



CITY OF AUBURN HILLS
REGULAR CITY COUNCIL MEETING

APRIL 3, 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, and Marzolf

Absent: Council Member Verbeke

Also Present: City Manager Tanghe, Assistant City Manager Skopek, City Attorney Beckerleg, City Clerk Pierce, Police Chief Gagnon, Fire Chief Massingill, Senior Services Director Adcock, Senior Services Coordinator Beckett, DPW Director Baldante, Accountant Winter, Management Assistant Hagge, Engineer Juidici

7 Guests

4. APPROVAL OF MINUTES

4a. City Council Regular Meeting Minutes, March 20, 2023.

Moved by Knight, Seconded by Carrier.

RESOLVED: To approve the City Council Regular Meeting Minutes of March 20, 2023.

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

No: None

Resolution No. 23.04.038

Motion Carried (6- 0)

5. APPOINTMENTS AND PRESENTATIONS

5a. Motion – To confirm the appointment of Karen Adcock as Director of Recreation and Senior Services.

Mr. Tanghe presented the new organizational chart combining Recreation and Senior Services. Karen Adcock has been appointed as the Director of Recreation and Senior Services. She will be supported in this role by the newly created position of Deputy Director of Recreation and Senior Services. He shared that there will also be four program coordinators to support the department.

Ms. Adcock thanked Mr. Tanghe and Mr. Skopek for the ability to be in this position and looks forward to a good working relationship with City Council.

Moved by Marzolf, Seconded by Hawkins.

RESOLVED: To confirm the appointment of Ms. Karen Adcock to the position of Director of Recreation and Senior Services, effective April 10, 2023, with an annual salary of \$80,991.

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

No: None

Resolution No. 23.04.039

Motion Carried (6- 0)

6. PUBLIC COMMENT

Mary Hatt of 3131 N. Squirrel Rd., #147, Auburn Hills, MI addressed City Council on several items.

7. CONSENT AGENDA

7a. Board and Commission Minutes

7a1. Downtown Development Authority, March 13, 2023

7a2. Tax Increment Finance Authority, March 14, 2023

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

7b. Motion – To receive and file the encumbrance 2023 budget amendment.

RESOLVED: To receive and file the encumbrance 2023 budget amendment increasing the 2023 budget for encumbered goods or services not yet received as of 12/31/2022.

7c. Motion – To amend the 2023 budget to complete the Non-Union Compensation Study.

RESOLVED: To amend the FY2023 General Fund budget by increasing appropriations by \$12,300 to complete the Compensation Study for the City of Auburn Hills' Non-Union Personnel.

Moved by Knight, Seconded by Cionka.

RESOLVED: To approve the Consent Agenda.

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

No: None

Resolution No. 23.04.040

Motion Carried (6- 0)

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Motion – To approve the MDOT Contract for Harmon Road Improvements.

Mr. Baldante presented the resolution to accept the conditions and contract with the Michigan Department of Transportation (MDOT) for the rehabilitation of Harmon Road from Joslyn Road to Lapeer Road. This project will be receiving approximately \$2.376M in federal funds and requires an executed agreement between the City and MDOT. The City's portion of this project after federal funds is estimated to be \$498,341.00.

Moved by Cionka, Seconded by Carrier.

RESOLVED: To approve the resolution to enter into contract 23-5068 with the Michigan Department of Transportation for the Harmon Road Improvements Project. (Attachment A)

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

No: None

Resolution No. 23.04.041

Motion Carried (6- 0)

9b. Motion – To approve the OHM Scope of Construction Services for the Harmon Road Rehabilitation Project.

Mr. Baldante explained the Scope of Construction Services that would be provided by OHM for the Harmon Road Rehabilitation Project, including OHM services and G2 Material testing for the amount of \$279,000.00.

Moved by Carrier, Seconded by Cionka.

RESOLVED: To approve the Scope of Construction Engineering Services to OHM Advisors for the Harmon Road Rehabilitation Project to be paid from fund 401-901-973.000-21BDHARMONRD.

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

Resolution No. 23.04.042

Motion Carried (6- 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mayor McDaniel – He wished Mr. Hawkins a Happy Birthday.

Mr. Hawkins – He thanked everyone for their support during the passing of his Mother-in-Law.

Mr. Cionka – He shared that he was able to spend time at the Community Center and encouraged people to take advantage of all the services that are provided. He also shared that he recommends the Taste of Vietnam restaurant.

Mr. Marzolf – He congratulated Ms. Adcock on her new responsibilities with the City.

Mr. Knight – He provided an update from the Brownfield Redevelopment Authority.

Mr. Carrier – He congratulated Ms. Adcock on her new responsibilities and wished a Happy Birthday to Mr. Hawkins.

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

Mr. Tanghe – He commented that there will be a program updating the roads in the Canadian subdivision area. He also mentioned that on April 17, 2023, an internationally known artist will be painting a mural on the staircase wall in the lobby of City Hall.

13. ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 7:25 PM.

Kevin R. McDaniel, Mayor

Laura M. Pierce, City Clerk

ATTACHMENT A

Resolution

Be it resolved that

CONTRACT No. 23-5068, Control Section STU 63000, Job Number 210733CON

By and between the

MICHIGAN DEPARTMENT OF TRANSPORTATION

and the

CITY OF AUBURN HILLS

is hereby accepted.

The following Officials are authorized to sign the said contract:

Thomas A. Tanghe, City Manager

Stephen Baldante, DPW Director

Moved by:

Seconded by:

ADOPTED: AYES:

NAYES:

ABSENT:

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting of the Auburn Hills City Council, on the 3rd of April, 2023.

Signed _____

Laura M. Pierce, City Clerk, City of Auburn Hills