



AUBURN HILLS MEETING SCHEDULE

248-370-9402 | WWW.AUBURNHILLS.ORG

SEPTEMBER, 2023

DAY	TITLE	TIME	LOCATION
11	City Council Workshop	5:30 PM	Administrative Conference Room 1827 N. Squirrel Road
11	City Council Meeting	7:00 PM	Council Chamber 1827 N. Squirrel Road
11	Library Board	7:00 PM	Auburn Hills Public Library 3400 Seyburn Drive
12	Tax Increment Finance Authority Informational Meeting	4:00 PM	Administrative Conference Room 1827 N. Squirrel Road
13	Pension Board/Retiree HealthCare	3:00 PM	Administrative Conference Room 1827 N. Squirrel Road
13	Planning Commission	7:00 PM	Council Chamber 1827 N. Squirrel Road
14	Zoning Board of Appeals	7:00 PM	CANCELED
18	Downtown Development Authority	5:30 PM	Administrative Conference Room 1827 N. Squirrel Road
19	Brownfield Redevelopment Authority	6:00 PM	Date Change
25	City Council Workshop	5:30 PM	Administrative Conference Room 1827 N. Squirrel Road
25	City Council Meeting	7:00 PM	Council Chamber 1827 N. Squirrel Road
26	Brownfield Redevelopment Authority	6:00 PM	CANCELED

NOTE: Anyone planning to attend the meeting who has need of special assistance under the American's 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 please 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

OCTOBER, 2023

DAY	TITLE	TIME	LOCATION
2	City Council Workshop	5:30 PM	Administrative Conference Room 1827 N. Squirrel Road
2	City Council Meeting	7:00 PM	Council Chamber 1827 N. Squirrel Road
3	Planning Commission	7:00 PM	CANCELED
3	Brownfield Redevelopment Authority	6:00 PM	Administrative Conference Room 1827 N. Squirrel Road
9	Election Commission / Public Accuracy Test	5:30 PM	Council Chamber 1827 N. Squirrel Road
9	Library Board	7:00 PM	Auburn Hills Public Library 3400 Seyburn Drive
10	Tax Increment Finance Authority	4:00 PM	Administrative Conference Room 1827 N. Squirrel Road
12	Zoning Board of Appeals	3:30 PM 7:00 PM	Council Chamber 1827 N. Squirrel Road
16	City Council Meeting	7:00 PM	Council Chamber 1827 N. Squirrel Road
17	Brownfield Redevelopment Authority	6:00 PM	CANCELED

NOTE: Anyone planning to attend the meeting who has need of special assistance under the American's 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 please 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, SEPTEMBER 11, 2023

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:

- Budget Workshop (1 of 2)

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF COUNCIL

4. APPROVAL OF MINUTES

4a. City Council Regular Meeting Minutes, August 21, 2023.

5. APPOINTMENTS AND PRESENTATIONS

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. Public Safety Advisory Committee, August 9, 2023

7a2. Elected Officials Compensation Commission, August 15, 2023

7b. Motion – To amend the Golf Course Parking Lot Improvement Account and to approve a change order for the Fieldstone Golf Course parking lot additional scope of work.

7c. Motion – To approve the cart pathway resurfacing at Fieldstone Golf Course.

7d. Motion – To amend appropriate wage and benefit lines within General Fund Departments and other Funds.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. COMMENTS AND MOTIONS FROM COUNCIL

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

13. CLOSED SESSION

13a. Motion – To meet in closed session to discuss labor negotiations pursuant to MCL 15.268(1)(c) of the Open Meetings Act.

14. 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: SEPTEMBER 11, 2023

AGENDA ITEM NO 4A

CITY COUNCIL



CITY OF AUBURN HILLS REGULAR CITY COUNCIL MEETING **DRAFT** MINUTES

AUGUST 21, 2023

CALL TO ORDER:

Mayor McDaniel at 7:00 PM.

LOCATION:

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

Present: Mayor McDaniel, Council Members Carrier, Cionka, Hawkins, Knight, Marzolf, and Verbeke

Absent: None

Also Present: City Manager Tanghe, Assistant City Manager Skopek, City Attorney Beckerleg, City Clerk Pierce, Chief of Police Gagnon, Fire Chief Massingill, Community Development Director Cohen, Construction Coordinator Lang, Economic Development Mgr Carroll, DPW Director Baldante, Appraiser Griffin, Management Assistant Hagge, Engineer Driesenga

35 Guests

4. APPROVAL OF MINUTES

4a. City Council Workshop Minutes, August 7, 2023.

Moved by Knight, Seconded by Cionka.

RESOLVED: To approve the City Council Workshop Minutes of August 7, 2023.

VOTE: Yes: Carrier, Cionka, Hawkins, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 23.08.086

Motion Carried (7 - 0)

4b. City Council Regular Meeting Minutes, August 7, 2023.

Moved by Carrier, Seconded by Knight.

RESOLVED: To approve the City Council Regular Meeting Minutes of August 7, 2023.

VOTE: Yes: Carrier, Cionka, Hawkins, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 23.08.087

Motion Carried (7 - 0)

5. APPOINTMENTS AND PRESENTATIONS

5a. Administration of Oath to Firefighter Dianne Knapp

Chief Massingill presented Firefighter Knapp. She has been serving communities since 2004 and brings a wealth of knowledge with her to the City of Auburn Hills.

6. PUBLIC COMMENT

There was no public comment.

7. CONSENT AGENDA

7a. Board and Commission Minutes

7a1. Tax Increment Finance Authority, August 8, 2023

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

7b. Motion – To approve the Resolution of Support for Transportation Economic Development Fund (TEDF) Category A Funding for Lapeer Road Improvements, along with the associated Reimbursement Agreement with Schostak Brothers & Company Inc.

RESOLVED: To approve the Resolution of Support for Transportation Economic Development Fund (TEDF) Category A Funding for the LAPEER ROAD IMPROVEMENT & ECONOMIC DEVELOPMENT PROJECT, along with the attached AGREEMENT REGARDING TRANSPORTATION IMPROVEMENT PROJECT. (Attachment A)

7c. Motion – To approve the regional nozzle grant purchase.

RESOLVED: To approve the purchase of 136 Elkhart Brass fire suppression nozzles form CSI Emergency Apparatus, LLC in the amount of \$122,515.54 which are to be distributed among participating agencies and accept reimbursement of federal funding as well as from The Village of Holly Fire Department, Brandon Township Fire Department, and Farmington Hills Public Safety and To approve budget amendments as detailed in the memo increasing both the General fund Fire Suppression appropriations \$109,858.10 and increasing revenues \$109,858.10. (Attachment B)

7d. Motion – To approve the Crisis Intervention Team Training Reimbursement Program.

RESOLVED: To approve the Memorandum of Understanding with the Oakland Community Health Network and authorize the Chief of Police to sign the agreement on behalf of the City.

7e. Motion – To reallocate funding for the DPW HVAC Renovation Project.

RESOLVED: To reallocate \$295,500 for the DPW HVAC Renovation Project to the capital fund and amend the 2023 budget with an increase in appropriations of \$20,000.00.

7f. Motion - To receive and file the Salary Resolution and Benefits Resolution as recommended by the Elected Officials Compensation Commission.

RESOLVED: To receive and file the Salary Resolution and Benefits Resolution as recommended by the Elected Officials Compensation Commission on August 15, 2023. (Attachments C & D)

Moved by Verbeke, Seconded by Carrier.

RESOLVED: To approve the Consent Agenda

VOTE: Yes: Carrier, Cionka, Hawkins, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 23.08.088

Motion Carried (7 - 0)

8. UNFINISHED BUSINESS

8a. Motion – To consider non-renewal of the hotel license for Comfort Suites.

Ms. Pierce presented the history regarding the consideration for non-renewal of the Comfort Suites hotel license based on multiple violations from the Community Development Department and the Fire Department as well as failure to pay taxes, failure to submit the renewal application and the renewal application fee. Comfort Suites was given multiple extensions to address these violations. Ms. Pierce reported that the license for this location expired in December of 2022.

Mr. Lang, of the Community Development Department, shared that since the last meeting the handrails on the exterior of the building have been repaired. He shared that there are two outstanding building permits. These outstanding permits pertain to the public seating area that has been under construction for several years. Comfort Suites has been informed that they are to call for a final inspection in this area. To date there has been no explanation as to why there has been a delay in the completion of these permits.

Chief Massingill shared that there was an inspection this afternoon at 2:00PM and the alarm panel was indicating five areas of trouble within the system. The Fire Department has not received any updates on the progress for finishing up the fire doors or addressing the troubles that are showing up on the panels. He reported that the sprinkler system is operating at this time.

