



CITY OF AUBURN HILLS

REGULAR CITY COUNCIL MEETING

MINUTES

OCTOBER 7, 2024

CALL TO ORDER & Mayor Marzolf at 7:00 PM.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL: Present: Council Members Ferguson, Fletcher, Hawkins, Knight, Marzolf, and Verbeke

Absent: Council Member McDaniel

Also Present: City Manager Tanghe, Assistant City Manager Skopek, City Attorney Beckerleg, City Clerk Pierce, Chief of Police Gagnon, Fire Chief Massingill, DPW Director Baldante, Mgr of Public Utilities Deman, Mgr of Municipal Properties Wisser, Mgr of Roads & Fleet Hefner, Recreation and Senior Services Director Adcock, Finance Director/Treasurer Schulz, Deputy Treasurer Vittone, Accounting Clerk Jones, Engineer Juidici

6 Guests

A workshop session was held prior to the regular City Council meeting at 5:30 PM. Workshop Topic: Budget Workshop (2 of 2).

4. APPROVAL OF MINUTES

4a. City Council Workshop Minutes, September 23, 2024.

Moved by Knight, Seconded by Fletcher.

RESOLVED: To approve the City Council Workshop Minutes of September 23, 2024.

VOTE: Yes: Ferguson, Fletcher, Hawkins, Knight, Marzolf, Verbeke

No: None

Resolution No. 24.10.149

Motion Carried (6 - 0)

4b. City Council Regular Meeting Minutes, September 23, 2024.

Moved by Knight, Seconded by Ferguson.

RESOLVED: To approve the City Council Regular Meeting Minutes of September 23, 2024.

VOTE: Yes: Ferguson, Fletcher, Hawkins, Knight, Marzolf, Verbeke

No: None

Resolution No. 24.10.150

Motion Carried (6 - 0)

5. APPOINTMENTS AND PRESENTATIONS

6. PUBLIC COMMENT

There was no public comment.

7. CONSENT AGENDA

7a. Board and Commission Minutes

7a1. Tax Increment Finance Authority, September 10, 2024

7a2. Planning Commission, September 11, 2024

7a3. Election Commission, September 30, 2024

RESOLVED: To receive and file the Board and Commission Minutes.

7b. Motion – To approve the 2025 City Council Meeting Schedule.

RESOLVED: To approve the 2025 City Council Meeting Schedule.

7c. Motion – To award a bid for the 2024 Fall Tree Planting Program.

RESOLVED: To award the bid for the 2024 Fall Tree Planting program to Green Meadows Lawnscape for the not to exceed amount of \$86,768.

7d. Motion – To award a one-year extension for the household hazardous waste collection and disposal services.

RESOLVED: To award a one-year professional services agreement extension for annual collection and disposal of household hazardous waste for the City of Auburn Hills to ERG Environmental Services for the projected amount of \$29,684.

7e. Motion – To approve a three-year contract extension for Cartegraph Asset Management Software.

RESOLVED: To approve the 3-year contract extension for Cartegraph Asset Management Software.

7f. Motion – To approve delinquent tax transfer to 2024 winter tax bills.

RESOLVED: To accept the transfer of the delinquent special assessments in the amount of \$515,603.35 for collection on the 2024 City of Auburn Hills Winter Tax Bills, in accordance with Ordinance #634 Resolution No. 74-108, 74-143, and MCL 211.44(3)(4) and (7).

7g. Motion – To approve the Resolution for Charitable Gaming License.

RESOLVED: To approve the attached resolution recognizing South Oakland A's Baseball Organization as a nonprofit organization, operating in the community, for the purpose of obtaining a charitable gaming license. (Attachment A)

7h. Motion – To award a contract for asphalt pathway repairs throughout the City.

RESOLVED: To award a contract to Titan Pavement for asphalt pathway repairs in the not-to-exceed amount of \$118,125.

Moved by Fletcher, Seconded by Ferguson.

RESOLVED: To approve the Consent Agenda.

