OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Economic Development and Infrastructure Committee

William Miller

December 1, 2021 at 9:30 AM

MINUTES

1. **Call Meeting to Order**

   Chairperson William Miller called the meeting of the Economic Development and Infrastructure Committee to order at 09:38 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. **Roll Call**

   MEMBERS PRESENT: William Miller III, Yolanda Smith Charles, Philip Weipert, Michael Spisz, Gwen Markham (5)

   MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

3. **Pledge of Allegiance**

   A moment of silence was held for the Oxford community regarding yesterday's high school shooting tragedy.

   Chairperson William Miller led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **Minutes dated November 3, 2021**

      Michael Spisz moved approval of the minutes dated November 3, 2021, as presented. Seconded by Yolanda Smith Charles.

      Motion Passed.

      Vote Summary (5-0-0)
      Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles
      No: None
      Abstain: None

5. **Approval of Agenda**

   Yolanda Smith Charles moved approval of the agenda, as presented. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles
No: None
Abstain: None

6. **Public Comment**

Tim Greimel, Mayor-elect, City of Pontiac, made a brief statement regarding Item 9f, Resolution - Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for a Pontiac Skatepark Matching Grant

7. **Communications**

None.

8. **CONSENT AGENDA**

a. **Fiscal Year 2022 Appropriation with the City of South Lyon for Tri-Party Road Improvement Program – Project No. 56331**

b. **Fiscal Year 2022 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 56572**

c. **Fiscal Year 2022 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 56572**

Philip Weipert moved to recommend approval of the attached resolutions on the Consent Agenda. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles
No: None
Abstain: None

9. **REGULAR AGENDA**

a. **Contract Extension with Limbach Company, LLC. for Building Management System Replacement Project**

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles

No: None
Abstain: None

b. Approval and Acceptance of Second Amendment to Sublease Agreement with Easter Seals Michigan, Inc and Oakland County

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles
No: None
Abstain: None

c. Authorize Oakland County Oakland Township Water Supply System Improvements Bonds, Series 2022

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles
No: None
Abstain: None

d. Approval of an Interlocal Agreement between the Oakland County Brownfield Redevelopment Authority and the City of Novi Corridor Improvement Authority for the Sakura Novi Brownfield Project

Gwen Markham moved to recommend to Board the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles
No: None
Abstain: None

e. Oakland County Invasive Moth (*Lymantria dispart)* Program

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles

No: None
Abstain: None

f. **Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for a Pontiac Skatepark Matching Grant**

Vice Chairperson Yolanda Charles assumed the role of Chairperson during Chairperson William Miller's presentation of this item.

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles
No: None
Abstain: None

10. Public Comment

Kathryn Kennedy, Lake Orion Resident

11. Other Business/Adjournment

The meeting adjourned at 10:39 AM.

NOTE: The foregoing minutes are subject to Committee approval.