



The City of Auburn Hills

City Council Meeting

Minutes

July 14, 2014

CALL TO ORDER: by Mayor McDaniel at 7:00 p.m.
LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326
Present: Mayor McDaniel, Mayor Pro Tem Kittle, Council Members Burmeister, Hammond, Knight, Mitchell, Verbeke
Absent: None
Also Present: Acting City Manager Tanghe, Acting Assistant City Manager Grice, Director Olko, Deputy Director Manning, Community Development Director Cohen, Assistant City Planner Keenan, Deputy DPW Director - Infrastructure Herczeg, Manager of Roads and Fleet Brisson, City Clerk Kowal, Community Relations Coordinator Carroll, City Attorney Beckerleg, City Engineer Juidici
Guests 13

4. APPROVAL OF MINUTES

4a. Regular City Council – June 16, 2014

Moved by Mitchell; Seconded by Burmeister.

RESOLVED: To approve the June 16, 2014 City Council meeting minutes.

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

No: None

Motion Carried (7-0)

Resolution No. 14.07.129

4b. Workshop Minutes – June 30, 2014.

Moved by Knight; Seconded by Kittle.

RESOLVED: To approve the June 30, 2014 Workshop minutes.

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

No: None

Motion Carried (7-0)

Resolution No. 14.07.130

5. APPOINTMENTS AND PRESENTATIONS

5a. Proclamation for Bass Pro Shops Outdoor World

Mr. Keenan noted Bass Pro is a supporter of the annual Fishing Derby and Paddlepalooza and proceeded to read the Proclamation from the City, thanking Bass Pro Shops Outdoor World for their wonderful support.

Mary Callahan, Bass Pro Shops Outdoor World, thanked Council for the Proclamation, noting Bass Pro will be attending the August event.

Mayor McDaniel asked Ms. Callahan to extend the appreciation of the City to others at Bass Pro, appreciating all that has been done for the City.

Mr. Keenan recalled the first Fishing Derby in 2004; Bass Pro Shops Outdoor World purchased and stocked the river with all the fish for that event.

Moved by Knight; Seconded by Hammond.

RESOLVED: To approve the attached Proclamation for Bass Pro Shops Outdoor World to thank them for their ongoing support of City events.

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

No: None

Motion Carried (7-0)

Resolution No. 14.07.131

5b. Helping Hands Scholarship Presentation

Fire Fighter Winn presented the Norval Jones scholarship to Trevaill Ross, and the Dennis Dearing Jr. scholarship to Shae' Warman. Unable to attend this evening's meeting, Karry Emretiyoma received the Arthur Petersen scholarship.

6. PUBLIC COMMENT

Tim Greimel, State Representative and House Minority Leader, noted \$4 million was secured for the I-75/University Drive Bridge. He was pleased with all of the work done with the different levels of government, many departments, businesses and people working together for a common cause.

Continuing, Mr. Greimel stated regarding Proposal 1, on the August ballot, he explained for decades there has been a personal property tax for machinery and equipment levied against businesses in the State. This is an annual tax based on the value of the personal property. The personal property tax generates a lot of revenue for local municipalities as well

as counties, and without those taxes there will be gap of lost revenue. If the ballot proposal passes, the personal property tax on industrial personal property and on commercial personal property will be eliminated and phased out over a number of years. To compensate the municipalities and counties for the lost revenue, a portion of the State Use Tax will be modified and reclassified as a tax for local municipalities. This will not increase taxes, but divert taxes from the State to the municipalities and counties. The State will recoup some of those diverted funds from tax credits for specific businesses and specific industries which are scheduled to expire; those credits may not be renewed. The legislature may not agree with non-renewing those credits, due to special interest groups lobbying for the renewal of those credits. With a few exceptions, he has been opposed to special tax credits, to benefit special interests.

Mr. Knight believes the taxing of personal property should be eliminated, but is fearful of not having those additional funds to run the City and the alternate funding for municipalities is very unclear. In the past, revenue sharing was a guarantee, but has been reduced over the years. He appreciated Mr. Greimel's explanation.

