CITY OF AUBURN HILLS

REGULAR CITY COUNCIL MEETING

JUNE 5, 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 Ballantyne, City Clerk Pierce, Deputy Police Chief McGraw, Fire Chief Massingill, Assistant Director Recreation and Senior Services Beckett, DPW Director Baldante, Manager of Fleet & Roads Hefner, Engineer Driesenga, Management Assistant Hagge

7 Guests

4. APPROVAL OF MINUTES

4a. City Council Regular Meeting Minutes, May 15, 2023.

Moved by Hawkins, Seconded by Knight.

RESOLVED: To approve the City Council Regular Meeting Minutes of May 15, 2023.

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

No: None

Resolution No. 23.06.060 **Motion Carried (7 - 0)**

5. APPOINTMENTS AND PRESENTATIONS

6. PUBLIC COMMENT

Mr. Daryl Cooley of 3073 Henry Dale discussed his concerns with GFL, fireworks and traffic concerns on Squirrel Road between South Blvd. and Auburn Road.

Mr. David Sanders of 224 Juniper, requested an update on the opening of the splash pad and to commented on the skate park.

7. CONSENT AGENDA

7a. Board and Commission Minutes

7a1. Downtown Development Authority, May 8, 2023

7a2. DDA & TIFA Joint Meeting, May 8, 2023

7a3. Tax Increment Finance Authority, May 9, 2023

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

7b. Motion – To approve the 2024-2026 Oakland County Community Development Block Grant Program Cooperative Agreement.

RESOLVED: To authorize the City Manager to enter into Oakland County's urban county Community Development Block Grant (CDBG) programs for the years 2024, 2025 and 2026 and to remain in Oakland County's urban county Community Development programs, which shall be automatically

renewed in successive three-year qualification periods of time until such time that it is in the best interest of the City to terminate the agreement. (Attachment A)

7c. Motion – To approve the update to the firearms range.

RESOLVED: To approve the purchase of the QuikTurn 360-Degree Turning Target System from InVeris, at a cost not to exceed $135,083.00 and authorize the City Manager to convey acceptance by purchase order.

7d. Motion – To approve the purchase of office furniture/workstations for Police Department.

RESOLVED: To approve the purchase of recommended Tayco office furniture from Sandra Stacey Design LLC at a cost not to exceed $68,184.80 and authorize the City Manager to convey acceptance by purchase order.

7e. Motion – To approve the 2023 Used Car Dealer Licenses.

RESOLVED: To approve the Used Car Lot Licenses for the 2023 licensing period for Blue Compass RV, Newcomb's Auto Service, Oakland Truck and Equipment Sales, Inc., and Summit Place Kia.

7f. Motion – To reallocate seasonal staff funding from Local Roads to Fleet.

RESOLVED: To reallocate seasonal staff funding from the local roads account (203-453-703.000) in the amount of $7,800 to the fleet account (661-594-703.000) for the 2023 Fiscal Year.

7g. Motion – To approve easements for the Road Commission of Oakland County.

RESOLVED: To grant the 2 temporary and 1 permanent highway easements as indicated in the exhibits of the memo for the reconstruction and maintenance of Brown Road.

7h. Motion – To approve the Cost Participation Agreement associated with the Harmon Road Improvements.

RESOLVED: To approve the cost participation agreement with the Oakland County Board of Commissioners associated with Harmon Road improvements, granting $88,352 to the City of Auburn Hills.

Moved by Carrier, Seconded by Cionka.

RESOLVED: To approve the Consent Agenda.

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

No: None

Resolution No. 23.06.061 **Motion Carried (7 - 0)**

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Motion – To approve the DPW Back Lot Bid Award.

Mr. Hefner presented the reconstruction project for the DPW Back Lot. He reported that the structural area is failing due to the amount of large truck traffic and due to age. Concrete was selected for purposes of longevity and to provide extra strength that is needed for the weight for the trucks that deliver heavy material. Minor improvements have been made to maintain the area, but a total reconstruction is now needed. The project cost came back higher than projected and a budget amendment is required to offset the cost of this project from other projects that have come in under budget. The funds are to be paid from the Capital Fund in the amount of $152,00.00 to the Capital Land and Improvements account and $564,276.25 to the Capital Parking Lot account.

