



CITY OF AUBURN HILLS

REGULAR CITY COUNCIL MEETING

APRIL 4, 2022

CALL TO ORDER: Council Member Knight called the meeting to order at 7:00 PM.

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

Present: Council Members Carrier, Hawkins, Knight, and Marzolf

Absent: Mayor McDaniel, Council Members Kittle and Verbeke

Also Present: City Manager Tanghe, Assistant City Manager Skopek, City Attorney Beckerleg, City Clerk Pierce, Police Chief Gagnon, Fire Chief Massingill, City Planner Keenan, Economic Development Mgr Carroll, Fieldstone Golf Club Manager Hierlihy, DPW Director Baldante, Mgr of Roads and Fleet Hefner, Mgr. of Public Utilities Deman, Mgr. of Municipal Properties Wisser, Management Assistant Hagge, City Engineer Cousino

40 Guests

The Workshop Session to discuss Build-out Analysis, Review of Master Plan, Building Obsolescence was cancelled. It was rescheduled to April 18th at 5:30 PM in the Administrative Conference Room, 1827 N. Squirrel Rd, Auburn Hills.

4. APPROVAL OF MINUTES

4a. City Council Meeting Minutes, March 21, 2022.

Moved by Hawkins, Seconded by Carrier.

RESOLVED: To approve the City Council regular meeting minutes of March 21, 2022.

VOTE: Yes: Carrier, Hawkins, Knight, Marzolf

No: None

Resolution No. 22.04.50

Motion Carried (4 -0)

5. APPOINTMENTS AND PRESENTATIONS

5a. Morning Optimist Club Persons of the Year Award Presentations

The following individuals were recognized by the Morning Optimist Club:

- James Hanson, Civilian Person of the Year
- Jay Coaster, Fire Person of the Year
- Officer Joe Sears, Police Person of the Year

Mr. Knight recessed the meeting at 7:13 PM.

Mr. Knight reconvened the meeting at 7:26 PM.

6. PUBLIC COMMENT

David Sanders of 224 Juniper, Auburn Hills appreciated the attention to the retaining wall. He was encouraged to follow up with the Community Development Department for future progress.

7. CONSENT AGENDA

7a. Board and Commission Minutes

7a1. Public Safety Advisory Committee, February 22, 2022

7a2. Tax Increment Finance Authority, March 8, 2022

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

7b. Motion – To request reimbursement of eligible mosquito control activity under Oakland County’s West Nile Virus Fund Program.

RESOLVED: To adopt the resolution, AUTHORIZING WEST NILE VIRUS FUND EXPENSE REIMBURSEMENT REQUEST, and to authorize and direct the City Manager, as agent for the City of Auburn Hills, to request reimbursement of eligible mosquito control activity under Oakland County’s West Nile Virus Fund Program. (Appendix A)

7c. Motion – To approve a request from Hawthorne Winery for a new Joint Off-Premises Tasting Room License.

RESOLVED: To adopt the attached resolution approving a request from Hawthorne Winery for a new Joint Off-Premises Tasting Room License. (Appendix B)

7d. Motion – To amend the Fieldstone Golf Club Fund and approve City Manager’s Emergency Authorization for the emergency berm repair.

RESOLVED: To amend the 2022 Fieldstone Golf Club Fund budget increasing appropriations by \$25,000 to complete the required work contained herein; as well as to approve the City Manager’s emergency authorization for such expenditures in accordance with the city’s purchasing ordinance, Chapter 2. Article VI. Finance. Division 2. Purchasing. Sec. 2-214. Emergency purchases.

7e. Motion - To extend the Green Meadows Landscape Contract for an additional year (2022) of mowing and guardrail services.

RESOLVED: To award a one-year contract extension for the General Mowing and Guardrail Trimming Contract to Green Meadows Landscape, Inc. at a rate of \$44 per acre for mowing services and \$0.065 per linear foot for guardrail maintenance. Approval of this service extension is contingent upon funding approval from the respective Tax Increment Finance Authority budget line items. Budget funding was approved by the City Council as part of the 2022 Adopted Annual Budget is available as depicted in the table. (Appendix C)

7f. Motion – To adopt the annual Arbor Day Proclamation.

RESOLVED: To adopt the Annual Arbor Day Proclamation designating Friday, April 29, 2022, as Arbor Day in the City of Auburn Hills. (Appendix D)

7g. Motion – To approve the purchase of a 2022 Dodge Charger Pursuit.

RESOLVED: To amend the 2022 fleet vehicle budget and approve the purchase of a 2022 Dodge Charger Pursuit for \$34,273.00 from LaFontaine Chrysler Dodge Jeep Ram FIAT of Lansing, Mi under the MiDEAL contract # 071B7700183.

7h. Motion – To approve the Summer Maintenance Agreement with the RCOC for street sweeping.

RESOLVED: To authorize the City Manager, as Street Administrator, to accept on behalf of the City of Auburn Hills, the 2022 RCOC Summer Maintenance Agreement to provide street sweeping services on Walton Boulevard, Baldwin Road, Joslyn Road, and parts of Brown Road for an annual compensation of \$7,607.25 payable by RCOC to the City of Auburn Hills.

Moved by Marzolf, Seconded by Hawkins.

RESOLVED: To approve the Consent Agenda.

VOTE: Yes: Carrier, Hawkins, Knight, Marzolf

No: None

Resolution No. 22.04.51

Motion Carried (4 -0)

8. OLD BUSINESS

9. NEW BUSINESS

9a. Motion – To accept the Third and Fourth Quarter 2021 Monitoring Network Review Summaries, the 2021 Annual Monitoring Network Review Summary of the Oakland Heights Development Landfill Reports.

Mr. Forge to presented the updated findings for the Oakland Heights Development Landfill. Mr. Forge shared that there are excessive volumes in the secondary collection system in cell F. They have been monitoring it for several years. They will continue to keep an eye on it. The consultant for the landfill has evaluated the data from the collection system and stated it does not appear to be landfill leachate.

Mr. Robb Moore of Republic Services commented that the action flow rates for cell F are elevated. There is construction planned for the summer that will help to identify where the water is getting into the secondary collection system. He also shared that the final closure procedures will begin for 12 acres of the landfill. This will take place in May or June and there will be some waste relocation that will occur as well as a possible increase in odors. After the closure takes place, the landfill will continue to be monitored for 30 years.

Moved by Carrier, Seconded by Hawkins.

RESOLVED: To accept the Third and Fourth Quarter 2021 Monitoring Network Review Summaries and the 2021 Annual Monitoring Network Review Summary prepared by Environmental Consulting Solutions of the Oakland Heights Development Landfill Reports.

VOTE: Yes: Carrier, Hawkins, Knight, Marzolf

No: None

Resolution No. 22.04.52

Motion Carried (4 -0)

9b. Motion – To approve the purchase of a TC1 Tricaster from Advanced Lighting and Sound.

Ms. Carroll shared that the tricaster for the production system in the sound room is old and no longer works properly. Bids were collected and Advanced Lighting and Sound was the sole bidder. The old system will continue to be used until the tricaster is installed.

Moved by Marzolf, Seconded by Carrier.

RESOLVED: To approve the proposal for a TC1 Tricaster from Advanced Lighting and Sound, 1026 Maplelawn, Troy, MI 48084, in the not-to-exceed amount of \$19,296.00. Furthermore, to amend the 2022 General Fund budget increasing appropriations by \$19,296.00 in account number 101-261-985.000-CCHAMBERAV12 to complete the scope of work.

VOTE: Yes: Carrier, Hawkins, Knight, Marzolf

No: None

Resolution No. 22.04.53

Motion Carried (4 -0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Carrier – He shared his condolences to Mrs. Verbeke with the passing of her husband. He also congratulated the winners from the Optimist Club Awards.

Mr. Hawkins – He shared his condolences to Mrs. Verbeke with the passing of her husband.

Mr. Marzolf – He shared his condolences to Mrs. Verbeke with the passing of her husband. He shared that he is looking forward to the Arbor Day event. This will be 25 years that the City of Auburn Hills has been a tree city.

Mr. Knight – He shared his condolences to Mrs. Verbeke with the passing of her husband.

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

Mr. Tanghe – He welcomed the new Fire Chief Adam Massingill to the City, and noted that this was his first City Council meeting.

13. ADJOURNMENT

Hearing no objections, the Mr. Knight adjourned the meeting at 7:46 PM.

Henry V. Knight - Councilmember

Laura M. Pierce, City Clerk

APPENDIX A

**RESOLUTION AUTHORIZING WEST NILE VIRUS
FUND EXPENSE REIMBURSEMENT REQUEST**

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 4th day of April, 2022.

The following resolution was offered by Council Member Marzolf and supported by Council Member Hawkins:

WHEREAS, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County’s West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, and mosquito larvicide applications; and

WHEREAS, the City of Auburn Hills, Oakland County, Michigan will incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County’s West Nile Virus Fund Program.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Auburn Hills City Council authorizes and directs the City Manager, as agent for the City of Auburn Hills, to request reimbursement of eligible mosquito control activity under Oakland County’s West Nile Virus Fund Program

- AYES: 4 (Carrier, Hawkins, Knight, Marzolf)
- NAYS: None
- ABSENT: None
- ABSTENTIONS: 3 (Kittle, McDaniel, Verbeke)

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 4th day of April 2022.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this ____ day of April, 2022.

Laura M. Pierce, City Clerk

APPENDIX B



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____

Request ID: _____

(For MLCC use only)

Local Government Approval For Joint Off-Premises Tasting Room License
(Authorized by MCL 436.1536)

Instructions for Applicants:

- You must obtain a recommendation from the local legislative body for a new Joint Off-Premises Tasting Room License application.

Instructions for Local Legislative Body:

- Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a regular meeting of the Auburn Hills City council/board
called to order by Council Member Knight on April 4, 2022 at 7:00 PM
the following resolution was offered:

Moved by Council Member Marzolf and supported by Council Member Hawkins
that the application from Hawthorne Vineyards, LLC
(name of applicant - if a corporation or limited liability company, please state the company name)

for a NEW JOINT OFF-PREMISES TASTING ROOM LICENSE

to be located at: 3384 Auburn Road, Auburn Hills, MI, 48326-3310

It is the consensus of this body that it recommends this application be considered for
approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are _____

Vote

Yeas: 4
Nays: 0
Absent: 3

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the Auburn Hills
council/board at a regular meeting held on April 4, 2022

Laura M. Pierce

04/05/2022

Print Name of Clerk

Signature of Clerk

Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:
Michigan Liquor Control Commission
Mailing address: P.O. Box 30005, Lansing, MI 48909
Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933
Fax to: 517-763-0059

APPENDIX C

General Ledger Number	Budgeted Amount
101-266-802.000	\$72,681.84
251-735-800.199 (TIFA A)	\$22,225.28
252-736-800.199 (TIFA B)	\$25,574.84
253-737-800.199 (TIFA D)	\$23,789.92
202-452-935.000	\$9618.48
203-453-935.000	\$891.84

APPENDIX D
CITY OF AUBURN HILLS
PROCLAMATION IN RECOGNITION OF
DESIGNATION OF FRIDAY, APRIL 29, 2022 AS ARBOR DAY IN THE CITY OF AUBURN HILLS

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW THEREFORE, the Auburn Hills City Council does hereby proclaim April 29, 2022 as Arbor Day in the City of Auburn Hills, and urges all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, the Auburn Hills City Council urges all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Signed this 4th day of April, 2022, at the City of Auburn Hills

Mayor Kevin R. McDaniel
Council Member Cheryl Verbeke
Council Member Henry Knight

Mayor Pro-Tem Robert Kittle
Council Member Brian Marzolf
Council Member Eugene Hawkins
Council Member Timothy Carrier