

SOCRRA

Regular Meeting – September 9, 2015

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, September 9, 2015 – City of Lathrup Village, 27400 Southfield Rd.

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>
J. Bais-DiSessa	4	Berkley
C. Wilson	3	Beverly Hills
J. Valentine	6	Birmingham
M. Pollock	3	Clawson
A. LeCureaux	4	Hazel Park
A. Sullivan	3	Huntington Woods
M. Baumgarten	1	Lathrup Village
R. Fortura	7	Oak Park
G. Rassel	<u>15</u>	Royal Oak
Total	46	

Absent

L. Cureton	6	Ferndale
S. Pietrzak	1	Pleasant Ridge
T. Richnak	<u>15</u>	Troy
	22	

Also Present

J. A. McKeen, General Manager
 R. Jackovich, Operations Manager
 K. Bever, Executive Assistant
 S. Caramagno-Rupkus, Car Trucking
 B. Zee, Tringali Sanitation
 M. VanNatter, Rizzo Services
 P. Greve, Waste Management

-12479-

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.

-12480-

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

That the Agenda be approved as submitted.

Yeas: Bais-DiSessa, Wilson, Valentine, Pollock, LeCureaux, Sullivan,
Baumgarten, Fortura, Rassel, (46 votes)

Nays: None

Absent: Cureton (6 votes), Pietrzak (1 vote), Richnak (15 votes)

Motion carried.

-12481-

APPROVAL OF CONSENT AGENDA

Motion by Mr. A. LeCureaux, supported by Ms. J. Bais-Disessa:

That the Consent Agenda be approved as Submitted.

APPROVAL OF MEETING MINUTES – July 8, 2015 – August 12, 2015

That the July 8, 2015 Organization and Regular Meeting Minutes and the August 12, 2015 Regular Meeting Minutes be approved.

APPROVAL OF WARRANTS – NO. RA-753

That Warrant No. RA-753 in the amount of \$1,875,090.11 be approved and payments authorized.

RENTAL PROPERTY

That the Rental Property Report be received and filed.

INFORMATION REPORTS

That the monthly information reports be received and filed.

RECYCLING COMMITTEE MINUTES

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

Yeas: Bais-DiSessa, Wilson, Valentine, Pollock, LeCureaux, Sullivan,
Baumgarten, Fortura, Rassel, (46 votes)
Nays: None
Absent: Cureton (6 votes), Pietrzak (1 vote), Richnak (15 votes)

Motion carried.

-12482-

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

That the report on the 2014/15 audit be received and filed.

Yeas: Bais-DiSessa, Wilson, Valentine, Pollock, LeCureaux, Sullivan,
Baumgarten, Fortura, Rassel, (46 votes)
Nays: None
Absent: Cureton (6 votes), Pietrzak (1 vote), Richnak (15 votes)

Motion carried.

-12483-

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

That the report on Flood Expenses Not Reimbursed by FEMA be received and filed. All communities except Huntington Woods have been reimbursed by FEMA.

Yeas: Bais-DiSessa, Wilson, Valentine, Pollock, LeCureaux, Sullivan,
Baumgarten, Fortura, Rassel, (46 votes)
Nays: None
Absent: Cureton (6 votes), Pietrzak (1 vote), Richnak (15 votes)

Motion carried.

-12484-

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

That the report on Meeting with Oakland County Homeland Security be received and filed.

Yeas: Bais-DiSessa, Wilson, Valentine, Pollock, LeCureaux, Sullivan,
Baumgarten, Fortura, Rassel, (46 votes)

Nays: None

Absent: Cureton (6 votes), Pietrzak (1 vote), Richnak (15 votes)

Motion carried.

-12485-

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

That the report on Changes to Household Hazardous Waste and Electronics Drop-Off Operations be received and filed.

Yeas: Bais-DiSessa, Wilson, Valentine, Pollock, LeCureaux, Sullivan,
Baumgarten, Fortura, Rassel, (46 votes)

Nays: None

Absent: Cureton (6 votes), Pietrzak (1 vote), Richnak (15 votes)

Motion carried.

-12486-

Motion by Mr. M. Baumgarten, supported by Mr. M. Pollock:

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

Yeas: Bais-DiSessa, Wilson, Valentine, Pollock, LeCureaux, Sullivan,
Baumgarten, Fortura, Rassel, (46 votes)

Nays: None

Absent: Cureton (6 votes), Pietrzak (1 vote), Richnak (15 votes)

Motion carried.

-12487-

Motion by Ms. J. Bais-DiSessa, supported by Mr. A. LeCureaux:

That the existing contract with Stansley Industries for the delivery of leaves from the Madison Heights Transfer Station to the Compost Site be extended until December 31, 2015.

Yeas: Bais-DiSessa, Wilson, Valentine, Pollock, LeCureaux, Sullivan,
Baumgarten, Fortura, Rassel, (46 votes)

Nays: None

Absent: Cureton (6 votes), Pietrzak (1 vote), Richnak (15 votes)

Motion carried.

-12488-

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

That the Board authorize the purchase of new baler liner parts from Sargent Equipment & Repair Service, at a cost of \$31,997, plus freight and that the Board authorize the General Manager to accept the bid from Reliable Compactor Service to install these parts at a cost of \$19,038.

Yeas: Bais-DiSessa, Wilson, Valentine, Pollock, LeCureaux, Sullivan,
Baumgarten, Fortura, Rassel, (46 votes)

Nays: None

Absent: Cureton (6 votes), Pietrzak (1 vote), Richnak (15 votes)

Motion carried.

-12489-

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

That the Extension of Contract with Vintage Tech through January 31, 2016 is approved and the General Manager is authorized to sign the Extension of Contract.

Yeas: Bais-DiSessa, Wilson, Valentine, Pollock, LeCureaux, Sullivan,
Baumgarten, Fortura, Rassel, (46 votes)

Nays: None

Absent: Cureton (6 votes), Pietrzak (1 vote), Richnak (15 votes)

Motion carried.

-12490-

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

That the Board authorize SOCRRA staff to enter into a one year agreement with a property management firm to manage SOCRRA's 10 rental properties providing the agreement is acceptable to Mr. Davis.

Yeas: Bais-DiSessa, Wilson, Valentine, Pollock, LeCureaux, Sullivan,
Baumgarten, Fortura, Rassel, (46 votes)

Nays: None

Absent: Cureton (6 votes), Pietrzak (1 vote), Richnak (15 votes)

Motion carried.

-12491-

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

That the meeting be adjourned.

Yeas: Bais-DiSessa, Wilson, Valentine, Pollock, LeCureaux, Sullivan,
Baumgarten, Fortura, Rassel, (46 votes)

Nays: None

Absent: Cureton (6 votes), Pietrzak (1 vote), Richnak (15 votes)

Motion carried.

The Chair ordered the meeting adjourned at 10:35 a.m.

APPROVED: _____
Chair

Secretary