

**MINUTES OF THE
INFRASTRUCTURE/ECONOMIC DEVELOPMENT
COMMITTEE**

TUESDAY, JANUARY 19, 2016

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, January 19, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Mijac-Co-Chair, Brown, Duzyj, Flynn, Klinefelt, Marino,
Miller, Sabatini, Sauger, Smith and Tocco.

Absent and excused was Vosburg.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Sabatini, supported by Duzyj, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Brown, supported by Smith, to approve the December 15, 2015 minutes of this committee, as written. **The Motion Carried.**

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Jeff Atkins from Plante Moran Cresa updated committee on the insurance claims for the Old County Building.

Dave Reese, Construction Manager, summarized the information pertaining to the parking deck and Old County Building, noting that both projects are currently on schedule. He said work will soon begin on the 5th and 6th floors of the Administration Building.

MOTION

A motion was made by Brown, supported by Sabatini, to receive and file the updates provided by Mr. Atkins and Mr. Reese.

The following commissioners spoke: Brown, Carabelli and Flynn.

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

ADOPT RESOLUTION TO APPROVE SALE OF BONDS UNDER THE STATE REVOLVING FUND PROGRAM FOR FINANCING IMPROVEMENTS TO SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM/ PUBLIC WORKS OFFICE (OFFERED BY CO-CHAIRS CARABELLI AND MIJAC)

Chief Deputy Public Works Commissioner William Misterovich provided an overview of the bond resolution.

MOTION

A motion was made by Duzyj, supported by Sauger, to forward to the Finance Committee a recommendation to adopt a resolution approving the sale of bonds under the State Revolving Fund Program in the amount of not to exceed \$4.5 million for financing improvements to the Southeast Macomb County Waste Water Disposal System serving 144,000 residents of St. Clair Shores, Roseville and Eastpointe; The bond resolution provides for the issuance of bonds, pledges the County's full faith and credit as secondary security for payment of debt service, approves the publication of a notice of intent to sell the bonds and approves other actions relating to the bond sale as recommended by bond counsel.

The following commissioners spoke: Klinefelt, Duzyj, Carabelli and Miller.

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

CONTRACT WITH R. S. CONTRACTING FOR PAVEMENT MARKING PROGRAM/DEPARTMENT OF ROADS

Bob Hoepfner, Department of Roads Director, gave an overview of the contract.

MOTION

A motion was made by Marino, supported by Miller, to forward to the Finance Committee a recommendation to approve the contract between the Macomb County Department of Roads and R. S. Contracting for the Pavement Marking Program scheduled to be completed in 2016.

The following commissioners spoke: Tocco and Carabelli.

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

PRESENTATION ON 2016-2020 CAPITAL IMPROVEMENT PLAN

Finance Director Steve Smigiel gave an overview of the Capital Improvement Plan, which included repair or replacement of existing buildings and equipment, ongoing maintenance of existing buildings and equipment and technology systems and infrastructure. He said it is a comprehensive list with everything identified by the Facilities and Operations and Information Technology Departments. He noted that the items highlighted in red are new to the plan.

Also present were Lynn Arnott-Bryks, Facilities and Operations Department Director, Jako van Blerk, Interim Information Technology Department Director, and Captain Brenda Baker from the Sheriff's Office.

MOTION

A motion was made by Tocco, supported by Smith, to receive and file the review of the Capital Improvement Plan, and forward to the January 20th Finance Committee meeting for further review and discussion.

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

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

PRESENTATION ON "CALL TO ACTION" FOR THE REGIONAL TRANSIT AUTHORITY MASTER PLAN

The following individuals were present:

Reverend Bart Beebe, Pastor, Christ Lutheran Church in Sterling Heights, and member of D.R.I.V.E. (Detroit Regional Interfaith Voice for Equity)
Reverend Susan Bock, Pastor, Grace Episcopal Church in Mt. Clemens
Marie Donigan, Transit Projects Coordinator, Harriet Tubman Center
Michael Lauretti, Retired Chief of Police, City of Eastpointe
Reverend Carter Grimmatt, Good Shepherd United Methodist Church in St. Clair Shores
Brandon Jones, Community and Economic Development, City of Roseville
Syma and Lou Echeandia, Shelby Township residents and members of D.R.I.V.E.
John Waterman, Executive Director of PEAC (Programs to Educate All Cyclists)
Laura Padalino, PEAC, Sterling Heights HS and Warren Cousino High Schools
Bill O'Brien, member of D.R.I.V.E.
Joe Kosmala, Clinton Township resident
Don Morandini, County Representative, Regional Transit Authority (RTA)
Travis Gonyou, Community Outreach and Communications Manager, Regional Transit Authority (RTA)

Pastor Beebe provided information about D.R.I.V.E., a coalition of suburban and Detroit clergy, congregations and allies, and is a project of the Harriet Tubman Center. He spoke about their interest in public transit through young people and described some of their efforts in advocating for better transit, which included regional transit summits, listening sessions with the RTA throughout the region, meeting of college and university presidents with the RTA, organized Students in Motion, coalition of college and university students who held a successful conference at WSU, and working with the leadership of the region's major healthcare organizations. He said they have also recently met with a group of Macomb County community leaders and elected officials.

Pastor Bock spoke about their delegation and the people they represent who need better public transit.

Pastor Beebe spoke about RTA's development of a Regional Transit Master Plan that will be voted on in November for funding. He encouraged the Board's support of a substantial millage.

Marie Donigan stated that commitment cards were provided to commissioners for scheduling of hearings in their districts.

MOTION

A motion was made by Miller, supported by Marino, to receive and file the presentation on "Call to Action."

The following commissioners spoke: Miller, Klinefelt, Brown, Sauger, Flynn and Mijac.

Co-Chair Mijac called for a vote on the motion and **The Motion Carried.**

ADOPT PROCLAMATION RECOGNIZING FEBRUARY 19, 2016 AS YOUTH DIALOGUE DAY (OFFERED BY MARINO)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Flynn, to recommend that the Board of Commissioners adopt a proclamation recognizing February 19, 2016 as Youth Dialogue Day. **THE MOTION CARRIED.**

CORRESPONDENCE

MOTION

A motion was made by Marino, supported by Klinefelt, to receive and file the following correspondence:

- a) C & G Newspapers/"County board chair says regional transit could be key in 2016," January 6, 2016 and

- b) SEMCOG/The Transforming Auto Industry – Fastest Growing Occupations.

The Motion Carried.

NEW BUSINESS

Deputy Public Works Commissioner Bill Misterovich referred to a question raised earlier in the meeting about the bond resolution and introduced Carl Stafford, Bond Counsel, who stated that the intent of the resolution is to repeal the provisions of the resolution previously adopted by the Board on July 14, 2015 and only authorize up to \$4.5 million. He referred to Section 28 where it indicates that this resolution repeals the prior resolution.

PUBLIC PARTICIPATION

Joe Kosmala, 93 South Main Street, Mount Clemens

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sauger, to adjourn the meeting at 10:26 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter