

**MINUTES OF THE
INFRASTRUCTURE COMMITTEE**

TUESDAY, MARCH 18, 2014

At a meeting of the **Infrastructure Committee**, held Tuesday, March 18, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Chair, Smith-Vice-Chair, Brown, Klinefelt, Mijac, Sabatini, Vosburg and Flynn (ex-officio).

There being a quorum of the committee present, Chair Carabelli called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Brown, supported by Smith, to adopt the agenda, as presented.
The Motion Carried.

PUBLIC PARTICIPATION

Scott Joseph, 51692 Sara Court, Macomb Township

CONTRACT WITH A+ TREE SERVICE FOR COUNTY-WIDE TREE AND STUMP REMOVAL/DEPARTMENT OF ROADS

Robert Hoepfner, Department of Roads Director, was present.

MOTION

A motion was made by Vosburg, supported by Carabelli, to forward to the Finance Committee with a recommendation to approve the contract between the Macomb County Department of Roads and A+ Tree Service for county-wide tree and stump removal services for 2014.

The following commissioner spoke: Carabelli.

Chair Carabelli called for a vote on the motion and **The Motion Carried.**

CONTRACT WITH MDOT FOR PAVING OF MOUND ROAD FROM 28 TO 29 MILE/DEPARTMENT OF ROADS

MOTION

A motion was made by Brown, supported by Vosburg, to forward to the Finance Committee with a recommendation to approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the paving of Mound Road from 28 Mile to 29 Mile Road.

The following commissioners spoke: Carabelli, Smith and Brown.

Chair Carabelli called for a vote on the motion and **The Motion Carried.**

CONTRACT WITH MDOT FOR WIDENING OF VAN DYKE FROM 25 TO 26 MILE ROAD/DEPARTMENT OF ROADS

MOTION

A motion was made by Brown, supported by Mijac, to forward to the Finance Committee with a recommendation to approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the widening of Van Dyke from 25 Mile to 26 Mile Road.

The following commissioners spoke: Carabelli, Brown, Flynn and Mijac.

Chair Carabelli called for a vote on the motion and **The Motion Carried.**

PRESENTATION ON 2012 MACOMB COUNTY INTERSECTION SAFETY EVALUATIONS FOR THE TOP TEN CRASH-PRONE INTERSECTIONS OF MACOMB COUNTY

Robert Hoepfner summarized the report and recommendations made by Opus International Consultants, Inc. He noted that some of the issues attributing to crashes include glare from the sun, worn pavement markings and gas station and restaurant driveways located on corners. Recommendations included a standard signal pattern and updated signage. He said he will provide a report next year regarding actions taken.

MOTION

A motion was made by Smith, supported by Mijac, to receive and file the presentation provided by Mr. Hoepfner.

The following commissioners spoke: Carabelli, Smith, Vosburg, Brown and Flynn.

Chair Carabelli called for a vote on the motion and **The Motion Carried.**

**DISCUSSION ON PORTOFINO VILLAS SUBDIVISION (MACOMB TOWNSHIP)
ROADS**

Commissioner Sabatini summarized experiences and frustration of residents of Portofino Villa Subdivision in Macomb Township regarding their roads and the unsafe conditions which have come about as a result of unresolved issues. He also explained involvement by the Office of County Executive and attempts of the Homeowner's Association to come to a solution. Mr. Hoepfner provided additional information that was requested.

Commissioner Sabatini introduced a resolution for the Board to consider which would provide direction for outstanding fee write-off and approval for the provision of county road services.

The following commissioners spoke: Vosburg, Smith, Brown, Klinefelt, Flynn and Carabelli.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Sabatini, to recommend that the Board of Commissioners adopt a resolution giving direction for fee write-off and approving provision of county services.

The following commissioners spoke: Klinefelt, Sabatini and Brown.

MOTION

A motion was made by Brown, supported by Sabatini, to refer the resolution to the March 20th Full Board meeting.

The following commissioners spoke: Brown and Sabatini.

Chair Carabelli called for a vote on the motion and **The Motion Carried.**

DISCUSSION ON INDEPENDENCE HALL BUILDING RENOVATIONS

Deputy Executive Mark Deldin reported that Luna Hillside, currently in a long-term lease arrangement with the County, had proposed interior upgrades to Independence Hall to be made at no cost to the County. Once complete, if the upgrades appear to be useful in attracting more activity, there may be discussion regarding an exterior upgrade.

The following commissioner asked questions: Carabelli.

MOTION

A motion was made by Vosburg, supported by Smith, to receive and file the report provided by Mr. Deldin.

The following commissioners spoke: Vosburg, Brown and Flynn.

Chair Carabelli called for a vote on the motion and **The Motion Carried.**

UPDATE ON ENERGY SAVINGS INITIATIVES

Lynne Arnott-Bryks, Director of the Facilities and Operations Department, summarized the report.

MOTION

A motion was made by Vosburg, supported by Smith, to receive and file the update provided by Ms. Arnott-Bryks on energy savings initiatives.

The following commissioners spoke: Carabelli, Mijac, Vosburg, Brown and Flynn.

Chair Carabelli called for a vote on the motion and **The Motion Carried.**

CORRESPONDENCE ON 2014 WINTER MAINTENANCE EXPENDITURES

MOTION

A motion was made by Sabatini, supported by Mijac, to receive and file the correspondence on 2014 winter maintenance expenditures. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Klinefelt, supported by Sabatini, to adjourn the meeting at 10:21 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter