



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

May 17, 2023 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chair Yolanda Smith Charles called the meeting of the Economic Development and Infrastructure Committee to order at 09:35 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ajay Raman; William Miller III; Gwen Markham; Brendan Johnson; Yolanda Smith Charles; Philip Weipert; Christine Long; David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Michael Spisz (1)

3. Pledge of Allegiance

Vice Chair Brendan Johnson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated May 3, 2023

Gwen Markham moved **approval of the Minutes dated May 3, 2023, as presented.** Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

b. Board of Commissioners - dated May 5, 2023 (including Closed Session)

Christine Long moved **approval of the Minutes dated May 5, 2023 (including Closed Session), as presented.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles
No: None
Abstain: None

5. Approval of Agenda

Philip Weipert moved **approval of the agenda, as presented**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Fiscal Year 2023 Applications for Local Road Improvement Program (LRIP)

Philip Weipert moved to **receive and file the attached Communication**.
Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

8. Regular Agenda

a. Economic Development - Aviation and Transportation - OSA Seal Runway Pavement Surface/Joints, Airfield Crack Sealing, Rehabilitate Runway, Airfield Paint Marking - Construction - Grant Acceptance

Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by William Miller III.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

- b. **Economic Development - Aviation and Transportation - PTK Rehabilitate Runway, Airfield Paint Marking-Construction, Seal Runway Pavement Surface/Joints, Airfield Crack Sealing - Construction Grant Acceptance**
Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by William Miller III.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

- c. **Facilities Planning & Engineering - FY 2023 Roof Replacement Projects**
Ajay Raman moved to **forward to Finance the proposed Board Action**.
Seconded by William Miller III.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

- d. **Water Resources Commissioner - Appropriation of American Rescue Plan Act Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I**
William Miller III moved to **forward to Finance the attached suggested resolution**. Seconded by Philip Weipert.

David Woodward moved to **amend the resolution to require an additional \$500 for hook-up fee to be used exclusively for other County gray infrastructure**. Seconded by Philip Weipert.

Motion Failed.

Vote Summary (4-4-0)

Yes: David Woodward, Philip Weipert, Gwen Markham, Brendan Johnson

No: Christine Long, William Miller III, Yolanda Smith Charles, Ajay Raman

Abstain: None

Main Motion, as presented.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None
Abstain: None

e. Economic Development - Veterans Services - FY24 County Veteran Service Fund (CVSF) Grant Application

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

f. Board of Commissioners - 2023 Invasive Moth Suppression Program - Approval of Cost Participant Agreements and Allocation of Funds

Brendan Johnson moved to **recommend to Board the attached suggested resolution**. Seconded by William Miller III.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

g. Board of Commissioners - FY 2023 Appropriation for the Local Road Improvement Program

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Chair Yolanda Smith Charles announced that a Public Hearing is set for this item at the Board of Commissioners Meeting on May 25, 2023 at 6:00 p.m.

9. Public Comment

None.

10. Other Business/Adjournment

COMMITTEE RECESSED AT 11:22 AM

COMMITTEE RECONVENED AT 5:33 PM

MEMBERS PRESENT: Yolanda Smith Charles; Christine Long; Gwen Markham; Philip

Weipert; David Woodward, Ex-Officio; Ajay Raman (Remote, Non-Voting); Brendan Johnson (Remote, Non-Voting) (7)

MEMBERS ABSENT WITH NOTICE: William Miller III, Michael Spisz (2)

David Woodward **moved to add the following items to the agenda: Authorization to Negotiate Lease or Purchase of Property, and Approval of Assignment of Purchase Agreement.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: None

Abstain: None

a. Board of Commissioners - Authorization to Negotiate Lease or Purchase of Property

David Woodward moved to **enter into closed session for the purpose of considering the purchase or lease of property.** Seconded by Christine Long.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: None

Abstain: None

The Committee went into closed session at 5:35 PM.

The Committee resumed in open session at 5:45 PM.

David Woodward moved to **reaffirm that the department be authorized to proceed in accordance with the directives discussed in Closed Session.**

Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: None

Abstain: None

b. Executive's Office - Approval of Assignment of Purchase Agreement

David Woodward moved to **approve the attached requested Assignment of Purchase Agreement.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: None

Abstain: None

The meeting adjourned at 06:15 PM.

NOTE: The foregoing minutes are subject to Committee approval.