VOTE: Yes: Ferguson, Fletcher, Hawkins, Knight, Marzolf, Verbeke

No: None

Resolution No. 24.10.151

Motion Carried (6 - 0)

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9a. Motion – To approve the OHM Advisors Scope of Design Services and G2 Geotechnical Services for the 2025 Road Program.

Mr. Hefner presented the reconstruction design contract for the 2025 Road Program involving Shimmons Circle, Tienken Road and Tienken Pathway. The design of this project has been quoted at a not-to-exceed amount of \$105,000.00.

Moved by Verbeke, Seconded by Ferguson.

RESOLVED: To approve the design contract for the 2025 Road Program to OHM Advisors, geotechnical services to G2 Consulting and authorize a budget amendment to increase appropriations in the 2024 Major and Local Road budgets as shown in the staff recommendation section of the attached memo. (Attachment B)

VOTE: Yes: Ferguson, Fletcher, Hawkins, Knight, Marzolf, Verbeke

No: None

Resolution No. 24.10.152

Motion Carried (6 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Knight complimented DPW for the fine work at cleaning up the riverbeds.

Dr. Fletcher commented on the Shimmons Road project and how it is coming along. She shared that she is pleased to see progress on the Chick-fil-A project.

Mr. Ferguson shared he was happy to attend the Grand Opening of the Clever Fox Bike Shop in the downtown. He also shared that he was delighted to be at the 60th Anniversary of the Auburn Oaks Nursery Center, whose owners are residents of Auburn Hills. He thanked the Police Department, on behalf of a resident, for the great work they are doing with traffic concerns on Juniper Street.

Mr. Hawkins thanked Ms. Adcock and her team for the Fall Festival this past weekend.

Mayor Marzolf expressed thanks for the pathway improvements and repairs that are being made. He shared that that Auburn Hills is continuing to improve the green canopy of the community through the Tree Planting Program.

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

Mr. Tanghe shared that he also is delighted to see the new projects starting and the new Johnny Black's Whiskey Park in the former Duffy's location. He shared that October 17th the Taste of Auburn Hills is taking place.

13. ADJOURNMENT

Moved by Knight, Seconded by Verbeke.

RESOLVED: To adjourn the meeting.

VOTE: Yes: Ferguson, Fletcher, Hawkins, Knight, Marzolf, Verbeke

No: None

Resolution No. 24.10.153

Motion Carried (6 - 0)

The meeting adjourned at 7:18 PM.

Brain W. Marzolf, Mayor

Laura M. Pierce, City Clerk

ATTACHMENT A



LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(K)(ii))

At a regular meeting of the Auburn Hills City Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
called to order by Mayor Marzolf on October 7, 2024
DATE
at 7:00 ~~a.m.~~/p.m. the following resolution was offered:
TIME
Moved by Council Member Fletcher and supported by Council Member Ferguson
that the request from South Oakland A's Baseball Organization of Auburn Hills
NAME OF ORGANIZATION CITY
county of Oakland asking that they be recognized as a
COUNTY NAME
nonprofit organization operating in the community for the purpose of obtaining charitable
gaming licenses, be considered for approval.
APPROVAL/DISAPPROVAL

	APPROVAL	DISAPPROVAL
Yeas:	<u>6</u>	Yeas: _____
Nays:	<u>None</u>	Nays: _____
Absent:	<u>1</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
adopted by the Auburn Hills City Council at a regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
meeting held on October 7, 2024.
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

Laura M. Pierce, City Clerk

PRINTED NAME AND TITLE

1827 N. Squirrel Rd, Auburn Hills, MI 48326

ADDRESS

ATTACHMENT B

STAFF RECOMMENDATION

Staff recommends approval of the design contract for the 2025 Road Program to OHM Advisors in the not-to-exceed amount of \$105,000 and geotechnical services to G2 Consulting at the estimated cost of \$12,000. In addition, staff recommends a budget amendment to increase appropriations by the following in each respective account:

203-453-973.000-SHIMMONSCIRC:	\$6,750
202-452-973.000-TIENKENROADX:	\$38,750
202-452-973.005- TIENKENROADX:	\$21,500