

CITY OF AUBURN

113 E. Elm, Auburn MI 48611

Regular City Commission Minutes

July 15, 2019

CALL TO ORDER:

Auburn City Commission met at the City Hall Building, 113 E. Elm Street, Auburn. Mayor Kilbourn called the regular meeting to order at 7:00 P.M.

ROLL CALL:

COMMISSIONERS PRESENT: K. Charbonneau, G. Warner, J. Dzurka, R. Williams, L. Kilbourn, J. Rahl, D. Nease.

COMMISSIONERS ABSENT: None.

OTHERS PRESENT: David Haag, Bryna Mieske, Ashlie House, Annette Glenn, Mike Parent, Ron Janowicz

MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

R. Williams/ J. Dzurka moved to approve the agenda as submitted. Yeas 7, Nays 0. Motion Carried.

APPROVAL OF MINUTES FOR JUNE 17, 2019

J. Rahl / J. Dzurka moved to approve the June 17, 2019 Minutes, Yeas 7, Nays 0. Motion Carried.

CONSENT AGENDA

DDA JUNE MINUTES, AWFJ 2018 AUDITED FINANCIAL STATEMENT AND REPORT

J. Rahl/ J. Dzurka moved to approve the consent agenda as submitted. Yeas 7, Nays 0. Motion Carried.

PUBLIC COMMENT

Mayor Kilbourn opened public comment at 7:03 P.M.

State Representative Annette Glenn shared a Legislative update with the Commission.

Ron Janowicz was curious if the City or the DDA is paying for the flags and banners. Ron Janowicz also stated concerns with the catch basins and the street sweeper.

Mike Parent wanted to know how many abandoned cars are in the City. Mike Parent also shared concerns about a few neighbors blowing grass clippings into the road

Public Comment was closed at 7:13 P.M.

UNFINISHED BUSINESS

NEW BUSINESS

A. COMMISSIONER DAN NEASE RESIGNATION

R. Williams/ J. Dzurka moved to accept Commissioner Dan Nease resignation. Yeas 6, Nays 0. Motion Carried.

B. CHAPTER 113 PROHIBITION OF MARIJUANA ESTABLISHMENT AND FACILITIES ORDINANCE

G. Warner/ K. Charbonneau moved to hold a public hearing to amend the Prohibition of Marijuana Establishments and Facilities Ordinance Chapter 113 at the next Regular City Commission meeting on August 19, 2019. Yeas 6, Nays 0. Motion Carried.

C. FIRE MILLAGE ON UPCOMING TAX BILLS

D.Haag shared with the Commission that the Fire Millage showed up on the Winter Taxes along with the Summer Taxes. This has been resolved and the Fire Millage will only show up on the Winter Taxes.

D. AUBURN PARK

D.Haag gave an update on how Jaycee Drive is coming along. D. Haag also received a proposal from Artisans in Phases for hydroseeding, grading out the dirt areas from the road project, fieldstone boulders installation at the base of the handicap ramp, and a railing for the handicap ramp. R. Williams would like to see quotes from other companies.

E. MERS 2018 ANNUAL ACTUARIAL VALUATION

D.Haag shared the MERS 2018 Annual Actuarial Valuation with the Commission.

F. ADOPT TRAFFIC CONTROL ORDER 19-143

K. Charbonneau/ J. Dzurka moved to adopt the Traffic Control Order 19-143. Yeas 6, Nays 0. Motion Carried. Mayor Kilbourn stated looking into a radar speed sign.

G. WASTE MANAGEMENT

D.Haag shared the new rates for Waste Management with the Commission. K. Charbonneau/ J. Dzurka moved to approve the Waste Management contract for 3 years. Roll Call Vote: Yeas: G. Warner, J. Dzurka, J. Rahl, R. Williams, L. Kilbourn, K. Charbonneau. Nays: none. Motion Carried.

H. PERSONNEL POLICY CHANGES

R. Williams/ J. Dzurka moved to approve the amended Personnel Policy. Roll Call Vote: Yeas: R. Williams, K. Charbonneau, L. Kilbourn, G. Warner, J. Rahl, J. Dzurka. Nays: none. Motion Carried.

DEPARTMENT REPORTS

A. ADMINISTRATIVE REPORT

J. Rahl/ K. Charbonneau moved to approve the Administrative Report. Yeas 6, Nays 0. Motion Carried.

B. DPW DIRECTORS REPORT

J. Rahl/ J. Dzurka moved to approve the DPW Directors Report. Yeas 6, Nays 0. Motion Carried.

A. House informed the Commission that the DPW Crews 3-month contract with Bay Tech is almost up and a decision will have to be made on their employment status.

C. DDA DIRECTORS REPORT

J. Rahl/ J. Dzurka moved to approve the DDA Directors Report. Yeas 6, Nays 0. Motion Carried.

D. FARM MARKET MANAGERS REPORT

J. Dzurka/ R. Williams moved to approve the Farm Market Managers Report. Yeas 6, Nays 0. Motion Carried.

FINANCIALS

J. Rahl/J. Dzurka moved to approve the Financials. Roll Call: Yeas: J. Rahl, J. Dzurka, R. Williams, L. Kilbourn, G. Warner, K. Charbonneau. Nays: none. Motion Carried.

PUBLIC COMMENT

Mayor Kilbourn opened public comment at 8:40 P.M.

No public comment was made.

Mayor Kilbourn closed public comment at 8:40 P.M.

MAYOR AND COMMISSIONERS COMMENTS

K. Charbonneau would like to see all the Commissioners be in the parade together next year.

J. Rahl mentioned there is a house on Elm and a house on Macomber that needs to have the lawn mowed.

R. Williams stated the City is doing a really good job

ADJOURNMENT

Mayor Kilbourn adjourned the meeting at 8:50 P.M.

Recorded by Clerk

Bryna Mieske

Clerk _____