



CITY OF AUBURN HILLS
Regular City Council Meeting
Minutes

May 20, 2019

CALL TO ORDER: Mayor McDaniel at 7:00 p.m.
LOCATION: City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326
Present: Mayor McDaniel, Council Members Burmeister, Hammond, Kittle, Knight, and Moniz
Absent: Council Member Verbeke
Also Present: City Manager Tanghe, City Attorney Beckerleg, Assistant City Manager Grice, City Clerk Pierce, Fire Chief Taylor, Police Chief Baker, City Assessor Griffin, DPW Director Melchert, Deputy DPW Director Stahly, Mgr of Municipal Properties Torres, Mgr of Roads & Fleet See, Lt. McDonnell, City Engineer Juidici, Management Intern Hagge

42 Guests

4. APPROVAL OF MINUTES

4a. City Council Workshop Minutes, May 6, 2019

Moved by Kittle, Seconded by Moniz.

RESOLVED: To approve the City Council Workshop Minutes of May 6, 2019.

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

No: None

Resolution No. 19.05.61

Motion Carried (6 - 0)

4b. City Council Minutes, May 6, 2019

Moved by Knight, Seconded by Hammond.

RESOLVED: To approve the City Council Regular Meeting Minutes of May 6, 2019.

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

No: None

Resolution No. 19.05.62

Motion Carried (6 - 0)

5. APPOINTMENTS AND PRESENTATIONS

5a. Promotion of Detective Paul Wagenmaker

Chief Baker shared the successes of the Police Department and the professionalism of those that work in the department. He took time to recognize Lieutenant Jill McDonnell for her 28 years of service to the City of Auburn Hills and Detective Mike Thomas for his 19.5 years of service to the City of Auburn Hills. Both will be retiring at the end of May 2019. Chief Baker recognized Paul Wagenmaker who was promoted to the position of Detective.

5b. Proclamation recognizing Avondale High School RoboJackets, Team 3538 (Attachment A)

Coaches Ken Abbott, Allison Kneisler and the team from the Avondale High School Robotics team were present to receive a Proclamation of Achievement. The team competed in the first World Championship and finished in the top 1% of all competitors and received a trophy as District winners.

5c. Proclamation recognizing May 19th – 25th as National Public Works Week (Attachment B)

Mayor McDaniel presented a Proclamation recognizing May 19-25 as National Public Works Week to Director Melchert and team.

5d. Introduction of City Manager's Office Intern

Andrew Hagge was presented to Council as the 2019 City Management Intern. He shared that he is excited to be working with local government and to work with such a great community.

6. PUBLIC COMMENT

The Board for the Pontiac Youth Assistance presented a plaque to the City of Auburn Hills for supporting this organization for 30 years.

7. CONSENT AGENDA

Mr. Knight removed Item 7b from the Consent Agenda.

7a. Board and Commission Minutes

7a1. Planning Commission, May 8, 2019

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

Moved by Moniz, Seconded by Hammond.

RESOLVED: To approve Consent Agenda Item 7a1.

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

No: None

Resolution No. 19.05.63

Motion Carried (6 - 0)

7b. Motion – To approve the purchase of new carpeting for the Auburn Hills Community Center.

Clarification was provided regarding the carpet that is to be replaced. This proposal will replace the carpet in the main quarters, in the lobby and the exit hallways.

Moved by Knight, Seconded by Kittle.

RESOLVED: To approve the purchase of carpeting and two area rugs for the Auburn Hills Community Center from Solar Contract Carpet in the amount of \$23,246.65 to be funded from G/L 101-265-931.000.

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

No: None

Resolution No. 19.05.64

Motion Carried (6 - 0)

8. OLD BUSINESS

9. NEW BUSINESS

9a. Motion – To approve a Special Land Use Permit / Albert's Coney Grill - Automatic Changeable Copy Sign.

Mr. Cohen presented the permit for 2061 Featherstone road. The monument sign will be 8ft in height and replace the existing sign. The sign will meet all ordinance requirements.

Mr. Zachs of 4 Tech Signs was in present to answer any questions. He provided clarification as to what will be advertised on the sign.

It was discussed that the information provided on the sign should pertain to the business at hand as well as amber alerts. Council advised Community Development that moving forward they would like to see the motions include language that pertains to what is allowed on a sign for the establishments that fall under a PUD or a Special Land Use permit. It was understood that those establishments that are already in existence are grandfathered in.

Moved by Burmeister, Seconded by Knight.

RESOLVED: To accept the Planning Commission’s recommendation and approve the Special Land Use Permit for Albert’s Coney Grill subject to the conditions of the City’s Administrative Review Team and restrict the display messages to messages that deal with the business itself and amber alerts.

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

No: None

Resolution No. 19.05.65

Motion Carried (6 - 0)

9b. Public Hearing/Motion - To approve a new industrial development district for White Corners LLC.

Mr. Griffin presented the new industrial district that will be located at 4444 Giddings Road. He noted that a new building will be constructed at some point in the future.

Mr. Dan Burnin was present for any questions.

Mayor McDaniel opened the Public Hearing at 7:49PM. Hearing no comment, he closed the Public Hearing at 7:49PM.

Moved by Hammond, Seconded by Knight.

RESOLVED: To approve the request to establish an Industrial Development District for White Corners LLC by adopting the attached resolution. (Attachment C)

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

No: None

Resolution No. 19.05.66

Motion Carried (6 - 0)

9c. Public Hearing/Motion - To approve a new IFEC for Samsung SDI North America Inc.

Mr. Griffin presented the IFEC for 50 Continental Drive. He explained that it will be a five year IFEC, the parcel is in an established Industrial Development District and the property will be leased for 10 years. The company agrees to operate beyond the five year term.

Mr. Kim, President of Samsung SDI America was present to answer any questions. He shared that if approved, he plans to move into the facility in June. This expansion should help to create 400 more jobs.

Mayor McDaniel opened the Public Hearing at 7:55PM. Hearing no comment, he closed the Public Hearing at 7:55PM.

Moved by Moniz, Seconded by Knight.

RESOLVED: To approve the request for a 5-year IFEC for Samsung SDI North America Inc., by adopting the attached resolution. (Attachment D)

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

No: None

Resolution No. 19.05.67

Motion Carried (6 - 0)

9d. Motion – To adopt 2019 Policy & Guidelines for applicants requesting a poverty exemption.

Mr. Griffin presented the need to update the poverty exemption guidelines. The updated guidelines will be easier to understand. It was explained that the homestead property tax credit is taken into account when reviews are given. Mr. Griffin presented the following changes that the applicant will be required to file:

- Michigan Homestead Property Tax Credit Claim (MI-1040CR)
- Submit Michigan driver's license or other form of identification
- Proof of ownership of the homestead
- Provide copy of Michigan Homestead Property Tax Credit Claim & Michigan Income Tax Returns and all supporting documents for ALL PERSONS residing in the homestead
- Applicants should have a True Cash Value (assessment x 2), which is less than \$200,000.
- Applicants shall not have ownership of, or interest in, real estate other than the qualified homestead.

Mr. Knight thanked Mr. Griffin for adding the option to submit a driver's license or other form of identification for those that may not have a driver's license.

Moved by Knight, Seconded by Kittle.

RESOLVED: To adopt the 2019 Policy & Guidelines for Applicants Requesting a Poverty Exemption.

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

No: None

Resolution No. 19.05.68

Motion Carried (6 - 0)

9e. Motion – To approve a new City Council Policy and Licensing Procedure for Industrial Park Entrance Signs located within the City's Right-of-Way.

Mr. Cohen presented the need for a policy change for Industrial Park Entrance signs in the Right-of-Way. Currently there is no policy in place. Approving this policy will serve two purposes: to encourage the use of multi-tenant signs and to provide direction for the quality of designs of the signage.

Moved by Moniz, Seconded by Burmeister.

RESOLVED: To approve the policy and licensing procedure for industrial park entrance signs located within the City's public road right-of-way, as outlined in the staff report.

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

No: None

Resolution No. 19.05.69

Motion Carried (6 - 0)

9f. Motion – To approve the Michigan Department of Transportation contract for South Squirrel Road Rehabilitation and Water Main Replacement – Contract No. 19-5191.

Mr. Melchert presented the contract the City will have with MDOT for the upcoming street rehabilitation of South Squirrel Road and Water Main replacement. A budget amendment is required due to the overage on the cost of the project. Mr. Juidici stated that the State, through MDOT, collected and published the 6 bids that were received. It is to be noted that this is an MDOT project and South Squirrel will have at least one lane open, mostly in consideration of emergency response. This project is expected to start mid-June and to be completed by Fall.

Mr. Knight shared his concerns with traffic potentially cutting through Grey road to bypass the MDOT project. It was discussed that traffic has to go somewhere and a temporary traffic control order could be instated to alleviate some of the traffic concerns if necessary. The police department will monitor the traffic flow.

Moved by Kittle, Seconded by Moniz.

RESOLVED: To approve the resolution to enter into Contract No. 19-5191 with the Michigan Department of Transportation for the South Squirrel Road Rehabilitation and Water Main Replacement Project, to authorize Thomas A. Tanghe, City Manager and Ronald J. Melchert, DPW Director to sign said contract. Also, approve the existing funding available in the Approved 2019 Budget of \$1,800,000.00 in the Water Fund and \$800,000.00 in the Major Roads Fund with an amendment to the Major Roads Fund, Account # 202-452-935.000 ASPHALTMAINT for an additional amount of \$27,706.10 to fully cover the projected cost of the project. (Attachment E)

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

No: None

Resolution No. 19.05.70

Motion Carried (6 - 0)

9g. Motion – To approve the OHM Scope of Construction Services for South Squirrel Road Rehabilitation and Watermain Replacement Project.

Mr. Melchert explained that the MDOT contract does not include the OHM scope of construction services and fees for the S. Squirrel Rd. project. 11% of the funding will cover the inspections and the remainder will cover the materials testing. OHM will begin their services on May 30th.

Moved by Moniz, Seconded by Hammond.

RESOLVED: To approve the South Squirrel Road Rehabilitation and Water Main Replacement Scope of Construction Services to OHM Advisors in the not-to-exceed amount of \$295,000.00 and the materials testing estimate of \$60,000.00 to G2 Consulting Group. Funds to be paid by the Major Roads Fund in the amount of \$149,000.00 from account #202-452-935.000 ASPHALTMAINT and by the Water Fund in the amount of \$206,000.00 from account # 592-536-977.001.

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

No: None

Resolution No. 19.05.71

Motion Carried (6 - 0)

9h. Motion – To approve OHM Advisors Scope of Engineering Services for Chrysler Drive Traffic Signal Reconstruction.

Mr. Melchert explained that after an inspection, it was detected that there is a need to have two poles replaced. The replacement will include; poles, foundations, controllers, signal heads, and vehicle detection.

Moved by Burmeister, Seconded by Knight.

RESOLVED: To approve the OHM Advisors Scope of Engineering Services for Chrysler Drive Traffic Signal Reconstruction in an amount not to exceed \$27,000 to be paid from Account No. 202-452-988.000.

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

No: None

Resolution No. 19.05.72

Motion Carried (6 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Knight – Shared that he appreciated the STAR Awards. He shared that he attended a follow up meeting to the downtown area and is pleased to see that everything is under control. He would like to know how much longer the agreements on the Palace and FCA are. Mr. Tanghe will follow up.

Mr. Kittle – Reported that he is on the Census committee and will be providing updates. He requested a golf course committee meeting be arranged. He stated that it would be wise to make investments in the future of the golf course. He would like to see this as a topic discussed at the Goals and Objectives Workshop as well as the issue of the language that is in the changeable copy sign ordinance.

Mr. Moniz – Appreciated the quick response from Chief Baker on an issue regarding vagrancy. He presented the need to possibly put a City of Auburn Hills signs near Walton and Lapeer roads so people know they are in Auburn Hills and not Pontiac.

Mayor McDaniel – Thanked Sgt. Leonard for helping to reroute traffic that was being routed through neighborhoods via social media applications. The increase police presence was welcomed by the residents.

11. CITY ATTORNEY REPORT

11. CITY MANAGER REPORT

Mr. Tanghe – Presented the invitation to Council to visit the Leader Dog facility for information about a potential establishment coming to Auburn Hills.

12. ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 8:46PM.

Kevin R. McDaniel, Mayor

Laura M. Pierce, City Clerk

ATTACHMENT A



PROCLAMATION

Recognizing the Achievements of the RoboJackets 3538

WHEREAS, The RoboJackets, Team 3538, were founded in 2013 at Avondale High School; and

WHEREAS, Team 3538, composed of students and eleven dedicated mentors, competes in the FIRST Robotics Competitions (FRC); and

WHEREAS, All members of both Varsity and JV are expected to adhere to the expectations for attitude, behavior, participation, shared values and general team management; and

WHEREAS, Auburn Hills companies such as FCA, Hirotec America, Emabond Solutions and Oakland University School of Engineering recognize the importance of Mechatronics and Competitive Engineering curriculum and are proud sponsors of Team 3538; and

WHEREAS, At the Michigan State Championship match in April 2019, the RoboJackets were the Dow Division Champions; and

WHEREAS, Team 3538 participated in the Detroit World Championship, where 408 Teams from around the world qualified, the RoboJackets ranked 6th in the Curie Subdivision, 4th overall draft pick, with a final record of 14-3-0, with a 3rd place overall; and

WHEREAS, Team 3538 wishes ensure long-term sustainability through strong partnerships with sponsors, commitment to retaining a robust mentor leadership team, investment in capital and facilities improvements, and outreach that inspires younger students; and

WHEREAS, Each member of the team plays a vital role in the success of the RoboJackets Team 3538; and

WHEREAS, The City of Auburn Hills acknowledges the tremendous work done by the RoboJackets and is desirous of expressing such.

NOW, THEREFORE, it is with the highest regard, that the City of Auburn Hills, through its Mayor and City Council, hereby congratulates the Avondale High School RoboJackets, Team 3538, on all of their success and wishes them continued success in the future.

Hereby presented on this 20th day of May,
2019, on behalf of the Auburn Hills City
Council.

Kevin R. McDaniel, Mayor

ATTACHMENT B



PROCLAMATION

NATIONAL PUBLIC WORKS WEEK MAY 19, 2019 - MAY 25, 2019

WHEREAS, public works professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life, and well-being of the people of the City of Auburn Hills; and,

WHEREAS, these infrastructure, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders, and children in the City of Auburn Hills to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2019 marks the 59th annual National Public Works Week sponsored by the American Public Works Association, be it now,

RESOLVED, I, Kevin R. McDaniel, Mayor, do hereby designate the week May 19 – 25, 2019 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees, and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Auburn Hills to be affixed. Done in the City of Auburn Hills this 20th day of May 2019.

Dated this 20th day of May, 2019.

Kevin R. McDaniel, Mayor

ATTACHMENT C

CITY OF AUBURN HILLS RESOLUTION ESTABLISHING AN INDUSTRIAL DEVELOPMENT DISTRICT FOR WHITE CORNERS LLC

At a meeting of the City Council held on the **20TH day of May, 2019** at the City Council Chambers at 1827 N. Squirrel Rd., Auburn Hills MI 48326

It was moved by Council Member Hammond and seconded by Council Member Knight:

WHEREAS, Act 198 of the Public Acts of 1974, as amended, authorizes the City Council of Auburn Hills to establish an Industrial Development District; and

WHEREAS, **White Corners LLC** has petitioned this City Council to establish an Industrial Development District on the property herein described; and

WHEREAS, construction, acquisition, alteration, or installation of a proposed facility within the district has not commenced as of this date of the filing of the request to establish the district; and

WHEREAS, the City Council of the City of Auburn Hills, has given written notice by certified mail to the owners of real property within the proposed Industrial Development District; and

WHEREAS, a public hearing was held on **20th day of May, 2019** at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of Auburn Hills were afforded an opportunity to be heard; and

WHEREAS, the City Council deems it to be in the best interest of the City of Auburn Hills to establish the Industrial Development District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Auburn Hills that the following described parcels of land situated in the City of Auburn Hills, County of Oakland, State of Michigan, to wit:

Parcel identification: 02-14-03-201-021

T3N, R10E, SEC 3 PART OF NE ¼ BEG AT PT DIST N 89-59-10 E 60 FT & S 60 FT FROM N ¼ COR, TH N 89-59-10 E 359.18 FT, TH S 00-27-50 W 233.98 FT, TH S 89-59-10 W 35 FT, TH S 00-27-50 W 373.74 FT, TH S 181.35 FT, TH S 89-59-10 W 29.27 FT, TH S 00-23-57 E 263.57 FT, TH S 89-59-10 W 291.83 FT, TH N 1052.61 FT TO BEG 7.77 A 4-30-19 FR 002, 013 & 017

be and here is established as a Industrial Development District pursuant to the provisions of Act 198 of the Public Acts of 1974 to be known as the **White Corners LLC Industrial Development District. The district will sunset on 30th day of December, 2025.**

AYES: 6

NAYS: None

ABSENT: 1 (Verbeke)

ABSTENTIONS: None

RESOLUTION ADOPTED

STATE OF MICHIGAN)

) SS

COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of 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 City Council held on the **20th day of May, 2019**, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this ____ day of May, 2019.

Laura M. Pierce, City Clerk

ATTACHMENT D

CITY OF AUBURN HILLS RESOLUTION APPROVING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR SAMSUNG SDI NORTH AMERICA INC.

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 on the **20th day of May, 2019**.

The following resolution was offered by Councilperson Moniz and seconded by Councilperson Knight:

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the **21st day of October, 1985**, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the **Anirjot Investment Company Industrial Development District; and**

WHEREAS, **Samsung SDI North America Inc.** has filed an application for an Industrial Facility Exemption Certificate with the Clerk of the City of Auburn Hills with respect to proposed new **real property** within the **Anirjot Investment Company Industrial Development District; and**

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the **20th day of May, 2019** at a regularly scheduled meeting, at which time the applicant, the assessor, and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, completion of the **real property** is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Auburn Hills; and

WHEREAS, the aggregate SEV of real property exempt from ad valorem taxes within the City of Auburn Hills after granting this certificate **will exceed 5%** of an amount equal to the sum of the SEV of the unit, plus the SEV of real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of Auburn Hills that:

1. The City Council of Auburn Hills finds and determines that the granting of this Industrial Facilities Exemption Certificate, together with the aggregate amount of the certificates previously granted and currently in force, under PA 198 of 1974, and PA 225 of 1978, **shall not** have the effect of substantially impeding the operation of the City of Auburn Hills, or of impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Auburn Hills.

2. The application from **Samsung SDI North America Inc.** for an Industrial Facilities Exemption Certificate with respect to the **New Construction of Real Property** on the following described parcel of real property situated within the **Anirjot Investment Company Industrial Development District; to wit;**

The real property parcel the facility is located on is identified as tax parcel **02-14-04-200-028**, having an address **50 Continental Drive**, City of Auburn Hills, MI 48326, including:
T3N, R10E, SEC 4 PART OF NE 1/4 BEG AT PT DIST S 02-24-41 E 2089.92 FT & S 85-44-19 W 148.38 FT & S 77-48-08 W 142.22 FT & S 69-51-57 W 421.57 FT FROM NE SEC COR, TH S 02-24-41 E 737.90 FT, TH S 89-23-31 W 616.80 FT, TH N 00-29-35 W 100 FT, TH N 14-32-10 W 61.82 FT, TH N 00-29-35 W 503.64 FT, TH ALG CURVE TO RIGHT, RAD 28 FT, CHORD BEARS N 44-09-25 E 39.36 FT, DIST OF 43.64 FT, TH N 88-48-26 E 399.08 FT, TH ALG CURVE TO LEFT, RAD 385 FT, CHORD BEARS N 79-20-11 E 126.70 FT, DIST OF 127.28 FT, TH N 69-51-57 E 59.35 FT TO BEG EXC BEG AT PT DIST S 02-24-41 E 2089.92 FT & S 85-44-19 W 148.38 FT & S 77-48-08 W 142.22 FT & S 69-51-57 W 421.57 FT & S 02-24-41 E 694.88 FT FROM NE SEC COR, TH S 02-24-41 E 43.02 FT, TH S 89-23-31 W 616.80 FT, TH N 00-29-35 W 43 FT, TH N 89-23-31 E 615.36 FT TO BEG 9.29 A 10-4-99 FR 024 6-30-08 CORR
Is hereby approved for **real property improvements**.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of **five (5) years**, and the starting date for the certificate is **December 31, 2019** and the ending date is **December 30, 2024**.

4. The total project investment approved is **\$13,543,800**.

5. **Samsung SDI North America Inc.** agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional **five (5) years** after the date of the certificate's expiration.

AYES: 6

NAYS: None

ABSENT: 1 (Verbeke)

ABSTENTIONS: None

RESOLUTION ADOPTED

STATE OF MICHIGAN)

)SS

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 **20th day of May, 2019**.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 21st day of May, 2019.

Laura M. Pierce, City Clerk

ATTACHMENT E

Resolution

Be it resolved that

CONTRACT No. 19-5191, Control Section STU 63000, Job Number 203645CON

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

Ronald J. Melchert, DPW Director

Moved by: Council Member Kittle

Seconded by: Council Member Moniz

ADOPTED: AYES: 6

NAYES: None

Absent: 1 (Verbeke)

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 20th day of May, 2019.

Laura M. Pierce, City Clerk
City of Auburn Hills