



AUBURN HILLS MEETING SCHEDULE

248-370-9402 | WWW.AUBURNHILLS.ORG

FEBRUARY 2024

DAY	TITLE	TIME	LOCATION
1	Election Commission Meeting /Public Accuracy Test	5:30 PM	Council Chamber 1827 N. Squirrel Road
5	City Council Workshop	5:30 PM	Administrative Conference Room 1827 N. Squirrel Road
5	City Council Meeting	7:00 PM	Council Chamber 1827 N. Squirrel Road
7	Planning Commission	7:00 PM	CANCELED
8	Zoning Board of Appeals	4:00 PM	CANCELED
12	Library Board	7:00 PM	Auburn Hills Public Library 3400 Seyburn Drive
13	Tax Increment Finance Authority	4:00 PM	Administrative Conference Room 1827 N. Squirrel Road
19	City Council Meeting	7:00 PM	Council Chamber 1827 N. Squirrel Road
20	Brownfield Redevelopment Authority	6:00 PM	CANCELED
26	Downtown Development Authority Informational Meeting*	5:30 PM	Administrative Conference Room 1827 N. Squirrel Road
	*regular meeting following immediately		
27	Public Safety Advisory Committee	5:00 PM	Rescheduled for 3/5/24
27	Election Day	7:00 AM 8:00 PM	All Polling Locations
17-25	Early Voting		Public Safety Building 1899 N. Squirrel Road 8:30 AM – 4:30 PM (except 2/22) 2/22 from noon – 8:00 PM

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 248.370.9402 48 hours prior to the meeting. Staff will be pleased to make the necessary arrangements. PLEASE BE ADVISED, DUE TO A LACK OF AGENDA ITEMS, SOME MEETINGS MAY BE CANCELED.



AUBURN HILLS MEETING SCHEDULE

248-370-9402 | WWW.AUBURNHILLS.ORG

MARCH 2024

DAY	TITLE	TIME	LOCATION
4	City Council Workshop	5:30 PM	Administrative Conference Room 1827 N. Squirrel Road
4	City Council Meeting	7:00 PM	Council Chamber 1827 N. Squirrel Road
5	Board of Review Organizational Meeting	9:00 AM	Council Conference Room 1827 N. Squirrel Road
5	Public Safety Advisory Committee	5:00 PM	Public Safety Building 1899 N. Squirrel Road
6	Planning Commission	7:00 PM	Council Conference Room 1827 N. Squirrel Road
11	Board of Review	9:00 AM	Administrative Conference Room 1827 N. Squirrel Road
11	Downtown Development Authority	5:30 PM	Administrative Conference Room 1827 N. Squirrel Road
12	Library Board	7:00 PM	Auburn Hills Public Library 3400 Seyburn Drive
12	Board of Review	2:00 PM	Administrative Conference Room 1827 N. Squirrel Road
12	Tax Increment Finance Authority	4:00 PM	Council Chamber 1827 N. Squirrel Road
13	Pension Board/Retiree Health Care	3:00 PM	Administrative Conference Room 1827 N. Squirrel Road
14	Zoning Board of Appeals	7:00 PM	Council Conference Room 1827 N. Squirrel Road
18	City Council Meeting	7:00 PM	Council Chamber 1827 N. Squirrel Road

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 248.370.9402 48 hours prior to the meeting. Staff will be pleased to make the necessary arrangements. PLEASE BE ADVISED, DUE TO A LACK OF AGENDA ITEMS, SOME MEETINGS MAY BE CANCELED.



CITY OF AUBURN HILLS
MONDAY, FEBRUARY 5, 2024

Workshop Session ♦ 5:30 PM

Admin Conference Room, 1827 N. Squirrel Road, Auburn Hills MI

Regular City Council Meeting ♦ 7:00 PM

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

248-370-9402 ♦ www.auburnhills.org

Workshop Topic: Rental Housing/Discussion of Update to 2016 Study

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF COUNCIL

4. APPROVAL OF MINUTES

4a. City Council Regular Meeting Minutes, January 22, 2024.

5. APPOINTMENTS AND PRESENTATIONS

5a. Avondale Youth Assistance Program Summary, presented by Michael Kazyak

5b. Motion – To confirm the reappointment of Jay Boelter, Donearl Johnson, and Ron Moniz to the Public Safety Advisory Committee.

5c. City Manager's Presentation of Awards

6. PUBLIC COMMENT

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. Brownfield Redevelopment Authority, January 16, 2024

7a2. Election Commission, January 24, 2024

7b. Motion – To approve a Golf Cart GPS System.

7c. Motion – To approve MDOT Public Act 51 Mapping Updates.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Public Hearing / Motion – To adopt an Ordinance to amend Subsection (f) of Section 50-3. – Regulations Governing City Parks and City Recreational Grounds of Chapter 50 – Parks and Recreation of the Auburn Hills City Code on Second Reading.

9b. Motion – To approve the purchase of a 2024 Sewer Easement Machine.

9c. Motion – To approve the purchase of a 2024 Vactor Sewer Cleaner/Vacuum Truck.

10. COMMENTS AND MOTIONS FROM COUNCIL

11. CITY ATTORNEY REPORT

12. CITY MANAGER 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 248.370.9402 or the City Manager's Office at 248.370.9440 48 hours prior to the meeting. Staff will be pleased to make the necessary arrangements.



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: FEBRUARY 5, 2024

AGENDA ITEM NO 4A

CITY COUNCIL



CITY OF AUBURN HILLS REGULAR CITY COUNCIL MEETING

DRAFT

JANUARY 22, 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 Knox, City Clerk Pierce, Deputy Chief of Police McGraw, Fire Chief Massingill, Administrative Officer Milks, Director of Recreation and Senior Services Adcock, Nutrition Program Team Leader Prohaszka, Community Development Director Cohen, Construction Coordinator Lang, Economic Development Director Carroll, Assessing Appraiser Griffin, DPW Director Baldante, Assistant to the City Manager Hagge, Engineer Juidici

12 Guests

4. APPROVAL OF MINUTES

4a. City Council Workshop Minutes, January 8, 2024.

Moved by Knight, Seconded by Ferguson.

RESOLVED: To approve the City Council Workshop Minutes of January 8, 2024.

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

No: None

Resolution No. 24.01.09

Motion Carried (6 - 0)

4b. City Council Regular Meeting Minutes, January 8, 2024.

Moved by Knight, Seconded by Ferguson.

RESOLVED: To approve the City Council Regular Meeting Minutes of January 8, 2024.

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

No: None

Resolution No. 24.01.10

Motion Carried (6 - 0)

5. APPOINTMENTS AND PRESENTATIONS

5a. 40th Anniversary Tribute to the City presented by Senator Moss and Representative Steele.

Senator Moss and Representative Steele were present on behalf of the State Legislators to show honor to the City of Auburn Hills and commented on the great progress that has been made over the 40 years.

5b. Introduction of Bridget Prohaszka, Nutrition Program Team Leader.

Ms. Adcock introduced the new Nutrition Program Team Leader Bridget Prohaszka. Ms. Prohaszka is responsible for Meals on Wheels as well as coordinating the kitchen.

6. PUBLIC COMMENT

Ms. Steele, State Representative for District 54 commented on the concerns of City Council members with regards to the Water Affordability Act. She shared that the WRAP program is available to the residents of Oakland County who need water bill assistance.

Mr. Kevin Blair of Honigman LLP, representing LUME a cannabis company, was present.

7. CONSENT AGENDA

7a. Board and Commission Minutes

7a1. Planning Commission/Recreation Commission, December 6, 2023

7a2. Planning Commission/Recreation Commission, January 10, 2024

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

7b. Motion – To approve the Fire Department washer and dryer grant purchase.

RESOLVED: To approve the purchase of three turnout gear washers from Universal Laundry Equipment in the amount of \$43,444.00 and three turnout gear dryers from Ram Air Gear Dryers in the amount of \$29,366.73. Also, move to approve budget amendments increasing General Fund Fire Suppression appropriations for the total equipment cost not to exceed \$72,811 and increasing revenues \$65,316. to reflect the federal award.

Moved by Verbeke, Seconded by Knight.

RESOLVED: To approve the Consent Agenda.

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

No: None

Resolution No. 24.01.11

Motion Carried (6 - 0)

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Public Hearing/Motion – To approve a request for a six-year IFEC for Magna Seating of America.

Mr. Griffin presented the request from Magna Seating of America for a six-year IFEC. He shared that this IFEC will expire at the same time the abatement sunsets on December 30, 2029. Magna qualifies for a six-year abatement based on the abatement policies.

The Mayor opened the Public Hearing at 7:21 PM.

Nolan Knight of Magna International was present.

Hearing no further comment, the Mayor closed the Public Hearing at 7:22 PM.

Moved by Fletcher, Seconded by Knight.

RESOLVED: To approve the Magna Seating of America Industrial Development District, by adopting the attached resolution. (Attachment A)

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

No: None

Resolution No. 24.01.12

Motion Carried (6 - 0)

The Mayor opened the Public Hearing at 7:23 PM.

Mr. Knight explained the abatement process.

Hearing no further comment, the Mayor closed the Public Hearing at 7:24 PM.

Moved by Fletcher, Seconded by Knight.

RESOLVED: To approve the request for a 6-year IFEC for Magna Seating of America, by adopting the attached resolution. (Attachment B)

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

No: None

Resolution No. 24.01.13

Motion Carried (6 - 0)

9b. Public Hearing/Motion To approve a request for an eight-year IFEC for Fanuc America Corporation.

Mr. Griffin presented the request from Fanuc America Corporation for an eight-year abatement. He shared that the IFEC will expire at the same time the abatement sunsets on December 30, 2031. Fanuc was grandfathered into the prior abatement policy and under this policy Fanuc America Corporation qualifies for an eight-year abatement.

The Mayor opened the Public Hearing at 7:27 PM.

Mr. Joe Cvengros, Vice President of Operations and Facilities at Fanuc America was present.

Hearing no further comment, the Mayor closed the Public Hearing at 7:29 PM.

Moved by Verbeke, Seconded by Knight.

RESOLVED: To approve the Fanuc America Corporation Industrial Development District, by adopting the attached resolution. (Attachment C)

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

No: None

Resolution No. 24.01.14

Motion Carried (6 - 0)

The Mayor opened the Public Hearing at 7:30 PM.

Hearing no comment, the Mayor closed the Public Hearing at 7:31 PM.

Moved by Fletcher, Seconded by Verbeke.

RESOLVED: To approve the request for an 8-year IFEC for Fanuc America Corporation, by adopting the attached resolution. (Attachment D)

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

No: None

Resolution No. 24.01.15

Motion Carried (6 - 0)

9c. Public Hearing/Motion - To approve a request for a four-year IFEC for TI Automotive Systems LLC.

Mr. Griffin presented the request from TI Automotive Systems LLC for a four-year abatement. He shared that the IFEC will expired on December 30, 2027.

The Mayor opened the Public Hearing at 7:32 PM.

Mr. Matthew Johnston of TI Automotive System was present.

Hearing no further comment, the Mayor closed the Public Hearing at 7:33 PM.

Moved by Fletcher, Seconded by Verbeke.

RESOLVED: To approve the request for a 4-year IFEC for TI Automotive Systems LLC, by adopting the attached resolution. (Attachment E)

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

No: None

Resolution No. 24.01.16

Motion Carried (6 - 0)

9d. Motion – To accept the First Reading of an Ordinance to amend Subsection (f) of Section 50-3. – Regulations Governing City Parks and City Recreational Grounds of Chapter 50 – Parks and Recreation of the Auburn Hills City Code and to set for Public Hearing and Second Reading / Adoption at the meeting of February 5, 2024.

Ms. Adcock presented the proposed archery activity through the Recreation Department. The current ordinance does not allow archery in the parks and would need to be updated.

The City Council shared their concerns regarding the potential of changing the ordinance. It was suggested that specific parks be named as to where this activity could or could not take place and never at Riverside Park. They would also like to see more restrictions added to ordinance.

Ms. Adcock clarified that the intent of this program is to take place at Hawk Woods and that only safe areas would be selected. She specified that Hawk Woods is the primary selction location and if the program is successful there would be indoor archery programs that could be offered in the gym at the Community Center. She stated that there are certified archery instructors and regulations and rules that have to be followed, including measurements of berms.

Moved by Verbeke, Seconded by Ferguson.

RESOLVED: To accept the First Reading of an Ordinance to amend Subsection (f) of Section 50-3. – Regulations Governing City Parks and City Recreational Grounds of Chapter 50 – Parks and Recreation of the Auburn Hills City Code and Set for Public Hearing and Second Reading / Adoption at the meeting of February 5, 2024.

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

No: None

Resolution No. 24.01.17

Motion Carried (6 - 0)

9e. Motion – To adopt the 2024-2028 City of Auburn Hills Parks and Recreation Master Plan and associated resolution.

Mr. Cohen presented the 2024-2028 Parks and Recreation Master Plan. The plan was devised from a survey of the community needs, the documentation of existing parks and recreation programs and developing a generalized plan for expenditures to expand the City's Park systems for the next five years and follow the guidelines of the Department of Natural Resources (DNR). He reported that the City continues to provide sufficient park land to support the population therefore the Planning Commission recommend improving the existing park system in this plan. The plan will include enhancing and maintain the city's park system, adding the public square in the downtown, implementing the Riverwalk master plan in a phased approach, completing pathway gaps concurrent with road construction projects, and maintaining pathway loops throughout the community. In addition, the city plans to make a strategic plan for the preservation of open space and the city will focus various programs and events on community demand based on staff and resources. The potential investment that city will consider over the next five years is the area of the public square in the downtown area as well as a phased buildout of the Riverwalk Master Plan.

Ms. Verbeke ensured that the desired pathway by Joslyn Road and I-75 were included in the plan so that when MDOT makes improvements to that area, the City has communicated that they would like to make improvements to that area.

Mr. Knight likes that plan but would like to see pathways along some of the major roads that are not currently there.

Mayor Marzolf shared that a committee was formed last year and recommendations that this committee were made and are included in this plan. This plan is to make the important connections and to close those gaps, so that we can be a walkable community.

Moved by Knight, Seconded by Hawkins.

RESOLVED: To accept the Recreation Commission's recommendation and adopt the 2024-2028 City of Auburn Hills Parks and Recreation Master Plan and associated resolution. (Attachment F)

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

No: None

Resolution No. 24.01.18

Motion Carried (6 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Knight shared his comments about the Water Affordability Act.

Mr. Hawkins commented on the Recreation Commission in creating the Parks and Recreation Plan. He shared that he appreciated the comments from the residents.

Mayor Marzolf shared that SMART is seeking input in how to make the transit system work better for the residents. He also shared that he appreciated the MLK Day event that took place.

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

Mr. Tanghe shared that he appreciated the support and guidance that Mayor Marzolf provided with the Parks and Recreation Master Plan. He noted that the abatements that were approved represents \$140,000,000.00 in new development to the community.

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. 24.01.19

Motion Carried (6 - 0)

The meeting adjourned at 8:01 PM.

Brain W. Marzolf, Mayor

Laura M. Pierce, City Clerk

ATTACHMENT A

CITY OF AUBURN HILLS RESOLUTION ESTABLISHING A INDUSTRIAL DEVELOPMENT DISTRICT FOR Magna Seating of America Inc.

At a meeting of the City Council held on the **22nd day of January 2024** at the City Council Chamber at 1827 N. Squirrel Rd., Auburn Hills MI 48326

It was moved by Council Member Fletcher and supported by Council Member Knight.

WHEREAS, Act 198 of the Public Acts of 1974, as amended, authorizes the City Council of Auburn Hills to establish an Industrial Development District; and

WHEREAS **Magna Seating of America Inc.** has petitioned this City Council to establish an Industrial Development District on the property herein described; and

WHEREAS, construction, acquisition, alteration, or installation of a proposed facility within the district has not commenced as of this date of the filing of the request to establish the district; and

WHEREAS, the City Council of the City of Auburn Hills, has given written notice by certified mail to the owners of real property within the proposed Industrial Development District; and

WHEREAS a public hearing was held on **22nd day of January 2024** at which all the owners of real property within the proposed Industrial Development District and all residents and taxpayers of Auburn Hills were afforded an opportunity to be heard; and

WHEREAS, the City Council deems it to be in the best interest of the City of Auburn Hills to establish the Industrial Development District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Auburn Hills that the following described parcels of land situated in the City of Auburn Hills, County of Oakland, State of Michigan, to wit:

Parcel identification: 02-14-03-100-028

T3N, R10E, SEC 3 PART OF NW 1/4 BEG AT N 1/4 COR, TH S 02-46-00 E 933.74 FT, TH N 86-19-55 W 60.38 FT, TH N 02-46-00 W 867.16 FT, TH S 87-24-55 W 1250.24 FT, TH S 00-24-37 E 395.90 FT, TH ALG CURVE TO RIGHT, RAD 660 FT, CHORD BEARS S 08-49-23 E 92.07 FT, DIST OF 92.15 FT, TH S 04-49-24 E 110 FT, TH ALG CURVE TO LEFT, RAD 540 FT, CHORD BEARS S 13-56-18 E 171.09 FT, DIST OF 171.81 FT, TH N 87-24-55 E 285.80 FT, TH S 02-14-49 E 672.28 FT, TH S 87-11-43 W 1658.49 FT, TH N 02-24-16 W 600.62 FT, TH N 89-14-10 E 200.46 FT, TH N 23-54-20 E 278.92 FT, TH N 60-26-20 E 200.79 FT, TH N 86-53-10 E 46.76 FT, TH N 53-59-35 E 177 FT, TH N 18-22-20 E 277.49 FT, TH N 00-07-20 W 118.52 FT, TH N 02-24-10 W 93 FT, TH N 87-24-55 E 1849 FT TO BEG EXC BEG AT PT DIST S 02-46-00 E 60 FT FROM N 1/4 COR, TH S 02-46-00 E 873.74 FT, TH N 86-19-55 W 60.38 FT, TH N 02-46-00 W 867.16 FT, TH N 87-34-55 E 60 FT TO BEG 40.08 A1-8-92 FR 019 & 025 7-20-05 CORR

be and here is established as an Industrial Development District pursuant to the provisions of Act 198 of the Public Acts of 1974 to be known as the **Magna Seating of America Inc. Industrial Development District. The district will be sunset on 31st day of December 2029.**

AYES:
NAYS:
ABSENT:
ABSTENTIONS: None

RESOLUTION ADOPTED

STATE OF MICHIGAN)
COUNTY OF OAKLAND) SS

I, the undersigned, the duly qualified and appointed City Clerk of 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 City Council held on the **22nd day January 2024**, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on **this 22nd day of January 2024.**

Laura M. Pierce, City Clerk

ATTACHMENT B

CITY OF AUBURN HILLS RESOLUTION APPROVING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR MAGNA SEATING OF AMERICA

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 **22nd day of January 2024**.

The following resolution was offered by Councilperson Fletcher 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 **22nd day of January 2024**, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the **Magna Seating of America Industrial Development District**; and

WHEREAS **Magna Seating of America** 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** within the **Magna Seating of America Industrial Development District**; and

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the **22nd day of January 2024** 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 has not begun earlier than six (6) months before **18th day of December, 2023**, the date of the acceptance of the application for the Industrial Facility Exemption Certificate; and

WHEREAS, completion of the **real 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 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 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 **Magna Seating of America** for an Industrial Facilities Exemption Certificate with respect to the **New Construction of Real Property** on the following described parcel of real property situated within the **Magna Seating of America Industrial Development District**; to which.

The real property parcels the facility is located on is identified as tax parcel **02-14-03-100-028**, having an address **1700 Brown Rd**, City of Auburn Hills, MI 48326, including:

T3N, R10E, SEC 3 PART OF NW 1/4 BEG AT N 1/4 COR, TH S 02-46-00 E 933.74 FT, TH N 86-19-55 W 60.38 FT, TH N 02-46-00 W 867.16 FT, TH S 87-24-55 W 1250.24 FT, TH S 00-24-37 E 395.90 FT, TH ALG CURVE TO RIGHT, RAD 660 FT, CHORD BEARS S 08-49-23 E 92.07 FT, DIST OF 92.15 FT, TH S 04-49-24 E 110 FT, TH ALG CURVE TO LEFT, RAD 540 FT, CHORD BEARS S 13-56-18 E 171.09 FT, DIST OF 171.81 FT, TH N 87-24-55 E 285.80 FT, TH S 02-14-49 E 672.28 FT, TH S 87-11-43 W 1658.49 FT, TH N 02-24-16 W 600.62 FT, TH N 89-14-10 E 200.46 FT, TH N 23-54-20 E 278.92 FT, TH N 60-26-20 E 200.79 FT, TH N 86-53-10 E 46.76 FT, TH N 53-59-35 E 177 FT, TH N 18-22-20 E 277.49 FT, TH N 00-07-20 W 118.52 FT, TH N 02-24-10 W 93 FT, TH N 87-24-55 E 1849 FT TO BEG EXC BEG AT PT DIST S 02-46-00 E 60 FT FROM N 1/4 COR, TH S 02-46-00 E 873.74 FT, TH N 86-19-55 W 60.38 FT, TH N 02-46-00 W 867.16 FT, TH N 87-34-55 E 60 FT TO BEG 40.08 A1-8-92 FR 019 & 025 7-20-05 CORR

is hereby approved for **real property improvements.**

3. The Industrial Facilities Exemption Certificate, when issued shall be and remain in force and effect for a period of **six (6) years**, and the starting date for the certificate is **December 31, 2023**, and the ending date is **December 30, 2029**.

