



The City of Auburn Hills

City Council Meeting

Minutes

May 19, 2014

CALL TO ORDER: by Mayor McDaniel at 7:00 p.m.
LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326
Present: Mayor McDaniel, Mayor Pro Tem Kittle, Council Members Burmeister, Hammond, Knight, Mitchell, Verbeke
Absent: None
Also Present: City Manager Auger, Assistant City Manager Tanghe, Director Olko, Deputy Director/Fire Manning, Assistant Fire Chief Macias, DPW Director Melchert, Director of Community Development Cohen, Roads & Fleet Manager Brisson, Community Relations Coordinator Carroll, City Attorney Beckerleg, City Engineers Stevens & Juidici, Public Safety Committee Members Coolman and Sendegas
Guests 42

4. APPROVAL OF MINUTES

4a. Regular City Council – April 21, 2014

Moved by Kittle; Seconded by Mitchell.

RESOLVED: To approve the April 21, 2014 City Council meeting minutes.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Motion Carried (7-0)

Resolution No. 14.05.086

4b. Joint City Council w/ Rochester Hills – May 12, 2014

Moved by Burmeister; Seconded by Verbeke.

RESOLVED: To approve the Joint City Council w/ Rochester Hills May 12, 2014 minutes.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Motion Carried (7-0)

Resolution No. 14.05.087

5. APPOINTMENTS AND PRESENTATIONS

5a. Oath of Office – Fire Fighters

Ms. Carroll administered the Oath of Office to Fire Fighters Melissa Macek, Nicholas Hansen, Brett Bradford, Jon Goss and Roderick Wynn.

5b. Presentation of Award – Michigan Transportation Asset Management Council

Mr. Melchert presented the Award to City Council, noting only two cities received the award; Grand Rapids and Auburn Hills. Auburn Hills received the award for the Road Asset Management Plan. This award was given for the City's Road Pavement Asset Management program.

6. PUBLIC COMMENT

Ms. Carroll introduced Kyle Scislowicz, the new Media Communications Assistant.

Mr. Scislowicz thanked the Council for the opportunity to work for the City. He noted he is a recent graduate of Central Michigan University, majoring in Broadcast Cinematic Arts. He plans to improve and enhance the current multi-media and social media efforts of the City.

Don Hughes, 3744 Bald Mountain Road, expressed his disappointment at the last Council meeting; he believes the ordinance falls short of all concerns and hopes those concerns will soon be addressed.

7. CONSENT AGENDA

All items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Mr. Kittle requested Agenda Items 7a.4. Tax Increment Finance Authority Meeting Minutes and 7d. Bid for Floor Sweeper/Scrubber, be removed from the Consent Agenda.

7a. Board and Commission Minutes

7a.1. Brownfield Redevelopment Authority – April 8, 2014

7a.2. Planning Commission – May 6, 2014

7a.3. Zoning Board of Appeals – May 8, 2014

7b. Approve – Diamond Divergent Resolution Language Clarification

RESOLVED: To approve the clarified Resolution of Support of University Drive/I-75 Diverging Diamond Interchange & Economic Development Projects

7c. Approve – MDOT Agreement MDOT / University Drive Patching Repairs

RESOLVED: To approve the Resolution to enter into the Michigan Department of Transportation Contract No. 14-5204 for the University Drive (Cross Creek to N. Squirrel) Concrete Pavement Repair Project.

7e. Approve – Used Car Lot License Renewals

RESOLVED: To approve renewal of Used Car Lot Licenses for the 2014/2015 licensing period for A & S RV Center, Newcomb's Service, Inc., and Oakland Truck and Equipment Sales, Inc.

Moved by Knight; Seconded by Mitchell.

RESOLVED: To approve the Consent Agenda Items 7a.1., 7a.2., 7a.3., 7b., 7c., and 7e.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Motion Carried (7-0)

Resolution No. 14.05.088

7a.4. Tax Increment Finance Authority Meeting Minutes – May 13, 2014

Mr. Kittle noted the financial report is included in the minutes, but suggested the net available balance be reflected in the minutes as well.

