

**MINUTES OF THE
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE**

MONDAY, NOVEMBER 2, 2009

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, November 2, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Duzyj-Chair, Boyle, Brdak, Carabelli, DiMaria, Doherty, Kepler, Sprys and Szczepanski.

Other Commissioners Also Present:

Lampar and Mocerri.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by DiMaria, supported by Carabelli, to adopt the agenda, as amended (to include #7a). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Doherty, supported by Szczepanski, to approve the October 5, 2009 minutes of this committee, as written. **The Motion Carried.**

ADOPT FULL FAITH AND CREDIT RESOLUTIONS

8 ½ Mile Relief Drain Drainage District

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A FULL FAITH AND CREDIT RESOLUTION FOR THE 8 ½ MILE RELIEF DRAIN DRAINAGE DISTRICT BONDS. **THE MOTION CARRIED.**

Oakland-Macomb Interceptor Drain Drainage District Bonds

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A FULL FAITH AND CREDIT RESOLUTION FOR THE OAKLAND-MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT BONDS. **THE MOTION CARRIED.**

EXTENSION OF NORTH ACTION CENTER LEASE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO EXTEND THE NORTH ACTION CENTER LEASE. **THE MOTION CARRIED.**

ADOPTION OF RESOLUTION COMMENDING THE UKRAINIAN CULTURE CENTER – 30TH ANNIVERSARY (OFFERED BY DUZYJ)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE UKRAINIAN CULTURE CENTER – 30TH ANNIVERSARY. **THE MOTION CARRIED.**

PRESENTATION ON PERFORMANCE CONTRACTING/JACOB CORVIDAE, WARM TRAINING CENTER

Jacob Corvidae spoke about performance contracting, a tool for tracking energy efficiency programming.

MOTION

A motion was made by Szczepanski, supported by Carabelli, to receive and file the report provided by Mr. Corvidae.

The following commissioners spoke: Mocerri and Duzyj.

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

**PRESENTATION ON LEGISLATION RE: PRIVATE INVESTMENT
INFRASTRUCTURE FUNDING (PIIF) OPTION/ROY ROSE, PE, PRESIDENT,
ANDERSON, ECKSTEIN AND WESTRICK**

Roy Rose, Vice-Chair of Businesses for Better Transportation (BBT), Brent Bair, Managing Director of Oakland County Road Commission, and Bob Morris from SEMCOG, made a presentation.

MOTION

A motion was made by Doherty, supported by DiMaria, to receive and file the presentation provided by Mr. Rose, Mr. Bair and Mr. Morris.

The following commissioners spoke: Carabelli, Szczepanski, Doherty and Duzyj.

Chair Duzyj called for a vote on the motion and **The Motion Carried** with Szczepanski voting "No."

NEW BUSINESS

Bob Hoepfner, County Highway Engineer, summarized his handouts on the 2009 ARRA Economic Stimulus Projects and the Road Commission's 2009 construction projects.

Chair Duzyj asked Mr. Hoepfner to address the issue regarding the Road Commission's decision to deny a Warren man placement of a Nativity scene on a Mound Road median.

The following commissioners spoke: Szczepanski, Carabelli, Doherty and Duzyj.

MOTION

A motion was made by Szczepanski, supported by Carabelli, to suspend the rules to allow action to be taken to ask the Road Commission to reverse their decision. **The Motion was Defeated.**

The following commissioner spoke: Szczepanski.

Chair Duzyj asked Mr. Hoepfner to provide an update about the condos on Dalcoma Drive.

The following commissioners spoke: Boyle and Carabelli.

ADJOURNMENT

MOTION

A motion was made by Boyle, supported by Carabelli, to adjourn the meeting at 11:40 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**