



CITY OF AUBURN HILLS
Regular City Council Meeting
Minutes

October 22, 2018

CALL TO ORDER: Mayor McDaniel at 7:00 p.m.
LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326
Present: Mayor McDaniel, Council Members Burmeister, Hammond, Kittle, Knight, Moniz, and Verbeke
Absent: None
Also Present: City Manager Tanghe, City Attorney Beckerleg, Assistant City Manager Grice, City Clerk Pierce, Fire Chief Taylor, Police Chief Baker, Director of Public Works Melchert, Director of Community Development Cohen, Director of Authorities Skopek, City Engineer Juidici, Management Assistant Intern Benoit

11 Guests

4. APPROVAL OF MINUTES

4a. City Council Workshop Minutes – October 8, 2018

Moved by Verbeke, Seconded by Moniz.

RESOLVED: To approve the City Council Workshop Minutes of October 8, 2018.

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

Resolution No. 18.10.152

Motion Carried (7 - 0)

4b. City Council Regular Meeting Minutes – October 8, 2018

Moved by Hammond, Seconded by Verbeke.

RESOLVED: To approve the City Council Regular Meeting Minutes of October 8, 2018.

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

Resolution No. 18.10.153

Motion Carried (7 - 0)

5. APPOINTMENTS AND PRESENTATIONS

5a. Motion - To confirm the reappointment of Dawn Wise and Jean Jernigan to the Downtown Development Authority for a term ending October 31, 2022.

Moved by Kittle, Seconded by Burmeister.

RESOLVED: To confirm the reappointment of Dawn Wise and Jean Jernigan to the Downtown Development Authority for a term ending October 31, 2022.

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

Resolution No. 18.10.154

Motion Carried (7 - 0)

5b. Optimist Police Employee of the Year Recognition Presentation to Officer Metter Smith

Mr. Knight recognized Officer Metter Smith as the Employee of the Year by the Optimist Club. Mr. Knight shared the accolades of Metter Smith and all that she has accomplished.

Ms. Smith stated that it is a great honor to accept this award. She stated that she is just doing her job and she loves the people in the community.

Chief Baker also shared the great things that are happening in the Police Department. He shared the Police Department is currently working on a State accreditation process that will be finalized in June 2019, there are currently only ten in the State.

6. PUBLIC COMMENT

Lawrence Marble introduced himself as the new Library director for the Auburn Hills Public Library. He shared his past experiences and the great success that he had in Clarkston/Independence Township and Garden City libraries. He shared the community events that will continue and new events he would like to implement. He stated that he looks forward to moving the library forward in a positive way.

Dave Buchanan of 3085 Pinecrest Way wanted the Council to be aware of the traffic concerns at the M-24 and Phillips intersection. He shared it is very dangerous and feels that it needs to be looked at.

7. CONSENT AGENDA

All items listed are considered to be routine by the City council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

7a. Board and Commission Minutes

7a1. Beautification Advisory Commission, August 8, 2018

7a2. Beautification Advisory Commission, August 22, 2018

7a3. Tax Increment Finance Authority, September 11, 2018

7a4. Beautification Advisory Commission, September 19, 2018

7a5. Public Safety Advisory Committee, September 25, 2018

7a6. Planning Commission, October 10, 2018

7a7. Election Commission, October 11, 2018

RESOLVED: To receive and file the Board and Commission Minutes

7b. Motion – To adopt an 80/20 Cost Sharing Resolution for Employee Contribution to Healthcare

RESOLVED: To adopt the attached resolution titled: Resolution to adopt an 80/20 Cost Sharing Model-2019 for Employee Contributions to Healthcare Premiums. (Attachment A)

7c. Motion – To adopt the Proclamation for National Caregiver Recruitment Day

MOVED TO CONSENT FROM NEW BUSINESS

RESOLVED: To adopt the attached Proclamation for National Caregiver Recruitment Day. (Attachment B)

Moved by Verbeke, Seconded by Hammond.

RESOLVED: To approve the Consent Agenda.

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

No: None

Resolution No. 18.10.155

Motion Carried (7 - 0)

8. OLD BUSINESS

9. NEW BUSINESS

9a. Motion – To approve the AT&T Mobility Small Cell License Agreement

Mr. Grice presented the second agreement with a small Cell provider. In July, Council approved the first small cell license agreement with Mobility and now the second with AT&T is being presented.

Moved by Moniz, Seconded by Verbeke.

RESOLVED: To approve the attached Small Cell License Agreement between the City of Auburn Hills and New Cingular Wireless PCS, LLC D/B/A AT&T Mobility, and authorize staff to begin the permitting process for the proposed small cell installations.

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

No: None

Resolution No. 18.10.156

Motion Carried (7 - 0)

9b. Motion - To approve the Golf Cart Lease for Fieldstone Golf Course

Mr. Marmion presented the need for 88 golf carts for the 2019 season. He shared the details regarding the options to purchase a new fleet or the option to lease.

Mr. Paul Wiltsey of Midwest Golf & Turf was present to answer any questions.

Discussion was had regarding the costs, the pros and cons of a purchase vs lease options and that it is important that the batteries be made in the USA.

Mr. Marmion stated that he has had success with this company in past years and they have stood behind their product.

Moved by Moniz, Seconded by Kittle.

RESOLVED: To approve the 2019 Club Car Tempo Golf Car Fleet, Operational Lease with Midwest Golf & Turf for a total amount not to exceed \$161,857.20, distributed over five years at an annual expense of \$32,371.44 and authorize the City Manager to convey acceptance by purchase order.

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

No: None

Resolution No. 18.10.157

Motion Carried (7 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Knight – Thanked the City for the support that is shown to the Optimist Club. Reported that the road project in the downtown area is coming along and reminded everyone of the work that is being done underground. He also stated that the bridge project on Opdyke is still underway and on schedule. Stated he is not pleased with Pontiac Road project and feels that the City should be firm with the County to fix the problems or the City should fix it ourselves. He feels the County is not dealing with the issue fast enough. Asked for clarification on the pipe bursting issue on Opdyke rd. Mr. Juidici clarified that different parts of the watermain is being installed. The project is about three weeks away from being done. He also asked Mr. Melchert to look into the signage on Squirrel, the signs are difficult to see.

Mr. Moniz – Shared that the Giddings road project looks good. Stated that he would like to discuss the 80/20 cost sharing resolution in the next year.

Ms. Hammond – Reminded residents of Spooktacular. Stated that she is pleased with the road construction progress.

Ms. Verbeke – Reported that on M-24 there was a large back-up and there have been many comments regarding the length of time it is taking people to travel through Auburn Hills. Mr. Melchert shared that the project has had delays that are out of their control. The desired end date is by Thanksgiving but everything is weather permitting.

Mr. Kittle – Shared that he enjoyed the Hawk Woods event. Reported that he would like to see better signage so people can find the park easier. He also reported on the success that the Pontiac School District has had by reducing their deficit from 51 million to 6 million, they have been removed from State oversight committee and that, enrollment is up and academic performance is showing improvement.

Mr. Burmeister – Shared that residents have been contacting him with complaints; the ads on the broadcasting channel are old and asked if the City road closures could be broadcasted. He questioned the Emergency Service Department Heads how the emergency services are being impacted by the additional

residents in the downtown area and would like an answer later. Thanked Mr. Buchanan for his comments regarding the M-24/Phillips intersection. He asked for resolution from Mr. Juidici regarding the issue of the striping on Pontiac Road. Mr. Juidici stated that the current striping will remain until it wears off, to take it off would cause trouble to the paving on the road. He also stated that the contractor is being held accountable to the mishap. He thanked Chief Baker for the six zone concept that is being proposed.

11. CITY ATTORNEY'S REPORT

12. CITY MANAGER'S REPORT

Tom Tanghe – Announced that a conditional offer was issued to a police officer candidate. This hire will fill the number of budgeted positions and be at full staffing in the patrol division. Congratulated two families in the City; Huttenlocher and Rewalt for their 100 years in business. Stated that he is please to be associated with these companies.

13. ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 8:16PM

Kevin R. McDaniel, Mayor

Laura M. Pierce, City Clerk

ATTACHMENT A

Resolution No. 18.10.155

City of Auburn Hills

RESOLUTION TO ADOPT AN 80/20 COST SHARING MODEL - 2019 FOR EMPLOYEE CONTRIBUTIONS TO HEALTHCARE PREMIUMS

WHEREAS, Public Act 152 of 2011 requires employee contributions to health care premiums and prescription drug plans, and

WHEREAS, on January 1, 2019, all full-time employees shall pay for cost sharing in health care and prescription drug plans, and

WHEREAS, for 2019, all collective bargaining agreements and the Non-union Benefits Resolution require such contributions from their members in compliance with the Publicly Funded Health Insurance Contribution Act, Public Act 152 of 2011, and

WHEREAS, the City shall collect such premiums by way of twenty-six equal payroll deductions throughout the year, and

WHEREAS, there are four options for employee premium contributions to healthcare and they are:

- 1) Apply the hard cap (capped dollar amount a local government employer may pay toward an employee's healthcare costs);
- 2) Adopt by majority vote the 80/20% cost-sharing model,
- 3) Elect not to follow the statute/non-compliance,
- 4) Adopt by a two-thirds vote to opt out of the cost-sharing model as set forth in Public Act 152 of 2011 and revisit it prior to the next plan year, and

WHEREAS, the City of Auburn Hills has elected the 80/20% cost-sharing model whereby the employer shall provide 80% of the premium cost for medical and prescription drug coverage and the employee shall contribute 20% of the premium cost for medical and prescription drug coverage.

NOW, THEREFORE, BE IT RESOLVED, the Auburn Hills City Council elects to comply with the requirements of the Publicly Funded Health Insurance Contribution Act and the requirements of the terms of the collectively bargained agreements by adopting the 80/20% cost-sharing model set forth in Section 4 of the Act with a continuation of premium share collection on January 1, 2019.

AYES: 7
NAYS: None
ABSENT: None
ABSTENTIONS: None

STATE OF MICHIGAN)
JSS
COUNTY OF OAKLAND)

I, the undersigned and 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 22nd day of October, 2018.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this ____ day of October, 2018.

Laura M. Pierce, City Clerk

ATTACHMENT B

City of Auburn Hills

Mayor's Office

Proclamation

National Caregiver Recruitment Day

October 23, 2018

WHEREAS, caregivers are integral to the physical and mental health and well-being of senior citizens, veterans, and individuals of all ages with intellectual, developmental, and other disabilities and limited abilities who receive homecare services; and

WHEREAS, caregivers provide essential support to help keep individuals with limited ability connected to their family, friends, and community and enable them to live meaningful lives in a community of their choice; and

WHEREAS, a caregiver must build a close, trusted relationship with an individual requiring homecare services; and

WHEREAS, a caregiver assists an individual with limited ability the most intimate emotional and physical needs on a daily basis, and provides a broad range of support, from preparing meals and assisting with medications to personal care to light housework to transporting clients to doctors' appointments, errands, and other activities; and

WHEREAS, there is a documented critical and growing shortage of caregivers in every community throughout the United States; and

WHEREAS, Senior Helpers recognizes that caregivers are the primary providers of personal and companion care for millions of individuals with limited ability and encourages the recruitment of caregivers on National Caregiver Recruitment Day and every day.

THEREFORE, I, Kevin McDaniel, Mayor of Auburn Hills, Michigan, do hereby proclaim October 23, 2018, to be NATIONAL CAREGIVER RECRUITMENT DAY. I encourage all Auburn Hills citizens to appreciate the dedication and contribution of these providers to enhancing the lives of their clients and the critical need for their recruitment.