



The City of Auburn Hills
City Council Meeting
Minutes

November 14, 2016

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, Mayor Pro Tem Mitchell, Council Members Burmeister, Knight, Verbeke
Absent: Council Member Hammond
Also Present: City Manager Tanghe, Assistant City Manager Grice, Police Chief Olko, City Clerk Kowal, Finance Director/Treasurer Schulz, Senior Director Adcock, Seniors Admin Asst. Leonard, Deputy Finance Director/Treasurer Wickenheiser, Accts. Receivable Mgr. Farmer, Deputy DPW Director Herczeg, Manager of Roads & Fleet Brisson, Management Assistant Harris, City Engineer Juidici, City Attorney Beckerleg
6 Guests

4. APPROVAL OF MINUTES

4a. Regular City Council – October 24, 2016

Moved by Mitchell; Seconded by Verbeke.

RESOLVED: To approve the October 24, 2016 City Council meeting minutes.

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

No: None

Resolution No. 16.11.196

Motion Carried (6–0)

4b. Executive Session City Council – April 11, 2016; May 23, 2016; June 27, 2016; July 25, 2016; August 8, 2016; August 22, 2016; September 12, 2016

Moved by Knight; Seconded by Mitchell.

RESOLVED: To approve the April 11, 2016; May 23, 2016; June 27, 2016; July 25, 2016; August 8, 2016; August 22, 2016; and September 12, 2016, Executive Session minutes.

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

No: None

Resolution No. 16.11.197

Motion Carried (6–0)

5. APPOINTMENTS AND PRESENTATIONS

5a. Motion – Receive and File Insight Investment Report – Mary Donovan

Mary Donovan, noted the Federal Reserve target rate was increased by 25 basis points, the first time in a very long time. Moving into 2016, there were a number of international concerns, slow growth, and low inflation conditions, leading to interest rates reduced quite dramatically especially on long term interest rates. The lowest was in July with 55 basis points, but since then interest rates have slowly and steadily been increasing. Since the election, interest rates have been increasing. The City's portfolio is in great shape to take advantage of longer term investments. It is expected that the Federal Reserve will be increasing the interest rates in December, and possibly another one or two moves in 2017.

The yield curves on Treasury Securities have been low and flat. There will still remain some volatility.

The two year treasury yields have a slight increase; an additional one percent can be added to the two year treasury, something that hasn't been seen since last year.

The GDP is improving, likely because employment has been improving. Some of the inflation numbers are being influenced by rent, medical cost, and similar. The unemployment number is at 4.9%, considered to be a natural unemployment number. Job growth has been strong over the last year.

The portfolio has a duration that it is running below the target level. Over the last 12 months the return has been at 1%, compares with the treasury which has averaged a yield of 79 basis points. The portfolio balance is at \$41 million of invested securities and the duration is running at 1.56 years.

The portfolio diversification - about 85% of the portfolio is held in U.S. Instrumentality Securities; 13% in government bonds (treasury securities), and just under 2% for municipal bonds.

Moved by Kittle; Seconded by Knight.

RESOLVED: To Receive and File Insight Investment Report.

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

No: None

Resolution No. 16.11.198

Motion Carried (6–0)

6. PUBLIC COMMENT

7. CONSENT AGENDA

Mr. Knight requested to remove Item 7b., and Ms. Mitchell requested to removed Item 7f.

7a. Board and Commission Minutes

7a.1. Public Safety Advisory Committee – September 26, 2016

7c. Motion – Approval of Depositories

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

7d. Motion – Amend Fees for Finance Lien Placing and Removing

RESOLVED: To adopt a \$70 fee for lien placement and removal and amend the City of Auburn Hills fee schedule accordingly.

7e. Motion – Approve Emergency Storm Sewer Repair in Bloomfield Orchards

RESOLVED: To approve the cost associated with an urgent storm pipe repair on Hempstead Road and award the project to LiquiForce Services USA, Inc., 28529 Goddard Road, Suite 106, Romulus, Michigan 48174 in the amount of \$ 26,220.00. Funding is provided from Storm Rehabilitation account 203-453-935.000.

Moved by Verbeke, Seconded by Mitchell.

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

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

No: None

Resolution No. 16.11.199

Motion Carried (6 – 0)

7b. Motion – Receive and File / Third Quarter Investment Report

This item is held over for the next meeting; a backup report is missing from the packet.

7f. Motion – Approve CDBG Publication Notice on City's Website

Ms. Mitchell appreciates the cost savings of not publishing an ad in the Oakland Press, but asked if it may be possible to advertise the public hearing in the local Community Lifestyles newspaper.

Ms. Adcock noted the Oakland Press is the paper that must publish public notices for the City.

Mr. Tanghe stated if a notice is published in a newspaper, it must be the Oakland Press, the newspaper of record for the City. He questioned the reasoning for paying for a publication of the notice, if the intent of advertising on the website is to save the expense of newspaper publication.

Ms. Mitchell noted not all residents have access to, or use a computer to see the notice on the website, and the Community Lifestyle paper is sent free, to all households.

Ms. Kowal stated she had contacted Community Lifestyle for publications, and learned the paper is published every seven to 10 days, and deadlines may not fall within those parameters.

Ms. Adcock stated this request will reflect for next year's grant and she can look into the option of Community Lifestyle, as well as publishing on the website and posting at City Hall.

Mr. Knight noted he still receives the Oakland Press and how it continues shrinking. He doesn't believe many people or companies depend on the paper to find public notices.

Mr. Kittle asked who the audience would be for seeking the grant public hearing notices; those requesting distribution of the funds or the general public.

Ms. Adcock explained both, under the CDBG guidelines, the communities are required to publish the public hearing to hear comments on how to use block grant money. The comments can come from non-profit organizations, the general public or any school, church or agency. It is to look for the greatest need in the community.

Mr. Kittle believes those that are seeking some of the financial distribution know when or about when the public hearing will be held. He doesn't believe others who would like to share in the distribution would necessarily go to the City's website. He believes it should continue to be published in the Oakland Press, realizing the amount of savings is a large sum.

Moved by Mitchell, Seconded by Burmeister.

RESOLVED: To approve the Resolution to Publish Community Development Block (CDBG) Public Hearing Notice at City Hall and on the city website for all future CDBG Public Hearings beginning in 2017.

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

No: Kittle

Resolution No. 16.11.200

Motion Carried (5 - 1)

8. OLD BUSINESS

8a. Motion – Approve Investment Policy Amendments

Ms. Schulz explained this year, three amendments are recommended to reflect required changes in the policy and internal operations.

Section 7.2 has been amended to authorize the City's Investment Manager, currently Insight Investment, to utilize their approved list of broker/dealers. This change shifts the burden of assuring compliance with our policy to the Investment Manager. Doing so opens a broader universe of broker/dealers who previously were not willing to certify compliance of the City's investment policy. Insight Investment will annually certify that the investment management activities are conducted in a manner consistent with City policy as amended.

Sections 8.0 and 12.1 have been amended to provide for additional investment opportunities allowed by Public Act 20. Specifically, the addition of 8.8 under section 8.0 now allows for investment vehicles known as inter-local agreements under the Urban Cooperation Act. Taken directly from PA 20, this addition will allow the City the opportunity for additional cash management options that may have been previously exempt from policy.

Moved by Knight; Seconded by Kittle.

RESOLVED: To amend the City's Investment Policy as reviewed including Sections 7.2, 8.0, and 12.1.

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

No: None

Resolution No. 16.11.201

Motion Carried (6 – 0)

8b. Motion – Approve of Brokers / Dealers

Ms. Schulz noted the list was covered by Mary Donovan's presentation and the list is more extensive than has been seen in the past and with the previous amendment, is allowable.

Moved by Knight; Seconded by Verbeke.

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

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

No: None

Resolution No. 16.11.202

Motion Carried (6 – 0)

8c. Motion – Approve Library Lease

The City and Library have been negotiating a lease of the City-owned building utilized by the Auburn Hills Public Library. The monthly lease also includes all utilities and provides for an increase tied to inflation, beginning January 1, 2018. The term of the lease is five years and runs from January 1, 2017 through December 31, 2021. This agreement has been approved by the Library Board.

Mr. Knight asked if the lease includes the parking lot, the building and facilities.

Mr. Tanghe explained this is a comprehensive lease that incorporates all the common area maintenance; provide & maintain parking; maintain all of the exterior; and all utilities.

Mr. Knight asked if the Library was within their rights to prohibit a Jehovah Witness informational stand from being on Library property or does the City have control since it is City owned property.

Mr. Beckerleg explained the Library has legal authority to have their own policies and procedures, and the right to enforce them.

Ms. Verbeke noted how happy she is that an agreement was finally reached after spending many hours of discussion.

Ms. Mitchell, too is happy to see an agreement and the detail included. She asked if the Library has a different employee identification number from the City, regarding the Library employees being employees of the Library and not City employees.

Mr. Tanghe explained the payroll for Library employees utilizes the City identification number.

Mr. Beckerleg explained section 4,c, of the Lease Agreement states the City will prepare the payroll for the Library; this is a payroll service for Library employees. The Library is a separate entity from the City.

Ms. Mitchell believes a payroll service would be provided with a company's own EIN number, and doesn't believe the Library employees should have the same EIN number as City employees. She questions if Library employees understand they are not City employees.

Mr. Beckerleg stated he isn't sure about the use of the same EIN number, but in terms of the Library employee awareness of their employer, the agreement clearly states they are not to be considered City employees. It would be incumbent of the Library Board to make the employees aware of their employer.

Ms. Mitchell would like more clarity for payroll portion of the agreement.

Mr. Tanghe confirmed, as suggested by Mayor McDaniel, that the Human Resources department can send a memo to the Library Board, noting the language included in the Agreement, and any questions can be directed to HR.

Mr. Kittle noted with his business, payroll is done by an outside source, and a letter of employment specifically states payroll comes from a third party.

Moved by Burmeister; Seconded by Verbeke.

RESOLVED: To approve the Library Lease/Services Agreement by and between the City of Auburn Hills and the Auburn Hills Public Library for the period of January 1, 2017 through December 31, 2021; and authorize the Mayor and City Clerk to execute the lease on behalf of the City.

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

No: Mitchell

Resolution No. 16.11.203

Motion Carried (5-1)

9. NEW BUSINESS

9a. Motion – Public Hearing/Motion – Approve CDBG Funding

Ms. Adcock explained CDBG provides programs and services for income eligible residents. Continuing, she explained the CDBG are Federal funds administered through US Department of Housing & Urban Development, locally administered through Oakland County Community & Home Improvement. The program allows funding for housing/public facilities/public services, benefiting low income persons or households and communities. This program affords communities to provide services to their residents that might not otherwise be able to do.

Appropriations change over the years, and is determined through Federal budget and Congress, so the exact amount is yet to be determined for 2017.

Public Service can be no more than 30% of the total 2017 allocation, and only four projects may be funded. Past Public Service projects have included Yard Services: Lawn Mowing and Snow Removal; Youth Assistance: Avondale & Pontiac Youth Assistance; Battered & Abuse Spouses: HAVEN.

There is the option to fund other public service categories as long as the service is bid out. HAVEN, because they are the sole source provider for domestic violence, bidding is not necessary.

The public service programs such as lawn mowing and snow removal benefit residents and seniors. The average participant homeowner is female, lives alone, is over age 80 and has lived in community for many years. This program helps because maintained yards don't identify a homeowner as vulnerable, older or frail and can serve as a crime deterrent; maintained yards reduce blight; maintained yards increase property values; and keeping driveways and walkways safe in the winter may prevent ice slip and falls.

The Minor Home and Mobile Home Repair program is a great program and since 2008 there has been over \$292,000 in repairs made.

Mayor McDaniel opened the public hearing at 7:55 p.m.

Kathy Losinski, Neighborhood House Executive Director asked for CDBG support for Emergency Service Funding, which helps with rent or mortgage payments. In 2015, 243 households in Auburn Hills were provided with this service, valued at \$45,000. Those requests have increased during the first nine months of 2016 to 231.

Another consideration she is seeking help with, is transportation services. Auburn Hills has transportation available to seniors, but Neighborhood House service helps those from 18 years old to 59 years old. Service is provided for a 15 mile radius, extending from Livernois and Hamlin, for medical appointments, job interviews, social service appointments, and home food delivery other than Meals on Wheels. This year, there have been 148 rides provided thus far.

Tom Swieboda, Pontiac Youth Assistance Case Worker, introduced Pontiac Youth Assistance Chairperson Melvin Lee. Mr. Swieboda continued, explaining the grant they received runs from July 1, 2015 through June 30, 2017. He has included the last two invoices, showing nine children were assisted with different activities in the amount of \$1,585, leaving a balance of \$3,415. Work has been ongoing with the YMCA, Auburn Hills Community Center and Will Rogers Elementary school, to help identify families that may be in need of assistance.

Mike Kazyak, Avondale Youth Assistance Chairperson, noted he understands Pontiac Youth Assistance has another year for the Youth Assistance money available, but wanted Council to know where the Avondale Youth Assistance money has been spent. So far this year, Avondale Youth Assistance as well as other funding has helped 33 children, \$4,200; all the children helped are CDBG eligible. Avondale Youth Assistance appreciates all the City has done to help with this program. With Mr. Knight being on the Board, he consistently reminds the Board of the City's financial challenges.

Clarence Bennett, Tienken Road, asked if he will be able to find a competent person to clear snow from his driveway this year; he was not pleased with the service last year.

Mayor McDaniel stated he will make sure Ms. Adcock has the information.

Hearing no more public comments, Mayor McDaniel closed the public hearing at 8:03 p.m.

Mr. Kittle asked Ms. Losinski what percentage of collected money is actually used for services.

Ms. Losinski explained 85% of the money goes directly to services, with an estimated annual budget of \$700,000. There are 12 paid employees, and most services are provided by volunteers. To provide services for one week, it generally takes 100 volunteers. Neighborhood House has three locations; an administrative office, providing counseling and financial assistance; a food pantry; and a clothes closet.

Mr. Kittle asked if vehicles are provided by Neighborhood House for transportation, and do volunteers drive those vehicles. Ms. Losinski explained Neighborhood House owns a vehicle, provided by Wal-Mart, with two staff members insured to drive the vehicle.

Ms. Losinski confirmed for Mr. Kittle, Community House is investigating the use of Uber. Also, for those that own and insure their own vehicles, there are gas cards donated if that type of assistance is needed. Auto insurance payments are also considered if a qualified resident needs that type of help.

Mr. Knight asked if the bidding process is required for items associated with motions six, seven and eight.

Ms. Adcock explained motion six, is a sole contract with HAVEN through the County, because they are the only recognized domestic violence shelter; seven and eight must be bid out.

Mr. Kittle asked if an allocation can be made to the Auburn Hills Senior Physical Therapy program, the Oakland University project. He asked if there is any flexibility in the allocations other than the recommended options.

Ms. Adcock stated the Oakland University program does not qualify; that program does not fall into any of the specific categories. She also reminded City Council only one youth assistance can be funded for any given year, and currently the Youth Assistance programs are alternating every two years. Only four programs can be funded; Minor Home Repair is a separate category and is listed at 70%. The suggested choices available are found in motions four through eight.

Mayor McDaniel suggested the process of elimination to determine which programs might be considered for funding. He noted the Youth Assistance is on the two-year cycle and this year's funding will affect the Avondale Youth Assistance.

Mr. Knight noted he must abstain from voting on the Avondale Youth Assistance funding, since he sits on that Board.

Ms. Verbeke suggested starting with motion three, since it is not being considered with items four through eight.

MOTION #1:

Moved by Verbeke; Seconded by Mitchell.

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

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

No: None

Resolution No. 16.11.204

Motion Carried (6-0)

MOTION #2:

Moved by Knight; Seconded by Verbeke.

RESOLVED: To accept the Program Year 2016 Community Development Block Grant (CDBG) Sub-recipient 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, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Resolution No. 16.11.205

Motion Carried (6-0)

MOTION #3:

Moved by Verbeke; Seconded by Burmeister.

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, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Resolution No. 16.11.206

Motion Carried (6-0)

MOTION #4:

Moved by Burmeister; Seconded by Mitchell.

RESOLVED: To accept the Community Development Block Grant (CDBG) application budget line item Yard Services in the amount of \$17,772 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.

Ms. Mitchell noted the suggested amounts do not total \$70,907; spending \$49,635, as approved in the previous motion, and this \$17,772, leaves \$3,500 for the remaining projects. She asked if this is correct.

Ms. Adcock noted the calculations are incorrect, and apologized for the error.

Mr. Tanghe suggested Ms. Adcock, Ms. Schulz and Mr. Grice take this item to the conference room and re-work the numbers and come back with numbers that meet the requirements.

Mr. Kittle suggested tabling this until a future meeting; he would like to learn more about what the other options entail.

Ms. Adcock noted no project can be less than \$3,000.

Mayor McDaniel excused staff members to make the necessary changes and called for the next Agenda Item, 9b.

9b. Motion – Approve Resolution to Prepay the Quarton Road Relief Sewer Project

Mr. Herczeg explained this is a project mandated through Oakland County as part of a consent order to eliminate sanitary sewer overflows. Auburn Hills participates in the Evergreen-Farmington Sewage Disposal System (EFSDS), through Oakland County, therefore the City is obligated to take part in this project and share with the expenses. The Finance Department has reviewed the payment options, as well as City Attorney reviewing the contract and concluded the pre-payment option is the best option for the City.

Mr. Herczeg stated this is not an emergency repair, but a required corrective action plan.

Ms. Verbeke asked if this is a budgeted item and if not, what budget will be affected.

Mr. Herczeg stated it is not; though the discussions began in 2012, the required action plan has just recently been approved. The funds will come from the 2017 budget.

Mr. Kittle asked if cash is being requested for this project.

Mr. Herczeg explained this is a consent order, and therefore is handled differently than other projects with the County. Bonding was an option and the only community choosing that option is Bloomfield Township, whose portion of the cost exceeds \$4 million. Had Auburn Hills decided to move forward with the bonds, the bonds would likely have to be aligned with Bloomfield Township's and a 20 year bond doesn't make sense for the City. The funding will come from the Water & Sewer Fund Balance account.

Moved by Mitchell; Seconded by Burmeister.

RESOLVED: To approve a resolution to Pre-pay the Evergreen Farmington Sewer Disposal System Quarton Road Relief Sewer in the amount of \$525,357.00 and to authorize the City Manager to satisfy the pre-pay filing requirements set forth by the Water Resource Commission.

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

No: None

Resolution No. 16.11.207

Motion Carried (6-0)

Ms. Adcock, Ms. Schulz and Mr. Grice returned to the meeting.

Ms. Adcock explained that the minor home repair category cannot be funded for more than 70% of the total grant.

Ms. Verbeke asked if many residents are turned away from the minor home repair because a lack of funding.

Ms. Adcock stated yes, residents are put on a wait list until funding becomes available.

Ms. Adcock, continuing with the motion for Item 4, Yard Services, she is suggesting the new amount be \$13,000. The Youth Assistance would then remain at \$5,000; and of the remaining three, whichever is chose, should be in the amount of \$3,272.

Mr. Burmeister revised the number to \$13,000, with the support of Ms. Mitchell.

Ms. Verbeke will support this item, because she feels it helps a lot of the residents who otherwise couldn't afford it.

Ms. Mitchell agrees, noting it also helps reduce blight in the City.

MOTION #4:

Moved by Burmeister; Seconded by Mitchell.

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, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Resolution No. 16.11.208

Motion Carried (6-0)

Mayor McDaniel stated only two more items can be funded and asked for suggestions and discussion.

Ms. Verbeke stated she is always in favor of supporting the City's youth, but she would like to hear more about Emergency Services. She believes more people may be helped with Transportation Services and Emergency Services than the number of children that are helped.

Ms. Adcock explained Emergency Services qualifiers can be used for the prevention of homelessness or helping the termination of utilities; it will generally be used for rent or mortgage payment and/or utility payments. The Emergency Services assistance is short-term, no more than three months. Emergency Services can be a broad category, and it was suggested by Oakland County, to narrow the category and be very specific.

Ms. Verbeke noted with the Emergency Services, residents who are in dire straits are being helped. She is supportive of Emergency Services and Transportation Services.

Ms. Mitchell noted in the past, the City has supported seniors and the youth, now may be the time to start alternating the funding among the different groups and support Emergency Services, Transportation Services and Abused Spouses. With the \$7,282 left, she suggests dividing that amount between options six, seven and eight.

Mr. Knight agrees there is a real concern of helping people and why he has been harping for the last year about setting aside \$50,000 for Council discretion. Programs that fit into the block grant can be supported and those left out could be

supported through a supplemental appropriation. Every one of these programs does great things for City residents and he doesn't think any should be dismissed.

Ms. Verbeke asked if it is legal to support the programs as suggested by Mr. Knight.

Mr. Beckerleg explained it depends, the nature of the services must be looked at and to what public benefit. There could be circumstances that are permissible, but is dependent on the organization. There are some communities that provide funds for such services.

Mr. Tanghe explained the funds must be used for a service, not a donation to a program. The remaining money as suggested, could be evenly divided between emergency and transportation services, meeting the \$3,000 minimum.

Mayor McDaniel believes Ms. Adcock knows what is needed most, and asked her which categories the City is lacking to offer assistance, and is in need of funding. He asked if this was a wish list, which two of the four would her and her staff choose to fill the needs.

Ms. Adcock stated transportation is something truly needed; it is income driven and not age restrictive. The senior transportation is limited to those under the age of 55. Emergency services should be narrowed down to only include rent and/or utility assistance. She often receive requests from residents to help with shut-off notices, rent evictions or home foreclosure notices. If emergency services is chose, the motion include language to be used only for rent/mortgage help.

Mr. Knight stated he has a real problem excluding HAVEN from receiving funding; he believes this to be as important, if not more important than the emergency and transportation services. He would prefer to support HAVEN and either transportation or emergency services.

Mr. Kittle agreed with Mr. Knight. He noted both the emergency and transportation services must be bid on and fall into the Neighborhood House's offerings. He asked if Youth Assistance must be bid on.

Ms. Adcock explained the Youth Assistance is recognized by the County, a sole source provider, as is HAVEN.

Ms. Mitchell agrees, HAVEN is a very good entity that the City has supported in the past, but she would like to support other services this year.

Mayor McDaniel too, would like to see other programs receive support.

MOTION #6:

Moved by Kittle; Seconded by Knight:

RESOLVED: To accept the Community Development Block Grant (CDBG) application budget line item Battered and Abused Spouses 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: Kittle, Knight

No: Burmeister, McDaniel, Mitchell, Verbeke

Resolution No. 16.11.209

Motion Failed (4 - 2)

MOTION #7:

Moved by Verbeke; Seconded by Burmeister.

RESOLVED: To accept the Community Development Block Grant (CDBG) application budget line item Emergency Services in the amount of \$4,136 for housing payment assistance only, 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, McDaniel, Mitchell, Verbeke

No: Kittle, Knight

Resolution No. 16.11.210

Motion Carried (4 - 2)

MOTION #8:

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, Kittle, McDaniel, Mitchell, Verbeke

No: Knight

Resolution No. 16.11.211

Motion Carried (5 - 1)

Ms. Verbeke stated she agrees with Mr. Knight, as to find funding to support the organizations that were not supported with the 2017 CDBG funds.

Mr. Kittle suggested discussing the idea of funding organizations in the Finance Committee meetings that will begin in January.

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Knight:

- He agrees with Mr. Kittle and discuss organization financing during the Finance Committee meetings.
- Was very pleased with all the Halloween activities that took place in the City.
- Noted in his neighborhood, folks have been burning leaves and asked if there have been any comments made by residents.

Mr. Grice stated he hasn't had any complaints come through the City Manager's office.

Mr. Tanghe stated he will check with the Fire Department and share the information with City Council.

Mr. Kittle:

- Asked if Taylor Road is open.

Mr. Herczeg stated it opened Friday, November 11th.

- Noted some of the butt joints on Squirrel Road have been banded and asked if the banding will be done on the other butt joints.

Mr. Juidici stated it was his understanding from the contractor that repair work was done on most of the joints, but there are several more that will be done. He will double check with the contractor to confirm there is still work to be completed.

Mr. Burmeister:

- Asked if progress has been made for the cable channel; he continues to receive complaints of no sound to very little sound.

Mr. Tanghe stated he will get an update; a cable service visited the City to determine what improvements are needed and the costs.

Ms. Verbeke:

- Council received mail regarding the Holiday Extravaganza and asked about the essay contest that is referred to; if there is any other information.

Mayor McDaniel stated the essay contest has ended and a winner was selected. Students were notified of the contest through the schools.

Ms. Mitchell:

- Had the opportunity to attend in Oakland University's Women's Leader Institute Forum, a very well attended event.
- Attended a walkability seminar at Michigan State University, good information, but much of the same information communicated to the Planning Commission.
- Thanked everyone who visited her coffee hour, November 11th.
- Asked when the City obtained the Christmas tree that is standing downtown.

Mr. Herczeg stated the folks at Van Horn donated the tree.

11. CITY ATTORNEY'S REPORT - none

12. CITY MANAGER'S REPORT - none

13. EXECUTIVE SESSION – Property Acquisition

Moved by Verbeke; Seconded by Burmeister.

RESOLVED: To adjourn to Executive Session.

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

No: None

Resolution No. 16.11.212

Motion Carried (6–0)

Adjourned to Executive Session at 8:55 p.m. and reconvened the regular meeting at 9:08 p.m.

14. ADJOURNMENT

Hearing no objections, the meeting adjourned at 9:08 p.m.

Attachment A

**RESOLUTION 16.11.199 (7.c.)
TO APPROVE LIST OF AUTHORIZED DEPOSITORIES FOR THE CITY OF AUBURN HILLS**

MOVED BY: Council Member Verbeke; Seconded by Mayor Pro Tem Mitchell

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 31, 2017.

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

AYES: Mayor McDaniel, Mayor Pro Tem Mitchell, Council Members Burmeister, Kittle, Knight, Verbeke

NAYES: None

ABSTENT: Council Member Hammond

RESOLUTION 16.11.199(7c.) ADOPTED (6-0)

STATE OF MICHIGAN)

)ss

COUNTY OF OAKLAND)

IN WITNESS WHEREOF, I the undersigned duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true representation of the resolution adopted at the City Council meeting of November 28, 2016, the original of which remains in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this, November 29, 2016.

Terri Kowal, City Clerk

Attachment B

RESOLUTION No. 16.11.202
TO APPROVE LIST OF AUTHORIZED BROKERS / DEALERS FOR THE CITY OF AUBURN HILLS

MOVED BY: Council Member Knight; Seconded by Council Member Verbeke

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 following brokers/dealers as legal pass-thru agents for all public monies effective to December 31st, 2017

Bank of Montreal
Barclays Capital
BNP Paribas Securities
Cantor Fitzgerald
Citigroup Global Markets
Credit Agricole
Credit Suisse
Daiwa Capital Markets
Deutsche Bank
FTN Financial
Goldman Sachs
HSBC
INTL FCStone Financial
J.P. Morgan Securities
Jefferies
Keybank Capital Markets
Merrill Lynch, Pierce, Fenner & Smith
Mizuho Securities
Morgan Stanley
Nomura Securities International
Oppenheimer & Co.
Piper Jaffray
Raymond James & Associates
RBC Capital Markets
RBS Securities
Robert W. Baird
Stifel Nicolaus
SunTrust Robinson Humphrey
TD Securities
U.S. Bancorp Investments
UBS Securities
Wells Fargo Securities

AYES: Mayor McDaniel, Mayor Pro Tem Mitchell, Council Members Burmeister, Kittle, Knight, Verbeke

NAYES: None

ABSTENT: Council Member Hammond

RESOLUTION 16.11.202 ADOPTED (6-0)

STATE OF MICHIGAN)

)ss

COUNTY OF OAKLAND)

IN WITNESS WHEREOF, I the undersigned duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true representation of the resolution adopted at the City Council meeting of November 28, 2016, the original of which remains in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this, November 29, 2016.

Terri Kowal, City Clerk