4. The total project investment approved is \$50,725,000.

5. Magna Seating of America agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional **six (6) years** after the date of the certificate's expiration.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:

RESOLUTION ADOPTED

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 **22nd day of January 2024.**

IN WITNESS WHEREOF, I have hereunto affixed my official signature on **this 22nd day of January 2024.**

Laura M. Pierce, City Clerk

ATTACHMENT C

CITY OF AUBURN HILLS RESOLUTION ESTABLISHING A INDUSTRIAL DEVELOPMENT DISTRICT FOR FANUC AMERICA CORPORATION

At a meeting of the City Council held on the **22nd day of January 2024** at the City Council Chambers at 1827 N. Squirrel Rd., Auburn Hills MI 48326

It was moved by Council Member Verbeke and supported by Council Member Knight.

WHEREAS, Act 198 of the Public Acts of 1974, as amended, authorizes the City Council of Auburn Hills to establish an Industrial Development District; and

WHEREAS **Fanuc America Corporation** has petitioned this City Council to establish an Industrial Development District on the property herein described; and

WHEREAS, construction, acquisition, alteration, or installation of a proposed facility within the district has not commenced as of this date of the filing of the request to establish the district; and

WHEREAS, the City Council of the City of Auburn Hills, has given written notice by certified mail to the owners of real property within the proposed Industrial Development District; and

WHEREAS a public hearing was held on **22nd day of January 2024** at which all the owners of real property within the proposed Industrial Development District and all residents and taxpayers of Auburn Hills were afforded an opportunity to be heard; and

WHEREAS, the City Council deems it to be in the best interest of the City of Auburn Hills to establish the Industrial Development District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Auburn Hills that the following described parcels of land situated in the City of Auburn Hills, County of Oakland, State of Michigan, to wit:

Parcel identification: 02-14-26-226-004

T3N, R10E, SEC 26 PART OF NE 1/4 BEG AT PT DIST S 88-19-17 W 909.78 FT & S 01-40-43 E 120 FT FROM NE SEC COR, TH S 01-40-43 E 1738.76 FT, TH S 56-29-04 W 712.57 FT, TH S 01-40-43 E 360 FT, TH N 62-11-33 W 488.66 FT, TH N 33-24-30 W 605.16 FT, TH N 11-37-22 W 606.35 FT, TH N 01-21-38 E 367.08 FT, TH ALG CURVE TO LEFT, RAD 11568.16 FT, CHORD BEARSN 00-30-41 W 755.77 FT, DIST OF 755.90 FT, TH N 88-19-17 E 1418.84 FT TO BEG 67.07 A4-10-90 FR 002 & 003

be and here is established as an Industrial Development District pursuant to the provisions of Act 198 of the Public Acts of 1974 to be known as the **Fanuc America Corporation Industrial Development District. The district will be sunset on 31st day of December 2031.**

AYES:

NAYS:
ABSENT:
ABSTENTIONS: None

RESOLUTION ADOPTED

STATE OF MICHIGAN)
COUNTY OF OAKLAND) SS

I, the undersigned, the duly qualified and appointed City Clerk of 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 City Council held on the **22nd day January 2023**, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on **this 22nd day of January 2024**.

Laura M. Pierce, City Clerk

ATTACHMENT D

CITY OF AUBURN HILLS RESOLUTION APPROVING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR FANUC AMERICA CORPORATION

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 **22nd day of January 2024**.

The following resolution was offered by Councilperson Fletcher and supported by Councilperson Verbeke.

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the **22nd day of January 2024**, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the **Fanuc America Corporation Industrial Development District**; and

WHEREAS **Magna Seating of America** 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** within the **Magna Seating of America Industrial Development District**; and

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the **22nd day of January 2024** 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 has not begun earlier than six (6) months before **16th day of January, 2024**, the date of the acceptance of the application for the Industrial Facility Exemption Certificate; and

WHEREAS, completion of the **real 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 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 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 **Fanuc America Corporation** for an Industrial Facilities Exemption Certificate with respect to the **New Construction of Real Property** on the following described parcel of real property situated within the **Fanuc America Corporation Industrial Development District**; to which.

T3N, R10E, SEC 26 PART OF NE 1/4 BEG AT PT DIST S 88-19-17 W 909.78 FT & S 01-40-43 E 120 FT FROM NE SEC COR, TH S 01-40-43 E 1738.76 FT, TH S 56-29-04 W 712.57 FT, TH S 01-40-43 E 360 FT, TH N 62-11-33 W 488.66 FT, TH N 33-24-30 W 605.16 FT, TH N 11-37-22 W 606.35 FT, TH N 01-21-38 E 367.08 FT, TH ALG CURVE TO LEFT, RAD 11568.16 FT, CHORD BEARSN 00-30-41 W 755.77 FT, DIST OF 755.90 FT, TH N 88-19-17 E 1418.84 FT TO BEG 67.07 A4-10-90 FR 002 & 003

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, 2023**, and the ending date is **December 30, 2031**.

5. Fanuc America Corporation agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional **eight (8) years** after the date of the certificate's expiration.

RESOLUTION ADOPTED

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 **22nd day of January 2024.**

Laura M. Pierce, City Clerk

ATTACHMENT E

CITY OF AUBURN HILLS RESOLUTION APPROVING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR TI Automotive Systems 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 **22nd day of January 2024**.

The following resolution was offered by Councilperson Fletcher and supported by Councilperson Verbeke.

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the **22nd day of January 2024**, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the **TI Automotive Systems LLC Industrial Development District**; and

WHEREAS **TI Automotive Systems 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** within the **TI Automotive Systems LLC Industrial Development District**; and

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the **22nd day of January 2024** 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 has not begun earlier than six (6) months before **7th day of December, 2023**, the date of the acceptance of the application for the Industrial Facility Exemption Certificate; and

WHEREAS, completion of the **real 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 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 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 **TI Automotive Systems LLC** for an Industrial Facilities Exemption Certificate with respect to the **New Construction of Real Property** on the following described parcel of real property situated within the **TI Automotive Systems LLC Industrial Development District**; to which.

The real property parcel the facility is located on is identified as tax parcel **02-14-11-102-005**, having an address **2020 Taylor Rd**, City of Auburn Hills, MI 48326, including:

T3N, R10E, SEC 11 PART OF W 1/2 OF SEC BEG AT PT DIST N 89-39-08 E 1313.94 FT & S 00-07-12 E 290.12 FT & N 89-39-08 E 657.39 FT & S 52-37-36 E 165.78 FT & S 80-50-52 E 531.93 FT & N 82-56-41 E 100.53 FT & S 31-45-01 E 2657.12 FT & N 86-52-23 W 85.33 FT FROM N 1/4 COR OF SEC 10, TH N 86-52-23 W 764.03 FT, TH N 31-44-57 W 453.97 FT, TH N 58-30-04 E 626.77 FT, TH S 31-45-01 E 888.11 FT TO BEG 9.66 A 5-27-15 FR 004 & 10-200-018

is hereby approved for **real property improvements**.

3. The Industrial Facilities Exemption Certificate, when issued shall be and remain in force and effect for a period of **four (4) years**, and the starting date for the certificate is **December 31, 2023**, and the ending date is **December 30, 2027**.

4. The total project investment approved is \$17,500,000.

5. TI Automotive Systems LLC agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional **four (4) years** after the date of the certificate's expiration.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:

RESOLUTION ADOPTED

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 **22nd day of January 2024.**

IN WITNESS WHEREOF, I have hereunto affixed my official signature on **this 22nd day of January 2024.**

Laura M. Pierce, City Clerk

CITY OF AUBURN HILLS PARKS AND RECREATION PLAN (2024-2028)

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 22nd day of January, 2024

The following resolution was offered by Council Member Knight and supported by Council Member Hawkins:

WHEREAS, the City of Auburn Hills has undertaken a planning process to create a new Parks and Recreation Plan, which describes the City's existing recreation facilities and the desired actions to be taken to improve and maintain recreation facilities during the period between 2024 and 2028; and

WHEREAS, the City staff and Recreation Commission have provided opportunities for citizens to express opinions, ask questions, and discuss all aspects of the City's park system and recreation programs at the beginning of the master planning process via focus group meetings and surveys; and

WHEREAS, the City staff and Recreation Commission developed a new Parks and Recreation Master Plan for the benefit of the entire community as a document to assist in meeting the recreation needs of the community, and

WHEREAS, a public meeting was held by the City Recreation Commission on January 10, 2024 to provide an opportunity for citizens to provide input and comment on the new Parks and Recreation Plan; and

WHEREAS, after the public hearing at the public meeting, the City Recreation Commission adopted the plan and recommended to City Council approval of said Plan as a guideline for improving recreation for the residents of the City of Auburn Hills; and

NOW, THEREFORE, it is hereby resolved by the Auburn Hills City Council that supports the Recreation Commission's findings and adopts the *City of Auburn Hills Parks and Recreation Plan (2024-2028)*.

ABSTENTIONS:

RESOLUTION

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 22nd day of January, 2024.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this _____ day of January, 2024.

Laura M. Pierce, City Clerk



CITY OF AUBURN HILLS

CITY COUNCIL AGENDA

MEETING DATE: FEBRUARY 5, 2024

AGENDA ITEM NO 5B

POLICE DEPARTMENT

To: City Council
From: Brian W. Marzolf, Mayor; Ryan Gagnon, Chief of Police
Submitted: January 31, 2024
Subject: Motion – To confirm the reappointments of Mr. Ron Moniz, Mr. Donearl Johnson, and Mr. Jay Boelter to the Public Safety Advisory Committee

INTRODUCTION AND HISTORY

Please consider confirming the following reappointments to fulfill a two-year term.

Name	Board	Term Ending Date
Mr. Ron Moniz	Public Safety Advisory Committee	November 20, 2025
Mr. Donearl Johnson	Public Safety Advisory Committee	November 20, 2025
Mr. Jay Boelter	Public Safety Advisory Committee	November 20, 2025

STAFF RECOMMENDATION

All members listed have previously served on the committee and consistently attend all scheduled committee meetings. Staff recommend their reappointment to the committee.

MOTION

Move to confirm the reappointment of Mr. Ron Moniz, Mr. Donearl Johnson, and Mr. Jay Boelter to the Public Safety Advisory Committee for a term ending November 20, 2025.

Member Roosevelt Masonic Lodge #510

Please return this form to the City Clerk's Office at the above address for processing. This information will be provided to the City Council, on a public agenda, for the use in making appointment to the various Boards and Commissions at the City Council Meeting.

I HEREBY CERTIFY THAT THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Jay P. Boelter) (01.29.2024)



**CITY OF AUBURN HILLS
CITY CLERK'S OFFICE**

1827 N. Squirrel Rd., Auburn Hills MI 48326

Phone: 248.370.9402 Fax: 248.364.6719

CityClerk@auburnhills.org

www.auburnhills.org/cityboards

**APPLICATION FOR APPOINTMENT TO
BOARDS AND COMMISSIONS**

NAME: Johnson Donearl L
(Please Print) (Last) (First) (Middle Initial)

HOME ADDRESS: 641 S. Briarvale Dr. Auburn Hills/48326 248.935.6306
(Number/Street) (City/Zip) (Phone)

EMAIL ADDRESS: donearl@lifechurchauburnhills.org

HOW LONG HAVE YOU LIVED IN AUBURN HILLS? 11 Yrs ARE YOU A U.S. CITIZEN: Yes

DO YOU WORK IN AUBURN HILLS? Yes LENGTH OF TIME EMPLOYED IN AUBURN HILLS: 5 Years

If you work in Auburn Hills, please list the name and address of the business:

Life Church Auburn Hills PO Box 211018 248-934-0759
(Business Name) (Number/Street) (Phone)

PLEASE LIST WHICH BOARD/COMMISSION YOU ARE INTERESTED IN: AH - Public Safety Advisory Committee

WHAT SPECIALTIES/EXPERIENCE/EDUCATION DO YOU BRING TO THIS BOARD/COMMISSION:

(Attach additional sheet if necessary)

I have had the privilege of serving on the Public Safety Advisory Committee since 2015. I had the distinct privilege of honorably serving in the U.S. Navy for 8 years. I was awarded with 3 Navy Achievement Medals for extraordinary service. This experience provided me with the opportunity to work with a very diverse group of individuals who would not allow personal differences to interfere with obtaining the mission at hand. I have a strong passion and commitment for education and excellence. I am an effective communicator who understands and promotes the value of community.

LIST ANY CIVIC/COMMUNITY ACTIVITIES THAT ARE YOU INVOLVED IN:

(Attach additional sheet if necessary)

1) I was elected in 2015 and served as a Trustee on Avondale School Board from 2016-2020. 2) I have the privilege of leading a fatherhood initiative named: Calling All Dads - encouraging and equipping men to be actively involved at home, in the community and throughout the world. 3) I serve as the lead pastor at Life Church Auburn Hills inspiring individuals to daily live a life of passion and purpose. 4) Also, I serve as a Chaplain for the Auburn Hills Police Dept. and on the AH PSAC Committee.

Please return this form to the City Clerk's Office at the above address for processing. This information will be provided to the City Council, on a public agenda, for the use in making appointment to the various Boards and Commissions at the City Council Meeting.

I HEREBY CERTIFY THAT THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

(Signature)

1/29/24

(Date)



**CITY OF AUBURN HILLS
CITY CLERK'S OFFICE**

1827 N. Squirrel Rd., Auburn Hills MI 48326

Phone: 248.370.9402 Fax: 248.364.6719

CityClerk@auburnhills.org

www.auburnhills.org/cityboards

**APPLICATION FOR APPOINTMENT TO
BOARDS AND COMMISSIONS**

NAME: Moniz Ron
(Please Print) (Last) (First) (Middle Initial)

HOME ADDRESS: 3003 Garden Court Auburn Hills. 48326 (248) 249-8364
(Number/Street) (City/Zip) (Phone)

EMAIL ADDRESS: garsavnic@aol.com

HOW LONG HAVE YOU LIVED IN AUBURN HILLS? 34 years ARE YOU A U.S. CITIZEN: Yes

DO YOU WORK IN AUBURN HILLS? Retired LENGTH OF TIME EMPLOYED IN AUBURN HILLS: _____

If you work in Auburn Hills, please list the name and address of the business:

3003 Garden Court
(Business Name) (Number/Street) (Phone)

PLEASE LIST WHICH BOARD/COMMISSION YOU ARE INTERESTED IN: Public Safety Advisory Committee

WHAT SPECIALTIES/EXPERIENCE/EDUCATION DO YOU BRING TO THIS BOARD/COMMISSION:
(Attach additional sheet if necessary)

Retired in 2010 from the Auburn Hills Fire Department as the District Chief of Station 3 after 20 years, and Retired from the DPW after 17 years in 2011. Elected in 2017 to the City Council, and Re-elected in 2019. I believe I bring a unique presence to the board as I have worked closely with Police and Fire Departments throughout many years.

LIST ANY CIVIC/COMMUNITY ACTIVITIES THAT ARE YOU INVOLVED IN:
(Attach additional sheet if necessary)

TIFA BOARD 2019 - present. Vice Chairman
Local Officials Compensation Committee 2021 - present. Chairman
PSAC. 2019 - present. Chairman

Please return this form to the City Clerk's Office at the above address for processing. This information will be provided to the City Council, on a public agenda, for the use in making appointment to the various Boards and Commissions at the City Council Meeting.

I HEREBY CERTIFY THAT THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Ron Moniz

(Signature)

(Date)



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: FEBRUARY 5, 2024

AGENDA ITEM NO 7A1

**AUBURN HILLS BROWNFIELD
REDEVELOPMENT AUTHORITY**

“Not Yet Approved”
CITY OF AUBURN HILLS
BROWNFIELD REDEVELOPMENT AUTHORITY MEETING

January 16, 2024

CALL TO ORDER: Mr. Slocum called the meeting to order at 6:08 p.m.

ROLL CALL:

Present:	Knight, Hopper, Schaar and Slocum
Absent:	Douglas
Also Present:	Stephanie Carroll, Economic Development Manager
Guests:	Megan Napier and Samantha Seimer, AKT Peerless

LOCATION: Auburn Hills City Hall, Administrative Conference Room-1827 North Squirrel Road, Auburn Hills, MI 48326

PERSONS WISHING TO BE HEARD

Megan Napier introduced herself to the Board of Directors. She explained that she will be the primary consultant for Auburn Hills for Brownfield matters. With over 20 years of experience at AKT, she will bring a considerable amount of experience and knowledge to the BRA.

APPROVAL OF MINUTES

Item 3a. Brownfield Redevelopment Authority Regular Meeting Minutes – October 3, 2023.

Moved by Mr. Knight to approve the October 3, 2023, minutes as presented.

Seconded by Mr. Hopper.

Yes: Knight, Hopper, Slocum and Schaar
No: None

Motion Carried

4. CORRESPONDENCE AND PRESENTATIONS

Ms. Napier reviewed updates related to 3180 Auburn Road. She mentioned that AKT will be finalizing the closure report for EGLE and hopes to get closure in the next few months. All the sampling to date has been in line with normal readings. There have been no red flags to date. Mr. Knight asked if the city would be responsible for the wells on the site. Ms. Napier reported that the closure includes decommissioning the wells on the site.

Ms. Napier reviewed the 4Q results for the Galloway Creek sampling. Samples were taken from the four (4) locations on October 30, 2023. The results have been consistent with the initial sampling. The sediments were below detection limits and the surface water also remained below the detection limits.

Ms. Napier reviewed the first sampling for the six (6) sample locations along the Clinton River corridor the board directed at their October 3, 2023, meeting. Samples were taken on November 2, 2023, from locations along the Clinton River both

upstream and downstream from 2041 Auburn Road (Kayak Point). This first round of sampling will provide a good baseline from which future sampling can be compared to. At this time, none of the results have raised any red flags. The next round of testing will occur in the spring.

FINANCIAL REPORT

Item 5a. FY 2023 Adopted Budget and YTD Summary -December 31, 2023.

Ms. Carroll presented the financial report for the period ending December 31, 2023. She stated that 105% of the budgeted tax increment revenue has been received and the AHBRA has spent approximately 98% of its budget for FY2023.

Moved by Mr. Knight to receive and file the Brownfield Redevelopment Authority financial report for period ending July 31, 2023.

Seconded by Mr. Schaar.

Yes: Knight, Hopper, Slocum and Schaar

No: None

Motion Carried

UNFINISHED BUSINESS

None

NEW BUSINESS

Item 7a. Proposal for Work Order PF-34027- Galloway Creek Assessment for 2024

In response to the Board's request to continue testing for 2024 along Galloway Creek, AKT has provided the board with a proposal that includes four (4) testing locations along the creek. Each sampling will include one sediment and one surface water sampling from each location on a quarterly basis.

Moved by Mr. Hopper to approve work order PF-34027 in the amount of \$48,675.00 for sediment and stream sampling along the Galloway Creek and authorize the Executive Director to execute the work order on behalf of the Authority.

Seconded by Mr. Knight.

Yes: Knight, Slocum, Hopper and Schaar

No: None

Motion Carried

DIRECTOR UPDATES

Ms. Carroll provided an update on the 3951 Joslyn Road development. She also let the Board know that staff will be meeting with Bill Saad and his team next week about his fueling station on Joslyn Road.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

There being no objections, the Brownfield Redevelopment Authority Board of Directors meeting adjourned at 6:54 p.m.

Stephanie Carroll
Executive Director



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: FEBRUARY 5, 2024

AGENDA ITEM NO 7A2

ELECTION COMMISSION



ELECTION COMMISSION MEETING

January 24, 2024, 5:30 PM

City Hall, Admin Conference Room

1827 N. Squirrel Road, Auburn Hills MI 48326

MINUTES

1. CALL TO ORDER

The Clerk called the meeting to order at 5:45 PM.

2. ROLL CALL

Present: Timothy Carrier

Laura Pierce

Absent: Rolanda Peet

3. APPROVAL OF THE MINUTES

3a. Minutes of October 9, 2023

MOTION by Carrier, seconded by Pierce:

To approve the minutes of October 9, 2023 as presented.

VOTE: Yes: All

No: None

MOTION CARRIED (2 - 0)

4. NEW BUSINESS

4a. Review List of Precincts

MOTION by Carrier, seconded by Pierce:

To approve the list of precincts for the February 27, 2024 Presidential Primary Election including Precincts 1 through 9, Absentee Voter Counting Board and Early Voting.

VOTE: Yes: All

No: None

MOTION CARRIED (2 - 0)

4b. Approval of Ballot Styles

MOTION by Carrier, seconded by Pierce:

To approve the ballot styles for Precincts 1 through 9 for the February 27, 2024 Presidential Primary Election.

VOTE: Yes: All

No: None

MOTION CARRIED (2 - 0)

4c. Selection of Precincts for Public Accuracy Test

MOTION by Carrier, seconded by Pierce:

**To test the following precinct tabulators at the Public Accuracy Test held at 5:30 PM on February 1, 2024:
Precinct 4, Precinct 7, AV2 (3&8), Early Voting.**

5. OTHER ITEMS

5a. Next meeting: February 1, 2024 at 5:30 PM for the purpose of conducting the Public Accuracy Test and approving the list of Election Inspectors.

6. PUBLIC COMMENT

None

7. ADJOURNMENT

The meeting adjourned at 5:58 PM.



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: FEBRUARY 5, 2024

**AGENDA ITEM NO 7B
FIELDSTONE GOLF CLUB**

To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Chip Hierlihy, Manager of Fieldstone Golf Club
Submitted: February 1, 2024
Subject: Motion – To Approve Golf Cart GPS System

INTRODUCTION AND HISTORY

Following an examination of operations at Fieldstone Golf Club (FGC) in 2019, one of the main priorities for FGC was to improve golfer experience. One area that remained a concern was the pace of play at FGC. In an effort to alleviate that issue, staff determined that introducing Global Positioning System (GPS) devices would assist with improving the pace of play. Therefore, in the fall of 2020, Fieldstone Golf Club (FGC) solicited bids and awarded a contract to Tagmarshal for the installation of golf cart GPS units. The GPS units improved the pace of play, which positively impacted FGC revenue and guest experience. Our current contract with Tagmarshal expires in March 2024. Due to the expiration of the current contract, the City again solicited bids for a GPS system and received responses from Tagmarshal and Midwest Golf & Turf - Tagmarshal was the low bid.

During the initial contract with Tagmarshal, FGC successfully reduced round times from over five hours (appx.) in 2020 to 4 hours 23 minutes and 41 seconds in 2023. This improved pace of play has allowed FGC to maximize starting time opportunities with four additional starting times per day. Using only our published rate of \$71.00, that amounts to total revenue added per day of appx. \$1,136.00 (\$71.00 x 16 Players Per Day).

Given the length of our season, approximately 210 (7 months x 30 days) core days of golf per year, if you take the \$1,136.00 x 210 days, total added revenue would be \$238,560.00 annually. Additionally, over the term of the contract, this improved round pace adds additional revenue to the facility of \$715,680.00. This change has been an integral component in improving facility revenue from \$1,529,220 in 2020 to \$2,076,670 in 2023.

Finally, Tagmarshal has acted with the utmost integrity during the term of their initial contract and we look forward to continuing the partnership in future years.

The following responses were received on January 15, 2024, to provide GPS services for an additional three-years:

Tagmarshal \$114,545.06 (if paid upfront, FGC will realize a 10% discount, bringing the total to \$107,270.54)

Midwest Golf & Turf \$139,392.00

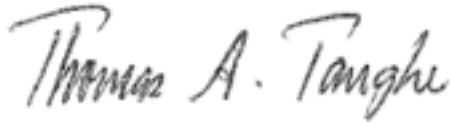
STAFF RECOMMENDATION

Staff recommends approval of a new three-year contract with Tagmarshal for the installation and service of 88 golf cart GPS systems, which will continue to improve course efficiency, revenue and enhance the player experience. The contract with Tagmarshal will cover the three-year period beginning in March 2024.

MOTION

Move to approve a three-year contract with Tagmarshal, 975 Cobb Place Blvd., Suite 110, Kennesaw, GA 30144 to provide and install 88 golf cart GPS units and to approve a budget amendment in the amount of \$107,270.54 to FGC account number 584-753-808.000.

I CONCUR:

A handwritten signature in dark ink, reading "Thomas A. Tanghe". The signature is written in a cursive, flowing style.

THOMAS A. TANGHE, CITY MANAGER



TAGMARSHAL[®]

golf course optimization

Annexure/ Quote

Course / Facility: Fieldstone Golf Club
Contact: Chip Hierlihy
Tagmarshal Contact: ashleigh.bryant@tagmarshal.com
Quote number: 01/01/2024_1
Quote Date: 01/01/2024

Thank you for your interest in Tagmarshal's course management system. We look forward to helping you achieve your business goals.
Please see the below quotation
This quote is valid for 14 days from the creation / revision date. If you require further information, customer references or a follow up demonstration please don't hesitate to contact -contact@tagmarshal.com

Kind Regards

The Tagmarshal team

PRODUCT OPTION	Tagmarshal Premium		
Number of golf courses:	1		
Active season months:	Seasonal		
Rounds per annum:	32,000		

Set-up fee - upfront	Quantity	Price	TOTAL
• New 8inch 2way GPS Screen uninstall & reinstall for 2024	88	\$60.00	\$5,280.00
Set-up fee total			\$5,280.00

Hardware fee – Upfront Purchase			
• New 8inch 2way GPS Screen installed	88	\$415.00	\$36,520.00
Upfront purchase total			\$36,520.00

Lease to own alternative available, interest free via our lease partners- ask your local rep

Monthly Software service fee -	Tagmarshal Premium		
• New 8inch 2way GPS Screen installed	88	\$25.90	\$2,279.20
• Monthly Tee sheet integration fee with ForeUP	1	\$15.00	\$15.00
Media & Advertising partnership included		\$0.00	\$0.00
Less Seasonal & Corporate Discount	12.00%		\$273.50
Monthly Software service fee total			\$2,020.70

Offer Valid till January 31st



Pick your install Date in 2024

No price increase plus Full warranty for 3years (4years optional at no extra cost, please ask your rep)

TOTALS	
Set-up fee - upfront	\$5,280.00
Hardware fee - upfront, Once off	\$36,520.00
Software service fee - per annum	\$24,248.35

1st year	\$66,048.35
2nd year	\$24,248.35
3rd year	\$24,248.35

Total	\$114,545.06
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For a full upfront payment an additional 10% discount will apply to the software fees

Total after full upfront payment	\$107,270.54
----------------------------------	--------------

Tag / month	\$22.96
per round	\$1.19

NOTES:

- Ongoing fees are payable monthly in advance (36x equal instalments). The ongoing fee includes all GSM data fees and product support.
- We offer optional tablet packages to enhance starter & marshal performance - Samsung 8 inch tablets with robust cover, a 1GB data plan, set-up and product support - for \$245 up front with a \$19/m data plan.
- All prices exclude taxes and/or duties which are the client's responsibility (International- outside of USA).
- Tee sheet integration fees may apply depending on Courses Provider, ask your rep for more info.
- Lease prices offered through Tagmarshal 3rd party partners & subject to credit approval

• Type of Cart:	Centre Mount
• Estimated lead time	4-10 weeks depending on availability
Accepted	
Name: _____	Signature: _____
	Date: _____



CITY OF AUBURN HILLS

CITY COUNCIL AGENDA

MEETING DATE: FEBRUARY 5, 2024

AGENDA ITEM NO 7C

DEPARTMENT OF PUBLIC WORKS

To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Jason Hefner, Manager of Fleet & Roads
Submitted: January 31, 2024
Subject: Motion – Motion to Approve MDOT Public Act 51 Mapping Updates

INTRODUCTION AND HISTORY

In accordance with Public Act 51, the Michigan Department of Transportation (MDOT) requires city and villages to complete an Annual Road Mileage Certification Mapping Report. Any changes in the City's local and major street mapping are reported at that time. With the completed 2023 construction projects, the city has three new sections of streets to be added to our ACT 51 reporting. These sections are a part of Shimmons Road, Alpeana Street, and Calgary Street.

The following resolutions are attached to certify changes in the City's Street Inventory:

Resolution 24-01: Acceptance of Shimmons Rd from Lapeer Road to Bald Mountain Road.

Resolution 24-02: Acceptance of Alpeana Street from Ontario Drive to eastern connection.

Resolution 24-03: Acceptance of Calgary Street from Waller Street to eastern connection.

STAFF RECOMMENDATION

Staff recommends that City Council approve the resolutions listed above to make the necessary mapping changes to the ACT 51 MDOT Map in compliance with Public Act 51 as amended.

MOTION

Move to approve resolution 24-01 through resolution 24-03 to add extensions of Shimmons Road, Alpeana Street, and Calgary Street to the MDOT ACT 51 Map.

EXHIBITS

Exhibit 1 – MDOT Sheet of Additions/Subtractions during 2023

Exhibit 2 – Resolutions 24-01 through 24-03

Exhibit 3 – Addition Maps

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER

[illegible]

RESOLUTION NO. 24-01
ACCEPTANCE OF SHIMMONS ROAD FROM LAPEER ROAD TO BALD
MOUNTAIN ROAD

At a regular meeting of the City Council of the City of Auburn Hills, Michigan, held at the City Hall on _____, the following resolution was offered by member _____, and supported by member _____.

Whereas the City of Auburn Hills did acquire title to Shimmons Road.

And whereas it is necessary to furnish certain information to the State of Michigan to place this street within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE IT IS RESOLVED:

1. That the centerline of said street as described:

CENTERLINE OF SHIMMONS ROAD (variable width)
(BETWEEN PHILLIPS and LAPEER ROADS)

A centerline of road being situated in Section 11, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan, more particularly described as follows: Commencing at the Center of said Section 11; thence N 04°16'26" E 185.48 feet to a point on the centerline of Shimmons Road (variable width), also being the Point of Beginning; thence along said centerline: S 71°35'21" E 144.78 feet to the Point of Ending.

2. That said street is located within a City right-of-way and under the control of the City of Auburn Hills.

3. That said street is a public street and is for public street purposes.

4. That said street is accepted into the municipal street system and is open to the public for public use on or before December 31, 2023.

Resolution duly adopted.

(City Clerk) (Date)

Certified to be a true copy.

(City Clerk) (Date)

RESOLUTION NO. 24-02
ACCEPTANCE OF ALPEANA STREET FROM ONTARIO DRIVE TO EASTERN
CONNECTION

At a regular meeting of the City Council of the City of Auburn Hills, Michigan, held at the City Hall on _____, the following resolution was offered by member _____, and supported by member _____.

Whereas the City of Auburn Hills did acquire title to Alpeana Street.

And whereas it is necessary to furnish certain information to the State of Michigan to place this street within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE IT IS RESOLVED:

1. That the centerline of said street as described:

ALPEANA STREET (60 FT. WIDE)
(BETWEEN ONTARIO DRIVE and MANITOBA STREET)

A centerline of road being situated in the NE 1/4 of Section 6, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan, more particularly described as follows: Commencing at the NW corner of Lot 37, "LAKE ANGELUS HEIGHTS", as recorded in Liber 47 of Plats, Page 31, Oakland County Records; thence N 02°34'13" W 30.01 feet to a point on the centerline of Alpeana Street (60 ft. wide), also being the Point of Beginning; thence along said centerline N 85°59'03" E 205.00 feet to the Point of Ending.

2. That said street is located within a City right-of-way and under the control of the City of Auburn Hills.

3. That said street is a public street and is for public street purposes.

4. That said street is accepted into the municipal street system and is open to the public for public use on or before December 31, 2023.

Resolution duly adopted.

(City Clerk) (Date)

Certified to be a true copy.

(City Clerk) (Date)

RESOLUTION NO. 24-03
ACCEPTANCE OF CALGARY STREET FROM WALLER STREET TO EASTERN
CONNECTION

At a regular meeting of the City Council of the City of Auburn Hills, Michigan, held at the City Hall on _____, the following resolution was offered by member _____, and supported by member _____.

Whereas the City of Auburn Hills did acquire title to Calgary Street.

And whereas it is necessary to furnish certain information to the State of Michigan to place this street within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE IT IS RESOLVED:

1. That the centerline of said street as described:

CALGARY STREET (30 FT. WIDE)
(BETWEEN WALLER STREET and QUEBEC STREET)

A centerline of road being situated in the NE 1/4 of Section 6, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan, more particularly described as follows: Commencing at the NW corner of Lot 104, "LAKE ANGELUS GARDENS", as recorded in Liber 47 of Plats, Page 32, Oakland County Records; thence N 85°18'47" E 30.01 feet along the North line of said Lot 104, also being the South right of way line of Calgary Street (30 ft. wide); thence N 04°41'13" W 15.00 feet to a point on the centerline of Calgary Street (30 ft. wide), also being the Point of Beginning; thence along said centerline N 85°18'47" E 120.05 feet to the Point of Ending.

2. That said street is located within a City right-of-way and under the control of the City of Auburn Hills.

3. That said street is a public street and is for public street purposes.

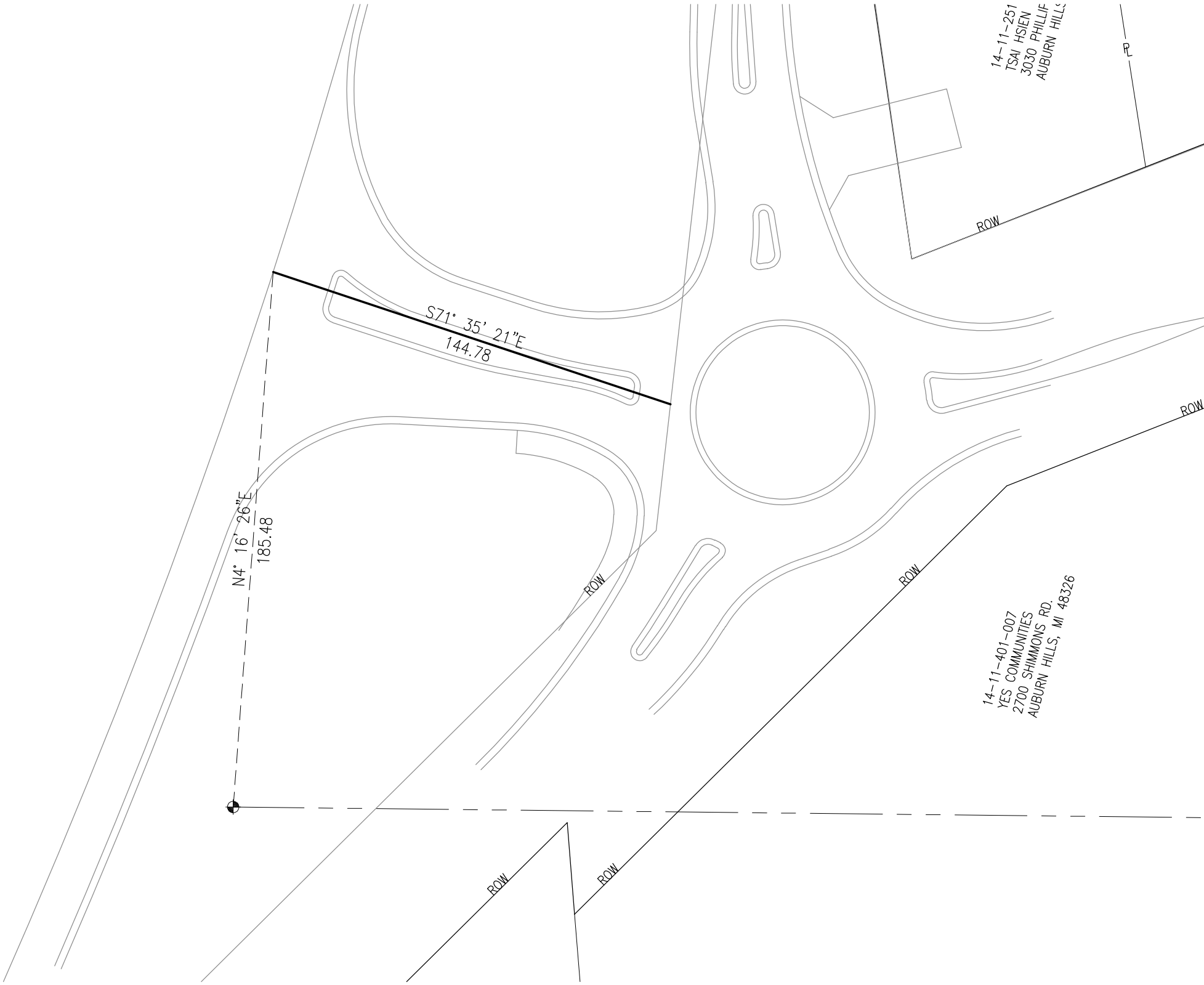
4. That said street is accepted into the municipal street system and is open to the public for public use on or before December 31, 2023.

Resolution duly adopted.

(City Clerk) (Date)

Certified to be a true copy.

(City Clerk) (Date)



ROW

ROW

ONTARIO DR.

60.02

ROW

S2° 34' 13"E

1406283021
MICHAEL A COOK
3966 ONTARIO DR

1406283020
MICHAEL A COOK
3982 ONTARIO DR

ROW 205.00

N85° 59' 03"E

ROW 205.00

S85° 59' 03"W

1406281017
WAYNE A WORKMAN
4054 ONTARIO DR

1406281010
RAYMOND VELASQUEZ

1406281011
WKV LLC

1406281029
JASON ROLLIN
338 ALPEANA ST

1406281023
MARK PEARSON
332 ALPEANA ST

ALPEANA STREET

60.02

N2° 34' 13"W

1406283023
MICHAEL A COOK
343 ALPEANA ST

1406283012
VERONICA C LEON
337 ALPEANA ST

1406283011
NORMAN
331 ALPEANA ST

1406228005
LAKE VILLAGE OF AUBURN HILLS
100 LAKE VILLAGE BLVD

ROW

CALGARY STREET

ROW

WALLER STREET

ROW

1406252001
ERNEST PITTMAN
785 CALGARY ST

0
NE
3D ST

30.01'

30.00

S4° 41' 13" E

120.05
S85° 18' 47" W
N85° 18' 47" E

120.05

N4° 41' 13" W

30.00

1406252003
BRIAN HARTER
765 CALGARY ST

1406252004
DANIEL W COOPER



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: FEBRUARY 5, 2024

AGENDA ITEM NO 9A

COMMUNITY DEVELOPMENT

To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Karen Adcock, Director of Recreation and Senior Services; Steven J. Cohen, AICP, Director of Community Development
Submitted: January 26, 2024
Subject: Public Hearing / Motion – Adopt an Ordinance to amend Subsection (f) of Section 50-3. – Regulations Governing City Parks and City Recreational Grounds of Chapter 50 – Parks and Recreation of the Auburn Hills City Code on Second Reading

INTRODUCTION

City staff is working on offering beginner archery classes at E. Dale Fisk Hawk Woods Park later this year. In preparation for the program, it was determined that bows and arrows were prohibited within the City's parks under the existing Ordinance, most likely for safety reasons due to their association with hunting.

Thus, staff worked with City Attorney Derk Beckerleg to draft the enclosed amendment to the Auburn Hills City Code to accomplish the following:

1. Allow City-provided and/or City-approved archery classes, archery competitions, and archery exhibitions to be permitted in any City park and on the recreational grounds of the City Civic Center.
2. Allow the possession and use of bows and arrows during City-provided and/or City-approved archery classes, archery competitions, and archery exhibitions taking place in any City park and/or on the recreational grounds of the City Civic Center.

The First Reading of the proposed Ordinance was reviewed and accepted by the City Council on January 22, 2024.

STAFF RECOMMENDATION

Staff recommends the adoption of the proposed Ordinance.

MOTION

Move to adopt an Ordinance to amend Subsection (f) of Section 50-3. – Regulations Governing City Parks and City Recreational Grounds of Chapter 50 – Parks and Recreation of the Auburn Hills City Code on Second Reading. The Ordinance shall be known as Ordinance No. 24-937.

I CONCUR:

A handwritten signature in cursive script that reads 'Thomas A. Tanghe'.

THOMAS A. TANGHE, CITY MANAGER

CITY OF AUBURN HILLS

ORDINANCE NO. _____

AN ORDINANCE TO AMEND SUBSECTION (f) OF SECTION 50-3. – REGULATIONS GOVERNING CITY PARKS AND RECREATIONAL GROUNDS, OF CHAPTER 50 – PARKS AND RECREATION, OF THE AUBURN HILLS CITY CODE, AS AMENDED, TO ALLOW THE POSSESSION AND USE OF BOWS AND ARROWS FOR CITY PROVIDED AND CITY APPROVED ARCHERY CLASSES, ARCHERY COMPETITION AND ARCHERY EXHIBITIONS IN ANY CITY PARK AND ON THE RECREATIONAL GROUNDS OF THE CITY CIVIC CENTER.

THE CITY OF AUBURN HILLS ORDAINS:

SECTION 1.

Subsection (f) of Section 50-3. – Regulations governing city parks and city recreational grounds, of Chapter 50 – Parks and Recreation, of the Auburn Hills City Code, as amended, is hereby amended to read as follows:

- (f) Except as authorized by law, it shall be unlawful for any person to possess any weapon in any city park or the recreational grounds of the city civic center, including, but not limited to, weapons such as firearms, BB guns, pellet guns, slingshots and bows and arrows, except that bows and arrows may be possessed and used during city provided and/or city approved archery classes, archery competitions and archery exhibitions taking place in any city park and/or on the recreational grounds of the city civic center. City provided and/or city approved archery classes, archery competitions and archery exhibitions are permitted uses in any city park and on the recreational grounds of the city civic center.

SECTION 2. Repealer.

All ordinances, or parts of ordinances, in conflict with this ordinance are 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,



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: FEBRUARY 5, 2024

AGENDA ITEM NO 9B

DEPARTMENT OF PUBLIC WORKS

To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Jason Hefner, Manager of Fleet & Roads
Submitted: January 23, 2024
Subject: Motion – Approve the purchase of a 2024 Sewer Easement Machine

INTRODUCTION AND HISTORY

Budgeted within the 2024 Fleet Fund is \$120,000 for the replacement of the city's 2004 Stanley Sewer Easement Machine. This tracked unit is essentially an extension of a sewer vacuum truck to assist in cleaning areas of our system that cannot be driven to using the vacuum truck or that the hose on the truck cannot reach with enough hose left to clean. The easement machine is self-propelled, connects to the hose of the vacuum truck, and itself carries 500 feet of hose. Our Current machine has reached its replacement window at 20 years old. With its replacement, we are upgrading to a model that includes the ability to expand and contract the distance between the tracks of the unit; making it more stable with some of the steep inclines that are required of it to travel.

Under the Sourcewell contract #101221-VTR with Vactor Manufacturing of Streator, IL and Jack Doheny Company of Northville, MI, their distributor, the total cost for this machine is \$109,512.50. The machine will have a 1-year warranty and will be able to be utilized for storm maintenance in the future. We have used cooperative bids throughout the years to purchase a variety of items that include vehicles, equipment, and road salt. The cooperative bids that are used most often are the State of Michigan MiDEAL, the Oakland County Cooperative, Sourcewell, and the Rochester Hills Consortium. These cooperative bids are based on larger volumes which result in lower prices, a high-quality contract, and meet the requirements of the Purchasing Ordinance.

STAFF RECOMMENDATION

Staff recommends approval of the purchase of an USJ Easement Machine for \$109,512.50 from Jack Doheny Company of Northville, Michigan under the Sourcewell contract and to be paid from 661-594-977.000.

MOTION

Move to approve the purchase of an USJ Easement Machine for \$109,512.50 from Jack Doheny Company of Northville, Michigan under the Sourcewell contract and to be paid from 661-594-977.000.