Mr. Tanghe explained each month a detailed report is included for Board review with the projections of expended anticipated revenues.

Moved by Kittle; Seconded by Verbeke.

RESOLVED: To approve the Consent Agenda Item 7a.4. Tax Increment Finance Authority minutes.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Motion Carried (7-0)

Resolution No. 14.05.089

7d. Approve – Bid for Floor Sweeper/Scrubber

Responding to Mr. Kittle, Mr. Brisson confirmed the proposed bidder has the lowest bid for that model because they are also the manufacturer of the product.

Bruce Jones, Tennant Area Manager, explained the company has industrial distributors and commercial distributors; this purchase is considered an industrial product available to commercial distributors, with no price breaks. Tennant, being the manufacturer, can sell the product at a lesser price than the commercial distributor.

Mr. Knight asked what type of warranty the sweeper/scrubber has.

Mr. Jones explained three years, 2,000 hours, two years labor, six months travel, eight years, 5,000 hours on all the tanks and a six-month money back guarantee.

Mr. Kittle asked how frequently this machine will be used over the next few years and if there is the possibility of sharing with other communities. He also asked if there were any inquiries of other communities who may have a similar product they would be willing to share.

Mr. Brisson explained with the building garage being new, there is some wet scrubbing that should be done. There has been some hand scrubbing done, to clean the salt residue from this winter. The DPW currently has a floor sweeper that is used, but that is only for dry sweeping. This machine will be used weekly, including the winter months.

Mr. Kittle asked the possibility of asset sharing, he envisions this machine being used 20% or 30% utilization.

Mr. Brisson explained this machine will be used for hard surfaces throughout the City, including cleaning sidewalks. Currently there is a smaller model, similar to a lawn mower that is used, but is 11 years old, will be retiring soon and will not be replaced. He has not investigated other communities or services for hire, but can look into. He envisions this machine being utilized 50% to 60% of the time, this machine will also be able to clean sidewalks where necessary. This machine can greatly reduce the man power hours it currently takes to clean building floors. Today, it generally takes four to six people to clean the floors; a fire hose is used for washing and then squeegees are used. This new machine requires one person to operate.

Mr. Jones stated a trade-in value of the old machine was not included in the bid, and there may be a nominal value, but the machine has been discontinued.

Mr. Brisson noted a service of this type could be explored, but he hasn't looked into it.

Mr. Kittle stated he isn't against the machine, but believes because of the many capital improvement projects and the budget being stretched because of the bad winter, that other avenues should have been investigated.

Mr. Brisson confirmed for Mayor McDaniel this machine can be used on the fire station floors, the parking garage, the police garage, any solid surface and it is easily transported. There is a small, push-mower style, battery operated scrubber used at the police station that does well, but his could easily be used there as well. When the small scrubber no longer works, it will not be replaced.

Mr. Knight requested prior to future equipment bidding, that other communities be contacted to see if there is the possibility of sharing or borrowing the equipment.

Mayor McDaniel agreed that to be a good idea, however, if it is equipment that will be used frequently, lending the equipment may not be a good idea.

Moved by Verbeke; Seconded by Burmeister.

RESOLVED: To approve the purchase of one Tennant Model M30 Sweeper/Scrubber from second low bidder, Tennant Company, 701 N. Lilac, Minneapolis, MN, 55422 for \$59,491.34. Funding is provided from the Fleet Machinery and Equipment account (661-442-977.000).

VOTE: Yes: Burmeister, Hammond, Knight, McDaniel, Mitchell, Verbeke

No: Kittle

Motion Carried (6-1)

Resolution No. 14.05.090

8. OLD BUSINESS

8a. Motion – Approval of Fees for Emergency Medical Services (EMS)

Deputy Director/Fire Manning explained the billing contract was awarded to Medical Health Resources, MHR. Fire staff worked with MHR to complete a very detailed applications for Medicare, Medicaid and private insurance billing. The applications were approved and the Fire Department is ready to move forward with billing for EMS operations. Eight fire departments from local communities and STAR Ambulance were surveyed to compare EMS fees in the area. In addition to the survey, work was done with a MHR billing specialist to establish a practical fee schedule. A driving factor in establishing the fees is the maximum amount that Medicare, Medicaid, and private insurance companies will pay for specific EMS services. Since it is unfeasible to have multiple fee schedules, the fees are set in relation to the maximum level that any one insurance will pay for the service.

Mr. Knight was appreciative of the breakdown of pricing and is pleased the fees are close to those amounts that insurance will cover.

Ms. Mitchell was pleased there were eight communities and STAR being surveyed and averaging those amounts for the proposed fees.

Mr. Burmeister noticed a difference in fees from a previous proposal and asked why the difference.

Deputy Director/Fire Manning explained the cost decreased from previous calculations; figures were re-examined and the intent is not to make a profit, but to keep costs down for residents.

Mr. Kittle asked if the revenue numbers would be impacted based on the model numbers.

Deputy Director/Fire Manning noted all the model numbers are pretty close, within the same range.

Mr. Burmeister noted most of the numbers are similar, however, one community reflects quite a lower amount.

Deputy Director/Fire Manning agreed, stating that one community has not reviewed their fees in quite some time, but will be doing soon. Continuing, Deputy Director/Fire Manning explained the billing amounts have not yet been transferred, but if approved this evening, it is ready to be sent in the morning.

Moved by Mitchell; Seconded by Knight.

RESOLVED: To adopt the proposed fee schedule for emergency medical services for the purpose of billing. The EMS fees shall be added to the City's fee schedule and reviewed annually.

VOTE: Yes: Burmeister, Hammond, Knight, McDaniel, Mitchell, Verbeke

No: Kittle

Motion Carried (6-1)

Resolution No. 14.05.091

8b. Presentation – Downtown Striping

Mr. Melchert presented a PowerPoint presentation detailing striping possibilities for downtown.

Mayor McDaniel suggested parallel parking spaces replace the cross hatching, or no parking, in front of Elwell's at the corner of Squirrel Court and Auburn Road.

Mr. Melchert noted consideration is being given to close the southern parking lot entrance to the ice cream shop for additional on road parking.

Mr. Knight stated striping is not going to eliminate the problem with traffic traveling through the non-travel lanes. He suggests bump-outs on the west side of Auburn Road.

Mr. Melchert confirmed for Mr. Kittle that the expansion joints would be repaired prior to the new striping being done.

Mr. Juidici explained there isn't sufficient space through downtown to have designated bicycle lanes, as well as the hazard of vehicles backing out of parking spaces into bicycle lanes; there will be 'sharrows'.

Ms. Hammond noted when backing out of the parking spaces near Sweets, the intersection of southbound Auburn Road at Squirrel Road, it is very difficult. Traffic clears on Auburn Road and then you have cars turning right off of Squirrel Road; she asked if something could be done.

Mr. Auger explained those parking spaces are longer, allowing the driver to back out slowly to check for traffic.

Ms. Hammond asked if a traffic model could be provided to Council, detailing bump-outs and striping.

9. NEW BUSINESS

9a. Motion – Approval of Site Plan, Special Land Use Permit, and Tree Removal Permit / Visioneering, Inc.

Mr. Cohen explained this is a request for approval to construct a 181,122 sq. ft. United States Headquarters consisting of offices, a design center, and manufacturing operations, on a 17.89 acre site zoned T&R, Technology and Research district. The property is located on the north side of Taylor Road, west of I-75, across the street from RGIS's World Headquarters. Approximately 29,122 sq. ft. of the building will be utilized for office and design space and 152,000 sq. ft. will be used for manufacturing operations.

Ground breaking is anticipated to take place during the second quarter of 2014 with completion sometime in the first quarter of 2015, with operations intended to begin at that time. This site provides Visioneering, Inc. enough room for future growth which should result in the need for additional employees.

The plans call for a recycling area along the north side of the building. The recycling area will include two sets of two dumpsters and one set of three dumpsters. Each recycling dumpster is approximately 8 feet x 28 feet in size. All dumpsters will have a cover and be placed under one of three covered structures that will have an overhead door on the north side to help screen the dumpster from the north. Each overhead door will match the building's overhead doors to help provide visual continuity of the north building elevation.

The east and west sides of each structure will be open to allow for a more efficient production and recycling operation. The west and east sides of the building will include an 18 foot high screening wing wall that will extend 90 feet to the north to help screen the recycling area from the west and the east. Additional landscaping will be placed along the west and north property line to provide additional screening and supplement the existing vegetation.

Brad Hallett, Visioneering, Inc., explained for Mr. Knight, the canopy on the north side of the building covers the recycling containers.

Moved by Knight; Seconded by Mitchell.

RESOLVED: To accept the Planning Commission's recommendation and approve the Site Plan, Special Land Use Permit, and Tree Removal Permit for Visioneering, Inc. U.S. Headquarters for their Tool and Assembly Division, subject to staff and consultants' conditions.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Motion Carried (7-0)

Resolution No. 14.05.092

9b. Motion – Approval of Combined PUD Step One – Qualification & Step Two – Site Plan / Forester Hills

Mr. Cohen explained this request is for the construction of a residential development on 6.36 acres located west of Old Adams Road, and north of Forester Square Condominiums. The parcel is zoned R-2, One-Family Residential district. The project is proposed to be constructed on land currently owned by the City of Auburn Hills.

The proposed Planned Unit Development (PUD) will consist of 28 single-family homes that are situated along a portion of the existing Beverly Avenue, a new extension of Beverly Road, and a new road to be named Maple Lane, all private roads. Over 10,000 square feet of open space is designated as parkland that will be under the ownership of the new Forester Hills Association. Construction is expected to begin this year and is anticipated to take three years to complete. The ranch and split-level houses will be developed as owner-occupied condominiums. The overall density of Forester Hills will be 4.67 units per acre, which is significantly less than the master planned density of 15.0 units per acre.

This project was specifically recruited by the City to offer housing opportunities for all ages. Thus, this project was intentionally designed to meet the City's formal commitment to become an Age-Friendly Community with ranch and split-level housing options, low maintenance exterior brick siding on all sides, 32 inches wide doors, wider hallways, main floor master bedrooms, wide sidewalks and additional parkland.

Noted is the Sidewalk Encroachment on Lot 28. At the April 10th Planning Commission Meeting, residents in Building #1 in the Forester Square Condominiums raised concern about the loss of their existing sidewalk and once envisioned open space. It is important to be clear that the Forester Square Condominiums do not own the land in question.

Understanding this concern, City staff met with the residents and Mike Mattera multiple times in an effort to seek a win-win solution. All parties mutually agreed in principal on a property swap to preserve the sidewalk and open space adjacent to Building #1. The swap involves land in the location of the unbuilt Building #7 in the Forester Square Condominiums.

Mr. Knight was pleased to see the ranch style homes; however, he asked if the single family homes would have fire suppression systems included in the construction.

Mike Mattera explained the buildings don't require fire suppression systems because the side yard setbacks meet ordinance requirements.

Mr. Cohen interjected there will be 10 feet between the homes, meeting ordinance requirements.

Responding to Mr. Knight, Director Olko stated the review team, including Public Safety, doesn't have any issues with the site plan as proposed.

Mr. Mattera stated this project will be a stand-alone homeowners association; however, he hopes each of the developments will unite to help keep maintenance costs down.

Moved by Knight; Seconded by Burmeister.

RESOLVED: Move to accept the Planning Commission's recommendation and approve the combined PUD Step One – Qualification /Step Two – Site Plan approval for the Forester Hills PUD, subject to the following:

- 1) **City staff and consultants' conditions; and**
- 2) **If the swap of Unit 28 and Building #7 properties occurs between Vesta Homes and Forester Square Condominiums HOA, then the City Council approves the construction and development of four single-family units, in lieu of the previously approved 14 units in the location of Building #7, provided said units are consistent with the Forester Square Green Book and the associated alley is constructed.**

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Motion Carried (7-0)

Resolution No. 14.05.093

9c. Motion – Brownfield Redevelopment Authority – Demolition of Mound Steel

Ms. Carroll explained in order to help facilitate economic development, it was determined the former Mound Steel site needed to be demolished. After reviewing the demolition process, noting the various conditions that currently exist on the site, it was determined to use a single contractor for the demolition and abatement of the building. A mandatory pre-bid meeting was held for those contractors interested in bidding on the demolition, allowing any last minute questions. Only two bids were considered complete for review; Able Demolition and Smalley Construction. Upon reviewing the bids and required information, it was determined Able Demolition did not demonstrate a clear understanding of the environmental sensitivity of the project, nor did they include the necessary paperwork as requested in the bid package.

Mr. Smalley believed there was a hazardous material called "galbestos" contained in the roofing and flashing and felt he would have to absorb the cost of disposing the material, resulting in the bid price being higher. AKT Peerless conducted further inspection of the building and found no evidence of any "galbestos" or other asbestos containing material other than what was previously reported.

Continuing, Ms. Carroll assured Council, Mr. Smalley would oversee the project and be on-site during the demolition. The supplied references were checked, all with good comments. The steel recovery from the demolition was included in the bid quote.

Mr. Knight noted the \$4 million balance in the Brownfield fund, not the general operating fund.

Moved by Burmeister; Seconded by Verbeke.

RESOLVED: To award the demolition and asbestos and hazardous materials abatement of the former Mound Steel site located at 3507 Auburn Road to Smalley Construction Company of Scottville, Michigan in the amount of 43,839.00.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Motion Carried (7-0)

Resolution No. 14.05.094

9d. Motion – Approve Authorization to Lease Home at 38 Churchill

Mr. Tanghe explained the City acquired the home at 38 Churchill, over a year ago and since that time, the home has remained vacant. With no immediate plans to redevelop that specific area, there has been no rush to incur the cost of demolition. The home's exterior is vinyl sided and in good condition. The interior needs some work including but not limited to patching, painting, some floor covering, and appliances. An estimated budget of \$5,000 will be adequate to prepare the home for occupancy. Currently, City staff and equipment is being used to maintain the property, leasing the property would no longer require City personnel to maintain the site, as well produce revenue. A typical lease arrangement would be negotiated and handled by the City Manager's office. Any lease term will not exceed one year. At such time a redevelopment opportunity may exist, the property will no longer leased.

Ms. Verbeke questioned if there would be any liability issues, since this is a residence and also asked what the rent may be.

Mr. Tanghe stated there isn't a difference for liability between a resident and a commercial lease. He believes, because this is a one bedroom home, a rental amount will range from \$600 to \$700 per month.

Ms. Hammond requested Council review the lease agreement and the terms prior to securing a tenant.

Ms. Mitchell asked what would be included in the lease; who would be responsible for the day-to-day maintenance and upkeep of the property, both inside and out.

Mr. Tanghe explained every day minor repairs would be the responsibility of the tenant, bigger items, such as a furnace needing replacement would be the City's responsibility. Continuing, Mr. Tanghe stated there would be a credit check done on any prospective tenant as well as a pre-rental check list on the condition of the property.

Mr. Kittle questioned the cost of maintenance for this property.

Mr. Tanghe stated he isn't sure. One more property is needed before redevelopment of that area can move forward.

Mr. Knight stated if possible, he would like the City to continue acquiring riverfront property, he believes it is an asset to the City and all the residents.

Mr. Kittle noted the property when purchased was to be demolished; he believes the demolition should take place. He doesn't feel the City should be in the real estate business.

Mayor McDaniel noted this home is very well taken care of and it would be a shame to have the home demolished, just because that was the initial intent. This is a great opportunity to have another resident move into downtown Auburn Hills.

Ms. Mitchell stated she isn't comfortable supporting this request.

Ms. Hammond didn't see the issue with the City mowing an additional 50 feet of property; the corner lot is currently being mowed by the City.

Ms. Verbeke asked that the lease be presented to Council prior to a tenant being secured.

Moved by Knight; Seconded by Verbeke.

RESOLVED: To authorize the City Manager's office to offer the home at 38 Churchill for lease with a term not-to-exceed one year; with rates and terms to be negotiated and authorize Assistant City Manager Thomas Tanghe to sign the lease on behalf of the City.

VOTE: Yes: Burmeister, Knight, McDaniel, Verbeke

No: Hammond, Kittle, Mitchell

Motion Carried (4-3)

Resolution No. 14.05.095

9e. Motion – Approve Tri-Party Cost Participation Agreement for Baldwin Road Construction

Mr. Melchert explained the City in participation with Board of Road Commissioners for the County of Oakland (RCOC), and Oakland County Board of Commissioners (OC), and in cooperation with the Michigan Department of Transportation (MDOT) National Highway Participation Program (NHPP), has captured funds for concrete road repair on Baldwin Road for 2014 construction.

The limits of the project are north of Brown Road and south of I-75, and the construction improvements includes a half mile of pavement replacement, curb and gutter replacement, ADA upgrades and traffic signal work. The proposed project is scheduled for MDOT's August bid letting, with construction beginning in late summer 2014 and restoration completed by fall of 2014. This is an advance construction with funding fronted by RCOC since a portion of the cost allocation utilized will be 2015 NHPP and Tri-Party (AH, RCOC, & OC) funds.

The agreement allocates the City of Auburn Hills or "Community" match of \$25,135.00 for FY 2014 and \$25,134.00 for FY 2015, to the Baldwin Road project for a total of \$50,269.00. It is with great confidence and expectation that the 2015 Tri-Party allocation will be approved by RCOC in September of this year, with notice to the communities by November. However, if for some unforeseen reason the Tri-Party Program funding for 2015 is not approve, the City will be required to cover the entire \$75,404.00 portion of funding. Therefore the City's total cost for the project will not exceed \$100,538.00, but will likely be \$50,269.00.

Mr. Knight noted there is the possibility of the City funding two-thirds of the project.

Mr. Kittle stated Baldwin Road is a county owned road and as such, should be solely covering the repair costs.

Mr. Melchert noted tri-party funding can be used anywhere within the City. Oakland County is seeking more funding so the construction can proceed further south on Baldwin Road, beyond the shopping center entrance.

Moved by Mitchell; Seconded by Verbeke.

RESOLVED: To approve the Cost Participation Agreement with the Board of Road Commissioners for the County of Oakland for the Baldwin Road project # 52391.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Motion Carried (7-0)

Resolution No. 14.05.096

9f. Discussion – Resolution of Support for Solid Waste Treatment Center in Pontiac

Edwin Hoover, an employee of Rizzo Environmental Systems explained this center will be occupying the old Fiero plant.

Mr. Auger noted the only negative of having the transfer station would be truck traffic on Baldwin Road.

Mr. Knight agreed, there would be no impact on Auburn Hills, just additional truck traffic on Baldwin Road. It will be a good move for the City of Pontiac; Pontiac can benefit from businesses moving into the city.

Mr. Auger noted there will be fewer truck trips to and from this facility than there were when the site was the Fiero plant.

Mr. Hoover stated this facility will be owned and operated by Rizzo and will be open to other trash haulers.

Moved by Hammond; Seconded by Knight.

RESOLVED: To have the City Clerk draft a resolution of support and bring back to the next City Council meeting for adoption.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell,

No: Verbeke

Motion Carried (6-1)

Resolution No. 14.05.097

10. COMMENTS AND MOTIONS FROM COUNCIL

Ms. Verbeke:

- The perennial exchange took place to rave reviews with over 100 participants.
- Asked if there were any gas and oil drilling updates.

Mr. Auger stated staff is continuing to investigate the I-1, I-2 and I-3 zoning districts.

Mr. Beckerleg stated he checks the MDEQ website each Friday and currently, there have been no applications filed for any drilling in the City. He noted, anyone can check the MDEQ website. He confirmed for Ms. Verbeke that even if someone were to file an application, there is still ample time to tweak the ordinance as suggested.

- Noted with the construction on Joslyn Road there are pedestrians, both walkers and bicyclists, walking in the road. These pedestrian's need someplace safe to walk.
- Reminded everyone the Memorial Day parade is Monday and begins at 11:00 a.m. Those Council Members participating in the parade should arrive no later than 10:30 a.m.

Mr. Burmeister:

- Asked about the Goals and Objectives meeting.

Mr. Auger stated the information will be forwarded to Council Members.

- Suggested hash marks on the road or signs to slow traffic at the crossing for Paramount and Oxford West.

Ms. Mitchell:

- Noted Avondale Schools are opening as a school of choice for 20 kindergarten positions; applications are available on the web site as of May 5, 2014.

Ms. Hammond:

- Asked if all of the hookah lounges have submitted their applications and fees.

Director Olko stated all have.

- Apologized for missing the Public Safety Awards banquet.

- Requested drivers have a prior day advanced notice of which end of Squirrel Court will be opened to traffic. She also asked if the construction would be completed prior to Summerfest.

Mr. Juidici stated the sidewalk and Squirrel Court will be done prior to Summerfest. He will try to make sure the directional signs are accurate.

- Wished Mr. Kittle a happy belated birthday.

Mr. Knight:

- Mentioned Police Officer Bryan Eftink is the Officer of the Year.
- Was pleased with the joint Council meeting with Rochester Hills.
- Assured residents the DEN is for all residents, not just students.
- Would like someone to check the concrete crusher site on Auburn Road; the sand blows out onto the road creating a mess. Suggesting the sand be covered or wetted down.
- Appreciates the new site plan for Visioneering, which includes electric auto charging stations.
- Believes the City can deal in real estate, enabling control of neighborhoods and enhancing the community.
- Would like to have Lake Angelus approached again with the suggestion of paving Lake Angelus Road, the road is in bad shape and may be able to secure tri-party funding.
- Volunteered for Mr. Cohen's Zoning Ordinance project.

- He would like to see the bike path continue along Opdyke Road, past Auburn Road.

Mr. Kittle:

- Thanked Ms. Verbeke for her Baldwin Road perseverance.
- Would like the oil drilling ordinance revisited sooner than later to address that lacking 10%.
- Asked that newly hired Media Communications Assistant Kyle Scislowicz, investigate and make a list of pros and cons on live streaming video for Council meetings as opposed to how the meetings are currently broadcasted. He asked what the cost may be, noting the quality is quite good.

Mayor McDaniel:

- Noted the Goals and Objectives meeting will take place Saturday, May 31st, from 8:30 a.m. until 2:00 p.m., with a working lunch.
- Asked about the street sweeping and sewer monitoring.
Mr. Melchert stated street sweeping, catch basin cleaning, sanitary sewer cleaning and monitoring is part of the regular maintenance program.
- The Twist & Dip is now opened, a frequently asked question of the Chamber of Commerce

Ms. Verbeke mentioned how well organized the hazardous waste drop off was and how helpful the staff was.

Mayor McDaniel noted he made two hazardous waste trips.

Mr. Knight stated new concrete was being poured in front of the stores, and in talking with the supervisor, he learned this company came from Grand Rapids because the developer was not satisfied with the work of the local contractors.

Mayor McDaniel stated he attended the Public Safety Awards banquet and it was nice to see the heroic residents also receives awards. The Chief's Award was presented to Police Officer Metter Rice.

11. CITY ATTORNEY'S REPORT – none.

12. CITY MANAGER'S REPORT

- Noted all 31 Summerfest barbeque spots have been filled; including a national chef.

13. EXECUTIVE SESSION – Labor Negotiations

Moved by Hammond; Seconded by Verbeke.

RESOLVED: To adjourn to Executive Session.

VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke

No: None

Motion Carried (7-0)

Resolution No. 14.05.098

Mayor McDaniel adjourned to Executive Session at 9:30 p.m. and reconvened the regular meeting at 10:51 p.m.

14. ADJOURNMENT

The meeting adjourned at 10:52 pm.

Kevin R. McDaniel, Mayor

Terri Kowal, City Clerk