

CITY OF AUBURN HILLS

REGULAR CITY COUNCIL MEETING MINUTES

JULY 10, 2023

CALL TO ORDER: Mayor McDaniel at 7:00 PM.

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

Present: Mayor Pro Tem Carrier, Council Members Cionka, Hawkins, Knight, Marzolf,

and Verbeke. Mayor McDaniel arrived at 7:30 PM.

Absent: None

Also Present: City Manager Tanghe, Assistant City Manager Skopek, City Attorney Beckerleg, City Clerk Pierce, Police Chief Gagnon, Fire Chief Massingill, DPW Director

Baldante, Management Assistant Hagge, Engineer Driesenga

4 Guests

4. APPROVAL OF MINUTES

4a. City Council Regular Meeting Minutes, June 19, 2023.

Moved by Knight, Seconded by Cionka.

RESOLVED: To approve the City Council Regular Meeting Minutes of June 19, 2023.

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

No: None

Resolution No. 23.07.072 Motion Carried (6 - 0)

5. APPOINTMENTS AND PRESENTATIONS

<u>5a.</u> <u>Motion – To confirm the reappointment of Jeff Walker to the Local Officials Compensation</u> Commission.

Moved by Hawkins, Seconded by Verbeke.

RESOLVED: To confirm the reappointment of Jeffrey Walker to the Local Official Compensation Commission for an additional five-year term ending on July 31, 2028.

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

No: None

Resolution No. 23.07.073 Motion Carried (6 - 0)

6. PUBLIC COMMENT

Representative Donni Steele provided a brief update on the funding to the road around the GM Plant.

7. CONSENT AGENDA

7a. Motion – To Approve a Five-Year Service Agreement with Flock Safety

RESOLVED: To approve a five-year agreement with Flock Safety in an amount not to exceed \$55,000 annually and authorize the Chief of Police to sign the agreement on behalf of the City.

7b. Motion – To Approve the Purchase of a Replacement Tandem Axle Dump Truck

RESOLVED: To approve the purchase of a 2025 tandem axle cab and chassis from Wolverine Freightliner Eastside, Mt. Clemens, Michigan in the amount of \$123,799.00, and the truck build from Truck & Trailer Specialists, Howell, Michigan in the amount of \$182,606.00 for a total of \$306,405.00.

7c. Motion – To Approve the Purchase of Sixteen Replacement Vehicles

RESOLVED: To amend the 2023 fleet vehicle budget and approve the purchase of the sixteen vehicles listed above for \$786,863.00 from LaFontaine Chrysler Dodge Jeep Ram FIAT of Lansing, MI under the MiDEAL contract #071B7700183. (Attachment A)

Moved by Verbeke, Seconded by Cionka.

RESOLVED: To approve the Consent Agenda.

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

No: None

Resolution No. 23.07.074 Motion Carried (6 - 0)

8. UNFINISHED BUSINESS

9. **NEW BUSINESS**

10. COMMENTS AND MOTIONS FROM COUNCIL

Ms. Verbeke – She sought an update on the Phillips and Bald Mountain Road project. Mr. Baldante shared that the roundabout is open, and the lighting will be completed in August.

Mr. Marzolf – He encouraged people to utilize the facilities offered by the City.

Mr. Knight – He sought an update on the construction taking place downtown and shared his concern with the construction season coming to an end. Mr. Skopek commented that there will be site work for the Webster by the end of this month or August. He also shared that the Brunswick is working on the Certificate of Occupancy. Mr. Tanghe shared that there are challenges that dictate the timing of the project with an infill development.

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

13. CLOSED SESSION

13a. Motion – To Enter Into Closed Session for the Discussion of Pending Litigation - FCA Auburn Hills Owner, LLC v. City of Auburn Hills, Michigan Tax Tribunal Docket No. 23-001782-TT.

Moved by Verbeke, Seconded by Knight.

RESOLVED: To meet in closed session to discuss Pending Litigation-FCA Auburn Hills Owner, LLC v. City of Auburn Hills, Michigan Tax Tribunal Docket No. 23-001782-TT, pursuant to MCL 15.268(1)(e) of the Open Meetings Act.

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

No: None

Resolution No. 23.07.075

Motion Carried (6 - 0)

13b. Motion - To meet in closed session to discuss possible property acquisition, pursuant to MCL 15.268(1)(d) of the Open Meetings Act.

Moved by Knight, Seconded by Hawkins.

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RESOLVED: To meet in closed session to discuss possible property acquisition, pursuant to MCL 15.268(1)(d) of the Open Meetings Act.

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

No: None

Resolution No. 23.07.076

Motion Carried (6 - 0)

The meeting recessed to Closed Session at 7:20 PM.

Mayor McDaniel arrived at 7:30 PM.

The meeting reconvened in Open Session at 8:18 PM.

Moved by Verbeke, Seconded by Cionka.

RESOLVED: To retain Hallahan & Associates for the services contained in the letter of engagement dated June 20, 2023, and to authorize the City Manager to execute the agreement on behalf of the City.

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

No: None

Resolution No. 23.07.077

Motion Carried (7 - 0)

14. ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 8:20 PM.

Kevin R. McDaniel, Mayor	Laura M. Pierce, City Clerk

ATTACHMENT A

Current Vehicle						New Vehicle			Budget	Drice
Asset ID	Year	Make	Model	Mileage	Year	Make	Model	Year	Price	
D420	2012	RAM	2500	91,729		2024	RAM	3500 Chassis	2023	\$56,785
AP1517	2015	Jeep	Patriot	71,625		2024	Dodge	Durango	2023	\$40,693
						•	•		Total:	\$97,478

Current Vehicle New Vehicle Budget Price Mileage Year Asset ID Year Make Model Year Make Model AP402 2014 **RAM** 1500 96,380 2024 **RAM** 1500 2024 \$46,105 AD1406 2014 **RAM** 1500 83,673 1500 \$45,860 2024 **RAM** 2024 AD1602 \$45,860 2016 Jeep Cherokee 40,005 2024 **RAM** 1500 2024 D478 2014 **RAM** 2500 62,425 2024 **RAM** 2500 2024 \$50,162 D1510 **RAM** 2500 90,412 2024 2500 2024 \$50,162 2015 **RAM** D1514 2014 **RAM** 5500 47,678 2024 **RAM** 5500 2024 \$74,340 Crane Chassis D1405 2015 **RAM** 2500 79,804 2024 RAM 5500 2024 \$74,545 Chassis AP556 2019 78,764 \$44,193 Dodge Charger 2024 Dodge Durango 2024 AP557 2019 Dodge Charger 88,357 2024 Durango 2024 \$44,193 Dodge **AP558** 2019 \$44,193 Dodge Charger 87,954 2024 Dodge Durango 2024 AP559 2019 Dodge 74,759 2024 Dodge 2024 \$44,193 Charger Durango AP561 2019 Dodge Charger 75,072 2024 Dodge Durango 2024 \$44,193 AF1901 2019 Dodge Durango 72,916 2024 Dodge Durango 2024 \$40,693 AF215 2014 RAM 1500 57,897 2024 Dodge Durango 2024 \$40,693 Total: \$689,385