



**CITY OF AUBURN HILLS**  
REGULAR CITY COUNCIL MEETING  
Minutes

NOVEMBER 1, 2021

**CALL TO ORDER:** Mayor McDaniel at 7:00 p.m.

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

Present: Mayor McDaniel, Council Members Burmeister, Hawkins, Kittle, Knight, Marzolf, and Verbeke

Absent: None

Also Present: City Manager Tanghe, Assistant City Manager Skopek, City Attorney Beckerleg, City Clerk Pierce, Police Chief Baker, DPW Director Melchert, Mgr of Municipal Properties Baldante, Finance Director Schulz, Recreation Director Hegdal, Senior Services Director Adcock, Engineers Juidici & Cousino

Workshop Topic: Insight Investment Presentation

**4. APPROVAL OF MINUTES**

4a. City Council Regular Meeting Minutes, October 18, 2021

**Moved by Knight, Seconded by Hawkins.**

**RESOLVED: To approve the City Council meeting minutes of October 18, 2021.**

**VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke**

**No: None**

**Resolution No. 21.11.144**

**Motion Carried (7 - 0)**

**5. APPOINTMENTS AND PRESENTATIONS**

5a. Motion – To confirm the reappointments to the Downtown Development Authority.

**Moved by Kittle, Seconded by Verbeke.**

**RESOLVED: To confirm the reappointments of John Young and Dan Gliniecki to the Downtown Development Authority for terms ending October 2025.**

**VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke**

**No: None**

**Resolution No. 21.11.145**

**Motion Carried (7 - 0)**

5b. Presentation to Council Member Burmeister.

Mayor McDaniel presented Mr. Burmeister with a plaque of appreciation for his years of service to the City.

Mayor McDaniel recessed the meeting at 7:08 PM.

Mayor McDaniel reconvened the meeting at 7:24 PM.

**6. PUBLIC COMMENT**

There was no public comment.

**7. CONSENT AGENDA**

Mr. Knight removed item C (Employee Contribution for Cost Share) from the Consent Agenda.

7a. Board and Commission Minutes

7a1. Downtown Development Authority, October 11, 2021

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

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

**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 A)**

7d. Motion – To update the City’s Investment Policy as of November 1, 2021.

**RESOLVED: To update the City’s Investment Policy as reviewed and approved as of November 1, 2021.**

7e. Motion – To approve 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 C)**

7f. Motion – To approve the list of authorized Depositories.

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

7g. Motion - To authorize the procurement and installation of heating and cooling replacements at the DPW Garage and Radio Room.

**RESOLVED: To authorize the procurement and installation of 1 HVAC and 1 heat pump in fiscal year 2021 to K&S Ventures in the amount of \$20,400. Funds are available in the Facilities budget, GL # 101-265-931.000.**

**Moved by Verbeke, Seconded by Marzolf.**

**RESOLVED: To approve the Consent Agenda.**

**VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke**

**No: None**

**Resolution No. 21.11.146**

**Motion Carried (7 - 0)**

7c. Motion – to adopt the Resolution to Reduce Employee Contribution Cost Share for Medical and Prescription Drug Plan Coverage for Calendar Year 2022.

Mr. Knight asked this item to be removed so he could abstain.

**Moved by Burmeister, Seconded by Kittle.**

**RESOLVED: To allow Mr. Knight to abstain from this item.**

**VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke**

No: None

**Resolution No. 21.11.147**

**Motion Carried (7 - 0)**

**Moved by Kittle, Seconded by Burmeister.**

**RESOLVED: To adopt the resolution titled: Resolution to Reduce Employee Contribution Cost Share for Medical and Prescription Drug Plan Coverage for Calendar Year 2022. (Attachment B)**

**VOTE: Yes: Burmeister, Hawkins, Kittle, Marzolf, McDaniel, Verbeke**

**No: None**

**Abstention: Knight**

**Resolution No. 21.11.148**

**Motion Carried (6 - 0)**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**9a. Motion – To approve the OHM Advisors Scope of Design Services and G2 Geotechnical Services for the Shimmons/Phillips/Lapeer Connector and Shimmons Road Rehabilitation (Phillips to Dexter)**

Mr. Melchert presented the scope of design services from OHM for the rehabilitation of Shimmons Road from Phillips to Dexter as well as a roundabout at Shimmons and Phillips with a connection to Lapeer Road in 2022. The proposed roundabout will provide better service to circulate traffic onto and off of Lapeer Road. The existing connections will be eliminated once this project is complete. He commented that a direct connection to Lapeer Road was considered, but found to not work any better than what is in existence.

There was a shared concern for the speeds on Lapeer Road and that the acceleration lane should be longer.

Mr. Juidici commented that this is a concept plan and it shows the limited requirements for MDOT. The details will be reexamined with the detailed design. OHM can entertain the extension of the acceleration lane, but everything will be approved by MDOT. He stated that the size of this roundabout is similar to the roundabout by the clock tower in the downtown area. It is set up to accommodate the truck traffic. The circle is kept tight to keep speeds lower. Mr. Juidici shared that this design could be set up to accommodate pedestrian crossing at all the quadrants.

**Moved by Hawkins, Seconded by Marzolf.**

**RESOLVED: To approve the OHM Advisors Scope of Engineering Design Services and the geotechnical services for the Shimmons/Phillips/Lapeer Connector and Shimmons Road Rehabilitation (Phillips to Dexter) for the not to exceed amount of \$115,000 and the estimated \$20,000 for geotechnical services provided by G2.**

**VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke**

**No: None**

**Resolution No. 21.11.149**

**Motion Carried (7 - 0)**

**10. COMMENTS AND MOTIONS FROM COUNCIL**

Mr. Burmeister – He shared that he plans to stay involved in some capacity with the City.

Mr. Marzolf – He wished Mr. Burmeister the best. He commented that the updates to the Knight Amphitheater looks great. He enjoyed the Spooktacular event.

Mr. Kittle – He thanked the staff for the Spooktacular event.

Mr. Knight – He shared that the DPW has done a great job with the stop sign at Parkways Blvd. He appreciates the work that is being done on the rivers and would like to see the river expanded so the fish can move back and forth.

Ms. Verbeke – She shared that it has been a pleasure working with Mr. Burmeister. She reminded Council of her concerns with the Taylor Road/M-24 area.

Mr. Hawkins – He commented on the Spooktacular event downtown and he thanked the Senior Services for the Halloween lunch.

Mayor McDaniel – He shared he appreciated working with Mr. Burmeister and that he has been a great addition by always putting the residents first. He has heard good feedback from the Spooktacular event. He thanked Ms. Pierce for her work and dedication to the upcoming election.

**11. CITY ATTORNEY REPORT**

**12. CITY MANAGER REPORT**

**13. CITY CLERK REPORT**

Ms. Pierce – She shared information on the upcoming election.

**14. CLOSED SESSION**

14a. Motion - To meet in closed session for the City Manager’s Performance Evaluation pursuant to MCL 15.268 8(a) of the Open Meetings Act.

Mr. Tanghe gave permission to go into executive session for his annual performance evaluation.

**Moved by Burmeister, Seconded by Verbeke.**

**RESOLVED: To meet in closed session for the City Manager’s Performance Evaluation pursuant to MCL 15.268 8(a) of the Open Meetings Act.**

**VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke**

**No: None**

**Resolution No. 21.11.150**

**Motion Carried (7 - 0)**

Recessed at 7:56 PM.

Reconvened at 9:00 PM.

**Moved by Knight, Seconded by Verbeke.**

**RESOLVED:** To increase the City Manager’s salary to \$169,900 effective January 1, 2022 and to pay the City Manager a bonus of \$7,500 with the bonus to either be paid directly to the City Manager or be paid into the City Manager’s 401K or 457 Plan at the City Manager’s discretion.

**VOTE: Yes:** Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke

**No:** None

**Resolution No. 21.11.151**

**Motion Carried (7 - 0)**

**15. ADJOURNMENT**

Hearing no objections, the Mayor adjourned the meeting at 9:02 PM.

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Kevin R. McDaniel, Mayor

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Laura M. Pierce, City Clerk

**ATTACHMENT A**

Resolution No. 21.11.146

**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 2022 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, 2022 through December 31, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

Enacted \_\_\_\_\_

STATE OF MICHIGAN)  
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 1st day of November, 2021.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this \_\_\_\_ day of November, 2021.

Laura M. Pierce, City Clerk

**ATTACHMENT B**

Resolution No. 21.11.148

**RESOLUTION TO REDUCE EMPLOYEE CONTRIBUTION COST SHARE FOR MEDICAL AND PRESCRIPTION DRUG PLAN COVERAGE FOR CALENDAR YEAR 2022**

**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 2022 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 2022, 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 2022 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:

NAYS:

ABSENT:

ABSTENTIONS:

Enacted \_\_\_\_\_

STATE OF MICHIGAN)

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 1st day of November, 2021.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this \_\_\_\_ day of November, 2021.

Laura M. Pierce, City Clerk

## ATTACHMENT C

### 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, 2022.



Insight Investment  
Broker Dealer List  
Prepared for the City of Auburn Hills  
October 25, 2021

Primary dealers or affiliated firms

Amherst Pierpont  
Barclays Capital  
BMO Capital Markets  
BNP Paribas Securities  
BofA Securities  
Cantor Fitzgerald & Co.  
Citigroup Global Markets  
Credit Suisse Securities (USA)  
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  
SG Americas Securities  
TD Securities (USA)  
UBS Securities  
Wells Fargo Securities

Non-primary dealer firms

ANZ Securities  
BB&T Securities  
Blaylock Van  
Credit Agricole Securities (USA)  
FHN Financial Securities  
InspereX  
Keybank Capital Markets  
MUFG Securities Americas  
NAB Securities  
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  
Vining Sparks

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



## **ATTACHMENT D**

### **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, 2022.

**JP Morgan Chase Bank NA**

**CIBC Bank USA**

**Fifth Third Bank, NA**

**InTouch CU**

**Michigan Schools and Government CU**

**PARDA Federal CU**

**Comerica Bank**

**Citizens Bank, NA**

**Flagstar Bank, FSB**

**Level One Bank**

**Oxford Bank**

**Genisys CU**

**Cornerstone Community Financial CU**

**Horizon Bank**

**Mercantile Bank of Michigan**

**Michigan State University Federal CU**