



CITY OF AUBURN HILLS
MONDAY, JUNE 19, 2023
Regular City Council Meeting ♦ 7:00 PM

Council Chamber, 1827 N. Squirrel Road, Auburn Hills MI
248-370-9402 ♦ www.auburnhills.org

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF COUNCIL

4. APPROVAL OF MINUTES

4a. City Council Regular Meeting Minutes, June 5, 2023.

5. APPOINTMENTS AND PRESENTATIONS

5a. 2022 Financial Statements Overview & Audit Report, presented by Michael Rolka, representative of Yeo and Yeo.

Motion – To receive the 2022 Financial Statements with supplemental information and the governance letter.

5b. Motion – To confirm the reappointment of Sam Beidoun and Laura Ochs to the Planning Commission.

5c. Introduction of the new Program Coordinators at the Community Center: Rebecca (Becky) Kaszyca, Lindsay Pawlik and Jordan Pitts

6. PUBLIC COMMENT

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.

7a. Board and Commission Minutes

7a1. Brownfield Redevelopment Authority, May 16, 2023

7a2. Public Safety Advisory Committee, May 23, 2023

7a3. Planning Commission, June 7, 2023

7a4. Tax Increment Finance Authority, June 13, 2023

7b. Motion – To receive and file the 2022 Retirement System Annual Report.

7c. Motion – To accept InvoiceCloud as the new electronic billing and payment service provider.

7d. Motion – To amend the Parks Department budget increasing revenue by \$100,000.

7e. Motion - To approve the resolution supporting the grant application to the MEDC.

7f. Motion – To approve modifications to wayfinding signs at Oakland University.

7g. Motion – To approve the 2023 Parking Lot Rehabilitation bid, consulting services and budget amendments.

7h. Motion – To approve a Change Order to the DPW Back Lot Project for the Reconstruction of the Fire Station #3 Parking Lot and City-Wide Curb Repairs.

7i. Motion – To reallocate funding for the DPW Backlot Construction Services.

7j. Motion – To approve Change Order No. 1 for the additional work requested for the 2022 Sewer Lining Project.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Public Hearing/Motion – To adopt the resolution approving the Brownfield Plan for Bill Saad Properties, LLC. in Accordance with Public Act 381.

City Council meeting minutes are on file in the City Clerk's Office. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248.370.9402 or the City Manager's Office at 248.370.9440 48 hours prior to the meeting. Staff will be pleased to make the necessary arrangements.

- 9b. Public Hearing/Motion - To consider non-renewal of certain hotel licenses.
- 9c. Motion – To approve the combined PUD Step One – Qualification / Step Two – Site Plan and Tree Removal Permit / Tommy’s Boats Auburn Hills.
- 9d. Motion – To accept the Fourth Quarter 2022 Monitoring Network Review Summary and the 2022 Annual Monitoring Network Review Summary of the Oakland Heights Development Landfill Reports.

- 10. COMMENTS AND MOTIONS FROM COUNCIL**
- 11. CITY ATTORNEY REPORT**
- 12. CITY MANAGER REPORT**
- 13. ADJOURNMENT**