



CITY OF AUBURN HILLS
REGULAR CITY COUNCIL MEETING
Minutes

NOVEMBER 6, 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, Hawkins, Knight, Marzolf, and Verbeke
Absent: Council Member Cionka
Also Present: City Manager Tanghe, Assistant City Manager Skopek, City Attorney Beckerleg, City Clerk Pierce, Chief of Police Gagnon, Fire Chief Massingill, DPW Director Baldante, Municipal Properties Mgr Wisser, Community Development Director Cohen, Construction Coordinator Lang, Economic Development Mgr Carroll, Finance Director/Treasurer Schulz, Deputy Treasurer Vittone, Management Assistant Hagge, Engineers Juidici & Driesenga

5 Guests

A workshop session was held prior to the regular City Council meeting at 5:30 PM. Workshop Topic: Insight Portfolio Review

4. APPROVAL OF MINUTES

4a. City Council Regular Meeting Minutes, October 16, 2023.

Moved by Carrier, Seconded by Verbeke.

RESOLVED: To approve the City Council Regular Meeting Minutes of October 16, 2023.

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

No: None

Resolution No. 23.11.125

Motion Carried (6 - 0)

5. APPOINTMENTS AND PRESENTATIONS

6. PUBLIC COMMENT

7. CONSENT AGENDA

Mr. Knight requested Item 7b (Exemption Resolution for Employee Contribution to Healthcare) and Item 7c (Resolution to Reduce Employee Contribution Cost Share for Medical and Prescription Drug Plan Coverage) be removed from the Consent Agenda as he is directly affected by those items and will need to abstain.

7a. Board and Commission Minutes

7a1. Tax Increment Finance Authority, October 10, 2023

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

7d. Motion - To receive and file the AndCo Consulting 3rd quarter Cash Management Investment Performance Review.

RESOLVED: To receive and file the AndCo Consulting 3rd-quarter Cash Management Investment Performance Review.

7e. Motion – To approve delinquent tax transfer to 2023 winter tax bills.

RESOLVED: To accept the transfer of the delinquent special assessments in the amount of \$492,409 for collection on the 2023 City of Auburn Hills Winter Tax Bills, in accordance with Ordinance #634 Resolution No. 74-108, 74-143, and MCL 211.44(3)(4) and (7).

7f. Motion - To adopt the resolution approving the list of authorized broker/dealers.

RESOLVED: To adopt the resolution approving the attached list of authorized broker/dealers used by the Investment Manager on behalf of the City. (Attachment A)

7g. Motion – To adopt the resolution approving the list of authorized depositories.

RESOLVED: To adopt the resolution herein approving the list of authorized depositories for City funds. (Attachment B)

7h. Motion – To update and approve the City’s Investment Policy as of November 6, 2023.

RESOLVED: To update the City’s Investment Policy as reviewed and approved as of November 6, 2023.

7i. Motion – To approve the Mowing and Guardrail Trimming Contract.

RESOLVED: To award the three-year General Mowing and Guardrail Trimming Contract to Green Meadows Landscape, Inc. in the amount of \$176,058.68.

7j. Motion – To approve the purchase of a new administrative vehicle and sale of an existing one.

RESOLVED: To authorize the purchase of an administrative vehicle not-to-exceed a sticker price of \$44,000 under the terms and conditions contained in this memo, and simultaneously authorize the sale of the Dodge Durango R/T.

Moved by Carrier, Seconded by Hawkins.

RESOLVED: To approve the Consent Agenda.

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

No: None

Resolution No. 23.11.126

Motion Carried (6 - 0)

Moved by Verbeke, Seconded by Hawkins.

RESOLVED: To allow Mr. Knight to abstain from Items 7b and 7c.

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

No: None

Resolution No. 23.11.127

Motion Carried (6 - 0)

7b. Motion – To adopt the Exemption Resolution for Employee Contribution to Healthcare.

Moved by Hawkins, Seconded by Verbeke.

RESOLVED: To adopt the attached resolution titled: Resolution to Adopt the Annual Exemption Option as Set Forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act. (Attachment C)

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

No: None

Abstention: Knight

Resolution No. 23.11.128

Motion Carried (5 - 0)

7c. Motion – To adopt the Resolution to Reduce Employee Contribution Cost Share for Medical and Prescription Drug Plan Coverage for Calendar Year 2024.

Moved by Hawkins, Seconded by Carrier.

RESOLVED: To adopt the attached resolution titled: Resolution to Reduce Employee Contribution Cost Share for Medical and Prescription Drug Plan Coverage for Calendar Year 2024. (Attachment D)

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

No: None

Abstention: Knight

Resolution No. 23.11.129

Motion Carried (5 - 0)

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Motion – To approve a one-year extension of the Special Land Use Permit, Site Plan, and Tree Removal Permit for Clean View Car Wash.

Mr. Cohen presented the need for a one-year extension of the Special Land Use Permit, Site Plan, and Tree Removal Permit for the development located at 3909 Auburn Road. The plan was originally approved November 28, 2022 but due to financing they were not able to take action until now.

Mr. Alex Jensen, COO of Clean View Auto Wash shared they have now secured financing and are ready to move forward with this development. He commented that the engineering plans have been submitted and they are working on the comments that were provided. He also shared that the architect plans are completed but not yet submitted. To help with environmental concerns, the proper requirements will be followed and there will be a vapor barrier as well.

Moved by Knight, Seconded by Hawkins.

RESOLVED: To approve a one-year extension of the Special Land Use Permit, Site Plan, and Tree Removal Permit for Clean View Car Wash. The approval shall expire on November 28, 2024.

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

No: None

Resolution No. 23.11.130

Motion Carried (6 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mayor McDaniel commented on the 40th Anniversary that took place at Webasto Roof Systems, Inc. He thanked the generous business sponsors and all those from the community that were in attendance. He also thanked the committee that organized the event.

Mr. Marzolf shared that he appreciated the Gala and commented that he looks forward to another 40 years. He asked for an update on the Veterans Memorial. Mr. Baldente shared that the project is coming along nicely.

Mr. Knight recognized and thanked Mike Davis for attending the 40th Anniversary and shared that he was elected to be on the first City Council. He asked that DPW look at the bridge that is over the Clinton River and N. Squirrel on the west side of the road due to the significant bumps that need to be smoothed out.

Ms. Verbeke commented on the wonderful event and thanked everyone for all their work. She asked Mr. Baldante to comment on residents putting leaves in the road. Mr. Baldante shared that the residents are not permitted to put leaves into the road. The leaves must be bagged. She also wished everyone luck with the upcoming election.

Mr. Hawkins also commented on the Gala and that he appreciated the attention to details. He also wished luck to those running in the election.

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

13. CLOSED SESSION

13a. Motion - To meet in closed session to discuss a written attorney's opinion letter pursuant to MCL 15.268(1)(h) of the Open Meetings Act.

Moved by Carrier, Seconded by Knight.

RESOLVED: To meet in closed session to discuss a written attorney's opinion letter pursuant to MCL 15.268(1)(h) of the Open Meetings Act.

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

No: None

Resolution No. 23.11.131

Motion Carried (6 - 0)

The meeting recessed into Closed Session at 7:27 PM.

The meeting reconvened in Open Session at 8:02 PM.

14. ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 8:03 PM.

Kevin R. McDaniel, Mayor

Laura M. Pierce, City Clerk

ATTACHMENT A

RESOLUTION:

WHEREAS, Section 7.0 of the City of Auburn Hills Investment Policy states that “The City Treasurer/Finance Director shall maintain a listing of financial institutions and broker/dealers authorized to provide investment services,” approved annually by City Council for investment and depository purposes,

NOW THEREFORE BE IT RESOLVED, that the Auburn Hills City Council approve the attached brokers/dealers as legal pass-through agents for all public monies effective to December 31, 2024.



Insight Investment
Broker Dealer List
Prepared for City of Auburn Hills
October 18, 2023

Primary dealers or affiliated firms

Amherst Pierpont
Barclays Capital
BMO Capital Markets
BNP Paribas Securities
BofA Securities
Cantor Fitzgerald & Co.
Citigroup Global Markets
Daiwa Capital Markets America
Deutsche Bank Securities
Goldman Sachs & Co.
HSBC Securities (USA)
Jefferies
JP Morgan Securities
Mizuho Securities USA
Morgan Stanley & Co.
NatWest Markets Securities
Nomura Securities International
RBC Capital Markets
Santander US Capital Markets
SG Americas Securities
TD Securities (USA)
UBS Securities
Wells Fargo Securities

Non-primary dealer firms

ANZ Securities
Blaylock Van
Credit Agricole Securities (USA)
FHN Financial Securities
Inspirex
Keybank Capital Markets
MUFG Securities Americas
Oppenheimer & Co.
Piper Sandler & Co.
Raymond James & Associates
Robert W. Baird & Co.
Samuel A. Ramirez & Co.
Scotia Capital (USA)
SMBC Nikko Securities America
Stifel Nicolaus & Co.
StoneX Financial
Truist Securities
US Bancorp Investments

The approved list of broker/dealers includes affiliates of designated firms and is subject to change without notice.

Insight Investment, 200 Park Avenue, 7th Floor, New York, NY 10166

➤ BNY MELLON | INVESTMENT MANAGEMENT

ATTACHMENT B

RESOLUTION:

WHEREAS, Section 4.23 of the Auburn Hills Charter states that "The City Council shall select annually one or more depositories in which funds of the City shall be deposited" and

WHEREAS, Section 7.0 of the City of Auburn Hills Investment Policy states that "The City Treasurer/Finance Director shall maintain a listing of financial institutions and brokers/ dealers authorized to provide investment services," approved annually by City Council for investment and depository purposes, and

WHEREAS, the currently approved list of legal depositories has expired,

NOW THEREFORE BE IT RESOLVED, that the Auburn Hills City Council approve the following financial institutions as legal depositories for all public monies effective to December 31st, 2024.

JP Morgan Chase Bank NA	Comerica Bank	Cornerstone Community Financial CU
CIBC Bank USA	Mercantile Bank	Genisys CU
Fifth Third Bank, N.A.	Oxford Bank	Michigan Schools and Government CU
The Huntington National Bank	Credit Union ONE	PARDA Federal Credit Union
First Merchants Bank	Flagstar Bank. N.A.	Bank of America, N.A.
Wells Fargo Bank, N.A.		

ATTACHMENT C

Resolution No. 23.11.128

City of Auburn Hills

RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

WHEREAS, Public Act 152 of 2011 was passed by the State Legislature and signed by the Governor on September 24, 2011; and

WHEREAS, the Act contains three options for complying with the requirements of the Act; and

WHEREAS, the three options for consideration are as follows:

- 1) Apply the hard cap (capped dollar amount a local government employer may pay toward an employee's healthcare costs),
- 2) Adopt by majority vote the 80/20% cost-sharing model,
- 3) Adopt by a two-thirds vote to opt out of the cost-sharing model as set forth in Public Act 152 of 2011 and revisit it prior to the next plan year; and

WHEREAS, the City of Auburn Hills has elected the Exemption provision of the Act for the 2024 calendar year as its choice for compliance with the Act.

NOW, THEREFORE, BE IT RESOLVED, the City of Auburn Hills City Council elects to comply with the requirements of the Publicly Funded Health Insurance Contribution Act by adopting the annual Exemption option for the medical plan coverage year for the period January 1, 2024 through December 31, 2024.

AYES: 5 (Carrier, Hawkins, Marzolf, McDaniel, Verbeke)
NAYS: None
ABSENT: 1 (Cionka)
ABSTENTIONS: 1 (Knight)

Resolution No. 23.11.128
Enacted November 6, 2023

STATE OF MICHIGAN)

)SS

COUNTY OF OAKLAND)

I, the undersigned and 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 6th day of November, 2023.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 6th day of November, 2023.

Laura M. Pierce, City Clerk

ATTACHMENT D

Resolution No. 23.11.129

City of Auburn Hills

**RESOLUTION TO REDUCE EMPLOYEE CONTRIBUTION COST SHARE FOR MEDICAL
AND PRESCRIPTION DRUG PLAN COVERAGE FOR CALENDAR YEAR 2024**

WHEREAS, the City of Auburn Hills has elected the Exemption Provision of Public Act 152 of 2011, titled, “The Publicly Funded Health Insurance Contribution Act”, for the 2024 calendar year as its choice for compliance with the Act; and,

WHEREAS, the City of Auburn Hills has received a Memorandum of Understanding signed by authorized representatives of city employees represented by Chapter D of AFSCME Local 2720, Police Officers Labor Council representing Patrol, Detectives, and Command Officers, Firefighters represented by IAFF Local 4404, and Non-Union employees; all agreeing to their cost sharing for city provided medical and prescription drug coverage to be 5% during calendar year 2024, as more fully stated therein.

THEREFORE BE IT RESOLVED, the City of Auburn Hills City Council hereby authorizes the City to pay 95% cost sharing of the cost of its covered employees' medical and prescription drug coverage in calendar year 2024 with the employees' cost sharing to be 5% for those employees in Chapter D of AFSCME Local 2720, Police Officers Labor Council representing Patrol, Detectives and Command Officers, Firefighters represented by IAFF Local 4404, and Non-Union Employees; to the extent required by said action.

AYES: 5 (Carrier, Hawkins, Marzolf, McDaniel, Verbeke)
NAYS: None
ABSENT: 1 (Cionka)
ABSTENTIONS: 1 (Knight)

Resolution No. 23.11.128
Enacted November 6, 2023

STATE OF MICHIGAN))SS
COUNTY OF OAKLAND)

I, the undersigned and 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 6th day of November, 2023.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 6th day of November, 2023.

Laura M. Pierce, City Clerk