Mr. Stoychoff, attorney for Comfort Suites, shared that there has been miscommunication regarding the outstanding building permits and that he will follow up on this issue. He commented that, to his knowledge, Carraway Fire and Life Safety System has been employed to take care of the last few things with the fire panel. Carraway will be installing one more piece of equipment that will be available this Friday. Once this has been installed, Carraway will need four to ten more days to complete the clearing of the panel and then it will be fully operational, as of right now it is 99% completed. He commented that he has been informed that the panel is fully operational. He shared that all the fire sprinklers have been tagged.

Mayor McDaniel pointed out that at the last City Council meeting there were two alarm errors, two of the three were related to the alarm calling for cellular back up and the other error was the sprinklers. He reiterated what the Fire Chief reported that as of 2PM today there are now five areas of trouble and unfortunately there is no one present to report where those troubles are reporting from or the process to rectify these errors of trouble.

Council shared their concerns with the length of time these issues have taken to be resolved. They commented that there has been ample opportunity to rectify all concerns and stated that they had concern that the management was not seeing the urgency to the issues that staff has presented. They remarked that there is no excuse as to why the owner, general manager, and general contractor could not be present to help explain and answer questions. There was discussion regarding the fact that the alarm panel was still not 100% operational and that the hotel was still renting rooms to customers. Apprehensions were shared with renewal of this hotel due to the multiple extensions for renewal and the lack of fulfillment of the promises given. It was shared that every step forward seems to be a step backwards even after multiple extensions for renewal.

Attorney Stoychoff shared that the owners do care about the progress of this facility, and this is why they hired Carraway Fire and Life Safety Systems. It was clarified that Carraway Fire is the third-party vendor that was hired to assist with the problem from Siemens for the back-up phone line. Carraway will be evaluating the system and will work with the Fire Department to make sure everything is done properly, and that Carraway started working today. They have ordered a part that will be arriving on Friday August 25th. Mr. Stoychoff confirmed that they will need another four to ten days to ensure that all the trouble areas on the periphery panel are functioning properly. He shared that there has been progress each step of the way and that sometimes you just need a little more time.

Chief Massingill stated that they need to evaluate the system and identify what the five areas of trouble are and then Comfort Suites will need to make the repairs to those areas. The end goal is to have a panel that is not showing any trouble areas. It was discussed that since that panel is alerting trouble that Comfort Suites should reinstate the fire watch. He also commented that the fire doors also need to function properly and satisfy code. It was reported that the fire doors are in varying states of approval, they are not 100% completed and that there are necessary repairs that were ongoing as of 2PM today. Mr. Lang confirmed that two fire doors in the stairwells either did not close automatically or did not close tightly. It was stated there is one door that has a significant gap in the frame, which defeats the purpose of a fire door.

The City Attorney explained the process if the renewal was denied. Council was encouraged to provide one more extension to complete the violations and bring the facility into 100% compliance.

Mayor McDaniel commented that these issues will need to be reviewed again. Staff will take action on September 1st at noon as to whether or not to renew the hotel license for Comfort Suites. This should provide ample opportunity for Carraway Fire to rectify the concerns with the fire panel and alarm system, have the cellular back up modem in place as well as the other outstanding violations.

Mr. Carrier stated that he is not comfortable with renewal of this property due to this issue taking so long to rectify the issues.

Moved by Knight, Seconded by Cionka.

RESOLVED: To issue a conditional license to Comfort Suites to expire on December 31, 2023, however if all of the items listed by Community Development and the Fire Department are not complete by noon on September 1, 2023 then the license will be denied.

VOTE: Yes: Cionka, Hawkins, Knight, Marzolf, McDaniel, Verbeke

No: Carrier

Resolution No. 23.08.089

Motion Carried (6 - 1)

8b. Motion – To consider the hotel license for Extended Stay America.

Ms. Pierce explained that Extended Stay America has undergone a reinspection and have been found to be in compliance with the city ordinance. There are some deferred maintenance issues on the exterior of the building, but progress is being made to correct those violations.

Mr. Lang provided a list of deferred maintenance issues; failing caulk, worn furniture and other items that showed the age of the hotel. The District Manager contacted Mr. Lang and shared that there had been problems with the building engineer and the local management however this is no longer an issue. The inside of the building is now showing great improvement and Mr. Carroll has laid out an extensive plan on how the exterior of the building will be handled in the coming year.

Mr. David Carroll, District Manager for Extended Stay America, shared that the landscaper will focus on the exterior of the building and the pathway that is adjacent to University Drive will be addressed. The parking lot will be resurfaced this Fall. He stated that the cattle gate that leads to Five Points Drive is on order and should be installed this Fall as well.

Moved by Hawkins, Seconded by Cionka.

RESOLVED: To issue a conditional license to Extended Stay America, 3315 University to expire on December 31, 2023.

VOTE: Yes: Carrier, Cionka, Hawkins, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 23.08.090

Motion Carried (7 - 0)

9. NEW BUSINESS

9a. Public Hearing/Motion – To approve new UL LLC Industrial Development District.

Public Hearing/Motion – To approve request for six (6) year IFEC for UL LLC.

Mr. Ben Griffin presented the request for an Industrial Development District and an application for an Industrial Facilities Exemption Certificate. UL LLC is investing over \$40 million dollars to build an 88,900 square foot improvement on a 12.95-acre parcel located at Bald Mountain Road, south of Dutton Road. The IDD boundaries will be the exact property lines and the IDD will sunset at the same time the IFT will expire on December 30, 2029. The company qualifies for a six-year abatement.

Mr. Jesse Sing, General Manager with UL LLC and Mr. John Casey from Deloitte were present.

Mayor McDaniel opened the Public Hearing for the IDD at 7:52 PM

Hearing no comments, Mayor McDaniel closed the Public Hearing for the IDD at 7:52 PM

Moved by Carrier, Seconded by Cionka.

RESOLVED: To approve the UL LLC Industrial Development District, by adopting the attached resolution. (Attachment E)

VOTE: Yes: Carrier, Cionka, Hawkins, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 23.08.091

Motion Carried (7 - 0)

Mayor McDaniel opened the Public Hearing for the IFEC at 7:54 PM

Hearing no comments, Mayor McDaniel closed the Public Hearing for the IDD at 7:54 PM

Moved by Cionka, Seconded by Hawkins.

RESOLVED: To approve the request for a 6-year IFEC for UL LLC, by adopting the attached resolution. (Attachment F)

VOTE: Yes: Carrier, Cionka, Hawkins, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 23.08.092

Motion Carried (7 - 0)

9b. Motion – To approve the combined PUD Step One – Concept Plan and PUD Step Two – Site Plan and Tree Removal Permit / GM Electric Vehicle Parts Assembly, Distribution, and Office Facility.

Mr. Cohen presented the request for PUD approval from PAH Real Estate LLC to construct a 715,012 square foot building at the former location of the Palace of Auburn Hills. Once built it will be the second largest industrial building in the City. It was explained that the Planning Commission approved the plans in May 2023 but since then the plans have been reduced by 35%. The PUD is requested because this project will not meet the ordinance requirements for the T & R District. It was shared that no delivery trucks will be allowed on city roadways and upgraded landscaping and berms will be added to this property to hide the loading of the trucks.

As a condition to the PUD, the developer, Schostak, has agreed to provide \$1 million as a net public benefit. \$250,000 will be given to the Auburn Hills Community Foundation and \$750,000 will be used for public purposes at the sole discretion of the Auburn Hills City Council. Construction is anticipated to start this Fall with completion taking place in December 2024.

Mr. Sam Ashley, President of Cunningham Limp who are the construction managers for this development, shared that the placement of the 186 trucks on the west side of this site will not be static but in a que that will be moved in and out with product, not a static operation. The truck traffic will link in step with plant operations, leaving every two minutes. He explained that the trucks will travel northbound on Lapeer Road and turn west into Momentum Way. The interchange between, northbound and the southbound traffic on Lapeer Road will be a reconfiguration to allow traffic patterns to pull in the site on Momentum Way. There is also reconfiguration taking place for trucks traveling southbound on Lapeer Road into the existing Primary Drive and there is an extend tapering that will take place south onto the I-75 ramp.

Ms. Verbeke shared her safety concerns with the flow of traffic for those that travel on Lapeer Road with all the truck traffic.

Mr. Labadie of Fishbeck, assured City Council that the reconfiguration will include a loon when the median is not wide enough for the radius of the turning truck. The road is not being redesigned at the Dutton, Brown, and M-24 Roads.

Chief Gagnon stated that there is a dual lane left hand turn median north of Brown Road to come back south and there is flail lane on the westside of Lapeer Road. He shared that the trucks are day cab trucks, not the sleeper semi-trucks so the turning radius is shorter and easier.

Mr. Marzolf shared that he appreciates the sensitivity has been taken into account for environment. It was shared that of the over 70 acres of asphalted area has been covered with an impervious surface and by the time this project is completed this will be reduced by approximately 15%. They will also be planting over 900 new trees.

Mr. Knight disclosed that he has shares in GM. Attorney Beckerleg stated that there is no significant financial benefit that should cause concern with Mr. Knight voting.

Moved by Carrier, Seconded by Cionka.

RESOLVED: To accept the Planning Commission's recommendation and approve the combined PUD Step One – Concept Plan and PUD Step Two – Site Plan and Tree Removal Permit for the GM Electric Vehicle Parts Assembly, Distribution, and Office Facility subject to the conditions of the City's Administrative Review Team.

VOTE: Yes: Carrier, Cionka, Hawkins, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 23.08.093

Motion Carried (7 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Marzolf – He commented that the development on Primary Street is behind on schedule. He shared his concerns that this project has taken 10 years to complete, and residents are frustrated. Mr. Cohen stated that he will meet with the building official and find out the status of the development. Mayor McDaniel commented

that this site needs to be visited once a day to ensure that there is no trash laying around. Mr. Lang stated that the blight ordinance that can be utilized. This project is to be completed by November 2023.

Mr. Knight – He shared that the concert series has gone well. He would like to see a survey completed on the sidewalks and pathways to see if there are any repairs needed and that all the pathways are installed.

Ms. Verbeke – She acknowledged Henry Knight on his retirement from 76 years of ministry.

Mr. Cionka – He congratulated Firefighter Knapp on this great accomplishment.

Mr. Hawkins – He wished his wife a Happy Anniversary.

Mr. Carrier – He wished the Hawkins a Happy Anniversary and also congratulated Firefighter Knapp.

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

Mr. Tanghe - He shared that the City Anniversary Concert date will be confirmed on social media. He thanked Congresswoman Haley Stevens for being at the 11th Congressional District meeting and what she is working on in Washington DC that effects local government.

13. ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 8:36 PM.

Kevin R. McDaniel, Mayor

Laura M. Pierce, City Clerk

ATTACHMENT A
RESOLUTION OF SUPPORT
LAPEER ROAD IMPROVEMENT
& ECONOMIC DEVELOPMENT PROJECT

At a regular meeting of the City Council of the City of Auburn Hills, County of Oakland, State of Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, at 7:00 PM, on the 21st day of August 2023.

The following resolution was offered by Councilperson Verbeke and seconded by Councilperson Carrier:

WHEREAS, the Michigan Department of Transportation is accepting applications for grants from the Transportation Economic Development Fund Category A Program; and

WHEREAS, Schostak Brothers & Company Inc. intends to construct a new facility for General Motors on the former Palace of Auburn Hills site, investing \$200,000,000 and creating 1,050 jobs, which will directly support the expanded General Motors Orion Assembly Facility in Orion Township; and

WHEREAS, the City acknowledges and supports the new business developments in the area that will bring new jobs to Michigan, including General Motors and surrounding businesses; and

WHEREAS, the Michigan Department of Transportation has determined that Lapeer Road crossovers will need to be reconstructed to accommodate heavy truck traffic at the new facility, and

WHEREAS, the City and Schostak Brothers & Company Inc. have partnered together to apply for the grant funding through the Michigan Transportation Economic Development Fund to aid in funding the Lapeer Road Improvement & Economic Development Project; and

NOW, THEREFORE BE IT RESOLVED, the City Council of the City of Auburn Hills hereby authorizes an application for a Transportation Economic Development Funds Category A grant for the Lapeer Road project, wherein the City of Auburn Hills will commit to providing a local 20% match of \$1,200,000 with the Michigan Transportation Economic Development Fund Grant consideration of \$4,800,000. The Michigan Department of Transportation will continue to maintain the improved roadway; and

BE IT FURTHER RESOLVED, by the City Council of the City of Auburn Hills that in an ongoing effort to manage traffic patterns efficiently and effectively in Auburn Hills, and in support of economic development and bringing new jobs to Michigan, the City Council of the City of Auburn Hills supports

BE IT FURTHER RESOLVED NOW that the City Council of the City of Auburn Hills authorizes Thomas A. Tanghe, City Manager, to prepare and submit the application for the above-named project and to be designated as the authorized agent for all activities associated with securing and accepting any funding.

AYES: 7 (Carrier, Cionka, Hawkins, Knight, Marzolf, McDaniel, Verbeke)
 NAYS: None
 ABSENT: None
 ABSTENTIONS: None

STATE OF MICHIGAN)
) SS
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and acting City Clerk of the City of Auburn Hills, County of Oakland, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Auburn Hills at a regular meeting held on the 21st day of August 2023, the original of which resolution is on file in my office.

Laura M. Pierce, City Clerk

ATTACHMENT B

STAFF RECOMMENDATION

To approve the purchase of 136 Elkhart Brass fire suppression nozzles from CSI Emergency Apparatus, LLC. and amend the General fund Fire Suppression account number 101-339-978.00-FFIGHTERASST with an increase of \$37,300 to cover the full cost of 51 nozzles for Auburn Hills totaling \$49,957.44 and amend 101-339-953.900-FFIGHTERASST (Contributions to Other Governments) with an increase of \$72,558.10 to reflect the full costs of the remaining 85 nozzles. Further, staff recommends increasing account 101-339-507-FFIGHTERASST \$87,025.45 to reflect the full federal award. Also, increasing 101-339-676.001 \$14,130.10 to reflect the reimbursement revenue from the other agencies. The net impact of this transaction to the General Fund is zero as the Auburn Hills out of packet cost of \$12,657.44 is available in the current 2023 appropriated funds.

ATTACHMENT C



ELECTED OFFICIAL COMPENSATION COMMISSION

2023 SALARY RESOLUTION FOR ELECTED OFFICIALS Auburn Hills Elected Officials Compensation Commission

At a duly called meeting of the Elected Officials Compensation Commission of the City of Auburn Hills, Oakland County, Michigan, held in the Council Conference Room at 1827 North Squirrel Road, Auburn Hills, Michigan 48326 on August 15, 2023 at 6:00 PM,

The following resolution was offered by Commission Member Klemanski and seconded by Commission Member Casey:

WHEREAS, the Auburn Hills Elected Officials Compensation Commission has reviewed the salary of the Mayor, the Mayor Pro Tem and the City Council Members of the City of Auburn Hills as established by this Commission in 2005 and continued in 2007, 2009, 2011, 2013, 2015, 2017, 2019 and 2021;

WHEREAS, upon said review of the existing salaries and comparable data for local elected officials in Oakland County, the Auburn Hills Elected Officials Compensation Commission hereby determines that the salaries of officials elected to, re-elected to or continuing to serve in office following the November 2021 Election, shall be changed, effective following that date:

THEREFORE, IT IS HEREBY RESOLVED, that:

- The Mayor of the City of Auburn Hills, so sworn following the November 2023 Election, shall receive an annual salary of \$10,800.
- The Mayor Pro Tem and City Council Members of the City of Auburn Hills, so sworn following the November 2023 Election, shall receive an annual salary of \$8,105.

The Commission's determination of salary for Elected Officials of the City of Auburn Hills shall be effective as stated herein, unless rejected by a two-thirds vote of City Council within thirty (30) days from the date this resolution is filed with the City Clerk.

THEREFORE, IT IS HEREBY RESOLVED, that the Commission's determination of benefits for Elected Officials of the City of Auburn Hills shall be as stated above.

AYES: 4 (Casey, Klemanski, Moniz, Walker)

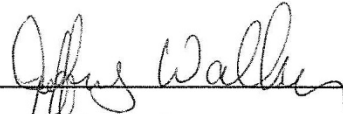
NAYES: None

ABSENT: 1 (Westover)

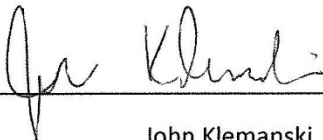
COMPENSATION COMMISSION MEMBERS



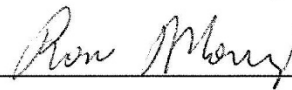
Patrick Casey



Jeffrey Walker



John Klemanski



Ron Moniz

ABSENT

Clinton Westover

ATTACHMENT D



ELECTED OFFICIALS COMPENSATION COMMISSION

2023 BENEFITS RESOLUTION FOR ELECTED OFFICIALS **Auburn Hills Elected Officials Compensation Commission**

At a duly called meeting of the Elected Officials Compensation Commission of the City of Auburn Hills, Oakland County, Michigan, held in the Council Conference Room at 1827 North Squirrel Road, Auburn Hills, Michigan 48326 on August 15, 2023 at 6:00 PM, the Auburn Hills Elected Officials Compensation Commission reviewed the benefits of the Mayor, Mayor Pro Tem and the City Council Members of the City of Auburn Hills.

