SEPTEMBER 2014
(09-16-14)

08 Tax Incentive Review Committee, 5:30 p.m., Admin Conference Room ❇
08 City Council Budget Workshop, 5:30 p.m., Council Conference Room ◆
08 City Council, 7:00 p.m., Council Chamber ◆
09 Tax Increment Finance Authority, 4:00 p.m., Admin Conference Room ❇
11 Zoning Board of Appeals, 7:00 p.m., Council Chamber ◆ CANCELED
16 Public Safety Advisory Committee, 6:00 p.m., Public Safety Building ☑ DATE CHANGE
17 Beautification Advisory Commission, 5:30 p.m., Council Conference Room ◆
18 Planning Commission, 7:00 p.m., Council Chamber ◆ DATE CHANGE
22 City Council Budget Workshop, 5:30 p.m., Council Conference Room ◆
22 City Council, 7:00 p.m., Council Chamber ◆
23 Public Safety Advisory Committee, 6:00 p.m., Public Safety Building ☑ DATE CHANGE
23 Library Board, 5:00 p.m., Library, Conference Room 🔊
25 Planning Commission, 7:00 p.m., Council Chamber ◆ DATE CHANGE (9/18)
29 Tax Increment Finance Authority, 4:00 p.m., Admin Conference Room DATE ADDED
30 Library Board Budget Meeting, 5:30 p.m., Library Conference Room

◆ 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
 сохранились: Fieldstone Golf Course - 1984 Taylor Road
 Library - 3400 Seyburn Drive
 Downtown City Offices – 3395 Auburn Road, Suite A
 University Center, 3350 Auburn Road, Main Floor, Classroom AHUC-02
OCTOBER 2014
(09-18-14)

06 City Council Workshop, 5:30 p.m., Council Conference Room ◆
06 City Council, 7:00 p.m., Council Chamber ◆
09 Zoning Board of Appeals, 7:00 p.m., Council Chamber ◆ CANCELED
13 Tax Incentive Review Committee, 5:30 p.m., Admin Conference Room ❄
14 Tax Increment Finance Authority, 4:00 p.m., Admin Conference Room ❄
15 Beautification Advisory Commission, 5:30 p.m., Council Conference Room ◆
20 City Council, 7:00 p.m., Council Chamber ◆
28 Library Board, 5:00 p.m., Library, Conference Room 💼
30 Planning Commission, 7:00 p.m., Council Chamber ◆
The City of Auburn Hills  
Regular City Council Meeting  
Monday, September 22, 2014 ♦ 7:00 p.m.  
AGENDA

Council Chamber ♦ 1827 N. Squirrel Road ♦ Auburn Hills MI  
248-370-9402 ♦ www.auburnhills.org  
248-370-9403

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF COUNCIL
4. APPROVAL OF MINUTES
   4a. Regular City Council – September 8, 2014
   4b. City Council Workshop – September 8, 2014
   4c. Executive Session – August 15, 2014 and September 8, 2014
5. APPOINTMENTS AND PRESENTATIONS
   5a. Motion – Appointment and Oath of Office to Donald Grice, Assistant City Manager
   5b. Motion – Appointment of Laura Ochs to the Planning Commission, term to expire July 31, 2017.
6. PUBLIC COMMENT
7. CONSENT AGENDA
8. OLD BUSINESS
   8a. Motion – Approve NOCWA Agreement
   8b. Motion – Smoking Lounge Ordinance Amendment
9. NEW BUSINESS
   9a. Motion – Bid Award for Fire Apparatus
10. COMMENTS AND MOTIONS FROM COUNCIL
11. CITY ATTORNEY’S REPORT
12. CITY MANAGER’S REPORT
13. 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 370-9402 or the City Manager’s Office at 370-9440 48 hours prior to the meeting. Staff will be pleased to make the necessary arrangements.
CALL TO ORDER: by Mayor McDaniel at 7:07 p.m.

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

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

Absent: None

Also Present: Acting City Manager Tanghe, Acting Assistant City Manager Grice, Deputy Director/Police Hardesty, Deputy Director/Fire Manning, City Clerk Kowal, Community Development Director Cohen, DPW Director Melchert, Finance Director Barnes, City Assessor Lohmeier, Treasurer Buschmohle, Senior Director Adcock, Fieldstone Golf Club Manager/PGA Pro Marmion, Deputy Finance Director Schulz, Deputy Treasurer Keiser, Roads & Fleet Manager Brisson, Community Relations Coordinator Carroll, City Attorney Beckerleg, City Engineer Stevens.

4. APPROVAL OF MINUTES

4a. Regular City Council – August 25, 2014

Moved by Verbeke; Seconded by Burmeister.

RESOLVED: To approve the August 25, 2014 City Council meeting minutes.

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

No: None

Motion Carried (7-0)

Resolution No. 14.09.165

5. APPOINTMENTS AND PRESENTATIONS

5a. Appointment of City Manager

Mayor McDaniel noted Mr. Tanghe was unanimously appointed Acting City Manager, which he has done well over the last 90 days. It was apparent City Council wished to fill the position from within and not to perform an executive search. The proposed agreement has been reviewed by City Council, he then asked for any Council discussion or comments.

Ms. Mitchell noted after doing research of the southeastern Michigan area of possible candidates for the position, she didn’t believe there were any candidates that exceeded Mr. Tanghe’s qualifications. She heard from residents who were in support of Mr. Tanghe and those residents who preferred a search. She believes continuity in the City is important to both the residential and business community and is supportive of Mr. Tanghe for City Manager.

Mr. Knight stated he has known Mr. Tanghe since he started at the City. He is always straight forward and always has a smile. He highly supports Mr. Tanghe’s consideration to be appointed as City Manager.

Mayor McDaniel stated he’s been fortunate to work with Mr. Tanghe in many capacities; being a resident, the interviewing process when he became a police officer and working with him as an employee, resident, Council Member, and now as the Mayor. He has always treated people with respect, and is fair. He manages with the City’s best interest in mind and has been responsible for managing the City’s day-to-day operation for the last two or three years. He thanked Mr. Tanghe for his willingness to serve the residents as the next City Manager.
RESOLVED: To approve the appointment of Thomas A. Tanghe as City Manager effective September 8, 2014
and authorize the Mayor and City Clerk to sign the contract as submitted.

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

Motion Carried (7-0)

Resolution No. 14.09.166

Ms. Kowal administered the Oath of Office to Mr. Tanghe as the next City Manager.

Mr. Tanghe thanked everyone in the audience for attending, and thanked the Mayor and City Council for the appointment of City Manager. He promised to serve the residents of the community to the best of his ability. He also thanked his family and friends for their love, support, and encouragement. He also thanked his professional colleagues as well as staff, looking forward to working with them for many more years.

The meeting recessed for a brief reception at 7:20 p.m. and resumed at 7:50 p.m.

6. PUBLIC COMMENT

Mr. Moceri noted his business has been located in Auburn Hills for the past 20 years, and Mr. Tanghe has been very proactive and optimistic in his role as Assistant City Manager and portraying the City in the best light possible.

Randy Stephens, 141 S. Opdyke Road, owner of the sports dome, expressed his pleasure in working with Mr. Cohen and staff through the process of updating his property. He reported a new dome is being erected and the driving range is being removed. The netting and poles will be removed soon.

Kay Sendegas commended City Council for their choice of City Manager.

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
7a.2. Planning Commission – August 21, 2014

7b. Motion – Approve Delinquent Tax Transfers to 2014 Winter Tax Bills

RESOLVED: To accept the City Treasurer’s recommendation on the Delinquent Property Tax Transfers, and authorize the transfer of the delinquent special assessments in the amount of $656,978.83 for collection on the 2014 City of Auburn Hills Winter Taxes, in accordance with Ordinance # 634, Resolution No. 11.08.153, and Ordinance # 11-839.

7c. Motion – Approve Winter Maintenance Agreement between Auburn Hills and Road Commission for Oakland County

RESOLVED: To approve the City Manager, as Street Administrator, accepting on behalf of the City of Auburn Hills, the 2014/15 Winter Maintenance Agreement for snow plowing and ice control operations of South Boulevard between Adams and Opdyke, and Adams Road from South Boulevard to the Rochester Hills City Limit for an annual compensation to the City in the amount of $15,291.05.

Moved by Knight; Seconded by Mitchell.

RESOLVED: To approve Consent Agenda.

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

Motion Carried (7-0)

Resolution No. 14.09.167

8. OLD BUSINESS

8a. Smoking Lounge Ordinance Status

Deputy Director/Police Hardesty noted the current ordinance requires the smoking lounges to close by 12:00 midnight. There has been more communications with the businesses over the last year which has helped resolve some of the previous issues. The majority of recent calls to the Police Department have been for issues outside the establishments.

The proposed options include:

- Take no action and the current ordinance stays in effect including smoking lounges closing at midnight.
- Direct staff to draft an amendment to the smoking lounge ordinance that changes the hours the lounges must be closed to between the hours of 2:00 a.m. and 8:00 a.m. on weekends only.
- Direct staff to draft an amendment to the smoking lounge ordinance that changes the hours the lounges must be closed to between the hours of 2:00 a.m. and 8:00 a.m. on any day.
Direct staff to draft an amendment that would temporarily change the hours smoking lounges must be closed (2:00 a.m. to 8:00 a.m.) as a test period. If there is an increase in problems at these establishments then City Council would not have to take any action then the times would revert back to 12:00 a.m. to 8:00 a.m. If there are not significant problems and City Council is satisfied with the later hours of operation for these businesses then the ordinance could be amended to allow the later hours of operation permanently.

Mr. Burmeister asked if the violations from the smoking lounges are any different than violations or complaints from other late night establishments, such as bars and restaurants.

Deputy Director/Police Hardesty explained the listed violations are not against the establishments, they are violations against individuals outside the businesses. Since January, there have not been any violations for the establishments themselves. The incidents listed also take place at other types of businesses.

Ms. Mitchell asked of the options listed, the last one suggests a sunset clause and asked if there would be a defined length of time as a trial period; what length of time is being proposed.

Deputy Director/Police Hardesty stated that would be the option of City Council; the Department would suggest at least six months to a year, allowing to experience the entire school term. He explained emergency calls and complaints or concerns from residents would be provided to City Council to make an informed decision of how to proceed.

Ms. Mitchell asked if there is a preference of the Police Department of the options suggested.

Deputy Director/Police Hardesty stated the Department is willing to work with Council and the businesses with whatever is deemed appropriate.

Ms. Mitchell asked if one of the options might be more problematic for the Police Department than others; creating more work or monitoring.

Deputy Director/Police Hardesty stated there may be more work with an option, but not unanticipated work for later hour businesses. There may be more calls with later hours, but that would just be a natural progression because of later hours.

Ms. Verbeke asked if the temporary option was chose and only one of the lounges had issues, would the amendment affect all lounges or could the times be changed for only the offending business.

Mr. Beckerleg stated the times would affect all businesses, not just one.

Mr. Knight favors option four, a trial time period, to see how things progress.

Ms. Hammond noted what happens in a parking lot of a business shouldn’t have an impact on the business hours; restaurants and bars are not penalized for those happenings.

Mr. Kittle stated hookah lounges in general aren’t well received in the area and suggested the business owners be self-policing to make sure one business doesn’t negatively affect the others.

Responding to Mr. Burmeister, Mr. Beckerleg stated all four options are reasonable options the City can pursue.

Mr. Burmeister questioned the permit fee.

Deputy Director/Police Hardesty explained there is an annual permit fee, which includes an annual inspection and reviews. The fee is currently included in the ordinance; the fee has no impact on the four options.

Deputy Director/Police Hardesty stated yes, the ordinance allows for Council to refuse issuing a license to operate a hookah lounge for very specific reasons. The State has no guidelines of when a smoking lounge license through the State can be revoked.

Mayor McDaniel recalled this ordinance evolved at the request of the Police Department because of various issues involved at the smoking lounges; however, with the Department and the lounges working together there has been less Police involvement. He asked Deputy Director/Police Hardesty if there is one option that would be preferred by the Police Department.

Deputy Director/Police Hardesty explained communications have been increased between the Police Department and the businesses, and doesn’t believe it is appropriate for the Police Department to determine business hours. The establishments remaining open until 2:00 a.m. will not be problematic, it will require some additional resources.

Mr. Kittle asked if there is a moratorium that can be set for limiting the number of or not allowing any more hookah lounges in the City until the hours of operation are determined after the assessment.

Mr. Beckerleg noted with the structure of State law, there cannot be any new hookah lounges.

Deputy Director/Police Hardesty explained there may be businesses that currently have a smoking lounge license from the State that the City isn’t aware of, but no other licenses can be transferred into the City.

Mayor McDaniel asked if the cigar shop located in the City could sell their license, and if another hookah lounge could open.

Mr. Beckerleg stated that is possible.

Deputy Director/Police Hardesty stated currently there are two smoking lounges with the third ready to open fairly soon. The licensing difference between smoking lounges and liquor establishments is the State keeps a list of liquor licenses, there is no list of smoking lounges.
Mr. Beckerleg explained the State stipulated if a business held a Tobacco Specialty Retail license by a certain date, then they are allowed to open a smoking lounge. There is no list of licenses held by the State, but there may be stores that already have that license. The City’s ordinance prohibits new or transferred licenses into the City.

**Rimi Hirmiz**, Exhale Hookah Lounge, 2723 University Drive, stated the number of licenses in the City can be obtained from Dave Blain, who works for the State. Exhale opened two and a half years ago, and not knowing much about the business created some of the problems in the beginning. The lounge was initially created to be more of a club setting, which is where the problems began. This ordinance has been beneficial in helping to create a better environment. An agreement has been signed between Director Olko, Deputy Director/Police Hardesty, and Exhale owners, which states no loud music, the back door is opened only to take out the trash, every person entering the business has their identification checked and the parking lot is monitored. Also, any events that take place must first be reported to the Police Department. Since Mr. Kittle’s comment about advertising, there are now over 7,000 people through social media that receive advertisements every day. He contacts the Police Department either by phone or email at least monthly, as well as staying in touch with City Council.

The additional two hours would increase business by 50%, and be the difference of staying in business. In May of 2013, sales were $30,000; in May of 2014, sales were $15,000.

Ms. Verbeke thanked Mr. Hirmiz for being a better business owner and neighbor, and asked how the parking lot is being monitored.

Mr. Hirmiz explained he and his business partner take turns checking out the parking lot, particularly when it gets busier in the evening. At this point, they can’t afford to hire employees. They do allow e-cigarette smoking in the lounge as well as cigars; however, if the e-cigarettes are banned by the State, they will not be allowed in Exhale either.

Ms. Verbeke asked Deputy Director/Police Hardesty if the reporting back to Council about any issues with the smoking lounges could indicate who initiated the call to police; lounge owners or resident complaints.

Deputy Director/Police Hardesty stated that can easily be tracked.

Mayor McDaniel asked if e-cigarettes can be smoked in any facility, regardless if smoking is allowed or not.

Mr. Beckerleg stated yes; however, the State is currently looking at a few legislative bills that will treat the e-cigarettes the same as cigarette smoking.

Mr. Hirmiz explained if the e-cigarettes are banned by the State, he too, would ban them; however, whatever the determination, they will follow State law.

**Mike Ishaia**, Grizzly Hookah Lounge, 3039 Walton Boulevard, explained he has lost a lot of business with the shorter hours. He presented a letter from his landlord, questioning why the rent hasn’t been paid. Mr. Ishaia explained many of the customers are going to neighboring community hookah lounges, because of the later hours. If this continues, he will have to close within the next few months. His lounge hasn’t had any issues, and he and the owners of Exhale have discussed how to proceed with their businesses and opening up a line of communication with each other. Their discussions have included a list of people that are not allowed in either business, because of their behavior.

Ms. Hammond understands how the limited hours affects the hookah lounges, witnessing her son’s friends who decided to visit a Rochester Hills hookah lounge after midnight. She would be in favor of changing the hours until 2:00 a.m.

Ms. Mitchell appreciates all the attention that has been given to this ordinance, appreciates small businesses, and agrees the City should provide activities for the college community. She would be in favor of the fourth option, a test period of extended hours.

**Mina Habib**, Fuego Hookah Lounge partner, downtown Auburn Hills, thanked City Council for reviewing the ordinance. With the creation of the ordinance, it has generated an opportunity for the Police Department to meet the owners of the lounges and start a relationship. Fuego has created a compliance plan through discussions with Director Olko and Deputy Director/Police Hardesty. Regarding the monitoring of the parking lot, staff will observe the parking lot at intervals throughout the evening and contact the Police if warranted.

Mr. Habib believes the annual permit can be voided or not renewed if there are numerous violations, by City Council.

Mayor McDaniel understands liquor licenses can be revoked or not renewed if there are a number of violations, as stipulated by the State, but the State did not have the foresight to do the same with hookah lounges.

Deputy Director/Police Hardesty stated there has been discussion at the State level to set that number of violations, but there hasn’t been a consensus on the number.

**Mariam Habib**, Fuego Hookah Lounge partner, believes the hookah lounge will keep the younger people in Auburn Hills, with the extended hours. In talking with an internet provider representative, they were very pleased to hear a hookah lounge was opening in downtown Auburn Hills, near where they live. The hookah lounge will help promote business for other businesses in the area, such as food and drink, that isn’t provided at the lounge.

Prior to deciding to open a hookah lounge in downtown Auburn Hills, she had no idea of everything Auburn Hills has to offer. She would like to continue to learn more about Auburn Hills, now that she and her partners have a vested interest in the City and contribute to the success of the City.
Mina Nessim, Fuego Hookah Lounge partner, believes the extended hours will allow them to compete with neighboring communities in terms of creating an attraction to the City, with activity that will help spur more business growth in the community.

Mayor McDaniel agreed with Ms. Hammond, there are other businesses that have issues with people hanging out in parking lots without the best intentions. With the smoking lounges, the State has not provided any guidelines or tools to deal with issues that may arise. The City adopted an ordinance to have some control to serve the residents who have had concerns or issues arising from the smoking lounges. This whole process has brought the hookah lounge owners closer to the community, has educated the community of what a hookah lounge is, and has increased the relationship between the smoking lounge owners and the Police Department. He will support the option of the temporary time change keeping the smoking lounges open until 2:00 a.m. and review at a later time.

Ms. Verbeke agreed, the temporary time change is her choice and asked Deputy Director/Police Hardesty what time period would be advisable.

Deputy Director/Police Hardesty suggested a year, which will be a full school season to allow for a good evaluation.

Mr. Kittle asked if the City would be locked into that year in the event things don’t proceed smoothly.

Deputy Director/Police Hardesty stated the ordinance could be amended.

Mr. Beckerleg confirmed for Mr. Knight, this evening’s motion should be a directive for staff to proceed with an amendment for a public hearing and Council’s approval.

Mayor McDaniel asked Ms. Hammond if she is in agreement with option four, to which she replied she will support option four.

Mr. Beckerleg stated this amendment can be ready for the next Council meeting.

Mayor McDaniel read the recommendation that Council was unanimously in agreement with:

- Direct staff to draft an amendment that would temporarily change the hours smoking lounges must be closed (2:00 a.m. to 8:00 a.m.) as a trial period recommendation of one year. If there is an increase in problems at these establishments then City Council would not have to take any action and the times would revert back to 12:00 a.m. to 8:00 a.m. If there are not significant problems and City Council is satisfied with the later hours of operation for these businesses then the ordinance could be amended to allow the later hours of operation permanently.

**Moved by Knight; Seconded by Verbeke.**

**RESOLVED:** To direct staff to draft an amendment that would temporarily change the hours smoking lounges must be closed (2:00 a.m. to 8:00 a.m.) as a test period of one year.

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

No: None

**Motion Carried (7-0)**

**Resolution No. 14.09.168**

Council Member Hammond left the meeting at 8:30 p.m.

8b. Motion – Approve 2015 Fee Schedule

Deputy Director/Fire Manning noted the fees for EMS were not transferred correctly to the original fee schedule, but the fees are the same as those approved in May by City Council.

Mr. Kittle noted some of the recreation fees seem incredibly low and suggested those be reviewed. He spoke earlier with Mr. Melchert about the new legislation for MDEQ backflow prevention testing. The testing applies to any business or residential property that has a sprinkler system, requiring an annual inspection of the backflow prevention valve. The cost for a homeowner is approximately $150 and $300 for commercial buildings.

He discussed with Mr. Melchert the possibility of the City offering this service for a fee which would be included in the water bill. This would make it easier for residents who aren’t sure which company they should contact to have the work done, even though those testers must be licensed by the State.

Mr. Knight noted the water rates have increased by 5% and believes the increase should be reviewed. He appreciated the Fieldstone Golf Club discount given to residents.

Mayor McDaniel asked Mr. Melchert how familiar he is with the backflow prevention testing.

Mr. Melchert explained the cross connection inspection or backflow prevention testing is a portion of the requirements for maintaining clean drinking water and protecting the water system. It has always been a recommendation for communities to do these tests, but the City has been lax because of the cost. At the last meeting held with Michigan Department of Environmental Quality (MDEQ), they requested the City enforce the annual backflow testing. The DPW isn’t staffed properly to do the testing in-house, the law requires the person testing to be trained properly. Also, city employees or city staff are not allowed to perform the inspections. The testing isn’t conducted by just a plumber, the individual must be trained in backflow devices. The law also states the City cannot test their own backflow devices.

Mayor McDaniel asked why the backflow testing is being enforced, it seems to be an unnecessary expense.
Mr. Melchert stated the majority of the backflow devices is for sprinkler systems, but there may be prevention devices on the outside hose bib; a vacuum breaker. He also isn’t sure why the push is on for the testing.

Mr. Knight questioned if the City is aware of those homes that have the sprinkler systems.

Mr. Melchert stated there is a data base kept for those homes, such as Heritage in the Hills when constructed, sprinkler systems were installed and inspected.

Mr. Knight asked if it would be possible to go out for bid once a year, through the City, instructing the bidders the number of homes that need testing. This way, it might reduce the cost to the residents.

Mr. Melchert explained it has been suggested to homeowner associations that it would be in their best interest to bid and secure one vendor to do the testing, which very possibly would reduce the cost to each homeowner.

Mayor McDaniel questioned if it is too late for a resolution citing the difficulties this puts on the residents, and how it seems to be unnecessary considering all the other likely possibilities of contaminating the water supply.

Moved by Kittle; Seconded by Verbeke.

RESOLVED: To approve the 2015 Auburn Hills Fee Schedule as presented.

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

Resolution No. 14.09.169

Mayor McDaniel assured Mr. Beckerleg the fee schedule approval included the EMS fees as noted by Deputy Director/Fire Manning.

9. NEW BUSINESS

9a. Public Hearing/Motion – New IFEC for BorgWarner, Inc., for Real Property and Personal Property

Mr. Lohmeier explained an application has been filed by BorgWarner, Inc., for an Industrial Facilities Exception Certificate (IFEC) for real and personal property located at 3800 Automation Avenue. The real property improvement investment is $7,920,514 and the personal property investment is $1,657,000, for a total investment of $9,577,514. The real property consists of a new 46,500 square foot office addition onto its existing engineering facility. The personal property consists of a variety of related furniture and fixtures. This project will result in 120 new jobs created at this facility. BorgWarner owns the real property and will be purchasing the personal property and is requesting an eight year abatement. If this abatement is granted for the eight year maximum the potential property tax savings for the applicant will be approximately $731,000. Additional tax revenue for the City will be approximately $157,000.

BorgWarner has an existing abatement in the City related to its property located at 3850 Hamlin Road. There are no pending appeals filed by BorgWarner, or delinquent taxes.

The Tax Incentive Review Committee recommended the requested eight year abatement.

Mayor McDaniel opened the public hearing at 8:53 p.m.

Scott Gallett, Vice President, Marketing and Public Relations introduced himself. The global headquarters for BorgWarner is located on Hamlin Road and the Power Train Technical Center, is the location of this evening’s discussion. The Automation Avenue is the hub for the North American business and supports some of the global businesses. The company continues to grow, a $7.5 billion global company, with plans to double in size by 2020. This project helps to support that growth. The mentioned 120 jobs is just within a two year period, the new addition will support an additional 200 new jobs.

Hearing no comment, Mayor McDaniel closed the public hearing at 8:55 p.m.

Moved by Verbeke; Seconded by Knight.

RESOLVED: To approve the request for an 8-year IFEC pertaining to new real property and personal property for BorgWarner, Inc., with a real property and personal property investment of $9,577,514 by adopting the attached resolution (Attachment A).

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

Resolution No. 14.09.170

9b. Public Hearing/Motion – New IFEC for Visioneering, Inc., for Real Property and Personal Property

Mr. Lohmeier explained this request by Visioneering Inc., is for an Industrial Facilities Exception Certificate (IFEC) for real and personal property to be located at 2055 Taylor Road. The real property improvement investment is $20,625,402 and the personal property investment is $10,190,184, for a total investment of $30,815,586. The real property consists of a new 180,000 square foot manufacturing facility, with approximately 15% office. The personal property consists of a variety of furniture, fixtures, machinery and equipment.
This will be new construction with 150 new jobs at the facility. There is a signed 15-year lease on file. The request is for an eight year abatement, and if granted the potential property tax savings will be approximately $1,903,000. The additional tax revenue for the City will be approximately $408,000. This is a new company to Auburn Hills, so there are no existing abatements from the City.

The Tax Incentive Review Committee recommended the requested eight year abatement.

Mr. Knight noted there are other Visioneering IFEC’s and assumed they are for equipment, noting each needs its own motion.

Mr. Lohmeier stated there are four transfer applications, pertaining to personal property, and each need to be approved individually. The four transfers pertain to this project, the same company, and the same facility.

Mayor McDaniels opened the public hearing at 8:59 p.m.

Jennifer Weigel, CFO, explained Visioneering, is a tooling supplier for the aerospace industry. Currently the company has three facilities in Fraser, Michigan and will be consolidating those three locations into the new one in Auburn Hills. Auburn Hills was chosen to locate their business because the City is a business friendly community.

Responding to Mayor McDaniels, Ms. Weigel stated the company will be transferring employees to the Auburn Hills facility, but there will also be an additional 40 to 50 employees hired.

Hearing no comment, Mayor McDaniels closed the public hearing at 9:01 p.m.

Moved by Burmeister; Seconded by Mitchell.

RESOLVED: To approve the request for an 8-year IFEC pertaining to new real property and personal property for Visioneering, Inc., with a real property and personal property investment of $30,815,586 by adopting the attached resolution (Attachment B).

VOTE: Yes: Burmeister, Kittle, Knight, McDaniels, Mitchell, Verbeke
No: None

Motion Carried (6-0)

Resolution No. 14.09.171

Mayor McDaniels stated since there isn’t any new information regarding the following four items, he will hold the public hearings, without further explanations.

9c. Public Hearing/Motion – Transfer IFEC 2006-659 for Visioneering, Inc., for Personal Property

Mayor McDaniels opened the public hearing at 9:02 p.m., hearing no comment closed the public hearing at 9:02 p.m.

Moved by Verbeke; Seconded by Kittle.

RESOLVED: To approve the request for a transfer of IFEC 2006-659 for Visioneering, Inc., by adopting the attached resolution (Attachment C).

VOTE: Yes: Burmeister, Kittle, Knight, McDaniels, Mitchell, Verbeke
No: None

Motion Carried (6-0)

Resolution No. 14.09.172

9d Public Hearing/Motion – Transfer IFEC 2006-660 for Visioneering, Inc., for Personal Property

Mayor McDaniels opened the public hearing at 9:03 p.m., hearing no comment closed the public hearing at 9:03 p.m.

Moved by Kittle; Seconded by Verbeke.

RESOLVED: To approve the request for a transfer of IFEC 2006-660 for Visioneering, Inc., by adopting the attached resolution (Attachment D).

VOTE: Yes: Burmeister, Kittle, Knight, McDaniels, Mitchell, Verbeke
No: None

Motion Carried (6-0)

Resolution No. 14.09.173

9e. Public Hearing/Motion – Transfer IFEC 2010-024 for Visioneering, Inc., for Personal Property

Mayor McDaniels opened the public hearing at 9:03p.m., hearing no comment closed the public hearing at 9:03 p.m.

Moved by Mitchell; Seconded by Knight.

RESOLVED: To approve the request for a transfer of IFEC 2010-024 for Visioneering, Inc., by adopting the attached resolution (Attachment E).

VOTE: Yes: Burmeister, Kittle, Knight, McDaniels, Mitchell, Verbeke
No: None

Motion Carried (6-0)

Resolution No. 14.09.174

9f. Public Hearing/Motion – Transfer IFEC 2010-025 for Visioneering, Inc., for Personal Property

Mayor McDaniels opened the public hearing at 9:04 p.m., hearing no comment closed the public hearing at 9:04 p.m.

Moved by Verbeke; Seconded by Knight.

RESOLVED: To approve the request for a transfer of IFEC 2010-025 for Visioneering, Inc., by adopting the attached resolution (Attachment F).
Resolution No. 14.09.175

9g. Public Hearing/Motion – New IFEC for Hirotec America Inc., for Real Property and Personal Property

Mr. Lohmeier explained an application has been filed by Hirotec America Inc., for an Industrial Facilities Exception Certificate (IFEC) for real and personal property for the facility located at 3000 High Meadow Circle. The real property improvement investment is $20,000,000 and the personal property investment is $2,800,000, for a total investment of $22,800,000. This new facility will include initially approximately 220,000 square feet; 180,000 square feet for manufacturing space and 40,000 square feet for office space. There will be new related machinery and equipment, furniture and fixtures and other personal property throughout. A second phase of construction will expand this facility to 350,000 square feet. This is a new facility and will be bringing in 140 new jobs.

Hirotec America Inc., is requesting a 12-year abatement, under the City’s policy as a Special Project. There are no delinquent taxes owed by the applicant within the City.

If this abatement is granted for 12 years the potential property tax savings for the applicant will be approximately $2,830,542. The additional tax revenue for the City will be approximately $607,200. At the end of the certificate’s life the property subject to abatement would be added to the City’s ad valorem assessment roll and taxed at full tax rates. Hirotec America, Inc., has no other tax abatements in the City or pending tax appeals.

The 12 year abatement was approved by the Tax Incentive Review Committee at their meeting.

Mayor McDaniel opened the public hearing 9:07 p.m.

James Toeniskoetter President & COO, and Katsu Uno, Chairman and CEO, introduced themselves.

Mr. Toeniskoetter stated Hirotec America has been an Auburn Hills resident since 1992, with their current North American headquarters located on Glenmeade, a company owned facility. The company intends to maintain ownership of the Glenmeade facility. The company is currently leasing three facilities outside of Auburn Hills, two in Chesterfield Township and one in Woodhaven. The intention is to consolidate the employees in one facility. The company has been searching for a facility in the last year and hadn’t found a facility to fit their needs, so they are constructing one. This new facility will become the new North American headquarters; the Glenmeade location will also continue to be used. As more space is necessary, the company will lease other properties. The expansion for this new site is scheduled for 2018.

Mr. Kittle asked what would become of the other three plants.

Mr. Toeniskoetter stated those are leased facilities, but will continue using the facilities as needed. The majority of their customers are Chrysler, GM and Ford, and those companies prefer the Auburn Hills location as opposed to the current locations.

Mr. Knight initially had some concern over a 12 year abatement, but taking into consideration the length of time Hirotec America, Inc., has been located in Auburn Hills, there are plans to expand the facility, and the company will remain in Auburn Hills an addition four years after the 12 year abatement expires, he is in favor of supporting the request.

Ms. Verbeke asked about the Special Project aspect of the abatement, noting five are allowed, making this the third.

Mr. Lohmeier stated this will be the second Special Project, Ralco was the first under the new policy.

Hearing no comments, Mayor McDaniel closed the public hearing at 9:12 p.m.

Moved by Burmeister; Seconded by Kittle.

RESOLVED: To approve the request for an 12-year IFEC as a Special Project pertaining to new real property and personal property for Hirotec America Inc., with a real property and personal property investment of $22,800,000 by adopting the attached resolution (Attachment G).

VOTE: Yes: Burmeister, Kittle, Knight, McDaniel, Mitchell, Verbeke Motion Carried (6-0)

Resolution No. 14.09.176

9h. Motion – Adopt Text Amendment to the Zoning Ordinance Regulating Oil and Gas Well Drilling and Exploration

Mr. Cohen explained the revised text addresses two items: 1) the requirement of a $25,000 cash bond per well; and 2) restitution for costs relating to the City’s response to an emergency or incident which resulted from a violation of law or negligence. The Planning Commission minutes didn’t reflect that the bond will be kept on file until the capping of a well takes place, as discussed with Mr. Beckerleg.

Mr. Kittle asked if restitution would include any damage done to the roads.

Mr. Cohen stated the $25,000 bond would cover road damages.

Moved by Knight; Seconded by Mitchell

RESOLVED: To accept the Planning Commission’s recommendation and approve the enclosed Text Amendment to the Zoning Ordinance regulating oil and gas well drilling and exploration. The amended ordinance shall be referenced as Ordinance 14-860.
Mr. Knight appreciates the Planning Commission reviewing the ordinances and making appropriate amendments. It’s disappointing that some of the surrounding communities are having such difficulties with this issue.

Ms. Verbeke stated she hasn’t voted in favor of the gas and oil ordinances in the past; however, she will vote in favor of this one because these additions are beneficial to the City. She doesn’t feel the $25,000 cash bond is sufficient.

Mr. Kittle, responding to Mr. Knight, stated townships don’t have a say in the matter because of the way the law is written, that is why there are so many issues. He appreciates that City staff and Council have been proactive on the subject.

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

**Motion Carried (6-0)**

**Resolution No. 14.09.177**

9i. Motion – Approve 2014 Storm Structure Rehabilitation Program Bid

Mr. Brisson explained this is for the annual street catch basin repair program. Each year one-third of the City’s catch basins are cleaned and inspected. During last year’s budget process, the project was under-budgeted at $100,000 not knowing what repairs were going to be necessary. There is $50,000 available for general repairs, which is set aside for emergencies that were not budgeted for. The Local Street and Roads have funding available because some work was done in-house.

**Moved by Kittle; Seconded by Knight.**

**RESOLVED:** To approve the costs associated with the 2014 Storm Structure Rehabilitation Program and award the bid to V.I.L. Construction, Inc., 6670 Sims Drive, Sterling Hts., Michigan 48313 in the amount of $ 212,700.00. Further to approve the OHM Scope of Construction Services for the not-to-exceed amount of $ 24,000.00. Funding is provided from Major Streets (202-452-935.000) and Local Streets (203-453-935.000).

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

**Motion Carried (6-0)**

**Resolution No. 14.09.178**

Mr. Kittle thanked Mr. Brisson for looking for off-sets on budgeted amounts.

**10. COMMENTS AND MOTIONS FROM COUNCIL**

Ms. Verbeke:

- Asked if there is information available for the second phase of the Joslyn Road construction.
  - Mr. Brisson stated the City met with the contractor and hopefully work will begin this week with the Tri-Party funding taking care of the north portion of the project. Based on the contract pricing, the funds will take care of 850 feet of the northbound lanes, ending near Great Lakes Crossing. Hopefully the work should be completed within a few weeks.

- The Beautification Advisory Commission has made their selections of the 2014 winners and the invitations have been mailed.

Mr. Knight:

- Rochester Hills is considering an ordinance to restrict the sale of e-cigarettes to people under the age of 18 and he is disappointed that Auburn Hills hasn’t taken the same type of action as he has requested in the past. He would like Auburn Hills to take similar action.
- Suggested right turn and left turn lanes be installed on the new south entrance of Oakland University directly onto Squirrel Road, once there are traffic signals installed. He believes the traffic would flow much smoother.
- Noted the parking on Juniper and Cherryland is allowed on both sides of the road and wonders if it might be time to have some parking restrictions. He is able to get his car through, but is concerned if an emergency vehicle would be able to get through.
- He would like to see if it could be possible to cut grass every two weeks next year, generally grass is cut once a week whether it is needed or not. It could be a good cost saving measure.

Mr. Burmeister:

- Thanked Mr. Cohen and his staff for the follow-up on Thornhill and the golf dome.
- Asked Mr. Brisson if there is a status for the overlay on Phillips/Mattie Lu/Armada area.
  - Mr. Brisson stated the project should begin in the next couple of weeks and will be a three week process.

Ms. Mitchell:

- Congratulated Ms. Carroll on her MEDA award and asked what the acronym stood for.
  - Mr. Tanghe stated the Michigan Economic Developers Association.
- Was pleased to hear the winners of the Beautification Awards will be receiving a book on the history of Auburn Hills, a new addition to the program.
Noted the November ballot will include a question for leaf burning, as well as a bond issue for Avondale School residents.

Has heard from Bloomfield Orchards residents who are frustrated of not being aware of the construction. She would like to know if there were any communications sent to the residents.

Mr. Kittle:

- Noted the November ballot includes voting for the Pontiac School Board.
- He understood from this evening’s budget meeting, that more detailed budget information is available by contacting Deputy Finance Director Schulz. He asked if Council should contact her directly or go through the City Manager’s Office.
  
  Mr. Tanghe stated either way is fine, but he would like to be made aware of any specific appropriations.
- Questioned what will be discussed at the next Council Budget Workshop.
  
  Mr. Tanghe explained that will be water and sewer issues.
- Thanked the Planning Commission and staff for the annual report.
- Understood a portion of the LED lighting conversion has been installed.
  
  Mr. Tanghe stated some of the installed lighting is at Seyburn and Squirrel Road.
  
  Mr. Grice stated the focus has been on Squirrel Road and University Drive area. He has a meeting with ERC on Friday and will have more information and an update of other locations the installation has taken place.

Mayor McDaniel:

- Thanked staff for working towards a good transition period for Mr. Tanghe becoming City Manager and again congratulated Mr. Tanghe on becoming City Manager.

12. CITY MANAGER’S REPORT – none

13. EXECUTIVE SESSION – Discuss Land Sale

Moved by Burmeister; Seconded by Verbeke.

RESOLVED: To recess to Executive Session to discuss land sale.

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

Motion Carried (6-0)

Resolution No. 14.09.179

Adjourned to Executive Session at 9:37 p.m. and reconvened the regular meeting at 9:56 p.m.

Moved by Burmeister; Seconded by Kittle.

RESOLVED: To authorize the sale of approximately 1.1 acres of City owned land to Fieldstone Corporate Center, LLC, to facilitate development under the terms and conditions contained in the Purchase Agreement by and between the City of Auburn Hills and Fieldstone Corporate Center, LLC. Furthermore, to authorize the City Manager to act on behalf of the City, including signing all necessary documents for such conveyance.

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

Motion Carried (6-0)

Resolution No. 14.09.180

14. ADJOURNMENT

Hearing no objection the meeting adjourned at 9:59 p.m.
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 8th day of September, 2014.

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

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the 23rd day of October, 2000, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the BorgWarner, Inc Industrial Development District; and

WHEREAS, BorgWarner Inc has filed an application for an Industrial Facility Exemption Certificate with the Clerk of the City of Auburn Hills with respect to proposed new real property and personal property within the BorgWarner, Inc Industrial Development District; and

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the 8th day of September, 2014 at a regularly scheduled meeting, at which time the applicant, the assessor, and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new personal property has not begun earlier than six (6) months before 1st day of August, 2014, the date of the acceptance of the application for the Industrial Facility Exemption Certificate; and

WHEREAS, completion of the real property and personal property is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Auburn Hills; 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 thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of Auburn Hills that:

1. The City Council of Auburn Hills finds and determines that the 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 225 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 ad valorem property taxes in the City of Auburn Hills.

2. The application from BorgWarner Inc for an Industrial Facilities Exemption Certificate with respect to a New Facility on the following described parcel of real property situated within the BorgWarner, Inc Industrial Development District; to wit;

   The real property parcel the facility is located on is identified as tax parcel 02-14-03-401-013, having an address 3800 Automation, City of Auburn Hills, MI 48326, including:

   T3N, R10E, SEC 3 PART OF E 1/2 OF SEC BEG AT PT DIST S 00-11-53 W 1909.84 FT FROM E 1/4 COR, TH S 00-11-53 W 1909.84 FT, TH N 31-40-21 W 120.60 FT, TH ALG CURVE TO LEFT, RAD 2012.86 FT, CHORD BEARS N 47-12-53 W 1078.70 FT, DIST OF 1092.04 FT, TH N 27-14-34 E 37 FT, TH N 00-21-24 W 551.44 FT, TH ALG CURVE TO LEFT, RAD 80 FT, CHORD BEARS N 22-53-45 E 147 FT, DIST OF 186.40 FT, TH ALG CURVE TO RIGHT, RAD 51 FT, CHORD BEARS N 20-44-33 W 40.03 FT, DIST OF 41.14 FT, TH ALG CURVE TO RIGHT, RAD 600 FT, CHORD BEARS N 18-33-48 E 334.71 FT, DIST OF 339.21 FT, TH E 698.51 FT TO BEG 26.64 A6-6-00 FR 002 & 007

   is hereby approved for real property and personal property improvements.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of eight (8) years, and the starting date for the certificate is December 31, 2014 and the ending date is December 30, 2022.

4. The total project investment approved is $9,577,514.

5. BorgWarner Inc agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional two years after the date of the certificate’s expiration.

   AYES: Mayor McDaniel, Mayor Pro Tem Kittle, Council Members Burmeister, Knight, Mitchell, Verbeke
   NAYS: None
   ABSENT: Council Member Hammond
   ABSTENTIONS: None

RESOLUTION 14.09.170 ADOPTED (6-0)

STATE OF MICHIGAN) ) SS
COUNTY OF OAKLAND)
CITY OF AUBURN HILLS
RESOLUTION 14.09.171
APPROVING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
FOR VISIONEERING 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 on the 8th day of September, 2014.

The following resolution was offered by Councilperson Burmeister and supported by Councilperson Mitchell:

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the 21st day of August, 1995, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the Cardell Corporation Industrial Development District; and

WHEREAS, Visioneering Inc has filed an application for an Industrial Facility Exemption Certificate with the Clerk of the City of Auburn Hills with respect to proposed new real property and personal property within the Cardell Corporation Industrial Development District; and

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the 8th day of September, 2014 at a regularly scheduled meeting, at which time the applicant, the assessor, and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new personal property has not begun earlier than six (6) months before 22nd day of May, 2014, the date of the acceptance of the application for the Industrial Facility Exemption Certificate; and

WHEREAS, completion of the real property and personal property is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Auburn Hills; 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 thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of Auburn Hills that:

1. The City Council of Auburn Hills finds and determines that the 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 225 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 ad valorem property taxes in the City of Auburn Hills.

2. The application from Visioneering Inc for an Industrial Facilities Exemption Certificate with respect to a New Facility on the following described parcel of real property situated within the Cardell Corporation Industrial Development District; to wit;

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of eight (8) years, and the starting date for the certificate is December 31, 2014 and the ending date is December 30, 2022.

4. The total project investment approved is $30,815,586.

5. Visioneering Inc agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional two years after the date of the certificate’s expiration.

AYES: Mayor McDaniel, Mayor Pro Tem Kittle, Council Members Burmeister, Knight, Mitchell, Verbeke
NAYS: None
ABSENT: Council Member Hammond
ABSTENTIONS: None

RESOLUTION 14.09.171 ADOPTED (6-0)

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 8th day of September, 2014.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 9th day of September, 2014.

________________________________
Terri Kowal, City Clerk
City of Auburn Hills
Resolution 14.09.172
Approving a Transfer
Of an Industrial Facilities Exemption Certificate
2006-659 for Visioneering 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 8th day of September, 2014.

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

WHEREAS, Industrial Facility Exemption Certificate 2006-659 was approved by the State Tax Commission for a period of 12 years with an ending date of December 30, 2019, and

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the 21st day of August, 1995, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the Cardell Corporation Industrial Development District; and

WHEREAS, Visioneering Inc has filed an application with the Clerk of the City of Auburn Hills and has requested that the City of Auburn Hills approve a transfer of the personal property portion of the Industrial Facility Exemption Certificate 2006-659 from 17501 Masonic Blvd, City of Fraser, Macomb County, Michigan, to 2055 Taylor Road, City of Auburn Hills, Oakland County, Michigan within the Cardell Corporation Industrial Development District; 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 taxes in 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 transfer of the Industrial Facilities Exemption Certificate shall be approved or disapproved; and

WHEREAS, said public hearing having been held on the 8th day of September, 2014 at a regularly scheduled meeting; and

WHEREAS, comments on the transfer of the Industrial Facilities Exemption Certificate were heard and considered; and

WHEREAS, construction of the facility and installation of the personal property has not begun earlier than six (6) months before 22nd day of May, 2014, the date of the acceptance of the application for the transfer of Industrial Facility Exemption Certificate 2006-659; 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 thus exempted; and

WHEREAS, completion of the personal property is calculated to and will at the time of transfer of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Auburn Hills; and

NOW, THEREFORE, BE IT RESOLVED BY the City Council of Auburn Hills that:

1. The City Council of Auburn Hills finds and determines that the granting of the transfer 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 225 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 ad valorem property taxes in the City of Auburn Hills.

2. The application from Visioneering Inc for transfer of the personal property portions of Industrial Facility Exemption Certificate 2006-659 to the following described parcel of real property situated within the Cardell Corporation Industrial Development District; to wit;

The real property parcel the facility is located on is identified as tax parcel 02-14-10-200-017, having an address along 2055 Taylor Road, City of Auburn Hills, MI 48326, including:


is hereby approved.

3. The total project investment transferred approved is $2,734,121.

4. Visioneering Inc agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional two years after the date of the certificate’s expiration.
AYES: Mayor McDaniel; Mayor Pro Tem Kittle, Council Members Burmeister, Knight, Mitchell, Verbeke

NAYS: None

ABSENT: Council Member Hammond

ABSTENTIONS: None

RESOLUTION 14.09.172 ADOPTED (6-0)

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 8th day of September, 2014.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 9th day of September, 2014.

________________________________
Terri Kowal, City Clerk
CITY OF AUBURN HILLS
RESOLUTION 14.09.173
APPROVING A TRANSFER
OF AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
2006-660 FOR VISIONEERING 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 8th day of September, 2014.

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

WHEREAS, Industrial Facility Exemption Certificate 2006-659 was approved by the State Tax Commission for a period of 12 years with an ending date of December 30, 2020, and

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the 21st day of August, 1995, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the Cardell Corporation Industrial Development District; and

WHEREAS, Visioneering Inc has filed an application with the Clerk of the City of Auburn Hills and has requested that the City of Auburn Hills approve a transfer of the personal property portion of the Industrial Facility Exemption Certificate 2006-660 from 31985 Groesbeck Hwy, City of Fraser, Macomb, Michigan, to 2055 Taylor Road, City of Auburn Hills, Oakland County, Michigan within the Cardell Corporation Industrial Development District; 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 taxes in 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 transfer of the Industrial Facilities Exemption Certificate shall be approved or disapproved; and

WHEREAS, said public hearing having been held on the 8th day of September, 2014 at a regularly scheduled meeting; and

WHEREAS, comments on the transfer of the Industrial Facilities Exemption Certificate were heard and considered; and

WHEREAS, construction of the facility and installation of personal property has not begun earlier than six (6) months before 22nd day of May, 2014, the date of the acceptance of the application for the transfer of Industrial Facility Exemption Certificate 2006-660; 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 thus exempted; and

WHEREAS, completion of the personal property is calculated to and will at the time of transfer of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Auburn Hills; and

NOW, THEREFORE, BE IT RESOLVED BY the City Council of Auburn Hills that:

1. The City Council of Auburn Hills finds and determines that the granting of the transfer 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 225 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 ad valorem property taxes in the City of Auburn Hills.

2. The application from Visioneering Inc for transfer of the personal property portions of Industrial Facility Exemption Certificate 2006-660 to the following described parcel of real property situated within the Cardell Corporation Industrial Development District; to wit;

The real property parcel the facility is located on is identified as tax parcel 02-14-10-200-017, having an address along 2055 Taylor Road, City of Auburn Hills, MI 48326, including:


is hereby approved.

3. The total project investment transferred approved is $588,451.

4. Visioneering Inc agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional two years after the date of the certificate’s expiration.
AYES: Mayor McDaniel, Mayor Pro Tem Kittle, Council Members Burmeister, Knight, Mitchell, Verbeke
NAYS: None
ABSENT: Council Member Hammond
ABSTENTIONS: None

RESOLUTION 14.09.173 ADOPTED (6-0)

STATE OF MICHIGAN) ) SS
COUNTY OF OAKLAND)  
I, the undersigned, the duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Auburn Hills City Council held on the 8th day of September, 2014.
IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 9th day of September, 2014.

________________________________
Terri Kowal, City Clerk
CITY OF AUBURN HILLS
RESOLUTION 14.09.174
APPROVING A TRANSFER
OF AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
2010-024 FOR VISIONEERING 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 8th day of September, 2014.

The following resolution was offered by Councilperson Mitchell and supported by Councilperson Knight:

WHEREAS, Industrial Facility Exemption Certificate 2010-024 was approved by the State Tax Commission for a period of 12 years with an ending date of December 30, 2023, and

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the 21st day of August, 1995, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the Cardell Corporation Industrial Development District; and

WHEREAS, Visioneering Inc has filed an application with the Clerk of the City of Auburn Hills and has requested that the City of Auburn Hills approve a transfer of the personal property portion of the Industrial Facility Exemption Certificate 2010-024 from 17501 Masonic, City of Fraser, Macomb, Michigan, to 2055 Taylor Road, City of Auburn Hills, Oakland County, Michigan within the Cardell Corporation Industrial Development District; 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 taxes with 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 transfer of the Industrial Facilities Exemption Certificate shall be approved or disapproved; and

WHEREAS, said public hearing having been held on the 8th day of September, 2014 at a regularly scheduled meeting; and

WHEREAS, comments on the transfer of the Industrial Facilities Exemption Certificate were heard and considered; and

WHEREAS, construction of the facility and installation of personal property has not begun earlier than six (6) months before 22nd, day of May, 2014, the date of the acceptance of the application for the transfer of Industrial Facility Exemption Certificate 2010-024; 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 thus exempted; and

WHEREAS, completion of the personal property is calculated to and will at the time of transfer of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Auburn Hills; and

NOW, THEREFORE, BE IT RESOLVED BY the City Council of Auburn Hills that:

1. The City Council of Auburn Hills finds and determines that the granting of the transfer 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 225 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 ad valorem property taxes in the City of Auburn Hills.

2. The application from Visioneering Inc for transfer of the personal property portions of Industrial Facility Exemption Certificate 2010-024 to the following described parcel of real property situated within the Cardell Corporation Industrial Development District; to wit;

   The real property parcel the facility is located on is identified as tax parcel 02-14-10-200-017, having an address along 2055 Taylor Road, City of Auburn Hills, MI 48326, including:


   is hereby approved.

3. The total project investment transferred approved is $3,335,770.

4. Visioneering Inc agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional two years after the date of the certificate’s expiration.
AYES: Mayor McDaniel, Mayor Pro Tem Kittle, Council Members Burmeister, Knight, Mitchell, Verbeke
NAYS: None
ABSENT: Council Member Hammond
ABSTENTIONS: None

RESOLUTION 14.09.174 ADOPTED (6-0)

STATE OF MICHIGAN) ) SS
COUNTY OF OAKLAND)

I, the undersigned, the duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby
 certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Auburn Hills City
 Council held on the 8th day of September, 2014.
IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 9th day of September, 2014.

________________________________
Terri Kowal, City Clerk
CITY OF AUBURN HILLS
RESOLUTION 14.09.175
APPROVING A TRANSFER
OF AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
2010-025 FOR VISIONEERING 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 8th day of September, 2014.

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

WHEREAS, Industrial Facility Exemption Certificate 2010-025 was approved by the State Tax Commission for a period of 12 years with an ending date of December 30, 2023, and

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the 21st day of August, 1995, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the Cardell Corporation Industrial Development District; and

WHEREAS, Visioneering Inc has filed an application with the Clerk of the City of Auburn Hills and has requested that the City of Auburn Hills approve a transfer of the personal property portion of the Industrial Facility Exemption Certificate 2010-025 from 17501 Masonic, City of Fraser, Macomb, Michigan, to 2055 Taylor Road, City of Auburn Hills, Oakland County, Michigan within the Cardell Corporation Industrial Development District; 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 with 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 transfer of the Industrial Facilities Exemption Certificate shall be approved or disapproved; and

WHEREAS, said public hearing having been held on the 8th day of September, 2014 at a regularly scheduled meeting; and

WHEREAS, comments on the transfer of the Industrial Facilities Exemption Certificate were heard and considered; and

WHEREAS, construction of the facility and installation of the personal property has not begun earlier than six (6) months before 22nd day of May, 2014, the date of the acceptance of the application for the transfer of Industrial Facility Exemption Certificate 2010-025; 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 thus exempted; and

WHEREAS, completion of the personal property is calculated to and will at the time of transfer of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Auburn Hills; and

NOW, THEREFORE, BE IT RESOLVED BY the City Council of Auburn Hills that:

1. The City Council of Auburn Hills finds and determines that the granting of the transfer 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 225 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 ad valorem property taxes in the City of Auburn Hills.

2. The application from Visioneering Inc for transfer of the personal property portions of Industrial Facility Exemption Certificate 2010-025 to the following described parcel of real property situated within the Cardell Corporation Industrial Development District; to wit;

The real property parcel the facility is located on is identified as tax parcel 02-14-10-200-017, having an address along 2055 Taylor Road, City of Auburn Hills, MI 48326, including:

FT & S 71-43-23 E 234.85 FT FROM N 1/4 COR OF SEC 10, TH ALG CURVE TO LEFT, RAD 953.29 FT, 
CHORD BEARS S 87-55-24 E 302.36 FT, DIST OF 303.64 FT, TH N 82-56-41 E 100.53 FT, TH S 31-45-01 E 818.18 FT, TH S 26-29-58 W 206.55 FT, TH S 58-30-04 W 717.60 FT, TH N 62-37-37 W 532.85 FT, TH N 438.17 FT, TH E 344.75 FT, TH N 570.97 FT TO BEG 20.89 A9-12-00 FR 012

is hereby approved.

3. The total project investment transferred approved is $103,425.

4. Visioneering Inc agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional two years after the date of the certificate’s expiration.
AYES: Mayor McDaniel, Mayor Pro Tem Kittle, Council Members Burmeister, Knight, Mitchell, Verbeke
NAYS: None
ABSENT: Council Member Hammond
ABSTENTIONS: None

RESOLUTION 14.09.175 ADOPTED (6-0)

STATE OF MICHIGAN) ) SS
COUNTY OF OAKLAND) )

I, the undersigned, the duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Auburn Hills City Council held on the 8th day of September, 2014.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 9th day of September, 2014.

________________________________
Terri Kowal, City Clerk
CITY OF AUBURN HILLS
RESOLUTION 14.09.176
APPROVING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
FOR HIROTEC AMERICA 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 on the 8th day of September, 2014.

The following resolution was offered by Councilperson Burmeister and supported by Mayor Pro Tem Kittle:

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the 15th day of September, 1986, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the Schostak-Comerica Industrial Development District; and

WHEREAS, Hirotec America Inc has filed an application for an Industrial Facility Exemption Certificate with the Clerk of the City of Auburn Hills with respect to proposed new real property and personal property within the Schostak-Comerica Industrial Development District; and

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the 8th day of September, 2014 at a regularly scheduled meeting, at which time the applicant, the assessor, and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new personal property has not begun earlier than six (6) months before 18th day of July, 2014, the date of the acceptance of the application for the Industrial Facility Exemption Certificate; and

WHEREAS, completion of the real property and personal property is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Auburn Hills; 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 thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of Auburn Hills that:

1. The City Council of Auburn Hills finds and determines that the 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 225 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 ad valorem property taxes in the City of Auburn Hills.

2. The application from Hirotec America Inc for an Industrial Facilities Exemption Certificate with respect to a New Facility on the following described parcel of real property situated within the Schostak-Comerica Industrial Development District; to wit;

The real property parcel the facility is located on is identified as tax parcel 02-14-24-100-003, having an address 3000 High Meadows Circle, City of Auburn Hills, MI 48326, including:


is hereby approved for real property and personal property improvements.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of twelve (12) years, and the starting date for the certificate is December 31, 2014 and the ending date is December 30, 2026.

4. The total project investment approved is $22,800,000.

5. Hirotec America Inc agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional four years after the date of the certificate’s expiration.

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

NAYS: None
RESOLUTION 14.09.176 ADOPTED (6-0)

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 8th day of September, 2014.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 9th day of September, 2014.

______________________________

Terri Kowal, City Clerk
The City of Auburn Hills
City Council Meeting
Workshop Minutes
September 8, 2014

CALL TO ORDER: by Mayor McDaniel at 5:30 p.m.

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

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

Absent: None

Also Present: Acting City Manager Tanghe, Acting Assistant City Manager Grice, Deputy Director/Police Hardesty, Deputy Director Manning, City Clerk Kowal, Community Development Director Cohen, DPW Director Melchert, Finance Director Barnes, City Assessor Lohmeier, Treasurer Buschmohle, Senior Director Adcock, Fieldstone Golf Club Manager/PGA Pro Marmion, Deputy Finance Director Schulz, Accountant Wickenheiser, Deputy Treasurer Keiser, Roads & Fleet Manager Brisson, Community Relations Coordinator Carroll, City Attorney Beckerleg, City Manager Assistant Mariuz, City Engineer Stevens.

Mayor McDaniel opened the meeting at 5:30 p.m., then asked Deputy Finance Director Schulz to review the budget format. He also informed Council Members that they can contact either Gary Barnes, Finance Director, or Michelle Schulz for a meeting to answer individual questions or to go into greater detail.

Ms. Schulz began the summary by discussing the fund balance, which indicates a decline in 2015 and 2016. The decline is deliberate and the budget includes plans to use reserve funds for major road and infrastructure projects. In 2015, the revenues are estimated to be $45,755,293 without Admin / Interfund and Transfers. Total revenues will be $53,023,512. Property Taxes account for about 40% of the revenue; Charges for Services 38% of which about 82% is related to our water and sewer utility billings; State Shared Revenue 4%, Grants 5%, and other revenues 6%.

Wages and benefits reflect about 36% of our expenses; Water and Sewage costs 17%; Contractual Services 5%, and Capital Expenditures 26%. Expenditures without Admin / Interfund and Transfers is estimated at $54,218,498, and total expenditures at $61,217,707.

There are planned increased expenditures from General Fund and TIFA funds for road and bridgework. One of the larger projects is Squirrel Road, from Walton to Dutton, with expenditures predicted at approximately $1.9 million in 2015. Revenues are projected to remain fairly flat 2015-2019. There is new service revenue budgeted in 2015 related to ambulance billings reflected in General Fund net of a reserve of approximately $336,000.
The wage and benefit expenditures projected for 2014 are virtually the same as those expenditures in 2013. The City’s fringe benefits costs will realize another slight reduction in 2015 since all full time employees with city provided healthcare will be contributing 20% of its costs.

Discussion took place regarding the purchase of an ambulance scheduled for 2016. Council Members questioned whether the purchase should be moved up to 2015 due to the poor condition of the current ambulance. Ms. Schulz was asked to correct the 2015 budgeted expense in Fleet referred to as ambulance which was not related to the 2016 item on the presentation slide to Fire Apparatus.

Fleet equipment rental, in years 2013 – 2019 averages 71% of fleet revenue while vehicle rental averages about 24%. Equipment rental directly impacts General Fund. The fleet cash fund balance in 2015 is projected to drop about 10%, but still remains at $3.6 million (2014 projected is $4.1M). Finance recommends applying a 25% reduction to published MDOT rates for internal equipment rental to reduce the stress on the General Fund but maintain the health of the Fleet Fund.

In 2015, the larger expenditure in both TIFA B and TIFA D is the University Bridge project. Combined, this is a planned expenditure of $3.1 million.

Discussion of the Water and Sewer Fund is scheduled for discussion at the September 22nd workshop. Council Members asked about water and sewer bill increases for the residents. Ms. Schulz replied that the 2015 budget includes a 5% rate increase January, and an additional 3% rate increase in July.

ADJOURNMENT
Hearing no objection the meeting adjourned at 6:46 p.m.
MEETING DATE: SEPTEMBER 22, 2014

Executive Session Minutes –

August 15, 2014
September 8, 2014

These minutes have been provided under separate - confidential cover.
5a. Appointment – Donald Grice, Assistant City Manager

NO ELECTRONIC INFORMATION AVAILABLE
To: City Council  
From: Kevin R. McDaniel, Mayor  
Submitted: September 16, 2014  
Subject: Motion – Confirming Appointment of Laura Ochs to the Planning Commission for a term ending July 31, 2017.

**INTRODUCTION AND HISTORY**

Please consider confirming the following appointment/reappointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Term Ending Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Ochs</td>
<td>Planning Commission</td>
<td>July 31, 2017</td>
</tr>
</tbody>
</table>

**MOTION**

Move to confirm the Appointment of Laura Ochs to the Planning Commission for a term ending July 31, 2017.
APPLICATION FOR APPOINTMENT TO
CITY BOARDS AND COMMISSIONS

I AM INTERESTED IN: Position on Planning Commission

NAME: Ochs Laura Lynn Sykes
(Please Print) (Last) (First) (Middle) (Maiden)

HOME ADDRESS: 4015 Bald Mountain Road Auburn Hills, MI 48326
(Number/Street) (City/Zip) (Telephone)

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

PLACE OF BIRTH: Detroit, MI DATE OF BIRTH:

E-MAIL ADDRESS:

ARE YOU A CITIZEN OF THE UNITED STATES? Yes ______ I HAVE LIVED IN AUBURN HILLS 17 ___ YEARS

MILITARY HISTORY (include honors received): N/A

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

LIST NAME, ADDRESSES AND PHONE NUMBERS OF THREE REFERENCES NOT RELATED TO YOU:
Nancy Lamer 19051 S Highlite Drive, Clinton Township, MI 48035
Amy Limbacher 1435 Granger Rd, Ortonville, MI 48462
Denise Wade-Armstrong 10348 Horton, Goodrich, MI 48438

EDUCATION:
High School Fordson High School, Dearborn, MI

Business or Vocational

College or Technical Wayne State University, BS in Radiation Therapy Technology

Graduate or Profession Jones International University Master of Education, Global Adult Administration and Education
EMPLOYMENT:

Current Position of Employment: Beaumont Health Department of Radiation Oncology

Name of employing firm/owner

3601 W 13 Mile Rd Royal Oak, MI 48073

(Number/Street) City/State Zip Code

Program Director, School of Radiation Therapy Hospital

Title of Position Type of Business/Organization

Your Duties and Responsibilities: Administration, Accreditation, Teaching, Outcomes Assessment, Curriculum Development, Professional Lecturing

Dates of Employment: 10/1991 - Present

Previous Positions of Employment:

<table>
<thead>
<tr>
<th>Company/Organization</th>
<th>City/State</th>
<th>Dates of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harper Hospital Dept of Radiation Oncology</td>
<td>Detroit, MI</td>
<td>1991</td>
</tr>
<tr>
<td>Anderson Memorial Hospital Dept of Radiation Oncology</td>
<td>Anderson, SC</td>
<td>1991</td>
</tr>
<tr>
<td>Veterans Administration Dept of Radiation Oncology</td>
<td>Allen Park, MI</td>
<td>1990</td>
</tr>
<tr>
<td>Harper Hospital Dept of Radiation Oncology</td>
<td>Detroit, MI</td>
<td>1988-1990</td>
</tr>
</tbody>
</table>

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

Please see my resume I submitted to Steve Cohen

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

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

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

(Signature) (Date)
Laura L. Ochs, M.Ed., RT(T)

Address
(Office) School of Radiation Therapy
Department of Radiation Oncology
Beaumont Health System
3601 W, 13 Mile Road
Royal Oak, MI 48073

(Home) 4015 Bald Mountain Road
Auburn Hills, MI 48326

Education
1988 B.S. Radiation Therapy Technology. Wayne State University - Detroit, Michigan

Professional Experiences
1997 – Present Program Director
School of Radiation Therapy,
William Beaumont Hospital - Royal Oak, Michigan

1994 to 1997 Clinical Education Supervisor/Senior Radiation Therapist
School of Radiation Therapy
William Beaumont Hospital - Royal Oak, Michigan.

1991 to 1994 Clinical Radiation Therapist
William Beaumont Hospital - Royal Oak, Michigan.

1988 to 1991 Staff Radiation Therapist:
Harper-Grace Hospital, Detroit, Michigan
Anderson Memorial Hospital, Anderson, South Carolina
Veteran’s Memorial Hospital, Allen Park, Michigan
Harper-Grace Hospital, Detroit, Michigan

1987 to 1988 Mold Room Fabrication Technician,
William Beaumont Hospital – Royal Oak, Michigan

Experience: Program Director School of Radiation Therapy
1997 - Present Collaborate with Oakland University BDTS program officials for all student issues related to academic advising, counseling, disciplinary actions
1997 – Present Develop, maintain, and implement student handbook policies and procedures
1997 – Present Develop, assess, and maintain program outcomes
1997 – Present Develop, assess, and maintain student learning outcomes
Experience: Programmatic Accreditation and Outcomes Assessment

1997 – Present  Earned and maintain full JRCERT programmatic accreditation for the William Beaumont Hospital School of Radiation Therapy

1997 – Present  Develop, assess, and maintain program outcomes

1997 – Present  Develop, assess, and maintain student learning outcomes

2013  Developed pre-/post- assessment test for Oakland University’s BDTS specialization in Radiation Therapy program

2013  Researched, recommended student tracking software for the School of Radiation Therapy

1997 – Present  Developed, designed and executed clinical evaluation program for School of Radiation Therapy

2012  Supported OU’s BDTS Program Director during the 2012 NCA accreditation process

2010 – 2011  King Hussein Cancer Center, Amman, Jordan International Training Project

X-ray techs: Hosted four x-ray technologists at Beaumont Radiation Therapy School. Created, designed and taught one year accelerated radiation therapy program for cohort.

Physician and two physicists: Assisted in housing, transportation, educational training plan

2003 – Present  Author and present professional lectures focused on student assessment, competency examination, progressive evaluations, evaluating the affective domain in the clinical setting

Experience: Teaching

1994 – Present  School of Radiation Therapy
William Beaumont Hospital – Royal Oak, Michigan

2010 to Present  Oakland University
Traditional classroom teaching
MLS205 Contemporary Issues in Healthcare 2 credits

2010 to Present  Oakland University
Online
MLS210 Medical Terminology 1 credit (3 sections per semester)

1997 to Present  Oakland University
Guest Lecturer
MLS201 Careers in Health Science

Certifications

1988  American Registry for Radiologic Technologists
2009  Six Sigma Green Belt
2009  Service Excellence Professional
Awards

2013  Oakland University Student Athlete Recognition
2009  2008-2009 Harold Silverman Distinguished Author Award

Appointments

1997 to Present  Adjunct Faculty, Medical Laboratory Sciences Program Oakland University, Rochester, MI
2010 to Present  Online Instructor, Oakland University, Rochester, MI

Presentations

2013  Why Are My Students So Annoying?  
      American Society for Clinical Laboratory Science, Lansing, MI
2013  Qualities of Top Healthcare Leaders  
      American Society for Clinical Laboratory Science, Lansing, MI
2013  Constructive Criticism  
      American Society for Clinical Laboratory Science, Lansing, MI
2013  Qualities of Top Leaders in Healthcare  
      Michigan Society of Radiologic Technologists, Bay City, MI
2012  Leadership in Healthcare  
      American Society for Clinical Laboratory Science, Plymouth, MI
2012  Resistance to Workplace Change: Getting Unstuck  
      American Society of Radiologic Technologists, Boston, MA
2011  Neutralizing the Workplace Bully  
      Michigan Society of Radiologic Technologists, Bay City, MI
2011  Interview with a Bully  
      Michigan Society of Radiologic Technologists, Bay City, MI
2010  Interview with a Bully  
      Michigan Society of Radiologic Technologists, Bay City, MI
2010  Sink or Swim Evaluations Need to Hang up Their Towels  
      Michigan Society of Radiologic Technologists, Bay City, MI
2010  Interview with a Bully  
      American Society of Radiologic Technologists, San Diego, CA
2010  Sink or Swim Evaluations Need to Hang up Their Towels  
      American Society of Radiologic Technologists, San Diego, CA
2010  Lateral Violence in the Workplace  
      American Society of Radiologic Technologists at RSNA, Chicago, IL
2009  Neutralizing Workplace Bullies  
      Michigan Society of Radiologic Technologists, Bay City, MI
2009  Sudden Menopause-Helping Our Patients Cope
Michigan Society of Radiologic Technologists, Bay City, MI

2009  Neutralizing Workplace Bullies
American Society of Radiologic Technologists, Chicago, IL

2009  Sudden Menopause-Helping Our Patients Cope
American Society of Radiologic Technologists, Chicago, IL

2007  Generational Stereotyping
Chicago Area Radiation Therapists, Chicago, IL

2007  Working with Difficult Personalities
American Society of Radiologic Technologists, Philadelphia, PA

2006  How Can Generational Stereotyping be addressed by Today’s Leaders?
American Society of Radiologic Technologists, Philadelphia, PA

2003  Curriculum Design and Development
Chicago Area Radiation Therapists, Chicago, IL

1995  Nutritional Needs of the Cancer Patient
American Society of Radiologic Technologists, Miami FL

Publications

Ochs, L. Building teams. Radiologic Technologist July/August 2008

Ochs, L. Generational stereotyping. Advance for Imaging and Radiation Therapy Professionals March 2007

Peer Review

Professional Membership and Organizations
ARRT-American Registry for Radiologic Technologists
ASRT-American Society of Radiologic Technologists
MSRT-Michigan Society of Radiologic Technologists
Oakland University Biomedical Science Society

Committees
2010 - Present  Chair  Beaumont Schools of Allied Health (BSAH)
2005 – 2010  Co-Chair  Beaumont Schools of Allied Health (BSAH)
1997 - Present  Chair  Faculty Committee School of Radiation Therapy
1997 - Present  Chair  Advisory Committee School of Radiation Therapy
1997 – Present  Chair  Curriculum Committee School of Radiation Therapy
1997 – Present  Chair  Admissions Committee School of Radiation Therapy
Relevant Experience

- Promote quality patient care and quality assurance through the School of Radiation Therapy
- Responsible for maintaining full accreditation for the School of Radiation Therapy
- Create and maintain outcomes assessment plans
- Designed, developed, and annually update School of Radiation Therapy policies and procedures
- Design, develop, teach, and evaluate courses for School of Radiation Therapy
- Lead, support, and evaluate 1.5 FTE Clinical Education Supervisors
- Lead, support, and evaluate concurrent junior year and senior year therapy students (up to 14 full time students)
- Utilize school committees to develop opportunities for clinical staff growth in teambuilding skills, fairness, conflict resolution skills, and leadership skills
- Assisted with opening and management of William Beaumont Hospital Gamma Knife Suite
- Maintain budget for the William Beaumont Hospital School of Radiation Therapy
- Generate revenue through tuition reimbursement (was responsible for creating program with highest tuition revenue in Beaumont Schools of Allied Health)
- Negotiated OU/WBH revision of tuition sharing contract to one-third : two-thirds split
- Provide Performance Improvement, Quality Assurance, staffing utilization ideas and suggestions to department
- Participated in Six Sigma initiative to reduce supply costs in dept. Result: $27,000 annual savings
- Proficient in MS Word, Power Point, SurveyMonkey, Moodle
- Experienced in Excel software
- Master degree course in managing the design, delivery and evaluation of an e-LIS (e-learning system) (4.0 GPA)
- Master degree Capstone project: Transitioning a Radiation Oncology Department to an Education-based Model (4.0 GPA)

Other Experience

Small business owner 1993-1998

- Created and published “Laura’s Fat Free Kitchen” monthly newsletter. 1800 subscribers nationwide.
- Produced monthly cable television cooking show
- Editor of “Laura’s Fat Free Kitchen Recipe Makeover” monthly newspaper column in Observer and Eccentric Newspapers
- Editor of monthly newspaper column in Royal Oak Mirror
- Published in Muscle & Fitness, Detroit Monthly and Taste of Home magazines

City Planning 2000-Present

- Participated in Auburn Hills, MI Northeast Master Plan development
- Participated in zoning issues related to my neighborhood

Hobbies/Interests

- Gardening
- Fishing (fresh water)
- Arts and Craft Style Bungalows
- Pewabic Pottery
- Supporting Post-polio survivors
- Improving academic advising for college students

References Available Upon Request
INTRODUCTION AND HISTORY

Provided within the City Council packet is an agreement between the City of Auburn Hills, City of Rochester Hills, Orion Township and Oakland County through its County Agency, Oakland County Water Resources Commissioner (OCWRC), who manages the City of Pontiac Water System. The agreement formalizes the collaboration of the North Oakland County Water Authority (NOCWA) into an entity that will jointly manage the water system operations of the 4 communities.

NOCWA membership is composed of individuals that represent each community’s interest in the wholesale water supplied by DWSD. The membership has been meeting monthly since January of 2013 to analyze the collective communities’ water system operations to determine that we will be able to operate at a more cost effective level than we are currently as individual customers of the DWSD system. The City of Auburn Hills team, which has been participating in the development of NOCWA, includes DPW Director Ron Melchert, DPW Deputy Director Jeff Herczeg, and Public Utilities Manager Mark Michling. SEMCOG representative, David Boerger, was invited to facilitate our meetings with Vicki Putala and Vyto Kaunelis of OHM aiding the team as technical and engineering advisors.

The community member representation concluded that the formation of NOCWA, which will be an unincorporated association, will provide advantages with respect to improved system flows and pressures through the sharing of operational best management practices, and cost savings achieved by combining community volumes to reduce wholesale rates. Water pressures are expected to increase between 5 and 12 psi, while our DWSD wholesale water rate is projected to decrease $1.37 per MCF (1000 cubic feet) to $3.58 per MCF depending on how soon NOCWA can implement Phase II operational improvements.

The agreement requires that the governing body of each member community of NOCWA approve the appointment of one member representative and one alternate. We recommend that DPW Director Ron Melchert be appointed as the City of Auburn Hills Member Representative and DPW Deputy Director Jeff Herczeg as the Alternate Member Representative. More in-depth information will be provided at the City Council meeting when this agenda item is presented. It is also worth noting that the Agreement has been reviewed by City Attorney Beckerleg in conjunction with legal counsel from all of the other participating communities and Mr. Beckerleg is satisfied with its content from a legal perspective.

STAFF RECOMMENDATION

The NOCWA Team has spent a significant amount of time analyzing operational and financial data, as well as drafting an agreement that remains simple, yet protects the interests of each member community. We are confident that joint system operational improvements will result in improved system performance and reduced costs. OCWRC on behalf of the City of Pontiac and Orion Township have executed the agreement. Rochester Hills and Auburn Hills are expected to approve the agreement on September 22, 2014. Therefore, staff recommends approval of the NOCWA agreement.
MOTION
Move to approve the North Oakland County Water Authority Agreement and appoint DPW Director Ron Melchert as the Auburn Hills Community Representative and DPW Deputy Director Jeff Herczeg as the Auburn Hills Community Representative Alternate.

I CONCUR:

Thomas A. Tanghe, City Manager
INTERLOCAL AGREEMENT FOR NORTH OAKLAND COUNTY WATER AUTHORITY (“NOCWA”)

This Interlocal Agreement (the “Agreement”) is entered into by and among City of Rochester Hills, City of Auburn Hills, Charter Township of Orion, Oakland County through its County Agency, Oakland County Water Resources Commissioner, who manages the City of Pontiac Water System (referred to herein individually as a “Party” and collectively as “Parties”).

RECITALS

WHEREAS, the Michigan Constitution of 1963, Article 7, Section 28, and the Urban Cooperation Act of 1967, 1967 PA 7, being MCL 124.501 et seq. (“Act 7”) permit a municipality to exercise jointly with any other municipality any power, privilege, or authority which such municipalities share in common and which each might exercise separately; and

WHEREAS, the Parties desire to enter into this Interlocal Agreement, pursuant to Act 7, for the purpose of providing joint management of their water systems through an authority to be established and known as the North Oakland County Water Authority (“NOCWA”), to negotiate for water services, including those services from the Detroit Water and Sewerage Department (“DWSD”) and other providers (“Water Provider”), to develop the allocation of negotiated fees based on criteria developed by the NOCWA members, and to share best practices for improving system efficiencies and water conservation on behalf of the Parties; and

WHEREAS, each party is a “public agency” as that term is defined in Act 7, with the power to carry out the programs described in this Agreement; and

WHEREAS, the Parties have determined that they will be able to provide the programs described in this Agreement on a more cost-effective basis if the Parties carry out such programs jointly;

THEREFORE, in consideration of the mutual covenants, undertakings, understandings, and agreements set forth herein, the Parties agree as follows:

AGREEMENT

1. Joint Management of the Water System. There is hereby established an unincorporated association to be known as the North Oakland County Water Authority (“NOCWA”) for the purpose of administering this Agreement. NOCWA shall have the powers granted in Section 1.6 of this Agreement, subject to the limitations in Section 1.7 of this Agreement.

1.1. Composition of NOCWA. NOCWA shall consist of as many members as there are Parties to this Agreement. Each Party is a Member of NOCWA (“Member”). The Parties will serve as NOCWA’s initial four (4) Members (City of Rochester Hills, City of Auburn Hills, Charter Township of Orion, and Oakland County/Oakland County Water Resources Commissioner, who manages the City of Pontiac Water System). Members shall serve without compensation. Additional Members may be added by
unanimous vote of existing Members. Each Member shall have one (1) equal vote. Any votes for action taken by NOCWA Members must be unanimous.

1.2. Addition of New Members. NOCWA will evaluate adding new members, based upon their ability to provide service, required improvements, and to otherwise beneficially impact NOCWA. Addition of new members requires a unanimous approval by NOCWA Members. The addition of a new Member will require a new contract with DWSD and other Water Suppliers.

1.3. Duration of NOCWA. NOCWA shall continue in existence until dissolved by action of its Members or by law.

1.4. Appointment and Removal of Member Representatives. The governing body of each Member of NOCWA shall appoint one person to serve as a Member Representative for NOCWA. Each Member Representative shall serve at the pleasure of the governing body of the Party that appointed that Member Representative. The governing body of each Party shall also appoint an alternate Member Representative who may act in place of the regular Member Representative in the event of the latter’s absence.

1.5. Officers. At its first meeting after NOCWA is established by the approval of and entry into this Agreement by the Parties, NOCWA shall select from among its members a chairperson, vice-chairperson, and a secretary. The City of Rochester Hills shall serve as the initial NOCWA fiduciary (the “Treasurer”) and handle the financial matters of NOCWA. The initial Treasurer shall serve for at least two (2) years. Thereafter the Treasurer shall be selected in accordance with the Bylaws. The NOCWA Member that serves as the Treasurer shall not be reimbursed for any cost incurred in serving as Treasurer. The Treasurer must be a NOCWA Member, but cannot be Oakland County.

1.6. Powers of NOCWA. NOCWA shall have the power to make and enter into contracts with Water Providers, including but not limited to DWSD, on behalf of the Parties in order to optimize the water services to the benefit of the Parties; to negotiate fees with Water Providers; to jointly manage the water system to optimize peak water supply and usage; and to share best practices for improving system efficiencies and water conservation on behalf of the Parties.

1.7. Limitations on Powers of NOCWA. NOCWA shall not have the power to acquire, hold, transfer, or dispose of property; incur debts or liabilities; levy any type of tax or issue any type of bond in its own name; nor in any way indebt any Party.

1.8. Members Retain Ownership of Existing Infrastructure. Each Member shall continue to own and operate its existing infrastructure whether that infrastructure is used for NOCWA benefits or not. Members are responsible for their own system operation and maintenance expenses. Any connection fees charged by NOCWA Members will remain with the respective Member.
1.9. Future Additions or Improvements. Future improvements or additions to Members’ existing infrastructure or water systems may be required from time to time, with some of those improvements required for the benefit of NOCWA. The costs for future improvements that solely benefit one Member shall be borne by that Member. Costs for future improvements or additions that are implemented to benefit NOCWA (meaning those improvements needed for water supplier contract negotiations) will be determined on a case by case basis by the NOCWA board.

1.10. Revenue Requirement Allocation. Any contract entered into between NOCWA and DWSD or a Water Provider will result in a revenue requirement. Revenue requirement allocation among the NOCWA Members will be in accordance with Exhibit 1 attached to this Agreement. NOCWA will perform an annual true-up to adjust the revenue requirement paid by each Member to account for actual water volume used. This may result in a Member being required to pay an additional true-up fee or in a Member being credited for overpayment. The Member percentages may be adjusted following the annual true-up analysis.

1.11. Billing and Collections. The water supplier invoice will be received by the Treasurer, who will then divide the invoice among the Members pursuant to the percentages calculated in Exhibit 1. Each Member shall be provided with a copy of the water supplier invoice with their calculated amount owing identified. Members are responsible for billing their respective customers, collecting monies, and submitting payment to NOCWA at least fourteen (14) days prior to the supplier due date. The NOCWA fiduciary will make payment to the water supplier.

1.12. Contracted Services. From time to time, it may be necessary for NOCWA to contract for services, including but not limited to legal, technical, and clerical services. The NOCWA Board will decide if contracted services will be needed and will enter into resulting contracts only upon a unanimous vote of Members. The cost allocation will be based on Exhibit 1 unless otherwise agreed to via unanimous vote of all Members.

1.13. Addition of New Customers. New customers (not NOCWA Members) may be added at any time as long as they are included in the Members’ water service area as that service area existed at the time of this Agreement and as depicted in Exhibit 2 attached to this Agreement. The Members agree that situations may arise in which a Member desires to extend its service area, either temporarily or permanently, beyond the existing service area. Should such situation arise, the Member shall provide written notice to the NOCWA Board explaining the nature, duration, and extent of the requested service area extension. Any expansion of a service area, including the adding of new customers outside of the service area depicted in Exhibit 2, must be unanimously approved by the NOCWA Board.

1.14. Annual Report. NOCWA shall prepare an Annual Report for its Members addressing, among other things, technical and financial affairs. To the extent feasible and practical, the Annual Report shall also report of the savings of the NOCWA Members by virtue of NOCWA’s operations and compare the NOCWA Members
costs for the provision of water incurred for the report year with the cost of the NOCWA Members would have incurred for the provision of water if provided individually without NOCWA.

2. **Manner in Which NOCWA May Enter Into Contracts.** All contracts of NOCWA must be approved by the governing bodies of all NOCWA Members. The contracts which may be entered into by NOCWA are limited to contracts with DWSD or its agents other Water Providers or professional services providers for engineering, consulting, insurance, financial, or legal services.

3. **Liability.** Each NOCWA Member shall be solely responsible for the acts and omissions of its own officials, employees, contractors and agents, the costs associated with those acts and omissions, and the defense thereof. A NOCWA Member shall not be responsible for any liability or costs associated with the acts or omissions of NOCWA or other Members, except that NOCWA Members shall be responsible for NOCWA costs in equal pro rata shares, including but not limited to costs for technological consultants and legal representation.

4. **Bylaws.** NOCWA shall adopt and adhere to bylaws consistent with this Agreement. Bylaws may only be amended pursuant to a unanimous vote of NOCWA Members. The cost allocation table attached to the bylaws as an exhibit shall be adopted annually and may only be modified with the unanimous consent of NOCWA Members.

5. **System Planning.** NOCWA shall develop a planning document or master plan that summarizes technical bases for anticipated operation. It shall include short-term and long-term perspectives, including anticipated changes in operation and potential capital improvements.

6. **Withdrawal by Member.** A Member may withdraw from NOCWA upon eighteen (18) months advance written notice to other Members. No Member may withdraw from NOCWA during its first three (3) years of existence.

7. **Terms of Agreement.** This Agreement shall continue indefinitely until terminated by the first of the following to occur:
   
   7.1. Fewer than two Members remain; or
   
   7.2. A unanimous vote of termination by all NOCWA Members; or
   
   7.3. DWSD or other Water Provider with whom NOCWA has contracted no longer provides water service.

8. **Termination.** Upon termination of this Agreement, NOCWA shall dissolve and wind up its affairs. Thereafter, each former NOCWA Member shall be responsible for negotiating separate agreements with DWSD or other Water Provider.
9. **Dispute Resolution.** If a dispute arises out of or relating to this Agreement or the breach thereof, and if the Parties cannot settle the dispute through negotiation, the Parties agree to first try in good faith to settle the dispute through mediation. If mediation is unsuccessful, the parties shall adjudicate their dispute through binding arbitration before the American Arbitration Association, with arbitration fees split evenly among all NOCWA Members, and each Member bearing its own responsibility for legal fees and other expenses.

10. **Effective Date.** This Agreement shall be effective as of the date of the last execution by any Party as indicated by the signature of such Party.

11. **Notices.** All notices, requests, demands, and other communications required by this Agreement shall be in writing and shall be deemed given if personally delivered or mailed to the following addresses:

   To City of Rochester Hills:  
   City Clerk  
   City of Rochester Hills  
   1000 Rochester Hills Drive  
   Rochester Hills, Michigan 48309  
   Cc: Director of the Department of Public Services

   To Charter Township of Orion:  
   Township Clerk  
   Charter Township of Orion  
   2525 Joslyn Road  
   Lake Orion, Michigan 48360  
   Cc: DPW Director

   To City of Auburn Hills:  
   City Clerk  
   City of Auburn Hills  
   1827 North Squirrel Road  
   Auburn Hills, Michigan 48326  
   Cc: Director of Public Works

   To Oakland County:  
   Water Resources Commissioner  
   1 Public Works Drive  
   Waterford, Michigan 48328  
   Cc: Manager of Regional Systems  
   Cc: DPW Director  
   City of Pontiac  
   47450 Woodward Avenue  
   Pontiac, Michigan 48342

12. **Invalid Provision.** The invalidity or unenforceability of any sections or subsections of this Agreement shall not affect the validity or enforceability of the remainder of this Agreement or the
remainder of any sections or subsections. This Agreement shall be construed in all respects as if any invalid or unenforceable sections or subsections were omitted.

13. Governing Law and Venue. This Agreement shall be construed in accordance with, and subject to, the laws of the state of Michigan.

14. Amendment. This Agreement may not be changed, modified, amended, or altered, except by an agreement in writing, signed by all Parties and then-current NOCWA Members.

15. Succession. This Agreement is binding upon the Parties and shall be binding upon their successive heirs, representatives, administrators, successors, subcontractors, and assigns.

16. Force Majeure. A Party shall be excused from any obligations under this Agreement during the time and to the extent that a Party is prevented from performing due to causes beyond such Party’s control. Reasonable notice shall be given to the affected Party of any such event.

17. Reservation of Rights. This Agreement does not, and is not intended to, impair, divest, delegate, or contravene any constitutional, statutory, or other legal right, privilege, power, obligation, duty, or immunity of the Parties.

18. No Implied Waiver. Absent a written waiver, no act, failure, or delay by a Party to pursue or enforce any right or remedy under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances, shall be deemed or construed as a continuing waiver of any term, condition, or provision of the Agreement. No waiver by a Party shall subsequently affect its right to require strict performance of this Agreement.

19. Counterparts. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

THIS SPACE INTENTIONALLY LEFT BLANK
IN CONSIDERATION OF THE FOREGOING, the Parties acknowledge that they are authorized to execute this Agreement and agree to and accept the terms and conditions in this Agreement.

CITY OF ROCHESTER HILLS

By: _______________________________ Date __________, 2014
   _______________________________
   [Printed name]
   Its: _______________________________

CITY OF AUBURN HILLS

By: _______________________________ Date __________, 2014
   _______________________________
   [Printed name]
   Its: _______________________________

CHARTER TOWNSHIP OF ORION

By: _______________________________ Date __________, 2014
   _______________________________
   [Printed name]
   Its: _______________________________

OAKLAND COUNTY

By: _______________________________ Date __________, 2014
   _______________________________
   [Printed name]
   Its: _______________________________
Cost Allocation for Purchasing Water
North Oakland County Water Authority

The Detroit Water and Sewerage Department (or its successor) will be the water supplier for the NOCWA member communities. Each NOCWA member will purchase water from the water supplier by applying a percentage to the overall NOCWA invoice. The assigned NOCWA member percentages are shown in Table 1 based on FY data. The percentages will be recalculated each year as directed by the board based on the best available information.

<table>
<thead>
<tr>
<th>NOCWA Member</th>
<th>% of Cost Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Auburn Hills</td>
<td>20.7</td>
</tr>
<tr>
<td>City of Rochester Hills</td>
<td>47.2</td>
</tr>
<tr>
<td>Oakland County Water Resources Commissioner’s Office for the City of Pontiac</td>
<td>16.2</td>
</tr>
<tr>
<td>Orion Township</td>
<td>15.9</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>100.0</strong></td>
</tr>
</tbody>
</table>

Table 1: NOCWA Cost Allocation Member Percentages

Cost Allocation Percentages Methodology

The NOCWA member cost allocation percentages are based on DWSD’s revenue requirement calculations. This calculation takes into consideration annual volume of water used, maximum day and peak hour water usage and location and elevation of the member’s DWSD service connection(s).

Each member’s percentage is calculated by dividing an individual member’s DWSD revenue requirement as calculated by NOCWA, by the total revenue requirement that NOCWA pays to the water supplier.

The formula for each community’s share of the Revenue Requirements is:

\[
Percent \ RR_{Community} = \frac{DWSD \ RR_{Community}}{\sum DWSD \ RR_{Community}} \times 100\%
\]

Where,

- \( Percent \ RR \) = Percentage of NOCWA’s DWSD RR that a community is responsible for paying (%)
- \( DWSD \ RR \) = Revenue Requirement by the DWSD formula ($)
- \( Community \) = One of the NOCWA member communities

The percentage will be applied to the entire NOCWA bill from DWSD.

A true-up will be performed on an annual basis based on actual volume usage.
City of Auburn Hills Emergency Connections:

Connection to Orion Twp
12” GV&W in the Baldwin Commons Shopping Center, west of Baldwin Road and south of Brown Road
12” GV&W 500 feet east of the intersection of Dutton and Bald Mountain Roads

Connection to Rochester Hills
8” GV&W at 3821 Adams Road
8” GV&W at 3741 Adams Road
12” GV&W at 3900 Hamlin

Connection to Pontiac
8” GV&W south of the intersection of Collier Road and Joslyn Road
8” GV&W at the intersection of Collier Road and Stirling Avenue
8” GV&W at 1842 Commonwealth

City of Auburn Hills Water Customers Outside Municipal Limits:

<table>
<thead>
<tr>
<th>Rochester Hills</th>
<th>2727 South Adams Road</th>
<th>2731 South Adams Road</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pontiac</td>
<td></td>
<td></td>
</tr>
<tr>
<td>730 Collier</td>
<td>610 Collier</td>
<td>720 Collier</td>
</tr>
<tr>
<td>760 Collier</td>
<td>638 Collier</td>
<td>740 Collier</td>
</tr>
<tr>
<td>770 Collier</td>
<td>644 Collier</td>
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<td>580 Collier</td>
<td>662 Collier</td>
<td>836 Collier</td>
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<td>588 Collier</td>
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<td>592 Collier</td>
<td>680 Collier</td>
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</tr>
<tr>
<td>598 Collier</td>
<td>700 Collier</td>
<td>205 North Opdyke</td>
</tr>
<tr>
<td>602 Collier</td>
<td>710 Collier</td>
<td>1716 Joslyn</td>
</tr>
</tbody>
</table>

City of Auburn Hills Master Meter Not In Service:

AH-01.
**Orion Township Emergency Connections:**

Connection to Auburn Hills  
12" GV&W in the Baldwin Commons Shopping Center, west of Baldwin Road and south of Brown Road  
12" GV&W 500 feet east of the intersection of Dutton and Bald Mountain Roads

Connection to Oxford Township (Non-DWSD, well supply)  
12" GV&W on Indian Lake Road at Lapeer Road

Connection to Independence Township (Non-DWSD, well supply)  
8" GV&W on Klais Road west of Baldwin Road

**Orion Township Water Customers Outside Municipal Limits:**

None.

**Orion Township Master Meters Not In Service:**

None.
City of Pontiac Emergency Connections:

Connections to Auburn Hills
8” GV&W south of the intersection of Collier Road and Joslyn Road
8” GV&W at the intersection of Collier Road and Stirling Avenue
8” GV&W at 1842 Commonwealth

Connection to Waterford Twp
12” GV&W at the intersection of Telegraph and M-59

City of Pontiac Water Customers Outside Municipal Limits:

<table>
<thead>
<tr>
<th>City/Twp.</th>
<th>Street #</th>
<th>Street Name</th>
<th>Street #</th>
<th>Street Name</th>
</tr>
</thead>
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<tr>
<td>City of Auburn Hills</td>
<td>365</td>
<td>GALLOGLY</td>
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<tr>
<td>Bloomfield Twp.</td>
<td>1015</td>
<td>GOLF</td>
<td>1970</td>
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<tr>
<td></td>
<td>1039</td>
<td>GOLF</td>
<td>1975</td>
<td>ORCHARD LK</td>
</tr>
<tr>
<td></td>
<td>1960</td>
<td>MAWARD</td>
<td>1987</td>
<td>ORCHARD LK</td>
</tr>
<tr>
<td></td>
<td>1791</td>
<td>ORCHARD LK</td>
<td>1991</td>
<td>ORCHARD LK</td>
</tr>
<tr>
<td></td>
<td>1803</td>
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<tr>
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<td>City of Sylvan Lake</td>
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<td>DICK</td>
<td>955</td>
<td>JAMES K</td>
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<tr>
<td></td>
<td>346</td>
<td>DICK</td>
<td>958</td>
<td>JAMES K</td>
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<tr>
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<td>351</td>
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<td>JAMES K</td>
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<td>JAMES K</td>
<td>1782</td>
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<td>PONTIAC</td>
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<td>Waterford Township</td>
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<td>1175</td>
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<td>TELEGRAPH RD S</td>
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</tr>
<tr>
<td></td>
<td>2487</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

City of Pontiac Master Meters Not In Service:

None.
City of Rochester Hills Emergency Connections:

Connections to Auburn Hills
8" GV&W at 3821 Adams Road
8" GV&W at 3741 Adams Road
12" GV&W at 3900 Hamlin

Connections to City of Rochester
Hydrant to hydrant connection at Cortland and Tienken
12" GV&W at Paint Creek Trail and Tienken, near King's Core (anticipated construction in 2014)

Connection to DWSD South Blvd Transmission Main
16" GV connected to supply main of meter RC-01. To be operated only by DWSD staff.

City of Rochester Hills Water Customers Outside Municipal Limits:

<table>
<thead>
<tr>
<th>Oakland Township</th>
<th>Shelby Township</th>
<th>City of Rochester</th>
</tr>
</thead>
<tbody>
<tr>
<td>3500 Dutton</td>
<td>50480 Dequindre</td>
<td>5941 Southgate</td>
</tr>
<tr>
<td>3700 Dutton</td>
<td>50870 Dequindre</td>
<td>5969 Southgate</td>
</tr>
<tr>
<td>3300 Dutton</td>
<td>50960 Dequindre</td>
<td>5970 Paint Valley</td>
</tr>
<tr>
<td>1406 Dutton</td>
<td>50988 Dequindre</td>
<td>685 Canyon</td>
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<td>1374 Dutton</td>
<td>49950 Dequindre</td>
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<tr>
<td>960 Dutton</td>
<td></td>
<td></td>
</tr>
<tr>
<td>794 Dutton</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: Subdivisions located in Oakland Township served by Rochester Hills are designated in Exhibit A Service Area Map and include The Hills of Oakland and The Hills of Kings Pointe.

City of Rochester Hills Master Meter(s) Not In Service:

None
To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Doreen E. Olko, Director of Emergency Services; Thomas Hardesty, Deputy Director/Police
Submitted: September 18, 2014
Subject: Motion – Adopt an Ordinance to Amend Section 10-136; Chapter 10, Hours of Operation, as amended, of the Auburn Hills City Code of Ordinances.

INTRODUCTION AND HISTORY
Smoking lounges are permitted by the State of Michigan Exemption Permit under the Dr. Ron L. Davis Act of 2009; MCL 333.12601, et. Seq., as amended. On November 18, 2013, the Council passed a licensing ordinance regulating the number of smoke lounges that can be in the City, the hours of operation and other regulatory issues. The ordinance currently requires each smoking lounge to close at 12:00am. Some of the reasons for limiting the hours of operation at that time included problems that required police response including underage patrons, noise complaints, overcrowding, problems in parking areas, etc.

Over the course of this year (2014) there has been a significant decrease in the number of complaints involving the smoking lounges and an increase in communication between the smoking lounge operators and City staff. Based on this information we are proposing a change in the hours of operation for smoking lounges. For a one year test period, beginning at 12am on October 8, 2014 and ending on October 7, 2015 at 11:59 pm a licensed smoking lounge shall be closed between the hours of 2am and 8am.

STAFF RECOMMENDATION
Staff recommends the amendment to Chapter 10, article III that will allow smoking lounges to operate until 2am for a period of one (1) year.

MOTION
Motion to approve Ordinance No.14-861 to amend Section 10-136 Hours of Operation, Chapter 10 as amended, and to place the Ordinance on the agenda for Introduction with Intention to Adopt, with a public hearing, at the next Council meeting on October 6, 2014.

I CONCUR: _________________________
THOMAS A TANGHE, CITY MANAGER
CITY OF AUBURN HILLS
ORDINANCE NO. _______
SMOKING LOUNGES ORDINANCE AMENDMENT

An Ordinance to amend Section 10-136 of Chapter 10 of the Auburn Hills Code of Ordinances, as amended, to regulate the hours of operation for licensed smoking lounges.

THE CITY OF AUBURN HILLS ORDAINS:

Section 1
Section 10-136. Hours of Operation, of Chapter 10 of the City of Auburn Hills Code of Ordinances, as amended, is hereby amended to read as follows:

Sec. 10-136. Hours of operation.
For the period from October 8, 2014 to 11:59 pm on October 7, 2015, businesses operating a licensed smoking lounge shall be closed between the hours of 2am and 8am on any day and effective at 12am on October 8, 2015 and thereafter, businesses operating a licensed smoking lounge shall be closed between the hours of 12am and 8am on any day. Only employees and/or contractors shall be allowed to remain on the premises during the hours that the licensed smoking lounge is required to be closed and they shall carry proof of employment.

Section 2. Repealer
All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. Severability.
If any section, clause or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any Court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance, but the remainder of this Ordinance shall stand and be in full force and effect.

Section 4. Savings.
The proceedings pending and all rights and liabilities existing, acquired, or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law when they were commenced.

Section 5. Effective Date.
The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City of Auburn Hills.

Section 6. Adoption.
This Ordinance is hereby declared to have been adopted by the City Council of the City of Auburn Hills at a meeting thereof duly called and held on the ___ day of ____________, 2014, and ordered to be given publication in a manner prescribed by the Charter of the City of Auburn Hills.

AYES:
NAYES:
ABSTENTIONS:
ABSENT:

STATE   OF  MICHIGAN )
COUNTY OF OAKLAND )

I, the undersigned, the duly qualified Clerk for the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of Ordinance No. ____ adopted by the Auburn Hills City Council on the ___ day of ____________, 2014, the original of which is in my office.

_____________________________                     _________________________
Kevin R. McDaniel, Mayor                      Terri Kowal, City Clerk
INTRODUCTION AND HISTORY

The Fire Department is in need of a new fire engine to meet the current and future needs of the community. The fire apparatus fleet was reduced by one (1) engine due to excessive ongoing maintenance costs. There is a critical need to replace the apparatus to improve coverage and the stability of our fleet.

Current Fire Suppression Apparatus

The Fire Department currently has two (2) lead fire engines, three (3) ladder trucks, and one (1) heavy rescue truck for fire suppression operations. These apparatus are dispersed throughout the three fire stations. An optimum standard of coverage would include a third lead engine. This would put an engine and a ladder truck in each district and will allow for better response times of necessary apparatus for fires and when handling simultaneous calls. Prior to 2013 the Fire Department operated three lead engines. The third engine, a 2002 West States, was sold in late 2012 due to excessive costs related to repetitive maintenance issues.

Traditionally fire apparatus serve a specific purpose and respond for specific tasks. In Auburn Hills our lead engine is set up to serve multiple roles. Our lead engine carries all the necessary gear for fighting a fire, EMS equipment up to the advanced life support level, the JAWS of Life for extrication, rescue equipment, and hazardous materials equipment. In essence, the lead fire engine in Auburn Hills is a multipurpose response vehicle.

Mini-Pumper / Fast Attack Apparatus Evaluation

Fire personnel were asked to research the feasibility of deploying a mini-pumper, also known as a fast attack vehicle. These apparatus cost much less than a full size fire engine and are known for ease of handling and maneuvering. These are much smaller fire apparatus built on a heavy duty pickup truck chassis. These vehicles have a maximum gross vehicle weight rating of 19,500 pounds. This means the weight of the vehicle, emergency equipment, water, and personnel cannot exceed 19,500 pounds. The mini-pumper typically carries 300 gallons of water. Comparatively, Engine 2, a full size engine, carries 750 gallons of water and has a GVWR of 40,000 pounds. This allows us to carry the necessary equipment to respond to different types of emergencies on one apparatus.

A mini-pumper properly equipped as a Class A engine₁ ranges in cost from $200,000 to $250,000. These apparatus have a life expectancy of 10 years. A custom full size engine ranges from $400,000 to $500,000 with a life expectancy of 15 years as a lead engine and an additional five years as a reserve engine. Our research shows that the mini-pumper usually operates at the maximum GVWR or sometimes over. This causes increased maintenance costs and a reduced life span.

The ICMA study of the Fire Department in 2011 recommended the use of a mini pumper to relieve the high demand on our lead engine, Engine 2. This would entail a reallocation of the emergency equipment that is

₁ A Class A Engine is a National Fire Protection Association classification standard for fire apparatus based on the equipment carried by the apparatus.
carried on Engine 2 and a multiple vehicle response to a significant number of calls. At this time our staffing level does not support this deployment option.

**Fire Apparatus Research**

The purchasing of a fire apparatus is a long term investment for the City. A team of personnel invested many hours researching and studying different apparatus and manufacturers to ensure the immediate and long term needs of the community are met. The following criteria were determined to be lead factors for consideration in determining the best apparatus for our Department:

1. **Response Demand on Apparatus**
   a. Fire suppression
      i. Pump capacity – 1,500 GPM
      ii. Water storage
      iii. Foam system
      iv. Equipment storage
      v. Master stream
   b. EMS response
      i. Medical supplies – lockable/heated cabinet
      ii. Equipment storage
   c. Rescue operations
      i. Motor vehicle crashes
      ii. JAWS
      iii. Stabilizing equipment
      iv. Lighting
   d. Hazardous materials – initial response
2. **Manufacturer**
   a. Years of service
   b. Reliability of apparatus
   c. Customer service
3. **Investment**
   a. Initial investment
   b. On-going maintenance costs
   c. Warranties
      i. Chassis
      ii. Engine
      iii. Paint
      iv. Pump
      v. Frame
      vi. Body – Aluminum
   d. Life expectancy of apparatus

Personnel met with representative from several different fire apparatus manufacturers, attended trade shows and toured manufacturers’ facilities to gain knowledge to assist with the purchasing decision.

**Insurance Service Office (ISO) Rating**

To help establish appropriate fire insurance premiums for residential and commercial properties, insurance companies need reliable, up-to-date information about a community's fire-protection services. ISO provides that information through the Public Protection Classification (PPC) program. The City of Auburn Hills currently has an ISO rating of 5 on a scale of 1 to 10 with 1 being the best fire department rating and a 10 reserved for communities with no fire department. The rating is based on Water Supply, Communications, and Fire Department Operations. An increase in the ISO rating could cause the insurance premiums to go up for both residential and commercial properties. The ISO standard recommends 1.5 road miles of coverage for a lead engine and 2.5 road miles of coverage for a ladder truck for maximum points. While a third engine does not get
us to 1.5 miles of road travel coverage in the city, it does improve our coverage and partial points will be awarded to improve our overall score.

Currently station 2 on University and Squirrel Rd is the only station that is staffed 24/7. Personnel and apparatus from station 2 are the first response for all calls in the city. Simultaneous calls and large scale incidents are backed up by paid-on-call personnel who respond from the appropriate station. When engine 2 is out of service for maintenance issues there is only one engine remaining, engine 3. Engine 3 is moved to the first response location at station 2. There is only one lead engine for the entire city when one of the engines is out of service.

Request for Proposals

The Fire Department posted a request for proposals on the Michigan Inter-Governmental Trade Network, MITN. On August 19, 2014 the sealed bids were opened in the Clerk’s office. We received a total of four (4) proposals from three (3) different manufacturers. All bids were accompanied by a Bid Bond. The proposals are listed in the table below.

**Original Proposals**

<table>
<thead>
<tr>
<th>Manufacturer</th>
<th>Bid Amount</th>
<th>Days to Delivery</th>
<th>Pre-Pay Discounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosenbauer- Prop 1</td>
<td>$400,837</td>
<td>300-365 days after contract</td>
<td>Yes</td>
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<tr>
<td>Emergency Veh Plus</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rosenbauer Prop 2</td>
<td>$396,918</td>
<td>180-210 days after contract</td>
<td>Yes</td>
</tr>
<tr>
<td>Emergency Veh Plus</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spartan-Zahnen Truck</td>
<td>$406,952</td>
<td>280-330 days after contract</td>
<td>Yes</td>
</tr>
<tr>
<td>HME- Ahrens Fox</td>
<td>$411,529</td>
<td>270 days after contract</td>
<td>Not listed</td>
</tr>
</tbody>
</table>

**Pre-Pay Discount Options**

**Rosenbauer Proposal 1 – Original Bid $400,837**

<table>
<thead>
<tr>
<th>Pre-Pay %</th>
<th>Deduction</th>
<th>Discounted Price</th>
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</thead>
<tbody>
<tr>
<td>100% of total cost</td>
<td>$14,817</td>
<td>$386,020</td>
</tr>
<tr>
<td>75% of total cost</td>
<td>$12,017</td>
<td>$388,820</td>
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<tr>
<td>50% of total cost</td>
<td>$8,517</td>
<td>$392,320</td>
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<tr>
<td>100% of chassis</td>
<td>$7,517</td>
<td>$393,320</td>
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</tbody>
</table>

**Rosenbauer Proposal 2 – Original Bid $396,918**

<table>
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<tr>
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<th>Deduction</th>
<th>Discounted Price</th>
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</thead>
<tbody>
<tr>
<td>100% of total cost</td>
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</tr>
<tr>
<td>75% of total cost</td>
<td>$8,732</td>
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<tr>
<td>100% of chassis</td>
<td>$6858</td>
<td>$390,060</td>
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</table>
Zahnen Truck-Spartan – Original Bid $406,952

<table>
<thead>
<tr>
<th>Pre-Pay %</th>
<th>Deduction</th>
<th>Final Cost</th>
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</thead>
<tbody>
<tr>
<td>100% of total cost</td>
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<td>$400,485</td>
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<tr>
<td>80% of total cost</td>
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<tr>
<td>50% of total cost</td>
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<tr>
<td>100% of chassis</td>
<td>$3,153</td>
<td>$403,799</td>
</tr>
<tr>
<td>50% of chassis</td>
<td>$1,576</td>
<td>$405,376</td>
</tr>
<tr>
<td>Chassis upon delivery</td>
<td>$661</td>
<td>$406,291</td>
</tr>
</tbody>
</table>

Proposal 2, submitted by Emergency Vehicles Plus, is the lowest bid. Taking advantage of the pre-pay options allows for additional savings, up to $10,382.

Company Information

Rosenbauer South Dakota, LLC is located in Lyons S.D., where it manufactures a complete line of fire apparatus including pumpers, tankers, rescue units, etc. The company operates in modern facilities consisting of 183,000 sq. ft., which features computer controlled fabricating equipment, paint booths and CAD systems. Production currently averages over fifty (50) units per month.

Rosenbauer South Dakota, LLC began manufacturing fire apparatus in South Dakota in 1979. Formerly known as Central States Fire Apparatus, the organization formed a partnership with Rosenbauer, International of Leonding Austria on May 1, 1998.

Rosenbauer South Dakota is a profitable, financially secure company and is listed and rated by Dun and Bradstreet.

Over 100 Rosenbauer vehicles have been purchased in Michigan. Current Michigan departments utilizing Rosenbauer apparatus include City of Rochester, Farmington Hills, Pittsfield Twp., Green Oak Twp., and the City of Trenton to name a few.

Emergency Vehicles Plus, EVP, is the Michigan sales representative for Rosenbauer. EVP is a full service emergency vehicle dealership. After exhaustive research I am confident that Emergency Vehicles Plus’ proposal #2 will meet the needs of our Department for many years. Staff contacted fire departments with Rosenbauer apparatus who have purchased their apparatus through EVP. We received favorable comments regarding the apparatus and the service provided by EVP.

Proposal 2 offers an added advantage of a significantly shorter time to delivery. This is because the chassis for the apparatus has already been built and the unit has a build number. Rosenbauer had planned to build the apparatus as a demonstration vehicle. We can take advantage of the pre-built chasses while customizing other critical options to meet our needs.

Fleet has budgeted $400,000 in the 2014 budget for the purchase of a new fire engine.

Deputy Director Manning presented this information to the Public Safety Advisory Committee on Tuesday, September 16, 2014. The PSAC unanimously voted to recommend the purchase of proposal 2, Rosenbauer, from Emergency Vehicles Plus in the amount of $396,918 while taking advantage of the 75% pre-pay option for a final cost of $388,186.

To draw more bids, the request for proposals was specific in critical areas and broader in scope in less critical areas. Because of this there may be a slight change in the price once staff has an opportunity to meet with design engineers from Rosenbauer. Any modifications will be minor in scope. This could include moving
discharge locations, adding lighting, or additional shelving options. Staff recommends the approval of an allowance for minor changes not to exceed 1.5% of the bid amount.

**STAFF RECOMMENDATION**

Approve the purchase of a Rosenbauer custom fire engine as proposed by Emergency Vehicles Plus in proposal #2 in the amount of $396,918 while taking advantage of a 75% pre-pay discount for a final cost of $388,186, change orders not to exceed 1.5% ($5,822.79)

**MOTION**

Move to approve the purchase of a Rosenbauer custom fire engine from Emergency Vehicles Plus as specified in proposal #2 in the amount of $396,918 and use a 75% pre-pay discount option for a final cost of $388,186, change orders not to exceed 1.5% ($5,822.79).

I CONCUR:  

THOMAS TANGHE, CITY MANAGER
CALL TO ORDER: Chairman Coolman called the meeting to order at 6:00 p.m.

ROLL CALL: Present: Boelter, Coolman, Hammond, Petras, Taylor
Absent: None
Also Present: Director Olko, Deputy Director/Police Hardesty, Deputy Director/Fire Manning

LOCATION: Grusnick Public Safety Building, 1899 N. Squirrel Road, Auburn Hills MI 48326

3. APPROVAL OF MINUTES – May 27, 2014
Moved by Mr. Taylor to approve the May 27, 2014 minutes.
Seconded by Mr. Boelter.

VOTE: Yes: Boelter, Coolman, Hammond, Petras, Taylor
No: None
Motion Carried (5-0)

4. PUBLIC COMMENT – none

5. NEW BUSINESS
a. Bid award – Fire Engine

Deputy Director/Fire Manning presented a PowerPoint presentation, explaining traditionally fire apparatus serves a specific purpose and respond for specific tasks. In Auburn Hills the lead engine is set up to serve multiple roles; firefighting gear, EMS equipment, the JAWS of Life, rescue equipment, and hazardous materials equipment. The vehicle must be able to carry a great amount of weight, because of the amount of equipment necessary.

Vehicle requirements include pump capacity (1,500 gallons per minute); fire suppression; gross vehicle weight rating; sufficient motor power to move the heavy vehicle and to sustain pumping 1,500 gpm of water and water storage (approximately 750 gallons of water); phone system; equipment storage; master stream deck gun; a generator; and a storage cabinet for medical equipment, the proposed vehicle has the locked storage cabinet for medical supplies in the cab of the truck.

The National Fire Protection Association has specific standard for fire apparatus based on the equipment carried by the truck as well as the safety features.

To help establish appropriate fire insurance premiums for residential and commercial properties, insurance companies need reliable, up-to-date information about a community’s fire-protection services. The rating is based on water supply, communications, and fire department operations. The City of Auburn Hills currently has an ISO rating of 5 on a scale of 1 to 10 with 1 being the best fire department. The ISO rating has recently been revamped and its anticipated points will increase by one or two points for fire departments throughout the country.

The life expectancy of such a vehicle is 15 years, possibly 20; after 15 years the engine can go into reserve, as a back-up engine.

Four bids were received from three manufactures; Rosenbauer through, Emergency Vehicle Plus, submitted two bids. Prices ranged from $411,529 for HME- Ahrens Fox to $396,918 for Emergency Vehicle Plus proposal 2. Proposal 2 offers the advantage of a significantly shorter time to delivery because the chassis has already been built and has been assigned a build number. Rosenbauer planned to build the apparatus as a demonstration vehicle. The City can take advantage of the pre-built chassis while customizing options to meet the City’s needs.

Deputy Director/Fire Manning assured the Board that proposal 2 met all the specifications and the truck is a 2014 model. The gross vehicle weight rating is 47,000 pounds, which includes the truck, the personnel and the equipment.

When this process began, it was suggested the Department look at mini-pumpers. The mini-pumpers are built on a Ford F-450 frame, with a gross vehicle weight rating of 19,500 pounds. The mini-pumper wouldn’t be able to carry all the necessary equipment, the number of hoses or as much water as the standard size pumper.
The proposed pumper also has a foam system, the foam adheres to whatever is burning and extinguishes the fire more quickly. The cab is custom with a 10-inch raised roof; a master stream deck gun; a 170" wheel base, the shortest of all proposals, making maneuvering much easier; and the largest hose storage ability. All but one company offered a discount option of paying up front for the truck, either at 100% or other discounts at 75% and 50%.

Currently the City does not own a Rosenbauer vehicle, but research revealed Rosenbauer is a world manufacturing leader of fire apparatus, with sales and service in over 100 countries.

Director Olko explained the Department pays Fleet to rent the Department vehicles. The City’s Fleet Division of the Department of Public Works has adequate funds set aside in its 2014 budget for the purchase. The City’s system requires the purchase be repaid to the Fleet Division through a monthly interdepartmental transfer from Fire Department to Fleet. The amount is to be determined but will repay the purchase over the life of the vehicle.

Responding to Mr. Coolman, Deputy Director/Fire Manning stated the Department has all full size trucks, there are no mini vehicles.

Mr. Coolman asked if there is any place in the City that one of the large fire trucks cannot access.

Deputy Director/Police Hardesty explained both Fire and Police are included in the site plan process of new construction; part of the review process includes making sure emergency vehicles will have full access to a site.

Mr. Coolman was curious if there are ladders to accommodate all the building heights, and if not, how those buildings are accessed.

Deputy Director/Fire Manning stated no the City doesn’t have tall enough ladders; however, with the mutual aid agreement, Rochester Hills has a 100’ aerial truck. The City’s aerial truck is 75’, which in theory is adequate for a three or four story building; however, when including sidewalk and landscaping and the angle of the ladder, it is not capable of reaching the roof. There has been discussion of purchasing a 100’ aerial truck in the future.

Ms. Hammond asked when the last fire truck purchase in the City was made; also with customizing proposal 2, will there be an additional cost.

Deputy Director/Fire Manning stated the Department purchased a 2009 truck. Proposal 2, with the customization will not and any significant costs.

Moved by Mr. Taylor to recommend to City Council that the fire department purchase a Rosenbauer custom fire engine from Emergency Vehicles Plus as specified in proposal #2 in the amount of $396,918 and use a 75% pre-pay discount option for a final cost of $388,186.

Seconded by Mr. Boelter.

VOTE: Yes: Boelter, Coolman, Hammond, Petras, Taylor
No: None

Motion Carried (5-0)

Respectfully Submitted,

Kathleen Novak
Records Retention Clerk
Monthly Report: August 2014

Personnel
The fire departments staffing did not change this month. We currently employ 17 full-time staff and a total of 28 paid on Call personnel: 5 assigned to Station 1, 12 to Station 2, and 11 to Station 3 with an additional 13 part time medics.

August Anniversaries
FF Brett Bradford 8/26/2012 2 Years of Service
FF Nick Hansen 8/26/2012 2 Years of Service
FF Gary Knott 8/26/2012 2 Years of Service

Congratulations
Congratulations to Firefighters David Burnett, Christian Penn, Cameron Selden, and Anthony Summers on the successful completion of their probationary period.

Firefighter Fitness
Fire personnel are encouraged to maintain a healthy lifestyle through proper diet and exercise. During the month of August fire personnel logged 13.99 hours of workout time.

“Employee Spotlight”
Firefighter Jeremy Andridge
4 Years of Service

What did you do before you stared at AHFD?
Prior to Auburn Hills Fire Department I took a year of schooling at Wayne State University for Physical Therapy. After realizing the long journey for PT, the crave for staying active and something other than a 9-5 job, I decided to transfer to OCC and start the Fire Academy. Before AHFD I worked as a Security Guard for FedEx and a tent/party rental company.

Married? Kids? Pets?
I recently married in June 2013. I met my wife at Wayne State and we were best friends for 4 years before dating. We have 1 dog named Oscar and a little girl due in January of 2015. Her name is Avery Faith.

What do you like to do outside of work?
I really enjoy bike riding. My dad and I have done a bike ride from MSU to Sault St Marie in 5 days. We have done this ride together 2 times. I also enjoy playing basketball or just hanging out with my family.

Career Highlights/Awards/Commendations:
I have no fancy awards or commendations. Highlights for me would be any out of the ordinary calls, something that doesn’t happen often or makes me look back on it later and laugh.

What do you enjoy most about working in the fire service?
The thing that I enjoy most about the fire service is what initially drew my interest. I enjoy the physical and mental challenge that being in the fire service offers as well as the comradery and friendships that develop.
Auburn Hills Fire Responds to Rochester Hills for Mutual Aid

On August 13th, at 4:18 p.m. the fire department responded to a mutual aid request in Rochester Hills for a commercial structure fire involving hazardous materials. Engine 2 and Assistant Fire Chief Macias responded to the initial request with Truck 2 being requested soon after. A large container with product inside the structure was involved in the fire. The fire was extinguished with minimal damage to the structure, however, the water run-off, mixed with chemicals, created an environmental hazard that was mitigated by the Oakland County Hazmat Team. There were no reported injuries on this fire.