Mr. Kittle asked if Mr. Greimel was alluding to supporting the ballot proposal, adding he believes both democrats and republicans are in full support of the proposal. There isn't any opposition, it is just the legal maneuvering of laws in the sunset phase and protects the local governments general fund revenue source which is used in many communities, including Auburn Hills, for police and fire and general government operations.

Mr. Greimel stated he is in support of this ballot proposal, though there is uncertainty about what future legislatures may do. The legislatures, over his and others objections, have cut revenue sharing to local municipalities. He believes the personal property tax has been an erroneous tax on businesses and is a disincentive to businesses in Michigan and job creation in Michigan. This isn't a perfect solution for municipalities, but a reasonable attempt to protect local communities while getting rid of tax that everyone ends up paying for in the long run. The original version of the bill did not provide full reimbursement to local communities. This new bill makes sense to support, and he will support it.

Mayor McDaniel explained Wayne Holbrook and Tim Wisser, DPW employees, were one of many teams that participated in the Paddlepalooza and are attending this evening's meeting to present the Mayor's Cup to Council.

Tim Wisser noted he works in the Water Department at the DPW and has worked for the City for seven years. He enjoys the City and what it has to offer, including the Paddlepalooza.

Wayne Holbrook introduced himself as working at the City for the past 15 years, noting the Clinton River is a piece of up-north in the backyard. He suggested everyone take advantage of running the river and to take in the seclusion and beauty. He thanked everyone that participates in making and keeping the River in great shape.

Mayor McDaniel thanked Mr. Wisser and Mr. Holbrook for taking back the Mayor's Cup from Rochester Hills and bringing it back to Auburn Hills.

Mr. Knight noted there is more white-water between Opdyke Road and Rochester Hills, than in any other river in the Lower Peninsula and the portion of the Clinton River in Auburn Hills has never froze over, at least as far back to the time of Pontiac Township.

James Goebel, 1077 Ridgeview Circle, Lake Orion, Michigan, is a candidate for District 1, Board of County Commissioners, to represent Auburn Hills, Lake Orion and the east portion of Independence Township. He listed his work experience, prior experiences on many boards and commissions, his religious affiliation, and other club affiliations, noting he believes he is a good candidate for the position.

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.1. Retiree Health Care Board – May 14, 2014
- 7a.2. Pension Board – May 14, 2014
- 7a.3. Beautification Advisory Commission – May 21, 2014
- 7a.4. Public Safety Advisory Committee – May 27, 2014
- 7a.5. Tax Incentive Review Committee – June 9, 2014
- 7a.6. Planning Commission – June 26, 2014
- 7a.7. Tax Increment Finance Authority – July 8, 2014

7b. Motion – Approve Bulk Road Salt Purchase

RESOLVED: To approve the purchase of bulk road salt from Detroit Salt, Inc., 12841 Sanders, Detroit, Michigan 48217 for the 2014/15 season at \$ 47.91 per ton and \$ 49.35 per ton for the 2015/16 season. Funding is provided from Local Streets (203-453-784.000) and Major Streets (202-452-784.000).

Moved by Knight; Seconded by Mitchell.

RESOLVED: To approve the Consent Agenda.

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

No: None

Motion Carried (7-0)

Resolution No. 14.07.132

8. OLD BUSINESS

9. NEW BUSINESS

9a. Motion – Approval of Site Plan, Special Land Use Permit, and Tree Removal Permit / Noah’s Multi-Purpose Conference Center

Mr. Cohen explained this is a request for approval to construct a 10,300 sq. ft. conference/ banquet center in the Oak Tech Park. Only half of the site will be developed because of the steep drop, leading to the Galloway Creek. The building will not be a typical conference center; it is high-end with high-end finishes to be used during the week for business conferences and on the weekends for weddings. The building has several segments, the main room with seating capability for 130, a conference room and a game room. The ground breaking is proposed for early fall.

Brian Lorenz, company representative, explained for Mr. Knight, food and beverage will be catered for the facility; it will be the responsibility of the caterer for the liquor license. He also noted this is a smaller facility, perfect for smaller, more intimate type of wedding.

Ms. Hammond likes the project, but she isn’t a fan of the exterior. She asked about signage.

Mr. Cohen explained there will be a sign on the building and a monument sign on Cross Creek; a lot of signage isn’t necessary because this is a destination facility.

Mr. Knight asked if the company was comfortable, that there is a market for such a facility.

Mr. Lorenz stated this is more than a weekend facility; the university is across the street and there are many businesses in the area. Due diligence was completed; other sites were investigated, but this site seems to be the right spot. This is the owner’s first facility in Michigan.

Mr. Burmeister asked who decides if trees are planted or if there is a contribution to the tree fund.

Mr. Cohen explained because the site is so heavily treed and there isn’t any room to plant more trees. Mr. Grice provided a list of where in the City more trees are needed suggesting 140 trees could be planted at Fieldstone Golf Club. The company would prefer to plant the remaining 105 trees; otherwise the contribution to the Tree Fund will be approximately \$140,000.

Moved by Knight; Seconded by Burmeister.

RESOLVED: To accept the Planning Commission’s recommendation and approve the Site Plan, Special Land Use Permit, and Tree Removal Permit for Noah’s Multi-Purpose Conference Center, subject to staff and consultants’ conditions.

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

No: None

Motion Carried (7-0)

Resolution No. 14.07.133

Responding to Mr. Knight, Mr. Cohen explained because of planned vacations and other excused absences, there were only six Planning Commissioners present for that Planning Commission meeting which discussed Noah’s.

9b. Motion – Approve University Drive Concrete Repair Construction and Scope of Engineering Services

Mr. Herczeg explained the project budget originally accounted for asphalt reconstruction, but because of the Diverging Diamond Bridge Project, which will include doing the asphalt road surface repairs, only the concrete portion will be necessary for repairs. This is a federally funded project, with \$750,000 from the Federal Surface Transportation Program Urban (STPU) and \$386,000 from TIFA D.

Mr. Knight asked if there has been any consideration of requiring a warranty on concrete work being done in the City. There seems to be some concern among many, that it may be time to require warranties on concrete and asphalt work.

Mr. Juidici agrees there have been concerns with the durability of materials, especially with the concrete used over the last several years. There have been a number of experiments done with different materials, sands and aggregates that go into the concrete, with mixed success.

MDOT has been experimenting with warranties on some of their freeway projects over the past four or five years to determine if it makes economic sense to ask for a warranty from a contractor. The warranty option has not yet been opened to local projects, such as this, but believes it may be opened to municipalities in the next few years. On local projects, it would be the City’s prerogative of paying for a warranty; it has been a wait and see, what MDOT’s findings are.

Mr. Juidici confirmed for Mr. Knight OHM has guidelines or recommendations on the type of mix used on specific projects.

Ms. Hammond asked about a guarantee on workmanship.

Mr. Juidici explained providing the contractor is working to the specifications of the contract, there isn’t much that can be done. It is the engineer’s responsibility to make sure the contractor is doing the work correctly, and/or have the contractor make corrections after the work is done.

Moved by Knight; Seconded by Kittle.

RESOLVED: To award the University Drive Concrete Repair Construction to Florence Cement Company, in the amount of \$1,024,803.65, OHM Construction Services in the not to exceed amount of \$95,000.00 and the Material Testing estimate of \$20,000.00, less STPU funding in the amount of \$753,000.00 for an expense of \$386,803.65 from TIFA D account 253-737-973.000-UNIVERSITYRD.

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

No: None

Motion Carried (7-0)

Resolution No. 14.07.134

9c. Motion – Approve Tri-Party Agreement for Concrete on Joslyn North of Pacific

Mr. Herczeg explained as part of the Joslyn Road concrete overlay scheduled earlier this year, additional funding is available for concrete patching to continue north of the project in the amount of \$87,993.00. This project proposal will also take advantage of Tri-Party funding where the County, RCOC and City of Auburn Hills will participate equally in the costs. The City's participation cost will be \$29,331.00. The Tri-Party agreement was previously approved by City Council at the May 6, 2013 meeting. It is requested the low bid, Fiore Enterprises, LLC, be awarded the contract, the same concrete prices from the University Drive bid.

