



The City of Auburn Hills
City Council Meeting
Minutes

November 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, Mitchell, and Verbeke
Absent: None
Also Present: City Manager Tanghe, Assistant City Manager Grice, City Attorney Beckerleg, Deputy Clerk Pierce, Police Chief Olko, Senior Services Director Adcock, City Assessor Griffin, Finance Director/Treasurer Schulz, Accounting Manager Farmer, Deputy Director of Public Works Herczeg, City Engineer Juidici, Management Assistant Thomas

13 Guests

4. APPROVAL OF MINUTES

4a. Regular City Council Minutes – October 23, 2017

Moved by Mitchell, Seconded by Verbeke:

RESOLVED: To approve the October 23, 2017 City Council minutes as modified.

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

No: None

Resolution No. 17.11.195

Motion Carried (7 - 0)

5. APPOINTMENTS AND PRESENTATIONS

5a. Mary Donovan, Insight Investments, report on primary investment portfolio

Ms. Donovan discussed the market conditions that the City has been operating within for the investment of the City's portfolio, the performance results, and the portfolio structure. She explained that there was some upward momentum on interest rates. She explained the graph of the two and five year treasury yields over the last several years. With respect to the portfolio, we have been running slightly below target portfolio duration in order to insulate the portfolio from some of the negative changes in the principal value of the securities that will occur as interest rates rise. She discussed the unemployment rate and the underemployment rate. With respect to the portfolio, it is important for the City to maintain a slightly below target maturity horizon so maturities will happen more quickly.

Ms. Donovan confirmed for Mr. Knight that the percentages shown are the actual percentage which show the yield at the end of the year. She explained that the performance information over the course of several years has been included as well. As interest rates rise, the principle value of the securities that are already held in your portfolio will decrease.

Mr. Knight requested explanation on the amortized cost of fair value. Ms. Donovan explained that an amortized cost value is the slow recognition of the premium or the slow recognition of a discount if you buy a bond. It is a moving value, moving you back to par where the security matures. Fair value is the market value as of the date of pricing.

In response to a question by Mr. Kittle, Ms. Donovan stated that there is a lot of uncertainty out there that could impact interest rates separate from anything that the fed wants to do. We want to improve the yield on the portfolio. We are actively realigning the portfolio to take advantage of those better rates. We have this ladder of securities that will just keep rolling in and giving us the opportunity to reinvest.

Ms. Mitchell questioned the definition used for underemployment. Ms. Donovan explained that the underemployment measure is the broadest measure of unemployment here in the U.S. and includes the more traditional unemployed and those who are marginally attached to the workforce which includes those working part-time and wish they had full-time employment but cannot find it.

6. PUBLIC COMMENT

Eugene Hawkins, candidate for City Council at the election, congratulated the elected members of City Council. He stated that he had a wonderful time on the campaign trail and met a lot of great residents. He thanked the residents and his campaign team for their support.

Mayor McDaniel stated that on behalf of Council, we applaud Mr. Hawkins and all the write-in candidates. The candidates all have a great ability to represent the City very well. He stated that the City is very fortunate to have Mr. Hawkins as a returning member to the Public Safety Advisory Commission. He thanked him for his leadership within the community.

Dr. Pastor Corey James explained that every year at Community Impact Church, they identify three individuals who have made a significant impact in the community, within the business sector, the faith-based community, and the civic sector. This year, they selected Mayor Pro Tem Mitchell for the civic sector category to recognize her achievements. He presented the Community Impact Church Certificate of Recognition to Ms. Mitchell in recognition of her dedication and exemplary service to the City of Auburn Hills.

7. CONSENT AGENDA

7a. Board and Commission Minutes

7a1. Public Safety Advisory Commission – September 26, 2017

7a2. Planning Commission – October 11, 2017

7b. Motion - To approve the list of Authorized Broker /Dealers.

RESOLVED: To adopt the resolution approving the attached list of authorized broker/dealers used by the Investment Manager on behalf of the City. (Attachment A)

WHEREAS, Section 7.0 of the City of Auburn Hills Investment Policy states that “The City Treasurer shall maintain a listing of financial institutions and broker/dealers authorized to provide investment services,” approved annually by City Council for investment and depository purposes,

NOW THEREFORE BE IT RESOLVED, that the Auburn Hills City Council approve the attached brokers/dealers as legal pass-thru agents for all public monies effective to December 31st, 2018.

7c. Motion - To approve the list of Authorized Depositories.

RESOLVED: To adopt the resolution approving the list of authorized depositories for City funds. (Attachment B)

7d. Motion - To amend the City’s Investment Policy, as reviewed, with no changes as of 11/14/17.

RESOLVED: To amend the City’s Investment Policy as reviewed and approved as of November 14, 2017 with no amendments.

7e. Motion – To receive and file the AndCo Consulting 3rd Quarter 2017 Cash Management Summary and Executive reports.

RESOLVED: To receive and file the AndCo Consulting 3rd Quarter 2017 Cash Management Summary and Executive reports.

Moved by Verbeke, Seconded by Knight:

RESOLVED: To approve the Consent Agenda.

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

No: None

Resolution No. 17.11.196

Motion Carried (7 - 0)

8. OLD BUSINESS

8a. Public Hearing & Motion – To approve Community Development Block Grant (CDBG) Funding Allocation for Program Year 2018.

Ms. Adcock explained that the CDBG is a program of the U.S. Department of Housing and Urban Development Program that provides funds annually to counties and communities across the nation. Oakland County is a receiver for this money, then they distribute it to the local communities. Eligible projects must meet certain guidelines which primarily benefit low moderate to low income, aid in the elimination of slum or blight conditions or meet an urgent need. The program funds minor home repair, yard services, battered and abused spouses through Haven, and Pontiac & Avondale Youth Assistance. Last year Council approved to fund emergency services for rent assistance and transportation. She explained that tonight is to determine the City's needs. The funds are not released until July, 2018.

Ms. Adcock explained that the yard services is the most requested and successful program. The minor home repair program also includes a mobile home repair program and includes furnace and water heater repairs, roof repairs, new doors, ramps, plumbing, and electrical upgrades. The Oakland County Home Improvement Loan Program offers a 0% interest home improvement loan where the resident can receive up to \$18,000 worth of work on their home. It is a lien against the home and must be paid off when the home changes ownership. Projects include a full roof replacement, window replacements, full HVAC systems, major plumbing or electrical upgrades.

Mayor McDaniel opened the Public Hearing at 7:29 PM.

Janet Vermeulen, representing HAVEN, explained that HAVEN is the exclusive provider for sexual assault and domestic violence support services for Oakland County. She explained that HAVEN provides a wide variety of services which include the shelter, counseling services for victims and their children, advocacy on legal issues, nursing services, and a prevention education program. She noted that last year seventy-three Auburn Hills residents were assisted at an estimated value of \$25,000.00. She asked for the City's continued support.

Kathy Losinski, representing Neighborhood House, explained that the Neighborhood House is a social services agency that serves Auburn Hills, Rochester Hills, Rochester, and Addison Twp, including Leonard, Lakeville, and Oakland Twp. She stated that beginning tomorrow, Neighborhood House will be providing the emergency food in the pantry at the Auburn Hills Senior Center. The services provided include shelter and transportation, as well as food, clothing, counseling and education with the mission of bringing people to a more sustainable lifestyle and provide them with the tools they need to move forward on a path to sustainability. She noted that this year, they have provided over \$26,000 worth of direct financial assistance to Auburn Hills residents.

The Mayor closed the Public Hearing at 7:37 PM.

Mr. Kittle questioned if the estimate has increased from last year. Ms. Adcock confirmed that the number fluctuates until funding is received.

Mr. Kittle stated that he wants anyone watching the meeting to be aware that the two organizations are out there and it could be an alternative when considering donating items. Ms. Losinski and Ms. Vermeulen explained that there is a constant need for items.

MOTION #1

Moved by Verbeke, Seconded by Burmeister:

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

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

No: None

Resolution No. 17.11.197

Motion Carried (7 - 0)

MOTION #2

Moved by Burmeister, Seconded by Verbeke:

RESOLVED: To accept the Program Year 2018 Community Development Block Grant (CDBG) Subrecipient Agreement between the County of Oakland and the City of Auburn Hills as part of the CDBG application and to authorize the City Mayor to sign the application and submit documents to Oakland County.

