

SOCRRA

Regular Meeting – December 14, 2016

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, December 14, 2016 – Southfield Municipal Campus

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	5	Ferndale
A. LeCureaux	3	Hazel Park
C. Galed (Alternate)	2	Huntington Woods
K. Marten	2	Lathrup Village
R. Fortura	5	Oak Park
D. Humphreys (Alternate)	1	Pleasant Ridge
G. Rassel	<u>13</u>	Royal Oak
Total	47	
<u>Absent</u>		
K. Bovensiep	15	Troy

*J. Valentine, representative from Birmingham (6 votes), arrived at 9:34 am.

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
K. Bever, Executive Assistant
C. Farris, Organizational Development Manager
R. Davis, General Counsel
T. Jones, Hazel Park
S. Caramagno-Rupkus, Car Trucking
D. Barretta, GFL Environmental USA
B. Zee, Tringali Sanitation
P. Greve, Waste Management
C. Grinden, The Utmost Group
P. Dovigi, GFL Environmental USA
L. Pelosi, GFL Environmental USA
R. Huth, Attorney for GFL Environmental USA
E. Mamou, Royal Oak Recycling

-12646-

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.

-12647-

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

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Pollock, Cureton, LeCureaux, Galed, Marten, Fortura,
Humphreys, Rassel (41 votes)
Nays: None
Absent: Valentine (6 votes), Bovensiep (15 votes)

Motion carried.

-12648-

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the Regular Meeting of November 9, 2016 be approved.

APPROVAL OF WARRANTS – NO. RA-768

That Warrant No. RA-768 in the amount of \$2,690,770.74 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Pollock, Cureton, LeCureaux, Galed, Marten, Fortura,
Humphreys, Rassel (41 votes)
Nays: None
Absent: Valentine (6 votes), Bovensiep (15 votes)

Motion carried.

Representatives of GFL Environmental USA discussed their recent acquisition of Rizzo Services and subsequent effects and answered questions from Board Members.

-12649-

Motion by Mr. J. Valentine, supported by Mr. M. Pollock:

That the report on Rizzo Services Issues be received and filed and that the attached Agreement with GFL Environmental USA be approved.

Yeas: Schueller, Valentine, Pollock, Cureton, LeCureaux, Marten, Humphreys,
Fortura, Rassel (42 votes)
Nays: Wilson (3 votes), Galed (2 votes)
Absent: Bovensiep (15 votes)

Motion carried.

-12650-

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

That the report on Rizzo Services Contract Violation be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Marten,
Fortura, Humphreys, Rassel (47 votes)
Nays: None
Absent: Bovensiep (15 votes)

Motion carried.

Chris Grindem of the Utmost Group gave a presentation on the SOCRRA branding communication process.

-12651-

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

That the presentation on SOCRRA Branding and Communications Project be received and filed and that the Board approved the SOCRRA messaging and optimization primary research proposal at a cost not to exceed \$31,980.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Marten,
Fortura, Humphreys, Rassel (47 votes)
Nays: None
Absent: Bovensiep (15 votes)

Motion carried.

-12652-

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

That the Single Stream Recycling Status Update report be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Marten,
Fortura, Humphreys, Rassel (47 votes)

Nays: None

Absent: Bovensiep (15 votes)

Motion carried.

Jeff McKeen reported that this is Karen Bever's last board meeting before retiring on December 29, 2016.

-12653-

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

That the Second 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, Marten,
Fortura, Humphreys, Rassel (47 votes)

Nays: None

Absent: Bovensiep (15 votes)

Motion carried.

-12654-

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

That the Grant Agreement with the Recycling Partnership in the amount of \$150,000 be approved and the General Manager is authorized to execute the Agreement.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Marten,
Fortura, Humphreys, Rassel (47 votes)

Nays: None

Absent: Bovensiep (15 votes)

Motion carried.

-12655-

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

That the Board convene in closed session at 10:50 am. The meeting was called back to order at 11:10 am.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Marten,
Fortura, Humphreys, Rassel (47 votes)

Nays: None

Absent: Bovensiep (15 votes)

Motion carried.

-12656-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Galed, Marten,
Fortura, Humphreys, Rassel (47 votes)

Nays: None

Absent: Bovensiep (15 votes)

Motion carried.

The Chair ordered the meeting adjourned at 11:12 a.m.

APPROVED: _____
Vice Chair

Secretary