

SOCRRA

Regular Meeting – August 12, 2015

Table of Contents

Chair Recognized Visitors –	12469
Agenda Approved as Submitted –	12470
<u>APPROVAL OF CONSENT AGENDA</u>	12471
Warrant No. RA-752 – Approved –	
Quarterly Legal Report – Received and Filed –	
Investments – April 1, 2015 through June 30, 2015 –	
MERS – Annual Meeting – Adopted –	
Information Reports – Received and Filed –	
<u>ADMINISTRATIVE REPORTS</u>	
Summary of 2014/15 Operation – Received and Filed –	12472
Community Recycling Rebates – Received and Filed –	12473
Closed Loop Fund and Single Stream Conversion Financing Opportunities – Received and Filed –	12474
Recyclebank in Huntington Woods – Approved –	12475
Meeting Convene in Closed Session – Meeting Called Back to Order –	12476
2017 Collection Services Contracts – Legal Opinion – Approved as Discussed –	12477
Adjourned –	12478

SOCRRA
REGULAR MEETING MINUTES

Wednesday, August 12, 2015 – City of Birmingham DPW, 851 Eton

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	Oak Park
D. Humphreys (Alternate)	1	Pleasant Ridge
G. Rassel	15	Royal Oak
T. Richnak	<u>15</u>	Troy
Total	68	

Absent

None

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
K. Bever, Executive Assistant
L. Wood, Birmingham
T. Jones, Hazel Park
C. Galed, Huntington Woods
S. Caramagno-Rupkus, Car Trucking
B. Zee, Tringali Sanitation
M. VanNatter, Rizzo Services

-12469-

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.

-12470-

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

That the Agenda be approved as submitted.

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

Motion carried.

-12471-

APPROVAL OF CONSENT AGENDA

Motion by Mrs. A. Sullivan, supported by Mr. T. Richnak:

That the Consent Agenda be approved as amended.

APPROVAL OF WARRANTS – NO. RA-752

That Warrant No. RA-752 in the amount of \$1,598,831.43 be approved and payments authorized.

MERS – ANNUAL MEETING

That the attached resolution be adopted.

INFORMATION REPORTS

That the monthly information reports be received and filed.

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

Motion carried.

-12472-

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

That the Summary of 2014/15 operations be received and filed.

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

Nays: None

Absent: None

Motion carried.

-12473-

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

That the report on the Recycling Rebate be received and filed.

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

Nays: None

Absent: None

Motion carried.

-12474-

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

That the report on the Closed Loop Fund and Single Stream Conversion Financing Opportunities is received and filed.

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

Nays: None

Absent: None

Motion carried.

Derrick Schueller thanked Jeff McKeen for all of his help with the presentation at the Michigan APWA meeting on the August 11, 2014 flood.

Clawson, Oak Park, Royal Oak and Troy have received checks from FEMA for the August 11, 2014 flood.

Jeff McKeen and Bob Jackovich will be attending a meeting with Homeland Security regarding debris removal in late August.

-12475-

Motion by Mr. M. Pollock, supported by Mr. T. Richnak:

That the Board approve a contract between SOCRRA and Recyclebank for two years at a cost of \$0.50 per household per month in Huntington Woods.

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

Nays: None

Absent: None

Motion carried.

-12476-

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

That the Board convene in closed session at 10:05 a.m. The meeting was called back to order at 10:31 a.m.

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

Nays: None

Absent: None

Motion carried.

-12477-

Motion by Mr. L. Cureton, supported by Mr. D. Schueller:

That the General Manager and General Counsel proceed as discussed in Closed Session.

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

Nays: None

Absent: None

Motion carried.

-12478-

Motion by Mr. M. Baumgarten, supported by Mr. T. Richnak:

That the meeting be adjourned.

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

Nays: None

Absent: None

Motion carried.

The Chair ordered the meeting adjourned at 10:33 a.m.

APPROVED: _____

Chair

Secretary