OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

June 15, 2022 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 09:30 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. **Roll Call**

   MEMBERS PRESENT: William Miller III; Michael Spisz; Gwen Markham; Marcia Gershenson, Ex-Officio; Philip Weipert; David Woodward, Ex-Officio; Charles Cavell; Yolanda Smith Charles (8)

   MEMBERS ABSENT WITH NOTICE: (0)

3. **Pledge of Allegiance**

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

4. **Approval of Minutes**

   a. **Board of Commissioners - Committee Minutes dated May 18, 2022**

      Michael Spisz moved approval of the Minutes dated May 18, 2022, as presented. Seconded by Marcia Gershenson.

      Motion Passed.

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

5. **Approval of Agenda**

   Michael Spisz moved approval of the agenda, as presented. Seconded by Philip Weipert.

   Motion Passed.

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

6. Public Comment

Ross Barranco, Novi Resident

7. Communications

a. Facilities Planning & Engineering - Communications 2nd Quarter CIP Report

Michael Spisz moved to receive and file the attached Communication. Seconded by Philip Weipert.

Motion Passed.

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

8. CONSENT AGENDA

a. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Sylvan Lake for Tri-Party Road Improvement Program – Project No. 55011

Michael Spisz moved to recommend approval of the attached suggested resolution on the Consent Agenda. Seconded by Philip Weipert.

Motion Passed.

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

9. REGULAR AGENDA

a. Water Resources Commissioner - Resolution Assigning American Rescue Plan Act - Local Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I

Michael Spisz moved to recommend and forward to Finance the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

b. **Economic Development - Aviation and Transportation - Lease Airport Land Lease Addendum - Midfield Management, LLC**

Gwen Markham moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

c. **Economic Development - Veterans Services - Grant Application FY 2023 County Veterans Service Fund Grant Application Authorization**

Yolanda Smith Charles moved to recommend and forward to Finance the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

d. **Executive's Office - Interlocal Agreement with Oakland University for Partnership in Performing Research and Services Related to the Advancement of Sustainability throughout Oakland County**

Charles Cavell moved to recommend to Board the attached suggested resolution. Seconded by David Woodward.

Motion Passed.

Vote Summary (8-0-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

e. **Facilities Planning & Engineering - Resolution Children's Village Complex Life Safety Enhancements**

Michael Spisz moved to recommend and forward to Finance the attached suggested resolution. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (8-0-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

f. Facilities Planning & Engineering - Resolution Children's Village Security Enhancements Fencing and Gates

Gwen Markham moved to recommend and forward to Finance the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-1-0)
Yes: David Woodward, Philip Weipert, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell
No: Michael Spisz
Abstain: None

g. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Address the Impact of COVID-19 on Early Childhood Education Staffing Supply in Oakland County in Partnership with United Way for Southeastern Michigan

Charles Cavell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

h. Board of Commissioners - Resolution Creating Special Committee to Study Road Commission Operations Options

Vice Chairperson Yolanda Charles assumed the Chair.

Charles Cavell moved to recommend to Board the attached resolution. Seconded by David Woodward.

Gwen Markham moved to amend the BE IT FURTHER RESOLVED clause, as follows:
"BE IT FURTHER RESOLVED that the Special Committee to Study Road Commission Operations *members* will be *appointed by the Board Chairperson* ~~chaired by the Economic Development and Infrastructure Committee Chair, with two additional commissioner members~~, ~~one~~ *two* from the majority party and one from the minority party."
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-1-0)
Yes: David Woodward, Michael Spisz, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell
No: Philip Weipert
Abstain: None

Main Motion as amended.

Motion Passed.

Vote Summary (6-2-0)
Yes: David Woodward, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell
No: Michael Spisz, Philip Weipert
Abstain: None

Chairperson William Miller resumed the Chair.

i. Water Resources Commissioner - Resolution Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for Securing Our Water Access Initiative

Charles Cavell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Yolanda Smith Charles.

Michael Spisz moved to postpone consideration of this item until July 13, 2022. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

10. Public Comment

Ross Barranco, Novi Resident

11. Other Business/Adjournment

a. Board of Commissioners - Resolution Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities

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

Board of Commissioners - Resolution Moss Amendment #1 (amendment by substitution)

Michael Spisz moved to amend the resolution by incorporating the substitute resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-2-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, Marcia Gershenson, William Miller III
No: Yolanda Smith Charles, Charles Cavell
Abstain: None

Main Motion as amended.

Motion Passed.

Vote Summary (7-1-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles
No: Charles Cavell
Abstain: None

The meeting adjourned at 12:06 PM.

NOTE: The foregoing minutes are subject to Committee approval.