



The City of Auburn Hills
City Council Meeting
Minutes

October 12, 2015

CALL TO ORDER: Mayor McDaniel at 7:00 p.m.
LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326
Present: Mayor McDaniel, Council Members Burmeister, Hammond, Kittle, Knight, Mitchell, Verbeke
Absent: None
Also Present: City Manager Tanghe, Assistant City Manager Grice, Police Chief Olko, Fire Chief Manning, Assistant Fire Chief Macias, City Clerk Kowal, City Assessor Lohmeier, Finance Director/Treasurer Schulz, Manager of Business Development Carroll, Deputy Finance Director Wickenheiser, DPW Deputy Director Herczeg, Mgr. of Public Utilities Michling, Mgr. of Roads & Fleet Brisson, Senior Director Adcock, Recreation Director Marzolf, Golf Pro Marmion, Community Development Director Cohen, City Manager Assistant Mariuz, City Engineer Juidici, City Attorney Beckerleg
2 Guests

4. APPROVAL OF MINUTES

4a. Regular City Council – September 28, 2015

Moved by Kittle; Seconded by Mitchell.

RESOLVED: To approve the September 28, 2015 City Council meeting minutes.

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

No: None

Resolution No. 15.10.188

Motion Carried (7-0)

4b. City Council Workshop – September 28, 2015

Moved by Verbeke; Seconded by Knight.

RESOLVED: To approve the September 28, 2015 City Council Workshop meeting minutes.

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

No: None

Resolution No. 15.10.189

Motion Carried (7-0)

5. APPOINTMENTS AND PRESENTATIONS

6. PUBLIC COMMENT – none

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.

Mr. Kittle requested Item 7b. be removed from the Consent Agenda.

7a. Motion – Approve Clinton River Trail Improvements, MDOT/TAP Grant Cost Participation Agreement

RESOLVED: To approve the Cost Participation Agreement between the City of Rochester Hills, City of Rochester, and City of Auburn Hills, with our participation cost of \$18,772, for the Clinton River Trail, MDOT/SEMCOG Transportation Alternatives Program (TAP) Grant, MDOT Construction Contract, City file No. E-14-022 and to authorize City Manager Thomas A. Tanghe to sign the document on behalf of the City.

7c. Motion – Adoption of 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-2016 for Employee Contributions to Healthcare Premiums.

7d. Motion – Approve 2016 Annual Permit for Work on State Trunk line Right Of Way

RESOLVED: To approve the “Performance Resolution for Governmental Agencies” as required by MDOT for the purposes of receiving the 2016 annual permit for miscellaneous operations within the State trunkline right of way.

Moved by Mitchell; Seconded by Verbeke.

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

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

No: None

Resolution No. 15.10.190

Motion Carried (7-0)

7b. Motion – Approve Phase Two of the Energy Reduction Coalition LED Conversion

Mr. Kittle stated he has a business relationship with one of the principals of the company, and as he did previously, would like to abstain from voting on this item.

Moved by Verbeke; Seconded by Knight.

RESOLVED: To allow Mr. Kittle to abstain from voting on item 7b. due to a business relationship with the company.

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

No: None

Resolution No. 15.10.191

Motion Carried (7–0)

Moved by Knight; Seconded by Mitchell.

RESOLVED: To approve Phase Two of the Energy Reduction Coalition LED Lighting Conversion

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

No: None

Abstain: Kittle

Resolution No. 15.10.192

Motion Carried (6–0-1)

8. OLD BUSINESS

8a. Motion – Approve City of Auburn Hills Property Tax Incentive Policy Amendment

Mr. Lohmeier explained at the previous City Council meeting there were three applicants seeking an IFEC, as well as a waiver to the City's policy of starting any construction or purchasing equipment prior to receiving approval of an IFEC. The State however, allows a six month window, prior to the submittal of the application providing an Industrial Development District is already established.

A Tax Incentive Review Committee meeting was held and attended by all Members. The decision was unanimous to strike a portion of the first sentence from Section IV, Item A of the Tax Incentive Policy - "Prior to beginning any construction or purchasing any equipment for which a Property Tax Incentive is being sought,".

Moved by Burmeister, Seconded by Kittle.

RESOLVED: Approve the recommendation of the Tax Incentive Review Committee, and amend the City of Auburn Hills' Property Tax Incentive Policy of March 19, 2012, to enable consistency with the State's requirements by deleting the following portion from its Section IV, Application Process, Subparagraph (A), as it reads: "Prior to beginning any construction or purchasing any equipment for which a Property Tax Incentive is being sought,"

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

No: None

Resolution No. 15.10.193

Motion Carried (7–0)

8b. Motion – Request for IFEC for Orhan North American for New Real and Personal Property

Mayor McDaniel explained action on this item was postponed from the previous Council meeting and asked Mr. Alyameni and Mr. Sieloff to approach the podium. He thanked them for their patience.

Moved by Kittle; Seconded by Knight.

RESOLVED: To approve the request for an 8-year IFEC pertaining to new real property and personal property for Orhan North America with a real property and personal property investment of \$1,247,074 by adopting the attached resolution (attachment A).

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

No: None

Resolution No. 15.10.194

Motion Carried (7–0)

8c. Motion – Request for IFEC for RECARO Child Safety LLC for New Real and Personal Property

Mayor McDaniel explained action on this item was postponed from the previous Council meeting and asked Mr. Peters and Ms. Laird to approach the podium. He thanked them for their patience.

Moved by Burmeister; Seconded by Verbeke.

RESOLVED: To approve the request for an 8-year IFEC pertaining to new real property and personal property for RECARO Child Safety, LLC with a real property and personal property investment of \$7,066,000 by adopting the attached resolution (attachment B).

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

No: None

Resolution No. 15.10.195

Motion Carried (7–0)

8d. Motion – Request for IFEC for Grupo Antolin North America for New Real and Personal Property

Mayor McDaniel explained action on this item was postponed from the previous Council meeting and asked Mr. Monteros to approach the podium. He thanked him for his patience.

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 Grupo Antolin North America, Inc. with a real property and personal property investment of \$2,693,212 by adopting the attached resolution (attachment C).

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

No: None

Resolution No. 15.10.196

Motion Carried (7–0)

8e. Public Hearing/Motion – Adopt 2016 Budget

Mayor McDaniel explained the public hearing was opened at the last City Council meeting, and is currently open for comment this evening. Hearing no comment, Mayor McDaniel closed the public hearing at 7:13 p.m.

Ms. Verbeke asked about the two additional Fire Department positions and asked where in the budget is the additional personnel found.

Mr. Tanghe explained those positions are found in three different budget line items; part-time, paid-on-call, and benefits. These positions will be part of the 2017 budget as full time firefighters. These new positions were added after the 2016 budget was completed, so the positions were added in this manner as to not have to redo the budget. The appropriations are in the budget, just in the total head count of full time employee line item.

Ms. Verbeke questioned the need for the count to be correct for State reporting purposes.

Mr. Tanghe explained the only information needed, is verifying the funds are available in the budget for those employees. The actual line item is Suppression.

Mayor McDaniel clarified, the 2016 budget includes increasing full time fire personnel from 161 to 163.

Mr. Knight questioned the motion indicating the 2015 tax year, and asked if that is for the taxes collected in December and then again in August 2016.

Mr. Kittle explained the form submitted to the State is a 2015 tax request but is for 2016 revenue.

Mr. Lohmeier explained the 2015 tax year is used for the 2016 budget year, so the motion language is correct and has been used in years past.

Mr. Knight appreciated the team effort in making this budget process very clear.

Mr. Kittle agrees, the budget process went well and it is a good budget. He noted this is a conservative budget and fund balances and capital improvements will be reduced over the years.

