APRIL 2017  
(3-23-17)

10  City Council Workshop, 5:30 p.m., Admin Conference Room ❖
10  City Council, 7:00 p.m., Council Chamber ◆
11  Tax Increment Finance Authority, 4:00 p.m., Admin Conference Room ❖
12  Planning Commission, 7:00 p.m., Council Chamber-◆
13  Zoning Board of Appeals, 7:00 p.m., Council Chamber ◆  CANCELLED
17  Downtown Development Authority, 5:30 p.m., Admin Conference Room ❖
18  Brownfield Redevelopment Authority, 6:00 p.m., Admin Conference Room ❖  CANCELLED
19  Beautification Advisory Commission, 6:00 p.m., Council Conference Room ◆
24  City Council Workshop, 6:00 p.m., Admin Conference Room ❖
24  City Council, 7:00 p.m., Council Chamber ◆
27  Library Board, 7:00 p.m., Auburn Hills Public Library 📚

◆ City Council Chamber (Conf. Rm.) – 1827 N. Squirrel Road
❖ Administrative Conference Room – 1827 N. Squirrel Road
♫ Public Safety Building – 1899 N. Squirrel Road
☯ Community Center – 1827 N. Squirrel Road
● Department of Public Services (DPS) – 1500 Brown Road
 iov Fieldstone Golf Course - 1984 Taylor Road
📚 Library - 3400 Seyburn Drive
بناء Downtown City Offices – 3395 Auburn Road, Suite A
 Classroom University Center, 3350 Auburn Road, Main Floor, Classroom AHUC-02
MAY 2017

08  City Council Workshop, 5:30 p.m., DPW Building ●
08  City Council, 7:00 p.m., Council Chamber ◆
09  Tax Increment Finance Authority, 4:00 p.m., Admin Conference Room ❖
10  Planning Commission, 7:00 p.m., Council Chamber-◆
11  Zoning Board of Appeals, 7:00 p.m., Council Chamber ◆
15  Downtown Development Authority, 5:30 p.m., Admin Conference Room ❖
16  Brownfield Redevelopment Authority, 6:00 p.m., Admin Conference Room ❖
17  Beautification Advisory Commission, 6:00 p.m., Council Conference Room ◆
18  Library Board, 7:00 p.m., Auburn Hills Public Library 📚
22  City Council, 7:00 p.m., Council Chamber ◆
23  Public Safety Advisory Committee, 6:00 p.m., Public Safety Building ❖

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📚 University Center, 3350 Auburn Road, Main Floor, Classroom AHUC-02
** Workshop: Evaluation of Bonding for Capital Infrastructure Projects

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF COUNCIL
4. APPROVAL OF MINUTES
   4a. Regular City Council Minutes – March 27, 2017
5. APPOINTMENTS AND PRESENTATIONS
   5a. Presentation of badges to Firefighters Burnett and Deming
   5b. Introduction of Joel Nosanchuk regarding the Speculative Building Designation for Continental Property LLC approved on March 27, 2017
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. Motion – Approval of 2017 Used Car Dealers Licenses
8. OLD BUSINESS
   8a. Motion – Approve 2017 SAD Road Program Contract Award - Deep Wood Dr, Pacific Dr, N. Atlantic/Continental, OHM Scope of Construction Services and Geotechnical Materials/Testing Services
   8b. Motion - Adopt Resolution Accepting the Special Assessment Roll and Setting Public Hearing on the Roll (Resolution No. 4) SAD No. 4 Pacific Drive
   8c. Motion - Adopt Resolution Accepting the Special Assessment Roll and Setting Public Hearing on the Roll (Resolution No. 4) SAD No. 5 N. Atlantic Boulevard/Continental Drive
9. NEW BUSINESS
10. COMMENTS AND MOTIONS FROM COUNCIL
11. CITY ATTORNEY’S REPORT
12. CITY MANAGER’S REPORT
13. EXECUTIVE SESSION
   13a. Sale of Land
   13b. Labor Negotiations
14. ADJOURNMENT

City Council meeting minutes are on file in the City Clerk’s Office. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk’s Office at 248.370.9402 or the City Manager’s Office at 248.370.9440 48 hours prior to the meeting. Staff will be pleased to make the necessary arrangements.
CALL TO ORDER: Mayor McDaniel at 7:00 p.m.

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

Present: Mayor McDaniel, Council Members Burmeister, Hammond, Kittle, Knight, Mitchell and Verbeke

Absent: None

Also Present: City Manager Tanghe, Assistant City Manager Grice, City Attorney Beckerleg, Police Chief Olko, Fire Chief Manning, Community Development Director Cohen, Assessor Bill Griffin, City Clerk Kowal, DPW Director Melchert, Finance Director/Treasurer Schulz, Director of Authorities Mariuz, Mgr. of Public Utilities Michling, and Golf Manager/Pro Marmion.

15 Guests

4. APPROVAL OF MINUTES
4a. Regular City Council – March 13, 2017

Moved by Verbeke, Seconded by Mitchell.

RESOLVED: To approve the March 13, 2017 City Council meeting minutes.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Resolution No. 17.03.039 Motion Carried (7 - 0)

5. APPOINTMENTS AND PRESENTATIONS
5a. Motion – Confirm appointment of Eveonne Roberts to the Tax Increment Finance Authority for a term ending March 13, 2021.

Ms. Roberts introduced herself and stated that she is familiar with the development process as she previously worked in the Community Development Department for the City of Mt. Clemens.

Moved by Kittle, Seconded by Mitchell.

RESOLVED: To confirm the appointment of Eveonne Roberts to the Tax Increment Finance Authority Board of Directors for a term ending March 13, 2021.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Resolution No. 17.03.040 Motion Carried (7 - 0)

Mr. Foerg, representing Environmental Consulting Solutions, explained that there was an issue with one pump which was subsequently repaired. There has been a long standing issue with MW31SR where there was a question about whether the ground water concentrations were influenced by the sedimentation pond. A staff gauge was used to measure the elevation and water in the pond relative to the elevation in the ground water well to see if there was some relation. The pond is consistently 4-4.5ft higher in elevation than the elevation in the ground water wells. The movement is from the pond to the well, thereby creating some variability. The levels are still below the criteria and they are keeping an eye on it. He noted there was an issue in 2016 where there were VOCs in two wells in quarter two, and in the third quarter VOCs in one of the wells. The conclusion is that the pump may have been allowing an exchange of gases rather than the compressed air to push water out. The pump was fixed the fourth quarter sample showed no VOCs.

Ms. Verbeke commented that there has been an odor around the landfill and questioned what it was attributed to. Mr. Foerg commented that odors at landfills that can be detected by humans are usually methane or trash, not the VOC levels. He explained that it depends on humidity, temperature, wind direction, and activities at the landfill. He stated that the key is finding the source.

Mr. Kittle questioned the remaining capacity of the site, which is listed as 2.287 million cubic yards left.

Rob Moore, environmental manager with Republic Services and responsible for Oakland Heights, explained that it has been an unusual winter which has created some operational issues. Typically there is a deep freeze which allows them to do some movement with soil which helps with some of the odors. In terms of odors, one is from a gas collection standpoint, which is some of the sulfur smell. They started gas construction last week and will be installing five additional wells in the area closest to Brown and Lapeer Road. Operationally the active area odors is the garbage as it is deployed each day. It gets spread out and covered with dirt at the end of each day. DEQ has asked them to strictly use soil for coverage.

Mr. Moore explained that based off of the most recent data there is approximately six to eight years of life left.

Mr. Tanghe questioned if most of the excessive odor would be attributed to the fact that you have not been able to cover the landfill. Mr. Moore stated that it is a combination between the weather and the gas collection standpoint. They have five wells that will be installed which will have a positive impact. He noted the well installation should be completed by the end of next week and it will take a couple weeks after installation to determine the effects.

Mr. Knight noted that with the original commitment, there was to be no materials received from Canada. He questioned if that is still true. Mr. Moore stated that as far as he knows they have not taken anything from Canada. He stated that he reviews it on a quarterly basis and does not recall seeing anything.

Moved by Mitchell, Seconded by Verbeke.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
No: None
Resolution No. 17.03.041 Motion Carried (7 - 0)

6. PUBLIC COMMENT
Mike Green, 146 Rosetta Court and representative of Post 143 American Legion, asked for City Council support for the Memorial Day parade and festivities. Mayor McDaniel commented that the City appreciates the work that the Legion puts into the parade and would be honored to provide the hot dogs and hamburgers
this year. Mr. Green explained that this year is the 50th anniversary of the Vietnam War which will be highlighted in the parade.

Mr. Green noted that the Americanism Dinner honoring local police and fire members will be held on April 8th.

7. CONSENT AGENDA
Ms. Mitchell requested Item 7a2 be removed from the Consent Agenda.

7a. Board and Commission Minutes
7a1. Minutes of Brownfield Redevelopment Authority meeting of February 28, 2017
7a3. Minutes of Planning Commission meeting of March 15, 2017

7b. Motion – Authorize the City Manager to request reimbursement of eligible mosquito control activity under Oakland County’s West Nile Virus Fund Program
RESOLVED: To adopt the attached resolution to authorize and direct the City Manager, as agent for the City of Auburn Hills, to request reimbursement of eligible mosquito control activity under Oakland County’s West Nile Virus Fund Program. (Attachment A)
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
No: None
Resolution No. 17.03.042 Motion Carried (7 - 0)

7c. Motion – Approve Weed Control & Fertilization Contract
RESOLVED: To award the Weed Control & Fertilization application contract to Green Meadows Lawnscape, 2359 Avon Industrial Dr., Rochester Hills, MI 48309 in the amount of $75.90 per acres. Funding is available in the Grounds Fund, Account No. 101-266-805-000.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
No: None
Resolution No. 17.03.043 Motion Carried (7 - 0)

Moved by Verbeke, Seconded by Kittle.
RESOLVED: To approve the Consent Agenda items 7a1,7a3, 7b, 7c.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
No: None
Resolution No. 17.03.044 Motion Carried (7 - 0)

7a2. Minutes of Tax Increment Finance Authority meeting of March 14, 2017
Ms. Mitchell commented that the Auburn Hills Lunch Loop is very innovative and questioned if there was any preliminary feedback on the activity.

Ms. Mariuz explained that the first lunch loop was March 15th with 16 riders and last week had 27 riders. There has been very positive feedback. All the local businesses have been contacted via email to ask for different specials that they would run. This is specific to Volkswagon and Comerica. The lunch loop picks up those employees from their front door and takes them downtown.

Moved by Mitchell, Seconded by Verbeke.
RESOLVED: To approve the Consent Agenda items 7a2.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
No: None
Resolution No. 17.03.045 Motion Carried (7 - 0)

8. OLD BUSINESS
8a. Public Hearing/Motion – Approve the 2017 Liquor License Renewals for Establishments in Compliance and Object to 2017 Liquor License Renewals for Establishments Not in Compliance
Ms. Kowal explained that all of the businesses are in compliance except for Parkside Tavern which we understand is closed. Parkside is the only establishment not recommended for approval.

Mayor McDaniel opened the Public Hearing at 7:32 PM. Hearing no comments, the Mayor closed the Public Hearing at 7:33 PM.

Moved by Kittle, Seconded by Burmeister.
RESOLVED: To recommend approval of the annual liquor licenses of those establishments who have now met the licensing requirements of the City: Duffy’s Pub, Mex Cantina, Red Ox, and Romano Macaroni Grill and to adopt a resolution objecting to renewal of a liquor license based on outstanding financial obligations to the City: Parkside Tavern.
VOTE: Yes:  Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
   No: None

Resolution No. 17.03.046 Motion Carried (7 - 0)

9. NEW BUSINESS
9a. Motion - Approve a Special Land Use Permit, Site Plan and Tree Removal Permit / Five Points Community Church
Mr. Cohen explained the request to construction a 16,000 square foot addition on the north side of the existing building. The addition will include new offices, a commons room, youth group rooms, nursery rooms and a large gathering area. The plans call for the demolition of the southern wing, which was the original church, as well as the removal of a garage and existing one story concrete block building. The total investment in the project is $3.2 million. Construction is anticipated to begin in May and be complete by December. The Planning Commission and staff both recommend approval of the project.

Mr. Cohen confirmed for Mr. Knight that only Phase One was being considered tonight and Phase Two would be considered at another time.

Ms. Hammond pointed out that the parking lot will be near the new senior development and will be nicely buffered. Chris Allard, AKA Architects representing Five Points Community Church, confirmed that it is appropriately landscaped with the landscape buffers.

Moved by Verbeke, Seconded by Knight.
RESOLVED: To accept the Planning Commission’s recommendation and approve the Special Land Use Permit, Site Plan and Tree Removal Permit for Five Points Community Church subject to the conditions of the administrative review team."
VOTE: Yes:  Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
   No: None

Resolution No. 17.03.047 Motion Carried (7 - 0)

9b. Motion – Approve a rezoning of parcels 14-14-151-024 and 14-14-151-025 from B-2, General Business District to I-1, Light Industrial District / Rapid Shred
9c. Motion - Approve a Site Plan and Tree Removal Permit / Rapid Shred
Mr. Cohen explained the request to rezone two parcels of land, totaling 2.24 acres, located on the west side of Opdyke Road between Pontiac and Walton. Since the City’s Master Plan depicts this property as non-residential, both Planning Commission and staff recommend approval of the rezoning.

Mr. Cohen explained that the applicant would like to construct a 21,000 square foot industrial building. The building will offer both off-site and on-site shredding services. The building will be large enough to store all their vehicles inside along with their bundled materials. Total investment of the project is $1.1 million. Construction is anticipated to begin next month and be complete by October. Knowing the site is abutting residential, Rapid Shred has provided a substantial buffer between their building and the residential area.

Ms. Hammond questioned if there was any feedback from the building next door. Scott Dennis, owner of Rapid Shred, stated that he met with Alfoccino’s prior to sending out the public notice letter. He stated that the owner was in favor of the development. He further explained that their trucks are mobile shredding trucks. Mr. Dennis confirmed that there will not be heavy truck traffic and noted that they designate the shipping hours.

In response to a question from Mr. Kittle, Mr. Dennis explained that there is a bailer inside the building. Each bailer weighs approximately 2,000 pounds each and are loaded on to a semi where they are taken directly to a paper mill where it is pulped and recycled.

Moved by Knight, Seconded by Hammond.
RESOLVED: To accept the Planning Commission’s recommendation and approve the rezoning of parcels 14-14-151-024 and 14-14-151-025 from B-2, General Business to I-1, Light Industrial District. The rezoning shall be referenced as Ordinance No. 17-891.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
No: None
Resolution No. 17.03.048 Motion Carried (7 - 0)

Moved by Knight, Seconded by Hammond.
RESOLVED: To accept the Planning Commission’s recommendation and approve the Site Plan and Tree Removal Permit for Rapid Shred subject to the conditions of the administrative review team.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
No: None
Resolution No. 17.03.049 Motion Carried (7 - 0)

9d. Motion – Approve a Special Land Use Permit and Site Plan / Stadium Party Store and Shopping Center - Gas Station

Mr. Cohen explained the request to construct a six pump gas station on the site located on the corner of Pontiac and Opdyke Roads. To make room for the new gas station, the vacant restaurant will be demolished. The existing Stadium Party Store will be utilized as the main retail building for the gas station operations. Construction is expected to begin in May and be complete in about three months. Total investment is approximately $400,000. The Planning Commission and staff recommend approval of the project.

Iden Kalabat, Kalabat Engineering 31333 Southfield Road, Suite 250, Beverly Hills, explained that typically, when there is a mixed retail and field service station as a development whole, the intent is to use the gas station to generate traffic and promote the growth of the retail business. With the existing site, there is an existing and successful retail center so the need for the gas station to generate that traffic is not there. The fuel service will stimulate growth to the existing retail center and open up visibility.
Ms. Verbeke stated that she is not in favor of this as there are two other gas stations already in the area that have been struggling. She expressed concern with the City possibly having another vacant gas station along the corridor that the City is trying to improve.

Ms. Hammond questioned if the parking spaces will remain between the store and the gas pumps. Mr. Kalabat explained that the reason for the separation has to do with the existing driveway off of Opdyke as there were traffic safety concerns with having the gas station canopy closer to the building. In addition, the state looks favorably upon a distant separation between the sale of liquor and the fueling of gas.

Mr. Kittel noted that there are seven other gas stations in the area and stated that he cannot support this as there are too many gas stations.

Mr. Kalabat noted that the addition of the gas station service is more of an improvement upon the visibility of the site and adds a new service commodity to the business. He noted that this will also remove the existing structure on the corner of the site which would vastly improve the visibility of the strip center.

Mr. Burmeister noted that the owner has run a very successful business for over twenty-five years and believes that he will make a success out of it.

Akram Odish, owns the Stadium Party Store, commented that this will be good for the shopping center. Mr. Kalabat stated that the owner is looking to improve the corner and to take advantage of the valuable real estate of the corner of the shopping center for his own business.

Moved by Burmeister, Seconded by Knight.
RESOLVED: To accept the Planning Commission's recommendation and approve the Special Land Use Permit and Site Plan for the Stadium Party Store – Gas Station subject to the conditions of the administrative review team.

Ms. Mitchell commented that she values the fact that the applicant wants to make a personal investment in the community and be very hands on. There are portions of the Opdyke Corridor where there are multiple gas stations that are very successful and viable and there are portions where the gas stations are closed. If there is have an individual that is willing to invest their own funds, she stated that she is willing to give them an opportunity.

Mayor McDaniel stated that he appreciates that Mr. Odish has been a successful small business owner within the Community since 1983. He stated that he can understand the concerns of the many gas stations along the Opdyke Corridor, but stated that he will support it based on Mr. Odish’s willingness to invest in the community.

VOTE: Yes: Burmeister, Hammond, Knight, McDaniel, Mitchell  
No: Kittle, Verbeke  
Resolution No. 17.03.050 Motion Carried (5 - 2)

9e. Public Hearing/Motion - Establish a Speculative Building Designation for Continental Property LLC
Mr. Griffin explained that Continental Property LLC has requested a Speculative Building Designation on their property located on the northeast corner of Harmon and Continental. The building is 1,037 square feet located on 9.28 acres. He explained that, currently, if an abatement is applied for, construction must begin within six months. The Speculative Building Designation takes the six month requirement away. The building could be built and the abatement could be applied for once the tenant is found. City Council has the discretion to approve or not approve it. Because of the size and scope of the proposed building, it is a perfect example of what a Speculative Building would be as it is tough to fill a building of that size. Staff recommends approval of the designation.
Mr. Kittle questioned if there is interest for spec buildings as he would feel better if there were tenants. Mr. Griffin commented that if they build the building and do not get a tenant, they will be paying standard ad valorem taxes.

Ms. Hammond questioned why the applicant is not present. Mr. Griffin explained that the applicant is out of town. Mr. Knight commented that he would like to hear from the applicant. Ms. Mitchell expressed her preference that the applicant be in attendance when the decision is made.

Mr. Cohen pointed out that the project was approved by City Council in September, 2016. The applicant had explained that he had to get ahead of the market and was willing to take the risk to construct the building so it would be ready when a company wanted to make a selection. The applicant had their preconstruction meeting and would like to start construction in the next two weeks.

Mayor McDaniel opened the Public Hearing at 8:23 PM. Hearing no comments, the Mayor closed the Public Hearing at 8:23 PM.

Moved by Kittle, Seconded by Burmeister.
RESOLVED: To approve the request to establish a Speculative Building Designation for Continental Property LLC by adopting the attached resolution. (Attachment B)

Mr. Kittle commented that he likes the concept of getting it on the tax rolls.

Ms. Verbeke stated she is more comfortable after hearing the information shared by Mr. Cohen as the City did go through the due diligence previously.

Ms. Mitchell stated that if Council was to move forward with this today, she requested that they come to the April 10th meeting as an introduction to let Council know the status. If that request can be made, she will support the motion.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
No: None
Resolution No. 17.03.051 Motion Carried (7 - 0)

9f. Motion – Approve Fieldstone Lift Station Replacement Bid Award

Mr. Melchert explained that two of the five storm system pump stations failed. Upon inspection of the pumps, piping, check valves and appurtenances within those two stations, staff determined that the entire assemblies need to be replaced. They are twenty year old pumps. In addition, a rail system will be added to each station to help DPW more easily extract those pumps without pulling the pipe assemblies out of the pit. He noted that the project was not budgeted, however it will be a minimal impact to the General Fund.

Mr. Knight questioned if these will be placed on a pump inspection list. Mr. Melchert confirmed that DPW and Fieldstone will team up to perform annual inspections and maintenance on all the pumps in the golf course.

Moved by Burmeister, Seconded by Knight.
RESOLVED: To approve amending the General Fund account number (101-901-999.501) with an increased expense of $51,810.00, amend both the Fieldstone Golf Club Fund revenue account number (594-753-699.472) and expense account number (584-753-977.000) with an increase of $51,810.00, and award the Fieldstone Lift Station Replacements to CSM Mechanical, in the amount of $51,810.00 to be paid from Fieldstone Golf Club Fund account number (584-753-977.000).

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
No: None
Resolution No. 17.03.052  

9g. Motion – Introduction with Intention to Adopt Ordinance 17-890 Unauthorized Water Usage

Mr. Melchert explained that this is the first reading for an amendment to Chapter 74, Utilities. DPW has encountered several instances where contractors were utilizing the City water system to construct their developments without approval. Staff conducts preconstruction meetings prior to the beginning of a development and explains that if they want to use City water, they must rent a hydrant meter, which has proper backflow protection. When the sites are inspected, staff has found that even though the contractor has rented a meter, it is not being used. The City Attorney has drafted ordinance language to curb this activity, which includes a $200.00 fine for each occurrence of the unauthorized water use.

Mayor McDaniel commented that water is expensive and expressed concern when a development is using water and not paying for it. Mr. Beckerleg confirmed for Mayor McDaniel that in addition to paying the fine, they would be responsible for the water used. He explained that the fine could be made up to $500.00. Mayor McDaniel stated that the fine should be $500.00. The City is very proactive with development and have a clear path for businesses to do the right thing.

Mr. Beckerleg confirmed for Mr. Knight that the ordinance states that every day the violation happens would count as a separate occurrence.

Mr. Kittle agreed that the proposed fine was too light. A $500.00 is a bigger deterrent. He noted that the backflow has him more concerned than the water loss. If they contaminate the water system because of the lack of a backflow prevention device, he questioned what would do to the City and costs and risks associated with it. Mr. Melchert explained that it could be very significant.

Mayor McDaniel pointed out that the issues are failure to use a backflow and stealing of water. He questioned if it was possible to fine both issues. Mr. Beckerleg explained that he was not advised of the backflow issue therefore the ordinance only addresses the stealing of water.

Mr. Kittle questioned if they would be responsible for any costs associated with contamination of the system. Mr. Beckerleg stated that it would be reasonable to draft an ordinance to include it. Mayor McDaniel suggested language be included to cover the cost to test for contamination.

Ms. Hammond suggested adding that if it happens twice, the City can stop construction as it would hold their feet to the fire to ensure they are doing what they should be doing. Mr. Beckerleg explained the language in the ordinance that the property owner is responsible for the subcontractor’s actions. He confirmed for Ms. Verbeke that a complaint against their license could be made to the state.

Mr. Burmeister commented on the release of hazardous material or chemicals into the water system. He questioned if there was something in the cost recovery regarding hazmat release. Mr. Beckerleg explained that there are several areas in the ordinance that address persons responsible for hazardous spills and paying the costs of those.

Mayor McDaniel suggested postponing action on this and request staff to include additional language to make this as strict as possible.

Mr. Tanghe questioned if there was an indication of how many instances where we know this has occurred. Mr. Michling stated that there have been five or six instances in the past year. The problem is that a couple of these contractors are larger and have been caught numerous times.

City Council agreed to postpone this item.
9h. Motion – Approve the purchase of a reserve ambulance

Chief Manning explained the recommendation to purchase a fourth ambulance which would serve as a reserve ambulance that would fill in when a current ambulance goes out of service for preventative maintenance or mechanical failure. He explained that the new staffing model puts all three of the current ambulances into service. The ambulance has 20,760 miles on it and was inspected by the City mechanics and fleet manager. There were no major mechanical issues, there were some minor issues that need to be corrected with minimal cost. The proposed ambulance is a practical and affordable option that meets the department needs.

Mr. Burmeister questioned why it would not be used as one of the front runners. Chief Manning explained that the fleet is shuffled regularly based on forecasting the mileage and use. By adding a fourth ambulance, it allows the City to have a reserve ambulance.

Moved by Hammond, Seconded by Knight.
RESOLVED: To approve the purchase of a 2015 Wheeled Coach ambulance from Independence Township in the amount of $125,000.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
No: None
Resolution No. 17.03.053 Motion Carried (7 - 0)

9i. Motion – Terminate the Brownfield Plan for Oakland Technology Park and remove the tax capture district from the tax roll effective as of December 31, 2016.

Ms. Mariuz explained that the plan was approved in 2010 for the 211 vacant acres of land and the 28 lots along High Meadow Circle, Cross Creek Parkway and Deepwood Drive in the Oakland Technology Park. This is a thriving business district with few lots left to build. All of the conditions of this plan have been met. The plan officially expired on December 31, 2016, the consultants recommended taking official action to terminate the plan and notify all external taxing jurisdictions.

Moved by Kittle, Seconded by Hammond.
RESOLVED: To terminate the Brownfield Plan for Oakland Technology Park and remove the tax capture district from the tax roll effective as of December 31, 2016.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
No: None
Resolution No. 17.03.054 Motion Carried (7 - 0)

9j. Motion - Approve Tree Funds for Eligible Expenses for Amphitheater/Splash Pad Project

Mr. Tanghe explained that over the past couple years the Auburn Hills Community Foundation has been raising funds towards the completion of the amphitheater project plaza area and motion activated children’s splash pad. To date, just over $500,000 has been raised. The Auburn Hills Tax Increment Finance Authority has contributed $400,000 toward the project. We are trying to reach a target estimate of between $1,030,000 to $1,050,000 for the project. In order to do so, the project has been reviewed to determine where we may be able to save on some of the expenses. One of the ways is to utilize in-house labor which would save approximately $42,500, leaving a shortage of $100,000. There are $100,000 of expenses, that are eligible under the tree fund, that have to do with plantings, irrigation and other components of that work. With the $100,000 from the tree fund, the project will be fully funded and we can move forward with the process to go out to bid. It also must be approved by the Planning Commission, then to City Council for final approval.

Mr. Knight questioned the cost amount for drainage and legitimate tree fund expenses. Mr. Tanghe explained that the definition of what the tree fund dollars could be utilized for was broaden. The DPW and Engineering has reviewed it in detail and determined those items are eligible under the tree fund definition.
In response to a question from Mr. Kittles, Mr. Tanghe explained that this approval would confirm that the funds are in place to begin the project. The project is designed, the next step is to go out to bid, then through Planning Commission approval. The intention is to start the project this year. It is likely it would not finish until 2018, but depends on how quickly we get started this year.

Ms. Verbeke questioned the balance in the tree fund. Mr. Tanghe confirmed that the balance is about $520,000, with $20,000 obligated to several projects. Mr. Burmeister questioned if the tree fund will continually be drained for the maintenance operation or upkeep of it. Mr. Tanghe stated that the maintenance would come from the Parks Maintenance account.

Ms. Mitchell questioned the broadened definition of acceptable expenditures under the tree fund. Mr. Grice read the language from 2014 which states “Funds to be used for tree and landscape improvement and/or the re-establishment or restoration of planting materials on public lands or in the public right-of-way. Funds may be used for planting materials, site preparation, including all supporting infrastructure. Infrastructure including, but not limited to, irrigation, planters, tree grates, protection systems, and any and all equipment and supplies for the successful establishment and maintenance of all planting materials.”

Ms. Mitchell questioned how much longer would be needed for fundraising activities to secure the $100,000. Mr. Tanghe stated that he could not predict that we would be doing the project any time soon. We have been raising funds for two years and are at a standstill. He explained that brick pavers were sold and both private and corporate donations have been received.

Ms. Hammond stated that this will still be done in phases. She questioned the feasibility of the splash pad and the cost to maintain it. Mr. Juidici explained that Phase 1 includes the amphitheater and splash pad area. Mayor McDaniel noted that adjustments could be made as it is going out to bid and we do not know with labor and construction what the cost will be. Mr. Juidici noted that there will be specific line items associated with the construction of the splash pad so there will be a direct cost that you will be able to see.

Mayor McDaniel commented on the fundraising efforts and how people contributed with the expectation that we would carry out the plan to the best of our ability according to what we had presented. Mr. Tanghe pointed out that there is at least one corporate donation specific to the splash pad.

Mr. Knight stated that it is all or nothing. Either do the splash pad and the whole thing or do not get started. If it is not in there, we have to go back to the drawing board.

Ms. Verbeke stated that she was not in favor of making the change to take funds from the tree fund. She pointed out that there is no breakdown explaining what the money would be used for and requested a breakdown of those items.

Ms. Mitchell stated that she firmly believes that we need to operate with integrity. If we have been soliciting donations which have encompassed a splash pad, we need to honor that. She stated that she is conflicted about using funding from the tree fund. We are close to having enough funds to do this now and she is not sure why it needs to be expedited. She stated that she would like a breakdown of specifically what it is that we would like the $100,000 from the tree fund to cover.

Mr. Kittles commented that, as a committee member, he would like to know the on-going costs. He stated that we take the approach of ‘if you build it, they will come’. He would like us to curb that, get some of the other developments in and shoot for having it in next year. He noted that using the tree fund money does not bother him.

Ms. Hammond commented that part of the reason we ran out of the brick part of fundraising is because we were not getting the word out that we were still taking donations after the deadline. Mr. Tanghe explained that they were smaller amounts and would not change the outcome significantly. She stated that she still
has questions as to the on-going maintenance of the splash pad. She stated that as much as she wants the amphitheater, she does not know if she wants it as a package deal.

Mr. Knight stated that the cost of the project will increase 8% if we wait another year. We need to decide if we want it or not and either do it now or get rid of the project.

Mayor McDaniel acknowledged there is concern with the $100,000 from the tree fund by certain Council members, but pointed out that the change was made to allow for this. He stated that it is an insult to the TIFA Board, our residents, those contributing, and the two years of staff time to make this project happen sooner rather than later. It is very unfortunate that now we are coming to the table and there is a change of heart. He stated that he appreciates the concerns around the $100,000, it clearly meets the definition, but if there are Council members that are not comfortable with it or want additional information for those line items, that is a very justifiable question to ask and it is doable for our staff to provide. He questioned if there are any concerns other than the $100,000 tree fund.

Ms. Verbeke commented that she approves of the whole plan, but is not sure about the funding as she thought this was a fundraising effort, not using government money. Fundraising does not have a deadline based on the people who donate. Mayor McDaniel commented that it has always been partial fundraising. There has always been a commitment by TIFA. The money captured in that district is made for improvements in that district.

Ms. Mitchell commented that she would like to see the project go forward. Her concerns are the percentage of funding from TIFA and the City to support this project. She does not feel the urgency for this project and thinks there is still an opportunity to secure the additional $100,000 through fundraising or some other avenue. Her concern is taking so many City funds and concentrating them in a certain portion of the community. She would like to see the breakdown and would like to understand why we cannot wait. She does not want to rush a decision and this feels rushed.

Mr. Knight commented that the children's play structure brings 100 people. The water park done well, will bring older millennials and families to the park. It is an important draw for kids and families. It makes the amphitheater successful for activities.

Mr. Kittle commented that it is a timing thing. He pointed out that the fundraising link is lost on the City website in a shuffle of twelve banner messages. He suggested another social media push be done and add a “donate now” button to the website.

Mayor McDaniel questioned when the last substantial purchase was made using the tree fund. Mr. Melchert commented that it was the Squirrel Road Tree Planting from Walton to Dutton. He confirmed for Mayor McDaniel that we are challenged to find places to put new trees at this time. We have been using the tree fund largely to replace trees that have died along City owned roads and parks. The idea of expanding the eligibility of using the tree fund for other things was to support any infrastructure we put in as far as plantings, especially trees.

Mr. Tanghe clarified that the banner on the website was the last push. There has been a lot of effort. The corporate donation machine is Mr. Cohen and himself. He explained the fundraising efforts that have gone on for two full years. Mayor McDaniel pointed out there were substantial updates from the City Manager that kept the Council abreast of each step of the way.

Mr. Burmeister stated that he is not opposed to using the tree fund for this purpose, but would like to have seen the estimate from OHM. He would support the motion, but does not want to give up on seeking donations.
Ms. Hammond does not have a problem with the $100,000 from the tree fund. She suggested compromising tonight to get this moving by using the $100,000 but continue to try to raise funds. Mayor McDaniel commented that we would always welcome donations for the fundraising effort.

Ms. Verbeke questioned how many grants were applied for. Mr. Juidici explained that there are a number of different grant programs, however the DNR Trust Fund grants have specifically excluded amphitheaters and splash pads as a non-eligible expense. Based on the parameters, they do not anticipate that changing any time soon. Some of the future components of the project, such as the trails, would be potential expenditures.

Ms. Mitchell proposed that Council revise the resolution language to read “up to” $100,000 from the tree fund and continue the fundraising. She commented that she has heard requests to do additional fundraising and to get the breakdown of expenditures to be covered by the $100,000. She stated that she is concerned with how much money the City and TIFA are spending in the downtown area to push development. She wants to see us have a partnership of municipal growth and private growth.

Mr. Tanghe commented that they have put in two years of fundraising which raised over $500,000 and reiterated the fundraising efforts. He noted that the fundraising is a side issue along with the regular jobs of staff. He stated that he is not objecting to another fundraising push. He does not want to create false expectations on it.

Mr. Knight questioned if we could borrow the funds from the tree fund, instead of granting it outright. Mayor McDaniel questioned if we are not concerned about the $100,000, why such an effort to push for more funding. Ultimately this is just stating if we are comfortable with the $100,000 coming from the tree fund. We have known from the beginning that other than $50,000 was coming from TIFA and the goal was to get roughly $600,000 if we could from corporate and personal donations.

After polling the Council members, Mayor McDaniel stated that the majority are comfortable with utilizing the tree fund. The Council was in agreement that we will continue moving forward with the fundraising effort, make some changes to the website and social media.

Moved by Hammond, Seconded by Mitchell.
RESOLVED: To authorize the utilization of Tree Funds up to $100,000, Account No. 242-447-955.002, for the Amphitheater/Splash Pad Riverside Park improvement project, subject to the continuation of fundraising, with the extra monies raised by the continuation of the fundraising returned to the Tree Fund. Also subject to Planning Commission’s site plan approval and the completion of a competitive bid process for the project.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell
No: Verbeke
Resolution No. 17.03.055 Motion Carried (6 - 1)

9k. Motion – Approve Department of Public Works Roof Replacement Bid Award
Mr. Melchert explained that the original rubber membrane roof is over twenty-five years old. Funds were budgeted for this project, however the bids came in significantly higher due to significant increase in work across the region from the auto industry, recent windstorm, and increases in material and labor costs. The roof needs to be replaced to avoid structural damage in the building.

Mr. Melchert confirmed for Mr. Knight that the entire roof, over the office area, will be replaced, which includes removal, new insulation, and new rubber membrane on top.

Moved by Mitchell, Seconded by Burmeister.
RESOLVED: To approve Department of Public Works Roof Replacement Bid Award to Royal Roofing Company Inc. for the amount of $81,000.00 to be paid from Facilities Building Maintenance 101-265-931-000.

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

Resolution No. 17.03.056       Motion Carried (7 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL
Ms. Hammond
   • Commented that the coyotes are still in the area.
   • Received a letter regarding Code Enforcement with no contact name or address. She pointed out that the City has a Code Enforcement hotline, 248.364.6935, which is more helpful than sending an anonymous letter. Mayor McDaniel noted that staff has the list from the letter and will thoroughly investigate and make sure appropriate action is taken.

Mr. Knight
   • Commented that early yesterday morning, his son reported that someone had hit the curb and left debris over the road on Squirrel. He said the police responded in six minutes.

Mr. Burmeister
   • Questioned the status of Mountain Jacks. Mr. Cohen stated that the building has been stabilized and no developers have shown interest.

Ms. Mitchell
   • Questioned the status of the Employee Identification Number for the Library. Mr. Tanghe explained that research has been done on libraries with their own EIN number. We will have to make a determination as to whether it will be feasible for the City to impose having a separate EIN number for the Library.

Ms. Mitchell questioned how much time will be required before that assessment is complete. Mr. Tanghe explained that we know some details about what will be required as a result of whether they have their own independent EIN number; however they need to determine the implications as well. It has not been a priority as we have been operating this way since the library has existed. The issue seems to be as a result of the lease. He noted that the Library would have to file for their own EIN number.

Ms. Mitchell concurred that it is not something we immediately need to do. She initiated this request in January. If we are not going to do this, if we decide that for whatever reason it is not manageable or not necessary, she would like to understand that. Her original concern regarding the lease was the absence of the EIN Number and the confusion she felt that it lead to. If we have done an assessment and say why it should not be done, she will respect that, but would like to understand the timing associated with having that done. She requested the feedback by the end of the month.

11. CITY ATTORNEY’S REPORT
12. CITY MANAGER’S REPORT
13. EXECUTIVE SESSION - Attorney Opinion Letter Re: Multi-Family Zoning
Moved by Verbeke, Seconded by Hammond.
RESOLVED: To adjourn to executive session to discuss an attorney opinion regarding Multi Family Zoning.
       Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke
       No: None

Resolution No. 17.03.057       Motion Carried (7 - 0)

City Council recessed to executive session at 10:17 PM.
City Council reconvened in open session at 10:51 PM.

14. ADJOURNMENT
Hearing no objections, the meeting adjourned at 10:51 PM.

________________________________    _______________________________
Kevin R. McDaniel, Mayor     Terri Kowal, City Clerk
ATTACHMENT A

CITY OF AUBURN HILLS RESOLUTION
AUTHORIZING WEST NILE VIRUS FUND EXPENSE REIMBURSEMENT REQUEST

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 at 7:00 p.m., on the 27th day of March, 2017

The following resolution was offered by Council Member __________ and supported by Council Member __________:

WHEREAS, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County’s West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, mosquito larviciding or focused adult mosquito insecticide spraying in designated community green areas; and

WHEREAS, the City of Auburn Hills, Oakland County, Michigan will incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County’s West Nile Virus Fund Program.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Auburn Hills City Council authorizes and directs the City Manager, as agent for the City of Auburn Hills, to request reimbursement of eligible mosquito control activity under Oakland County’s West Nile Virus Fund Program

AYES: _______________________
NAYS: _______________________
ABSENT: _______________________
ABSTENTIONS: _______________________

RESOLUTION_________

STATE OF MICHIGAN)
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 a resolution adopted at a regular meeting of the Auburn Hills City Council held on the 27th day of March 2017.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this___ day of March, 2017.

____________________
Terri Kowal, City Clerk
ATTACHMENT B

CITY OF AUBURN HILLS
RESOLUTION APPROVING SPECULATIVE BUILDING DESIGNATION
FOR 50 CONTINENTAL PROPERTY LLC

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills Mi, 48326 on the 27th day of March, 2017

The following resolution was offered by Councilperson ________________ and supported by Councilperson ________________.

Whereas, the City of Auburn Hills has established an Industrial Development District on the 21st of October, 1985, commonly referred to as the Anirjot Invest Company Development District; and

Whereas, Continental Property LLC has requested designation of a building within said district, located at 50 Continental Drive as a Speculative Building under the provisions of Public Act 198 of 1974, as amended; and

Whereas, the building is being constructed as a manufacturing facility before the identification of a specific user of the building; and

Whereas, the building has not been occupied; and

Whereas, the designation of the building as a Speculative Building would allow future tenants to apply for Industrial Facility Exemption Certificate for real and personal property to be located at 50 Continental Drive; and

Whereas, the availability of tax abatement may serve as an inducement for attracting tenants to occupy the building and increase the tax revenues to the City of Auburn Hills,

NOW, THEREFORE, BE IT RESOLVED that the request for Speculative Building Designation for 50 Continental Drive is hereby approved with the following conditions,

That the Speculative Building Designation does not constitute approval of an Industrial Facility Exemption Certificate, but serves to give notice that City Council will consider future applications.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:
RESOLUTION _____________

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed Clerk of the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council held on the 27th day of March, 2017, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 27th day of March, 2017.

____________________________
Terri Kowal, City Clerk
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager and James Manning, Fire Chief
Submitted: April 5, 2017
Subject: Badge Presentation

INTRODUCTION AND HISTORY

Firefighters David Burnett Jr. and Breana Deming have formally completed their one year probationary period as listed in the IAFF contract for fulltime firefighters. Keeping with tradition of the fire service, Firefighters Burnett and Deming will be presented their fire department uniform badge which signifies the completion of probationary status.

Chief Manning will offer brief remarks and present a badge to both firefighters.

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER
To: Mayor and City Council
From: Thomas Tanghe, City Manager; Terri Kowal, City Clerk
Submitted: April 5, 2017
Subject: Motion – Approving 2017 Used Car Dealers Licenses

INTRODUCTION AND HISTORY
Four used car lots are currently operating in the City. Section 22, Article IV of the City Code regulates used car lots and requires each establishment to obtain approval from City Council in order to obtain a license from the City. Inspections of the four establishments have been completed by Code Enforcement and are recommended for renewal.

STAFF RECOMMENDATION
It is recommended that Used Car Lot Licenses be approved for all four establishments.

<table>
<thead>
<tr>
<th>Establishment</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>A &amp; S RV Center</td>
<td>2375 North Opdyke Road</td>
</tr>
<tr>
<td>Newcomb’s Auto Service</td>
<td>3123 Lapeer Road</td>
</tr>
<tr>
<td>Oakland Truck and Equipment Sales, Inc</td>
<td>2645 Auburn Road</td>
</tr>
<tr>
<td>Parts Place, Inc (dba Recycle Bugs)</td>
<td>2500 Commercial Drive</td>
</tr>
</tbody>
</table>

MOTION
Move to approve renewal of Used Car Lot Licenses for the 2017/2018 licensing period for A & S RV Center, Newcomb’s Auto Service, Oakland Truck and Equipment Sales, Inc., and Parts Place, Inc.

I CONCUR: THOMAS A. TANGHE, CITY MANAGER

The locations inspected were:

A & S RV Center, 2375 N. Opdyke, Dealer lic. #F1003371 (exp. 2-8-18) Repair lic. #A009930 (exp. 12-31-20)
Newcombs Auto Sales, 3123 Lapeer Rd. Dealer lic.#F137575 (exp. 2-8-18) Repair lic.#B007519 (exp. 12-13-17)
Recycled Bugs, 2500 Commercial Dr. Dealer lic. #B001403 (exp. 12-31-17) No repair license.
Oakland Truck & Equipment Sales, 2645 Auburn, Dealer lic. #A000953 (exp.12-31-17) Repair lic. #F112816 (exp. 9-30-17)

All sites were inspected, interior and exterior, and are in accord with the City’s Code of Ordinances.
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Ronald J. Melchert, Director of Public Works
Submitted: April 4, 2017
Subject: Motion – Approve 2017 SAD Road Program Contract Award, OHM Scope of Construction Services and Geotechnical Materials/Testing Services

INTRODUCTION AND HISTORY

City Staff has been planning for significant road improvements to be performed on Deepwood Drive, Pacific Drive, North Atlantic Boulevard and Continental Drive for several years. The road surface and portions of the base have deteriorated to the point where patching efforts have become costly. City Council has taken action to pursue a Special Assessment District (SAD) assignment to the benefiting property owners to defray the cost of improvements to the aforementioned city road segments.

On Friday, March 31, 2017, bids were received to perform the road work per the plans and specifications prepared by OHM Advisors. Generally, the road improvements project consists of removal and replacement of the existing asphalt pavement on Deepwood Drive, mill and asphalt overlay with curb replacement on Pacific Drive, and reconstruction of North Atlantic Boulevard and Continental Drive. The table below lists the contractors interested in performing the road work along with their respective bids.

<table>
<thead>
<tr>
<th>Bid Item: 2017 SAD Road Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPANY NAME</td>
</tr>
<tr>
<td>Ajax Paving Industries, Inc.</td>
</tr>
<tr>
<td>Cadillac Asphalt LLC</td>
</tr>
<tr>
<td>Florence Cement Company</td>
</tr>
<tr>
<td>Pro-Line Asphalt</td>
</tr>
<tr>
<td>V.I.L. Construction, Inc.</td>
</tr>
</tbody>
</table>

Provided in the packet is a letter from Tim Juidici, OHM Advisors recommending award of the 2017 SAD Road Program contract to the low bidder, Ajax Paving Industries, Inc. in the amount of $3,568,440.25 (Deepwood Drive $183,257.10, Pacific Drive $1,031,166.65, N. Atlantic Boulevard/Continental Drive $2,354,016.50). Ajax Paving Industries, Inc. has been in business for over 60 years and they have performed work similar to this project for the City of Auburn Hills in recent years with good success.

Also provided is a scope of services submitted by OHM Advisors to perform the construction engineering and inspection for the road improvement projects. The not-to-exceed construction engineering cost estimate of $390,000 is broken-down into separate cost assignments to reflect the effort for each road segment; Deepwood Drive $20,000, Pacific Drive $113,000, and N. Atlantic Boulevard/Continental Drive $257,000. Materials testing services is estimated at $99,000 and divided among the 3 road projects as well; Deepwood Drive $6,000, Pacific Drive $28,000, and N. Atlantic Boulevard/Continental Drive $65,000. The breakdown in costs per road segment is necessary to identify the special assessment assignments to the benefitting parties.

There is adequate funding in the Approved 2017 Budget to cover the total cost of these projects with Deepwood Drive and N. Atlantic Boulevard /Continental Drive coming in under budget. The Pacific Drive construction bid estimate, prepared by OHM and available in the packet, is higher than the budget projection by $190,174. This is largely due to the Geotechnical/Testing Services performed after the budget was approved, where core sampling found the abutting layers of existing asphalt to be 3.5 inches between lifts instead of 3 inches as anticipated. Therefore, the new pavement section will be a 3.5 inch mill and overlay instead of 3 inches. Other minor base repairs were found to be needed.

The higher than projected construction bid estimate for Pacific Drive is inconsequential to the overall approved budget for the three road segments in 2017. The budget projections total $4,865,000 and exceeds the updated total construction bid estimate of $4,569,675 by $295,325. The total construction bid estimate of $4,569,675 represents the entire project costs including contingencies, design engineering, and SAD administration cost (not considered in the construction totals represented in the motion for contract award). Therefore, the increased cost of the work required for Pacific Drive will not have a negative impact to the overall roads budgets. It is important to note that the proposed SAD’s will assign 50% of the total cost to the benefitting property owners.
STAFF RECOMMENDATION

At their meeting on February 13, 2017, City Council approved resolutions directing the City Manager to obtain bids for the proposed 2017 SAD Road Program. Therefore, staff recommends approval of the 2017 SAD Road Program Contract Award, OHM Scope of Construction Service, and the geotechnical materials/testing estimate.

MOTION

Move to approve the 2017 SAD Road Program Contract Award in the amount of $3,568,440.25 to Ajax Paving Industries, Inc., 1957 Crooks Rd. Suite A, Troy, MI 48084, OHM Scope of Construction Services in an amount not to exceed $390,000, and the geotechnical materials/testing estimate of $99,000, subject to City Council’s Confirmation of the Rolls for SAD No. 4 and SAD No. 5. All costs will be divided into appropriate amounts and paid from account numbers 203-453-973.000-DEEPWOOD.SAD, 202-452-935.000-PACIFIC.SADX, and 202-542-973.000-N.ATLANTICXX.

I CONCUR:  

THOMAS A. TANGHE, CITY MANAGER
April 3, 2017

Ronald Melchert  
Director of Public Works  
CITY OF AUBURN HILLS  
1500 Brown Road  
Auburn Hills, MI 48326

RE: 2017 SAD Road Program  
Letter of Recommendation

Dear Mr. Melchert:

On March 31, 2017 at 10:00 am, a total of five bids were received for the above referenced project. The lowest three bidders are as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ajax Paving Industries, Inc.</td>
<td>$3,568,440.25</td>
</tr>
<tr>
<td>Pro-Line Asphalt Paving Corp.</td>
<td>$3,699,487.00</td>
</tr>
<tr>
<td>Florence Cement Company</td>
<td>$3,955,509.22</td>
</tr>
</tbody>
</table>

The project scope consists of extensive road rehabilitation and reconstruction along North Atlantic Drive, Continental, Pacific Drive and Deepwood Drive as part of the City’s SAD program.

Ajax Paving Industries, Inc. out of Troy, Michigan is the low bidder for this project. They have over 60 years of experience in similar construction and have completed many other road projects throughout the region including projects for the City of Auburn Hills. Based on our findings, we recommend award of this contract to them in the amount of $3,568,440.25 per the unit prices listed on the bid.

Digital files of this letter and a bid tabulation have been emailed to your office. If you have any questions or require additional information, please feel free to contact this office.

Sincerely,

OHM Advisors

Timothy J. Judici, P.E.  
Client Representative

cc: Jeff Herczeg, Deputy Director of Public Works  
    Terri Kowal, City Clerk  
    Robert Farina, Estimating Manager, Ajax Paving Industries, Inc., 1957 Crooks Road, Suite A, Troy, MI 48084
April 3, 2017

Mr. Ronald Melchert  
Director of Public Works  
City of Auburn Hills  
1500 Brown Road  
Auburn Hills, Michigan 48326

RE: 2017 SAD Road Program  
Scope of Construction Services

Dear Mr. Melchert:

Outlined below is a Scope of Work for construction services to be provided by OHM Advisors for the above referenced project.

PROJECT UNDERSTANDING

It is our understanding that the City of Auburn Hills plans to move forward with the construction phase of the 2017 SAD Road Program for which bids were received on Friday, March 31, 2017. The proposed project consists of removal and replacement of existing asphalt pavement on Deepwood Drive, mill and HMA overlay with curb replacement on Pacific Drive, and reconstruction of North Atlantic Boulevard and Continental Drive.

SCOPE OF SERVICE

Construction Engineering / Observation

Under this task the project team will observe the construction efforts on the project and assist with any necessary field changes to successfully complete the work. Specific work efforts include:

• Provide daily observation of the project when construction work is occurring to verify that materials, installation, and construction methods used are in conformance with the project plans and specifications as well as applicable standards. Full-time observation will be provide for all roadway and utility construction.
• Produce daily field reports to document construction activities and record quantities of contract pay items.
• Prepare and provide the Contractor with a list of required submittals and review shop drawings, construction schedules, materials certifications, and other submittals.
• Address Contractor’s construction concerns and resolve conflicts with the executed contract specifications.
• Arrange and attend regularly scheduled progress meetings during the construction phase. It is anticipated that meetings will be held bi-weekly during the active construction period.
• Coordinate with the materials testing consultant on materials related items.
• Coordinate with the business owners and other stakeholders in the construction area regarding access, traffic staging, schedule, and other pertinent items for the duration of the project.
• Prepare and deliver record (As-Built) plans that include the constructed location of all installed underground utilities. Record plans will be delivered electronically in PDF format as well as hard (mylar) copy.

**Contract Administration**

Under this task, the project team will complete services necessary to administer the contract. Specific work efforts include:

• Coordination with the Contractor and City to execute the contract documents.
• Arrange and attend one (1) pre-construction meeting prior to the start of the project.
• Provide two (2) signed copies of the contract documents to the City, one (1) to the Clerk’s office and one (1) to the DPW.
• Review Contractor’s progress on the project to ensure that the work is in compliance with the proposed schedule.
• Prepare monthly construction pay estimates and process contract change orders (if required).
• Request and review information from the Contractor to verify compliance with wage rates, Buy America, and other funding requirements.
• Review construction claims and coordinate claim resolution with Contractor and City.
• Request and collect Contractor’s declaration, contractor’s affidavit, waivers from major suppliers and subcontractors, release of surety, and release from other public agencies for which permits have been obtained under this contract.

**Construction Staking**

This task will involve performing construction staking for the proposed roadway work. Specific work efforts include:

• Establish on-site survey control to be utilized during the construction of the project.
• Provide required construction staking for line and elevation of contract items for curb & gutter, driveways, sidewalk ramps, and underground utilities. Off-set stake locations will be coordinated with the Contractor. We have included effort required to provide one complete set of off-set stakes for these items. Re-staking of items due to displaced or damaged stakes will be provided for an additional hourly fee.

**SCHEDULE**

Based on the SAD process and Council meeting schedule, we anticipate that the project award would be approved at the September 24th Council meeting and construction on the project would begin in May. The project is expected to be completed by October of this year.

**COMPENSATION**

The services outlined above will be performed on an hourly basis for the not-to-exceed amount of three hundred ninety thousand dollars ($390,000.00). This amount is based on the assumptions listed below. The City will be invoiced for services on a monthly basis. The estimated budget breakdown is as follows:

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Atlantic/Continental</td>
<td>$257,000</td>
</tr>
<tr>
<td>Pacific Drive</td>
<td>$113,000</td>
</tr>
<tr>
<td>Deepwood Drive</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Construction Services Total</td>
<td>$390,000</td>
</tr>
<tr>
<td>Materials Testing Services (G2)</td>
<td>$ 99,000</td>
</tr>
</tbody>
</table>
FURTHER CLARIFICATIONS AND ASSUMPTIONS

The above-listed scope of services was prepared with the following assumptions:

- Materials testing services will be provided by G2 Consulting Group under a separate contract and are not included in this scope of services. The estimated amount for this service is ninety-nine thousand dollars ($99,000.00).
- The City will be responsible for all permit fees.

Should you find this agreement acceptable, please execute both copies and return one copy to us for our files. We look forward to providing professional services on this project. If you have any questions, please contact us.

Sincerely,

OHM ADVISORS

________________________________________
Timothy J. Juidici, P.E.
Client Representative

cc: Jeff Herczeg, Deputy Director of Public Works
    Dan Brisson, Manager of Facilities & Roads
    File

City of Auburn Hills
2017 SAD Road Program
Construction Services

Accepted By: _______________________________________________________________

Printed Name: _______________________________________________________________

Title: __________________________________________________________________________

Date: _____________________________________________________________________
## Engineer's Opinion of Probable Cost

**Auburn Hills - 2017 SAD Road Program**

**Deepwoods Dr - Pavement Removal and Replacement**

**Client:** Auburn Hills  
**JN:** 0120-16-0300  
**Date Updated:** 03/31/17

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Units</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
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**Total** $183,257.10

**Contingency (10%)** $18,326

**ESTIMATE OF CONSTRUCTION COST** $201,583

- Geotechnical/Testing Services (Estimated) $6,000
- Design Services (Estimated) $17,000
- CE/CA Services (Estimated) $20,000
- SAD Administration (Estimated) $1,500

**TOTAL ESTIMATE OF COST** $246,083

**CITY CONTRIBUTION** $123,041

**SAD SHARE** $123,041
# Auburn Hills - 2017 SAD Road Program

**North Atlantic/Continental - Pavement Removal and Replacement**

**Client:** Auburn Hills  
**JN:** 0120-16-0300  
**Date Updated:** 03/31/2017

**Auburn Hills, MI 48326**

## Item No. Description Units Quantity Unit Price Total

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<th>Quantity</th>
<th>Unit Price</th>
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**Total** $ 2,354,017

Contingency (10%) $ 235,402

**ESTIMATE OF CONSTRUCTION COST**

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</tr>
<tr>
<td>Design Services (Estimated)</td>
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<td>CE/CA Services (Estimated)</td>
<td>$ 257,000</td>
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<tr>
<td>SAD Administration (Estimated)</td>
<td>$ 5,000</td>
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**TOTAL ESTIMATE OF COST** $ 3,088,418

**CITY CONTRIBUTION** $ 1,504,209

**SAD SHARE** $ 1,504,209

**Engineer's Opinion of Probable Cost**
### Auburn Hills - 2017 SAD Road Program
### Pacific - 3.5" Mill and Overlay w/Curb Replacement

**Client:** Auburn Hills  
**JN:** 0120-16-0300  
**Date Updated:** 03/31/17

**Item No.** | **Description** | **Units** | **Quantity** | **Unit Price** | **Total**
--- | --- | --- | --- | --- | ---
31 | Mobilization, Max. $50,000 | LS | 1 | $50,000.00 | $50,000.00
32 | Audio Video Route Survey | LS | 1 | $975.00 | $975.00
33 | Traffic Control, Max $20,000 | LS | 1 | $20,000.00 | $20,000.00
34 | Soil Erosion Control | LS | 1 | $26,500.00 | $26,500.00
35 | Curb and Gutter, Rem | Ft | 9,400 | $7.90 | $74,260.00
36 | Sidewalk Remove | Syd | 38 | $10.00 | $380.00
37 | Pavt, Rem, Modified | Syd | 2,000 | $9.35 | $18,700.00
38 | Driveway, Rem, Modified | Syd | 1,200 | $8.60 | $10,320.00
39 | Subgrade Undercutting, 21AA | Cyd | 400 | $49.75 | $19,900.00
40 | Subgrade Undercutting, Heavy | Cyd | 400 | $44.25 | $17,700.00
41 | Aggregate Base, 4 inch (Pathway) | Syd | 278 | $5.50 | $1,529.00
42 | Aggregate Base, 8 inch (Driveway) | Syd | 1,248 | $10.00 | $12,480.00
43 | Aggregate Base, 8 inch (Road) | Syd | 2,000 | $11.20 | $22,400.00
44 | Maintenance Gravel | Ton | 200 | $22.00 | $4,400.00
45 | Underdrain, Subgrade, 6 inch | Ft | 9,400 | $9.50 | $89,300.00
46 | Cold Milling HMA Surface | Syd | 19,000 | $2.10 | $39,900.00
47 | Pavt Joint and Crack Repr, Det 7 | Ft | 2,000 | $7.50 | $15,000.00
48 | Pavt Joint and Crack Repr, Det 8 | Ft | 500 | $7.50 | $3,750.00
49 | Hand Patching | Ton | 250 | $35.00 | $8,750.00
50 | HMA, Base Course, 6 inch | Syd | 2,000 | $26.00 | $52,000.00
51 | HMA, Leveling Course, 2 inch | Syd | 19,000 | $7.25 | $137,750.00
52 | HMA, Pathway, 3 inch | Syd | 250 | $31.00 | $7,750.00
53 | HMA, Wearing Course, 1.5 inch | Syd | 19,000 | $6.50 | $123,500.00
54 | Driveway, Notreinf Conc, 9 inch | Ft | 1,200 | $50.00 | $60,000.00
55 | Curb and Gutter, Conc, Det F4 | Ft | 9,400 | $13.50 | $126,900.00
56 | Driveway Opening, Conc Det M | Ft | 800 | $15.50 | $12,400.00
57 | Concrete Base Course | Ft | 9,400 | $2.00 | $18,800.00
58 | Detectable Warning Surface | Ft | 20 | $30.00 | $600.00
59 | Sidewalk Ramp, Conc, 6 inch | Sft | 160 | $8.00 | $1,280.00
60 | Sign, Remove & Reset | Ea | 2 | $150.00 | $300.00
61 | Pavt Mrkg, 4 inch, White | Ft | 800 | $6.64 | $5,312.00
62 | Pavt Mrkg, 4 inch, Yellow | Ft | 3,050 | $6.64 | $20,050.00
63 | Pavt Mrkg, 6 inch, Crosswalk | Ft | 180 | $2.50 | $450.00
64 | Pavt Mrkg, 18 inch, Stop Bar | Ft | 35 | $7.00 | $245.00
65 | Pavt Mrkg, Symbol | Ea | 8 | $150.00 | $1,200.00
66 | Resoration, Seeding | Sla | 35 | $255.50 | $8,942.50
67 | Structure Reconstruct | Ft | 20 | $160.00 | $3,200.00
68 | Inside Structure, Pointing Up, 12 inch | Ea | 5 | $240.00 | $1,200.00
69 | Inside Structure, Pointing Up, 6 Feet | Ea | 5 | $670.00 | $3,350.00
70 | Replace Frame & Cover | Ea | 22 | $685.00 | $15,070.00
71 | Reset Frame & Cover | Ea | 12 | $240.00 | $2,880.00
72 | Irrigation Line, PVC, inch | Ft | 800 | $2.00 | $1,600.00
73 | Irrigation Head, Rem and Salv | Ea | 40 | $40.00 | $1,600.00
74 | Irrigation Head, Install Salv | Ea | 40 | $40.00 | $1,600.00

**Total:** $1,031,167  
Contingency (10%): $103,017

**ESTIMATE OF CONSTRUCTION COST** $1,134,173  
- Geotechnical/Testing Services (Estimated): $28,000  
- Design Services (Estimated): $35,000  
- CE/CA Services (Estimated): $113,000  
- SAD Administration (Estimated): $5,000

**TOTAL ESTIMATE OF COST** $1,315,173  
**CITY CONTRIBUTION:** $657,587  
**SAD SHARE:** $657,587
To: Mayor and City Council  
From: Thomas A. Tanghe, City Manager; Ronald J. Melchert, Director of Public Works  
Submitted: April 5, 2017  
Subject: Motion – Adopt Resolution Accepting the Special Assessment Roll and Setting Public Hearing on the Roll (Resolution No. 4)  

INTRODUCTION AND HISTORY  
On February 13, 2017, the Auburn Hills City Council held a Public Hearing for the purpose of hearing statements and objections to the proposed Special Assessment District (SAD) No. 4 Pacific Drive road improvement project. Following the Public Hearing, City Council adopted Resolution No. 3 to declare necessity and to proceed with the proposed Special Assessment District (SAD) No. 4 regarding the repair of and improvements to Pacific Drive. The Pacific Drive road improvements will be constructed according to the plans and specifications prepared by OHM Advisors and are on file in the City Clerk’s Office. The Public Hearing Minutes with list of property owners who object to the SAD No. 4, is available in the packet for your review.

The City received firm bids on Friday, March 31, 2017 from companies interested in performing the road work. The updated cost estimate for the project, based on construction bids, is $1,315,173, of which a 50% portion will be defrayed by special assessments upon specially benefited properties identified in the SAD (list provided). The City’s estimated share in the cost will be $657,587 and the remaining balance will be divided equally among the benefiting properties and estimated at $82,198.38 each ($13,364.12 less than the preliminary estimate prior to the bid letting). The special assessment roll was prepared by the City Assessor and filed with the City Clerk. The updated cost estimate based on the bids received was prepared by OHM Advisors. These items have been made available in the packet for your review.

Provided in the packet is a cover letter accompanied by Resolution No. 4 prepared by City Attorney, Derk Beckerleg. The resolution, if adopted, accepts the SAD Roll prepared by the City Assessor and filed with the City Clerk. Upon adoption of Resolution No. 4, a public hearing will be set to allow interested persons an opportunity to object to the special assessment roll, and to consider confirmation of the roll. The Public Hearing will be set for April 24, 2017, at 7:00 p.m., in the City Hall at 1827 N. Squirrel Road, Auburn Hills, MI 48326.

STAFF RECOMMENDATION  
Resolution No. 4 is the 4th of 5 that requires City Council approval to satisfy the SAD proceedings prescribed by City Ordinance. Therefore, staff recommends approval of the resolution provided regarding the proposed SAD No. 4 for road improvements to Pacific Drive.

MOTION  
Move to approve Resolution No. 4, a Resolution Accepting the Special Assessment Roll for the proposed Special Assessment District No. 4, regarding the repair of and improvements to Pacific Drive, and setting a Public Hearing on the Roll for April 24, 2017, at 7:00 p.m., in the City Hall at 1827 N. Squirrel Road, Auburn Hills, MI 48326.

I CONCUR:  
THOMAS A. TANGHE, CITY MANAGER
CITY OF AUBURN HILLS

RESOLUTION ACCEPTING THE SPECIAL ASSESSMENT ROLL AND SETTING PUBLIC HEARING ON THE ROLL (RESOLUTION NO. 4)

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, at 7:00 p.m. on the 10th day of April, 2017, the following resolution was offered by Councilperson ________________ and supported by Councilperson ________________:

WHEREAS, plans for the Project and an estimate of the cost of the Project in the amount of $1,529,000 for the repair and improvement to Pacific Drive have been prepared and notice has been given, according to law to the owners of the property in the district with respect to a public hearing for the purpose of presenting any objections to the Project and to the special assessment district; and

WHEREAS, on February 13, 2017, the City Council adopted a Resolution Declaring Necessity and to Proceed with Project and to Defray a Portion of the Costs of the Project By Special Assessments Upon Specially Benefited Properties (Resolution No. 3); and

WHEREAS, the City Council has conducted a public hearing for construction of the proposed improvement described below (the Project) and establishing a special assessment to finance and defray a portion of the cost of the Project; and

WHEREAS, the proposed improvement (the Project) is the repair and improvements to Pacific Drive; and

WHEREAS, the Project is designed and intended to specially benefit the properties identified in the special assessment district attached to this Resolution, which will be designated as Special Assessment District No. 4 (the district); and

WHEREAS, plans for the Project, the estimated cost of the Project in the amount of $1,529,000, of which amount it was estimated that approximately $764,500 would be defrayed by special assessments against the properties in the special assessment district, and the special assessment district have been approved by the aforementioned resolution of the City Council following the required public hearing on February 13, 2017; and

WHEREAS, based on the City obtaining and accepting a firm bid from a company who will perform the work necessary to complete the Project, the final cost of the Project is $1,315,173, of which amount $657,587 will be defrayed by special assessments against the properties in the special assessment district.

WHEREAS, in accordance with the direction of the City Council, the Assessor has prepared a special assessment roll allocating the total final cost of the Project to the properties within the district according to law, and the Assessor has filed such roll with the City Clerk.
NOW, THEREFORE, it is hereby resolved as follows:

1. The City Council accepts the special assessment roll.

2. The special assessment roll shall be filed in the City Clerk’s Office and be available for public examination and review.

3. A public hearing is hereby set for April 24, 2017, to be held at 7:00 p.m. in the City Hall at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, for consideration of confirming the special assessment roll and for hearing objections by any interested person with respect to the special assessment roll. The City Council will review the roll and hear and consider any objections presented.

4. The City Clerk shall give notice that the City Council shall conduct a public hearing on April 24, 2017, at 7:00 p.m. in the City Hall at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, for the purpose of considering confirmation of the special assessment roll and for the purpose of hearing objections by any interested person with respect to the special assessment roll. Notice of the public hearing shall be published twice in a newspaper published and/or circulated in the City with the first publication being at least ten (10) days before the April 24, 2017, hearing, and notice shall also be sent by first class mail to each record owner or party-in-interest in whose name the land in the district is to be assessed as shown on the City’s last preceding tax assessment roll for ad valorem purposes, with said notices to be mailed at least ten (10) days before the April 24, 2017, hearing. The notice to be published and mailed by first class mail shall include the following:

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

(b) A statement that the special assessment roll is on file with the City Clerk for public examination and review.

(c) A statement that appearance and protest at the hearing is required in order to appeal the amount of the special assessment to the Michigan Tax Tribunal and that if the special assessment is protested properly, the owner or any party having an interest in the real property may file a written appeal of the special assessment with the Michigan Tax Tribunal within thirty (30) days after confirmation of the special assessment roll, and that any person deeming themselves aggrieved by the special assessment roll may file their objections thereto in writing with the City Clerk at or prior to the time of the public hearing, in which case appearance in person at the public hearing is not required.

AYES:
NAYES:
ABSENT:
ABSTENTIONS:
STATE OF MICHIGAN  
)  
COUNTY OF OAKLAND  )

I, TERRI KOWAL, the duly qualified and appointed City Clerk of the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Auburn Hills City Council held on the 10th day of April, 2017, the original of which is on file in my office.

In witness whereof, I have hereunto affixed my official signature on this _____ day of ____________, 2017.

________________________________
TERRI KOWAL
City Clerk
April 5, 2017

VIA EMAIL

Ronald Melchert
rmelcher@auburnhills.org
Department of Public Works
City of Auburn Hills
1500 Brown Road
Auburn Hills, MI 48326

Re: Resolution No. 4 for the Pacific Drive Road Improvement SAD, SAD No. 4
Our File No. 3177 HN5

Dear Ron:

Attached please find a proposed Resolution Accepting the Special Assessment Roll and Setting Public Hearing on the Roll (Resolution No. 4) with respect to the proposed special assessment district for the repair and improvement of Pacific Drive.

As you will note, Resolution No. 4 schedules a public hearing on the confirmation of the special assessment roll for the Auburn Hills City Council’s meeting of April 24, 2017. In addition, a list of the properties to be included in the special assessment district should be attached to the Resolution, which list should be provided by OHM. A copy of the proposed special assessment roll should be filed with the City Clerk’s Office by April 10, 2017.

It would be greatly appreciated if you could make the necessary arrangements to place the proposed resolution on the City Council’s agenda to be considered at its meeting of April 10, 2017.

Thank you very much for your cooperation and courtesy.

Very truly yours,

Derk W. Beckerleg

DWB:ceu
Enclosure

cc w/enc: Tom Tanghe, City Manager
Steve Cohen, Director of Community Development
Tim Juidici, OHM
William Griffin, Assessor
### Auburn Hills - 2017 SAD Road Program

**Pacific - 3.5" Mill and Overlay w/Curb Replacement**

**Client:** Auburn Hills  
**JN:** 0120-16-0300  
**Date Updated:** 03/31/17  
**Auburn Hills, MI 48326**

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<td>$1,600.00</td>
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<td>73</td>
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<td>Ea</td>
<td>40</td>
<td>$40.00</td>
<td>$1,600.00</td>
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</tbody>
</table>

**Total** | | | | | **$ 1,031,167** |

**Contingency (10%)** | | | | | **$103,007** |

**ESTIMATE OF CONSTRUCTION COST** | | | | | **$1,134,173** |

| Geotechnical/Testing Services (Estimated) | | | | | **$28,000** |
| Design Services (Estimated) | | | | | **$35,000** |
| CE/CA Services (Estimated) | | | | | **$113,000** |
| SAD Administration (Estimated) | | | | | **$5,000** |

**TOTAL ESTIMATE OF COST** | | | | | **$1,315,173** |

**CITY CONTRIBUTION** | | | | | **$657,587** |

**SAD SHARE** | | | | | **$657,587**
Parcel | Parcel Number | Owner/Name | Mailing Address | City | State | Zip | LegalDescription | Benefit | Assessment 
--- | --- | --- | --- | --- | --- | --- | --- | --- | --- 
1399 Pacific Drive | 02-14-03-351-000 | RDB Industries, Inc. | 1399 Pacific Drive | Auburn Hills | MI | 48126 | UPA, R10, SEC. 1 PART OF SW 1/4 BEG AT PT DIST N 0-02-32-W 60 FT & N 87-21-59 FT 135A.71 FT & N 0-02-36-80 W 385.82 FT FROM SW SEC COR, TH N 86-56.33 W 375.47 FT, TH N 0-02-36-01 E 585.40 FT TO BEG 10.83-32-04 FT | $1 | 82,198.38 
2426 Pacific Drive | 02-14-03-351-008 | 294 Holding LLC/Pacific Drive LLC | 111 E Wacker Dr., Ste 900 | Chicago | IL | 60601-4304 | UPA, R10, SEC. 3 PINNACLE ACRES PART OF LOT 27 ALSO PART OF LOTS 27 TO 30 INCL. ALSO PART OF LOTS 51 & 82, ALSO PART OF SW 1/4 ALG DESC AS BEG AT PT DIST N 87-21-59 & 55.46 FT N 0-32-35-80 W 569.07 FT FROM SW SEC COR, TH N 0-32-35-80 W 962.99 FT, TH ALG CURVE TO LEFT, RAD 2082.86 FT, CHORD BEAR S 2-51-6 E 356.32 FT, DIST. OF 356.63 FT, TH ALG CURVE TO RIGHT, RAD 195.0 FT, CHORD BEARS S 44-40-42 W 261.18 FT, DIST. OF 286.77 FT, TH 0-32-38-09 E 330.13 FT, TH ALG CURVE TO LEFT, RAD 265.03 FT, CHORD BEARS S 1-32-27 E 92.02 FT, DIST. OF 95.47 AT, TH S 21-24-4E 185.59 FT, TH ALG CURVE TO RIGHT, RAD 187.9 FT, CHORD BEARS S 14-03-68 E 71.88 FT, DIST. OF 72.33 FT, TH 0-32-37-56 E 51.52 FT, TH S 87-21-56 W 579.03 FT TO BEG 12-32-95 | $1 | 82,198.38 
Pacific Drive | 02-14-03-351-000 | Haden Auburn LLC | 7314 Colony Drive | West Bloomfield | MI | 48123 | UPA, R10, SEC. 3 PINNACLE ACRES PART OF LOTS 33, 33 & PART OF OUTLOT A, ALSO PART OF SW 1/4 ALL DESC. BEG AT PT DIST N 0-32-40-W 60 FT & N 87-21-59 W 720.45 FT FROM SW SEC COR, TH N 0-32-37-56 W 52.04 FT, TH ALG CURVE TO LEFT, RAD 273.7 FT, CHORD BEARS N 14-03-33 W 104.94 FT, DIST. OF 105.00 FT, TH N 27-38 W 384.95 FT, TH ALG CURVE TO RIGHT, RAD 188.20 FT, CHORD BEARS N 15-08-43 W 78.71 FT, DIST. OF 78.72 FT, TH N 86-56-53 E 517.03 FT, TH 0-06-51-56 W 389.45 FT, TH S 87-21-59 W 345.45 FT TO BEG I-17-97 FT 376.7 | $1 | 82,198.38 
1330 Pacific Drive | 02-14-04-476-006 | Autoliv ASP, Inc. | 3350 Airport Rd | Oshkosh | WI | 54904-1505 | UPA, R10, SEC. 4 PINNACLE ACRES PART OF LOT 21 ALSO PART OF LOTS 21 TO 25 ALSO PART OF OUTLOT B & C, ALSO PART OF SW 1/4 ALL DESC. BEG AT PT DIST N 0-41-40 W 60 FT & S 87-28-16 W 412.96 FT FROM SE SEC COR, TH 0-78-28-16 W 481.70 FT, TH 0-32-29-09 W 1225.59 FT, TH N 80-29-48 W 124.47 FT, TH ALG CURVE TO RIGHT, RAD 444.50 FT, CHORD BEARS S 80-56-15 E 308.52 FT, DIST. OF 313.95 FT, TH ALG CURVE TO LEFT, RAD 2082.86 FT, CHORD BEARS S 63-15-15 E 64.18 FT, DIST. OF 64.18 FT, TH 0-32-01-29 W 1147.32 FT TO BEG 12-12-19 FT 35-03-25 | $1 | 82,198.38 
1370 Pacific Drive | 02-14-04-476-007 | Mainfa-Hollanda, Inc. | 1370 Pacific Drive | Auburn Hills | MI | 48126 | UPA, R10, SEC. 3 B & 4 PINNACLE ACRES PART OF LOT 22 ALSO ALL OF LOTS 24 & 25 ALSO PART OF LOT 26, ALSO PART OF SW 1/4 SEC. 3 88 - SEC. 7/4 SEC. ALL DESC. AS BEG AT PT DIST N 0-21-30-59 W 755.62 FT TO BEG 12-12-95 FT 34-03-005 | $1 | 82,198.38 
1270 Pacific Drive | 02-14-04-476-015 | Pacific Land Holdings II LLC | 27750 Stambaugh Blvd Ste 200 | Farmington Hills | MI | 48334-3803 | UPA, R10, SEC. 4 PINNACLE ACRES SUB PART OF LOTS 1 TO 7, ALSO PART OF SE 1/4 ALL DESC AS BEG AT PT DIST N 2-43-42 W 60 FT & S 87-27-26 W 894.56 FT & N 00-32-34 W 526.00 FT FROM SE SEC COR, TH S 81-01-48 W 253.27 FT & N 08-58-12 W 73.02 FT, TH S 81-01-48 W 12.20 FT, TH N 09-02-35 W 82.02 FT, TH N 06-26-37 W 567.64 FT, TH S 09-02-35 W 82.02 FT, TH N 06-26-37 W 567.64 FT, CHORD 843.25 FT TO BEG 12-12-95 FT | $1 | 82,198.38 
Total Parcels Assessed | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 

Grand Total | $65,587.00
TYPICAL CROSS SECTION - EXISTING

□ Mill existing pavement, 3.5" depth. Remove curb and gutter throughout
□ For existing pavement depth and subgrade, see soil borings
## SAD No. 4 - Pacific Drive List of Properties

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<th>Owner</th>
<th>Parcel ID No.</th>
<th>Address</th>
<th>DBA</th>
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<tr>
<td>RDB Industries, Inc.</td>
<td>02-14-03-351-006</td>
<td>1399 Pacific Drive</td>
<td>LOUCA MOLD &amp; AEROSPACE</td>
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<td>294 Holding LLC/Pacific Drive LLC</td>
<td>02-14-03-351-008</td>
<td>1426 Pacific Drive</td>
<td>BAE INDUSTRIES, INC. (MARISA INDUSTRIES)</td>
</tr>
<tr>
<td>Haden Auburn LLC</td>
<td>02-14-03-351-009</td>
<td>Pacific Drive</td>
<td>VACANT LAND</td>
</tr>
<tr>
<td>H &amp; T Holdings LLC</td>
<td>02-14-04-452-014</td>
<td>3700 Joslyn Road</td>
<td>BP GAS STATION - SPHINX PETROLEUM, INC.</td>
</tr>
<tr>
<td>Autoliv ASP, Inc.</td>
<td>02-14-04-476-006</td>
<td>1320 Pacific Drive</td>
<td>AUTOLIV NORTH AMERICA, INC.</td>
</tr>
<tr>
<td>Inalfa-Hollanda, Inc.</td>
<td>02-14-04-476-007</td>
<td>1370 Pacific Drive</td>
<td>INALFA ROOF SYSTEMS, INC.</td>
</tr>
<tr>
<td>Pacific Land Holdings II LLC</td>
<td>02-14-04-476-014</td>
<td>Pacific Drive</td>
<td>VACANT LAND</td>
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<tr>
<td>Pacific Land Holdings II LLC</td>
<td>02-14-04-476-015</td>
<td>1270 Pacific Drive</td>
<td>INALFA ROOF SYSTEMS, INC.</td>
</tr>
</tbody>
</table>
CALL TO ORDER: Mayor McDaniel at 7:00 p.m.
LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326
Present: Mayor McDaniel, Council Members Burmeister, Hammond, Kittle, Knight, and Verbeke
Absent: Mitchell
Also Present: City Manager Tanghe, Assistant City Manager Grice, Police Chief Olko, City Clerk Kowal, City Assessor Griffin, Director of Public Works Melchert, Finance Director/Treasurer Schulz, Director of Authorities Mariuz, Recreation Director Marzolf, Senior Director Adcock, Senior Admin. Asst. Leonard, City Attorney Beckerleg, City Engineer Juidici.
19 Guests
Mayor McDaniel noted that Ms. Mitchell will not be in attendance at this meeting as she is traveling for business.

4. APPROVAL OF MINUTES
4a. Regular City Council – January 13, 2017
Moved by Verbeke; Seconded by Burmeister.
RESOLVED: To approve the January 13, 2017 City Council meeting minutes.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
No: None
Resolution No. 17.02.017       Motion Carried (6 - 0)

4b. Executive Session Minutes - November 14, 2016; December 12, 2016; January 23, 2017
Moved by Knight; Seconded by Verbeke.
RESOLVED: To approve the November 14, 2016; December 12, 2016; January 23, 2017 City Council executive session meeting minutes.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
No: None
Resolution No. 17.02.018       Motion Carried (6 - 0)

5. APPOINTMENTS AND PRESENTATIONS
5a. Motion – Reappointment of Molnar and Price to the Tax Increment Finance Authority Board of Directors.
Mayor McDaniel stated that these are reappointments and the committee members are not required to attend the Council meeting.

David Molnar explained that he is the current vice-chair. During his tenure on the Board, the board has accomplished many significant items such as the University Bridge with the divergent diamond interchange, among many other excellent projects. If reappointed, he intends to work closer with the different departments of the City so that the Board is involved earlier in the development stages and improve the communication in order to quickly approve or recommend changes in order to obtain the financing for the projects.

Moved by Knight; Seconded by Verbeke.
RESOLVED: To confirm the reappointment of David Molnar and Dawn Price to the Tax Increment Finance Authority Board of Directors for terms ending February 28, 2021.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
Mayor McDaniel thanked Mr. Molnar and the TIFA Board for their leadership and dedication to the residents of the City.

5b. Presentation by AndCo Consulting - Review of the City’s Current Managed Cash Position
George Vitta, the City’s investment consultant, summarized the 2016 Fourth Quarter Investment Report. He explained that the negative return of 0.36 for the quarter is not a realized loss, but a change in the market value for all of the investments for the quarter. When interest rates increase, the values of the securities decrease. The majority of the investments had some unrealized losses in the portfolio, while other portfolios had a slightly positive return. Mr. Vitta noted that for the full calendar year, the City’s investment portfolio earned .91%. These are not large returns, but the returns have been improving over the last couple years and interest rates have started to move up. He pointed out that there are specific guidelines spelled out in the City’s Investment Policy regarding the quality of the securities held in the portfolio and the length of maturity of the securities.

Mr. Knight commented on the Investment Performance Evaluation. Mr. Vitta confirmed that if you take the interest on all the securities, the average is 1.37%.

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. Board and Commission Minutes
   7a1. Minutes of Planning Commission – December 14, 2016
   7a3. Minutes of Public Safety Advisory Committee – January 24, 2017

7b. Motion - Receive and file the AndCo Consulting 4th Quarter 2016 Cash Management Summary and Executive reports.
   RESOLVED: To receive and file the AndCo Consulting 4th Quarter 2016 Cash Management Summary and Executive reports.

7c. Motion – Approve Revised IFEC Resolution / Norma Michigan, Inc.
   RESOLVED: To approve the attached revised resolution for Norma Michigan Inc. relating to IFEC 2009-049. The resolution is revised to reflect that Norma Michigan Inc. agrees to operate their facility for an additional four (4) years after the date of their certificate’s expiration. (Attachment A)

7d. Motion – Approve Revised IFEC Resolution / PyeongHwa Automotive USA, LLC
   RESOLVED: To approve the attached revised resolution for PyeongHwa Automotive USA LLC (PHA) relating to IFEC 2011-466. The resolution is revised to reflect that PHA agrees to operate their facility for an additional four (4) years after the date of their certificate’s expiration. (Attachment B)

Moved by Kittle; Seconded by Verbeke.
RESOLVED: To approve the Consent Agenda items 7a., 7b., 7c., and 7d.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
No: None

Resolution No. 17.02.020 Motion Carried (6 - 0)
8. OLD BUSINESS

8a. Public Hearing/Motion – Declare Necessity, Proceed with the Project, and Defray a Portion of the Costs of the Project by Special Assessments for Pacific Drive.

Mr. Melchert explained the Public Hearing is being held to hear comments or objections to the proposed Special Assessment District (SAD) road projects. After the Public Hearing, City Council will consider resolution #3 to declare necessity and proceed with the SAD improvements. If the resolution is approved, the City Assessor will prepare a special assessment roll and file it with the Clerk and the City Manager will obtain bids for construction of the road improvements.

Mayor McDaniel opened the Public Hearing at 7:20 PM.

The following objected to the SAD:

- Doug Furah, representing Hayden Auburn, vacant parcel
- Bradley Defoe, representing Haden Auburn LLC, vacant land
- Louca Mold & Randal Bellestri, RDB Industries, 1399 Pacific Dr.

In response to a comment by Mr. Furah regarding the distribution of the assessment, Mr. Beckerleg explained that the Michigan Tax Tribunal recognizes two methods of establishing the assessment – one method is to use the front foot basis and the other method is one unit per each lot. The most widely utilized is the one unit per lot.

Mr. Furah suggested using a distribution method based on assessed valuation or by acreage. Mr. Beckerleg reiterated the two recognized methods by the Michigan Tax Tribunal (MTT). He noted that when you start varying from those approaches you run the risk of that method not being recognized by the MTT. The MTT will look at the district as a whole, decide whether the benefit is proportionate to the cost and does the property value increase more than the amount of the special assessment against the property and if the answer is yes, they will affirm it.

Mayor McDaniel closed the Public Hearing at 7:31 PM.

Moved by Kittle; Seconded by Burmeister.

RESOLVED: To approve Resolution No. 3, a Resolution Declaring Necessity and to proceed with Project and Defray a Portion of the Costs of the Project by Special Assessments upon Specially Benefited Properties for the proposed Special Assessment District No. 4, regarding the repair of and improvements to Pacific Drive. (Attachment C)

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

Resolution No. 17.02.021 Motion Carried (6 - 0)

8b. Public Hearing/Motion – Declare Necessity, Proceed with the Project, and Defray a Portion of the Costs of the Project by Special Assessments for North Atlantic Boulevard and Continental Drive.

Mayor McDaniel opened the Public Hearing at 7:32 PM.

The following objected to the SAD:

- Joe Nosanchuk, property owner at 50 Continental
- Dale Bale, Plant Manager for Dana Incorporated, 4440 N. Atlantic Blvd.
Steve Teppel, CFO with Commercial Contracting, 4260 N. Atlantic
Bobby Peplinski, representing CL North Atlantic Associates, LLC, 4280 N. Atlantic Blvd
Michael Mlecsko, Valeo, Inc, 4100 N. Atlantic
Glen Carlson, III & Thomas McKay, Acme Manufacturing, 4240 N. Atlantic
Don Bailey, Bailey Birmingham Properties, 4141 N. Atlantic
Stefan Roepke, Samsung SDI, 4121 N. Atlantic
Frank Walker, JP Oil Holdings, Colorado
Randal Bellestri, RDB Brown Rd, LLC, Florida
John Ketzler, representing Edson Properties, 4225 N. Atlantic
John Ketzler, representing John Galt, LLC, 4200 N. Atlantic
John Ketzler, representing Pajama Partners, LLC, 4237 N. Atlantic

Mayor McDaniel questioned the timeline of the project. Mr. Melchert explained that the plan is to have bids secured by the end of March and construction to be started late April, early May. Mr. Beckerleg explained for Ms. Verbeke that once the bids come back, the City will have a better idea of the actual cost of the project, as it is currently just an estimate. Mayor McDaniel pointed out that typically when municipalities use this as a tool, they charge 100% special assessment. We as a community decided to contribute 50%.

In response to a question from Mr. Bale, Mr. Beckerleg explained that effective upon approval of the roll, there will be a lien against each property and its respective share of the special assessment.

Mr. Juidici confirmed for Mr. Bale that the road is being designed as a full reconstruct. The existing pavement surface and existing aggregate gravel base will be removed and replaced. There will be drainage improvements. The structure of the road is being built for twenty to twenty-five year design life and with maintenance should last much longer. Mr. Melchert confirmed for Mr. Tepper that the road will be built to City standards.

Ms. Hammond questioned if the interest rate is charged to those who pay their bill immediately. Mr. Beckerleg explained that there will be a date in the resolution #5 by which if paid in full, there is no interest charged.

Ms. Hammond commented that there are many municipalities that charge the full amount. No one wants to pay more, but many of the businesses that have been here have benefitted or are currently benefitting from tax abatements that the City has offered. The City has to do this so we can maintain our standards as a City so it is fair for everyone.

Mr. Kittle stated that we are trying to keep Auburn Hills an attractive place to do business and live. He explained that the City’s revenue stream has gone down. In trying to keep a low operating millage and trying to maintain an infrastructure that is just now reaching a thirty-five year age, it is important to maintain the level of service as well as infrastructure. The City has gone as far as outsourcing various services in the City to save money and still deliver quality services. It is a balancing act to make sure that we keep your frontage structurally sound and attractive.

Mayor McDaniel closed the Public Hearing at 7:58 PM.

Moved by Knight; Seconded by Burmeister.

RESOLVED: To approve Resolution No. 3, a Resolution Declaring Necessity and to proceed with Project and Defray a Portion of the Costs of the Project by Special Assessments upon Specially Benefited Properties for the proposed Special Assessment District No. 5 regarding the repair of and improvements to North Atlantic Boulevard and Continental Drive. (Attachment D)

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
9. NEW BUSINESS

9a. Motion - Accept the First Reading of Ordinances 17-888 and 17-889 Granting City Council the Right to Permit the Sale and Use of Alcohol at Certain City Sanctioned Events on City Properties.

Mr. Grice explained that the proposed ordinance amendments would allow City Council to permit the sale and/or consumption of alcoholic beverages at certain City sanctioned events in City parks and facilities. Under the amendment, City staff would bring forward an alcohol permit for a specific event or series of events. This request would include information such as name of event, location, hours, event boundaries, if alcohol would be for sale or if individuals would be allowed to bring their own, and any additional pertinent information.

Mr. Grice requested clarification as to whether the City wants to prohibit the bringing of glass containers into the parks and amphitheater. Currently the City does not prohibit the use of glass containers in the parks and staff believes that it may be somewhat restrictive and difficult to enforce.

Ms. Verbeke stated that glass containers should not be allowed. If it gets broken, it could be dangerous to the kids running around in the parks and people sitting in the grass. Mr. Knight agreed that it is not unreasonable to require paper or plastic.

Mayor McDaniel stated that typically parks prohibit glass containers because there are children playing, playground areas, glass that might break and get into the river. He stated that he understands that enforcement could be an issue, but the majority of the people will follow the rules.

Mr. Knight commented that he has long been opposed to alcohol in the parks just on the principle that alcohol is the number one drug in the United States. He understands the purpose of this and by giving the City Council the complete responsibility to determine when and where, it is reasonable as there are events where it could be reasonably done.

Ms. Hammond questioned how this would affect the Community Center and its rentals and whether each rental would have to be approved by Council as a sanctioned event. Mr. Grice stated that the current policy does not allow alcohol in the Community Center. The proposed ordinance would open the door for it, but it would still have to come before Council to vote on whether it was allowed. Mr. Knight stated his preference is on a controlled basis that Council could review. He stated that he does not think they will permit too many activities in the Community Center.

Mr. Grice commented that if the Council were to approve a policy change for the Community Center, essentially, it would not have to come forward to Council for each and every rental. Mayor McDaniel stated that he is comfortable that staff would manage that item day to day.

Moved by Knight; Seconded by Kittle.

RESOLVED: To accept the First Reading of Ordinance 17-888 to Amend Chapter 50, Parks and Recreation of the Auburn Hills City Code and Set for Public Hearing and Second Reading/Adoption at the Meeting of February 27, 2017.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke

No: None

Moved by Knight; Seconded by Hammond.
RESOLVED: To accept the First Reading of Ordinance 17-889 to Amend Chapter 10, Amusements and Entertainments of the Auburn Hills City Code and Set for Public Hearing and Second Reading/Adoption at the Meeting of February 27, 2017.

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

Resolution No. 17.02.024 Motion Carried (6 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Ms. Hammond
- Thanked Community Development for following up on the mess behind Dollar General. It is cleaned up and looks wonderful. Our staff is phenomenal in getting things done quickly.

Mr. Kittle
- It was a tough conversation and debate on the special assessments. He applauds the City Council for bringing it forward. It is unpopular and is one of those things that nobody wishes they had to do, but under the circumstances there is no option. There will be no windfall of money in the years to come. We are going to make sure that we are one of the communities that can stand proud and be fiscally responsible.

Mr. Knight
- Expressed frustration with the angled parking downtown and the difficulty backing out. The City had a disastrous result when it rushed forward with backing in parking. It is much safer and he would love to see the City study the effect of it. He stated that he does not want to park downtown because he cannot see backing out.

Mr. Burmeister
- He was approached by a resident who said they could not subscribe to WOW TV and blamed the City. Mayor McDaniel confirmed the City does not have anything to do with the cable. The company make the decision about whether to invest in a community based on the potential subscribers. WOW has not selected Auburn Hills as part of their business plan. Mr. Tanghe added that the City does not have the subscription density, so WOW will not invest in the infrastructure.

- Noted that residents can sign up for the No Soliciting list.
- Recognized representatives from the Teen Council and the new Recreation Coordinator in attendance tonight.

Mayor McDaniel
- Echoed Mr. Kittle’s comments regarding the SAD and it not being a popular decision. One thing he loves about this Council is that it conducts the business that needs to be done on behalf of the residents, whether it be the popular decision or not. We do absolutely what is in the best interest of the entire community. It has been great to work through this process. To the point that the City is contributing 50%, that shows how Auburn Hills is leading the way when it comes to making tough decisions for the great interest of the entire community.

11. CITY ATTORNEY’S REPORT

12. CITY MANAGER’S REPORT

Mr. Tanghe
- Thursday evening he spoke in front of a large crowd celebrating the acquisition of an Auburn Hills company, Continental Structural Plastics, by another Auburn Hills company, Teijin. The CEO’s from both companies spoke at the event as well as representatives from County Executive Brooks Patterson’s office and the Office of the Counsel General to Japan.

- The new firefighters were sworn in on Friday. He congratulated them and welcomed them to the City. These firefighters are a result of the millage election held last August.
13. EXECUTIVE SESSION: Acquisition of Land
Moved by Hammond, supported by Verbeke.
RESOLVED: To meet in executive session to discuss the acquisition of land.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
No: None
Resolution No. 17.02.025 Motion Carried (6 – 0)

Recessed to executive session at 8:20 PM.
Reconvened the regular meeting at 8:32 PM.

Moved by Verbeke, supported by Knight.
RESOLVED: To approve the purchase of the property located at 3462 Auburn Road, parcel identification number 14-36-127-004, in the amount of $10,000. Furthermore, authorize the City Manager to execute all documents to facilitate the purchase, up to and including those required at closing.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
No: None
Resolution No. 17.02.026 Motion Carried (6 – 0)

14. ADJOURNMENT
Hearing no objections, the meeting adjourned at 8:33 PM.

________________________________    ______________________________
Kevin R. McDaniel, Mayor     Terri Kowal, City Clerk
ATTACHMENT A

AMENDED RESOLUTION APPROVING ADDITIONAL YEARS
FOR THE FACILITY UNDER INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
2009-049 for NORMA MICHIGAN INC.

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 at 7:00 p.m. on the 10th day of October, 2016, and amended on February 13, 2017;

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

WHEREAS, the City of Auburn Hills and the State Tax Commission approved an Industrial Facility Exemption Certificate in the year 2009 for Norma Michigan Inc. for a facility located at 2430 E Walton Blvd, and

WHEREAS, the certificate, known as Industrial Facility Exemption Certificate 2009-049, was approved for 7 years for real property and personal property, and

WHEREAS, Norma Michigan Inc. completed construction of the real estate on April 1, 2009 and completed installation of personal property on April 1, 2010, and

WHEREAS, Norma Michigan Inc. has requested that another certificate be granted for additional years for the facility under Industrial Facility Exemption Certificate 2009-049 as provided by Public Act 198, of 1974, Sec 16a, and

WHEREAS, the Clerk has notified in writing the Assessor of the City of Auburn Hills and the legislative body of each taxing unit which levies ad valorem property tax within the City of Auburn Hills and given notice to the general public so that they shall be afforded an opportunity to be heard at this public hearing to determine whether the extension of the Industrial Facilities Exemption Certificate shall be approved or disapproved; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the city of Auburn Hills after granting this certificate will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property exempted.

WHEREAS, it is hereby found and determined by the City of Auburn Hills Council that the granting of another certificate for the facility previously approved under Industrial Facility Exemption Certificate 2009-049 is reasonable and proper, and

NOW, THEREFORE, BE IT RESOLVED that the request for another certificate to extend the years approved under Industrial Facilities Exemption Certificate 2009-049 for real property and personal property for the facility located at 2430 E Walton Blvd is hereby approved, and

The City Council of Auburn Hills finds and determines that granting of this Industrial Facilities Exemption Certificate, together with the aggregate amount of the certificates previously granted and currently in force, under PA 198 of 1974 and PA 255 of 1978, shall not have the effect of substantially impeding the operation of the City of Auburn Hills, or of impairing the financial soundness of a taxing unit which levies an ad valorem property tax in the City of Auburn Hills.

That another certificate be granted to extend the years approved under Industrial Facility Exemption Certificate 2009-049 for an additional two (2) years for real property and personal property, and
Norma Michigan Inc. agrees to operate the facility for which the Industrial Facility Exemption Certificate is granted for the term of the certificate, plus an additional four (4) years after the date of the certificate’s expiration.

The City Clerk shall send an original copy of this resolution to the State Tax Commission.

AYES: 6
NAYS: None
ABSENT: 1 (Mitchell)
ABSTENTIONS: None

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed Clerk of the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council held on the 10th day of October, 2016 and amended on February 13, 2017; the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this _____ day of February, 2017.

______________________________
Terri Kowal
City Clerk
ATTACHMENT B

AMENDED RESOLUTION APPROVING ADDITIONAL YEARS FOR THE FACILITY UNDER INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE 2011-466 for PYEONGHWA AUTOMOTIVE USA, LLC.

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 at 7:00 p.m. on the 24th day of October, 2016, and amended on February 13, 2017;

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

WHEREAS, the City of Auburn Hills and the State Tax Commission approved an Industrial Facility Exemption Certificate in the year 2011 for Pyeonghwa Automotive USA, LLC. for a facility located at 765 Standard Pkwy. and,

WHEREAS, the certificate, known as Industrial Facility Exemption Certificate 2011-466, was approved for 5 years for real property and personal property, and

WHEREAS, Pyeonghwa Automotive USA LLC. completed construction of the real estate on July 6, 2011 and completed installation of personal property on October 1, 2011, and

WHEREAS, Pyeonghwa Automotive USA LLC has requested that another certificate for real property only be granted for additional 5 years for the facility under Industrial Facility Exemption Certificate 2011-466 as provided by Public Act 198, of 1974, Sec 16a, and

WHEREAS, the Clerk has notified in writing the Assessor of the City of Auburn Hills and the legislative body of each taxing unit which levies ad valorem property tax within the City of Auburn Hills and given notice to the general public so that they shall be afforded an opportunity to be heard at this public hearing to determine whether the extension of the Industrial Facilities Exemption Certificate shall be approved or disapproved; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the city of Auburn Hills after granting this certificate will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property exempted.

WHEREAS, it is hereby found and determined by the City of Auburn Hills Council that the granting of another certificate for real property for the facility previously approved under Industrial Facility Exemption Certificate 2011-466 is reasonable and proper, and

NOW, THEREFORE, BE IT RESOLVED that the request for another certificate to extend the years approved under Industrial Facilities Exemption Certificate 2011-466 for real property for the facility located at 765 Standard Pkwy. is hereby approved, and

The City Council of Auburn Hills finds and determines that granting of this Industrial Facilities Exemption Certificate, together with the aggregate amount of the certificates previously granted and currently in force, under PA 198 of 1974 and PA 255 of 1978, shall not have the effect of substantially impeding the operation of the City of Auburn Hills, or of impairing the financial soundness of a taxing unit which levies an ad valorem property tax in the City of Auburn Hills.

That another certificate be granted to extend the years approved under Industrial Facility Exemption Certificate 2011-466 for an additional Five (5) years for real property, and
Pyeonghwa Automotive USA LLC agrees to operate the facility for which the Industrial Facility Exemption Certificate is granted for the term of the certificate, plus an additional four (4) years after the date of the certificate’s expiration.

The City Clerk shall send an original copy of this resolution to the State Tax Commission.

AYES: 6
NAYS: None
ABSENT: 1 (Mitchell)
ABSTENTIONS: None

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed Clerk of the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council held on the 24th day of October, 2016 and amended on February 13, 2017; the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this ____ day of February, 2017.

______________________________
Terri Kowal
City Clerk
ATTACHMENT C

RESOLUTION DECLARING NECESSITY AND TO PROCEED WITH PROJECT AND TO DEFRAY A PORTION OF THE COSTS OF THE PROJECT BY SPECIAL ASSESSMENTS UPON SPECIALLY BENEFITED PROPERTIES (RESOLUTION NO. 3)

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, at 7:00 p.m. on the 13th day of February 2017, the following resolution was offered by Councilperson Kittle and supported by Councilperson Burmeister

WHEREAS, the City has considered construction of the proposed improvement described below (the Project) and has further requested the establishment of a special assessment district to finance and defray a portion of the costs of the project; and

WHEREAS, the proposed improvement (the Project) is the repair of and improvements to Pacific Drive; and

WHEREAS, the Project is designed and intended to specially benefit the properties identified in the special assessment district (the District) attached to this Resolution; and

WHEREAS, after an initial consideration, the City Council on January 23, 2017, adopted its Resolution No. 2 declaring its tentative intent to proceed with the Project and with the establishment of the District; and

WHEREAS, plans for the Project, and an estimate of the costs of the project in the amount of $1,529,000, of which amount it is estimated that approximately $764,500 will be defrayed by special assessments against the properties in the special assessment district, have been prepared and notice of public hearing has been duly given, according to law, to the owners of property in the District to inform them of their opportunity to present comments and objections to the Project and to the District; and

WHEREAS, the hearing was duly conducted and held on February 13, 2017, consistent with the notice, following which the City Council determined to proceed with the project and the establishment of the district.

NOW, THEREFORE, it is hereby resolved as follows:

1. The City Council determines that the Project is necessary.

2. The City shall proceed with the Project.

3. The plans and specifications prepared for the Project and the cost estimate for the Project in the amount of $1,529,000 presented at the hearing are approved.

4. The District shall consist of the properties identified in the special assessment district attached to this Resolution and against which 50% of the cost of the project shall be assessed.

5. The District shall be designated and known as the Pacific Drive Road Improvement Special Assessment District, Special Assessment District No. 4.

6. The duration of the District’s existence shall be ten (10) years, and unless paid in cash earlier with respect to a particular property, the special assessment shall be paid in ten (10) annual installments at the rate of five percent (5%) interest to be charged on said
installments, with the date of the first assessment installment to be determined and set forth in the City Council’s Resolution confirming the special assessment roll.

7. The City Assessor shall prepare a special assessment roll that includes all lots and parcels of land within the District with the names of the respective record owners of each property, if known, and shall also include the total amount to be assessed against each property. The amount to be assessed against each property shall be based upon the proportionate amount of special benefit to be received by each property from the Project. The amount spread in each case shall be based upon the detailed estimate of costs as approved by the City Council.

8. When the Assessor completes the assessment roll, the Assessor shall file it with the City Clerk for presentation to the City Council, along with the Assessor’s certification that the roll has been prepared by the Assessor pursuant to the February 13, 2017, Resolution of the City Council and that in making the assessments contained in the assessment roll, the Assessor has, as near as may be, according to the Assessor’s best judgment, conformed in all respects with the directions contained in the February 13, 2017, Resolution of the City Council and the Auburn Hills City Charter and the provisions of Chapter 58 of the Auburn Hills City Code.

9. The City Manager is directed to obtain firm bids from companies and/or other entities who are interested in performing the work necessary to complete the project.

AYES: 6
NAYS: None
ABSENT: 1 (Mitchell)
ABSTENTIONS: None

STATE OF MICHIGAN )
COUNTY OF OAKLAND )

I, Terri Kowal, the duly qualified and appointed City Clerk of the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Auburn Hills City Council held on the 13th day of February, 2017, the original of which is on file in my office.

In witness whereof, I have hereunto affixed my official signature on this ____day of February, 2017.

______________________________
Terri Kowal
City Clerk
**SAD No. 4 - Pacific Drive List of Properties**

<table>
<thead>
<tr>
<th>Owner</th>
<th>Parcel ID No.</th>
<th>Address</th>
<th>DBA</th>
</tr>
</thead>
<tbody>
<tr>
<td>RDB Industries, Inc.</td>
<td>02-14-03-351-006</td>
<td>1399 Pacific Drive</td>
<td>LOUCA MOLD &amp; AEROSPACE</td>
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<tr>
<td>294 Holding LLC/Pacific Drive LLC</td>
<td>02-14-03-351-008</td>
<td>1426 Pacific Drive</td>
<td>BAE INDUSTRIES, INC. (MARISA INDUSTRIES)</td>
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<td>Haden Auburn LLC</td>
<td>02-14-03-351-009</td>
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<tr>
<td>H &amp; T Holdings LLC</td>
<td>02-14-04-452-014</td>
<td>3700 Joslyn Road</td>
<td>BP GAS STATION - SPHINX PETROLEUM, INC.</td>
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<tr>
<td>Autoliv ASP, Inc.</td>
<td>02-14-04-476-006</td>
<td>1320 Pacific Drive</td>
<td>AUTOLIV NORTH AMERICA, INC.</td>
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<td>Inalfa-Hollandia, Inc.</td>
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<td>INALFA ROOF SYSTEMS, INC.</td>
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<td>Pacific Land Holdings II LLC</td>
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<td>Pacific Land Holdings II LLC</td>
<td>02-14-04-476-015</td>
<td>1270 Pacific Drive</td>
<td>INALFA ROOF SYSTEMS, INC.</td>
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</table>
ATTACHMENT D

RESOLUTION DECLARING NECESSITY AND TO PROCEED WITH PROJECT AND TO DEFRAY A PORTION OF THE COST OF THE PROJECT BY SPECIAL ASSESSMENTS UPON SPECIALLY BENEFITED PROPERTIES (RESOLUTION NO. 3)

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, at 7:00 p.m. on the 13th day of February 2017, the following resolution was offered by Councilperson Knight and supported by Councilperson Burmeister:

WHEREAS, the City has considered construction of the proposed improvement described below (the Project) and has further requested the establishment of a special assessment district to finance and defray a portion of the costs of the project; and

WHEREAS, the proposed improvement (the Project) is the repair of and improvements to North Atlantic Boulevard and certain portions of Continental Drive; and

WHEREAS, the Project is designed and intended to specially benefit the properties identified in the special assessment district (the District) attached to this Resolution; and

WHEREAS, after an initial consideration, the City Council on January 23, 2017, adopted its Resolution No. 2 declaring its tentative intent to proceed with the Project and with the establishment of the District; and

WHEREAS, plans for the Project, and an estimate of the costs of the project in the amount of $3,407,000, of which amount it is estimated that approximately $1,703,500 will be defrayed by special assessments against the properties in the special assessment district, have been prepared and notice of public hearing has been duly given, according to law, to the owners of property in the District to inform them of their opportunity to present comments and objections to the Project and to the District; and

WHEREAS, the hearing was duly conducted and held on February 13, 2017, consistent with the notice, following which the City Council determined to proceed with the project and the establishment of the District.

NOW, THEREFORE, it is hereby resolved as follows:

1. The City Council determines that the Project is necessary.

2. The City shall proceed with the Project.

3. The plans and specifications prepared for the Project and the cost estimate for the Project in the amount of $3,407,000 presented at the hearing are approved.

4. The District shall consist of the properties identified in the special assessment district attached to this Resolution and against which 50% of the cost of the project shall be assessed.

5. The District shall be designated and known as the North Atlantic Boulevard/Continental Drive Road Improvement Special Assessment District, Special Assessment District No. 5.

6. The duration of the District’s existence shall be ten (10) years, and unless paid in cash earlier with respect to a particular property, the special assessment shall be paid in ten (10) annual installments at the rate of five percent (5%) interest to be charged on said installments, with the date of the first assessment installment to be determined and set forth in the City Council’s Resolution confirming the special assessment roll.
7. The City Assessor shall prepare a special assessment roll that includes all lots and parcels of land within the District with the names of the respective record owners of each property, if known, and shall also include the total amount to be assessed against each property. The amount to be assessed against each property shall be based upon the proportionate amount of special benefit to be received by each property from the Project. The amount spread in each case shall be based upon the detailed estimate of costs as approved by the City Council.

8. When the Assessor completes the assessment roll, the Assessor shall file it with the City Clerk for presentation to the City Council, along with the Assessor’s certification that the roll has been prepared by the Assessor pursuant to the February 13, 2017, Resolution of the City Council and that in making the assessments contained in the assessment roll, the Assessor has, as near as may be, according to the Assessor’s best judgment, conformed in all respects with the directions contained in the February 13, 2017, Resolution of the City Council and the Auburn Hills City Charter and the provisions of Chapter 58 of the Auburn Hills City Code.

9. The City Manager is directed to obtain firm bids from companies and/or other entities who are interested in performing the work necessary to complete the project.

AYES: 6
NAYS: None
ABSENT: 1 (Mitchell)
ABSTENTIONS: None

STATE OF MICHIGAN )
COUNTY OF OAKLAND )

I, TERRI KOWAL, the duly qualified and appointed City Clerk of the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Auburn Hills City Council held on the 13th day of February, 2017, the original of which is on file in my office.

In witness whereof, I have hereunto affixed my official signature on this____ day of_______, 2017.

__________________________
Terri Kowal
City Clerk
### SAD No. 5 - N. Atlantic Blvd/Continental Drive List of Properties

<table>
<thead>
<tr>
<th>Owner</th>
<th>Parcel ID No.</th>
<th>Address</th>
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<tr>
<td>Bailey Properties LLC</td>
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<td>SUBURBAN TOOL</td>
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<td>Valeo, Inc.</td>
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<td>VALEO THERMAL SYSTEMS</td>
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<td>Samsung SDI America, Inc</td>
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<td>SAMSUNG SDIA</td>
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<td>JPO Colorado LLC</td>
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<td>FEDERAL EXPRESS CORP.</td>
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<td>John Galt LLC</td>
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<td>CONCORDE MANUFACTURING</td>
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<td>GW North Atlantic Land Company LLC</td>
<td>02-14-04-200-020</td>
<td>4445 North Atlantic Boulevard</td>
<td>GARDNER WHITE FURNITURE</td>
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<tr>
<td>Commercial Contracting</td>
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<td>COMMERCIAL CONTRACTING</td>
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<td>Continental Property LLC</td>
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<td>North Harmon LLC</td>
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<td>CONTINENTAL AUTOMOTIVE SYSTEMS</td>
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<td>C-L North Atlantic Associates LLC</td>
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<td>SHIELD MATERIAL HANDLING</td>
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<tr>
<td>RDS Brown Road LLC</td>
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<td>1250 Brown Road</td>
<td>ABB, INC</td>
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<tr>
<td>Brown Eight LLC</td>
<td>02-14-04-200-035</td>
<td>4440 North Atlantic Boulevard</td>
<td>DANA CORPORATION</td>
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<td>Edcon Properties LLC</td>
<td>02-14-04-201-001</td>
<td>4225 North Atlantic Boulevard</td>
<td>LXR BIOTECH LLC</td>
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<tr>
<td>Pajama Partners LLC</td>
<td>02-14-04-201-002</td>
<td>4237 North Atlantic Boulevard</td>
<td>PLASTICS PLUS INC</td>
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</tbody>
</table>
To: Mayor and City Council  
From: Thomas A. Tanghe, City Manager; Ronald J. Melchert, Director of Public Works  
Submitted: April 5, 2017  
Subject: Motion – Adopt Resolution Accepting the Special Assessment Roll and Setting Public Hearing on the Roll (Resolution No. 4) SAD No. 5 North Atlantic Boulevard/Continental Drive

INTRODUCTION AND HISTORY

On February 13, 2017, the Auburn Hills City Council held a Public Hearing for the purpose of hearing statements and objections to the proposed Special Assessment District (SAD) No. 5 North Atlantic Boulevard/Continental Drive road improvement project. Following the Public Hearing, City Council adopted Resolution No. 3 to declare necessity and to proceed with the proposed Special Assessment District (SAD) No. 5 regarding the repair of and improvements to North Atlantic Boulevard/Continental Drive. The North Atlantic Boulevard/Continental Drive road improvements will be constructed according to the plans and specifications prepared by OHM Advisors and are on file in the City Clerk’s Office. The Public Hearing Minutes with list of property owners who object to the SAD No. 5, is available in the packet for your review.

The City received firm bids on Friday, March 31, 2017 from companies interested in performing the road work. The updated cost estimate for the project, based on construction bids, is $3,008,418, of which a 50% portion will be defrayed by special assessments upon specially benefited properties identified in the SAD (list provided). The City’s estimated share in the cost will be $1,504,209 and the remaining balance will be divided equally among the benefitting properties and estimated at $94,013.06 each ($12,455.69 less than the preliminary estimate prior to the bid letting). The special assessment roll was prepared by the City Assessor and filed with the City Clerk. The updated cost estimate based on the bids received was prepared by OHM Advisors. These items have been made available in the packet for your review.

Provided in the packet is a cover letter accompanied by Resolution No. 4 prepared by City Attorney, Derk Beckerleg. The resolution, if adopted, accepts the SAD Roll prepared by the City Assessor and filed with the City Clerk. Upon adoption of Resolution No. 4, a public hearing will be set to allow interested persons an opportunity to object to the special assessment roll, and to consider confirmation of the roll. The Public Hearing will be set for April 24, 2017, at 7:00 p.m., in the City Hall at 1827 N. Squirrel Road, Auburn Hills, MI 48326.

STAFF RECOMMENDATION

Resolution No. 4 is the 4th of 5 that requires City Council approval to satisfy the SAD proceedings prescribed by City Ordinance. Therefore, staff recommends approval of the resolution provided regarding the proposed SAD No. 5 for road improvements to North Atlantic Boulevard and Continental Drive.

MOTION

Move to approve Resolution No. 4, a Resolution Accepting the Special Assessment Roll for the proposed Special Assessment District No. 5, regarding the repair of and improvements to North Atlantic Boulevard and Continental Drive, and set a Public Hearing on the Roll for April 24, 2017, at 7:00 p.m., in the City Hall at 1827 N. Squirrel Road, Auburn Hills, MI 48326.

I CONCUR: THOMAS A. TANGHE, CITY MANAGER
CITY OF AUBURN HILLS

RESOLUTION ACCEPTING THE SPECIAL ASSESSMENT ROLL AND SETTING
PUBLIC HEARING ON THE ROLL (RESOLUTION NO. 4)

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, at 7:00 p.m. on the 10th day of April, 2017, the following resolution was offered by Councilperson _________________ and supported by Councilperson _________________:

WHEREAS, plans for the Project and an estimate of the cost of the Project in the amount of $3,407,000 for the repair of and improvement to North Atlantic Boulevard and certain portions of Continental Drive have been prepared and notice has been given, according to law to the owners of the property in the district with respect to a public hearing for the purpose of presenting any objections to the Project and to the special assessment district; and

WHEREAS, on February 13, 2017, the City Council adopted a Resolution Declaring Necessity and to Proceed with Project and to Defray a Portion of the Costs of the Project By Special Assessments Upon Specially Benefited Properties (Resolution No. 3); and

WHEREAS, the City Council has conducted a public hearing for construction of the proposed improvement described below (the Project) and establishing a special assessment to finance and defray a portion of the cost of the Project; and

WHEREAS, the proposed improvement (the Project) is the repair of and improvements to North Atlantic Boulevard and certain portions of Continental Drive; and

WHEREAS, the Project is designed and intended to specially benefit the properties identified in the special assessment district attached to this Resolution, which will be designated as Special Assessment District No. 5 (the district); and

WHEREAS, plans for the Project, the estimated cost of the Project in the amount of $3,407,000, of which amount it was estimated that approximately $1,703,500 would be defrayed by special assessments against the properties in the special assessment district, and the special assessment district have been approved by the aforementioned resolution of the City Council following the required public hearing on February 13, 2017; and

WHEREAS, based on the City obtaining and accepting a firm bid from a company who will perform the work necessary to complete the Project, the final cost of the Project is $3,008,418, of which amount $1,504,209 will be defrayed by special assessments against the properties in the special assessment district.

WHEREAS, in accordance with the direction of the City Council, the Assessor has prepared a special assessment roll allocating the total final cost of the Project to the properties within the district according to law, and the Assessor has filed such roll with the City Clerk.
NOW, THEREFORE, it is hereby resolved as follows:

1. The City Council accepts the special assessment roll.

2. The special assessment roll shall be filed in the City Clerk’s Office and be available for public examination and review.

3. A public hearing is hereby set for April 24, 2017, to be held at 7:00 p.m. in the City Hall at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, for consideration of confirming the special assessment roll and for hearing objections by any interested person with respect to the special assessment roll. The City Council will review the roll and hear and consider any objections presented.

4. The City Clerk shall give notice that the City Council shall conduct a public hearing on April 24, 2017, at 7:00 p.m. in the City Hall at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, for the purpose of considering confirmation of the special assessment roll and for the purpose of hearing objections by any interested person with respect to the special assessment roll. Notice of the public hearing shall be published twice in a newspaper published and/or circulated in the City with the first publication being at least ten (10) days before the April 24, 2017, hearing, and notice shall also be sent by first class mail to each record owner or party-in-interest in whose name the land in the district is to be assessed as shown on the City’s last preceding tax assessment roll for ad valorem purposes, with said notices to be mailed at least ten (10) days before the April 24, 2017, hearing. The notice to be published and mailed by first class mail shall include the following:

   (a) The date, time and place of the public hearing;
   (b) A statement that the special assessment roll is on file with the City Clerk for public examination and review.
   (c) A statement that appearance and protest at the hearing is required in order to appeal the amount of the special assessment to the Michigan Tax Tribunal and that if the special assessment is protested properly, the owner or any party having an interest in the real property may file a written appeal of the special assessment with the Michigan Tax Tribunal within thirty (30) days after confirmation of the special assessment roll, and that any person deeming themselves aggrieved by the special assessment roll may file their objections thereto in writing with the City Clerk at or prior to the time of the public hearing, in which case appearance in person at the public hearing is not required.

AYES:  
NAYES:  
ABSENT:  
ABSTENTIONS:
STATE OF MICHIGAN )
 )ss
COUNTY OF OAKLAND )

I, TERRI KOWAL, the duly qualified and appointed City Clerk of the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Auburn Hills City Council held on the 10th day of April, 2017, the original of which is on file in my office.

In witness whereof, I have hereunto affixed my official signature on this _____ day of ____________, 2017.

________________________________
TERRI KOWAL
City Clerk
April 5, 2017

VIA EMAIL

Ronald Melchert
rmelcher@auburnhills.org
Department of Public Works
City of Auburn Hills
1500 Brown Road
Auburn Hills, MI 48326

Re: Resolution No. 4 for the North Atlantic Boulevard/Continental Drive Road Improvement SAD, SAD No. 5
Our File No. 3177 HN5

Dear Ron:

Attached please find a proposed Resolution Accepting the Special Assessment Roll and Setting Public Hearing on the Roll (Resolution No. 4) with respect to the proposed special assessment district for the repair and improvements to North Atlantic Boulevard and certain portions of Continental Drive.

As you will note, Resolution No. 4 schedules a public hearing on the confirmation of the special assessment roll for the Auburn Hills City Council’s meeting of April 24, 2017. In addition, a list of the properties to be included in the special assessment district should be attached to the Resolution, which list should be provided by OHM. A copy of the proposed special assessment roll should be filed with the City Clerk’s Office by April 10, 2017.

It would be greatly appreciated if you could make the necessary arrangements to place the proposed resolution on the City Council’s agenda to be considered at its meeting of April 10, 2017.

Thank you very much for your cooperation and courtesy.

Very truly yours,

DWB:ceu
Enclosure

cc w/enc: Tom Tanghe, City Manager
Steve Cohen, Director of Community Development
Tim Juidici, OHM
William Griffin, Assessor
## Auburn Hills - 2017 SAD Road Program

### North Atlantic/Continental - Pavement Removal and Replacement

**Client:** Auburn Hills  
**JNC:** 0120-16-0300  
**Date Updated:** 03/31/2017

### Itemized List of Services

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<th>Item No.</th>
<th>Description</th>
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<th>Quantity</th>
<th>Unit Price</th>
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<td>110</td>
<td>Jside Structure, Pointing Up, 6 Feet</td>
<td>Ea</td>
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<td>25</td>
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<td>113</td>
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<td>115</td>
<td>Irrigation Head, Rem and Salv</td>
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<td>116</td>
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<td>Contingency (10%)</td>
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<td><strong>$ 235,402</strong></td>
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### ESTIMATE OF CONSTRUCTION COST

- Geotechnical/Testing Services (Estimated) $65,000
- Design Services (Estimated) $92,000
- CE/CA Services (Estimated) $257,000
- SAD Administration (Estimated) $5,000

### TOTAL ESTIMATE OF COST

- CITY CONTRIBUTION $1,504,209
- SAD SHARE $1,504,209
TYPICAL CROSS SECTION - EXISTING
- Remove existing pavement and improves curb and gutter
- For existing pavement depth and subgrade, see soil boring

TYPICAL CROSS SECTION - N. ATLANTIC & CONTINENTAL
- All areas disturbed during construction shall be identified with
  surface restoration, seeding
- Refer to "Prior Exposure and Remediation Control" special provision
  for required sequencing of site work items
- For existing pavement depth and subgrade, see soil boring
- Install a new subgrade as specified by the engineer and for as "subgrade, 9 inch"
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<th>Owner</th>
<th>Parcel ID No.</th>
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<th>DBA</th>
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<td>Bailey Properties LLC</td>
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<td>4141 North Atlantic Boulevard</td>
<td>SUBURBAN TOOL</td>
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<td>Valeo, Inc.</td>
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<td>VALEO THERMAL SYSTEMS</td>
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<td>JPO Colorado LLC</td>
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<td>FEDERAL EXPRESS CORP.</td>
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<td>John Galt LLC</td>
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<td>AMC Auburn Hills LLC</td>
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<td>GW North Atlantic Land Company LLC</td>
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<td>Continental Property LLC</td>
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<td>North Harmon LLC</td>
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<td>C-L North Atlantic Associates LLC</td>
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<td>RDB Brown Road LLC</td>
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<td>ABB, INC.</td>
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<td>Brown Eight LLC</td>
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<td>Pajama Partners LLC</td>
<td>02-14-04-201-002</td>
<td>4237 North Atlantic Boulevard</td>
<td>PLASTICS PLUS INC</td>
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The City of Auburn Hills
City Council Meeting
Minutes
February 13, 2017

CALL TO ORDER: Mayor McDaniel at 7:00 p.m.
LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326
Present: Mayor McDaniel, Council Members Burmeister, Hammond, Kittle, Knight, and Verbeke
Absent: Mitchell
Also Present: City Manager Tanghe, Assistant City Manager Grice, Police Chief Olko, City Clerk Kowal, City Assessor Griffin, Director of Public Works Melchert, Finance Director/Treasurer Schulz, Director of Authorities Mariuz, Recreation Director Marzolf, Senior Director Adcock, Senior Admin. Asst. Leonard, City Attorney Beckerleg, City Engineer Juidici.
19 Guests

Mayor McDaniel noted that Ms. Mitchell will not be in attendance at this meeting as she is traveling for business.

4. APPROVAL OF MINUTES
4a. Regular City Council – January 13, 2017
Moved by Verbeke; Seconded by Burmeister.
RESOLVED: To approve the January 13, 2017 City Council meeting minutes.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
No: None
Resolution No. 17.02.017 Motion Carried (6 - 0)

4b. Executive Session Minutes - November 14, 2016; December 12, 2016; January 23, 2017
Moved by Knight; Seconded by Verbeke.
RESOLVED: To approve the November 14, 2016; December 12, 2016; January 23, 2017 City Council executive session meeting minutes.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
No: None
Resolution No. 17.02.018 Motion Carried (6 - 0)

5. APPOINTMENTS AND PRESENTATIONS
5a. Motion – Reappointment of Molnar and Price to the Tax Increment Finance Authority Board of Directors.
Mayor McDaniel stated that these are reappointments and the committee members are not required to attend the Council meeting.

David Molnar explained that he is the current vice-chair. During his tenure on the Board, the board has accomplished many significant items such as the University Bridge with the divergent diamond interchange, among many other excellent projects. If reappointed, he intends to work closer with the different departments of the City so that the Board is involved earlier in the development stages and improve the communication in order to quickly approve or recommend changes in order to obtain the financing for the projects.

Moved by Knight; Seconded by Verbeke.
RESOLVED: To confirm the reappointment of David Molnar and Dawn Price to the Tax Increment Finance Authority Board of Directors for terms ending February 28, 2021.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
Mayor McDaniel thanked Mr. Molnar and the TIFA Board for their leadership and dedication to the residents of the City

5b. Presentation by AndCo Consulting - Review of the City’s Current Managed Cash Position

George Vitta, the City’s investment consultant, summarized the 2016 Fourth Quarter Investment Report. He explained that the negative return of 0.36 for the quarter is not a realized loss, but a change in the market value for all of the investments for the quarter. When interest rates increase, the values of the securities decrease. The majority of the investments had some unrealized losses in the portfolio, while other portfolios had a slightly positive return. Mr. Vitta noted that for the full calendar year, the City’s investment portfolio earned .91%. These are not large returns, but the returns have been improving over the last couple years and interest rates have started to move up. He pointed out that there are specific guidelines spelled out in the City’s Investment Policy regarding the quality of the securities held in the portfolio and the length of maturity of the securities.

Mr. Knight commented on the Investment Performance Evaluation. Mr. Vitta confirmed that if you take the interest on all the securities, the average is 1.37%.

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. Board and Commission Minutes

7a1. Minutes of Planning Commission – December 14, 2016
7a3. Minutes of Public Safety Advisory Committee – January 24, 2017

7b. Motion - Receive and file the AndCo Consulting 4th Quarter 2016 Cash Management Summary and Executive reports.

RESOLVED: To receive and file the AndCo Consulting 4th Quarter 2016 Cash Management Summary and Executive reports.

7c. Motion – Approve Revised IFEC Resolution / Norma Michigan, Inc.

RESOLVED: To approve the attached revised resolution for Norma Michigan Inc. relating to IFEC 2009-049. The resolution is revised to reflect that Norma Michigan Inc. agrees to operate their facility for an additional four (4) years after the date of their certificate’s expiration. (Attachment A)

7d. Motion – Approve Revised IFEC Resolution / PyeongHwa Automotive USA, LLC

RESOLVED: To approve the attached revised resolution for PyeongHwa Automotive USA LLC (PHA) relating to IFEC 2011-466. The resolution is revised to reflect that PHA agrees to operate their facility for an additional four (4) years after the date of their certificate’s expiration. (Attachment B)

Moved by Kittle; Seconded by Verbeke.

RESOLVED: To approve the Consent Agenda items 7a., 7b., 7c., and 7d.

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

Resolution No. 17.02.020

Motion Carried (6 - 0)
8. OLD BUSINESS

8a. Public Hearing/Motion – Declare Necessity, Proceed with the Project, and Defray a Portion of the Costs of the Project by Special Assessments for Pacific Drive.

Mr. Melchert explained the Public Hearing is being held to hear comments or objections to the proposed Special Assessment District (SAD) road projects. After the Public Hearing, City Council will consider resolution #3 to declare necessity and proceed with the SAD improvements. If the resolution is approved, the City Assessor will prepare a special assessment roll and file it with the Clerk and the City Manager will obtain bids for construction of the road improvements.

Mayor McDaniel opened the Public Hearing at 7:20 PM.

The following objected to the SAD:
- Doug Furah, representing Hayden Auburn, vacant parcel
- Bradley Defoe, representing Haden Auburn LLC, vacant land
- Louca Mold & Randal Bellestri, RDB Industries, 1399 Pacific Dr.

In response to a comment by Mr. Furah regarding the distribution of the assessment, Mr. Beckerleg explained that the Michigan Tax Tribunal recognizes two methods of establishing the assessment – one method is to use the front foot basis and the other method is one unit per each lot. The most widely utilized is the one unit per lot.

Mr. Furah suggested using a distribution method based on assessed valuation or by acreage. Mr. Beckerleg reiterated the two recognized methods by the Michigan Tax Tribunal (MTT). He noted that when you start varying from those approaches you run the risk of that method not being recognized by the MTT. The MTT will look at the district as a whole, decide whether the benefit is proportionate to the cost and does the property value increase more than the amount of the special assessment against the property and if the answer is yes, they will affirm it.

Mayor McDaniel closed the Public Hearing at 7:31 PM.

Moved by Kittle; Seconded by Burmeister.

RESOLVED: To approve Resolution No. 3, a Resolution Declaring Necessity and to proceed with Project and Defray a Portion of the Costs of the Project by Special Assessments upon Specially Benefited Properties for the proposed Special Assessment District No. 4, regarding the repair of and improvements to Pacific Drive. (Attachment C)

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

Resolution No. 17.02.021 Motion Carried (6 - 0)

8b. Public Hearing/Motion – Declare Necessity, Proceed with the Project, and Defray a Portion of the Costs of the Project by Special Assessments for North Atlantic Boulevard and Continental Drive.

Mayor McDaniel opened the Public Hearing at 7:32 PM.

The following objected to the SAD:
- Joe Nosanchuk, property owner at 50 Continental
- Dale Bale, Plant Manager for Dana Incorporated, 4440 N. Atlantic Blvd.
Mayor McDaniel questioned the timeline of the project. Mr. Melchert explained that the plan is to have bids secured by the end of March and construction to be started late April, early May. Mr. Beckerleg explained for Ms. Verbeke that once the bids come back, the City will have a better idea of the actual cost of the project, as it is currently just an estimate. Mayor McDaniel pointed out that typically when municipalities use this as a tool, they charge 100% special assessment. We as a community decided to contribute 50%.

In response to a question from Mr. Bale, Mr. Beckerleg explained that effective upon approval of the roll, there will be a lien against each property and its respective share of the special assessment.

Mr. Juidici confirmed for Mr. Bale that the road is being designed as a full reconstruct. The existing pavement surface and existing aggregate gravel base will be removed and replaced. There will be drainage improvements. The structure of the road is being built for twenty to twenty-five year design life and with maintenance should last much longer. Mr. Melchert confirmed for Mr. Tepper that the road will be built to City standards.

Ms. Hammond questioned if the interest rate is charged to those who pay their bill immediately. Mr. Beckerleg explained that there will be a date in the resolution #5 by which if paid in full, there is no interest charged.

Ms. Hammond commented that there are many municipalities that charge the full amount. No one wants to pay more, but many of the businesses that have been here have benefitted or are currently benefitting from tax abatements that the City has offered. The City has to do this so we can maintain our standards as a City so it is fair for everyone.

Mr. Kittle stated that we are trying to keep Auburn Hills an attractive place to do business and live. He explained that the City’s revenue stream has gone down. In trying to keep a low operating millage and trying to maintain an infrastructure that is just now reaching a thirty-five year age, it is important to maintain the level of service as well as infrastructure. The City has gone as far as outsourcing various services in the City to save money and still deliver quality services. It is a balancing act to make sure that we keep your frontage structurally sound and attractive.

Mayor McDaniel closed the Public Hearing at 7:58 PM.

Moved by Knight; Seconded by Burmeister.

RESOLVED: To approve Resolution No. 3, a Resolution Declaring Necessity and to proceed with Project and Defray a Portion of the Costs of the Project by Special Assessments upon Specially Benefited Properties for the proposed Special Assessment District No. 5 regarding the repair of and improvements to North Atlantic Boulevard and Continental Drive. (Attachment D)

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
9. NEW BUSINESS

9a. Motion - Accept the First Reading of Ordinances 17-888 and 17-889 granting City Council the Right to Permit the Sale and Use of Alcohol at Certain City Sanctioned Events on City Properties.

Mr. Grice explained that the proposed ordinance amendments would allow City Council to permit the sale and/or consumption of alcoholic beverages at certain City sanctioned events in City parks and facilities. Under the amendment, City staff would bring forward an alcohol permit for a specific event or series of events. This request would include information such as name of event, location, hours, event boundaries, if alcohol would be for sale or if individuals would be allowed to bring their own, and any additional pertinent information.

Mr. Grice requested clarification as to whether the City wants to prohibit the bringing of glass containers into the parks and amphitheater. Currently the City does not prohibit the use of glass containers in the parks and staff believes that it may be somewhat restrictive and difficult to enforce.

Ms. Verbeke stated that glass containers should not be allowed. If it gets broken, it could be dangerous to the kids running around in the parks and people sitting in the grass. Mr. Knight agreed that it is not unreasonable to require paper or plastic.

Mayor McDaniel stated that typically parks prohibit glass containers because there are children playing, playground areas, glass that might break and get into the river. He stated that he understands that enforcement could be an issue, but the majority of the people will follow the rules.

Mr. Knight commented that he has long been opposed to alcohol in the parks just on the principle that alcohol is the number one drug in the United States. He understands the purpose of this and by giving the City Council the complete responsibility to determine when and where, it is reasonable as there are events where it could be reasonably done.

Ms. Hammond questioned how this would affect the Community Center and its rentals and whether each rental would have to be approved by Council as a sanctioned event. Mr. Grice stated that the current policy does not allow alcohol in the Community Center. The proposed ordinance would open the door for it, but it would still have to come before Council to vote on whether it was allowed. Mr. Knight stated his preference is on a controlled basis that Council could review. He stated that he does not think they will permit too many activities in the Community Center.

Mr. Grice commented that if the Council were to approve a policy change for the Community Center, essentially, it would not have to come forward to Council for each and every rental. Mayor McDaniel stated that he is comfortable that staff would manage that item day to day.

Moved by Knight; Seconded by Kittle.

RESOLVED: To accept the First Reading of Ordinance 17-888 to Amend Chapter 50, Parks and Recreation of the Auburn Hills City Code and Set for Public Hearing and Second Reading/Adoption at the Meeting of February 27, 2017.

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

Resolution No. 17.02.023 Motion Carried (6 - 0)
RESOLVED: To accept the First Reading of Ordinance 17-889 to Amend Chapter 10, Amusements and Entertainments of the Auburn Hills City Code and Set for Public Hearing and Second Reading/Adoption at the Meeting of February 27, 2017.

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

Resolution No. 17.02.024 Motion Carried (6 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Ms. Hammond
- Thanked Community Development for following up on the mess behind Dollar General. It is cleaned up and looks wonderful. Our staff is phenomenal in getting things done quickly.

Mr. Kittle
- It was a tough conversation and debate on the special assessments. He applauds the City Council for bringing it forward. It is unpopular and is one of those things that nobody wishes they had to do, but under the circumstances there is no option. There will be no windfall of money in the years to come. We are going to make sure that we are one of the communities that can stand proud and be fiscally responsible.

Mr. Knight
- Expressed frustration with the angled parking downtown and the difficulty backing out. The City had a disastrous result when it rushed forward with backing in parking. It is much safer and he would love to see the City study the effect of it. He stated that he does not want to park downtown because he cannot see backing out.

Mr. Burmeister
- He was approached by a resident who said they could not subscribe to WOW TV and blamed the City. Mayor McDaniel confirmed the City does not have anything to do with the cable. The company make the decision about whether to invest in a community based on the potential subscribers. WOW has not selected Auburn Hills as part of their business plan. Mr. Tanghe added that the City does not have the subscription density, so WOW will not invest in the infrastructure.
- Noted that residents can sign up for the No Soliciting list.
- Recognized representatives from the Teen Council and the new Recreation Coordinator in attendance tonight.

Mayor McDaniel
- Echoed Mr. Kittle’s comments regarding the SAD and it not being a popular decision. One thing he loves about this Council is that it conducts the business that needs to be done on behalf of the residents, whether it be the popular decision or not. We do absolutely what is in the best interest of the entire community. It has been great to work through this process. To the point that the City is contributing 50%, that shows how Auburn Hills is leading the way when it comes to making tough decisions for the great interest of the entire community.

11. CITY ATTORNEY’S REPORT

12. CITY MANAGER’S REPORT

Mr. Tanghe
- Thursday evening he spoke in front of a large crowd celebrating the acquisition of an Auburn Hills company, Continental Structural Plastics, by another Auburn Hills company, Teijin. The CEO’s from both companies spoke at the event as well as representatives from County Executive Brooks Patterson’s office and the Office of the Counsel General to Japan.
- The new firefighters were sworn in on Friday. He congratulated them and welcomed them to the City. These firefighters are a result of the millage election held last August.
13. EXECUTIVE SESSION: Acquisition of Land
Moved by Hammond, supported by Verbeke.
    RESOLVED: To meet in executive session to discuss the acquisition of land.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
        No: None
Resolution No. 17.02.025       Motion Carried (6 – 0)

Recessed to executive session at 8:20 PM.
Reconvened the regular meeting at 8:32 PM.

Moved by Verbeke, supported by Knight.
    RESOLVED: To approve the purchase of the property located at 3462 Auburn Road, parcel
              identification number 14-36-127-004, in the amount of $10,000. Furthermore, authorize the City
              Manager to execute all documents to facilitate the purchase, up to an including those required
              at closing.
VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Verbeke
        No: None
Resolution No. 17.02.026       Motion Carried (6 – 0)

14. ADJOURNMENT
Hearing no objections, the meeting adjourned at 8:33 PM.
ATTACHMENT A

AMENDED RESOLUTION APPROVING ADDITIONAL YEARS FOR THE FACILITY UNDER INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE 2009-049 for NORMA MICHIGAN INC.

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 at 7:00 p.m. on the 10th day of October, 2016, and amended on February 13, 2017;

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

WHEREAS, the City of Auburn Hills and the State Tax Commission approved an Industrial Facility Exemption Certificate in the year 2009 for Norma Michigan Inc. for a facility located at 2430 E Walton Blvd, and

WHEREAS, the certificate, known as Industrial Facility Exemption Certificate 2009-049, was approved for 7 years for real property and personal property, and

WHEREAS, Norma Michigan Inc. completed construction of the real estate on April 1, 2009 and completed installation of personal property on April 1, 2010, and

WHEREAS, Norma Michigan Inc. has requested that another certificate be granted for additional years for the facility under Industrial Facility Exemption Certificate 2009-049 as provided by Public Act 198, of 1974, Sec 16a, and

WHEREAS, the Clerk has notified in writing the Assessor of the City of Auburn Hills and the legislative body of each taxing unit which levies ad valorem property tax within the City of Auburn Hills and given notice to the general public so that they shall be afforded an opportunity to be heard at this public hearing to determine whether the extension of the Industrial Facilities Exemption Certificate shall be approved or disapproved; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the city of Auburn Hills after granting this certificate will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property exempted.

WHEREAS, it is hereby found and determined by the City of Auburn Hills Council that the granting of another certificate for the facility previously approved under Industrial Facility Exemption Certificate 2009-049 is reasonable and proper, and

NOW, THEREFORE, BE IT RESOLVED that the request for another certificate to extend the years approved under Industrial Facilities Exemption Certificate 2009-049 for real property and personal property for the facility located at 2430 E Walton Blvd is hereby approved, and

The City Council of Auburn Hills finds and determines that granting of this Industrial Facilities Exemption Certificate, together with the aggregate amount of the certificates previously granted and currently in force, under PA 198 of 1974 and PA 255 of 1978, shall not have the effect of substantially impeding the operation of the City of Auburn Hills, or of impairing the financial soundness of a taxing unit which levies an ad valorem property tax in the City of Auburn Hills.

That another certificate be granted to extend the years approved under Industrial Facility Exemption Certificate 2009-049 for an additional two (2) years for real property and personal property, and
Norma Michigan Inc. agrees to operate the facility for which the Industrial Facility Exemption Certificate is granted for the term of the certificate, plus an additional four (4) years after the date of the certificate’s expiration.

The City Clerk shall send an original copy of this resolution to the State Tax Commission.

AYES:  6
NAYS: None
ABSENT:  1 (Mitchell)
ABSTENTIONS: None

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed Clerk of the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council held on the 10th day of October, 2016 and amended on February 13, 2017; the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this _____ day of February, 2017.

____________________________
Terri Kowal
City Clerk
ATTACHMENT B

AMENDED RESOLUTION APPROVING ADDITIONAL YEARS FOR THE FACILITY UNDER INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE 2011-466 for PYEONGHWA AUTOMOTIVE USA, LLC.

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 at 7:00 p.m. on the 24th day of October, 2016, and amended on February 13, 2017;

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

WHEREAS, the City of Auburn Hills and the State Tax Commission approved an Industrial Facility Exemption Certificate in the year 2011 for Pyeonghwa Automotive USA, LLC. for a facility located at 765 Standard Pkwy. and,

WHEREAS, the certificate, known as Industrial Facility Exemption Certificate 2011-466, was approved for 5 years for real property and personal property, and

WHEREAS, Pyeonghwa Automotive USA LLC. completed construction of the real estate on July 6, 2011 and completed installation of personal property on October 1, 2011, and

WHEREAS, Pyeonghwa Automotive USA LLC has requested that another certificate for real property only be granted for additional 5 years for the facility under Industrial Facility Exemption Certificate 2011-466 as provided by Public Act 198, of 1974, Sec 16a, and

WHEREAS, the Clerk has notified in writing the Assessor of the City of Auburn Hills and the legislative body of each taxing unit which levies ad valorem property tax within the City of Auburn Hills and given notice to the general public so that they shall be afforded an opportunity to be heard at this public hearing to determine whether the extension of the Industrial Facilities Exemption Certificate shall be approved or disapproved; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the city of Auburn Hills after granting this certificate will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property exempted.

WHEREAS, it is hereby found and determined by the City of Auburn Hills Council that the granting of another certificate for real property for the facility previously approved under Industrial Facility Exemption Certificate 2011-466 is reasonable and proper, and

NOW, THEREFORE, BE IT RESOLVED that the request for another certificate to extend the years approved under Industrial Facilities Exemption Certificate 2011-466 for real property for the facility located at 765 Standard Pkwy. is hereby approved, and

That another certificate be granted to extend the years approved under Industrial Facility Exemption Certificate 2011-466 for an additional Five (5) years for real property, and
Pyeonghwa Automotive USA LLC agrees to operate the facility for which the Industrial Facility Exemption Certificate is granted for the term of the certificate, plus an additional four (4) years after the date of the certificate’s expiration.

The City Clerk shall send an original copy of this resolution to the State Tax Commission.

AYES: 6
NAYS: None
ABSENT: 1 (Mitchell)
ABSTENTIONS: None

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed Clerk of the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council held on the 24th day of October, 2016 and amended on February 13, 2017; the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this ____ day of February, 2017.

______________________________
Terri Kowal
City Clerk
ATTACHMENT C

RESOLUTION DECLARING NECESSITY AND TO PROCEED WITH PROJECT AND TO DEFRAY A PORTION OF THE COSTS OF THE PROJECT BY SPECIAL ASSESSMENTS UPON SPECIALLY BENEFITED PROPERTIES (RESOLUTION NO. 3)

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, at 7:00 p.m. on the 13th day of February 2017, the following resolution was offered by Councilperson Kittle and supported by Councilperson Burmeister

WHEREAS, the City has considered construction of the proposed improvement described below (the Project) and has further requested the establishment of a special assessment district to finance and defray a portion of the costs of the project; and

WHEREAS, the proposed improvement (the Project) is the repair of and improvements to Pacific Drive; and

WHEREAS, the Project is designed and intended to specially benefit the properties identified in the special assessment district (the District) attached to this Resolution; and

WHEREAS, after an initial consideration, the City Council on January 23, 2017, adopted its Resolution No. 2 declaring its tentative intent to proceed with the Project and with the establishment of the District; and

WHEREAS, plans for the Project, and an estimate of the costs of the project in the amount of $1,529,000, of which amount it is estimated that approximately $764,500 will be defrayed by special assessments against the properties in the special assessment district, have been prepared and notice of public hearing has been duly given, according to law, to the owners of property in the District to inform them of their opportunity to present comments and objections to the Project and to the District; and

WHEREAS, the hearing was duly conducted and held on February 13, 2017, consistent with the notice, following which the City Council determined to proceed with the project and the establishment of the district.

NOW, THEREFORE, it is hereby resolved as follows:

1. The City Council determines that the Project is necessary.
2. The City shall proceed with the Project.
3. The plans and specifications prepared for the Project and the cost estimate for the Project in the amount of $1,529,000 presented at the hearing are approved.
4. The District shall consist of the properties identified in the special assessment district attached to this Resolution and against which 50% of the cost of the project shall be assessed.
5. The District shall be designated and known as the Pacific Drive Road Improvement Special Assessment District, Special Assessment District No. 4.
6. The duration of the District’s existence shall be ten (10) years, and unless paid in cash earlier with respect to a particular property, the special assessment shall be paid in ten (10) annual installments at the rate of five percent (5%) interest to be charged on said
installments, with the date of the first assessment installment to be determined and set forth in the City Council’s Resolution confirming the special assessment roll.

7. The City Assessor shall prepare a special assessment roll that includes all lots and parcels of land within the District with the names of the respective record owners of each property, if known, and shall also include the total amount to be assessed against each property. The amount to be assessed against each property shall be based upon the proportionate amount of special benefit to be received by each property from the Project. The amount spread in each case shall be based upon the detailed estimate of costs as approved by the City Council.

8. When the Assessor completes the assessment roll, the Assessor shall file it with the City Clerk for presentation to the City Council, along with the Assessor’s certification that the roll has been prepared by the Assessor pursuant to the February 13, 2017, Resolution of the City Council and that in making the assessments contained in the assessment roll, the Assessor has, as near as may be, according to the Assessor’s best judgment, conformed in all respects with the directions contained in the February 13, 2017, Resolution of the City Council and the Auburn Hills City Charter and the provisions of Chapter 58 of the Auburn Hills City Code.

9. The City Manager is directed to obtain firm bids from companies and/or other entities who are interested in performing the work necessary to complete the project.

AYES: 6
NAYS: None
ABSENT: 1 (Mitchell)
ABSTENTIONS: None

STATE OF MICHIGAN )
COUNTY OF OAKLAND )

I, Terri Kowal, the duly qualified and appointed City Clerk of the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Auburn Hills City Council held on the 13th day of February, 2017, the original of which is on file in my office.

In witness whereof, I have hereunto affixed my official signature on this _____day of February, 2017.

______________________________
Terri Kowal
City Clerk
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<tr>
<th>Owner</th>
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<td>RDB Industries, Inc.</td>
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<td>LOUCA MOLD &amp; AEROSPACE</td>
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<td>BAE INDUSTRIES, INC. (MARISA INDUSTRIES)</td>
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<td>Haden Auburn LLC</td>
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<td>VACANT LAND</td>
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<td>H &amp; T Holdings LLC</td>
<td>02-14-04-452-014</td>
<td>3700 Joslyn Road</td>
<td>BP GAS STATION - SPINX PETROLEUM, INC.</td>
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<td>Autoliv ASP, Inc.</td>
<td>02-14-04-476-006</td>
<td>1320 Pacific Drive</td>
<td>AUTOLIV NORTH AMERICA, INC.</td>
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<td>Inalfa-Holland, Inc.</td>
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<td>INALFA ROOF SYSTEMS, INC.</td>
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<td>Pacific Land Holdings II LLC</td>
<td>02-14-04-476-014</td>
<td>Pacific Drive</td>
<td>VACANT LAND</td>
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<tr>
<td>Pacific Land Holdings II LLC</td>
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<td>1270 Pacific Drive</td>
<td>INALFA ROOF SYSTEMS, INC.</td>
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ATTACHMENT D

RESOLUTION DECLARING NECESSITY AND TO PROCEED WITH PROJECT AND TO DEFRAY A PORTION OF THE COST OF THE PROJECT BY SPECIAL ASSESSMENTS UPON SPECIAL BENEFITED PROPERTIES (RESOLUTION NO. 3)

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, at 7:00 p.m. on the 13th day of February 2017, the following resolution was offered by Councilperson Knight and supported by Councilperson Burmeister:

WHEREAS, the City has considered construction of the proposed improvement described below (the Project) and has further requested the establishment of a special assessment district to finance and defray a portion of the costs of the project; and

WHEREAS, the proposed improvement (the Project) is the repair of and improvements to North Atlantic Boulevard and certain portions of Continental Drive; and

WHEREAS, the Project is designed and intended to specially benefit the properties identified in the special assessment district (the District) attached to this Resolution; and

WHEREAS, after an initial consideration, the City Council on January 23, 2017, adopted its Resolution No. 2 declaring its tentative intent to proceed with the Project and with the establishment of the District; and

WHEREAS, plans for the Project, and an estimate of the costs of the project in the amount of $3,407,000, of which amount it is estimated that approximately $1,703,500 will be defrayed by special assessments against the properties in the special assessment district, have been prepared and notice of public hearing has been duly given, according to law, to the owners of property in the District to inform them of their opportunity to present comments and objections to the Project and to the District; and

WHEREAS, the hearing was duly conducted and held on February 13, 2017, consistent with the notice, following which the City Council determined to proceed with the project and the establishment of the district.

NOW, THEREFORE, it is hereby resolved as follows:

1. The City Council determines that the Project is necessary.

2. The City shall proceed with the Project.

3. The plans and specifications prepared for the Project and the cost estimate for the Project in the amount of $3,407,000 presented at the hearing are approved.

4. The District shall consist of the properties identified in the special assessment district attached to this Resolution and against which 50% of the cost of the project shall be assessed.

5. The District shall be designated and known as the North Atlantic Boulevard/Continental Drive Road Improvement Special Assessment District, Special Assessment District No. 5.

6. The duration of the District’s existence shall be ten (10) years, and unless paid in cash earlier with respect to a particular property, the special assessment shall be paid in ten (10) annual installments at the rate of five percent (5%) interest to be charged on said installments, with the date of the first assessment installment to be determined and set forth in the City Council’s Resolution confirming the special assessment roll.
7. The City Assessor shall prepare a special assessment roll that includes all lots and parcels of land within the District with the names of the respective record owners of each property, if known, and shall also include the total amount to be assessed against each property. The amount to be assessed against each property shall be based upon the proportionate amount of special benefit to be received by each property from the Project. The amount spread in each case shall be based upon the detailed estimate of costs as approved by the City Council.

8. When the Assessor completes the assessment roll, the Assessor shall file it with the City Clerk for presentation to the City Council, along with the Assessor’s certification that the roll has been prepared by the Assessor pursuant to the February 13, 2017, Resolution of the City Council and that in making the assessments contained in the assessment roll, the Assessor has, as near as may be, according to the Assessor’s best judgment, conformed in all respects with the directions contained in the February 13, 2017, Resolution of the City Council and the Auburn Hills City Charter and the provisions of Chapter 58 of the Auburn Hills City Code.

9. The City Manager is directed to obtain firm bids from companies and/or other entities who are interested in performing the work necessary to complete the project.

AYES: 6
NAYS: None
ABSENT: 1 (Mitchell)
ABSTENTIONS: None

STATE OF MICHIGAN )
COUNTY OF OAKLAND )

I, TERRI KOWAL, the duly qualified and appointed City Clerk of the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Auburn Hills City Council held on the 13th day of February, 2017, the original of which is on file in my office.

In witness whereof, I have hereunto affixed my official signature on this day of , 2017.

__________________________
Terri Kowal
City Clerk
### SAD No. 5 - N. Atlantic Blvd/Continental Drive List of Properties

<table>
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<tr>
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<td>ABB, INC</td>
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<td>Brown Eight LLC</td>
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<td>LXR BIOTECH LLC</td>
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<td>Pajama Partners LLC</td>
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<td>PLASTICS PLUS INC</td>
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13. EXECUTIVE SESSION — No Electronic Information Available
NEWSPAPERS

Annual OLHSA Walk for Warmth breaks donation record

The 2017 OLHSA Walk for Warmth broke a donation record on Tuesday when its sponsor, Genisys Credit Union, raised $37,748.29 for the walk, the largest in company history.

Held annually since 1990, the noncompetitive walk generates funds for the Emergency Utility Assistance Program and is an effort to assist Oakland and Livingston county households facing utility shut-off notices.

Genisys has sponsored Walk for Warmth for over 20 years, a partnership which is part of its Making a Difference Campaign, which raised $125,000 for local charities last year.

Walk for Warmth has raised $1.5 million for its cause since its inception. Last year’s donations helped over 2000 people avoid shutoffs.

This year’s walk took place in Great Lakes Crossing Outlets in Auburn Hills.

To donate, visit www.olhsa.org/sign-walk-or-help. Or, for more information, visit www.genisyscu.org.
Auburn Hills Firm Sells Some New Robot Technology

ABB has sold its first robot manufactured in the United States.

The IRB 2600 robot is the first to be produced at the ABB Auburn Hills facility, and was sold by ABB Value Provider, CIM SYSTEMS, Inc., to Hitachi Powdered Metals USA, said ABB spokeswoman Melissa London.

The compact robot, which is painted with special commemorative red, white and blue paint, will be used for material handling of in-process engine component parts at the Hitachi Greensburg, Ind., facility, London said.

It’s the 180th ABB robot at the Hitachi plant, which installed its first ABB robot in 2005.

“The sale of ABB’s first robot produced in the U.S. to Hitachi is a tremendous milestone in the development of our manufacturing presence in the Americas,” said Sami Atiya, president of ABB’s Robotics and Motion division.

“It is a major step toward our goal of providing local customers with delivery schedules and technical support that are far superior to other robot manufacturers.”

“Hitachi is honored to receive the U.S. manufactured ABB robot,” said James Adams, Chief Engineer of robots and automation at Hitachi. “It will be prominently positioned on our plant floor to showcase the essential role ABB robots have in our operation, and our passion to keep production in the U.S.”

“For a company of our size, the volume of robots we have is unprecedented. I truly believe that if we didn’t have robots in our facility, we wouldn’t be in business today.”

London said that in May 2015, ABB announced that it would begin producing robots at its Auburn Hills facility, making it the first of the major industrial robot companies to fully commit to an American manufacturing footprint.

The delivery of the first U.S.-manufactured robot is consistent with the production schedule announced at the factory opening, London said.

In addition to the IRB 2600, ABB will begin manufacturing other popular robot models in Auburn Hills later this year, London said.

By 2018, he said, it’s planned that 75 percent of all the models delivered to North American end-users will be manufactured in the United States. Previously, ABB robots sold in the Americas were made in Sweden and in China.

“We are proud to be involved in the placement of the first ABB robot manufactured in the United States,” said Dave Fox, president of CIM Systems Inc. “We have already seen a reduction in lead times since the Auburn Hills plant opened, and it has helped us get some business that was directly related to improved delivery turnaround.”
Avondale High School theater teacher Edmond Guay wins Outstanding Teacher of the Year

By Natalie Broda, nbroda@digitalfirstmedia.com, @NatalieBroda on Twitter

Tuesday, March 28, 2017

After 30 years of teaching and directing theater at Avondale High School and just months before his retirement, Edmond Guay has won the Oakland County Outstanding Teacher of the Year Award for the high school level.

Guay, who teaches ninth to 12th grade English and drama as well as serving as theater director, received the award as a surprise on Tuesday, March 28 while teaching drama in the black box theater at the high school. The award is given each year by Oakland Schools at the elementary, middle/junior high and high school level and includes a $2,000 cash prize from the Oakland Schools Education Foundation. The recipients will be honored at an event on Thursday, May 4.

Guay wiped tears from his eyes as he was handed the award from his students and a representative from Oakland Schools.

“There are not many times in my life I am without speech, but this is one of them. This is an honor to be singled out. We’ve been very lucky to have a theater program with lots of accolades, but when a student walks up to you and says of all their (best) experiences in school, that they choose you, that stamp of approval from a student saying you inspired them, that is worth it,” Guay said.

Under Guay’s tenure as director, the theater company at Avondale High School has been a Michigan Interscholastic Forensics Association state finalist every year since 2014 and was given the Gold Truck Award for an outstanding company recognition by the association in 2016. In 2015, Avondale was the first Michigan school selected for a third time to represent the state while performing on an international trip at The Fringe in Edinburgh, Scotland.

James Schwarz, superintendent for Avondale, said that the theater program has grown tremendously under Guay both in terms of variety of productions and his diversified approach to teaching acting at the high school level.

“He takes his students under his wing and guides them toward perfecting their talents. He’s done a tremendous job and he’s extremely dedicated to his students and the perfection of their skills. He’s one of those rare teachers who has had an impact on everyone he’s instructed,” Schwarz said.
Such as Meghan Gwilt, 17 and a senior at the high school. Gwilt has worked with Guay in the theater for the past four years as a student actor and director.

