

# SOCRRA

Regular Meeting – December 9, 2015

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SOCRRA  
REGULAR MEETING MINUTES

Wednesday, December 9, 2015 – Southfield Municipal Campus – 26000 Evergreen Road, Room 111

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
L. Wood (Alternate)	6	Birmingham
H. Drinkwine (Alternate)	3	Clawson
L. Cureton	6	Ferndale
A. LeCureaux	4	Hazel Park
A. Sullivan	3	Huntington Woods
K. Marten (Alternate)	1	Lathrup Village
R. Fortura	7	Oak Park
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  
 J. Bais-Dissesa, Pontiac  
 T. Jones, Hazel Park  
 C. Galed, Huntington Woods  
 B. Zee, Tringali Sanitation  
 M. VanNatter, Rizzo Services  
 P. Greve, Waste Management

-12513-

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.

-12514-

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

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Wood, Drinkwine, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

**Motion carried.**

-12515-

#### **APPROVAL OF CONSENT AGENDA**

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

That the Consent Agenda be approved as Submitted.

#### **APPROVAL OF MEETING MINUTES – NOVEMBER 18, 2015**

That the November 18, 2015 Regular Meeting Minutes be approved.

#### **APPROVAL OF WARRANTS – NO. RA-756**

That Warrant No. RA-756 in the amount of \$1,379,641.97 be approved and payments authorized.

#### **INFORMATION REPORTS**

That the monthly information reports be received and filed.

#### **ROLL CALL VOTE**

Yeas: Schueller, Wilson, Wood, Drinkwine, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

**Motion carried.**

Jeff McKeen presented Jane Bais-DiSessa with a Resolution of Appreciation plaque for representing the City of Berkley on the SOCRRA Board for the last 14 years. Jane has accepted a new job as the Deputy Mayor of the City of Pontiac.

-12516-

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

That the report on Collection Contracts be received and filed.

Yeas: Schueller, Wilson, Wood, Drinkwine, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Richnak (68 votes)  
Nays: None  
Absent: None

**Motion carried.**

-12517-

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

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

Yeas: Schueller, Wilson, Wood, Drinkwine, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Richnak (68 votes)  
Nays: None  
Absent: None

**Motion carried.**

-12518-

Motion by Mr. S. Pietrzak, supported by Ms. L. Wood:

That the report on the Recycling Bin Blitz – November 2015 be received and filed.

Yeas: Schueller, Wilson, Wood, Drinkwine, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Richnak (68 votes)  
Nays: None  
Absent: None

**Motion carried.**

-12519-

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

That the report on Recycling Education be received and filed.

Yeas: Schueller, Wilson, Wood, Drinkwine, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

**Motion carried.**

-12520-

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

That SOCRRA enter into Temporary/Interim Services Agreements with eCycle Opportunities and Great Lakes Electronics.

Yeas: Schueller, Wilson, Wood, Drinkwine, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

**Motion carried.**

As recommended by the Board, SOCRRA staff will move forward with restricting electronics drop off to SOCRRA residents and businesses only.

-12521-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Wood, Drinkwine, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

**Motion carried.**

The Chair ordered the meeting adjourned at 10:08 a.m.

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

Chair

\_\_\_\_\_  
Secretary