The following resolution was offered by Commission Member Walker and seconded by Commission Member Casey:

WHEREAS, the Auburn Hills Elected Officials Compensation Commission has discussed the existing benefits of the Elected Officials of Auburn Hills, and upon completion of such discussion, the Commission has hereby determined that benefits of prior elected officials, officials elected, re-elected or continuing to serve in office following the November, 2023 Election shall continue to be modified per the resolution in July, 2015.

- Effective November 3, 2015, for Officials elected on or after November 2, 1999 and who elect to purchase health care, such benefits shall be equal to those levels of the Non-Union employees of the City and shall be modified at the same time as they are modified for Non-Union employees without action by the Compensation Commission.
- Effective November 3, 2015, any current serving Official not receiving medical benefits for which they are eligible and who wishes to elect them may do so at current benefit levels of the Non-Union employees and shall continue to receive them equal to those levels of the Non-Union employees of the City and shall be modified at the same time as they are modified for Non-Union employees without action by the Compensation Commission.
- Effective November 3, 2015, retired Officials elected prior to November 2, 1999 and receiving medical benefits for which they are eligible, shall continue to receive them equal to those levels of the Non-Union employees of the City and shall be modified at the same time as they are modified for Non-Union employees without action by the Compensation Commission.
- Effective November 5, 2019, Elected Officials elected prior to November 3, 2015 and who continue to serve and are eligible for the employee 401K contribution, may elect to have that contribution redirected to a 457 deferred compensation plan.


THEREFORE, IT IS HEREBY RESOLVED, that the Commission's determination of benefits for Elected Officials of the City of Auburn Hills shall be as stated above.

AYES: 4 (Casey, Klemanski, Moniz, Walker)

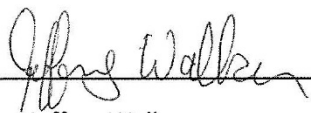
NAYES: None

ABSENT: 1 (Westover)

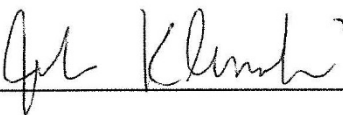
COMPENSATION COMMISSION MEMBERS



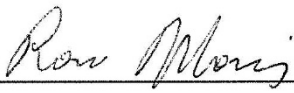
Patrick Casey




Jeffrey Walker



John Klemanski



Ron Moniz



ABSENT
Clinton Westover

ATTACHMENT E
CITY OF AUBURN HILLS
RESOLUTION
ESTABLISHING AN INDUSTRIAL DEVELOPMENT DISTRICT
FOR UL LLC

At a regular meeting of the City Council of the City of Auburn Hills, County of Oakland, State of Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, at 7:00 PM, on the 21st day of August 2023.

The following resolution was moved by Council Member Carrier and seconded by Council Member Cionka:

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 **UL LLC** 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 **21th day of August, 2023** at which all of 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: 02-14-01-100-031

T3N, R10E, SEC 1 PART OF NW 1/4 BEG AT PT DIST S 01-16-35 E 60 FT & N 88-46-37 E 60 FT & S 01-16-35 E 392 FT FROM NW SEC COR, TH N 88-46-37 E 728.68 FT, TH S 01-16-35 E 764.01 FT, TH S 89-55-32 W 745.84 FT, TH N 01-16-35 W 207.42 FT, TH N 89-16-03 E 17 FT, TH N 01-16-35 W 541.79 FT TO BEG 12.75 A 12-8-21 FR 028

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 **UL LLC Industrial Development District. The district will be sunset on 31st day of December 2029.**

AYES: 7 (Carrier, Cionka, Hawkins, Knight, Marzolf, McDaniel, Verbeke)
NAYS: None
ABSENT: None
ABSTENTIONS: None

RESOLUTION ADOPTED

STATE OF MICHIGAN)

) SS

COUNTY OF OAKLAND)

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 **21st day of August 2023**, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on **this ____ day of August 2023.**

Laura M. Pierce, City Clerk

ATTACHMENT F
CITY OF AUBURN HILLS
RESOLUTION APPROVING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
FOR UL LLC

At a regular meeting of the City Council of the City of Auburn Hills, County of Oakland, State of Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills, Michigan 48326, at 7:00 PM, on the 21st day of August 2023.

The following resolution was offered by Councilperson Cionka and supported by Councilperson Hawkins:

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the **21st day of August 2023**, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the **UL LLC Industrial Development District**; and

WHEREAS **UL 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 **UL LLC Industrial Development District**; and

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the **21st day of August 2023** 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 **6th day of June, 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 **UL 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 **UL LLC Industrial Development District**; to which;

The real property parcel the facility is located on is identified as tax parcel **02-14-01-100-031**, having an address **4322 New Energy Way**, City of Auburn Hills, MI 48326, including:

T3N, R10E, SEC 1 PART OF NW 1/4 BEG AT PT DIST S 01-16-35 E 60 FT & N 88-46-37 E 60 FT & S 01-16-35 E 392 FT FROM NW SEC COR, TH N 88-46-37 E 728.68 FT, TH S 01-16-35 E 764.01 FT, TH S 89-55-32 W 745.84 FT, TH N 01-16-35 W 207.42 FT, TH N 89-16-03 E 17 FT, TH N 01-16-35 W 541.79 FT TO BEG 12.75 A 12-8-21 FR 028

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 **\$40,404,000**.

5. **UL LLC** 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:	7 (Carrier, Cionka, Hawkins, Knight, Marzolf, McDaniel, Verbeke)
NAYS:	None
ABSENT:	None
ABSTENTIONS:	None

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 **21st day of August 2023**.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this ____ day of August 2023.

Laura M. Pierce, City Clerk



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: SEPTEMBER 11, 2023

AGENDA ITEM NO 7A1

PUBLIC SAFETY ADVISORY COMMITTEE

CITY OF AUBURN HILLS

PUBLIC SAFETY ADVISORY COMMISSION MEETING

August 9, 2023

CALL TO ORDER: Mr. Moniz, Chairman, called the meeting to order at 5:00 p.m.

ROLL CALL: Mr. Jay Boelter, Present
Ms. Gail Cartwright, Present
Mr. Eugene Hawkins, Present
Mr. Ron Moniz, Present
Mr. Donearl Johnson, Absent

Also, Present: Chief Ryan Gagnon, Police Department
Chief Adam Massingill, Fire Department
Asst. Chief Trevin Robinson, Fire Department
Admin. Officer Owen Milks, Fire Department

LOCATION: Public Safety Community Room.

APPROVAL OF MINUTES: Hawkins moved to approve the minutes from May 23, 2023, with no corrections.

Seconded by Boelter.

VOTE: Yes: Cartwright, Hawkins, Boelter, Moniz.
No: None

Motion carried (4-0)

ADDITIONS TO THE AGENDA:

Chief Gagnon has printed slides to present to the board, not an addition to the agenda, but additional material.

COMMUNICATIONS (PERSONS WISHING TO BE HEARD)

None

UNFINISHED BUSINESS

Chairman Moniz mentioned that “seconded” is the proper term to use as per Robert’s Rules, as opposed to “supported”.

NEW BUSINESS

7a. FD Regional Nozzle Grant Purchase. This item was presented by Chief Massingill.

Although the grant funding is moving along, this portion needs to be completed quickly, as Farmington Hills Public Safety closes their budget the end of August and needs to be presented for approval before then. Chief Massingill thanked the Board for agreeing to an earlier meeting date.

- AHFD awarded regional grant through FEMA’s Assistance for Firefighters Grant program to purchase fire suppression nozzles.
- The grant request was submitted on behalf of The City of Auburn Hills, The Village of Holly Fire Department (HVFD), The Brandon Township Fire Department (BTFD) and the Farmington Hills Public Safety Department (FHPS).
- The grant request was for 131 nozzles for the four (4) participating departments in the amount of \$87,025.45 in federal funding.
- After evaluating multiple nozzles, Elkhart Brass nozzle brand was selected as the best by all participating agencies.
- A Request for Proposal was submitted which included 2 alternates to evaluate cost effectiveness.
- CSI Emergency Apparatus, LLC, located in Grayling, Michigan was the lowest bidder in the amount of \$99,998.
- HVFD increased their nozzle order due to the lower price point offered through the collaborative bid. The total number of nozzles requested are 136.
- Final Pricing was established:
 - AHFD-51 nozzles for \$49,957.44. Grant amount is \$37,300 leaving a balance of \$12,657.44.
 - HVFD-31 nozzles for \$28,925.54. Grant amount is \$20,140 leaving a balance of \$8,785.54.
 - BTFD-32 nozzles for \$24,780.89. Grant amount is \$22,972 leaving a balance of \$1,808.89.
 - FHPS-22 nozzles for \$18,851.67. Grant amount is \$15,316 leaving a balance of \$3,535.67.

FD current nozzles are Elkhart Brass and are 25-30 years old. Selected nozzles are adjustable flow nozzles and vary depending on the requirement.

Discussion with questions and answers ensued including City Council presentation adding 5 additional nozzles to original request, adjusting the bid if an agency’s funding falls through, signed Memorandum of Understanding between the four (4) departments, possible value in old nozzles, A.O. Milks was responsible for writing this grant which allows for the purchase of the new nozzles.

Motion Hawkins moves to recommend to City Council the purchase of 136 Elkhart Brass fire suppression nozzles from CSI Emergency Apparatus, LLC in an amount of \$122,515.54 which are to be distributed as indicated above. Fire Department's GL item 101-339-978.000.

Seconded by Cartwright.

VOTE: Yes: Cartwright, Hawkins, Boelter, Moniz.
No: None

Motion carried (4-0)

REPORTS FROM THE DEPARTMENTS

a. Police Department Review. Police Chief Ryan Gagnon presented.

- Hiring
 - One officer in FTO program.
 - Officer Fox will be starting on 8/28
 - Two recruits at Oakland Police Academy
 - Three pending retirements
 - Promotion of Officer Taylor to Detective
 - Fully staffed on the books: 51 sworn members of the department, 36 police officers
- Budget
 - 91% of revenue collected.
 - 60.75% of budget has been expended.
 - Projected to be under budget.
- Project Updates
 - Range Upgrades will begin in 4-6 weeks. 10 days to complete.
 - Guardian Tracking Software has been implemented.
 - Power FTO Software has been implemented.
 - Furniture and Carpet upgrades to begin in September.
- 2024 Proposed Budget
 - Revenues \$13,766,264
 - Expenditures \$10,684,861
 - Net \$3,081,403
- Proposed Budget Items
 - Increase Staffing from 36 to 38 officers.
 - In-car Cameras, Body Worn Camera, and Digital Evidence Management project with Axon for rental equipment.
 - New Uniforms
 - Police Application for e-interface with residents and visitors
 - Building Maintenance, Furniture and Equipment
 - New carpet and paint to finish the building.
 - New workstations in Report Writing and Sergeant Offices
 - Remodel of Property/Evidence Intake Area.
 - Radio speaker system for building

Discussion with questions and answers ensued including replacing retiring detectives, payroll remaining the same with retiring of higher paid detectives, minimum wage is paid while in the academy and tuition is paid by department, potential pool of candidates if current candidates don't stay, continually advertising, cadets are the farm team, part time firefighters are the Fire Department's farm team.

b. Fire Department Review. Fire Chief Adam Massingill presented.

- Station Updates
 - Station 1 and 3 modernizations expected to cost \$1.1 to \$1.2 million. Federal funding has been requested.
 - Station 2-Design has been approved. Will bring to PSAC early 2024.
 - Station 3 parking lot overhaul to begin Monday 8/14.
 - Station 1 parking lot overhaul to begin in September.
- Apparatus Update
 - FF Randolph and AC Robinson heading to Florida for final inspection of ambulance.
 - New ambulance should be in service in the next few weeks.
 - Radio System transition should be complete in the next week or two, along with Rochester Hills.
- Grant Funding
 - RFP will be published for extractors and dryers for turnout gear.
- Staffing Updates
 - Fully staffed at 25 FTFF positions, 2 POC, 1 PTFF, 5 PT academy.
 - One PT moved to FT.
- Personnel Updates
 - Officer Assessments to create promotional lists.
 - Shift assignment transitions
 - Part-time Academy is wrapping up.
 - Expect to be awarded 5 EMS Workforce Paramedic Grants and 4 EMT Workforce Grants totaling an additional \$200,000.
 - No positions currently available.
 - Potentially allowing AH residents the opportunity to go to paramedic or EMT training.
- 2024 Budget Submitted
- 2024 Training Development and Improvements
- Long Term Strategic Planning
 - Meetings have begun.
 - Command staff to determine plan moving forward.
 - Stakeholder feedback
- Safer Grant and AFG Grant Outcomes
 - Applications have been submitted for three additional FT positions for three years.
 - AFG grant has been submitted to replace the air bottle refill stations.

Discussion with questions and answers ensued including current method of filling air bottles, Special Response Unit (SRU), number of bottles available, future of SRU, potential of mobile Cascade system, construction on Stations 1 & 3 and moving of personnel and vehicles, rodeo training at GLC, insurance concerns regarding electric vehicles (EV) and fires, training on EV fires, EV fire preparation and mitigation, toxic burn off from EV fires, praise for both PD and FD

regarding a recent incident. Next meeting takes place in February, and FEMA Community Emergency Response Team Graduation.

Motion Hawkins motioned to adjourn the meeting.

Seconded by Boelter.

VOTE: Yes: Hawkins, Boelter, Moniz, Cartwright
No: None

Motion carried (4-0)

ADJOURNMENT 6:16 p.m.

Respectfully Submitted,
Dawn Schultz
Fire Department Clerk



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: SEPTEMBER 11, 2023

AGENDA ITEM NO 7A2

ELECTED OFFICIALS COMPENSATION COMMISSION



ELECTED OFFICIALS COMPENSATION COMMISSION MEETING

August 15, 2023, 6:00 PM

Council Conference Room,

1827 N. Squirrel Road, Auburn Hills MI 48326

DRAFT MINUTES

1. Call to Order

Clerk Pierce called the meeting to order at 6:05 PM.

2. Roll Call

Present: Mr. Casey, Mr. Klemanski, Mr. Moniz, Mr. Walker

Absent: Mr. Westover

Staff Present: City Manager Tanghe, Assistant City Manager Skopek, City Clerk Pierce, Management Assistant Hagge

Mr. Tanghe led a moment of silence in memory of EOCC Member Barry Thornton.

3. Election of Chairperson

a. Open the Call for Nominations

Mr. Klemanski nominated Mr. Moniz.

b. Close the Call for Nominations

Nominations were closed.

c. Call for Vote

Vote on Nomination of Mr. Moniz.

VOTE: Yes: Casey, Klemanski, Moniz, Walker

No: None

MOTION CARRIED (4 – 0)

d. Declaration of Election

Mr. Moniz was elected as Chairperson. Clerk Pierce turned the meeting over to Chairperson Moniz.

4. Approval of Minutes

MOTION: To approve the Elected Officials Compensation Commission meeting minutes of July 28, 2021 as submitted.

Moved by Walker, seconded by Klemanski.

RESOLVED: To approve the Elected Officials Compensation Commission meeting minutes of July 28, 2021 as submitted.

VOTE: Yes: Casey, Klemanski, Moniz, Walker

No: None

MOTION CARRIED (4 – 0)

5. Review of Statutory Role and Responsibility of Commission

Review of Home Rule City Act and City Ordinance

Ms. Pierce explained that the duty of the Elected Officials Compensation Commission (EOCC) is to set the salary and benefits of City Council members. The governing documents include the Michigan Home Rule City Act and the City Ordinance.

She explained that once the EOCC has made its determination, staff will present it to City Council. Unless it is rejected by City Council, the determination will be effective 30 days after filing with the Clerk. If Council rejects it, the existing salary and benefits prevail.

6. Informational Material from City Manager

a. Memo on Elected Official Wages

Mr. Tanghe and Mr. Hagge presented the data on wage comparisons with other communities. It was noted that the Commission could make no change to the existing wages, adjust the wage based on the shared average of increases between all union groups, or make its own determination on the wages.

7. Discussion on Next Steps

Discussion ensued regarding inflation, the daytime population versus the evening population and the amount of time Council members put in each month, including committees and ribbon cuttings. It was noted that the focus should be on the position, not the individual holding the position. There were no changes to the existing benefits resolution.

Moved by Klemanski, seconded by Casey.

RESOLVED: To adopt the 2023 Salary Resolution to increase the wages by the shared average of percentage of increase between all union groups. (Attachment A)

VOTE: Yes: Casey, Klemanski, Moniz, Walker

No: None

MOTION CARRIED (4 – 0)

Moved by Walker, seconded by Casey.

RESOLVED: To adopt the 2023 Benefits Resolution. (Attachment B)

VOTE: Yes: Casey, Klemanski, Moniz, Walker

No: None

MOTION CARRIED (4 – 0)

8. Adjournment

The meeting was adjourned at 6:52 PM.

Laura M. Pierce, City Clerk

APPENDIX A

2023 SALARY RESOLUTION FOR ELECTED OFFICIALS Auburn Hills Elected Officials Compensation Commission

At a duly called meeting of the Elected Officials Compensation Commission of the City of Auburn Hills, Oakland County, Michigan, held in the Council Conference Room at 1827 North Squirrel Road, Auburn Hills, Michigan 48326 on August 15, 2023 at 6:00 PM,

The following resolution was offered by Commission Member Klemanski and seconded by Commission Member Casey:

WHEREAS, the Auburn Hills Elected Officials Compensation Commission has reviewed the salary of the Mayor, the Mayor Pro Tem and the City Council Members of the City of Auburn Hills as established by this Commission in 2005 and continued in 2007, 2009, 2011, 2013, 2015, 2017, 2019 and 2021;

WHEREAS, upon said review of the existing salaries and comparable data for local elected officials in Oakland County, the Auburn Hills Elected Officials Compensation Commission hereby determines that the salaries of officials elected to, re-elected to or continuing to serve in office following the November 2021 Election, shall be changed, effective following that date:

THEREFORE, IT IS HEREBY RESOLVED, that:

- The Mayor of the City of Auburn Hills, so sworn following the November 2023 Election, shall receive an annual salary of \$10,800.
- The Mayor Pro Tem and City Council Members of the City of Auburn Hills, so sworn following the November 2023 Election, shall receive an annual salary of \$8,105.

The Commission's determination of salary for Elected Officials of the City of Auburn Hills shall be effective as stated herein, unless rejected by a two-thirds vote of City Council within thirty (30) days from the date this resolution is filed with the City Clerk.

THEREFORE, IT IS HEREBY RESOLVED, that the Commission's determination of benefits for Elected Officials of the City of Auburn Hills shall be as stated above.

AYES: 4 (Casey, Klemanski, Moniz, Walker)

NAYES: None

ABSENT: 1 (Westover)

APPENDIX B

2023 BENEFITS RESOLUTION FOR ELECTED OFFICIALS Auburn Hills Elected Officials Compensation Commission

At a duly called meeting of the Elected Officials Compensation Commission of the City of Auburn Hills, Oakland County, Michigan, held in the Council Conference Room at 1827 North Squirrel Road, Auburn Hills, Michigan 48326 on August 15, 2023 at 6:00 PM, the Auburn Hills Elected Officials Compensation Commission reviewed the benefits of the Mayor, Mayor Pro Tem and the City Council Members of the City of Auburn Hills.

The following resolution was offered by Commission Member Walker and seconded by Commission Member Casey:

WHEREAS, the Auburn Hills Elected Officials Compensation Commission has discussed the existing benefits of the Elected Officials of Auburn Hills, and upon completion of such discussion, the Commission has hereby determined that benefits of prior elected officials, officials elected, re-elected or continuing to serve in office following the November, 2023 Election shall continue to be modified per the resolution in July, 2015.

- Effective November 3, 2015, for Officials elected on or after November 2, 1999 and who elect to purchase health care, such benefits shall be equal to those levels of the Non-Union employees of the City and shall be modified at the same time as they are modified for Non-Union employees without action by the Compensation Commission.
- Effective November 3, 2015, any current serving Official not receiving medical benefits for which they are eligible and who wishes to elect them may do so at current benefit levels of the Non-Union employees and shall continue to receive them equal to those levels of the Non-Union employees of the City and shall be modified at the same time as they are modified for Non-Union employees without action by the Compensation Commission.
- Effective November 3, 2015, retired Officials elected prior to November 2, 1999 and receiving medical benefits for which they are eligible, shall continue to receive them equal to those levels of the Non-Union employees of the City and shall be modified at the same time as they are modified for Non-Union employees without action by the Compensation Commission.
- Effective November 5, 2019, Elected Officials elected prior to November 3, 2015 and who continue to serve and are eligible for the employee 401K contribution, may elect to have that contribution redirected to a 457 deferred compensation plan.

THEREFORE, IT IS HEREBY RESOLVED, that the Commission's determination of benefits for Elected Officials of the City of Auburn Hills shall be as stated above.

AYES: 4 (Casey, Klemanski, Moniz, Walker)
NAYES: None
ABSENT: 1 (Westover)



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: SEPTEMBER 11, 2023

AGENDA ITEM NO 7B

DEPARTMENT OF PUBLIC WORKS

To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Jason Hefner, Manager of Fleet & Roads
Submitted: August 31, 2023
Subject: Motion – Approve a Budget Amendment and Change Order for the Fieldstone Golf Club Parking Lot

INTRODUCTION AND HISTORY

At the June 19, 2023 meeting, City Council approved a contract with Best Asphalt for a rehabilitation project of the Fieldstone Golf Club parking lot along with contracts with OHM-Advisors and G2 for engineering, observation, contract administration, and material testing. That contract was for a two-inch edge mill, two inches of asphalt over the existing surface, minor concrete repairs and paint striping. When discussions initially began about this project a few years ago, the rehabilitation plan was thought to be a more adequate maintenance solution compared to the surface seal that was initially planned. When the lot was inspected pre-construction, it was discovered that some of the cracks that had been previously sealed were opening faster and wider than anticipated and would be projected to reflect through within a couple of years. Repairs to the base could be done but would cost an additional \$140,000 while only increasing the projected lifespan about 5 years. The longest lasting repair would be a total reconstruction and is projected to last for 20 years with minimal maintenance. The table below shows the pricing for the rehabilitation that was already approved and the pricing for the reconstruction that is proposed for ease of comparison.

	Best Asphalt	OHM-Advisors	G2 Services	Total
Lot Rehabilitation	\$250,387.00	\$16,240.00	\$4,000.00	\$270,627.00
Lot Reconstruction	\$719,405.00	\$37,600.00	\$8,000.00	\$765,005.00
Additional Cost	\$469,018.00	\$21,360.00	\$4,000.00	\$494,378.00

STAFF RECOMMENDATION

Staff recommends a budget amendment to the Golf Course Parking Lot Improvement Account (584-753-973.002) in the amount of \$500,000 and approval of a change order for the Fieldstone Golf Club parking lot additional scope of work in the amount of \$494,378.00 based on the table above.

MOTION

Move to amend the Golf Club Parking Lot Improvement Account in the amount of \$500,000 and approve a change order for the Fieldstone Golf Course parking lot additional scope of work in the amount of \$494,378.00 based on the table above.

I CONCUR:

THOMAS A. TANGHE, CITY MANAGER



memorandum

Date: August 30, 2023

To: Jason Hefner, Manager of Fleet and Roads
Stephen Baldante, Director of Public Works
cc: Hannah Driesenga, OHM
From: Tim Juidici

Re: 2023 Asphalt Parking Lot Improvements Revised Budget Breakdown

The existing project has been modified to include additional paving at Webster Cemetery, additional pathway paving at Fieldstone, and a scope change to reconstruct the Fieldstone lot in lieu of the original overlay. The following table summarizes the revised anticipated project cost breakdown:

	Construction Contract	CE/CA Services	Crew Days (Observation)	Testing Services	Total
Fieldstone Parking	\$719,405	\$22,000	\$15,600	\$8,000	\$765,005
Fire Station #1	\$96,025	\$4,000	\$6,240	\$2,000	\$108,265
Fieldstone Pathway	\$99,625	\$4,000	\$6,240	\$2,000	\$111,865
Webster Cemetery	\$83,033	\$1,500	\$4,680	\$1,000	\$90,213
Total	\$998,088	\$31,500	\$32,760	\$13,000	\$1,075,348

Feel free to contact me if you have any questions or need additional information regarding this project.



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: SEPTEMBER 11, 2023

AGENDA ITEM NO 7C

DEPARTMENT OF PUBLIC WORKS

To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Tim Wisser, Municipal Properties Manager
Submitted: September 6, 2023
Subject: Motion – To Approve the Cart Pathway Resurfacing at Fieldstone Golf Course

INTRODUCTION AND HISTORY

Over the past several years, the Fieldstone Golf Course cart paths have experienced an increased amount of deterioration due to their age. Subsequently, in 2021 staff began budgeting and planning for repairs to both the bridges and the asphalt pathways throughout the golf course. In the fall of 2022, DPW staff rebuilt the bridge on hole #12 and also performed wood replacements to various other bridges. Additionally, Best Asphalt completed pathway resurfacing on the east end of hole # 12 in the spring of 2022. As a continuation of these efforts, City Council approved budgeting for other bridge repairs along with pathway resurfacing in 2023. In the Spring of this year staff completed the planned bridge repairs on hole 13, 14, 17, 5, and 6.

Staff have decided to prioritize the pathways nearest the club house for asphalt resurfacing this year. These cart paths are original to the course and were installed during the golf course construction over 20 years ago. They have significant signs of deterioration which ultimately creates an unpleasant experience for our golf patrons. In addition, the potholes and cracks in the asphalt have been expediting this deterioration process. Best Asphalt, who is under contract to pave the Fieldstone Parking lot, has extended their pricing for this pathway resurfacing. Staff are requesting approval of a change order in the not to exceed amount of \$99,625 to resurface these asphalt path areas shown below.



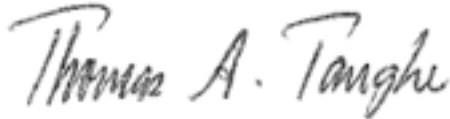
STAFF RECOMMENDATION

Staff recommends approving a change order to Best Asphalt in an amount not to exceed \$100,000 (acct # 584-753-972.001) for the asphalt resurfacing at the Fieldstone Golf Course.

MOTION

Move to approve a change order in an amount not to exceed \$100,000 for the pathway resurfacing at Fieldstone Golf Course.

I CONCUR:

A handwritten signature in dark ink, reading "Thomas A. Tanghe". The signature is written in a cursive, flowing style. The first name "Thomas" is written with a large, prominent 'T'. The middle initial "A." is written in a smaller, simpler script. The last name "Tanghe" is written with a large, prominent 'T' and a long, sweeping tail that extends to the right.

THOMAS A. TANGHE, CITY MANAGER



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: SEPTEMBER 11, 2023

AGENDA ITEM NO 7D

FINANCE

To: Mayor and City Council
From: Thomas A. Tanghe, City Manager; Michelle Schulz, Finance Director; Connie Bommarito, Accountant
Submitted: September 11, 2023
Subject: Motion – To Amend Appropriate Wage and Benefit lines within General Fund Departments and other Funds

INTRODUCTION AND HISTORY

Each year during the budget process, the budget for wages and benefits is based on a point in time and assumptions. Pension and RHC required contributions are based on most recent actuarial reports. Workers Compensation expense is based on current expense. Due to staffing changes, updated actuarial reports and workers' comp claims, expenses are different than budgeted. The primary reasons for the adjustments below are wage increases, elimination of positions, medical costs less than budgeted, increases in Pension and Retiree Health Care required contributions and an increase in Workers Compensation premium.

STAFF RECOMMENDATION

Staff recommends the following amendments to the departments listed be approved and lines items identified internally be adjusted to reflect the net amendment shown.

Department	Net Amendment	Primary Reason
101-City Council	(11,691.44)	Remove Kittle Medical
172-City Manager	36,271.46	Wage increase
215-Clerk	8,040.26	Wage increase
253-Treasurer/Finance	23,895.62	Wage increase
261-General Administration	(156,824.00)	Remove reserve for increases
265-Facilities	(5,680.00)	Remove excess Medical
266-Grounds	(8,435.58)	Remove excess Medical
270-Human Resources	8,669.90	Wage increase
301-Police	40,380.88	Pension Required Contribution increase
305-Police Admin	47,513.92	Wage and Pension Required Contribution increase
336-Fire Admin	9,881.74	Wage increase
339-Fire Suppression	(15,110.00)	Remove excess Medical
341-Fire Prevention	3,934.44	RHC Required Contribution increase
371-Building	(18,364.94)	Remove excess Medical
441-DPW Admin	18,626.12	Wage increase
537-Storm Water	2,805.64	Wage increase
685-Seniors	69,803.00	Wage increase
703-Community Development	7,947.56	Wage increase
755-Recreation	(124,376.96)	Adjust for change in staffing
770-Parks	893.66	Wage increase
Total General Fund	(61,818.72)	

Department	Net Amendment	Primary Reason
452-Major Roads	(83,544.68)	Split personnel
453-Local Roads	115,339.31	Split personnel and Pension Contr increase
Total Roads	31,794.63	
535-Sewer	2,327.46	Pension Required Contribution increase
536-Water	16,262.41	Pension Required Contribution increase
Total Water/Sewer	18,589.87	
594-Fleet	811.00	RHC Required Contribution increase
753-Golf	4,610.50	Wage increase
TIFA/DDA	(8,192.28)	Remove excess Medical
	(14,205.00)	Total Net Amendment

MOTION

Move to Amend General Fund departments 2023 Wages and Benefits Budget by increasing or decreasing appropriations as stated above.

Move to Amend Major and Local Roads 2023 Budget by increasing or decreasing appropriations as stated above.

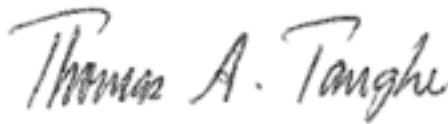
Move to Amend Water and Sewer 2023 Budget by increasing appropriations as stated above.

Move to Fleet 2023 Budget by increasing appropriations as stated above.

Move to Amend Golf 2023 Budget by increasing appropriations as stated above.

Move to Amend TIFA/DDA 2023 Budget by decreasing appropriations as stated above.

I CONCUR:



THOMAS A. TANGHE, CITY MANAGER



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: SEPTEMBER 11, 2023

AGENDA ITEM NO 13A

13. CLOSED SESSION

No Electronic Information Available

MOTION

Move to meet in closed session to discuss labor negotiations pursuant to MCL 15.268(1)(c) of the Open Meetings Act.

4 accused of pepper spraying employees, smashing store display cases and stealing jewelry at 2 Oakland County malls

Police say they are Chileans who've been living in Pontiac



Oakland County Jail (Aileen Wingblad/MediaNews Group)

By **AILEEN WINGBLAD** | awingblad@medianewsgroup.com | The Oakland Press
PUBLISHED: August 29, 2023 at 5:01 p.m. | UPDATED: August 30, 2023 at 9:55 a.m.

Four men are facing charges for allegedly pepper spraying employees and smashing jewelry display cases at two Oakland County malls, then fleeing with stolen merchandise.

The assaults and robberies happened Aug. 11 at the MJ Diamonds store inside Great Lakes Crossing Outlets in Auburn Hills and Aug. 24 at Macy's inside the Oakland Mall in Troy, police said.

The four suspects were nabbed just after the Macy's incident by Troy police and members of the FBI Oakland County Gang and Violent Crime Task Force, who were conducting surveillance in the area to find the vehicle associated with the Auburn Hills incident.

The accused assailants/armed robbers are:

- Hernan Parraquez-Mondaca, 21, charged with five counts of armed robbery, five counts of felonious assault and two counts of malicious destruction of property
- Michael Aguilar-Mondaca, 23, charged with five counts of armed robbery, five counts of felonious assault and two counts of malicious destruction of property
- Sandrino Rojas-Palma, 22, charged with five counts of armed robbery, five counts of felonious assault and two counts of malicious destruction of property
- Nicholas Caceres-Henriquez, 27, charged with two counts of armed robbery, two counts of felonious assault and one count of malicious destruction of property

Auburn Hills Deputy Chief of Police Scott McGraw told The Oakland Press that the suspects are from Chile and live in Pontiac. McGraw said he didn't know the immigration status of the four, but U.S. Immigration and Customs Enforcement has been contacted and a detainer has been placed on them.

In the MJ Diamonds incident, police said, two men wearing surgical masks entered the store at 4:30 p.m., pepper sprayed three employees, used hammers to smash displays and grabbed jewelry, then fled on foot toward I-75. A black Kia Soul was identified as the suspect vehicle, owned by Michael Aguilar-Mondaca. It was also determined the car and suspects had been at Great Lakes Crossing Outlets two days prior, police said.



Hernan Parraquez-Mondaca

Michael Aguilar-Mondaca



Sandrino Rojas-Palma

Nicholas Caceres-Henriquez

Herman Parraquez-Mondaca (upper left), Michael Aguilar-Mondaca (upper right), Sandrino Rojas-Palma (lower left), and Nicholas Caceres-Henriquez (bottom right). (Photos provided by the Troy Police Department.)

Nearly two weeks later, the FBI's Oakland County Gang and Violent Crimes Task Force — which had taken over the case — were conducting surveillance in the Oakland Mall area as part of the Great Lakes Crossing Outlets case when three of the suspects, wearing masks, arrived at the Oakland Mall in a black Kia Soul and entered Macy's, police said. The vehicle left the parking lot and entered I-75 northbound, turned on its hazard lights and parked on the shoulder across from the parking lot, police said. Meanwhile, the three suspects who had headed into Macy's went directly to the jewelry counter, doused employees with pepper spray and used hammers to break display case glass, police said. They stole jewelry, fled the store into the parking lot, then jumped the freeway fence and entered the Kia waiting on the shoulder, police said.

Law enforcement then moved in on them as they tried to escape, stopped the Kia and arrested the four without further incident, police said.

Stolen jewelry, along with cash and other evidence was recovered, connecting the four with the Great Lakes Crossing Outlets incident, police said.

The four face up to life in prison if convicted of armed robbery, up to four years in prison if convicted of felonious assault and up to five years in prison if convicted of malicious destruction of property — as well as fines. All were denied bond at arraignment and are held in the Oakland County Jail. A preliminary exam is scheduled for Sept. 11 before 52-4 District Judge Maureen McGinnis.

From: [Comcast Heartland](#)
Cc: [Woody, Eric](#)
Subject: Comcast Programming Advisory
Date: Thursday, August 17, 2023 3:48:14 PM

Good afternoon,

We are committed to keeping you and our customers informed about changes to Xfinity TV services. Accordingly, please note that Fox Deportes will be relocated to a new service level, making it available—at no additional charge—to a greater number of Xfinity subscribers. The change will occur on or after August 23, 2023.

Additionally, on August 15, 2023, SEC Network Alternate (SEC Network Overflow) ceased operations.

Please feel free to contact me at 248-924-4917 if you have any questions.

Sincerely,

Eric Woody
Manager, External Affairs
Comcast, Heartland Region
41112 Concept Dr.
Plymouth, MI 48170

STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION
NOTICE OF HEARING
FOR THE GAS CUSTOMERS OF CONSUMERS ENERGY
COMPANY
CASE NO. U-21063

- Consumers Energy Company requests Michigan Public Service Commission's approval for reconciliation of its gas cost recovery plan (Case No. U-21062) for the 12-month period April 220-March 2023.
- The information below describes how a person may participate in this case.
- You may call or write Consumers Energy Company, One Energy Plaza, Jackson, MI 49201, 517-788-0550 for a free copy of its application. Any person may review the documents at the offices of Consumers Energy Company or on the Commission's website at: michigan.gov/mpscedockets.
- A pre-hearing will be held:

**DATE/TIME: Wednesday, September 13, 2023 at
9:30 AM**

**BEFORE: Administrative Law Judge Lesley
Fairrow**

LOCATION: Video/Teleconferencing

PARTICIPATION: Any interested person may participate. Persons needing any assistance to participate should contact the Commission's Executive Secretary at (517) 284-8090, or by email at mpscedockets@michigan.gov in advance of the hearing



ONE ENERGY PLAZA
JACKSON MI 49202

PRESORTED
FIRST CLASS MAIL
US POSTAGE PAID
CONSUMERS ENERGY CO

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*****AUTO**ALL FOR AADC 480
Clerk, City of AUBURN HILLS
1827 N Squirrel Rd
Auburn Hills MI 48326-2749



The Michigan Public Service Commission (Commission) will hold a pre-hearing to consider Consumers Energy Company's (Consumers Energy) June 30, 2023 application requesting the Commission to: 1) approve the April 2022 through March 2023 reconciliation of its Gas Cost Recovery (GCR) plan as proposed by Consumers Energy; 2) approve Consumers Energy's proposed methodology for rolling in the net under-recovery for the GCR period of \$15,090,600; and 3) grant Consumers Energy other and further relief as the Commission deems necessary.

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: michigan.gov/mpscdockets. Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in Word or PDF format, as an attachment to an email sent to: mpscdockets@michigan.gov. If you require assistance prior to e-filing, contact Commission staff at (517) 284-8090 or by email at: mpscdockets@michigan.gov.

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by September 6, 2023. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon Consumers Energy Company's Legal Department – Regulatory Group, One Energy Plaza, Jackson, MI 49201.

The prehearing is scheduled to be held remotely by video conference or teleconference. Persons filing a petition to intervene will be advised of the process to participate in the hearing.

Any person wishing to participate without intervention under Mich Admin Code, R 792.10413 (Rule 413), or file a public comment, may do so by filing a written statement in this docket. The written statement may be mailed or emailed and should reference Case No. **U-21063**. Statements may be emailed to: mpscdockets@michigan.gov. Statements may be mailed to: Executive Secretary, Michigan Public Service Commission, 7109 West Saginaw Hwy., Lansing, MI 48917. All information submitted to the Commission in this matter becomes public information, thus available on the Michigan Public Service Commission's website, and subject to disclosure. Please do not include information you wish to remain private. For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 284-8090.

Requests for adjournment must be made pursuant to Michigan Office of Administrative Hearings and Rules R 792.10422 and R 792.10432. Requests for further information on adjournment should be directed to (517) 284-8130.

For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 284-8090.

The Utility Consumer Representation Fund has been created for the purpose of aiding in the representation of residential utility customers in various Commission proceedings. Contact the Chairperson, Utility Consumer Participation Board, Department of Licensing and Regulatory Affairs, P.O. Box 30004, Lansing, Michigan 48909, for more information.

Jurisdiction is pursuant to 1909 PA 106, as amended, MCL 460.551 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; and Parts 1 & 4 of the Michigan Office of Administrative Hearings and Rules, Mich. Admin Code, R 792.10106 and R 792.10401 through R 792.10448.

THE MICHIGAN PUBLIC SERVICE COMMISSION MAY GRANT OR DENY CONSUMERS ENERGY'S GAS COST RECOVERY RECONCILIATION AND OTHER PROPOSALS IN WHOLE OR IN PART, AND MAY APPROVE LESSER OR GREATER AMOUNTS THAN THOSE REQUESTED.

2309-G

STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION
NOTICE OF HEARING
FOR THE ELECTRIC AND GAS CUSTOMERS OF CONSUMERS
ENERGY COMPANY
CASE NO. U-21321

- Consumers Energy Company requests Michigan Public Service Commission's approval of its Energy Waste Reduction Plan for the period 2024 through 2025.
- The information below describes how a person may participate in this case.
- You may call or write Consumers Energy Company, One Energy Plaza, Jackson, MI 49201, 517-788-0550 for a free copy of its application. Any person may review the documents at the offices of Consumers Energy Company or on the Commission's website at: michigan.gov/mpscedockets.
- A pre-hearing will be held:

DATE/TIME: Tuesday, September 12, 2023 at 9:00 AM

BEFORE: Administrative Law Judge Katherine Talbot

LOCATION: Video/Teleconferencing

PARTICIPATION: Any interested person may participate. Persons needing any assistance to participate should contact the Commission's Executive Secretary at (517) 284-8090, or by email at mpscedockets@michigan.gov in advance of the hearing.



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The Michigan Public Service Commission (Commission) will hold a pre-hearing to consider Consumers Energy Company's (Consumers Energy) August 1, 2023 application requesting the Commission to: 1) determine that Consumers Energy's proposed 2024-2025 Energy Waste Reduction (EWR) plan is reasonable and that it meets all applicable requirements of Act 295, as amended; 2) approve Consumers Energy's requested 2024-2025 EWR plan natural gas and electric surcharges; 3) approve the requested accounting authority as proposed by Consumers Energy; 4) approve Consumers Energy the authority to roll forward any unspent funds into future approved EWR plans and to increase annual investment above amounts approved in the final case order by up to 6% of electric and 10% of gas investment, if needed and cost effective; 5) approve the issuance of the tariff sheets as proposed by Consumers Energy; 6) approve Consumers Energy the relief requested as proposed on an expeditious basis to limit risk and reduce customer impact; and 7) grant Consumers Energy other and further relief as the Commission deems necessary.

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: michigan.gov/mpscedockets. Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in Word or PDF format, as an attachment to an email sent to: mpscedockets@michigan.gov. If you require assistance prior to e-filing, contact Commission staff at (517) 284-8090 or by email at: mpscedockets@michigan.gov.

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by September 5, 2023. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon Consumers Energy Company's Legal Department – Regulatory Group, One Energy Plaza, Jackson, MI 49201.

The prehearing is scheduled to be held remotely by video conference or teleconference. Persons filing a petition to intervene will be advised of the process to participate in the hearing.

Any person wishing to participate without intervention under Mich Admin Code, R 792.10413 (Rule 413), or file a public comment, may do so by filing a written statement in this docket. The written statement may be mailed or emailed and should reference Case No. U-21321. Statements may be emailed to: mpscedockets@michigan.gov. Statements may be mailed to: Executive Secretary, Michigan Public Service Commission, 7109 West Saginaw Hwy., Lansing, MI 48917. All information submitted to the Commission in this matter becomes public information, thus available on the Michigan Public Service Commission's website, and subject to disclosure. Please do not include information you wish to remain private. For more information on how to participate

in a case, you may contact the Commission at the above address or by telephone at (517) 284-8090.

Requests for adjournment must be made pursuant to Michigan Office of Administrative Hearings and Rules R 792.10422 and R 792.10432. Requests for further information on adjournment should be directed to (517) 284-8130.

For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 284-8090.

Jurisdiction is pursuant to 1909 PA 106, as amended, MCL 460.551 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; and Parts 1 & 4 of the Michigan Office of Administrative Hearings and Rules, Mich. Admin Code, R 792.10106 and R 792.10401 through R 792.10448.

THE MICHIGAN PUBLIC SERVICE COMMISSION MAY APPROVE, REJECT, OR AMEND PROPOSALS MADE BY CONSUMERS ENERGY.

2310-C