

SOCRRA – Regular Meeting – December 13, 2023

Table of Contents

Meeting Opened – Adjourned into Closed Session – Meeting Called Back to Order –	13481
General Manager Contract Negotiation Strategy – Approved –	13482
Negotiate contract with Grant Gartrell pending successful background check – Approved –	13483
Chair Recognized Visitors –	13484
Agenda Approved as Submitted –	13485
<u>APPROVAL OF CONSENT AGENDA</u>	13486
November 8, 2023 – Regular Meeting Minutes – Approved –	
Warrant No. RA – 852 – Approved –	
Information Reports – Received and Filed –	
Easement for Madison Heights Property – Approved –	
Electrical Work – Glacier Robot Project – Approved –	
Contract for MRF Modifications – Approved –	
MRF Baler Reline – Approved –	
<u>ADMINISTRATIVE REPORTS</u>	
Operations Update – Received and Filed –	13487
Fall Leaf Season Operations – Received and Filed –	13488
Winter Yard Waste – Received and Filed –	13489
Disaster Debris Management Plan – Received and Filed –	13490
Public Act 202 Report – Received and Filed –	13491
Holiday Cardboard Rolloffs – Received and Filed –	13492
Contract Extension For Household Hazardous Waste Service – Approved –	13493
Rochester Hills Agreement – Approved –	13494
Adjourned –	13495

SOCRRA
REGULAR MEETING MINUTES

Wednesday, December 13, 2023 – Southfield Parks and Recreation

The meeting was called to order at 9:31 a.m. by Mr. Kurt Bovensiep, Vice-Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	4	Berkley
Jeff Campbell	3	Beverly Hills
Jana Ecker	6	Birmingham
Trever Zablocki	3	Clawson
*James Jameson (Alternate)	5	Ferndale
Andy LeCureaux	3	Hazel Park
*Chris Wilson	2	Huntington Woods
Susie Stec (Alternate)	1	Lathrup Village
Dave DeCoster	5	Oak Park
Jim Breuckman	1	Pleasant Ridge
Aaron Filipski	14	Royal Oak
Kurt Bovensiep	<u>15</u>	Troy
 Total	 62	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
---------------	--------------	---------------------

Mr. C. Wilson, representative for Huntington Woods, arrived at 9:31 a.m.

Mr. J. Jameson, representative for Ferndale, arrived at 9:33 a.m.

Also Present

Jeff McKeen, General Manager

Robert Jackovich, Operations Manager

Robert Davis, General Counsel via Zoom

Colette Farris, Organizational Development Manager

Scott Zielinski, Birmingham

A.J. Jensen, Southfield

Mr. K. Bovensiep, Vice-Chair called the meeting to order at 9:30 a.m.

-13481-

Motion by Mr. J. Breuckman, supported by Mr. A. Filipski:

That the Board convene in closed session at 9:31 a.m.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, LeCureaux, Fortura, Stec, DeCoster,
Breuckman, Filipski, Bovensiep (57 votes)
Nays: None
Absent: Jameson (5 votes)

Motion carried.

The meeting was called back to order by Mr. C. Wilson, Chair, at 10:01 a.m.

-13482-

Motion by Mr. K. Bovensiep, supported by Mr. A. LeCureaux:

That the Board approve the contract negotiation strategy discussed in closed session for the General Manager candidates.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13483-

Motion by Mr. K. Bovensiep, supported by Mr. A. LeCureaux:

That Mr. Davis and Ms. Newman enter into contract negotiations with Grant Gartrell pending successful background check results, and that any exceptions to the parameters discussed by the Board be brought back to the Board for consideration.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13484-

The Chair recognized visitors and called for public comment. There being no persons present who wished to be heard, the Chair closed the public comment segment.

-13485-

Motion by Mr. A. Filipski, supported by Ms. S. Stec:

That the Agenda be approved as submitted.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13486-

APPROVAL OF CONSENT AGENDA

Motion by Ms. S. Stec, supported by Mr. A. LeCureaux:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of November 8, 2023 be approved as submitted.

APPROVAL OF WARRANT – NO. RA-852

That Warrant RA-852 in the amount of \$2,616,194.37 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

EASEMENT FOR MADISON HEIGHTS PROPERTY

That the Board approves the Easement Agreement with Woodward Holding and authorizes the General Manager to execute the Easement Agreement.

ELECTRICAL WORK – GLACIER ROBOT PROJECT

That the Board authorizes the General Manager to accept the quote from Rolly Electrical Service for \$3,890 for the electrical work required for the MRF robot project.

CONTRACT FOR MRF MODIFICATIONS

That the Board award the MRF modification work to Speed Tech Equipment, Hudsonville, MI at a price of \$14,102.99.

MRF BALER RELINE

That the Board authorize the purchase and installation of new baler liner parts from Machinex at a cost not to exceed \$110,000.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13487-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the report on Operations Update be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13488-

Motion by Ms. S. Stec, supported by Mr. A. LeCureaux:

That the report on Fall Leaf Season Operations be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13489-

Motion by Ms. S. Stec, supported by Mr. A. LeCureaux:

That the report on Winter Yard Waste be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13490-

Motion by Mr. A. LeCureaux, supported by Mr. J. Breuckman:

That the report on Disaster Debris Management Plan Project be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13491-

Motion by Mr. A. LeCureaux, supported by Ms. J. Ecker:

That the PA 202 Report be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13492-

Motion by Mr. K. Bovensiep, supported by Mr. J. Campbell:

That the report on Holiday Cardboard Recycling be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13493-

Motion by Mr. J. Campbell, supported by Mr. A. LeCureaux:

That the contract for HHW handling and disposal with ERG Environmental Services be extended for one year to December 31, 2024 with revised pricing for select contract line items.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13494-

Motion by Mr. A. LeCureaux, supported by Mr. A. Filipski:

That the Board approves the attached agreement to provide recycling services to Rochester Hills and that the General Manager is authorized to execute the agreement.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13495-

Motion by Mr. A. LeCureaux, supported by Mr. A. Filipski:

That the meeting be adjourned.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Fortura, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

The Chair ordered the meeting adjourned at 10:41 a.m.

APPROVED: _____
Chair

Secretary