business Phone</td>
<td>(702) 393-2222</td>
</tr>
<tr>
<td>Contact Name</td>
<td>Terry Thrushman</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:terry.thrushman@palacetr.com">terry.thrushman@palacetr.com</a></td>
</tr>
</tbody>
</table>

| Bid Price Vehicle 1 | $26,602.00 Ram Pickup FD Inspector             |
| Bid Price Vehicle 2 | $25,855 Charger Pursuit - PD Patrol           |
| Bid Price Vehicle 3 | $25,855                                       |
| Bid Price Vehicle 4 | $25,855                                       |
| Bid Price Vehicle 5 | $25,855                                       |
| Bid Price Vehicle 6 | $29,019 Ram 1500 - PD Patrol                  |
| Bid Price Vehicle 7 | $30,310 Promaster Cargo - DPW Elec            |
| Bid Price Vehicle 8 | $22,384 Promaster City - DPW Custodian        |

TOTAL BID PRICE, ALL VEHICLES $211,735.00

SIGNATURE OF AUTHORIZED COMPANY REPRESENTATIVE

TITLE

Date 11-12-15
**Description** | **Unit Price**
---|---
STATE OF MICHIGAN CONTRACT #071B1300010 | 
SPEC. # -0087A  2016 Ram 1500 Quad Cab 4 X 4 | $24,606.00
AJB Remote Start and Security Group | $298.00
AJY Popular Equipment Group | $548.00
XAC Parkview Back up camera | $298.00
XHC Trailer brake control | $196.00
XMF Spray In Liner | $276.00

Note: Per contract delivery is available @ 2.00 per one way mileage.

**Total Cost:** $26,222.00

**Signed:** Tony Sasso
**BILL SNETHKAMP - FLEET**  
6131 S. Pennsylvania Ave.  
Lansing, MI 48911  
(517) 394-1022  
(800) 863-6343 ext:341  
FAX: (517) 394-1282  
tsasso@snethkamp.com

**Name:** City of Auburn Hills  
**Address:** dbrisson@auburnhills.org  
**City:** __________ State: __ Zip: ______  
**Contact:** Dan Brisson  
**Phone:** 248-391-3777 Fax: 248-391-4895  

**Date:** September 23, 2015  
**Quote:** 92315

### Description

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<td>STATE OF MICHIGAN CONTRACT #071B1300010</td>
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<tr>
<td>SPEC. # -0011 2016 Dodge Charger Pursuit V8-Hemi RWD</td>
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**ADD:**
- GXF Fleet Key Alike: $140.00  
- AYE Base Police Package: $1,780.00

**DELETE:**
- Right spotlight: ($125.00)  
- Full Size Spare (Required W/AYE): ($89.00)

Note: Per contract delivery is available @ 2.00 per one way mileage.

**Total Cost:** $25,620.00

**Signed:** Tony Sasso
**Bill Snethkamp - Fleet**

6131 S. Pennsylvania Ave.
Lansing, MI 48911
(517) 394-1022
(800) 863-6343 ext:341
FAX: (517) 394-1282
tasso@sneathkamp.com

- **Name:** City of Auburn Hills
- **Address:** dbrisson@auburnhills.org
- **City:** 
- **State:** 
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- **Contact:** Dan Brisson
- **Phone:** 248-391-3777  
- **Fax:** 248-391-4895

**Date:** September 23, 2015  
**Quote:** 92315

### Description

<table>
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<th>Unit Price</th>
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<tr>
<td>STATE OF MICHIGAN CONTRACT #071B1300010</td>
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<tr>
<td>SPEC. # -0087  2016 Ram 1500 Quad Cab 4 X 4</td>
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<td>T98  SSV  - Police Pkg</td>
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<td>*D7  Cloth Front Bench/Vinyl Rear</td>
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<td>NXF  32 Gal. Fuel Tank</td>
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<td>XB9  Ram Box Cargo Management</td>
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<td>XAC  Park View Back Up Camara</td>
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**Note:** Per contract delivery is available @ 2.00 per one way mileage.

**Total Cost:** $28,112.00

**Signed:** Tony Sasso
## Quotation

**Name:** City of Auburn Hills  
**Address:** dbisson@auburnhills.org  
**City:** __________ State: __ Zip: ________  
**Contact:** Dan Brisson  
**Phone:** 248-391-3777  
**Fax:** 248-391-4895  

**Date:** September 23, 2015  
**Quote:** 92315

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<td>24B SLT</td>
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<td>VEHICLE-9</td>
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**Total Cost:** $23,370.00

**Signed:** Tony Sasso
**BILL SNETHKAMP - FLEET**  
6131 S. Pennsylvania Ave.  
Lansing, MI 48911  
(517) 394-1022  
(800) 863-6343 ext:341  
FAX: (517) 394-1282  
tsasso@snethkamp.com

**Name:** City of Auburn Hills  
**Address:** dbisson@auburnhills.org  
**City:** _ _  
**State:** _ _  
**Zip:** _ _  
**Contact:** Dan Brisson  
**Phone:** 248-391-3777  
**Fax:** 248-391-4895  

**Date:** September 23, 2015  
**Quote:** 92315

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<td>SPEC. # -0039  2016 Ram 1500 Promaster</td>
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<td>ALU  Premium Appearance Group</td>
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<td>BAJ  220 Amp Alternator</td>
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<td>CDL  Driver 6-Way Lumbar Seat</td>
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<td>CKL  Cargo Compartment Mat</td>
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<td>CMG  Lower Side Wall Paneling</td>
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<td>GLB  Rear Door Glass</td>
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<td>GKB  Right Side Door W/Glass</td>
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<td>GTR  Power Folding/Heated Mirrors</td>
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<td>GXK  Additional Keys (2)</td>
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<td>XAA  Park Sense Rear Park Assist</td>
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**VEHICLE- 8**

**Total Cost:** $30,413.00

**Signed:** Tony Sasso
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager and Dan Brisson, Manager of Fleet and Roads
Submitted: November 17, 2015
Subject: Administration and Pool Replacement Vehicles

INTRODUCTION AND HISTORY

In 2010 the City entered into an agreement with Chrysler FCA to provide one SUV and one sedan annually for a four year period under Chrysler’s Dollar Program. The eight units are currently assigned as administration and pool vehicles. Today, five of the eight vehicles are past the factory bumper-to-bumper warranty period by either age or mileage.

The five vehicles current Kelly Blue Book values total $109,690.00. This is based on the vehicles falling under the “good condition” category. As we have had excellent success selling the City’s retired vehicles on MITN, Fleet is confident the sale of these vehicles will yield at or above the Kelly Blue Book value. The vehicles provided under Chrysler’s Dollar Program are “top of the line” models with many high-end electronic options. As such, there is concern with the potential repair costs associated with keeping these vehicles long-term. We have already experienced one expensive repair of this kind. Extended warranties have been explored and are costly. Three of the five vehicles are no longer eligible for factory extended warranty.

The option of selling these five vehicles and replacing them with four mid-size all-wheel-drive SUV’s was presented to the City Manager. Logistically, the four SUV’s will need to be purchased prior to selling the out-going units. As such, there will be upfront costs that will be offset by the sale of the outgoing units. The four new SUV’s will cost $104,000.00 and the sale of the retired vehicles is expected to yield $109,690.00. This scenario presents a slight gain and a win-win situation where the new vehicles will have a three year/36,000 mile warranty and are more fuel efficient than some of the models they are replacing. However, the used car market is a moving target and Fleet can only provide a prediction based on market research for our area. As such, a worst case scenario could mean a cost rather than a gain for the city to update the administration and pool vehicle fleet. However, we expect that potential cost to be nominal and would not outweigh the benefits of new, zero mileage vehicles with higher fuel efficiency and new car warranties.

STAFF RECOMMENDATION

While Fleet is optimistic this vehicle replacement recommendation will yield no cost, we are asking Council to approve the sale of five vehicles and purchase of four vehicles with costs associated not to exceed $9,000.00. The replacement vehicles will be purchased through the MI-Deal purchasing program.

MOTION

Move to approve the sale of five existing City vehicles and the purchase of four new vehicles at a net cost not-to-exceed $9,000.00. Funding (if needed) will be provided from the 2016 Fleet Operating Budget, account number 661-442-981.000.

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER
INTRODUCTION AND HISTORY

Contained within the 2016 Fleet Operations Budget is $215,000.00 for a replacement tandem axle dump truck with wing plow. Identical dump trucks were approved for purchase in 2014 and 2015. The 2016 purchase will complete the DPW’s plan to have four wing plow equipped trucks for winter operations.

As Council may recall from the past two purchases, this truck is being purchased using a cooperative bid that Auburn Hills participated in preparing in 2013. The original nine communities that sat down together in the fall of 2012 to start this purchasing collaboration never imagined how successful it would be two years later; thirty-four communities have used the bid cooperative to purchase over sixty trucks.

Attached is the pricing from Wolverine Freightliner for the tandem axle chassis in the amount of $101,598.00 and Truck & Trailer Specialties for the dump body and wing plow for $105,752.78. Total build cost is $207,350.78.

STAFF RECOMMENDATION

With the purchase of this truck, the DPW will have four dump trucks equipped with wing plows that allow a single truck to plow a wider path resulting in significantly more productive plowing operations. These new dump trucks have high-output liquid capability which helps to provide an even better level of de-icing efficiency during winter events. As this truck will take almost a year to build it will not be in service for the 2015/16 season. At the end of this winter, Fleet will sell one aging single axle dump truck. Based on the sale of a single axle dump this past spring, we expect to yield approximately $50,000.00 to offset the cost of the new unit. We may sell a second single axle dump truck to reduce the size of the winter operations fleet, but an end-of-season assessment of the entire dump truck fleet will be necessary. The decision to reduce the dump truck fleet must be weighed carefully when considering the age and condition of our existing dump trucks. Three of our ten dump trucks are model year 1999, 2000 and 2001. It is also noted that we sold a 1987 Road Grader this past spring for $21,000.00 that we considered obsolete with the introduction of wing plows to the fleet.

The DPW Fleet Division recommends Council approve the purchase of a tandem axle dump truck with wing plow.

MOTION

Move to approve the purchase of a Freightliner Tandem Axle Chassis from Wolverine Freightliner Eastside, 107 S. Groesbeck Highway, Mt. Clemens, MI 48043 in the amount of $101,598.00; and to approve the body equipment and installation from Truck and Trailer Specialties, 6726 Hanna Lake, Dutton, MI 49316 in the amount of $105,752.78.00. Total Truck build cost is $207,350.78. Funding is provided from the Fleet Operating Budget, account 661-442-977.000.
City of Auburn Hills  
RE: RH Municipal Co-op Truck Pricing  

Attn: Mr. Dan Brisson  

Following is Freightliner Chassis pricing information as per your request. Pricing and conditions are as per the Rochester Hills Co-op Award Agreement. Please reference RFP-RH-13-30 dated 8/8/13 and all related documents.

TANDEM AXLE 64,000# GVW CHASSIS

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Truck Chassis</td>
<td>$95,304.00</td>
</tr>
<tr>
<td>Omaha Orange</td>
<td>N/C</td>
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<tr>
<td>2015 Model Year</td>
<td>750.00</td>
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<tr>
<td>2016 Model Year</td>
<td>1,200.00</td>
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<tr>
<td>2017 Model Year</td>
<td>1,050.00</td>
</tr>
<tr>
<td>370HP/1250TQ Engine</td>
<td>2,869.00</td>
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<tr>
<td>Power Windows/Locks</td>
<td>219.00</td>
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<tr>
<td>Davco 243 F/W Separator w/Heat</td>
<td>206.00</td>
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</tbody>
</table>

TOTAL: $101,598.00

Ken Malkowski  
Government Sales Manager  

Medium & Heavy Trucks
ROCHESTER HILLS MUNICIPAL COOPERATIVE MEMBER LIST

The Cooperative came into existence October 2013. The City of Rochester Hills acting on behalf of the Cooperative's original (9) Members entered into a contractual agreement with Wolverine Freightliner – Eastside. Wolverine is to provide truck cab & chassis's per the requested specifications under the agreed upon terms and conditions of the agreement.

Following are Agencies who are Members of the Cooperative as of September 30, 2015 –

1) City of Rochester Hills
2) City of Troy
3) City of Farmington Hills
4) City of Warren
5) City of Auburn Hills
6) City of Midland
7) City of Madison Heights
8) City of St Clair Shores
9) City of Rochester
10) City of Huntington Woods
11) City of Dearborn
12) City of Southfield
13) City of Ypsilanti
14) Township of Clinton
15) City of Farmington
16) City of Livonia
17) City of Dearborn Heights
18) City of Royal Oak
19) City of Bloomfield Hills
20) Township of Canton
21) City of Grosse Pointe Farms
22) City of Roseville
23) City of Ann Arbor
24) City of Wixom
25) Township of Huron

26) Oakland University
27) City of New Baltimore
28) City of Ferndale
29) City of Birmingham
30) City of South Lyon
31) City of Lathrup Village
32) City of Westland
33) Wayne County Airport
34) City of Saline

Ken Malkowski
Government Sales Manager
City of Auburn Hills
Attn Dan Brisson

Tandem axle RDS patrol truck with wing

Install Monroe 14’ Dual Auger Rear Discharge RDS model RDS-168-96-56-DA body including the following:
- 201 stainless steel construction
- 3/16” sides and ends, 44” high sides, 50” high tailgate
- ¾” longsills and auger trough
- Rear discharge with dual 7”, progressive flight, hard surfaced augers
- Motor with planetary gearbox on each auger, integral speed sensor in one motor
- Double acting tailgate, air latch and release cylinders in corner posts – NO feedgate
- ½ x 7 gauge cab shield, installed
- Body mounted fender kit, installed – tandem fenders
- Front and rear grease extension kits, installed
- Heavy duty top screen assembly, removable in one piece, mild steel – powder black
- Rear posts without light cut-outs
- Mailhot trunion mount hoist, double acting all stages, rear hinge, and safety props
- Install Fold down stainless steel ladder assembly- install on left front corner of the body
- Receiver type rear spinner
- Install flaps in front of and behind the drive tires
- Route spinner hoses around left side
- Paint body orange to match the cab
- Supply RDS-168 Auger trough/floor cover kit, ¾” AR400, powder black

Install closed loop pre-wet system including the following:
- 7 gpm pump, no valve, dickey john flow meter,
- Stainless steel auger drizzle tube kit, bulk fill kit, flush kit
- 201 stainless steel enclosure mount for RDS
- Tank kit, dual 150 gallon tanks with crossover kit, installed on fenders
- Remote vent kit
- Monroe to install tanks, cross over and vent kits
- Mount the prewet pump on the right side behind the tank

Install Roll Rite electric tarp system including the following:
- Aluminum tarp and tension arms with off-set elbows
- Aluminum wind deflector
- Direct drive motor
- Mesh type tarp cover

Supply and install Monroe MS4510 underbody scraper with 12” bolt on extension including the following:
- 1” thick x 20” high moldboard
- ½” thick hanger board with grease manifold brackets installed
- 2-1/2” O.D. hinge shaft
- Two heavy duty shock absorbers
Truck & Trailer Specialties
6726 Hanna Lake
Dutton, Mi. 49316
Phone 616-698-8215, Fax 616-698-0972

Bolt in trunnion caps for canisters; Outer arm remains bolt on style
Two 3-1/2" x 10" actuating cylinders; nitrided rods
Cushion valve
1" solid circle with 5" center pin
Center pin is piloted into hanger board
Two 4"x12" reversing cylinders; nitrided rods
Three hinge anchor points
Hydraulic pipes
20.5" x 7" poly hold down blocks
Mounting hardware
Parts-installation manual
Hose kit and j-50 type relief valve
3/4" solid hanger plates
Grease line kit with manifolds
Paint ends of moldboard orange and put mesh on left side end

Install 34" Hustig type hitch including the following:
  mount at 38-39 inches pin height
  Tapered front bumper
  No steps at corner
  Relocate tow hooks on kicker legs
  Install cushion valve at behind bumper with couplers extending through the bumper
  Install bar grating cover over the pump only

Install MP48R12-ISCT front plow including the following:
  3" power reverse cylinder
  Extended push frame
  10 ga moldboard
  Cable markers
  Extended push frame
  Moldboard shoes
  Rubber deflector
  Wrap around curb guards with carbide inserts

Install Monroe 9 ft. mid mounted paraglide patrol wing for mounting on a tandem chassis including the following:
  D type rubber bumper stops
  Safety chain at rear
  5"x7" rear cross tube for rear wing support
  Sequencing valve with hoses and couplers
  Install a stainless light box on the wing moldboard with a Sound Off LED flashing light pointed rearward and a marker light pointed forward
  5/8" X 8" X 108" reverse curve steel cutting edge
  2 wing shoes

Install Custom Lighting including the following:
  Install plow lights with aluminum mounting brackets on the hood- mount at approx. 77" to the base of the plow lights
Truck & Trailer Specialties
6726 Hanna Lake
Dutton, Mi. 49316
Phone 616-698-8215, Fax 616-698-0972

OEM switches on dash for accessory lighting
Pneu-logic control console will have switches for tarp, low oil override/shutdown,
and air tailgate switch, low oil light
Heads up display includes low oil, pump shutdown and body up lights with function
lights for pneuologic controller
OEM switches will control emergency lighting and work lights
Solenoid controlled fuse box for accessory circuits
4 hole tapered stainless steel light boxes mounted at rear pillar posts
Sound Off LED amber flashers mounted in top holes of the rear light boxes
Star Green LED lights mounted in the bottom holes of the light boxes
Two Sound Off LED stop/tail lights mounted in rear light boxes
Two Sound Off LED backup lights mounted in rear pillar posts
Four Sound Off LED amber flashers mounted in cab-protector, 2 facing forward, 2
facing the sides
Two 4” LED work lights mounted above the scraper
Two 4” LED work lights mounted below the spreader assembly
Ground wire for lights will be routed to fire wall and connect to a protected
independent ground point
One wing led work light
Proximity switch for dump body up light
Bets junction box mounted at the rear of the dump body
Backup alarm included

Install Central Hydraulic system with Air Controlled Pneuologic joystick including the
following:
Front mounted load sense piston Pump = A10V085DFR/52L-PKC62N00.
Pump is 85CC displacement
Front cross member for pump mounting
Spicer 1310 driveline
Low oil shut down valve and over-ride circuit
Rexroth M4-12 Load sense hydraulic valve with pressure compensated flow controls
for the following functions:
  Air section for scraper up/down with load sense limit
  Air section for scraper swing
  Air section for front plow
  Air section for front plow angle
  Air section for dump box with 500 PSI A-port load sense limit
  Air section for wing
  EPC section for conveyor
  EPC section for spinner
  EPC section for pre-wet

Schedule 80, type 304 stainless steel pipe for spreader circuit plumbing to the rear of
the chassis
All necessary hoses and fittings
Stainless steel hydraulic couplers for sander circuit disconnect and plow reverse
circuit
Truck & Trailer Specialties  
6726 Hanna Lake  
Dutton, MI. 49316  
Phone 616-698-8215, Fax 616-698-0972

Install CS 550 electronic sander controller including the following:
- Touch screen
- Closed loop operation for spreader, spinner, and pre-wet operations
- Programmable blast and pause
- Data download and programming is with a thumb drive
- Wi-Fi and GPS antennas and cables included
- Training is included

Install Road Watch temp sensor and wire into the CS550 controller

Install 38 gallon hydraulic oil reservoir/valve enclosure combination unit including the following:
- Type 201 stainless steel construction
- Mounted behind cab above frame with ship and car channel mounting brackets
- Step installed on the end of the tank
- Tank mounted Zinga type return filter
- Suction strainer mounted in the tank
- Ball valve shut on hydraulic tank for case drain and suction ports
- Low oil sensor mounted inside the tank
- Tank is full of AW32 hydraulic oil
- Solid state float switch

Install Pneu-logic air joystick control with console in the cab
- Install Heads up display on dash
- Install 6 button single joystick controller
- Install 8 station air manifold valve
- Install color coded air lines to valve
- Install armrest console with base mount
- Function switches located in the armrest console
- Arm rest Pneulogic controller switches include the following:
  - Tarp switch
  - Low oil over ride switch/shut down switch
  - Air tailgate switch

- Bottom of the body, body hinge, body props, and attaching hardware painted black
- Paint body orange to match the cab
- No rear hitch assembly

Installed $107,911.00

Note: Pricing does not include any of the Rochester Hills RFQ discounts that may be applicable.

Dealer required options:
- 136° CT
- Front of engine pto
- Front frame extension
- Stationary Grill
- Vertical DPF and SCR behind the cab
- 6 analog dash switches
Plow light/headlight switch

Submitted by: Dan Bouwman/Brian Bouwman
10/23/15
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager and Dan Brisson, Manager of Fleet and Roads
Submitted: November 17, 2015
Subject: Purchase of Replacement One-ton Asphalt Roller

INTRODUCTION AND HISTORY

Contained within the 2016 Fleet Operating Budget is $18,000.00 for a replacement asphalt roller. The DPW’s current roller is a 1987 Rosco One-Ton Asphalt Roller that has been unreliable for the past two seasons and parts are becoming difficult to find for this unit.

The one-ton sized unit suits the DPW’s needs for our asphalt maintenance program. The Fleet and Roads Divisions researched one-ton rollers and found the selection of specialty equipment of this type somewhat limited. Manufacturers such as Caterpillar, Volvo and Bomag were looked at and the lowest priced unit is a Bomag Model BW900-50. Fleet asked the opinion of one of our asphalt contractors from this season about Bomag and the recommendation was favorable regarding Bomag products.

STAFF RECOMMENDATION

Southeastern Equipment is a vendor the DPW has used in the past and they provided pricing from the NJPA (National Joint Powers Alliance) Contract for a new 2016 Bomag model BW900-50 asphalt roller at a cost of $17,748.43. NJPA is a membership-based national consortium purchasing organization that provides volume pricing allowable under our purchasing ordinance. Roads and Fleet Division staff checked specifications on this unit comparing it to the existing unit and find the Bomag will meet the DPW needs for the asphalt maintenance program.

The DPW recommends the purchase of a replacement asphalt roller from Southeastern Equipment Company.

MOTION

Move to approve the purchase of a Bomag Asphalt Roller from Southeastern Equipment Company, 48545 Grand River Ave., Novi, Michigan 48374, in the amount of $17,748.43. Funding is provided from the Fleet Machinery and Equipment account 661-442-930.001.

I CONCUR: __________________________

THOMAS A. TANGHE, CITY MANAGER
Southeastern Equipment Co., Inc.

Customer should exercise his purchase options within 30 days to secure pricing. Taxes, freight, and other fees are additional, if applicable. All items subject to prior sale.

Expiration Date 12/9/2015

Prepared By
Steve Clelland
Southeastern Equipment
46545 Grand River
Novi, MI 48374
Phone (248) 207-6011
scielland@southeasternequip.com

Prepared For
Dan Brisson
CITY OF AUBURN HILLS
1500 Brown Road
Auburn Hills, MI 48326
(248) 391-3777
dbrisson@auburnhills.org

Quoted Price $17,748.43

Serial Number: TBD, Stock Number: TBD,
NJPA CONTRACT QUOTE - CITY OF AUBURN HILLS

2016 Bomag BW900-50

VIBRATORY TANDEM ROLLER
HONDA GX630 GAS ENGINE
HYDROSTATIC ARTICULATED STEERING
BOLT-ON OSCILLATING/ARTICULATING JOINT
ALL DRUM DRIVE
- WORKING LIGHTS
- ROTARY BEACON
354 INCH ROLLING WIDTH
PRESSURIZED WATER SYSTEM
FOLDABLE ROPS AND SEATBELT
BACK UP ALARM
BOMAG YELLOW PAINT
OPERATOR AND PARTS MANUALS
INTRODUCTION AND HISTORY

Contained within the 2016 Fleet Operating Budget is $18,000.00 for a replacement 12 Ton Heavy Duty Trailer. The DPW’s current HD trailer is a 2002 model year unit that has rust and decking issues where repairing and reconditioning is not cost effective.

Various manufacturer’s models were explored and Eager Beaver specifications were preferred when considering longevity of the unit. Pricing was obtained from three manufacturers. The Eager Beaver was the highest priced of the three units with the lowest priced unit being $1,199.00 less. The DPW found the Eager Beaver’s decking thickness, dove tail length, tie down rings and ramp construction superior to the other models.

STAFF RECOMMENDATION

Southeastern Equipment is a vendor the DPW has used in the past and they provided pricing from the NJPA (National Joint Powers Alliance) Contract for a new 2016 Eager Beaver Tag Trailer model 12HDB-PT at a cost of $15,670.00. NJPA is a membership-based national consortium purchasing organization that provides volume pricing allowable under our purchasing ordinance. The Water Department as the primary user of this trailer worked with Fleet to compare specifications from the three different manufacturers as well as our existing trailer and found the Eager Beaver the best value when considering the features and construction materials will yield longer service life.

The DPW recommends the purchase of a replacement 12 ton heavy duty trailer from Southeastern Equipment Company.

MOTION

Move to approve the purchase of a 2016 Eager Beaver 12 Ton Trailer from Southeastern Equipment Company, 48545 Grand River Ave., Novi, Michigan 48374, in the amount of $15,670.00. Funding is provided from the Fleet Machinery and Equipment account 661-442-930.001.

I CONCUR: ____________________________

THOMAS A. TANGHE, CITY MANAGER
Southeastern Equipment Co., Inc.

Customer should exercise his purchase options within 30 days to secure pricing. Taxes, freight, and other fees are additional, if applicable. All items subject to prior sale.

Expiration Date 12/9/2015

Prepared By
Steve Cielland
Southeastern Equipment
48545 Grand River
Novi, MI 48374
Phone (248) 207-6011
sceilland@southeasternequip.com

Prepared For
Dan Brisson
CITY OF AUBURN HILLS
1500 Brown Road
Auburn Hills, MI 48326
(248) 391-3777
dbisson@auburnhills.org

Quoted Price $15,670.00

2016 Eager Beaver 12HDB-PT

Serial Number: TBD, Stock Number: TBD,
Capacity: 24,000 lbs. Trailer Weight: 6,450 lbs.
Deck Width 8 ft. 6 in. Length: 19 ft. Height: 34 in.
Frame Main Rails: W12" x 16 lbs. wide flange I-Beam, one piece cold formed
Hi-tensile 50,000 P.S.I. steel main rails from front to drawbar to rear of trailer
8" Beaver Tail (Safe Low Loading Angle)
Crossmembers 6" x 3.7 lbs. per ft. I-Beam pierced through main beam
Decking Nominal 2" Hardwood
Headboard 8" high, full width of trailer Drawbar Storage Area
Lights 12 volt L.E.D., DOT approved
Wiring Harness USA Star PLUS Sealed Modular Wiring Harness w/ 7-Way ATA Plug
Hitch One piece solid cast steel (adjustable) lunette eye & flange mount
Safety Chains Two 3/8" Blue-Krome plated high test, safety hook w/ latch
Parking Jack 12,000 lbs. static / 10,000 lbs. lift (Heavy Duty drop leg screw type)
Tie Down Five per side - Patented "ROTO RINGS® Swivel 360°
Colors Black, Yellow, Blue (standard)
Tires Eight 235/80R16 (E) Steel Belted Radial
Hubs/Wheels Four 8 Stud on 6 1/2" BC (2 pc hub & drum), Eight 6.00 x 16 Disc Type Wheels, Oil seals
Suspension 3" wide rubber bushed Slipper Spring w/ equalizer, capacity 24,000 lbs. tandem (Adj. Alignment)
Axles Two Heavy Duty Dexter, 12,000 lbs. each
Brakes 12 1/4" x 5" Electric
Break-away 12 Volt, wet cell battery with integrated battery charging system
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager and Dan Brisson, Manager of Fleet and Roads
Submitted: November 17, 2015
Subject: Purchase of Replacement Sign Truck with Aerial Lift

INTRODUCTION AND HISTORY

Contained within the 2016 Fleet Operating Budget is $150,000 for a replacement Sign Truck with Aerial Lift. The current sign truck is a 2006 model year that was put into service in October 2005 and has 72,000 miles on the chassis. The service body has rust issues and the primary storage box for sign posts (possum belly stowage) has rusted out and has not been usable for over a year.

Utilizing pricing from the Rochester Hills Cooperative Bid, the Freightliner Cab and Chassis cost is $77,434.00. The State of Michigan Mi-Deal Contract was utilized to build & price the aerial crane and service body at a cost of $117,829.00. Total build cost is $195,263.00. The body cost came in higher than expected because of the decision to upgrade to stainless steel for the bed and utility boxes. Stainless steel is adding $10,000.00 to the build cost of the body. The stainless steel upgrade is expected to extend the service life of the sign truck to fifteen years.

Fleet will sell the existing sign truck via MITN and expects the sale to yield in the low fifty thousand dollar range. The sale of the existing sign truck will bring the net cost of the replacement truck within the budgeted amount.

STAFF RECOMMENDATION

Cannon Equipment has built several aerial lift trucks for the City over the years and performs the annual aerial and crane lift inspections for the City. Their build quality has been excellent for past builds. The DPW recommends City Council approve the costs associated with building a new sign truck.

MOTION

Move to approve the purchase of a 2016 Freightliner Chassis from Wolverine Freightliner, 107 S. Groesbeck Hwy., Mt. Clemens, Michigan 48043, in the amount of $77,434.00. And to approve the purchase of an aerial lift and stainless steel body from Cannon Truck Equipment, Inc., 51761 Danview Technology Ct., Shelby Twp., Michigan 48315 for $117,829.00. Funding is provided from Fleet Vehicle Account 661-442-977.000.

I CONCUR: Thomas A. Tanghe, City Manager
November 16, 2015

City of Auburn Hills
RE: RH Municipal Co-op Truck Pricing

Attn: Mr. Dan Brisson

Following is Freightliner Chassis pricing information as per your request. Pricing and conditions are as per the Rochester Hills Co-op Award Agreement. Please reference RFP-RH-13-30 dated 8/8/13 and all related documents.

SINGLE AXLE 39,000# GVW CHASSIS

W/ 33,000 GVW PACKAGE

Truck Chassis.......................... $83,114.00
33,000 GVW Package..................<9,970.00>
Omaha Orange......................... N/C
2015 Model Year...................... 750.00
2016 Model Year...................... 1,200.00
2017 Model Year...................... 1,050.00
Forestry Package..................... 1,083.00
Power Windows/Locks................ 219.00
Davco 243 F/W Separator w/Heat... 206.00
21K Rear Spring Suspension with Stabilizer Bar & Shocks..........<608.00>
Manuals................................ 390.00

TOTAL: $77,434.00

Ken Malkowski
Government Sales Manager

Medium & Heavy Trucks
Customer: 1496
CITY OF AUBURN HILLS
DEPARTMENT OF PUBLIC SERV
1500 BROWN ROAD
AUBURN HILLS MI 48326

Contact: JEREMY
Phone: 248-391-3777
Fax: 248-391-4895

11/13/15: Quote Date
12/13/15: Expire Date
N30: Terms
Delivery

MI-DEAL STATE CONTRACT PRICING CONTRACT #071B2200263

120" CAB TO AXLE

Furnish and Install:

1) Versalift model #VST-5000
   - 50' telescopic/articulating aerial platform lift
   - Right hand single-stick controls
   - Fab steel platform with approx 600 Lb. capacity (grip strut floor)
   - Vinyl cover over basket
   - Standard pedestal with integral outriggers
   - Continuous rotation with lower controls mounted on turret
   - Emergency 12 volt DC hydraulic system
   - Start/Stop
   - Hydraulic tool power at ground
   - Lift eye on outer boom with 1000 lb. capacity
   - Full body harness and lanyard, extra large
   - A-frame pedestal mount 35" - 41" frame height
** - Hydraulics to bucket (8.0 gpm @ 2250 psi)

1) BEMIS POST PULLER MODEL #PPF-195

1) Dakota Bodies, Inc. Flatbed:
   198" Long x 94" wide flatbed with 3/16 Inch stainless steel treadplate flatbed floor.
   4" structural channel (5.4 Lbs/ft) crossmembers on 12 inch centers installed over long sills.
   6" structural channel (8.2 Lbs/ft) long sills.
   6" structural channel (8.2 Lbs/ft) perimeter channel on each side.

Possum Belly (sign post) Compartment:
   - 16 Ga stainless steel compartment top between longsills.
   - 12 Ga stainless steel compartment bottom between longsills.
   - Single panel drop down door at rear with small stainless steel slam style latch.
   - Two 12 Ga Stainless steel dividers evenly spaced to create three compartments

*** CONTINUED NEXT PAGE ***
- First compartment to have a stop at 16'-6", second compt stop at 14'-6", third compt stop at 12'-6"

Bulkhead:
- 12 Ga stainless steel bulkhead with window protector between compartments.

All Boxes are installed:

First Curbside Recessed Oxy/Acetylene Box:
** - 36" long X 70" high X 20" deep 16 gauge stainless steel box with one 18 gauge stainless steel double panel vertically hinged side access door.
- Stainless Steel automotive rotary type door latches.
- Automotive Bulb Type Weatherstripping.
- Spring loaded door holder on vertical hinged door.
- Louver Vented at bottom rear.
- Compartment bottom to be 12 Gauge Stainless Steel smooth.
- Stainless Steel Oxy/Acetylene brackets

Second Curbside Top Mounted Box:
- 32" long X 44" high X 40" deep 16 gauge stainless steel box with one 18 gauge stainless steel double panel vertically hinged side access door.
- Stainless Steel automotive rotary type door latch.
- Automotive Bulb Type Weatherstripping.
- Spring loaded door holder on vertical hinged door.
** - Slotted sign holders for 36" x 36" signs (slots wide enough for 2 signs)

Third & Fourth Curbside Top Mounted Box:
** - 72" long X 40" high X 34" deep 16 gauge stainless steel box with two 18 gauge stainless steel double panel vertically hinged side access doors.
- Stainless Steel automotive rotary type door latch.
- Automotive Bulb Type Weatherstripping.
- Gas Cylinder door holder on vertical hinged door.
- Third Compt, Two adjustable 18 gauge galvanized shelves on Uni-Strut with Four adjustable dividers
- Fourth compartment has UHMV slotted sign holders for 30" x 30" signs on
Customer: 1496
CITY OF AUBURN HILLS
DEPARTMENT OF PUBLIC SERV
1500 BROWN ROAD
AUBURN HILLS MI 48326

Contact: JEREMY Phone: 248-391-3777 Fax: 248-391-4895

1 1/2 Inch centers.

Fifth Curbside Top Mounted Box: (see curt for location)
- 8" long X 30" high X 52 1/2" deep 16 gauge stainless steel box with
  one 12 gauge stainless steel Single panel vertically hinged side
  access door.
- Stainless Steel slam style type door latch.
- Automotive Bulb Type Weatherstripping.
- Chain door holder on vertical hinged door.
** - Slotted sign holders for 48" x 24" signs (slots wide enough for 2 signs)

First Curbside Underbody Mounted Box:
- 36" long X 18" high X 18" deep 16 gauge stainless steel box with
  one 18 gauge stainless steel double panel drop down side access door.
- Stainless Steel automotive rotary type door latches.
- Automotive Bulb Type Weatherstripping.
- Chain stop on door.

Second Curbside Underbody Mounted Box: (see curt for location)
  (mounted behind rear axle on top of platform)
- 14" long X 28" high X 26" deep 16 gauge stainless steel box with
  one 18 gauge stainless steel double panel vertically hinged side
  access door.
- Stainless Steel automotive rotary type door latches.
- Automotive Bulb Type Weatherstripping.
- Spring loaded door holders on all vertical hinged doors and chain
  stops on horizontals.
** - 3/8" hydraulic hose reel 50' long mounted in box

First Streetside Recessed Box:
** - 36" long X 70" high X 20" deep 16 gauge stainless steel box with
  one 18 gauge stainless steel double panel vertically hinged side
  access door.
- Stainless Steel automotive rotary type door latches.
- Automotive Bulb Type Weatherstripping.
- Spring loaded door holder on vertical hinged door.
- Compartment bottom to be 12 Gauge Stainless Steel smooth.

*** CONTINUED NEXT PAGE ***
Customer: 1496  
CITY OF AUBURN HILLS  
DEPARTMENT OF PUBLIC SERV  
1500 BROWN ROAD  
AUBURN HILLS MI 48326

Contact: JEREMY  
Phone: 248-391-3777  
Fax: 248-391-4895

- Four adjustable 18 gauge galvanized shelves on Uni-Strut with Four adjustable dividers

Second & Third Street Top Mounted Box:
** - (2) 66" long X 24" high X 20" deep 16 gauge stainless steel box with
- two 18 gauge stainless steel double panel drop down side access doors.
- Stainless Steel automotive rotary type door latches.
- Automotive Bulb Type Weatherstripping.
- Chain stop on door.
- Open Compartments.

First Street side Underbody Mounted Box:
** - 42" long X 18" high X 18" deep 16 gauge stainless steel box with
- one 18 gauge stainless steel double panel drop down side access door.
- Stainless Steel automotive rotary type door latches.
- Automotive Bulb Type Weatherstripping.
- Chain stop on door.
- Open Compartment.

Rear Lighting:
- CUSTOM STAINLESS STEEL 7-Lamp light bar installed at rear of flatbed.
- Rubber mounted recessed rear lighting kit with harness
- Two (2) stop/tail/turn lights - Peterson Brand M-417R L.E.D.
- Two (2) clear back up lights - Peterson Brand M417C-5P LED
- Two (2) Amber front 3/4" button Style clearance lights - Tec Niq 533-AAA9B-1
- 8 foot wire coil in each front compartment.
- Two (2) Red side 3/4" button Style clearance lights - Tec Niq S33-RROB-1
- Two (2) Red rear 3/4" button Style clearance lights - Tec Niq S33-RROB-1
- Three (3) light center cluster 3/4" button Style - Tec Niq S33-RROB-1
- Arrow stick recessed over possum belly compartment.
- 7-Lamp light wiring harness.
- LED light stick mounted in each side compartment with switch in cab
- 8 LED work lights location to be determined switch in cab

1) Go light with FM control
   - mounted on cab roof

4) Wheel chocks (2 each side)

*** CONTINUED NEXT PAGE ***
1) Poly fenders over rear axle

1) Cannon to furnish and install
   -2 gril mounted LED strobes

1) Cannon to install customer supplied lights as follow:
   (2) 6" round mounted on bulkhead
   (2) 6" oval mounted on side of body centered
   (2) 6" oval mounted in rear apron

ALL STAINLESS STEEL BOXES WILL BE PAINTED TO MATCH CAB

TOTAL MI-DEAL CONTRACT PRICE INSTALLED.................. $ 117,829.00

THANK YOU,

CURT ANDERSON

QUOTE ACCEPTED AS AN ORDER ___________________________ DATE ________________ TRUCK INFO: ___________________________
INTRODUCTION AND HISTORY

On November 10, 2015 the DPW’s Water Meter Technician was involved in a vehicle crash at the intersection of Lapeer Road and Harmon. The other driver was at fault by running the stop light and broadsiding the City’s 2014 Chevrolet Van causing severe passenger side damage. Fortunately, no one was hurt in the crash.

The van was inspected for damage with an initial estimate of over $19,000.00. The estimate remains open as the vehicle will require disassembly to provide an exact repair cost. The vehicle frame will require replacement. It was reported by our Collision Vendor that the repair costs will far exceed the vehicle value and therefore the vehicle is considered at total loss.

Using State of Michigan pricing through the MI-Deal Program, replacement vehicle pricing was calculated. However, finding an in-stock Ram Promaster van equipped as we desired in the MI-Deal vendor’s inventory proved unsuccessful. Ordering a Promaster van through MI-Deal can take up to six months. However, Fleet was successful in finding a Promaster Cargo 1500 in Milosch’s Palace Chrysler inventory that closely matched our specifications. Milosch agreed to sell us the unit matching MI-Deal pricing for $26,046.00.

Up-fitting the van with an interior shelving package is estimated at $6,000.00 and an additional $750.00 for in-house installation of emergency lighting. We will sell the damaged van as salvage and expect to get $3,000.00 to off-set replacement cost. The net cost to replace this 15-month-old vehicle is estimated at $29,796.00.

STAFF RECOMMENDATION

DPW Fleet recommends the purchase of a replacement water meter van, a Ram Promaster 1500 Cargo, from Milosch’s Palace Chrysler in the amount of $26,046.00

MOTION

Move to approve the purchase of a 2016 Ram Promaster 1500 Cargo Van from Milosch’s Palace Chrysler 3800 S. Lapeer Road, Lake Orion, Michigan 48359, in the amount of $26,046.00. Funding is provided from Fleet Vehicle account 661-442-981.000.

I CONCUR: ________________

THOMAS A. TANGHE, CITY MANAGER
## 2016 MODEL YEAR
### RAM 1500
#### PROMASTER CARGO
136" WB - HIGH ROOF

### PRICE INFORMATION

**MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION**

Base Price: $30,600

**RAM 1500 PROMASTER C/V HR 136" WB**
- Exterior Color: Bright White Clear Coat Exterior Paint
- Interior Color: Grey Interior Seat
- Engine: 3.6-Liter V6 24-Valve VVT Engine
- Transmission: 6-Speed Automatic 62TE Transmission

### STANDARD EQUIPMENT (UNLESS REPLACED BY OPTIONAL EQUIPMENT)

**FUNCTIONAL/SAFETY FEATURES**
- Ram ProMaster Van is Job-Rated®
- Advanced Front Airbags
- Supplemental Front Seat-Mounted Side Airbags
- Supplemental Side-Curtain Front Airbags
- Electronic Stability Control
- Brake Assist
- Hill Start Assist
- All-Speed Traction Control
- Electronic Roll Mitigation
- Tire Pressure Monitoring Display
- 4-Wheel Anti-Lock Disc Power Brakes
- Medium Duty Suspension
- Rear Back-Up Camera Prep Kit
- 24-Gallon Fuel Tank
- 160-Amp Alternator
- 55-Amp Battery
- Remote Keyless Entry

**INTERIOR FEATURES**
- Forward Cabin Air Conditioning
- AM/FM/CD Radio
- 4 Speakers
- Media Input Hub
- 12-Volt Power Outlet Mounted in Instrument Panel
- 4-Way Adjustable Driver Seat
- 4-Way Adjustable Passenger Seat
- Power Windows with Front One-Touch-Down Feature
- Telescoping Steering Column
- Cargo Lamp

**EXTERIOR FEATURES**
- 260-Degree Opening Rear Hinged Doors
- 16-Inch x 6.0-Inch Steel Wheels
- 225/75R16C BSW All Season Tires
- Full-Size Spare Tire
- Front Clearance Lamps
- Rear Clearance Lamps
- Halogen Headlamps
- Manual Fold-Away Mirrors
- Tinted Windshield Glass
- Dark Gray Grille
- Dark Gray Front Fascia
- Dark Gray Rear Bumper

### PRICE INFORMATION (contd.)

**OPTIONAL EQUIPMENT**
- Customer Preferred Package 21A
- Interior Convenience Group
- Underseat Storage Tray
- Overhead Storage Shelf
- Locking Glove Box
- Driver A-Pillar Document Holder
- Speed Control
- Uconnect® 8.4" GPS Antenna
- 5.0-Inch Touchscreen Display
- Media Hub (USB, Aux)
- Steering Wheel Mounted Audio Controls
- Integrated Voice Command with Bluetooth®
- SiriusXM® Satellite Radio 1-Year Service
- Subwoofer

For More Information, Call 800-643-2112

**DESTINATION CHARGE $1,195**

**TOTAL PRICE: $33,225**

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**Note:** The document contains handwritten notes and signatures, including:
- "OK TERRY 11/13/15 $26,040 MATCH MI DEAL"
- "Mtn. 250-3/12 Rear Door Gas"
Woman to be tried in circuit court for striking, dragging cop

By Paul Kampe
Digital First Media

An Auburn Hills woman accused of multiple felonies after allegedly striking and dragging a police officer with her vehicle has been ordered to stand trial as charged at Oakland County Circuit Court.

Breanna Rochelle Smart, 22, is accused of striking an officer after resisting an early-morning arrest Oct. 23.

She is charged with fleeing and eluding, resisting and obstructing an officer and assault with a dangerous weapon. She is also charged with driving on a suspended license.

Smart is being held at Oakland County Jail on $75,000 bond, according to online jail records. She is scheduled to be arraigned before Circuit Judge Hala Jarnou at 8:30 a.m. on Dec. 4, according to online court records.

According to a court ad-

ministrator, Smart on Monday, Nov. 16 waived her right to a probable cause hearing in 52-3 District Court in Rochester Hills.

Smart was stopped near Opdyke and Pontiac roads around 2 a.m. on Oct. 23.

Dashcam video released by Auburn Hills police shows the officer attempting to place her under arrest before she returns to her car.

Smart can be seen on video putting her car into reverse, slamming the officer into his patrol vehicle before driving away. She was taken into custody several hours later.

The officer was treated for non-life threatening injuries and has since returned to duty.

Candlelight vigil planned in response to attacks

In response to recent terror attacks in Paris, Beirut and Iraq, more than a dozen student organizations at Oakland University plan to participate in a candlelight vigil and march around the Rochester-area campus today.

The event begins at 7 p.m. at the school’s Elliott Tower, where organizers plan to distribute candles before attendees take a lap around the campus.

The Chaldean American Student Association is planning the event as part of its Awareness Month.

Organizations such as the Lebanese Student Association, the Muslim Student Association, the French Club and United We Coexist have joined the event, according to organizers.

— Staff writer
Paul Kampe
Athlete sues over tuition dispute

By Dave Phillips

dave.phillips@oakpress.com
@ByDavePhillips on Twitter

An Oakland University student has filed a lawsuit against the school regarding a tuition issue. Nikolas Langley-Rogers of British Columbia, Canada, transferred from the University of Regina in Saskatchewan, Canada, to play club hockey at OU. He was recruited by the school in 2012 by coaches who are not employed by the university but maintain a close working relationship with the university through the campus recreation department and its director,” the lawsuit states.

Oakland does not offer scholarships for club sports, but during the recruitment, Langley-Rogers was offered in-state tuition. He believed he would have in-state tuition for four years at Oakland, but in-state tuition was only offered for his first four semesters. The issue has cost Langley-Rogers more than $35,000 Canadian dollars more than he anticipated in order to earn his degree. He has 10 courses remaining.

"Various employees of (Oakland University) informed (Langley-Rogers) he would have four years of in-state tuition," the lawsuit states.

"Langley-Rogers was never advised that after paying in-state tuition for his first four semesters he would then have to pay out-of-state tuition for his remaining semesters at Oakland University."

In 2013, Langley-Rogers received an email from the school's international students and scholars office stating his waiver for in-state tuition would be valid for four years of study. "If the university would have advised Mr. Langley-Rogers about their tuition policy, he would not have attended Oakland University," the lawsuit states.

Brian Bierley, spokesman for OU, said the school does not comment on pending litigation. However, some comments from university officials were disclosed in the lawsuit. "All the scholarships have a time period," OU President George Hynd said, according to the lawsuit.

"In the case of the scholarship Nikolas received, the time period was two years or four semesters and he has received his full eligibility for the award. The university provides an excellent educational experience while keeping its tuition rate low. We were happy to provide Nikolas with over $27,000 in scholarship funds the last two years and we certainly hope it has helped with the financial commitment for his college degree." "That statement came April 1, after Langley-Rogers contacted Hynd regarding the issue. "It took three attempts of contacting the president's office to get a response which provided no answers or considerations to the facts about (Langley-Rogers’) issue," the lawsuit states.

Assistant Hockey Coach Gordie Scaife also shared his thoughts, according to the suit. "I do agree this should have been taken care of months ago," he said in August 2014.

"I have been doing everything in my power to get this corrected. The way that the Canadian international in-state tuition policy is written needs to be changed since it sets kids up not to graduate from OU." The university appears to have made changes to its in-state tuition policy over the past year, the lawsuit states. That policy now says that students with 24 or more transfer credits will receive in-state tuition for their first and second semesters, after which it "will be renewed for an additional two fall, winter and summer semester," according to the lawsuit.

"Oakland University's policy is confusing as it could mean... a total of eight semesters or it could mean... a total of four semesters." A fellow OU hockey player from Canada dealt with a similar issue but appealed a ruling and paid in-state tuition for the duration of his time at the school. Another Canadian transfer student on the team received in-state tuition for four semesters and was later extended for his fifth and sixth semesters. Langley-Rogers sought an extension of in-state tuition, but his appeal was rejected last year, and a delayed response prevented him from being able to transfer. He has since paid out-of-state tuition over the course of the most recent three semesters and was required to pay interest on late tuition, which he did not pay while the issue was on appeal.

Oakland University said it sent a letter outlining the tuition policy to Langley-Rogers in 2012, but Langley-Rogers said he never received it. They were provided a copy in December 2014. "Oakland University still benefits from (Langley-Rogers) as an athlete and scholar, yet now they refuse to acknowledge him as either even though he still is on the university's hockey team and maintains a 3.15 GPA," the lawsuit states.

Langley-Rogers seeks damages in excess of $25,000, along with interest, costs and fees. The case has been assigned to Oakland Circuit Judge Leo Bowman.
OU students spend night in streets to raise awareness for homeless

By Paul Kampe
paul.kampe@oakpress.com
@paulKampe on Twitter

More than 20 Oakland University students and other participants spent a recent night in cardboard boxes on the Rochester-area campus to raise awareness of the plight of Oakland County’s homeless population — veterans in particular.

Students studying wellness, health promotion and injury prevention participated in “Fight the Night,” which began at 7 p.m. on Saturday, Nov. 14 and concluded Sunday morning. The event coincided with National Homeless Awareness Month and Veterans Day commemorations and raised funds for homeless programs at the Baldwin Center in Pontiac.

The non-profit organization provides nutrition and meal services for northern Oakland County’s homeless.

“It’s our hope that this initiative won’t conclude on Nov. 14, but used as a way to promote awareness that people who are homeless aren’t homeless because of anything they did to deserve it,” professor Charlie Reinhardt said, noting students have noticed a rise in veteran homelessness. “We connected the event with Veterans Day to draw attention to this.”

An estimated 7,400 people in Oakland County are either completely homeless or are without a permanent shelter, according to a press release announcing the event.

We were hoping to raise $5,000 through the 12-hour event. Cardboard was made available for participants to create makeshift shelters in one of the school’s parking lots.

“We’re pleased and impressed with the passion that the Oakland University students have invested in this project,” Elizabeth Longley, executive director of the Baldwin Center, said in the press release. “This is an example how service learning will not only benefit awareness and services for the homeless, but it’s likely to make a permanent impression on those who participate in the event and their future role in society. We hope that it will be an annual event at the university.”

For more information on the Baldwin Center, visit baldwincenter.org/blog or call 248-332-6101.

AUBURN HILLS

$20K to help expand OU vet book program

An anonymous donor has given $20,000 to benefit Oakland University’s student veteran population. The gift is expected to help fund an expansion of the Rochester-area school’s textbook loan program for student veterans and their families.

The program, which began earlier this year, encourages students, faculty and staff to donate gently-used books.

The donation will fund the purchase of additional textbooks for the loan library and also support incentives to encourage participation.
Middle schoolers learn about acceptance

Program trains students to accept kids with mental disabilities

For children who learn differently because they have a cognitive impairment, Down syndrome or Autism Spectrum Disorder (ASD), making friends can be the most difficult part of the school day.

Students training to be an Avondale Middle School Bridge Buddy are aware that sometimes their classmates who learn differently aren’t able to pick up social cues, interpret them and then apply them appropriately.

The students also know that sometimes a student who learns differently may need some level of academic support.

"Sometimes they forget to do things or it may take them longer to do things or they may get frustrated if they don’t know how to do things," explained Avondale Middle School Social Worker, Meredith Cervenak during a Bridge Buddy training for seventh grade students at the school.

"Model the appropriate behavior, try to cue them on their lessons. Don’t just give them the answer. Have patience, be a good listener, be honest, and most importantly treat others the way you want to be treated," Cervenak told the students.

The Bridge Buddy Program at the school was developed as a way to help students who learn differently build their social interaction skills and also to build awareness in the general student body about learning differences.

"The ‘buddies’ attend trainings that take place every other week and hear about different learning impairments; tips on how to be a friend and mentor; and advice on how to be a good role model.

Led by Cervenak, the sessions also cover advocacy, something buddies Anjika Jain and Emily Fields feel strongly about. Jain and Fields, both in their second year with the program, agree that it’s “always important to stick up for people that can’t stick up for themselves.”

What the two seventh-graders also point out though is that “it’s more important that we show people how to stick up for themselves and teach them they should stick up for themselves. We’re being role models.”

Cervenak shared with the students ways to be a good role model.

"Sometimes you can have the most impact on a person just by doing the right thing. If you are a lunch room buddy and your friend doesn’t clean up their area, then you should set the example by cleaning up your area. Hopefully once they see you doing the right thing they’ll join in."

Having the students serve as role models is a big part of the strategy when employing peers as social teachers. Along with demonstrating the “right things to do,” peers model appropriate communication (spoken and unspoken) and they demonstrate how to organize interactions and play — components of natural social relations.

"The Bridge Buddy Program is really about creating an environment where students can learn social skills from each other.”

While there are obvious benefits of the Bridge Buddy Program for the students with a cognitive impairment, Down syndrome or ASD, the trained peers also learn and grow from their own participation.

Benefits for the trained peers includes developing empathy, tolerance, acceptance, patience and even appreciation for people’s differences; increased verbal and non-verbal communication capacity; and defined sense of self and increased level of self-confidence.

Jain doesn’t think much about what she is getting out of the program. For her it’s about being friends with everyone.

"Just because they have a disability that doesn’t mean they shouldn’t have the same opportunities as everyone else to have fun and make friends," she said.

— Submitted by Annette McAvoy

"Sometimes you can have the most impact on a person just by doing the right thing."

Meredith Cervenak

Avondale seventh-graders Anjika Jain and Emily Fields pictured with their “Bridge Buddy.”
Above: The crowd anxiously awaits Santa's arrival at the Ice Palace for the Paws and Claus photo event at Great Lakes Crossing Outlets in Auburn Hills. There will be another shoot from 6:30-8 p.m. on Sunday. Pet lovers can bring their pet for a holiday portrait. Various price packages are available. Right: Tracey Troszak, trainer for Sit Means Sit, and her dog Lily, at the Paws and Claus photo event.
‘Shop ’til You Drop’ fundraiser set for Sunday at Great Lakes Crossing

By Jenny Kalish
jkalish@digitalfirstmedia.com
@JennyKalish on Twitter

Allstate Insurance and Last Call by Neiman Marcus are teaming up for another year to host the "Shop ’til You Drop" fundraising event for the Boys & Girls Clubs of Southeastern Michigan.

The fundraiser will be held from 6:30 to 10 p.m. on Sunday at Last Call by Neiman Marcus in the Great Lakes Crossings Outlets, 4030 Baldwin Rd. Attendees will be served wine and appetizers during the event and will receive 20 percent off all store purchases.

There will also be a silent auction, with items including:
- Detroit Red Wings tickets
- $200 gift certificate to CJ Barrymore's
- $200 gift certificate to The Whitney Restaurant
- Three bottles of wine with Waterford crystal wine glasses
- Tiffany's Elsa Peretti Thumbprint Bowl
- Sterling silver Ippolita necklace
- Sterling silver Gurhan necklace with 14K cabochon stone

Tickets can be bought in advance online or at the store for $30, though tickets will also be available at the door during the event.

All donations collected from the event will go towards scholarships for children who otherwise would not be able to participate in Boys and Girls Clubs, the company reported.

Tickets can be purchased online at www.bgcsm.org.

Last Call by Neiman Marcus General Manager Marla Wald (left) with Allstate Agency owner Thea Collins at last year's "Shop ’til You Drop" event.