Ms. Hammond thanked Mayor McDaniel for postponing the adoption of the budget, until she and Mr. Kittle were able to attend the meeting. She thanked everyone for all the work that was put into the budget.

Mayor McDaniel thanked Mr. Tanghe for his leadership during this budget process as well as all the staff for their due diligence and hard work in continuing to supply all the services the residents have come to expect.

Mr. Kittle noted the City is blessed with a pension and retiree health care plan that is nearly fully funded, which many other communities are struggling with. Another liability is capital improvements and infrastructure needs, which the City is able to focus on. A milestone event coming up is Fieldstone's debt coming off the books; the 20 or 25 year bonds that will be done and gone.

Moved by Knight; Seconded by Hammond.

RESOLVED: To accept and adopt the proposed 2016 budget for the City and to approve the proposed millage rates for the City and Library for the 2015 tax year.

Mr. Knight noted the millage rate for both the City and Library are the same as preceding years, the rate has not fluctuated for the last 15 years.

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

No: None

Resolution No. 15.10.197

Motion Carried (7–0)

8f. Motion – Approve Delinquent Tax Transfers to 2015 Winter Tax Bills

Ms. Schulz explained there is a list of parcels that are 90 days delinquent as of August 1st, for utility billing, grass mowing, Forester Square SAD, and trash pickup, The amount being transferred to the respected parcels, including the \$35.00 per account transfer fee, is \$511,337.68. The transfer is in accordance with City ordinances.

Responding to Mr. Kittle, Ms. Schulz explained the two major delinquencies are repetitive offenders; one using this as a standard operating procedure.

Mr. Knight stated he was surprised by the Waste Management total and asked why there are so many, if a financial burden or just indifference.

Mayor McDaniel suggested staff investigate and get back with Council with a consensus.

Ms. Verbeke asked about the procedure Waste Management uses for collections, noting she too, is surprised by the number of residents owing.

Moved by Verbeke; Seconded by Burmeister.

RESOLVED: To accept the transfer of the delinquent special assessments in the amount of \$511,337.68 for collection on the 2015 City of Auburn Hills Winter Taxes, in accordance with Ordinance # 634, Resolution No. 74-108, 74-143, and MCL 211.44(3)(4) and (7).

Mr. Knight believed trash collection costs a resident about \$100 for the year, and some of the amounts exceed the \$100 and questioned if the amounts are cumulative from past years.

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

No: None

Resolution No. 15.10.198

Motion Carried (7–0)

9. NEW BUSINESS

9a. Motion – Approve Water Tower Maintenance and Painting

Mr. Michling explained the painting of the water tower and cathodic protection system was budgeted for in 2015, which is the standard 10 year painting cycle. In 2013 Dixon Engineering and Inspection, inspected the tower that was constructed in 2005, and recommend the tower is in need of painting. The project was slated for 2014 but had to be moved back to accommodate initial NOCWA operations trials. The project was rescheduled for 2015, and as a cost savings initiative the bidders were given the option of completing the work in the fall of 2015 or spring of 2016. By allowing an alternative bid, there is more than a \$27,000 savings.

Engineering services for this project include technical specifications, construction inspection, and administration services by OHM for the not-to-exceed amount of \$2,500 and an estimated \$19,160 for the construction inspection services from Dixon Engineering.

Responding to Mr. Knight, Mr. Michling stated only the outside will be painted at this time. With periodic inspections, it will be determined when the inside will need maintenance.

Mr. Michling confirmed for Ms. Mitchell the cost includes both the painting and the cathodic protection. The paint protects the tower, allowing the metal to last longer.

Answering Ms. Verbeke, Mr. Michling stated at this time the tower painting will include ‘*Auburn Hills, Oakland County, Michigan*’.

Moved by Knight; Seconded by Mitchell.

RESOLVED: To approve the water tower painting and maintenance project to Fedewa Inc. 4315 E. M-79 Hwy. Hastings, MI 49058 in the amount of \$107,400.00. Engineering services for the not-to-exceed amount of \$2,500.00 to OHM Advisors and an estimated amount of \$19,160.00 to Dixon Engineering. Funding is provided from the water fund (592-536-977.001).