EXHIBITS

Exhibit 1 – Price Quote

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER



Date: 1.17.24
Branch: 1100

USJ Easement Machine 9" Wide High Flotation Rubber Track Propel System
with Independent Drive



City of Auburn Hills
1827 N. Squirrel Road
Auburn Hills, MI 48326
248-391-3777

PROPOSAL ID: 19699

WWW.DOHENYCOMPANY.COM

PRODUCT DESCRIPTION

USJ Easement Machine 9" Wide High Flotation Rubber Track Propel System with Independent Drive	
STANDARD FEATURES	
- Hydraulic Release Park Lock	\$82,868.75
- Low Profile Design with fixed Reel	
- High Performance Hydraulic Oil Cooler	
- Direct Drive Hose Reel manual pivot L and R	
- 500' of 1" Hose	
- 4 Gal Hydraulic Reservoir With Premium Filtration	
- 4 Gal Fuel Tank	
- Electric Pendant Control for Propel Functions	
- Engine Hour Meter	
- Reel Based Out Riggers with Manual Adjustments	
- 20.8 HP Honda Gas Engine	
- 2 Speed Operation 1.4 MPH Low; 2.8 MPH High	
- Pendant Adjustable tracks 34.5"-46.5"	
- Gated Manual Level Win	
- Electric Speed Controls	
- Black Frame	
<u>Hydraulics</u>	
Hydraulic Gauges	Included
<u>Hydraulic Reel</u>	
Hydraulic Reel Manual Base Rotation Left and Right	Included
<u>Water Valve Options:</u>	
Water Selector	\$1,537.50
<u>Lighting Options:</u>	
LED Lighting on Each Side of Machine	Included
<u>Paint Options:</u>	
Standard Powder Coating	Included
<u>Trailer:</u>	
Easement Machine Single Axle Trailer (Electric Brakes)	\$10,368.75
<u>Manual & Training:</u>	
Onsite Factory Training (1 Day) Standard	Included
<u>Options:</u>	
Remote Option for Propel and Track Extension/Retraction	\$5,875.00
Manual Footage Counter on Reel	\$993.75
Auto Level Wind Assembly	\$7,868.75

Sale Price: \$ **\$109,512.50**

Terms and Conditions

*****Surcharges or rate increases issued by Manufacturer that affect this quote following quote acceptance, but prior to order delivery, will be the responsibility of Buyer. Any surcharge or increase that is applied to this purchase will be applied at same cost as issued by Manufacturer.*****

- *Acceptance of this Proposal is subject to availability of the Equipment listed above.*
- *Sales Price does not include any applicable sales taxes. Buyer is responsible for and agrees to pay all applicable sales tax.*
- *The Sale of New Equipment Terms and Conditions are incorporated into and made a part of this Proposal upon acceptance and execution of this Proposal by both parties.*
- *Execution of this Proposal by Seller and Buyer constitutes a binding agreement between the parties.*
- *If this Proposal is not executed by both parties within thirty (30) calendar days from the Proposal Date, this Proposal shall become null and void, unless subsequently executed by both Buyer and Seller.*

Following quote acceptance, customer will receive a Build Specification Acknowledgement via DocuSign. This

Thank you for your consideration of this proposal.

Sincerely yours,

Adam Mazzara

Adam Mazzara
Regional Sales Representative
609/712-6893
AdamMazzara@TeamJDC.com

This proposal becomes a contract for delivery and payment of the merchandise listed

Customer: _____

By: _____

Date: _____

Email: _____



Invoice Information Form

*Document must be complete for processing

Sold to:

Name _____

Address _____

Contact _____

Phone # _____

Email Address: _____

Accounts Payable Contact:

Name _____ Phone _____ Email _____

Ship to:

Name _____

Address _____

Contact _____

Phone # _____

Email Address _____

PLEASE SELECT TYPE OF BUSINESS

Environmental _____ Petro Chemical _____

Gas & Oil _____ Sewer & Water _____

Industrial Plant _____ Utility _____

Municipal _____ Other _____

Customer Signature: _____

TEAMJDC.COM



777 Doheny Drive
Northville, MI 48167

t 248-349-0904
p 248-349-2774

TITLE INFORMATION FORM

Must be typed. Please ensure accurate information provided with submission of this document. Any re-issuance of title resulting from inaccurate data may be subject to a \$250.00 processing fee.

Title Assigned to:

(In MI, OH & IN: Must be

Physical Address)

*(Name and information for
purchaser of the unit)*

Name

Address

Contact

Phone #

Email Address

County: _____

Fed ID# _____

Title Mailed to:

(Must be Physical Address)

*(Company or business that will
be registering the unit)*

Name

Address

Contact

Phone #

Email Address

Lienholder:

*(If no lienholder exists,
'Not Applicable' must be
notated in Name field)*

Name

Address

Contact

Phone #

Email Address

****Required for Michigan Sales - Lienholder must provide ELT #**

Customer Signature:



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: FEBRUARY 5, 2024

AGENDA ITEM NO 9C

DEPARTMENT OF PUBLIC WORKS

To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Jason Hefner, Manager of Fleet & Roads
Submitted: January 29, 2024
Subject: Motion – Approve the purchase of a 2024 Vactor Sewer Cleaner/Vacuum Truck

INTRODUCTION AND HISTORY

Budgeted within the 2025 Fleet Fund is \$700,000 for the addition of a 2024 Vactor Sewer Cleaner/Vacuum truck. During the August 2023 City Council workshop, the City Council was presented with information regarding the shortfalls of maintenance of our stormwater system. As a result, funds were included in the 2025 budget for an additional sewer cleaner/vacuum truck to focus on storm maintenance, perform hydro-excavations, and be a back-up to our current truck used for sanitary sewers. The department of public works has already been renting a sewer cleaner/vacuum truck for one month each year for the purpose of cleaning catch basins at a cost of \$13,500 per month (\$162,000/yr). Because of the lengthy lead times, the order would be placed now for delivery either fourth quarter of 2024 or first quarter of 2025.

Under the Sourcewell contract #101221-VTR with Vactor Manufacturing of Streator, IL and Jack Doheny Company of Northville, MI, their distributor, the total cost for this machine is \$607,396.40. The machine will have a 1-year warranty and will be able to be utilized for storm maintenance in the future. We have used cooperative bids throughout the years to purchase a variety of items that include vehicles, equipment, and road salt. The cooperative bids that are used most often are the State of Michigan MiDEAL, the Oakland County Cooperative, Sourcewell, and the Rochester Hills Consortium. These cooperative bids are based on larger volumes which result in lower prices, a high-quality contract, and meet the requirements of the Purchasing Ordinance.

STAFF RECOMMENDATION

Staff recommends approval of the purchase of an USJ Easement Machine for \$607,396.40 from Jack Doheny Company of Northville, Michigan under the Sourcewell contract and to be paid from 661-594-981.000.

MOTION

Move to approve the purchase of an USJ Easement Machine for \$607,396.40 from Jack Doheny Company of Northville, Michigan under the Sourcewell contract and to be paid from 661-594-981.000.

EXHIBITS

Exhibit 1 – Price Quote

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER



Date: 1.26.24
Branch: 1100

2100i Truck Mounted Single Engine Combination Sewer Cleaner



Sourcewell Contract #101221-VTR

**City of Auburn Hills
1827 N. Squirrel Road
Auburn Hills, MI 48326
Phone: 248-370-9400
Attn: Jason Hefner
Email: jhefner@auburnhills.com**

**PROPOSAL ID: 19701
CPQ ID: 2024-71345**

WWW.TEAMJDC.COM

2023			List	Selected
1	2115i-18	2100i PD, 18" Vacuum, 15 yrd Debris, Combo	\$318,153.00	\$318,153.00
1	011iSTD	Aluminum Fenders	\$0.00	\$0.00
1	012iSTD	Mud Flaps	\$0.00	\$0.00
1	015iSTD	Customer Supplied Chassis Modification Charge	\$0.00	\$0.00
1	016iSTD	Color Coded Sealed Electrical System	\$0.00	\$0.00
1	019iASTD	Intuitouch Electronic Package	\$0.00	\$0.00
1	020iSTD	Double Acting Hoist Cylinder	\$0.00	\$0.00
1	025iASTD	Handgun Assembly	\$0.00	\$0.00
1	026iSTD	Ex-Ten Steel Cylindrical Debris Tank	\$0.00	\$0.00
1	030iSTD	Flexible Hose Guide	\$0.00	\$0.00
1	032iSTD	(3) Nozzles with Carbide Inserts w/Rack	\$0.00	\$0.00
1	045iSTD	Suction Tube Storage	\$0.00	\$0.00
1	046iSTD	1" Nozzle Pipe	\$0.00	\$0.00
1	048iSTD	10' Leader Hose	\$0.00	\$0.00
1	1001iSTD	Flat Rear Door w/Hydraulic Locks	\$0.00	\$0.00
1	1005iSTD	Dual Stainless Steel Float Shut Off System	\$0.00	\$0.00
1	1011iSTD	Microstrainer Prior to Blower	\$0.00	\$0.00
1	1015iBFSTD	Fixed Rear Door Pipe Rack -8" Pipe	\$0.00	\$0.00
1	1016iSTD	Subframe Mounted -2 Pipe Rack -8"	\$0.00	\$0.00
1	1024iSTD	Debris Body Vacuum Relief System	\$0.00	\$0.00
1	1031iSTD	Debris Deflector Plate	\$0.00	\$0.00
1	1033iSTD	60" Dump Height	\$0.00	\$0.00
1	1041iSTD	Debris Body-Up Message and Alarm	\$0.00	\$0.00
1	2001iSTD	Low Water Indicator On Screen w/Alarm and Water Pump Flow Indicator	\$0.00	\$0.00
1	2011iSTD	3" Y -Strainer at Passenger Side Fill with 25' Fill Hose	\$0.00	\$0.00
1	2022iSTD	Additional Water Tank Sight Gauge	\$0.00	\$0.00
1	2023iSTD	Liquid Float Level Indicator	\$0.00	\$0.00
1	3019iSTD	Digital Water Pressure Gauge	\$0.00	\$0.00
1	4006iSTD	Front Joystick Boom Control	\$0.00	\$0.00
1	4010iSTD	Boom Hose Storage	\$0.00	\$0.00
1	4017iSTD	Boom Out of Position Message and Alarm	\$0.00	\$0.00
1	5011iSTD	3"Y -Strainer @ Water Pump	\$0.00	\$0.00
1	5015iSTD	Midship Handgun Coupling	\$0.00	\$0.00
1	5022iSTD	Side Mounted Water Pump	\$0.00	\$0.00
1	6005iDSTD	Digital Hose Footage Counter	\$0.00	\$0.00
1	6007iSTD	Hose Reel Manual Hyd Extend/Retract	\$0.00	\$0.00
1	6009iSTD	Hose Reel Chain Cover	\$0.00	\$0.00
1	6017iSTD	Hydraulic Tank Shutoff Valves	\$0.00	\$0.00
1	6020iBSTD	Hydraulic Extending 15" - Rotating Hose Reel - 1" x800' Capacity	\$0.00	\$0.00
1	7001iSTD	Tachometer/Chassis Engine w/Hourmeter	\$0.00	\$0.00
1	7003iSTD	Water Pump Hour Meter	\$0.00	\$0.00
1	7004iSTD	PTO Hour Meter	\$0.00	\$0.00
1	7005iSTD	Hydraulic Oil Temp Alarm	\$0.00	\$0.00
1	7007iSTD	Tachometer & Hourmeter/Blower	\$0.00	\$0.00
1	8000iSTD	Circuit Breakers	\$0.00	\$0.00
1	8025iSTD	LED Lights- Clearance- Back-up- Stop- Tail & Turn	\$0.00	\$0.00
1	9002iSTD	Tow Hooks- Front and Rear	\$0.00	\$0.00
1	9003iSTD	Electronic Back-Up Alarm	\$0.00	\$0.00