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

No: None

Resolution No. 17.11.198

Motion Carried (7 - 0)

MOTION #3

Moved by Verbeke, Seconded by Knight:

RESOLVED: To accept the Community Development Block Grant (CDBG) application budget line item Minor Home Repair in the amount of \$49,635 as part of the approximate amount of \$70,907 and authorize the City Mayor to sign the application and submit the documents to Oakland County.

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

No: None

Resolution No. 17.11.199

Motion Carried (7 - 0)

MOTION #4

Moved by Kittle, Seconded by Knight:

RESOLVED: To accept the Community Development Block Grant (CDBG) application budget line item Yard Services in the amount of \$13,000 as part of the approximate amount of \$70,907 and authorize the City Mayor to sign the application and submit the documents to Oakland County.

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

No: None

Resolution No. 17.11.200

Motion Carried (7 - 0)

MOTION #5

Moved by Mitchell, Seconded by Verbeke:

RESOLVED: To accept the Community Development Block Grant (CDBG) application budget line item Emergency Services in the amount of \$4,136 as part of the approximate amount of \$70,907 and authorize the City Mayor to sign the application and submit the documents to Oakland County.

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

No: None

Resolution No. 17.11.201

Motion Carried (7 - 0)

MOTION #6

Moved by Verbeke, Seconded by Mitchell:

RESOLVED: To accept the Community Development Block Grant (CDBG) application budget line item Transportation Services in the amount of \$4,136 as part of the approximate amount of \$70,907 and authorize the City Mayor to sign the application and submit the documents to Oakland County.

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

No: None

Resolution No. 17.11.202

Motion Carried (7 - 0)

9. NEW BUSINESS

9a. Motion – To Release Recaro Child Safety LLC (RCS) from a portion of the 2017 Property Tax savings related to IFEC 2015-238 that has been voluntarily revoked by RCS.

Mr. Griffin explained that RCS held a real and personal property industrial facilities exemption certificate. The tax incentive agreement requires them to pay back all the tax savings that they received if they were to leave, unless waived by City Council. When the City contacted RCS, they immediately paid back all the 2016 year tax savings. They also made their own voluntary request to the state tax commission to have their certificate revoked because they knew they were closing operations. The certificate was revoked by the state tax commission, however it was revoked through the 2017 year. The 2017 year tax savings is \$113,858.69. RCS is requesting that Council waive a portion of that savings owed based on a hardship. The portion they would like waived is \$63,858.69. They would return \$50,000 in tax savings. The City's portion, in order to be made whole, is \$24,734.27. He stated that staff recommends that Council waive a portion of the IFEC property tax savings granted to RCS.

Mayor McDaniel noted that in essence, the City would be waiving fees for other entities. He questioned if a Public Hearing should be held to give opportunity for response by the other entities. Mr. Beckerleg stated that a public hearing is not necessary. He pointed out that those entities would be receiving a portion of the \$50,000.

Mr. Knight stated that he has a hard time accepting this. The City will be made whole, but the other taxing agencies will not. He stated that he believes that they should be made whole as well. He is not in support of giving them the credit at the detriment of other public agencies.

Mr. Kittle noted that whatever came back in 2016 would have been distributed equally based on the other jurisdictions. He questioned if the other taxing entities were aware of the fact that this is looming out there and whether they would have accounted for this money in their budget. Mr. Griffin explained that the other entities know that there was an IFEC certificate out there so they are not expecting extra funds.

Mayor McDaniel questioned if the other taxing entities were notified that the City may be taking action on this. Mr. Griffin stated that they have not been notified. Mr. Beckerleg clarified that it is a contractual issue, not a statutory issue, based on the written tax incentive agreement between the City and RCS.

Mayor McDaniel stated that the amount that the City is owed, we will be paid; and anything extra will be divided up amongst the entities. Mr. Beckerleg confirmed and stated that once the City is made whole, the logical thing to do with the remainder would be to distribute it equally amongst the remaining entities.

Mr. Kittle questioned the status of the building today. Ralph Colasuonno representing RCS, explained that the property is vacant. RCS has not relocated and has no plans to relocate. He stated that they believe that the justifiable cause exists under the terms of the IFEC letter which would allow you to consider this request.

Ms. Hammond stated that she appreciates that they have come in and paid some money and want to make things right, but the City signed an agreement with them in good faith on our part. She wished them well.

Mr. Kittle commented that he is supportive that the other entities would receive a portion.

Moved by Kittle, Seconded by Burmeister:

RESOLVED: To approve the request to waive a portion of the 2017 IFEC property tax savings granted to RCS.

Mayor McDaniel noted that without this, there is no ability to make all the entities whole. The only opportunity for them to make any payment, is this opportunity. The only way that the other entities will receive at least a portion of their money is by adopting such a motion. Mr. Griffin responded that the IFEC is in place for 2017. All the taxing authorities will get that 50% tax regardless. This is the savings amount, the amount above and beyond it.

Ms. Mitchell expressed that she has compassion for the applicants and thanked them for the integrity that they have displayed within the community. She believes that staff does a great job in communicating with the terms of the IFEC and the terms are very well documented. She understands that there is a situation where this could proceed and maybe individuals would not get any of their funding, however she stands by the original agreement and wants to make sure that it was followed.

Mayor McDaniel noted that RCS doors are shut. Mr. Colasuonno confirmed for the Mayor that there is no possible way RCS could pay the \$113,858 completely.

VOTE: Yes: Burmeister, Kittle, McDaniel, Verbeke

No: Hammond, Knight, Mitchell

Resolution No. 17.11.203

Motion Carried (4 – 3)

9b. Motion – To approve Michigan Department of Transportation Contract for Pontiac Road Rehabilitation – Contract No. 17-5458.

Mr. Herczeg explained that the project is a five inch milling overlay, from University to Commonwealth. The City received about \$625,000 of federal funds with a \$300,000 match for the road portion. The project also includes some non-participating funding too which includes water main upgrades.

Moved by Burmeister, Seconded by Mitchell:

RESOLVED: To approve the resolution to enter into the Michigan Department of Transportation Contract No. 17-5458 for the Pontiac Road Rehabilitation and Water Main and amend the Water Fund for an additional \$409,000.00 to cover non-participating water main costs. (Attachment C)

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

No: None

Resolution No. 17.11.204

Motion Carried (7 - 0)

9c. Motion – To approve OHM Scope of Construction Services for Pontiac Road Rehabilitation

Mr. Herczeg explained that this is the accompanying construction engineering services for the Pontiac Road project which includes the construction administration, construction engineering, and materials testing.

Moved by Verbeke, Seconded by Mitchell:

RESOLVED: To approve the Pontiac Road Rehabilitation and Water Main Improvement Scope of Construction Services to OHM Engineering Advisors in the not-to-exceed amount of \$275,000.00 and the materials testing estimate of \$60,000.00 to G2. Funds to be paid proportionately by Capital Improvement Fund in the amount of \$95,000.00 from account 410-901-973.000 and by the Water Fund in the amount of \$240,000.00 from account 592-536-977.001,

and further to direct the City Manager and the City Clerk to sign the contracts on behalf of the City.

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

No: None

Resolution No. 17.11.205

Motion Carried (7 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Kittle

- Thanked his supporters relative to the election and being back on Council. He was out of town and came back to some very nice letters from community leaders and a nice recognition plaque from the Kids First Initiative. He is looking forward to working with the residents and Council.
- Read a poem he wrote for Ms. Mitchell in appreciation of her service on Council.

Mr. Burmeister

- Thanked staff for running a great election and thanked everyone for their support.
- Stated that at the last meeting, he requested an email from Chief Manning regarding the number of occurrences that the ambulances were not staffed. He stated that he has waited three weeks and wants to know the status. He requested the number of times the stations were manned 24/7 with the shortage of staff and whether that is still occurring be included in the response. Mr. Tanghe will follow up with staff.

Ms. Verbeke

- Congratulated everyone and recognized Ms. Kowal for her last election at the City. It was a joy to work with her and she wishes her well in her retirement.

Ms. Hammond

- Stated that she was not in attendance at the last meeting as she was attending the active shooter class sponsored by the Police Department. For anyone who might be interested in this class, contact Officer Brian Miller. He is happy to meet with small groups and clubs.
- Wished Ms. Mitchell good luck in her future. It was a pleasure to serve with her.
- Has had the pleasure to serve for thirteen years. Recently, she had a situation where her integrity was attacked and she was called anti-city. For the record, Mr. Beckerleg confirmed that she contacted him for a clarification on the Charter. She stated that if there is anyone on Council that said that she was going to send a letter or ask for a meeting, to say something, because she does not recall this ever occurring. She stated that she wants to get past this and work smoothly with everyone for the next two years.

Mr. Knight

- Stated that he is still waiting for the road striping. It is very hard to see with the old striping.
- Commented that he blew a tire on his trailer the other day. Officer Stars stopped and insisted on changing the tire for him. He stated that this is just another example of how our police officers are so helpful.
- Wished Ms. Mitchell well and stated she has done a very good job of making contributions.

Ms. Mitchell

- Expressed appreciation to Dr. Pastor Corey James and the Community Impact Church for the recognition. She truly appreciates it and is very humbled by it.
- Noted that Mr. Kittle is the only elected official to ever write her a poem and appreciates the kind words and all the support from all her peers here.
- Received an invitation to an event that St. John Fisher Chapel University will be holding. It is called "Two Men, Two Colors, One Faith", on the topic of racism, their individual faith journeys, friendship and raising children in a divisive social political climate and navigating career paths while examining their core Christian values. The seminar will be held this Saturday.
- Pointed out that the welcome sign located downtown across from Westbury Village is missing a few letters.

- Noted that in watching the video for the October 23rd Council meeting, the video did not pick up when Council returned from executive session. This is captured in the minutes, but for those who only watch the video, a motion was made when Council returned to open session to grant the City Manager a 2% salary increase which resulted in \$2,700 and a \$5,000 bonus. Both to be effective January 1, 2018. That motion passed 4 – 1.
- Has enjoyed serving with the Council and appreciates all the support she has received from staff. Auburn Hills is a very special community. It is very true when we say that we are a small town that operates with the efficiency of a world class City. She appreciates that she was given the opportunity to serve. As she transitions off Council, her website will be changing from teamveronicaforcitycouncil.com to teamveronicaforamerica.com.

Mayor McDaniel

- Congratulated the Council elect. Everyone worked very hard and are most deserving of this term. He thanked all the write-in candidates for a hard-fought campaign. They are all great examples of leaders within our community and all would have done an exceptional job on City Council.
- Pointed out that on November 27th, Council will recognize and celebrate Ms. Mitchell's service to our community as well as recognize and celebrate the newly elected council members.
- Noted that several years back, Council made a policy decision to change the Council meetings to the second and fourth Monday of the month, which worked better around the holidays. Per our Charter, the term of the newly elected Council members will occur on the third Monday of the month at 8:00 PM, which is November 20th. The Clerk will give the oath that Monday.
- The Tree Lighting Ceremony will be held on December 1st. We look forward to welcoming Santa and Mrs. Claus and presenting them with a key to the City.
- Wished everyone a Happy Thanksgiving. It is a time for us to all be thankful and reflect. He stated that he is especially thankful to our community of residents, to our leaders within our community who choose to serve these residents, and thankful for the great staff that Mr. Tanghe leads to provide nothing less than exceptional City services to our community.

11. CITY ATTORNEY'S REPORT

12. CITY MANAGER'S REPORT

Mr. Tanghe

- Announced that the concrete removal is underway downtown. They are moving along pretty rapidly. It does appear that they are not conducting concrete crushing operations there.
- Staff and Mr. Knight attended the groundbreaking of the INCOE World Headquarters on November 1st. The Sears family, who owns the company, is celebrating 60 years of the company in their family. It has grown to nearly 700 employees world-wide. Auburn Hills is proud that they will be calling our community home in 2018.
- Over the past couple weeks, Auburn Hills has been in the headlines about India based Mahindra's move of its North American Headquarters to our community. They are expected to produce an off-road vehicle here. The grand opening will be held next week.
- Thanked Oakland University President Dr. Ora Pescovitz for meeting with him and the Mayor to discuss the importance of the Oakland University/Auburn Hills relationship. We wish her nothing but the greatest success.
- Mentioned that there has been a significant flurry of development interest in the downtown. We are working on a number of development proposals at this time and hope to have at least a couple groundbreaking celebrations in 2018. We are also hopeful that we will see a solid wave of investment that will take downtown Auburn Hills to the next level.
- Noted that City offices will be closed November 23-24 in observance of the Thanksgiving holiday. He extended his best wishes to all who call Auburn Hills home.

13. ADJOURNMENT

Hearing no objections, the meeting adjourned at 8:26 PM.

Kevin R. McDaniel, Mayor

Terri Kowal, City Clerk

ATTACHMENT A



Insight Investment

Approved Broker Dealers for the

City of Auburn Hills

September 30, 2017

Approved Broker/Dealers

ANZ Securities
Bank of Montreal
Barclays Capital
Blaylock Beal Van
BNP Paribas Securities
Cantor Fitzgerald
Citigroup Global Markets
Commonwealth Bank of Australia
Credit Agricole
Credit Suisse
Daiwa Capital Markets
Deutsche Bank
FTN Financial
Goldman Sachs
HSBC
INTL FCStone Financial
JP Morgan Securities
Jefferies
Keybank Capital Markets
Merrill Lynch, Pierce, Fenner & Smith
Mizuho Securities
Morgan Stanley
Mitsubishi Financial Group
National Australia Bank
Nomura Securities International
Oppenheimer & Co.
Piper Jaffray
Raymond James & Associates
RBC Capital Markets
RBS Securities
Robert W. Baird
Stifel Nicolaus
SMBC Nikko Securities America
SG America Securities
SunTrust Robinson Humphrey
TD Securities
US Bancorp Investments
UBS Securities
Wells Fargo Securities

The approved list of broker/dealers includes affiliates of designated firms and is subject to change without notice.

100 Saint Paul Street, Suite 620, Denver, CO 80206
303-209-9550

ATTACHMENT B

WHEREAS, Section 4.23 of the Auburn Hills Charter states that “The City Council shall select annually one or more depositories in which funds of the City shall be deposited” and

WHEREAS, Section 7.0 of the City of Auburn Hills Investment Policy states that “The City Treasurer shall maintain a listing of financial institutions and brokers/dealers authorized to provide investment services,” approved annually by City Council for investment and depository purposes, and

WHEREAS, the currently approved list of legal depositories has expired,

NOW THEREFORE BE IT RESOLVED, that the Auburn Hills City Council approve the following financial institutions as legal depositories for all public monies effective to December 31st, 2018.

Bank of America	Oxford Bank	Genisys Credit Union
Fifth Third (5/3) Bank	Chemical Bank	Michigan Schools &
Government Credit Union		
Flagstar Bank	TCF Financial	PARDA Federal Credit Union
Huntington National Bank	Private Bank and Trust Company	Comerica Bank
JPMorgan Chase	Wells Fargo Bank	Citizens Bank
Level One Bank	Wolverine Bank, Federal Savings Bank	Michigan State University
Federal Credit Union		
Mercantile Bank of Michigan	Alliance Catholic Credit Union	
Cornerstone Community Financial Credit Union		

ATTACHMENT C

Resolution

Be it resolved that
CONTRACT No. 17-5458, Control Section STU 63459, Job Number 130519A
By and between the
MICHIGAN DEPARTMENT OF TRANSPORTATION
and the
CITY OF AUBURN HILLS
is hereby accepted.

The following Officials are authorized to sign the said contract:

Thomas A. Tanghe, City Manager
Ronald J. Melchert, DPW Director

Moved by:

Supported by:

ADOPTED: AYES:
 NAYES:
 Absent:

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting of the Auburn Hills City Council, on the _____ day of _____, 2017.

Signed _____

Terri Kowal, City Clerk,
City of Auburn Hills