

SOCRRA

Regular Meeting – April 13, 2016

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, April 13, 2016 – Pleasant Ridge Community Center

The meeting was called to order at 9:30 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	6	Ferndale
A. LeCureaux	4	Hazel Park
A. Sullivan	3	Huntington Woods
M. Baumgarten	1	Lathrup Village
R. Fortura	7	
S. Pietrzak	1	Pleasant Ridge
G. Rassel	15	Royal Oak
T. Richnak	<u>14</u>	Troy
Total	68	

Absent

None

Also Present

J. A. McKeen, General Manager
 R. Jackovich, Operations Manager
 K. Bever, Executive Assistant
 R. Davis, General Counsel
 T. Jones, City of Hazel Park
 K. Bovensiep, City of Troy
 S. Caramagno-Rupkus, Car Trucking
 B. Zee, Tringali Sanitation

-12550-

The Chair recognized visitors and called for public comment. Bob Zee, Tringali Sanitation, honored Tim Richnak for his retirement from the City of Troy.

-12551-

Motion by Mr. S. Pietrzak, supported by Mr. L. Cureton:

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Baumgarten, Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

Motion carried.

-12552-

APPROVAL OF CONSENT AGENDA

Motion by Mr. T. Richnak, supported by Mr. S. Pietrzak:

That the Consent Agenda be approved as Submitted.

APPROVAL OF MEETING MINUTES – March 9, 2016

That the March 9, 2016 Regular Meeting Minutes be approved.

APPROVAL OF WARRANTS – NO. RA-760

That Warrant No. RA-760 in the amount of \$1,552,830.53 be approved and payments authorized.

RECYCLE COMMITTEE MINUTES – MARCH

That the report on the March Recycle Committee Meeting Minutes be received and filed.

PURCHASE OF BALER WIRE

That in accordance with the Authority's Purchasing Policy and bids received on March 30, 2016, the Board authorize purchase of a half truck load of baling wire (approximately 20,000 pounds) to Accent Wire Products, at a cost of \$0.4775 per pound.

EXTENSION OF TRUCKING SERVICES CONTRACT

That the contract with Latigo Transport for trucking services be extended for one year at revised pricing and that the General Manager be authorized to sign the contract.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Baumgarten, Fortura, Pietrzak, Rassel, Richnak (68 votes)
Nays: None
Absent: None

Motion carried.

-12553-

Motion by Mr. M. Baumgarten, supported by Mr. D. Schueller:

That the report on the MDEQ Excellence in Recycling Award be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Baumgarten, Fortura, Pietrzak, Rassel, Richnak (68 votes)
Nays: None
Absent: None

Motion carried.

-12554-

Motion by Mr. T. Richnak, supported by Mr. J. Valentine:

That the report on the MDEQ and Recycling Partnership Recycling Cart Grants be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Baumgarten, Fortura, Pietrzak, Rassel, Richnak (68 votes)
Nays: None
Absent: None

Motion carried.

-12555-

Motion by Mr. A. LeCureaux, supported by Mrs. A. Sullivan:

That the report on the MDEQ Storm Water Guidelines for Compost Sites be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Baumgarten, Fortura, Pietrzak, Rassel, Richnak (68 votes)
Nays: None
Absent: None

Motion carried.

-12556-

Motion by Mr. T. Richnak, supported by Mr. A. LeCureaux:

That the report on the MRF Single Stream Conversion be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Baumgarten, Fortura, Pietrzak, Rassel, Richnak (68 votes)
Nays: None
Absent: None

Motion carried.

-12557-

Motion by Mr. A. LeCureaux, supported by Mr. T. Richnak:

That the report on Financing of Single Stream Recycling be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Baumgarten, Fortura, Pietrzak, Rassel, Richnak (68 votes)
Nays: None
Absent: None

Motion carried.

-12558-

Motion by Mr. T. Richnak, supported by Mr. A. LeCureaux:

That the report on the Governor's Recycling Summit and the Michigan Recycling Coalition (MRC) Annual Conference be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Baumgarten, Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

Motion carried.

-12559-

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

That the Board members be requested to complete the General Manager Evaluation form and forward to Karen Bever by April 29, 2016. Karen will forward the results to the Advisory Committee for review at the May Board meeting.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Baumgarten, Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

Motion carried.

-12560-

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

That Board Members be requested to complete the General Counsel Evaluation form and e-mail it to Karen Bever by April 29, 2016 for compilation and review at the May Board meeting.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Baumgarten, Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

Motion carried.

-12561-

Motion by Mr. L. Cureton, supported by Mr. J. Valentine:

That the Board adopt the General Manager's recommended schedule for review and adoption of the proposed Budget for the fiscal year beginning July 1, 2016.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Baumgarten, Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

Motion carried.

-12562-

Motion by Mr. S. Pietrzak, supported by Mr. A. LeCureaux:

That the Board convene in closed session at 11:15 a.m. The meeting was called back to order at 12:23 p.m.

Yeas: Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (64 votes)

Nays: None

Absent: Schueller (4 votes)

Motion carried.

-12563-

Motion by Mr. S. Pietrzak, supported by Mr. A. LeCureaux:

The General Manager and General Counsel are instructed to proceed as discussed in closed session.

Yeas: Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (64 votes)

Nays: None

Absent: Schueller (4 votes)

Motion carried.

-12564-

Motion by Mr. L. Cureton, supported by Mr. A. LeCureaux:

That the meeting be adjourned.

Yeas: Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (64 votes)

Nays: None

Absent: Schueller (4 votes)

Motion carried.

The Chair ordered the meeting adjourned at 12:25 p.m.

APPROVED: _____
Chair

Secretary