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

No: None

Resolution No. 15.10.199

Motion Carried (7–0)

9b. Motion – Approve Pedestrian Boardwalk Repairs

Mr. Brisson explained this is a request for repairs on the Squirrel Road boardwalk, replacing the handrail on both sides. In addition, the boardwalk at River Woods Park has a 50 foot section west of the Clinton River that has settled significantly to one side over the past few years.

The low bidder, L.J. Construction, from Clifford, Michigan has been in business for 17 years and has experience in this type of work.

Ms. Verbeke asked if the handrails will be replaced with wood or another material.

Mr. Brisson stated treated wood, similar material to what is currently used. The life expectancy is 25 years, the same amount of time as the current handrail.

Mr. Kittle noted L.J. Construction is quite a bit lower for the River Woods Park project and asked if there is any concern.

Mr. Brisson explained during the pre-bid walk through, many of the bidders suggested disassembling the boardwalk, installing new piers, reconstructing the boardwalk and leveling. L.J. Construction plans to extend the beam, two to three feet longer, just enough to allow space for the helical piers alongside of the boardwalk, with no need to disassemble and reassemble the boardwalk.

Mr. Knight is quite surprised by the price of replacing the railing with treated lumber, and asked if other materials have been looked into.

Mr. Brisson stated there were other materials, including Trex, but are quite expensive and he believes the treated lumber is the best option.

Mr. Knight suggested even if another product costs more, but lasts longer, maybe it should be considered.

Ms. Verbeke stated she has priced Trex and the cost is considerably more than wood products, and is still susceptible to mildew and requires maintenance.

Mayor McDaniel noted he too is familiar with Trex, and the warranty is only good for 25 years. So chances are, either would have to be replaced in 25 or so years.

Moved by Kittle; Seconded by Burmeister.

RESOLVED: To approve L.J. Construction, 5863 S. Kingston Road, Clifford, MI 48727 to perform repairs to the Squirrel Road boardwalk and River Woods boardwalk in the amount of \$ 79,400.00. Funding is provided from Sidewalk Improvement Fund account 101-444-937.001 and TIFA A account 251-735-937.001.

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

No: None

Resolution No. 15.10.200

Motion Carried (7-0)

9c. Motion – Approve Purchase of Ambulance

Fire Chief Manning explained early in July, after an inspection, the 2002 Ford vehicle had to be removed from service permanently due to structural failure. The City has only one ambulance, while waiting for the new one to be delivered. Unfortunately, the loaner ambulance from Rochester Hills is not available due to a serious mechanical failure. Attempts to locate another loaner ambulance were unsuccessful. During this time there has been no disruption of coverage for the City; the City has an agreement with STAR EMS to be the backup as necessary.

There has been an interruption to the revenue stream, because of the number of incidents handled by STAR over the last two months. This equates to a revenue loss of just over \$5,000 per month. The ALS has provided a much needed revenue source to the Fire Department. As of September 30, 2015, \$657,051 has been collected since the inception of this program.

He and Mr. Tanghe have discussed purchasing a backup ambulance, and it was determined funds are available in the 2015 Fleet budget for an ambulance, provided the cost can be kept under \$100,000. Two choices are available, purchase a used ambulance or a remount, refurbished ambulance. Options of used vehicles were evaluated and a type III ambulance is preferred, but those located had many miles on them. The heavy duty vehicles are more readily available, however, those too have quite a number of miles on them, though do have a longer life span. The used vehicles have either limited warranties or no warranties.

A remount would allow for new chassis, rear transmission frame, a warranty, and a refurbished box. The refurbished box will have all updated equipment, lighting, handles, hinges, and in some cases new seats. After searching, four dealers were found that had options meeting the required criteria.

The proposed option is from Emergency Vehicles Plus, a type III 2013 GM Diesel ambulance, with 1,900 miles. The cost is \$98,700, which includes a \$4,500 credit for the 2002 ambulance trade in. The vehicle can be delivered within seven to 10 days, if approved. The vehicle layout is very similar to the current ambulance and the one on order. The ambulance is slightly smaller, however it is capable of meeting the EMS and fire suppression services demands.

There are warranties for the chassis, paint, electrical and workmanship. This is the third vehicle purchased from Emergency Vehicles Plus; staff is very professional and easy to work with.

Mr. Knight is pleased to see the diesel engine, though more expensive up front, more economical in the long run.

Mr. Burmeister asked if this request was posted on MITN, as part of the required bidding process.

Mr. Tanghe explained there is no requirement to post on MITN, just a competitive bidding process.

With the number of surrounding communities and the focus on collaborating, Mr. Burmeister asked if there were any inquiries of other departments offering to share in the purchase and use of this vehicle.

Fire Chief Manning stated it was not specifically discussed with other communities, but there has been discussions with Rochester Hills' fire chief and mayor regarding the sharing of services. There is an upcoming meeting with Orion Township for discussions of sharing services.

Mayor McDaniel thanked Fire Chief Manning for the diligent work in investigating this option, knowing that the safety of the residents are a top concern of City Council as well as the additional revenue.

Moved by Mitchell; Seconded by Verbeke.

RESOLVED: Approve the purchase of the type III ambulance from Emergency Vehicles Plus as specified in proposal Option #1 in the amount of \$98,700.

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

No: None

Resolution No. 15.10.201

Motion Carried (7-0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Ms. Verbeke:

- Questioned if MDOT had been contacted regarding the striping on Joslyn Road and I-75 that she asked about at the last meeting.

Mr. Herczeg believed Mr. Melchert had, and he will check tomorrow and let her know.

- Thanked the Chamber of Commerce for the wonderful Taste of Auburn Hills, held last Thursday evening. Some of the contributed funds help support Auburn Hills' Meals on Wheels.

Mr. Burmeister:

- Thanked Police Chief Olko and her staff for the constant updates on the Home Depot incident.

Ms. Mitchell:

- Congratulated the Recreation Department for the great event held at Hawk Woods, with a record attendance.
- Thanked all the candidates that participated in the forum held by the League of Women Voters.

- Attended a forum which Sheriff Bouchard and Sheriff Napoleon spoke about policing in the 21st century. They talked about prioritizing, many of the things already being done in Auburn Hills. There was emphasis on training and staffing challenges, as well as the importance of community service.
- She would appreciate an update of any activity this quarter for the City's media consultants.
- Reminded everyone of the pink bracelet fundraiser being coordinated by Fire and Police Departments.

Ms. Hammond:

- Apologized for not attending the last City Council meeting, she didn't have a voice.
- The Spooktacular is approaching, October 24th, downtown, from noon until 1:30 p.m.
- Loves the updates on Facebook from the Police Department; however, needs clarification of what MDOP means. Police Chief Olko stated MDOP stands for Malicious Destruction of Property

Mr. Knight:

- Thanked the Fire Department for their participation in the homecoming parade.
- The downtown flowers are gorgeous and he hopes the flowers when removed from the planters are made available to residents.
- Hopes DPW doesn't forget to paint the dots in the turn lanes from North Squirrel Road onto Auburn Road.
- Was appreciative of the positive comments during the League of Women Voters' forum. It was also the largest crowd he has seen at these events.
- Asked for University Drive bridge update.

Mr. Tanghe stated the target date is November 15th. This is an MDOT project and is weather sensitive.

- He had the opportunity of representing the City at the Meadowbrook Theatre, 50th anniversary, and read and presented a proclamation. He also noted how proud the City of Auburn Hills is for not only having Oakland University in the City, but an additional 34,000 students from other colleges and universities.

Mr. Kittle:

- Asked if there is any updates on the construction progress of RALCO.

Mr. Tanghe stated he keeps hearing a resolution is getting close between the owners and the construction company. The improvements that have been made to the property thus far will impact their property taxes.

Mr. Lohmeier explained the property owner is paying taxes, including the partial construction. There is a very tight window for construction to be completed for their exemption to be valid. If construction isn't completed within the three years, any additional improvements will be at a full tax rate.

- Crews continue working on Squirrel Road, with most of the first asphalt course laid on the southbound lane.
- Asked what the average response time is for a police call.

Police Chief Olko stated the Department doesn't calculate response times; each call is prioritized. There is a rapid response time to high priority calls.

Mr. Kittle thought the response time of seven minutes was quite long with the Home Depot incident.

Police Chief Olko explained those taking the calls have to determine the situation and officers responding may have some distance to travel.

Mayor McDaniel:

- Thought the Taste of Auburn Hills was a great event and well attended.
- The Fall Festival had an attendance of 801 last year and this year the attendance was in excess of 1,000.
- Two events this week are, Shelving, Inc., a downtown business celebrating their 55th anniversary at 4:00 p.m., October 15th and HIROTEC, a longtime good corporate citizen will be opening their new state-of-the-art facility, on High Meadow Circle, October 16th.

Ms. Verbeke noted the Halloween Trail is Thursday, October 22nd at the Community Center, from 6:00 p.m. until 7:30 p.m.

11. CITY ATTORNEY'S REPORT - none

12. CITY MANAGER'S REPORT

- Congratulated The Palace Sport and Entertainment on the completion of the several million dollar renovations and investments.

13. ADJOURNMENT

Hearing no objections, the meeting adjourned at 8:27 p.m.

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 **12th day of October, 2015.**

IN WITNESS WHEREOF, I have hereunto affixed my official signature on **this 15th day of October, 2015.**

Terri Kowal, City Clerk

**CITY OF AUBURN HILLS
RESOLUTION 15.10.195
APPROVING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
FOR RECARO CHILD SAFETY, LLC**

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 on the **12th day of October, 2015**.

The following resolution was offered by **Council Member Burmeister** and supported by **Council Member Verbeke**:

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 October, 1985**, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the **Anirjot Investment Company Industrial Development District**; and

WHEREAS, **RECARO Child Safety, LLC** 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 **Anirjot Investment Company Industrial Development District**; and

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the **28^h day of September, 2015** 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 **4th day of September, 2015**, 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 **RECARO Child Safety, LLC** for an Industrial Facilities Exemption Certificate with respect to a New Facility on the following described parcel of real property situated within the **Anirjot Investment Company Industrial Development District**; to wit;

The real property parcel the facility is located on is identified as tax parcel 02-14-03-100-043, having an address **1681 Harmon Road**, City of Auburn Hills, MI 48326, including:

T3N, R10E, SEC 3 PART OF NW 1/4 BEG AT PT DIST S 02-45-48 E 2271.32 FT & S 87-14-12 W 768.82 FT FROM N 1/4 COR, TH S 03-43-15 E 718.74 FT, TH S 86-58-50 W 627.18 FT, TH N 02-43-58 E 724.77 FT, TH N 87-14-12 E 545.75 FT TO BEG 9.69 A6-2-00 FR 026

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, 2015** and the ending date is **December 30, 2023**.

4. The total project investment approved is **\$7,066,000**.

5. **RECARO Child Safety, LLC** 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, Hammond, Knight, Mitchell, Verbeke**

NAYS: **None**

ABSENT: **None**

ABSTENTIONS: **None**

RESOLUTION 15.10.195 ADOPTED (7-0)

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 **12th day of October, 2015.**

IN WITNESS WHEREOF, I have hereunto affixed my official signature on **this 15th day of October, 2015.**

Terri Kowal, City Clerk

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 **12th day of October, 2015.**

IN WITNESS WHEREOF, I have hereunto affixed my official signature on **this 15th day of October, 2015.**

Terri Kowal, City Clerk