Moved by Verbeke; Seconded by Hammond.

RESOLVED: To award Fiore Enterprises LLC the Tri-Party Concrete Patching for Joslyn Road, North of Pacific Drive to I-75, with the City's participation cost being \$29,331.00. Funding is provided from the Street Improvement Fund (101-446-973.202).

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

No: None

Motion Carried (7-0)

Resolution No. 14.07.135

9d. Motion – Approve Forestry Aerial Lift Body Purchase

THIS ITEM WAS REMOVED FROM THE AGENDA AT THE REQUEST OF THE DPW DIRECTOR

9e. Motion – Adopt a Resolution of Intent to Establish a Public Hearing Date for Consideration of Amending the Ordinance Regarding the Boundaries of the Downtown District

Ms. Carroll explained this is a request to establish public hearing date of August 11, 2014 at 7:00 p.m., for the purpose of considering a proposed ordinance amending the boundaries of the downtown district.

Mayor McDaniel noted the Downtown Development District has been a City Council topic of discussion for quite some time.

Ms. Mitchell noted the start time for the public hearing is 7:00 p.m. and asked if there is any interest in holding the public hearing at 6:00 p.m.

Ms. Kowal explained there is a 5:30 p.m. workshop scheduled for that day, prior to the Council meeting that was moved from August 4th to August 11th, due to the primary election.

Ms. Mitchell thanked Ms. Kowal for the clarification.

Mr. Kittle asked about the timeline for amending the boundaries of the Downtown District; he recalled that December was a crucial time for establishing new boundaries, not in March as suggested in the memo.

Mr. Tanghe stated it wouldn't have an impact, the December dates will still be used. The main concern was missing the window of opportunity for the capture; however, the projects have been postponed. The big capture opportunity was the Mocerri project; however, that project has been delayed until the spring of 2015, because the boulevard supporting the project will be constructed this fall and into spring.

Moved by Hammond; Seconded by Burmeister.

RESOLVED: To adopt the attached resolution of intent (Attachment A), establishing a public hearing for August 11, 2014 at 7:00 p.m. for the purpose of considering the adoption of a proposed ordinance amending the boundaries of the downtown district.

Mr. Knight noted the motion indicates the public hearing will be held at 7:00 p.m. and asked Mr. Beckerleg if the motion shouldn't read at the 7:00 p.m. Council meeting, because the public hearing will not begin at 7:00 p.m.

Mr. Beckerleg explained a public notice indicates the time the meeting begins.

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

No: None

Motion Carried (7-0)

Resolution No. 14.07.136

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Burmeister:

- He heard from Troy about residential backflow preventers on all sprinkler systems, requiring an annual inspection as a mandate from the State.

Mr. Melchert stated he has received word from the MDEQ, that consideration for residential backflow prevention would require annual testing.

Mr. Burmeister asked who would do the monitoring.

Mr. Melchert stated MDEQ, but the City has a cross-connection control inspector, Mr. Innes, who monitors all testing records for commercial property and he will also be inspecting the residential.

Mr. Kittle stated he has received two letters at his business and one at his home, with a threat that the water will be shut off if an inspection isn't completed. The cost of the inspections is between \$140 and \$200. This inspection applies to every building that has a sprinkler system. He doesn't believe it should be on the back of the residents. Upon investigation, he has found Waterford Township has software and technology that detects the backflow in their DPW building. He would like the option investigated.

- Asked if there is any progress on the Paramount crosswalk.

Director Olko stated there has been some progress with traffic studies and has talked with Dave Allen the TIA engineer. A final result will be forwarded from Mr. Allen when available.

- Captain Farrell at Station 1 is retiring, and one of his many accomplishments is being a member of the Oakland County Haz Mat Team. He was very instrumental in the development of that Team and he will be sorely missed.

Mayor McDaniel wishes Mr. Farrell well in his retirement.

Ms. Mitchell:

- Complimented staff on the weekly concerts in the park; noting the concerts have been very well attended.

Ms. Hammond:

- Thanked City staff and all the volunteers for making Summerfest a success.

Mr. Knight:

- Every year his church located in Troy, has had to have a backflow test.
- Suggested the City draft an ordinance to prohibit the sales of e-cigarettes to minors.

Mr. Beckerleg noted the State legislature is currently considering a bill banning e-cigarettes and currently there is an argument if the e-cigarettes fall in the tobacco category. He will draft an ordinance if directed, but the State is looking into the matter.

Mr. Knight noted the federal government is also looking at e-cigarettes; however, he believes Auburn Hills should be a leader and proceed with an ordinance. Both the State and federal government will likely be dragging their feet for some time before anything gets done.

- Regarding energy, he was curious if Oakland Heights Development might place energy plates in the south hill to collect solar energy. There are several projects that have collected energy by installing floating panels. He doesn't propose spending a lot of money, but it may be worth looking into.

Mr. Kittle:

- Is pleased the aerial lift body was removed from the agenda for further research.
- Reminded everyone there is a public meeting, Thursday, July 17th, at the North Baptist Church on Squirrel Road regarding the Squirrel Road paving project, from 4:00 p.m. until 7:00 p.m.
- Though a round-about would be a nice option for Squirrel Road, he understands the cost is prohibitive, recalling federal grant money wouldn't be available until at least 2016.

Mayor McDaniel:

- He and Council are greatly appreciative of City staff for all of the work that is put into Summerfest and the Ice Cream Social, to make the events enjoyable for all. The event was bigger and better than ever, and hopefully next year it will be even better.

11. CITY ATTORNEY'S REPORT - none

12. CITY MANAGER'S REPORT

- He and Mr. Melchert went to Lansing and met with MDOT and Federal Highway Administration to discuss the DDI project; many bridge aesthetic decisions are being made with MDOT. The project is moving forward and the City is working hand-in-hand with OHM regarding all the details on how the one-of-a-kind bridge will look.
- Regarding downtown, there is a townhouse project going in on Primary Street; the Burton-Katzman project at Auburn and Squirrel Roads; and other projects for various reasons that have been delayed. There were some right-of-way issues with the old rail line and the Primary Street project which Mr. Beckerleg has resolved. There are soil issues that are being addressed for the Burton-Katzman project.
- Appreciates Council's support and trust, for allowing him to be the Acting City Manager, and to thank the staff for their support.

- Mr. Knight asked when Mound Steel will be demolished.

Ms. Carroll stated all the utilities are now disconnected, and she has forwarded all the paper work to Smalley Construction, who is currently working on a project in Pontiac, that should be completed by the end of July. Once Smalley has completed the Pontiac project, Mound Steel is next on the list.

13. EXECUTIVE SESSION

13a. Personnel Issue

13b. Sale of Land

Moved by Burmeister; Seconded by Verbeke.

RESOLVED: To adjourn to Executive Session.

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

No: None

Motion Carried (7-0)

Resolution No. 14.07.137

Adjourned to Executive Session at 8:18 p.m. and resumed the regular meeting at 9:19 p.m.

13a. Personnel Issue

Moved by Knight; Seconded by Verbeke.

RESOLVED: To approve the retirement of Gary Barnes with an effective date of December 31, 2014 as the date of his earned eligibility for retiree health care benefits. Furthermore, such retirement date shall provide for retiree health care benefits in accordance with the Benefits Resolution for Non-Union Personnel, as amended from time to time.

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

No: Mitchell

Motion Carried (6-1)

Resolution No. 14.07.138

13b. Sale of Land

Mr. Tanghe introduced Thomas Weeks, Principal with Clayco Realty Group and Russell Capeland, Managing Director of Finance for Clayco Realty Group (CRG).

Mr. Weeks explained Clayco is essentially a very large general contractor with many arms to its business, including real estate development, full service architecture, and concrete; the company grosses nearly \$1 billion annually in construction. CRG performs all aspects of the real estate development; from land purchase through building completion.

Mr. Capeland showed a PowerPoint presentation of projects currently being constructed as well as completed projects. The projects are housing for university students, living off campus.

Mr. Knight asked if the off-campus housing is competitively priced with the on-campus housing.

Mr. Capeland explained the off-site housing is less expensive. The bedrooms each have their own bathroom in the off-site design; a private suite within the unit. Most units contain a full kitchen as well as full-sized washer and dryer. The cost of only a room at a university, is quite similar, minus the meal plan.

Mr. Kittle asked the number of acres included in the footprint from the picture where there is the cluster of four buildings.

Mr. Capeland noted there is almost 10 acres, which would allow for 552 beds. With the Auburn Hills proposed site, the goal is to have between 250 and 300 beds, allowing for a good parking ratio.

Mr. Knight asked the building height to accommodate the number of beds proposed and meeting the parking needs.

Mr. Capeland stated the architect has suggested a building height of four-stories.

Moved by Knight; Seconded by Mitchell.

RESOLVED: To authorize the Acting City Manager to execute the purchase agreement with CRG Acquisitions for +/- 4.00 acres of land, part of the land commonly known as the Mound Steel property, property identification number 14-25-451-008, under the terms and conditions of the proposed purchase agreement. Furthermore, authorize Acting City Manager Thomas Tanghe to execute all documents necessary to complete the sale, up to and including those required at closing. (Ms. Verbeke left the meeting at 9:21 p.m.)

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

No: None

Motion Carried (6-0)

Resolution No. 14.07.139

14. ADJOURNMENT

Meeting adjourned at 9:34 p.m.

CITY OF AUBURN HILLS

RESOLUTION OF INTENT

At a meeting of the Auburn Hills City Council held on the 14th day of July, 2014 at the City Hall at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326.

It was moved by **Council Member Hammond** and seconded by **Council Member Burmeister**.

WHEREAS, on or about February 24, 1983 the Auburn Hills City Council adopted Ordinance No. 325, which created the Auburn Hills Downtown Development Authority and established the downtown district boundaries; and

WHEREAS, MCL 125.1653(5) authorizes the governing body of a municipality to alter or amend the boundaries of a downtown district to include or exclude lands from the downtown district pursuant to the same requirements for adopting the ordinance which initially created the Downtown Development Authority and downtown district boundaries; and

WHEREAS the City Council is desirous of amending the downtown district boundaries so that the downtown district will contain and consist of the properties described on Attachment A hereto; and

WHEREAS the City Council has determined that amending the boundaries of the downtown district is necessary for the best interest of the public to halt property value deterioration and increase property tax valuation in its business district and to eliminate causes of deterioration and to promote economic growth; and

WHEREAS the City Council has determined that it would be appropriate to hold a public hearing on the adoption of a proposed ordinance amending the boundaries of the downtown district so that the downtown district would contain and consist of the properties described on Attachment A hereto; and

WHEREAS the City Council has declared its intent to consider the adoption of an ordinance amending the boundaries of the downtown district as set forth herein.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Auburn Hills City Council that:

- (1) On August 11, 2014 at 7:00 p.m., the Auburn Hills City Council will hold a public hearing in the City Council chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326 for the purpose of considering the adoption of a proposed ordinance amending the boundaries of the downtown district to provide that the downtown district shall contain, consist of and include the properties described on Attachment A, which is attached hereto and incorporated herein by reference.
- (2) The City Clerk shall take all necessary action to ensure that the notice of the above-described public hearing is provided to the property taxpayers of record in the proposed downtown district within the amended boundaries as well as to the governing body of each taxing jurisdiction levying taxes that would be subject to capture if the downtown district's boundaries are amended as provided herein with said notice of hearing to be in the manner as provided for in MCL 125.1653.

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

NAYES: None

ABSTENTIONS: None

Resolution No. 14.07.136 Approved (7-0)

STATE OF MICHIGAN)

)ss.

COUNTY OF OAKLAND)

I, Terri Kowal, the duly qualified and acting Clerk of the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of the Resolution of Intent adopted by the City Council of the City of Auburn Hills at a duly called meeting held on the 14th day of July, 2014, the original of which is on file in my office. In witness whereof, I have hereunto affixed my official signature this 15th day of July, 2014.

Terri Kowal, City Clerk