

# SOCRRA

Regular Meeting – July 13, 2016

## Table of Contents

Chair Recognized Visitors –	12597
Agenda Approved as Submitted –	12598
<u>APPROVAL OF CONSENT AGENDA – As Amended</u>	12599
June 8, 2016 – Regular Meeting Minutes – Approved –	
Warrant No. RA-763 – Approved –	
Information Reports – Received and Filed –	
Contract Extension – Approved –	
<u>ADMINISTRATIVE REPORTS</u>	
Annual Actuarial Valuation Report - MERS – Report Received and Filed –	12600
The Recycling Partnership Recycling Cart Grants – Report Received and Filed –	12601
MRF Single Stream Project Status – Approved –	12602
MDEQ Recycling Cart Grants – Approved –	12603
Recommended Position Senate Bill 922 – Adopted –	12604
Meeting Convene in Closed Session – Meeting Called Back to Order -	12605
Contract Extensions with Car Trucking, Rizzo Services and Tringali Sanitation – Approved –	12606
Adjourned –	12607

SOCRRA  
REGULAR MEETING MINUTES

Wednesday, July 13, 2016 – Royal Oak Senior Center

The meeting was called to order at 9:33 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
R. Fortura	5	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	13	Royal Oak
E. Frontera (Alternate)	<u>15</u>	Troy
<b>Total</b>	<b>60</b>	

Absent

K. Marten	2	Lathrup Village
-----------	---	-----------------

\* Mr. A. LeCureaux, representative from Hazel Park arrived at 9:36 a.m. and became the voting member for Hazel Park.

Also Present

J. A. McKeen, General Manager  
 R. Jackovich, Operations Manager  
 K. Bever, Executive Assistant  
 R. Davis, General Counsel  
 B. Zee, Tringali Sanitation  
 D. Tringali, Tringali Sanitation  
 S. Caramagno-Rupkus, Car Trucking

-12597-

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.

-12598-

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

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Sullivan, Fortura, Pietrzak,  
Rassel, Frontera (57 votes)

Nays: None

Absent: LeCureaux (3 votes), Marten (2 votes)

**Motion carried.**

-12599-

**APPROVAL OF CONSENT AGENDA – AS AMENDED**

Motion by Mrs. A. Sullivan, supported by Mr. D. Schueller:

That the Consent Agenda be approved as amended.

**APPROVAL OF MEETING MINUTES – JUNE 8, 2016**

That the June 8, 2016 Regular Meeting Minutes be approved.

**APPROVAL OF WARRANTS – NO. RA-763**

That Warrant No. RA-763 in the amount of \$2,038,713.92 be approved and payments authorized.

**INFORMATION REPORTS**

That the monthly information reports be received and filed.

**CONTRACT EXTENSION – HART URBAN FORESTRY**

That the Contract Amendment #4 between SOCRRA and J.H. Hart Urban Forestry is approved.

**ROLL CALL VOTE**

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Sullivan, Fortura, Pietrzak,  
Rassel, Frontera (57 votes)

Nays: None

Absent: LeCureaux (3 votes), Marten (2 votes)

**Motion carried.**

Jeff McKeen presented Tim Richnak with a Resolution of Appreciation plaque for representing the City of Troy on the SOCRRA Board for the last 7 years.

-12600-

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

That the Annual Actuarial Valuation Report, covering SOCRRA's participation in the Michigan Municipal Employees Retirement System (MERS), be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Fortura, Pietrzak, Rassel, Frontera (60 votes)

Nays: None

Absent: Marten (2 votes)

**Motion carried.**

-12601-

Motion by Mr. A. LeCureaux, supported by Mr. M. Pollock:

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

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Fortura, Pietrzak, Rassel, Frontera (60 votes)

Nays: None

Absent: Marten (2 votes)

**Motion carried.**

-12602-

Motion by Mr. A. LeCureaux, supported by Mr. M. Pollock:

That the report on the MRF Single Stream Conversion be received and filed and that the Investment Banking Agreement be approved as modified.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Fortura, Pietrzak, Rassel, Frontera (60 votes)

Nays: None

Absent: Marten (2 votes)

**Motion carried.**

-12603-

Motion by Mr. A. LeCureaux, supported by Mr. M. Pollock:

That the 9 grant agreements between SOCRRA and the State Michigan are approved and that the General Manager is authorized to execute the agreements.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Fortura, Pietrzak, Rassel, Frontera (60 votes)

Nays: None

Absent: Marten (2 votes)

**Motion carried.**

-12604-

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

That the Board adopt the attached resolution in support of Senate Bill 922.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Fortura, Pietrzak, Rassel, Frontera (60 votes)

Nays: None

Absent: Marten (2 votes)

**Motion carried.**

-12605-

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

That the Board convene in closed session at 10:14 am. The meeting was called back to order at 11:14 am.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Fortura, Pietrzak, Rassel, Frontera (60 votes)

Nays: None

Absent: Marten (2 votes)

**Motion carried.**

-12606-

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

That the Board approve the contract extensions with Car Trucking, Rizzo Services and Tringali Sanitation and that the General Manager be authorized to execute the contract extensions.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Fortura, Pietrzak, Rassel, Frontera (60 votes)

Nays: None

Absent: Marten (2 votes)

**Motion carried.**

-12607-

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

That the meeting be adjourned.

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

Nays: None

Absent: None

**Motion carried.**

The Chair ordered the meeting adjourned at 11:17 a.m.

APPROVED: \_\_\_\_\_

Chair

\_\_\_\_\_  
Secretary