

CITY OF AUBURN HILLS

REGULAR CITY COUNCIL MEETING

MARCH 4, 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 Roberts, City Clerk Pierce, Chief of Police Gagnon, Fire Chief Massingill, DPW Director

Baldante, Manager of Municipal Properties Wisser, Engineer Driesenga

6 Guests

A workshop session was held prior to the regular City Council meeting at 5:30 PM. Workshop Topic: Local Transportation Needs.

4. APPROVAL OF MINUTES

4a. City Council Special Meeting Minutes, February 15, 2024

Moved by Knight, Seconded by Hawkins.

RESOLVED: To approve the City Council Special Meeting Minutes of February 15, 2024.

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

No: None

Resolution No. 24.03.37 Motion Carried (6 - 0)

4b. City Council Workshop Minutes, February 19, 2024.

Moved by Hawkins, Seconded by Ferguson.

RESOLVED: To approve the City Council Workshop Minutes of February 19, 2024.

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

No: None

Resolution No. 24.03.38 Motion Carried (6 - 0)

4c. City Council Regular Meeting Minutes, February 19, 2024.

Moved by Verbeke, Seconded by Hawkins.

RESOLVED: To approve the City Council Regular Meeting Minutes of February 19, 2024.

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

No: None

Resolution No. 24.03.39 Motion Carried (6 - 0)

- 5. APPOINTMENTS AND PRESENTATIONS
- 6. PUBLIC COMMENT

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Mike Green of 146 Rosetta Court requested support for the picnic that takes place after the Memorial Day Parade.

Heidi Fort of 3314 Bald Mountain Road discussed water issues on her property. Mr. Baldante shared that they have met with Ms. Fort in the past. The home was built in 2000 and there were water issues at that time due to low lying areas. The city has installed dry well and is doing their best to contain the water.

7. CONSENT AGENDA

- 7a. Board and Commission Minutes
 - 7a1. DDA & TIFA Joint Meeting, February 13, 2024
 - 7a2. Tax Increment Finance Authority, February 13, 2024

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

7b. Motion – To authorize a change order to the contract with Rich & Associates for professional services for architectural and engineering design.

RESOLVED: To authorize change order number four to the contract for professional services for architectural and engineering design with Rich & Associates in the amount of \$24,480. Furthermore, authorize the Finance Department to process the necessary budget amendments to reflect this change.

<u>7c.</u> Motion – To approve the Fieldstone Golf Club Roof Replacements.

RESOLVED: To purchase materials from The Garland Company for \$147,105 and services from Royal Roofing for \$272,000 to replace roofs at Fieldstone Golf Club.

7d. Motion – To approve the purchase of four replacement vehicles.

RESOLVED: To amend the 2024 fleet vehicle budget and approve the purchase of four Ford Mavericks for \$127,684.00 from LaFontaine Ford of Lansing, MI.

Moved by Verbeke, Seconded by Fletcher.

RESOLVED: To approve the Consent Agenda.

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

No: None

Resolution No. 24.03.40 Motion Carried (6 - 0)

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Motion – To consider the 2024 Liquor License Renewals

Ms. Pierce presented the establishments that are eligible for the 2024 liquor license renewal.

Moved by Knight, Seconded by Hawkins.

RESOLVED: To approve of the annual liquor licenses of those establishments that have met the licensing requirements of the City and are eligible for renewal as stated in the report, including Duffy's and Got Wings. (Attachment A)

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

No: None

Resolution No. 24.03.41

Motion Carried (6 - 0)

Moved by Verbeke, Seconded by Fletcher.

RESOLVED: To approve the annual liquor license for The Hub Stadium, subject to The HUB Stadium continuing to make each of its delinquent water/sewer payments on time and in the amount agreed upon with the city, or the city will recommend immediate revocation of the license.

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

No: None

Resolution No. 24.03.42 Motion Carried (6 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Knight shared that the new War Memorial will be highlighted around Memorial Day. He commented that he would like to see a proclamation drawn up for the Oakland University Men's Basketball team for their championship in the Horizon League. He followed up with Mr. Tanghe regarding the purchase of an electrical vehicle. Mr. Tanghe stated that a fleet of hybrid vehicles has been purchased.

Ms. Verbeke sought follow up to the hotel that was causing great concern last year. She also thanked Ms. Pierce for the additional work that she performed during this past election.

Dr. Fletcher and Mr. Ferguson thanked the Police Department for working diligently on finding the missing mother and newborn.

Mr. Hawkins also congratulated the Oakland University Men's Basketball team. He also thanked Ms. Adcock and Ms. Beckett for the outstanding workshop that was presented prior to the meeting.

Mayor Marzolf commented on the upcoming Bunny Bash that will be in the downtown area March 23, 2024.

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

Mr. Tanghe welcomed the Cantina El Dorado Mexican restaurant to the downtown area.

13. ADJOURNMENT

Moved by Hawkins, Seconded by Ferguson.

RESOLVED: To adjourn the meeting.

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

No: None

Resolution No. 24.03.43 Motion Carried (6 - 0)

The meeting adjourned at 7:28 PM.

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Brain W. Marzolf, Mayor	Laura M. Pierce, City Clerk

ATTACHMENT A

ELIGIBLE FOR RENEWAL

The following establishments have met all requirements for license renewal in accordance with Police, Fire and Building Department inspections and have paid the annual license renewal fee, taxes, and utilities:

A+ King Crab (Joe's Crab Shack)	Fieldstone Golf Club	On the Border
Alfoccino's Restaurant	German American Club	Rainforest Café
AMC Great Lakes 25	Hoops Food, Sports & Spirits	Rangoli Indian Cuisine
American Legion Post #143	Hyatt Place Hotel	Red Ox Tavern
Applebee's	Lelli's Inn	Round One Entertainment
Bar Louie	Longhorn Steakhouse	The Olive Garden
Blue Skies Brewing, LLC	M&D Downtown Auburn Hills (Duffy's)	Top Golf
Buddy's Pizza	Michigan By the Bottle	Twin Peaks Restaurant
Chili's Grill & Bar	Miyako	Duffy's
Crowne Plaza	Nino's Italian House	Got Wings
Embassy Suites	O'Brien's Crabhouse	The HUB Stadium