

SOCRRA

Regular Meeting – January 11, 2017

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, January 11, 2017 – Clawson City Hall Community Room

The meeting was called to order at 9:31 a.m. by Mr. G. Rassel, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller (Alternate)	4	Berkley
C. Wilson	3	Beverly Hills
J. Valentine	6	Birmingham
M. Pollock	3	Clawson
L. Cureton	5	Ferndale
A. LeCureaux	3	Hazel Park
A. Sullivan	2	Huntington Woods
K. Marten	2	Lathrup Village
R. Fortura	5	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	13	Royal Oak
E. Frontera (Alternate)	<u>15</u>	
Total	62	

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
C. Farris, Organizational Development Manager
R. Davis, General Counsel
D. Barretta, GFL Environmental USA
B. Zee, Tringali Sanitation
P. Dovigi, GFL Environmental USA
L. Pelosi, GFL Environmental USA
M. Van Natter, GFL Environmental USA
R. Huth, Attorney for GFL Environmental USA

-12657-

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.

-12658-

Motion by Mr. S. Pietrzak, supported by Mr. R. Fortura:

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Frontera (62 votes)
Nays: None
Absent: None

Motion carried.

-12659-

APPROVAL OF CONSENT AGENDA

Motion by Mr. A. LeCureaux, supported by Mr. D. Schueller:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the Regular Meeting of December 14, 2016, 2016 be approved.

APPROVAL OF WARRANTS – NO. RA-769

That Warrant No. RA-768 in the amount of \$2,358,346.47 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Frontera (62 votes)
Nays: None
Absent: None

Motion carried.

-12660-

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

That the report on the Rate Projection for 2017/18 be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Frontera (62 votes)

Nays: None

Absent: None

Motion carried.

-12661-

Motion by Mr. A. LeCureaux, supported by Mr. R. Fortura:

That the report on Rizzo Services Contract Violation be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Frontera (62 votes)

Nays: None

Absent: None

Motion carried.

-12662-

Motion by Mr. D. Schueller, supported by Mr. J. Valentine:

That the Single Stream Recycling Status Update report be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Frontera (62 votes)

Nays: None

Absent: None

Motion carried.

-12663-

Motion by Mr. J. Valentine, supported by Mrs. A. Sullivan:

That the Recyclables Process Agreement with Royal Oak Recycling be approved by the Board and that the General Manager is authorized to execute the agreement.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Frontera (62 votes)

Nays: None

Absent: None

Motion carried.

-12664-

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

That the Board convene in closed session at 10:14 am. The meeting was called back to order at 10:23 am.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Frontera (62 votes)

Nays: None

Absent: None

Motion carried.

-12665-

Motion by Mr. C. Wilson, supported by Mr. L. Cureton:

That the Agreement Extending Services Contract with Advanced Disposal be approved by the Board and That the General Manager is authorized to execute the agreement.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Frontera (62 votes)

Nays: None

Absent: None

Motion carried.

-12666-

Motion by Mr. D. Schueller, supported by Mr. A. LeCureaux:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Frontera (62 votes)

Nays: None

Absent: None

Motion carried.

The Chair ordered the meeting adjourned at 10:28 a.m.

APPROVED: _____
Vice Chair

Secretary