

Nays: None
Absent: Duistermars

MOTION CARRIED

5. APPROVAL OF MINUTES

A. Regular Meeting – December 12, 2002

Resolution

MOTION by Dalton, seconded by Kaszubski,

Resolved that the Minutes of the Community Development & Viability Committee held on December 12, 2002, be approved as presented.

Ayes: Barnett, Dalton, Cosenza, Kaszubski
Nays: None
Absent: Duistermars

MOTION CARRIED

6. COMMUNICATIONS

None presented.

7. UNFINISHED BUSINESS (UNFINISHED OR PENDING MATTERS)

A. Presentation of Final Solid Waste Recommendation Report

Mr. Cope provided a brief overview of the responsibilities of the Solid Waste Committee and thanked the City's representatives and Mr. Frey and Ms. Furlong who have worked over the past nine (9) months to complete a recommendation.

Mr. Frey provided a PowerPoint presentation on the Solid Waste, Recycling and Yard Waste Service Recommendations prepared in conjunction with the Community Development & Viability Committee and the Ad Hoc Solid Waste Citizen Advisory Committee.

The presentation included information on:

- CDV, project and long term City goals
- Procurement Strategies
- Program Process
- Services description for facilities, collection, outsource
- Responses and Evaluation of Request for Proposals
- Bundled collection option and analysis
- Description of services
- Comparable rates
- Funding goals and options

- Oakland County funding type by Community
- Bulk leaf collection
- Program management
- Quarterly billing option
- Recommendation
- System costs to City and by parcel
- Current millages
- Expected results and benefits
- Next step – CDV action; Council action, vendor negotiation and contracting

(Mr. Duistermas Entered – 6:00 PM)

Mr. Cope clarified the Council action would be to adopt a resolution to change the city's policy to change to a single hauler and that would allow the Administration to start discussions with the vendors and provide detailed cost information.

Chairperson Barnett thanked Mr. Frey and Mr. Cope for the presentation and felt it met all the objectives.

Members discussed final household counts and route details. Mr. Cope stated that final counts and details would not be known until a contractor was on board and during the negotiation of a contract. The estimated number of households is 2,300 based on the Assessing Department records.

Members discussed funding options including hauler penalties in the contract; education of the program; breach of contract; specific trash pick-up times; and length of the contract.

Mr. Barnett requested Mr. Frey to provide additional information on the City of Troy's system, as their collection services are identical to the proposed program.

Mr. Cope said in the long-term aspects, disposal sites are becoming full; disposal prices continue to rise, and eventually the residents would turn to the City for a solution.

Mr. Barnett requested Mr. Frey to add information to the presentation on: environmental benefits; safety benefits; local road system, and homestead tax deduction.

Resolution

Motion by Kaszubski, seconded by Cosenza,

Resolved that the Community Development & Viability Committee (CDV) hereby receives and accepts the Final Solid Waste Recommendation Report of the Solid Waste Committee and recommends that this report be forwarded on for Council discussion/action whatever is appropriate.

Ayes: Barnett, Dalton, Duistermars, Cosenza, Kaszubski
Nays: None
Absent: None

MOTION CARRIED

Mr. Barnett thanked the Administration Committee and Resource Recycling Systems, Inc. for all of their hard work on the project.

A copy of the final presentation are incorporated and attached to these minutes.

8. NEW AND MISCELLANEOUS BUSINESS

None presented.

9. ANY OTHER BUSINESS

None presented.

10. ADJOURNMENT

The next Committee meeting will be held April 24, 2003 at 5:30 PM.

There being no further business to discuss, Chairperson Barnett adjourned the meeting at 7:10 PM.

Minutes prepared by Lisa K. DeLeary.