

SOCRRA

Regular Meeting – July 8, 2015

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, July 8, 2015 – Royal Oak City Hall, 211 Williams St., Room #315

The meeting was called to order at 9:42 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
C. Galed (Alternate)	3	Huntington Woods
R. Fortura	7	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	15	Royal Oak
T. Richnak	<u>15</u>	Troy
Total	67	

Absent

M. Baumgarten	1	Lathrup Village
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Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
K. Bever, Executive Assistant
D. Humphreys, City of Pleasant Ridge
S. Caramagno-Rupkus, Car Trucking
B. Zee, Tringali Sanitation
M. VanNatter, Rizzo Services

-12461-

The Chair recognized visitors and called for public comment. Mr. Bob Zee asked when contract negotiations will begin. The Chair stated that a decision should be made by the end of August. The Chair closed the public comment segment.

-12462-

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

That the Agenda be approved as amended.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Fortura,
Pietrzak, Rassel, Richnak (67 votes)
Nays: None
Absent: Baumgarten (1 vote)

Motion carried.

-12463-

APPROVAL OF CONSENT AGENDA

Motion by Mrs. C. Galed, supported by Mr. T. Richnak:

That the Consent Agenda be approved as submitted.

APPROVAL OF MEETING MINUTES – June 10, 2015

That the June 10, 2015 Regular Meeting Minutes be approved.

APPROVAL OF WARRANTS – NO. RA-751

That Warrant No. RA-751 in the amount of \$1,648,717.01 be approved and payments authorized.

RECYCLE COMMITTEE MEETING MINUTES - JUNE

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

INFORMATION REPORTS

That the monthly information reports be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Fortura,
Pietrzak, Rassel, Richnak (67 votes)
Nays: None
Absent: Baumgarten (1 vote)

Motion carried.

Jeff McKeen reported that a representative from The Closed Loop Fund will be making a second site visit to the MRF on Friday, July 17, 2015.

Scott Pietrzak reported that Pleasant Ridge has received FEMA money for debris removal.

Derrick Schueller and Greg Rassel reported that Berkley and Royal Oak received small checks for equipment only. No other cities have received FEMA reimbursement yet.

-12464-

Motion by Mrs. C. Galed, supported by Mr. A. LeCureaux:

That the First Amendment to the Polystyrene Foam Collection Agreement is approved and the General Manager is authorized to execute the amendment.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Fortura,
Pietrzak, Rassel, Richnak (67 votes)
Nays: None
Absent: Baumgarten (1 vote)

Motion carried.

-12465-

Motion by Mrs. C. Galed, supported by Mr. A. LeCureaux:

That the Board approve the attached FOIA Policy.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Fortura,
Pietrzak, Rassel, Richnak (67 votes)
Nays: None
Absent: Baumgarten (1 vote)

Motion carried.

-12466-

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

That the Board convene in closed session at 9:54 a.m. The meeting was called back to order at 9:56 a.m.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Fortura,
Pietrzak, Rassel, Richnak (67 votes)

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-12467-

Motion by Mr. J. Valentine, supported by Ms. C. Galed:

That the tentative agreement with both bargaining units of Teamsters Local 214 be approved.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Fortura,
Pietrzak, Rassel, Richnak (67 votes)

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-12468-

Motion by Mrs. C. Galed, supported by Mr. T. Richnak:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Fortura,
Pietrzak, Rassel, Richnak (67 votes)

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

The Chair ordered the meeting adjourned at 9:58 a.m.

APPROVED: _____

Chair

Secretary