Customer Initials: _____

1	9021iSTD	Camera System- Rear Only	\$0.00	\$0.00
1	S390ASTD	8" Vacuum Pipe Package	\$0.00	\$0.00
1	S560STD	Emergency Flare Kit	\$0.00	\$0.00
1	S590STD	Fire Extinguisher 5 Lbs.	\$0.00	\$0.00
1	i110STD	Module Paint- DuPont Imron Elite - Wet on Wet	\$0.00	\$0.00
1	i124STD	Vactor 2100i Body Decal- Standard	\$0.00	\$0.00
1	010i	Operator Station Curbside Toolbox - with Lighting	\$312.00	\$312.00
1	018i	Remote Pendant Control With 35' Cord	\$1,681.00	\$1,681.00
1	1003i	Debris Body Washout	\$1,926.00	\$1,926.00
1	1003iB	Rear Door Valve Flushout	\$529.00	\$529.00
1	1005iA	S.S Float Ball Cage for Float Shut Off System	\$702.00	\$702.00
1	1008i	6" Rear Door Knife Valve w/Camloc - 3:00 position	\$1,540.00	\$1,540.00
1	1008iB	6" Rear Door Drain Port -6:00 position	\$722.00	\$722.00
1	1009iA	Externally Mounted Trash Pump w/Floating Arm	\$14,549.00	\$14,549.00
1	1010i	Pump Off Plumbing to Front- Outlet Location will be dependent on supplied chassis	\$3,702.00	\$3,702.00
1	1014iB	304SS Centrifugal Separators- Dustboxes- Plenum and Crossover Tubes	\$12,505.00	\$12,505.00
1	1015i	Folding Pipe Rack - Curbside -8" Pipe	\$1,336.00	\$1,336.00
1	1015iA	Folding Pipe Rack - Streetside -8" Pipe	\$1,336.00	\$1,336.00
1	1022i	Rear Door Splash Shield	\$1,961.00	\$1,961.00
1	1023i	Lube Manifold, with Lube Chart	\$2,911.00	\$2,911.00
1	1026i	Debris Body Vibrator- Electric	\$3,425.00	\$3,425.00
1	2006i	Air Purge	\$1,649.00	\$1,649.00
1	2018i	Additional Water- 1500 Gal Total	\$5,119.00	\$5,119.00
1	3015i	Front Blower Controls	\$1,862.00	\$1,862.00
1	3017i	Blower High Temp Safety Shutdown	\$664.00	\$664.00
1	3020i	Digital Water Level Indicator	\$857.00	\$857.00
1	3021i	Digital Debris Body Level Indicator Tied to Vacuum Relief	\$1,150.00	\$1,150.00
1	4011iB	Bellypack Wireless Controls with hose reel controls- 2-way communications- and LCD Display	\$3,965.00	\$3,965.00
1	4013i	Rotatable Boom Inlet Hose	\$722.00	\$722.00
1	4015i	180 deg. 10ft Telescoping Boom	\$19,477.00	\$19,477.00
1	4022iA	Telescopic Boom Elbow- Hard Hat Style	\$577.00	\$577.00
1	5002iA	80 GPM/2500 PSI Jet Rodder pump	\$0.00	\$0.00
1	5008iB	Cold Weather Recirculator- PTO Driven- 25 GPM	\$2,188.00	\$2,188.00
1	5010iA	Rodder System Accumulator - Jack Hammer on/off Control at Hose Reel	\$997.00	\$997.00
1	5015i	Handgun Couplers- Front and Rear	\$770.00	\$770.00
1	5016i	Additional Rodder System Accumulator (Manual Operation)	\$3,310.00	\$3,310.00
1	5019i	Chassis Engine Cooling Package	\$4,467.00	\$4,467.00
1	5021iC	Hydro Excavation Kit - Includes Lances w/ Shield- Nozzles- Storage Tray- and Vacuum Tube	\$3,315.00	\$3,315.00
1	5029i	Cyclone Washout System	\$618.00	\$618.00
1	512459A-30	Vactor Standard Manual w/ Cloud Parts	\$0.00	\$0.00
1	6003iC	800' x 1" Piranha Sewer Hose2500 PSI in lieu of STD	\$2,232.00	\$2,232.00
1	6004iD	Rodder Hose Pinch Roller	\$1,773.00	\$1,773.00
1	6014i	High Pressure Hose Reel	\$1,861.00	\$1,861.00
1	6019i	Rodder Pump Drain Valves	\$624.00	\$624.00
1	6019iA	Final Filter and Silencer Ball Valve Drains	\$562.00	\$562.00
1	6025iB	Hose Wind Guide (Dual Roller)- Auto- Indexing	\$4,786.00	\$4,786.00

Customer Initials: _____

1	6031i	Front Hose Reel Tool Storage	\$375.00	\$375.00
1	8001iJ	Rear Directional Control- LED Arrowboard	\$3,237.00	\$3,237.00
1	8002i	Corded- Hand Light w/Bumper Plug	\$467.00	\$467.00
1	8020iL	14 Light Package- 14 Federal Signal Strobe Lights- LED	\$4,102.00	\$4,102.00
1	8024iB	Amber/Green/White Lights for Flashing Light Package	\$312.00	\$312.00
1	8027i	LED Mid-Ship Turn Signals	\$680.00	\$680.00
1	8029iA	Worklight- LED- Operators Station	\$747.00	\$747.00
1	8029iB	Worklight- LED- Hose Reel Manhole	\$747.00	\$747.00
1	8029iC	Worklight- LED- Curb Side	\$742.00	\$742.00
1	9023iA	Safety Cone Storage Rack - Post Style	\$205.00	\$205.00
1	9023iC	Additional Safety Cone Storage Rack - Post Style	\$205.00	\$205.00
1	9070iA	Toolbox- Front Bumper Mounted- 16 x 12 x 18 w/(2) LED Side Markers	\$2,486.00	\$2,486.00
1	9070iB	Long Handle Tool Storage	\$439.00	\$439.00
1	9071iEL	Toolbox- Behind Cab - 16w 30h x 96d - with Lighting	\$4,278.00	\$4,278.00
1	9072iBL	Toolbox- Driver Side Chassis Frame- 24w x 24h x 24d - with Lighting	\$2,320.00	\$2,320.00
1	9074iAL	Toolbox- Driver Side Subframe- 18w x 24h x 24d - with Lighting	\$1,973.00	\$1,973.00
1	S392i	8" x 3'-0" Higbee C/B Nozzle Assembly	\$837.00	\$837.00
	Chassis:			
1	114SDPLUS430TAUS	Freightliner,Cummins X12, Tandem Axle Combo	\$147,203.84	\$147,203.84

Non-Sourcewell Options:

Sale Price

1	Exotic	Lincoln Auto Grease Sytem	\$15,355.17	\$15,355.17
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Paint:

Module Paint Color - Orange

Cab Color - Orange

Sourcewell Build-Proposal Summary

Module/Options Total:	\$454,987.00
Options Sourcewell Discount 3%:	\$13,649.61
Module/Options Total per Sourcewell Price Schedule:	\$441,337.39
Non Sourcewell Options Total:	\$15,355.17
Total with Module and All Options:	\$456,692.56
Chassis:	\$147,203.84
Total with Module, Options, and Chassis:	\$603,896.40
Freight and PDI:	\$3,500.00
Total:	\$607,396.40

Customer Initials: _____

Terms and Conditions

*****Surcharges or rate increases issued by manufacturer that affect this quote following quote acceptance, but prior to order delivery, will be the responsibility of Buyer. Any surcharge or increase that is applied to this purchase will be applied at same cost as issued by manufacturer.*****

Acceptance of this Proposal is subject to availability of the Equipment listed above.

Sales Price does not include any applicable sales taxes. Buyer is responsible for and agrees to pay all applicable sales tax.

The Sale of New Equipment Terms and Conditions are incorporated into and made a part of this Proposal upon acceptance and execution of this Proposal by both parties.

Execution of this Proposal by Seller and Buyer constitutes a binding agreement between the parties.

If this Proposal is not executed by both parties within thirty (30) calendar days from the Proposal Date, this Proposal shall become null and void, unless subsequently executed by both Buyer and Seller.

Following quote acceptance, customer will receive a Build Specification Acknowledgement via DocuSign. This must be reviewed and signed within 14 days of receipt to confirm and secure order.

Thank you for your consideration of this proposal.

Sincerely yours,

Adam Mazzara

Adam Mazzara

Regional Sales Representative

608-712-6893

AdamMazzara@TeamJDC.com

This proposal becomes a contract for delivery and payment of the merchandise listed above only when signed by the customer or one of its officers.

Customer: _____

By: _____

Date: _____

Email: _____

Customer Initials: _____



Invoice Information Form

*Document must be complete for processing

Sold to:

Name _____

Address _____

Contact _____

Phone # _____

Email Address: _____

Accounts Payable Contact:

Name _____ Phone _____ Email _____

Ship to:

Name _____

Address _____

Contact _____

Phone # _____

Email Address _____

PLEASE SELECT TYPE OF BUSINESS

Environmental _____ Petro Chemical _____

Gas & Oil _____ Sewer & Water _____

Industrial Plant _____ Utility _____

Municipal _____ Other _____

Customer Signature: _____

TEAMJDC.COM



777 Doheny Drive
Northville, MI 48167

t 248-349-0904
p 248-349-2774

TITLE INFORMATION FORM

Must be typed. Please ensure accurate information provided with submission of this document. Any re-issuance of title resulting from inaccurate data may be subject to a \$250.00 processing fee.

Title Assigned to:

(In MI, OH & IN: Must be

Physical Address)

*(Name and information for
purchaser of the unit)*

Name

Address

Contact

Phone #

Email Address

County: _____

Fed ID# _____

Title Mailed to:

(Must be Physical Address)

*(Company or business that will
be registering the unit)*

Name

Address

Contact

Phone #

Email Address

Lienholder:

*(If no lienholder exists,
'Not Applicable' must be
notated in Name field)*

Name

Address

Contact

Phone #

Email Address

****Required for Michigan Sales - Lienholder must provide ELT #**

Customer Signature: