



CITY OF AUBURN HILLS

REGULAR CITY COUNCIL MEETING

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)
COUNTY OF OAKLAND)SS

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 31-44-45 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