Annual Rodeo

Fire personnel went through the annual rodeo this week. No bucking broncos or bulls, just very large fire trucks and ambulances working through a maze of cones. All personnel who drive the fire apparatus are required to demonstrate their skills on the driving course. The course is set up to test the driver’s ability to maneuver the apparatus through some very tight situations while moving forward and backing up. The management at Great Lakes Crossing mall allows us to utilize their overflow parking lot to run this training. While a few cones may have suffered a few bumps and scratches, I am pleased to report none were seriously injured during this year’s event.

MABAS – Mutual Aid – Rochester Hills

On Tuesday August 25th, fire personnel responded to Rochester Hills on a mutual aid for a residential structure fire. The family was home eating dinner when the house was struck by lightning. The fire started in the basement. The residence suffered extensive fire damage in the basement and smoke damage throughout. There were no injuries. The family has only lived in the new residence for a week.

Power Stretcher in Service

The new Stryker power stretchers went into service on Wednesday August 26th. The stretchers lift up to 700 pounds with the push of a button. This is a great tool for preventing back injuries to our employees. The stretchers also have enhanced safety features for the patient if the ambulance was involved in a crash during a transport. The power stretchers were purchased with funds from the Assistance to Firefighters Grant, AFG, which required $2,500 in matching funds.

Michigan Task Force 1

In August, Michigan Task Force 1 held a training exercise at Mt. Holly. The exercise simulated a tornado hitting the Holly area. The task force would be called in for large scale incidents such as a tornado. The team has advanced training in wide area search, confined space rescue, building collapse, high and low angle rescue, and water rescues. Firefighters Gary Chapman, Tony Randolph and Assistant Chief Macias are members on this advanced team.
Station Calls for Service Year to Date

During the month of August the department responded to 305 calls for service. This represents increase of 35 incidents from July. 53% of all calls for service were in Station 2’s district. Responses for station 1 and 3 were 27% and 19% respectively. There were 6 actual fires and 299 non-fire related incidents.

Incident Type by Station

Station 2’s area continues to be the most requested for calls for service. This is due to the fact that this area has several high occupancy buildings within its response area, including Oakland University, medical facilities, large office buildings, and several senior housing complexes making up the bulk of the call volume. The department had a total of 198 EMS calls in August. Within that total, 121 of these were actual transports to a local hospital. 82 of the transports were ALS (advance life support) which requires one of the following procedures: drug therapy, advanced airway management or advance cardiac care. 39 were BLS (basic life support), which represents a stable patient who does not require any ALS procedures.

Incident Type by Call

EMS calls remain the highest requested service; decreased to 61% of our total calls. Fire activity decreased from last month to 2% for the month. False alarms increased for the month at 12%.

Response Times

Response times are an essential part of the success of our EMS service. One of the conditions of our agency compliance agreement with Oakland County Medical Control Authority is to keep our response time below 7 minutes on emergency calls. During the month of August we had an average response time of 6.32 minutes on emergency EMS calls.

Response by Location Type

In August, 46% of all emergency responses were to residential occupancies, 15% were at businesses and public places such as restaurants, retail stores and other buildings open to the public.
**Incidents by day of the week**
The data below reflects that Friday is the busiest day of the month, reporting 53 calls for service.

**Training Hours**
Suppression training continues to account for the most hours in August’s training report. This includes the monthly scheduled training dates, FTO and technical rescue. Suppression training of our personnel, particularly the Paid on Call staff is critically important due to the high risk/low frequency nature of firefighting.

**Public Education**
We conducted 11 programs during the month of August. Public education continues to be a very important part of the Fire Department. There were a total of 145 programs delivered last year.

**Prevention Division**
The graphs below reflect the activity of the Fire Prevention Division. The main focus of their efforts has been directed at getting new businesses into their buildings in an efficient and timely manner and ensuring fire safety of existing businesses as well.

The Prevention Division has also been working diligently on processing Hazardous Materials applications and issuing permits. At the end of August they have collected $58,100 in fees and have a total of 100% reported and 99% paid.
Part A incidents are up 3.16% compared to August of 2014. We have experienced a significant increase in Fraud cases compared to the same time frame last year. We have also experienced an increase in Narcotic and Weapon offense violations due to increased proactive enforcement tactics by using DDACTS (Data Driven Approaches to Crime and Traffic Safety).

Part B Incidents are down -2.93% for August in comparison to one year ago. This is due to a decrease in Trespassing (-33%) and OWI (-14%) incidents.

Part C Incidents were up 11.87% compared to August 2013. This is due to a significant increase in Misc. Traffic Complaints and Traffic offenses most likely weather related incidents and increased numbers pulled in the DDACTS zone.

Traffic crashes show an increase of 14.76% in comparison to a year ago. This is related to the weather and record amount of snow fall this winter. Traffic citations are down -0.95% for July compared to the same time last year. Specific details are listed in the charts below:

### PART A INCIDENTS

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Murder</td>
<td>0</td>
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<td>0</td>
<td>0</td>
<td>0.00%</td>
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<tr>
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<td>Assault Offenses</td>
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<td>5</td>
<td>29</td>
<td>34</td>
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<td>Larceny</td>
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<td>Retail Fraud</td>
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<td>60.00%</td>
</tr>
<tr>
<td>Stolen Property</td>
<td>2</td>
<td>0</td>
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<tr>
<td>Damage to Property</td>
<td>9</td>
<td>19</td>
<td>70</td>
<td>85</td>
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<tr>
<td>Weapon Offenses</td>
<td>2</td>
<td>4</td>
<td>17</td>
<td>12</td>
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<tr>
<td>Drugs / Narcotic Violations</td>
<td>33</td>
<td>23</td>
<td>254</td>
<td>177</td>
<td>43.50%</td>
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<tr>
<td><strong>TOTAL PART &quot;A&quot; INCIDENTS</strong></td>
<td><strong>191</strong></td>
<td><strong>161</strong></td>
<td><strong>1208</strong></td>
<td><strong>1171</strong></td>
<td><strong>3.16%</strong></td>
</tr>
</tbody>
</table>
### PART B INCIDENTS

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
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<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Fraud - Bad Checks</td>
<td>4</td>
<td>3</td>
<td>13</td>
<td>11</td>
<td>18.18%</td>
</tr>
<tr>
<td>Non-Forcible Sexual Offenses</td>
<td>1</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>-33.33%</td>
</tr>
<tr>
<td>Nonviolent Family Offenses</td>
<td>0</td>
<td>3</td>
<td>11</td>
<td>12</td>
<td>-8.33%</td>
</tr>
<tr>
<td>O.U.I.L or O.U.I.N</td>
<td>29</td>
<td>25</td>
<td>162</td>
<td>189</td>
<td>-14.29%</td>
</tr>
<tr>
<td>Liquor Law Violations</td>
<td>15</td>
<td>10</td>
<td>73</td>
<td>56</td>
<td>30.36%</td>
</tr>
<tr>
<td>Disorderly Conduct / Vagrancy</td>
<td>10</td>
<td>5</td>
<td>39</td>
<td>31</td>
<td>25.81%</td>
</tr>
<tr>
<td>Trespassing</td>
<td>4</td>
<td>4</td>
<td>22</td>
<td>33</td>
<td>-33.33%</td>
</tr>
<tr>
<td>Juvenile Runaway</td>
<td>1</td>
<td>2</td>
<td>9</td>
<td>6</td>
<td>50.00%</td>
</tr>
<tr>
<td><strong>TOTAL PART &quot;B&quot; INCIDENTS</strong></td>
<td><strong>64</strong></td>
<td><strong>53</strong></td>
<td><strong>331</strong></td>
<td><strong>341</strong></td>
<td><strong>-2.93%</strong></td>
</tr>
</tbody>
</table>

### PART A INCIDENTS

![Bar chart showing PART A INCIDENTS]

### PART B INCIDENTS

![Bar chart showing PART B INCIDENTS]

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Fraud - Bad Checks</td>
<td>4</td>
<td>3</td>
<td>13</td>
<td>11</td>
<td>18.18%</td>
</tr>
<tr>
<td>Non-Forcible Sexual Offenses</td>
<td>1</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>-33.33%</td>
</tr>
<tr>
<td>Nonviolent Family Offenses</td>
<td>0</td>
<td>3</td>
<td>11</td>
<td>12</td>
<td>-8.33%</td>
</tr>
<tr>
<td>O.U.I.L or O.U.I.N</td>
<td>29</td>
<td>25</td>
<td>162</td>
<td>189</td>
<td>-14.29%</td>
</tr>
<tr>
<td>Liquor Law Violations</td>
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<td>10</td>
<td>73</td>
<td>56</td>
<td>30.36%</td>
</tr>
<tr>
<td>Disorderly Conduct / Vagrancy</td>
<td>10</td>
<td>5</td>
<td>39</td>
<td>31</td>
<td>25.81%</td>
</tr>
<tr>
<td>Trespassing</td>
<td>4</td>
<td>4</td>
<td>22</td>
<td>33</td>
<td>-33.33%</td>
</tr>
<tr>
<td>Juvenile Runaway</td>
<td>1</td>
<td>2</td>
<td>9</td>
<td>6</td>
<td>50.00%</td>
</tr>
<tr>
<td><strong>TOTAL PART &quot;B&quot; INCIDENTS</strong></td>
<td><strong>64</strong></td>
<td><strong>53</strong></td>
<td><strong>331</strong></td>
<td><strong>341</strong></td>
<td><strong>-2.93%</strong></td>
</tr>
</tbody>
</table>
## PART C INCIDENTS

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Juvenile Offenses and Complaints</td>
<td>6</td>
<td>22</td>
<td>72</td>
<td>103</td>
<td>-30.10%</td>
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<tr>
<td>Traffic Offenses</td>
<td>46</td>
<td>28</td>
<td>406</td>
<td>255</td>
<td>59.22%</td>
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<tr>
<td>Warrants</td>
<td>49</td>
<td>48</td>
<td>491</td>
<td>368</td>
<td>33.42%</td>
</tr>
<tr>
<td>Animal Complaints</td>
<td>37</td>
<td>26</td>
<td>179</td>
<td>170</td>
<td>5.29%</td>
</tr>
<tr>
<td>Alarms</td>
<td>175</td>
<td>159</td>
<td>1291</td>
<td>1316</td>
<td>-1.90%</td>
</tr>
<tr>
<td>Miscellaneous Traffic Complaints</td>
<td>101</td>
<td>80</td>
<td>1128</td>
<td>786</td>
<td>43.51%</td>
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<tr>
<td>Non-Criminal Complaints</td>
<td>88</td>
<td>69</td>
<td>684</td>
<td>677</td>
<td>1.03%</td>
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<tr>
<td>Miscellaneous Complaints</td>
<td>487</td>
<td>473</td>
<td>4014</td>
<td>3713</td>
<td>8.11%</td>
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<tr>
<td><strong>TOTAL PART &quot;C&quot; INCIDENTS</strong></td>
<td>989</td>
<td>905</td>
<td>8265</td>
<td>7388</td>
<td>11.87%</td>
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Traffic Crashes and Citations:

<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>Crashes</strong></td>
<td>126</td>
<td>131</td>
<td>1182</td>
<td>1030</td>
<td>14.76%</td>
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<tr>
<td><strong>Private Property Crashes</strong></td>
<td>37</td>
<td>37</td>
<td>309</td>
<td>289</td>
<td>6.92%</td>
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<tr>
<td><strong>Traffic Citations</strong></td>
<td>701</td>
<td>570</td>
<td>4909</td>
<td>4956</td>
<td>-0.95%</td>
</tr>
</tbody>
</table>

TRAFFIC CRASHES

CITATIONS
Communications and Records

Training:

Staff attended 0 hours of training during the month of August 2014:

There has previously been significant training for all dispatchers on the new Emergency Medical & Fire Dispatching protocols in prior months. 8 hours of software training will be conducted in September for all dispatchers, with a “Go Live” date set for September 29, 2014 for Priority Dispatch ProQA software & CAD integration. This will conclude the major components of the project.

Parking Tickets:

During the month of August, Officers issued 1 parking violation, totaling $20.00 in fines. Oakland Community College issued no parking tickets.

Sex Offenders:

There were (9) sex offender verifications in the month of August. Beginning on April 1st changes were made to the schedule of when offenders make verification of their address as well as a $50.00 annual fee that needs to be paid.

Blue Cards:

During the month of August we received (12) blue cards back from citizens. There were no negative comments received. The following are examples of some of the responses:

• “A good and polite Officer. I appreciate the response. Was very nice and helped us out with the situation. Thank you.” (Ofc. Carlson)
• “I had a flat tire and the Officer came by and sat with me until help arrived.” (Ofc. Iacobelli)

Positive blue cards are sent to the employee’s supervisor for review and then entered into the employee’s working file.
Firearm Permits:

During the month of August (36) firearms were registered with the city and/or purchase permits issued.

Fingerprinting:

During the month of August (10) people were fingerprinted. Fingerprinting is done for a variety of reasons including immigration, securities, concessions licenses, etc.
Volunteers:

During the month of August, there were 13 active volunteers who worked a combined 172 hours. Mrs. Paige Baranyai assisted in organizing numerous volunteers to assist with National Night Out.
## Communications Call Data:

<table>
<thead>
<tr>
<th>Telephone Data</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>June</th>
<th>July</th>
<th>August</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Phone Calls Received</td>
<td>6100</td>
<td>5301</td>
<td>5567</td>
<td>5384</td>
<td>5270</td>
<td>5368</td>
<td>5443</td>
<td>5881</td>
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<tr>
<td>Total Outgoing Calls</td>
<td>2420</td>
<td>2366</td>
<td>2137</td>
<td>2092</td>
<td>1977</td>
<td>1949</td>
<td>2089</td>
<td>2047</td>
</tr>
<tr>
<td>911 Calls</td>
<td>2167</td>
<td>1773</td>
<td>1889</td>
<td>1782</td>
<td>1813</td>
<td>1894</td>
<td>1897</td>
<td>2053</td>
</tr>
<tr>
<td>Non-Emergency Calls</td>
<td>3933</td>
<td>3527</td>
<td>3678</td>
<td>3602</td>
<td>3457</td>
<td>3474</td>
<td>3546</td>
<td>3828</td>
</tr>
<tr>
<td>911 Wireless</td>
<td>1764</td>
<td>1490</td>
<td>1453</td>
<td>1433</td>
<td>1447</td>
<td>1558</td>
<td>1521</td>
<td>1739</td>
</tr>
<tr>
<td>911 Landline</td>
<td>403</td>
<td>283</td>
<td>436</td>
<td>349</td>
<td>366</td>
<td>336</td>
<td>376</td>
<td>313</td>
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</table>

<table>
<thead>
<tr>
<th>Calls Received by Shift</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>June</th>
<th>July</th>
<th>August</th>
</tr>
</thead>
<tbody>
<tr>
<td>Days</td>
<td>2819</td>
<td>3535</td>
<td>2532</td>
<td>2541</td>
<td>2528</td>
<td>2323</td>
<td>2505</td>
<td>2680</td>
</tr>
<tr>
<td>Afternoons</td>
<td>2434</td>
<td>3121</td>
<td>2270</td>
<td>2169</td>
<td>2071</td>
<td>2320</td>
<td>2235</td>
<td>2357</td>
</tr>
<tr>
<td>Midnights</td>
<td>847</td>
<td>1011</td>
<td>765</td>
<td>674</td>
<td>671</td>
<td>725</td>
<td>703</td>
<td>844</td>
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</tbody>
</table>

### Telephone Calls Received by Shift

![Pie chart showing calls by shift]

<table>
<thead>
<tr>
<th>Calls for Service</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>June</th>
<th>July</th>
<th>August</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police</td>
<td>2643</td>
<td>2004</td>
<td>2323</td>
<td>2017</td>
<td>2022</td>
<td>2194</td>
<td>2010</td>
<td>2031</td>
</tr>
<tr>
<td>Fire</td>
<td>79</td>
<td>66</td>
<td>57</td>
<td>86</td>
<td>112</td>
<td>96</td>
<td>93</td>
<td>105</td>
</tr>
<tr>
<td>EMS</td>
<td>208</td>
<td>149</td>
<td>198</td>
<td>218</td>
<td>165</td>
<td>176</td>
<td>173</td>
<td>200</td>
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</table>

### Warrants

<table>
<thead>
<tr>
<th>Warrants</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>June</th>
<th>July</th>
<th>August</th>
</tr>
</thead>
<tbody>
<tr>
<td>Received/Entered in LEIN</td>
<td>105</td>
<td>72</td>
<td>132</td>
<td>67</td>
<td>95</td>
<td>93</td>
<td>97</td>
<td>101</td>
</tr>
</tbody>
</table>
**Other Technical Services Information:**

Building Access Project: On August 4, 2014, Lt. Gagnon and PSO Marsh met with Camtronics Inc. for a “kick-off” meeting to begin the Building Access Program installation. All equipment for the project was ordered and delivered. We are currently working on the programming for building access groups and time zones. Once the initial program has been completed, we will begin the install roll out plan.

PSO Raquel Reyes celebrated one year at AHPD and her successful completion of Probation. On this same date it was an honor to have her sing the National Anthem at our National Night Out celebration.

PSO’s Page and Marsh were busy creating new CAD codes as we prepare for the installation of ProQA EMD/EFD software in September. The software will significantly improve the emergency call taking process and delivery of service to our citizens.
Tanghe named city manager

By Dustin Blitchok
@dustin.blitchok@oakpress.com; @SincerelyDustin on Twitter

Tom Tanghe has been unanimously voted in as Auburn Hills city manager after serving in the post in an interim role for several months.

Tanghe, who's worked as assistant city manager since 2001, replaces Pete Auger, who resigned June 16 after being at the helm since 2008.

"Tom has a proven record of leadership and accomplishment in Auburn Hills," Mayor Kevin McDaniel said in a statement. "Tom has worked hard for the residents, the business community and the city employees and we believe he is the right choice."

The city said in a statement at the time of Auger's resignation that his and council's "goals were no longer aligned."

Tanghe said he's seen Auburn Hills grow during his time working at City Hall.

"I want to thank the members of the City Council and the residents of the city for the appointment to this position and the overwhelming vote of confidence," Tanghe said.

"During my 13 years serving the residents of Auburn Hills, we have seen the city benefit from the growth of the business community which, in turn, has resulted in an improved quality of life for our citizens."

He'll also continue as executive director of the city's Tax Increment Finance Authority, according to a statement from the city.

Tanghe holds an associate's degree from Macomb Community College and a bachelor's of arts in English and a master's in public administration from Oakland University.

He's also a graduate of the University of Virginia in Charlottesville's senior executive institute.

Tanghe has also been awarded the Michigan Local Government Management Association's Excellence in Local Government award.
Author, ex-broadcast journalist speaking at women’s event

Anne Doyle, author of “Powering Up: How America’s Women Achievers Become Leaders,” will speak at 7 p.m. Thursday, Sept. 18 at the Crowne Plaza Hotel in Auburn Hills.

Doyle began her career in the 1970s as a broadcast journalist, one of the first women TV sports broadcasters in the U.S., working for CBS-TV in Detroit. For her leadership role in opening sports locker rooms to women reporters and nearly 15 years of journalism excellence, she was inducted into the Michigan Journalism Hall of Fame.

In 1987, she joined Ford Motor Company, rising through the ranks to become Director of North America Communications. She was a key member of the executive crisis team handling the Ford Explorer/Firestone Tire business crisis, which is still studied in business and journalism schools. A single mother, she took an early retirement and founded Anne Doyle Strategies, a leadership and communications consulting practice, when her son was entering his teens. She ran for office in 2009 and was elected to the Auburn Hills City Council. She is a columnist for Forbes magazine and a regular media commentator.

Doyle is an inspiring speaker and an insightful women’s leadership consultant. She has been asked to speak for dozens of corporations, including PepsiCo, General Motors, Accenture, AT&T and Dow Chemical. Most recently, the U.S. State Department sent her to Saudi Arabia, Bahrain and Trinidad to speak on women’s leadership and changing gender roles.

Pre-registration is preferred, there is a $10 fee for this which is payable at the door. Limited additional tickets may be available at a cost of $12 the night of the event. Pre-register by contacting Bobbie Blanchard at zontapno@comcast.net. Proceeds go to The Zonta Club of Pontiac-North Oakland Foundation.

Zonta international, an organization of women working together through service and advocacy to advance the status of women globally, will be hosting the event. For more information on Zonta, visit zontapontiacnortheast.org.

—Submitted by Judy Knitter
Bluegrass festival brings stars to Auburn Hills park

The “best kept entertainment secret in Oakland County” returns in September for the 18th annual Auburn Hills Parade of Stars Bluegrass Festival. The festival will be at Civic Center Park, 1827 N. Squirrel Road in Auburn Hills from noon-7 p.m. on Saturday, Sept. 6. Admission is $5.

Attendees should bring lawn chairs or blankets.

“The theme this year is “Salute to Women,” says Tom Laing of Waterford Township. “All of the bands are headed by women or are all women.”

“Our four national bands this year feature some old friends and some new ones,” Laing says. “So, once again, the Claire Lynch Band will be with us, as will Sister Sadie, an all female band of all-stars, headlined by Dale Ann Bradley. Flatt Lonesome, a new band of young people making a splash nationally, is made up of two women and four men. Our host band, Special Consensus, has all guys in it, but even they have a few surprises in store for us.”

All four featured bands or artists are finalists for the International Bluegrass Music Association’s awards to be presented on Oct. 2, in Raleigh, N.C.:

• Special Consensus is nominated for Instrumental Recorded Performance of the Year, “Country Boy, A Bluegrass tribute to John Denver” (album).
• Recorded Event of the Year nominee “Wild Montana Skies” with Claire Lynch & Rob Icizes.
• Best Liner Notes nominee, “Country Boy, A Bluegrass tribute to John Denver.”
• Female Vocalist of the Year nominee, Claire Lynch (Claire Lynch Band)
• Female Vocalist of the Year nominee, Dale Ann Bradley (Sister Sadie)
• Emerging Artist of the Year nominee, Flatt Lonesome

David Blakney of CJAM-FM (99.1) in Windsor “will once again be our knowledgeable and personable emcee, along with Allen Audio providing stellar sound,” Laing says.

In addition, there will be giveaways, food, band CD’s and T-shirts for sale.

For more information, call 248-370-9353, or visit www.auburnhills.org.

— Nicole M. Robertson
Oakland University graduate Samantha Wolf gets a hug from Glenn McIntosh, vice president of student affairs, as Wolf donates her first paycheck of $741.96 to the college Thursday. See video at theoaklandpress.com.

Recent Oakland University graduate gives thanks by donating first paycheck to school

By Dustin Blitchok @dustin.blitchok@oakpress.com; @SincerelyDustin on Twitter

Samantha Wolf found work after graduating from Oakland University this year, and she showed her appreciation Thursday by donating her first paycheck to the school where she said she had an "incredible experience."

The 22-year old works at Rock Connections in Detroit, a division of Dan Gilbert's Quicken Loans. She handed over a $741.96 check in the university's student center, a building Wolf worked to develop an expansion plan for while serving as student body president.

"(I did this) to thank them for everything they did for me while I was here, and to encourage young alums to give back..." — Samantha Wolf
Vice President of Student Affairs Glen McIntosh, telling him the money was for the future expansion of the Oakland Center, which Wolf said needs more meeting space for student organizations.

Wolf, of Livonia, had to pay for her own education, and she said three scholarships she received from the university helped finance the degree she received in May.

Director of Annual Giving Kelly Brault said that one-third of Oakland University’s alumni graduated in the last decade, an indicator of the college’s rapid growth in recent years.

“It’s really important to have their involvement in order to continue to make this a great place,” Brault said.

Wolf was part of a group of students and faculty who traveled to four other universities in 2013 to study their student centers and develop goals for Oakland University’s facility. She also served as the student liaison to the Board of Trustees during her senior year.

Architectural renderings of an Oakland Center expansion developed by the firm Niagara Murano would transform the building into a glass-and-steel facility with a balcony and roughly 120,000 square feet of additional space.

A record 17,090 people passed through the doors of the Oakland Center on the first day of school Wednesday, said the building’s director, Richard Fekel. The 150,000-square-foot center can seat more than 1,000 and is home to the school’s food court and student organizations.

Fekel said an Oakland Center expansion is one part of the university’s future strategy that’s being developed by its new president, George Hynd.

“(Wolf) planted the seed to get students thinking about how they might be a part of the project.”

Wolf, who majored in communications, lived on-campus during her first two years at Oakland University and in an Adams Road sorority during her junior and senior years. She said living on-campus adds to the college experience, and that student housing is increasingly a part of the university’s culture.

“Living on campus, you’re in the know.”
Senior citizens receive free hearing, blood screenings

By Andrew Wernette
Special to The Oakland Press

A free event to educate older people about the association between hearing loss and falls will take place at the North Oakland YMCA in Auburn Hills on Thursday, Sept. 25.

The community event is open to anyone and will feature free hearing screenings, blood pressure screenings, balance training and exercises to improve coordination, as well as a seminar that will provide tips to help prevent and treat hearing loss.

Audiologist Diane Nens from hearing aid company Hi HealthInnovations will speak at the event. Senior fitness program Silver Sneakers and the North Oakland YMCA are also hosting the occasion.

“When people can’t hear well, they may be unaware of their surroundings and often struggle to maintain proper balance, increasing the chance of tripping and falling,” Nens said.

Will Shanley, a spokesperson for Hi HealthInnovations, added, “Your hearing health is connected to so much more than just your hearing.”

He said that hearing forms a large part of a person’s perception, and that losing it can spell trouble in many ways. People wait an average of seven years before they address hearing loss to their doctor, he said.

“It’s such a big impact on older Americans’ health,” Shanley said.

He also said that audiologists were noticing a rise in individuals with hearing loss.

“They’re seeing it more and more, even among younger folks,” Shanley said.

He explained that the constant playing of loud music through earbud headphones partially accounted for this.

There are measures that can be taken to reduce one’s risk of falling, he said. Physical activity such as exercising and balance training can help, as well as precautionary actions like having one’s hearing tested regularly and “fall-proofing” one’s home.

“If you’re stronger and more mobile … you’re going to be less prone to falling,” Shanley said.

Annual blood drive at the Palace

The Palace of Auburn Hills is hosting its 13th Annual Red Cross Blood drive from 7 a.m. to 6:45 p.m., Thursday, Sept. 11 at 6 Championship Drive, Auburn Hills. Donors will be entered into a drawing for a chance to win a trip on the Detroit Pistons private plane to Treetops Resort in Gaylord for 18 holes of golf for two. Other prizes include autographed sports memorabilia. While supplies last, vouchers will be given to donors.

Avondale school district hires Oxford official

An Oxford Community Schools official has been named the next superintendent of the Avondale School District. James Schwarz, assistant superintendent for curriculum and instruction and chief academic officer for the Oxford schools, will begin work with Avondale Sept. 25.

Schwarz replaces George Heitsch, who left Avondale June 30 to become superintendent of the Farmington Public Schools.

Rick Repicky has been interim superintendent the past two months. Before his current post in Oxford, Schwarz was principal at Oxford’s Clear Lake Elementary from 1998 to 2005, an assistant principal at Keith Elementary in Walled Lake Consolidated Schools from 1996-98 and an elementary teacher at Keith from 1994-96.
DEAL REACHED

Detroit Mayor Mike Duggan points at a map of the Detroit water and sewer system during the Tuesday announcement of a deal reached to form the Great Lakes Water Authority. See video at theoaklandpress.com.
Detroit, regional leaders agree on 40-year water authority deal

By Dustin Blitchok
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DETOIT—With the trial for America’s largest municipal bankruptcy underway upstairs at the federal courthouse, Detroit and its suburban leaders agreed on a 40-year deal for a regional water authority Tuesday after more than a year of negotiation that makes a $50 million lease payment to the city each year and limits annual rate increases to 4 percent.

The Great Lakes Water Authority would lease hundreds of miles of regional pipes from Detroit, with the city retaining ownership and using the funds from the lease payments to rebuild its failing infrastructure. Detroit would maintain control of 3,000 miles of local pipes and would be financially responsible for its system.

“There has been 40 years of conflict between the city and the suburbs over the Detroit water and sewer system,” Mayor Mike Duggan said during the announcement at the Theodore Levin U.S. Courthouse. “What you have today is a pretty remarkable accomplishment.”

The department was under the oversight of a federal judge for more than three decades. “Obviously, federal court oversight did not work,” Duggan said.

The Detroit water and sewer system provides services to almost 4 million residents in eight counties across the region, covering nearly 1,100 square miles. “Everybody should have a say,” Duggan said.

The memorandum for the water authority will next be presented by Emergency Manager Kevyn Orr to the Detroit City Council for approval. Duggan said he’s hopeful the city and Oakland, Macomb and Wayne counties will sign off on the deal by Oct. 10, which would be followed by a 200-day due diligence period.

At a minimum, the city and one county must vote in favor of the deal to put the memorandum signed by Duggan, Gov. Rick Snyder, Oakland County Executive L. Brooks Patterson, Macomb County Executive Mark

 Officials praising new regional water authority

Oakland County officials applauded Tuesday’s announcement of the creation of a Great Lakes Regional Water Authority.

The new entity will include two members appointed by the Detroit mayor, one each by suburban counties and one by the Governor.

Oakland County Water Resources Commissioner Jim Nash called the effort a “new beginning, adding the “entire region can now work together to make needed upgrades and repairs, focusing on environmental protections and stormwater planning, and also protect ratepayers.”

Rochester Hills Mayor Bryan Barnett said he was excited about one promise.

“It gives the suburbs a voice,” he said.

“(That’s) one of the largest points of contention. We’re at their whim for rate increases and now this agreement cracks the door for us to have a seat at the table for those discussions.”

Jim Ellison, Royal Oak mayor, said the system needed revamping.

“It’s probably a positive thing,” said Ellison.

Oxford Manager Joe Young called the deal “wonderful.”
Deal

FROM PAGE 1

Hackel and Wayne County Executive Bob Ficano into effect.

The authority’s six-member board includes two members appointed by the Detroit mayor, one each by Oakland, Macomb and Wayne counties and one by the governor. If a county doesn’t OK the deal, Snyder would have the ability to appoint a representative on their behalf, a provision Hackel called “upsetting.”

Patterson said if a regional water authority isn’t formed, U.S. Bankruptcy Judge Steven Rhodes would create one anyway in what’s known as a “cramdown.”

“We didn’t have any options,” said the longtime county executive, who added that he wouldn’t have signed a deal he wasn’t comfortable with regardless of deadline pressure.

The trial on Detroit’s bankruptcy plan of adjustment could last for weeks longer as Orr’s time as emergency manager draws to a close. Duggan said Monday that he’s in discussions with Orr, who would continue in an advisory role, about a transition of power, and said the emergency manager’s last day in that role will likely be on or around Sept. 29.

“I don’t think it’ll have any impact one way or another,” Duggan said of a water deal’s impact on objections to the bankruptcy plan by the city’s bond insurers.

Patterson said it’s his understanding that by signing the deal, the suburbs will drop their objections to Detroit’s plan of adjustment.

Macomb County’s Hackel said a lawsuit filed by Public Works Commissioner Tony Marrocco regarding a Sterling Heights sewer project is a separate issue. “It still exists, and I don’t know that he is going to pull back on that.”

With mass Detroit water shutoffs fresh in memory, Duggan said the authority includes a program to assist customers who don’t have the ability to pay in both the city and suburbs: The $4.5 million Water Residential Affordability Program.

Anywhere from $500 to $800 million in bonds could be issued to help pay for the rebuilding of Detroit’s water and sewer system, which saw 2,000 water main breaks last year.

About 500 of Detroit Water and Sewerage’s 1,400 current employees would stay, while about 900 would transfer to the Great Lakes Water Authority. Union contracts would be honored.

Detroit’s original proposed deal was rejected by the suburbs. Possible sharp rate increases, needed infrastructure repairs, delinquent water accounts, pension obligations and a lack of audited financial information were some of the concerns cited by Patterson and other suburban officials.

The authority unveiled Monday addressed some of those concerns, limiting rate increases for customers to 4 percent each year for a decade and requiring a supermajority of five votes for major decisions on water rates, budgets, contracts and more.
OCC’s CREST emergency training center celebrates 10th anniversary

Wednesday, September 10, 2014

Oakland Community College will celebrate the 10th anniversary of the Combined Regional Emergency Services Training (CREST) Center from 2 to 4 p.m., Friday, Sept. 12, on OCC’s Auburn Hills Campus. 2900 Featherstone Road, Auburn Hills.

Tours of the facility will be offered after speeches by OCC Chancellor Tim Meyer and Debbie Bayer, academic dean of public services and CREST.

“REST is Oakland County’s premier facility for police, fire, EMS and other emergency training,” said Margarita Wagerson, OCC spokeswoman.

Opening in 2004, CREST has trained nearly 90 percent of the emergency response teams in Oakland County as well as agencies throughout Michigan, Canada and the Midwest, she said.

The CREST site offers real-life scenarios simulated for trainees to think through options, decisions and apply their skills.

“This internationally-recognized approach of “scenario based training” makes CREST an invaluable resource in keeping our community safe,” Wagerson said.

Staff writer Diana Dillaber Murray

URL: http://www.theoaklandpress.com/general-news/20140910/occs-crest-emergency-training-center-celebrates-10th-anniversary

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Auburn Hills hosts ground breaking of Sea Life aquarium at Great Lakes Crossing

Tuesday, September 16, 2014

At 10 a.m. Tuesday, Sept. 23, Sea Life Michigan will host a ground breaking ceremony for the aquarium.

Construction of the much anticipated aquarium at Great Lakes Crossing Outlets in Auburn Hills begins at the end of the month.

Opening in spring 2015, the interactive 35,000-square-foot attraction will be the seventh Sea Life location in the United States — bringing guests nose to nose with more than 5,000 creatures including sharks, sting rays, sea horses and more. The centerpiece will be a huge tropical ocean tank with a walk-through underwater tunnel.

Merlin Entertainments, a global visitor attraction operator, will develop the aquarium at Great Lakes, which is operated by Taubman Centers.

Attendees of the ground breaking will be able to see visuals of what the aquarium will look like, and kids can participate in a treasure hunt and other activities.

Officials speaking at the event will be Oakland County Executive L. Brooks Patterson, Auburn Hills Mayor Kevin McDaniel, City Manager Thomas Tanghe, Sea Life Michigan General Manager Hayley Townsend, Great Lakes Crossing General Manager Steve Berlow, Detroit Convention and Visitors Bureau Vice President Bill Bohde and Michigan Economic Development Corporation Senior Vice President Leslie Hornung.

The ceremony will take place from 10 to 11 a.m. at Great Lakes Crossing Outlets, 4000 Baldwin Road, Auburn Hills, outside of “Entry 7”, near Rainforest Café.

—Community Engagement Editor Monica Drake
Baker College of Auburn Hills transforms administrative professional program

Tuesday, September 16, 2014

Baker College of Auburn Hills has given its administrative professional program a transformation to better align with the duties of modern-day employment opportunities. The Baker College administrative professional associate degree program prepares students with necessary skills in project management, accounting, organization and scheduling, internet/intranet communications and research, document preparation, customer service and public relations.

The new curriculum includes more program-specific classes and fewer general business classes. Classes that have been added to the program requirements include workplace technology, workplace management, business communication and intermediate spreadsheets.

The Baker College program is designed for those who wish to enter the administrative support field, as well as for those already employed who want additional training. Enrollment is open for fall quarter with classes beginning Monday, Sept. 29.

For more information about the administrative professional program, contact Nicole Chirco in the Baker College of Auburn Hills admissions office at 248-340-0600 or nicole.chirco@baker.edu. Visit www.baker.edu.

— Submitted by Alli Colzani of Publicom, Inc.


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Oakland County Board of Commissioners
Media Alert

For Immediate Release: September 16, 2014
Contact: Julia Ruffin, B.O.C-Liaison
Oakland County Board of Commissioners
248-858-1092, Fax: 248-858-1572

The Oakland County Board of Commissioners Slated to Vote on Triennial Budget for 2015-2017

Pontiac, Michigan--- On Thursday, September 18, 2014, the Oakland County Board of Commissioners will vote on the recommended balanced budget of Oakland County Executive L. Brooks Patterson and the Oakland County Board of Commissioners’ Finance Committee for fiscal years 2015, 2016 and 2017 at the Board’s full meeting.

The budget will be presented by the Oakland County Board of Commissioners’ Finance Committee Chairman Thomas F. Middleton to the full Board at 9:30 am. The meeting will be held in the Oakland County Board of Commissioners’ Auditorium, located at 1200 North Telegraph Road, Pontiac, Michigan 48341.

The proposed budgets are for the following years with no change to the County’s 4.19 millage rate.

For FY 2015, the General Fund/General Purpose Special Revenue/Proprietary Funds, the total for all funds are recommended by the County Executive is $799,779,956; the Finance Committee’s Amendments $2,080,057 and the Finance Committee’s Recommended Budget is $801,860,013.

For FY 2016, the General Fund/General Purpose Special Revenue/Proprietary Funds, the total for all funds are recommended by the County Executive is $806,422,075; the Finance Committee’s Amendments $1,977,038 and the Finance Committee’s Recommended Budget is $808,399,113.

-MORE-
For FY 2017, the General Fund/General Purpose Special Revenue/Proprietary Funds, the total for all funds are recommended by the County Executive is $808,553,753; the Finance Committee's Amendments $1,977,038 and the Finance Committee's Recommended Budget is $810,530,791. For more information, please contact Chairman Gingell at 248-728-7133 and Finance Chairman- Thomas F. Middleton at 248-620-6551.

Media Inquiries, contact Julia Ruffin, BOC—Liaison at 248-858-1092.

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ORION TEST SYSTEMS & AUTOMATION MARKS 10 YEARS

Orion Test Systems & Automation celebrated its 10th anniversary in August. Headquartered in Auburn Hills, Orion Test Systems manufactures and engineers worldwide advanced line test and end of line test systems for electronic and mechatronic devices for any industrial application. In the last decade, Orion Test Systems has grown from a small rented shop with owner, Rob Pilat, and three co-op students, to a global supplier of precision test and assembly equipment with more than 65 employees in five global locations.

We are poised for future growth with the addition of our new VP of Manufacturing, Ralf Ebeling,” said Pilat. He brings extensive experience in automotive component, transmission and engine production test machines. Ebeling holds an Masters of Science in Mechanical Engineering and is a Journeyman machine builder from Germany.

In a related move, Anthony Zainea was named plant manager of Auburn Hills. Zainea comes from an entrepreneurial background, having owned and operated several diverse businesses in marketing, light manufacturing, and retail. “I am confident this team will provide on-time and on-budget results,” said Pilat.

Another new member of the Orion team is Bob Rogers. Rogers holds an Bachelor’s of Science in Electronics Engineering Technology and an MBA. Rogers is the new account manager. He has 25 years experience in the test and measurement field in various positions, such as technician, lab manager, engineer, and general manager.

Recent projects for Orion Test Systems include: Engine Controller Durability Testers, Battery Pack tester, several ETB and EGR high flow testers for production and laboratory, Heads Up Display (HUD) testers, Gear and Lash calibration and test machines.

For more information, visit www.oriontest.com or call 248-373-9097.

— Staff writer Kathy Blake