Moved by Knight, Seconded by Verbeke.

RESOLVED: To approve of the construction bid to Great Lakes Contracting Solutions, LLC, construction engineering/observation and contract services to OHM Advisors, and material testing to G2 Consulting for an estimated total cost of $789,976.25 and the amendments to the capital projects fund listed within the staff recommendation section of the memo. (Attachment B)

VOTE: Yes: Carrier, Cionka, Hawkins, Knight, Marzolf, McDaniel, Verbeke
No: None

Resolution No. 23.06.062 **Motion Carried (7 - 0)**

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Marzolf – He commented on the Memorial Day Parade and thanked everyone that was involved with this event. He also commented that he is hopeful the City is being proactive with the parking concerns due to the construction projects that are taking place in the downtown area. Mr. Tanghe shared that the area on Churchill Street has been temporarily striped as additional parking. The parking structure is on schedule to be completed by Summerfest.

Mr. Knight – He thought the picnic was a success yet shared he was disappointed at the presentation at the Mom's Memorial. He commented that the Veteran's Memorial should be ready by Veteran's Day. He commented that he is disappointed in Mr. Steuer and the units that were to be completed by this time and are not. He commented that Waukegan needs resurfacing and should be a higher priority due to the school traffic. He shared that he was pleased to attend groundbreaking for UL laboratories and was pleased with the State and County representatives that were in attendance along with City representatives.

Ms. Verbeke – She questioned if there are any restrictions to bonfires with the current dry weather conditions. Chief Massingill shared that as they hear of restrictions, they will inform the City via social media and the website.

Mr. Hawkins – He encouraged the residents to take part in the upcoming activities in the downtown area this Summer.

Mr. Carrier – He commented that the Memorial Day Parade was a great success. He encouraged people to attend the Fishing Derby on Saturday.

Mayor McDaniel – He commented that condominium units that are owned by Mr. Steuer are starting to have issues with blowing garbage and debris again. He asked staff to follow up on this. He also commented that a majority of the projects in the downtown area do a good job at maintaining their construction sites.

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

Mr. Tanghe – He commented that he was pleased to see the following people at the UL laboratories groundbreaking event; Governor Whitmer, Congresswoman Haley Stevens, US Senator Debbie Stabenow, County Executive Dave Coulter, Mayor McDaniel, Mr. Quentin Messer, and acknowledged Jennifer Scanlon the President and CEO of UL laboratories.

13. ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 7:34 PM.

Kevin R. McDaniel, Mayor

Laura M. Pierce, City Clerk

ATTACHMENT A

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in City Council Chambers at 1827 N. Squirrel Road, Auburn Hills, MI 48326 at 7:00 p.m., on the ___ day of ____, 2023.

The following resolution was offered by Council Member ___ and supported by Council Member ___:

WHEREAS, We resolve to opt into Oakland County's Urban County Community Development Block Grant (CDBG) programs for the program years 2024, 2025, and 2025. Furthermore, we resolve to remain in Oakland County's Urban County Community Development programs, which shall be automatically renewed in successive three-year qualification periods of time, or until such time, or until such time that it is in the best interest of the local Community to terminate the Cooperative Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Auburn Hills City Council opt into Oakland County's urban county Community Development Block Grant (CDBG) programs for the years 2024, 2025, 2026. Furthermore, we resolve to remain in Oakland County's urban county Community Development programs.

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

STATE OF MICHIGAN)
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 5th day of June, 2023.

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

____
Laura M. Pierce, City Clerk

ATTACHMENT B

STAFF RECOMMENDATION

Staff recommends approval of the construction bid to Great Lakes Contracting Solutions, LLC, construction engineering/observation and contract services to OHM Advisors, and material testing to G2 Consulting for an estimated total cost of $789,976.25. Staff also recommends amendments to the capital projects budget as follows: $152,000 to 401-901-972.000-21BDDPWBCKLT and $564,276.25 to 401-901-973-21BDDPWBCKLT.