

**MINUTES OF THE  
INFRASTRUCTURE COMMITTEE  
TUESDAY, FEBRUARY 25, 2014**

At a meeting of the **Infrastructure Committee**, held Tuesday, February 25, 2014, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Chair, Smith-Vice-Chair, Brown, Klinefelt, Mijac, Sabatini and Flynn (ex-officio).

Absent and excused was Vosburg.

There being a quorum of the committee present, Chair Carabelli called the meeting to order at 9:04 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Carabelli requested moving up agenda items #7, Report on Winter Maintenance Costs, #8 Report on Completion of Bridge Structures, and #9a and b, MDOT Contracts, to follow Public Participation.

**MOTION**

A motion was made by Brown, supported by Smith, to adopt the agenda, as amended (and to include #7, Report on Winter Maintenance Costs, and #10, Adoption of Resolution Supporting the Michigan Senate's Special Appropriation of One Hundred Million Dollars for Winter Road Maintenance). **The Motion Carried.**

Board Chair Flynn noted that Commissioner Vosburg is attending a meeting of the Metropolitan Affairs Coalition; it is a regional group and because she's 1st Vice Chair at SEMCOG, she is a new member of the group.

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Smith, supported by Brown, to recommend that the Board of Commissioners authorize that Commissioner Kathy Vosburg be excused from being absent (this will not count towards a reduction in pay) at the February 25, 2014 Infrastructure Committee meeting due to her attending a meeting of the Metropolitan Affairs Coalition (she is a new member because she is First Vice-Chair at SEMCOG); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of County Executive. **THE MOTION CARRIED.**

## **MINUTES**

### **MOTION**

A motion was made by Sabatini, supported by Klinefelt, to approve the January 28, 2014 minutes of this committee, as written. **The Motion Carried.**

### **Report on Completion of Bridge Structures**

Bob Hoepfner, Department of Roads Director, provided an update on the Macomb County Bridge Program. He also showed a video of the road conditions in 1979.

The following commissioner spoke: Carabelli.

### **Report on Winter Maintenance Costs (FY 2012, 2013 and 2014 YTD)**

Bob Hoepfner summarized the chart that was provided on the winter maintenance expenditures for FY 2012, FY 2013 and FY 2014 YTD.

The following commissioners spoke: Carabelli, Klinefelt, Brown, Smith, Sabatini and Mijac.

### **MOTION**

A motion was made by Klinefelt, supported by Mijac, to receive and file the reports provided by Bob Hoepfner on the Bridge Program and winter maintenance costs. **The Motion Carried.**

### **MDOT CONTRACTS/BORDMAN BRIDGE AND NEW HAVEN BRIDGE**

Board Chair Flynn explained that these were the first contracts that went through the new "Request to Bypass" process. He said they were signed off by the three appropriate chairs and are provided to committee for informational purposes.

### **MOTION**

A motion was made by Smith, supported by Brown, to receive and file the contracts provided on the Bordman Bridge and New Haven Bridge. **The Motion Carried.**

### **ADOPTION OF MACOMB COUNTY PARKS & RECREATION MASTER PLAN**

The following individuals from the Department of Planning & Economic Development were present: John Paul Rea, Senior Planner, Jeff Schroeder, Program Manager of Planning & Mapping Services, and Gerry Santoro, Program Manager of Land & Water Resources.

Mr. Rea described the public review and input process, which included several public input sessions, and media efforts used for public outreach. He summarized the changes that were made to the plan.

The following commissioners spoke: Klinefelt and Carabelli.

### **MOTION**

A motion was made by Mijac, supported by Klinefelt, to approve the Macomb County Parks & Recreation Master Plan and forward the plan to the February 27, 2014 Full Board meeting. **The Motion Carried.**

### **ADOPT A RESOLUTION SUPPORTING THE MICHIGAN SENATE'S SPECIAL APPROPRIATION OF ONE HUNDRED MILLION DOLLARS FOR WINTER ROAD MAINTENANCE (OFFERED BY CARABELLI)**

### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Sabatini, to adopt a resolution supporting the Michigan Senate's special appropriation of one hundred million dollars for winter road maintenance.

Commissioner Brown offered a friendly amendment of \$200 million.

The following commissioner spoke: Flynn.

Commissioners Brown and Sabatini withdrew their motion.

### **MOTION**

A motion was made by Brown, supported by Mijac, to refer this resolution to the February 27<sup>th</sup> Full Board meeting. **The Motion Carried.**

### **UPDATE BY ENBRIDGE**

Jason Manshum, Senior Advisor, Public Affairs, provided an update on the Line 6B Phase 2 Replacement Project.

### **MOTION**

A motion was made by Smith, supported by Brown, to receive and file the update provided by Mr. Manshum.

The following commissioners spoke: Carabelli, Brown and Smith.

Chair Carabelli called for a vote on the motion and **The Motion Carried.**

**INFORMATION ON GREEN INFRASTRUCTURE VISION FOR SE MICHIGAN  
(SEMCOG)**

Gerry Santoro, Program Manager for Land & Water Resources, Department of Planning and Economic Development, presented an overview on how the green infrastructure was integrated into the Parks and Recreation and Blue Economy Strategic Development Plans and distributed a map that was produced for the Parks and Recreation Plan. He said a more detailed presentation will be provided at the February 27<sup>th</sup> Full Board meeting.

**MOTION**

A motion was made by Smith, supported by Mijac, to receive and file the information provided on the Green Infrastructure Vision for SE Michigan.

The following commissioner spoke: Smith.

Chair Carabelli called for a vote on the motion and **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Klinefelt, supported by Sabatini, to adjourn the meeting at 10:50 a.m. **The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**