“He’s very stern but super hands off and he lets the kids figure it out for themselves, from the design for the set to the characters. He works hard to make sure his students have a connection to him. For me, and a lot of kids, he’s a father figure we can go to with whatever we need,” Gwilt said.

“He’s one of the best men I’ve ever met in my life. Here’s been there with me through it all.”

When asked out of his 30 years as a director which show was his favorite, Guay likened it to asking which was his favorite child. He’s had many favorites such as the 1999 performance of the musical “Children of Eden” to a production of the parody “Bullshot Crummond,” which was performed in black and white.

“There was a show that the kids wrote in 1992 and it was a disaster at the festival, but it taught us so much. There’s been a lot of great benchmark moments ... all three of my kids ended up in the theater here, we were all deeply involved.”

Guay’s last production will take place this June with an alumni performance, during which he said he will ceremoniously hand off the keys for the theater.

“I’ve never grown up. I’m the oldest one with the least amount of hair but I’m still the big kid. The students remind me what the power of awe and wonder are about and since they remind me, I feel commissioned to guide them to find more,” Guay said.


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Avondale Middle School student makes it to nationals for history bee

By Natalie Broda, nbroda@digitalfirstmedia.com, @NatalieBroda on Twitter

Tuesday, April 4, 2017

An eighth grader from Avondale Middle School has qualified for the National History Bee in June.

Ajay Sumanth, 13 of Auburn Hills, placed within the top five for the State History Bee held on Monday, April 3, after making it to the championship round of eight competitors. Through two written rounds and two buzzer rounds, Sumanth scored high enough to qualify for the national competition, which will be held in Atlanta on June 1.

“It makes me feel very proud,” Sumanth Gurumurthy, 47 of Auburn Hills and Sumanth’s father said. “He’s a really good child and his interest in geography and history is over and above what he does for school. This is stuff he wanted to do, we didn’t force him ... It was his hard work that got him to where he is.”

Sumanth has been competing in history, geography and spelling bees for the last five years. In that time, Sumanth has placed in the top ten each year for the State Geography Bee, which was held on March 31, narrowly missing placing for the national competition this year after coming in second.

His father said Sumanth has always been interested in history and geography and that it was originally Sumanth’s idea to start competing. He’s been a coach for Sumanth through the competitions and, coincidentally, also competed in a middle school geography and history bee when he was growing up in India.

“He used to have this huge map on his wall. He’s always been fascinated by the flags and capitals. When other kids were reading fiction, he would be reading books on the Titanic and the Civil War,” Gurumurthy said.

But as with any competition, success comes with dedication. Sumanth said on average, he studies for three hours a night on weekdays and about six hours a day on weekends to prepare.

“I think what’s really inspiring me is more than just winning. I’m just fascinated by the knowledge of all these different things and I’m just excited to know what I can do with this knowledge in the future,” Sumanth said.

He uses tricks like acronyms and visualization techniques to help him remember names and places during the competitions.
His favorite subject?

“Political geography. I guess I like the boundaries and cultures and how every single place in the world is different in its own unique way, and learning about all of them helps me become more aware of my world and community,” Sumanth said.

Sumanth was also recently invited to participate in the Geography Olympiad, a competition similar to a geography bee, but for high school students. Sumanth and his family are still awaiting those results to see if he will compete.

URL: http://www.theoaklandpress.com/general-news/20170404/avondale-middle-school-student-makes-it-to-nationals-for-history-bee

© 2017 The Oakland Press (http://www.theoaklandpress.com)
Chrysler’s Social Campaign Assists Dogs Needing a ‘Job’

Fiat Chrysler is going to the dogs. And that’s not a bad thing.

Chrysler brand is launching a new online social initiative in partnership with Canine Companions for Independence, the largest nonprofit organization for assistance dogs in the U.S., said Fiat Chrysler spokeswoman Diane Morgan.

The initiative will help raise awareness and support for the training and placement of Canine Companions for Independence assistance dogs under the organization’s “Give a Dog a Job” campaign, a fundraising and awareness campaign that helps place them with adults, children and veterans with disabilities.

Consumers first had the chance to meet Canine Companions puppy Foley, a Golden Retriever/Labrador cross (and the Chrysler brand’s first official PacifiPuppy!) through various social media outlets on March 13, Morgan said.

They will be able to follow him as he goes through his formal training with his recently assigned puppy raiser. Fans can

CONTINUED ON PAGE 3
Chrysler Providing Dog-gone Good Help

CONTINUED FROM PAGE 1

engage with Foley with the #RaisingFoley and #FoleyFriday hashtags on Facebook, Twitter and Instagram.

"Through our partnership with Canine Companions for Independence, the Chrysler brand is able to help bring awareness to its 'Give a Dog a Job' program through our new online social initiative," said Tim Kunisksi, head of Passenger Cars, Dodge, SRT, Chrysler and Fiat – FCA North America.

"As we follow Foley through his journey, fans will get a first-hand look at watching him grow and learn, from puppy training to becoming a fully trained assistance dog, and also gain an understanding of the huge amount of time and resources it takes to train these amazing dogs."

"Our partnership with Chrysler Pacifica, BraunAbility and our 'Give a Dog a Job' campaign brings our mission, the stories of our remarkable graduates and the adventures of Canine Companions puppy Foley to a whole new audience across the country," says Paul Mundell, CEO of Canine Companions for Independence.

"We are deeply grateful for the commitment made to us by these two leaders in adapted vehicles. The upfitted Chrysler Pacifica provides greatly enhanced independence for people with disabilities, especially those who utilize wheelchairs."

Fans will be able to follow Foley (named in honor of actor Scott Foley, an ardent supporter of Canine Companions for Independence) as he starts his path in life to being matched with a person with a disability, including:

- Getting acclimated to the puppy raiser's home, including new sights and sounds.
- Grooming, cradling, playing with feet, ignoring food on the ground.
- Celebrating important days like NationalPuppyDay (March 23), Veterans Day (Nov. 11), and Canine Companions National Graduation Days (May 5, Aug. 4 and Nov. 3).
- Learning early commands, including "shake," tracking his growth (against a growth chart in the new 2017 Chrysler Pacifica minivan).
- Adventures to the park and play dates with other Canine Companions puppies.
- Visits to the vet and vaccinations.
- First field trips and learning basic commands at puppy class.

"Because of highly trained assistance dogs like my dog Mork, people like me are able to lead more full and independent lives," said Wallis Brozman, corporate marketing assistant, Canine Companions.

"Mork was trained by Canine Companions' professional instructors in 40 spoken commands and has since learned American Sign Language and approximately 15 new commands.

"This campaign is educating the public on the unique contributions our service dogs make in the lives of adults, children and veterans with disabilities."
Detroit Institute of Art brings masterpieces to four county communities

By Mark Cavitt, mcavitt@digitalfirstmedia.com, @MarkCavitt on Twitter

Tuesday, April 4, 2017

The Detroit Institute of Art will begin art installations for its eighth annual Inside|Out Program beginning April 10.

The annual program brings high-quality reproductions of institute masterpieces to communities throughout Southeast Michigan during the spring and fall months.

Four Oakland County communities have been chosen this spring, among a group of 11 municipalities, to host artwork provided by the institute.

“Inside|Out is a key component of the DIA’s community engagement efforts,” said DIA spokesperson Larisa Zade. “Over the past seven years, the museum has partnered with more than 100 communities and engaged tens of thousands of residents with art.”

RELATED: Detroit Institute of Art to bring Inside|Out Program pieces to Oakland County

Over 100 Inside|Out reproductions will be installed from April 10 through April 15.

The reproductions will be in 11 communities from April to July, and then in 10 other venues from August to October.

An Interactive map on the institute’s website, dia.org, will show you the exact locations, within each city, of where the art will be featured.

Oakland County installation schedule

• Tuesday, April 11, Novi, 1 p.m.

• Wednesday, April 12, Franklin, 8 a.m.; Clawson, 1 p.m.

• Friday, April 14, Farmington, 8 a.m.

“Art has the powerful ability to unify, and Inside|Out allows us to bring people together outside of the museum walls,” said Salvador Salort-Pons, DIA director. “We see ourselves as more than a museum; we use art to encourage connections and improve understanding among our diverse communities.”
In the fall, Oakland County installation locations include Auburn Hills, Clarkston, Highland Township (participating for first time) and Troy.

Other spring locations include Mount Clemens, Fraser, Taylor, Brighton, Detroit, Wayne, and Plymouth.
Harmon Road in Auburn Hills to close over weekend

By Natalie Broda, nbroda@digitalfirstmedia.com, @NatalieBroda on Twitter

Wednesday, March 29, 2017

Harmon Road will be closed in both directions west of Giddings Road in Auburn Hills due to underground utility work taking place throughout the weekend.

The road will close at 9 a.m. on Friday, March 21 and is expected to remain closed until 6 a.m. on Monday, April 3.

The Auburn Hills Police Department recommends using Atlantic Boulevard as an alternative route in both directions.


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Legoland celebrates anniversary with new play area

By Natalie Broda, nbroda@digitalfirstmedia.com, @NatalieBroda on Twitter

Friday, March 24, 2017

Saturday, March 25 marks the one year anniversary of Legoland Discovery Center Michigan’s arrival to Great Lakes Crossing Outlets in Auburn Hills and the center is celebrating with the opening of a new play area attraction.

The Ninjago Training Camp, based on the Ninjago line of Lego products, will open to the public with a two-day event featuring Lego characters, prizes and games.

From 8 to 10 a.m. on Saturday, center pass holders will have access to the new play area before it opens to the public at 10 a.m. PRO Martial Arts from Lake Orion will be on hand to karate-chop their way through a Lego wall to reveal the new attraction.

The play area features quick-reaction games, building spaces and a laser ninja maze.

On both Saturday and Sunday, March 26, kids can show up dressed as a ninja for a chance to win an annual pass to the center. A scavenger hunt for Ninjago characters will also be spread out throughout the center, with a chance to win a prize pack of Lego sets for those who find them.

The center’s Creative Crew, comprised of a dozen area children who won a contest prior to the opening of Legoland to join the team, recently tested the new play area.

“They loved it, we actually had a hard time getting the kids to wrap up. They love the maze, competing to see who could get the fastest time and most points,” Clint Parry, master model builder for Legoland Discovery Center Michigan said.

The new play area will remain open through the rest of the year.


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List of Michigan’s most dangerous intersections includes six in Oakland County

By Mark Cavitt, mcavitt@digitalfirstmedia.com, @MarkCavitt on Twitter

Thursday, March 30, 2017

Oakland County has grabbed four of the top five spots on the list of Michigan’s most dangerous intersections for 2016.


The 2016 version of the list includes over 4,600 intersections ranked in order of the “most dangerous” in relation to the number of motor vehicle accidents.

RELATED: See the Top 20 here, michiganautolaw.com

RELATED: See the entire list here, michiganautolaw.com

Most dangerous intersections, Oakland County

(with overall ranking, number of accidents in 2016)

• 14 Mile Road and Orchard Lake Road, Farmington Hills (1, 163)

“This intersection was new to the No. 1 spot of the state’s most dangerous intersections in 2016,” said Steven Gursten of Michigan Auto Law. “It is an intersection that was modified from a traffic light to a roundabout during the 2015 construction season. Roundabouts still remain a safe alternative, as only 27 of the 163 total crashes at Orchard Lake and 14 Mile resulted in injuries, a very low rate compared to traditional traffic lights.”

• Telegraph Road and 12 Mile Road, Southfield (3, 145)

“Telegraph has always been a well-known, high-speed/high-traffic road in metro Detroit,” Gursten said. “The Telegraph/12 Mile intersection is even more so, given its proximity to Northwestern Highway and I-696.”

• Pontiac Trail and M-5, Commerce Township (4, 144)
“As reported widely by local media last year, this intersection had the highest overall crashes in 2015,” he said. “The Road Commission for Oakland County installed fences as an experimental solution last June to slow down drivers and reduce the number of crashes.”

• I-75 and Big Beaver Road, Troy (5, 134)

“Unfortunately, this interchange saw a 46 percent increase in total crashes in 2016 compared to 2015,” Gursten said. “Use caution this summer as major construction along I-75 in Oakland County may affect this area and cause additional congestion.”

• Southfield Road and 11 Mile Road, Lathrup Village (11, 99)

• I-75 and M-59 interchange, Auburn Hills, (13, 92)

Intersections with most injuries, Oakland County

(overall ranking, number of car accident related injuries in 2016)

• Highland Road and Pontiac Lake Road, Waterford Township (1, 42)

• I-75 and M-59 interchange, Auburn Hills (7, 31)

• Telegraph Road and 12 Mile Road, Southfield (T-8, 30)

• Crescent Lake Road and Highland Road, Waterford Township (10, 29)

• Orchard Lake Road and 14 Mile Road, Farmington Hills (T-11, 27)

Car accident numbers and other statistics for each intersection were provided to Michigan Auto Law attorneys by the Michigan State Police Traffic Crash Reporting Unit. RELATED: Michigan State Police Traffic Crash Reporting, michigan.gov/msp

The unit collects motor vehicle accident reports from local law enforcement to identify what intersections had the highest number of reported car crashes.

“Intersection” is defined as any road with a traffic signal, four-way stop or roundabout.

In 2015, according to The Michigan State Police, 67 people were killed in motor vehicle crashes in Oakland County, second only to Wayne County with 191 people killed. Southfield had the most crashes in Oakland County with 3,378 while Auburn Hills had the most fatal crashes at six.

URL: http://www.theoaklandpress.com/genera...30/list-of-michigans-most-dangerous-intersections-includes-six-in-oakland-county

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New Mediterranean eatery coming to Auburn Hills

By Natalie Broda, nbroda@digitalfirstmedia.com, @NatalieBroda on Twitter

Thursday, April 6, 2017

2941 Mediterranean Street Food, a fast casual restaurant serving up Mediterranean and Mideast dishes, is currently under construction in Auburn Hills.

The new eatery will be located in the Auburn Hills Marketplace on the corner of Squirrel Road and University Drive, next to Starbucks.

Here’s some quick info about the restaurant:

• 2941 Mediterranean Street Food already has two locations in Oakland County, one in Rochester Hills and the other in Birmingham with one other location in Detroit.

• Menu options include build-your-own sandwiches and bowls with items like basmati rice, several proteins, sauces and toppings, like pickled vegetables.

• The restaurant is expected to open on June 15.
The space that once served as a lunchroom for staff at the Rochester Mills Production Brewery is now open to the public as a taproom.

Mike Plesz, founder of Rochester Mills Beer Co., said the opening of the taproom will give those who love Rochester Mills beer another way to interact with the brand. The taproom is nestled just south of the Palace of Auburn Hills at 3275 West Lapeer Road.

RELATED: See over 70 photos from the taproom and facility.

RELATED: Check out our new map of all breweries, wineries and distilleries in the county.

The 46,000 square-foot facility opened in 2012 when Rochester Mills began canning its product. The taproom is located near the back of the property, meaning patrons will have a chance to walk through the production facility before entering the taphouse, giving them a new behind-the-scenes look at how the beer makes it from barrel to shelf.

Plesz opened the Rochester Mills Beer Co. in 1998. Its Milkshake Stout is currently the most popular brew, but, according to Plesz, the Rochester Red has been creeping dangerously close in sales due to its approachability as a craft beer.

“We knew we had pent up demand, people (who moved away) wanted to have that local beer that they had been drinking for 10-plus years and that’s when we focused on finding this building,” Plesz said.

Plesz said that for a while, most people probably only associated the company with the brewpub, 400 Water St. in Rochester, but that its canned production side of the business is growing and evolving.

“In the last couple of years we’ve been doing head to head tastings against some of the more popular national brands and we’re downright beating them,” Plesz said.

The opening of the taproom also coincides with that evolution, with Rochester Mills now producing more variety in its lineup than ever before, such as its Raspberry Rattler or the Ninja Turtle Milkshake Stout.
“It’s time for them to see where the beer they see inside the stores comes from. A lot of people still think the pub makes the distributed beers,” Plesz said.

Decor for the taproom features walls packed from ceiling to floor with “breweriana,” or, historic beer advertisements. The framed posters are for sale, donated from Stan Summers, a friend of Plesz and a member of the Master Brewer Association of Americas. Beams near the ceiling are decorated with old beer cans, many of which no longer exist.

“It’s kind of a community museum and now the public will be able to see it. It sparks a lot of conversation,” Plesz said.

The taproom will hold a ribbon cutting on Thursday, May 4.


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School district open house to be held at Avondale High School

Friday, March 24, 2017

Avondale Schools is hosting a district-wide open house for area families to check out learning opportunities available for students preschool-age to post high school.

The school district serves students from Rochester Hills, Auburn Hills, Troy, and Bloomfield Township, although non-district residents, although non-district residents are welcome to attend the event. The open house will be held, 6:30-8:30 p.m., March 29 at Avondale High School, 2800 Waukegan Street, Auburn Hills.

The event will highlight the offerings for STEM-based learning including hands-on activities and demonstrations. It will also include performances by Avondale vocal music performing groups and instrumental groups and practice performances for the Avondale Theatre Company’s upcoming production of “Seussical the Musical”. Staff including administrators and coaches will be available for questions. For more information, visit chooseavondale.com.

— Kathy Blake, The Oakland Press

URL: http://www.theoaklandpress.com/general-news/20170324/school-district-open-house-to-be-held-at-avondale-high-school

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Six arrested in Auburn Hills vehicle larcenies

By Brian Johnston, brian.johnston@oakpress.com, @ThatBrianJ on Twitter

Thursday, March 30, 2017

The Auburn Hills Police Department has six people in custody after a string of vehicle larcenies Thursday, March 30, during the early morning.

Items were reportedly taken from cars in and around the Westbury Apartment Complex and the Oakland Estates Mobile Home Park.

Authorities are asking residents in that area to check their vehicles. Police believe the suspects entered the vehicles through unlocked doors.

Items, including electronics, were recovered from the suspects. Police are working to identify the owners of the stolen property.

The Auburn Hills Police Department is asking anyone to call who may have witnessed the incidents, or who may be a victim of the larcenies. Contact (248)370-9444.


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"WE MUST FIND SOLUTIONS" State program’s goal: To create plan to assess infrastructure

University Drive at I-75 in Auburn Hills is pictured during a Michigan Department of Transportation construction project in June 2015. Gov. Rick Snyder signed an executive directive creating a pilot program aiming to provide recommendations on how to implement a statewide asset management system for aging infrastructure.

By Mark Cavitt
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Gov. Rick Snyder wants Michigan to become a national leader in infrastructure asset management.

To jumpstart this process, Snyder signed an executive directive Monday that created a pilot program aiming to provide recommendations on how to implement a comprehensive, statewide asset management system for the state’s aging infrastructure.

"As Michigan’s economy and vibrant communities continue to accelerate our economic comeback, we must find solutions to preserve, maintain and improve our infrastructure now and in the future," said Snyder. "Asset management is not a new concept for Michigan in the realm of public and private infrastructure, we have a good foundation upon which to build, however the condition of our underground assets are not widely known."

A set of recommendations and lessons learned from the pilot program must be provided to Snyder within one year for use as a framework in the development of a statewide asset management system.

"As Michigan’s economy and vibrant communities continue to accelerate our economic comeback, we must find solutions to preserve, maintain and improve our infrastructure now and in the future."

— Gov. Rick Snyder

The system would digitally map the state’s infrastructure assets including, roads, bridges, sewer lines, gas lines, electric lines, storm water pipes that would show them in 3D. Southeast Michigan was chosen by Snyder as one of two regions to participate in the pilot program. This joint regional pilot will cover 55 percent of Michigan’s urban sub-

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Program

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urban and rural population.

Purpose of pilot program

- Identify a statewide, regional reporting process and structure to plan, analyze, and coordinate infrastructure across assets and jurisdictions at the regional level that would create the framework for a statewide asset management system.
- Identifying focus areas of transportation, water, sewer and stormwater assets. Broadband and energy utilities also will be included in discussions about the pilot process.
- Identify, define, and inventory existing and needed infrastructure asset data and data elements (condition, material, age, remaining service life, ownership, planned investment, etc.).
- Establish common data standards necessary for asset management, including the useful life of various assets, method of condition assessment for each asset class, desired level of service and other key data elements.
- Identify criteria for a database system that enable consistent tracking and assessment, including the collection, management, integration, interoperability, and analysis of relevant data.
- Ensure security and delivery of data to protect public health and safety.

Southwest Michigan plays key role

The Southwest Michigan Council of Governments will oversee and lead the program for the southeastern region. The council serves as the only regional planning entity in the state, with a board comprised of representatives from Livingston, Macomb, Monroe, Oakland, St. Clair, Washtenaw, and Wayne Counties.

"Putting the various components of our infrastructure into one database will make it possible to map them, showing where investment can be leveraged with the greatest impact," said Kathleen Lomako, executive director of the Southeast Michigan Council of Governments.

Purpose of asset management system

This management system would involve continually maintaining inventory and assessing infrastructure conditions so regular investments can be made in maintenance.

Snyder said this system is more cost-effective and more economical to local users and communities because each investment will be identified strategically rather than "simply reconstructing the worst first."

Snyder said sound and modern infrastructure is vital to the health, well-being and prosperity of Michigan residents.

"On March 10, 2016, I created the 21st Century Infrastructure Commission to develop a bold and visionary plan that addresses not only how we can fix our infrastructure today, but also where we want to be 50 years from now ... as a first step we must identify a strategic way to better manage our infrastructure in order to make informed decisions."

The 21st Century Infrastructure Commission recommended, in their 189-page report, that a Michigan Infrastructure Council be formed to oversee an integrated asset management system for the state's aging infrastructure.
2 places to see the Easter Bunny this spring

By Natalie Broda, nbroda@digitalfirstmedia.com, @NatalieBroda on Twitter

Monday, March 27, 2017

Those who are looking for a place to see the Easter Bunny this season can hop on down to Great Lakes Crossing Outlets in Auburn Hills or to Twelve Oaks Mall in Novi.

Bunnyville, a three-dimensional town for children to explore while they wait for the Easter Bunny, will be set up at Twelve Oaks, center court, until Saturday, April 15 and at Great Lakes Crossing Outlets, district seven, until Sunday, April 16. Participants can also purchase a photo package on site.

Bunnyville is open from 10 a.m. to 9 p.m. Mondays through Saturdays and 11 a.m. to 6 p.m. on Sundays at both locations.

URL: http://www.theoaklandpress.com/general-news/20170327/2-places-to-see-the-easter-bunny-this-spring

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