

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

MONDAY, JUNE 8, 2009

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, June 8, 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:

Moceri

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

Chair Duzyj requested the addition of a resolution for Larissa Woryk for competing in the National Spelling Bee in Washington, D.C. and a report from the Road Commission.

MOTION

A motion was made by Carabelli, supported by Doherty, to adopt the agenda, as amended (and to include #10, 11, 12 and 13.) **The Motion Carried.**

MINUTES

MOTION

A motion was made by Doherty, supported by Brdak, to approve the April 20 and May 11, 2009 minutes of this committee, as written. **The Motion Carried.**

INVOICES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JUVENILE JUSTICE CENTER-
PHASE II

BERNCO, INC.

\$39,659.80

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

DISCUSSION REGARDING RESERVED SPACES IN PARKING STRUCTURE

Ms. Arnott-Bryks said she received a request from the Protective Service Officers (blue coats) requesting that they be allowed to pay \$16 per month through payroll deduction so they can park on the public levels in the parking structure, but would not be guaranteed a space. She said if this was approved, she felt the same consideration should be given to the 35 employees on the waiting list.

The following commissioner spoke: Doherty.

MOTION

A motion was made by DiMaria, supported by Doherty, to approve the Protective Service Officers (blue coats) and 35 employees on the waiting list to pay \$16 per month, through payroll deduction, to park on level e or f (public) in the parking structure without a guarantee of a space, and forward to the Budget Committee with additional information to be provided.

The following commissioner spoke: Sprys.

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

STATUS REPORT BY PUBLIC WORKS OFFICE (POSTPONED FROM MAY MEETING)

Chair Duzyj indicated that nobody was present so he continued with the agenda.

PRESENTATION BY IBEW-NECA BUSINESS DEVELOPMENT

Representatives from IBEW-National Electrical Contractors Association Local 58, Detroit Electrical Services, Nextek Power Systems, The Green Panel, Inc. and Gasser Bush Associates provided a powerpoint presentation on energy efficiency options for buildings in downtown Mount Clemens as well as across the county.

MOTION

A motion was made by DiMaria, supported by Carabelli, to receive and file the presentation by IBEW-NECA Business Development.

The following commissioners spoke: Carabelli, Szczepanski, Sprys, Mocerri and Duzyj.

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

REQUEST FROM CITY OF MOUNT CLEMENS AND DOWNTOWN DEVELOPMENT AUTHORITY

The following commissioners spoke: Doherty, Carabelli and DiMaria.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE CITY OF MOUNT CLEMENS AND THE DOWNTOWN DEVELOPMENT AUTHORITY AS FOLLOWS:

<u>DATE</u>	<u>FACILITY</u>	<u>EVENT</u>	<u>PURPOSE</u>
JUNE 26, 2009	PARKING STRUCTURE	STARS & STRIPES FESTIVAL	PARKING
	ENTRANCEWAY APRON TO PARKING STRUCTURE	STARS & STRIPES FESTIVAL	PARKING OF 2 SUPPLY TRAILERS
AUGUST 1, 2009	COURT BUILDING STEPS	BUD LIGHT CLASSIC CAR CRUISE	DISC JOCKEY SET-UP
DEC. 31, 2009	PARKING STRUCTURE	NEW YEAR'S EVE GALA	LAUNCHING OF FIREWORKS

ALSO, A PARKING FEE OF \$5 PER VEHICLE WILL BE CHARGED FOR THE JUNE 26 EVENT; FURTHER, LIABILITY INSURANCE NAMING THE COUNTY AS AN ADDITIONAL INSURED WILL BE PROVIDED ALONG WITH A FIRE WATCH FOR THE NEW YEAR'S EVE GALA ON DECEMBER 31, 2009. **THE MOTION CARRIED.**

ADOPT ACTIVITIES AND BUDGET FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (RECOMMENDED BY AD HOC COMMITTEE ON ENERGY ON 6-3-09)

An amended resolution sheet was distributed.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ACTIVITIES AND BUDGET FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM, AS OUTLINED.

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

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED WITH SZCZEPANSKI VOTING “NO.”**

ADOPT STATE OF MICHIGAN’S ENERGY SAVINGS GOAL OF 20 PERCENT FOR COUNTY BUILDINGS (RECOMMENDED BY AD HOC COMMITTEE ON ENERGY ON 6-3-09)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE STATE OF MICHIGAN’S ENERGY SAVINGS GOAL OF 20 PERCENT BY DECEMBER 31, 2015 FOR COUNTY BUILDINGS.

The following commissioner spoke: Szczepanski.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED WITH SZCZEPANSKI VOTING “NO.”**

INFORMATION RE: COST-FREE TECHNICAL ENERGY AUDIT ON COUNTY BUILDING (FORWARDED BY AD HOC COMMITTEE ON ENERGY FOR INFORMATIONAL PURPOSES)

MOTION

A motion was made by Doherty, supported by Sprys, to receive and file the information provided on the cost-free technical energy audit on the County Building.

The following commissioners spoke: Mocerri and Sprys.

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

ADOPT RESOLUTION COMMENDING LARISSA WORYK (OFFERED BY DUZYJ)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING LARISSA WORYK ON THE HONOR OF COMPETING IN THE NATIONAL SPELLING BEE IN WASHINGTON, D.C. **THE MOTION CARRIED.**

REPORT BY ROAD COMMISSION

Mr. Hoepfner, County Highway Engineer, provided an update on the stimulus projects.

The following commissioners spoke: Doherty, Brdak, Carabelli and Mocerri.

MOTION

A motion was made by Doherty, supported by DiMaria, to receive and file the report provided by Mr. Hoepfner. **The Motion Carried.**

STATUS REPORT BY PUBLIC WORKS OFFICE (POSTPONED FROM MAY MEETING)

Mr. Pistilli reported on four state revolving loan fund projects that they are working on.

The following commissioner spoke: Doherty.

MOTION

A motion was made by Doherty, supported by Brdak, to receive and file the status report provided by Mr. Pistilli. **The Motion Carried.**

PUBLIC PARTICIPATION

Justin Robinson, Department of Planning and Economic Development
Mike Narrot, Shelby Township

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Kepler, to adjourn the meeting at 11:54 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter