



Rochester Hills

Minutes - Draft

City Council Regular Meeting

1000 Rochester Hills Dr
Rochester Hills, MI 48309
(248) 656-4600
Home Page:
www.rochesterhills.org

Susan M. Bowyer Ph.D., Kevin S. Brown, Dale A. Hetrick, James Kubicina, Stephanie Morita, Mark A. Tisdell and Thomas W. Wiggins

Vision Statement: *The Community of Choice for Families and Business*

Mission Statement: *"Our mission is to sustain the City of Rochester Hills as the premier community of choice to live, work and raise a family by enhancing our vibrant residential character complemented by an attractive business community."*

Monday, June 20, 2016

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Tisdell called the Regular Rochester Hills City Council Meeting to order at 7:02 p.m. Michigan Time.

ROLL CALL

Present 7 - Susan M. Bowyer, Kevin S. Brown, Dale Hetrick, James Kubicina, Stephanie Morita, Mark A. Tisdell and Thomas W. Wiggins

Others Present:

*Bryan Barnett, Mayor
Tina Barton, City Clerk
Sean Canto, Chief of Fire and Emergency Services
Bob Grace, Director of MIS
Kevin Krajewski, Network Administrator/Deputy Director of MIS
Allan Schneck, Director of DPS/Engineering
Katharine Smyth, Rochester Hills Government Youth Council Representative
Joe Snyder, Senior Financial Analyst/Acting Director of Finance
John Staran, City Attorney
Pamela Valentik, Manager of Economic Development*

PLEDGE OF ALLEGIANCE

Mr. Kubicina invited his two grandsons up to lead the Pledge of Allegiance.

Mr. Brown requested that Dr. Bowyer be allowed to offer a few words for the victims of the violence in Orlando.

Dr. Bowyer stated that the city's hearts go out to the victims, families and friends affected by the violent act in Orlando. She commented that this is another act of terrorism against the openness and diversity that define the way of life in America. She stated that It seems that division and hostility are prevailing over tolerance and understanding, and this should not be the future for this great nation. She asked for everyone to stand together in love and kindness to show the best of what it means to be an American. She asked for a moment of silence.

APPROVAL OF AGENDA

A motion was made by Brown, seconded by Hetrick, that the Agenda be Approved as Presented. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdel and Wiggins

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

President Tisdel introduced **Katharine Smyth**, RHGYC Representative, noting that she is a recent graduate of Adams High School, and will be attending the Residential College at the University of Michigan, participating in both the Residential College and the Literary Science and Arts Honors Program. He commented that this is her first and last year on the RHGYC.

Ms. Smyth expressed her thanks to everyone who participated in the RHGYC's 5K Run/Walk to benefit the Rainbow Connection. She reported that the event raised over \$6,000 to benefit charity.

She noted that RHGYC members will be volunteering at the Festival of the Hills on Wednesday, June 29, 2016.

PRESENTATIONS

2016-0238 Clinton River Watershed Council Update on Rain Garden Project

Attachments: [062016 Agenda Summary.pdf](#)
[Rain Garden Handout.pdf](#)

Anne Vaara, Executive Director, **Amanda Oparka**, Watershed Planner, and **Matt Einheuser**, Watershed Ecologist, were in attendance representing the Clinton River Watershed Council (CRWC).

Ms. Vaara expressed her appreciation to the City for the partnership working closely with the City's department heads and staff on programs. She explained that participation in the WaterTowns program has been beneficial for obtaining grant money that has become available for a special project on the City's campus.

Ms. Oparka explained that the CRWC applied for a grant in May through the Great Lakes Clean Communities Network to enhance and improve the health of the Great Lakes. She noted that \$4,000 has been obtained through the first round of grants which will fund a project to serve as a demonstration for the entire watershed. She mentioned that besides City staff, volunteers from the community and the Chrysler Motor Citizens group will be participating. She noted that Matt Einheuser will be helping with plant selection.

Mayor Barnett expressed his appreciation to the CRWC, and thanked Council for agreeing last year to a five-year extension to their lease of the City's property. He pointed out that despite challenging times, this was an advantageous way to secure a good tenant and find great stewards for the property. He mentioned that it is not the norm for municipalities to rent space to nonprofits, and commented that this joint effort was a perfect match.

Presented.

PLANNING AND ECONOMIC DEVELOPMENT

2016-0242 Request to schedule a Public Hearing to establish an Industrial Development District for 1500 W. Hamlin Road, Rochester Hills, Michigan

Attachments: [062016 Agenda Summary.pdf](#)
[Letter of Intent JENOPTIK 051116.pdf](#)
[Application.pdf](#)
[Resolution \(Draft\).pdf](#)

Pamela Valentik, Manager of Economic Development, stated that the City sold 15 acres of land it owned on Hamlin Road to JENOPTIK Automotive North America in April. She noted that some of the tools that cities can utilize to attract development include tax abatements through Public Act 198. She commented that when JENOPTIK did their analysis of sites, they found value in the tax abatement process, and have formally submitted an application to the City.

She explained that the first step in the PA 198 process is to identify the geographic area where the new property will be located and create an Industrial Development District. She pointed out that a Public Hearing is required, and tonight's request is to schedule that Public Hearing at the July 18, 2016 meeting. She stated that a representative from JENOPTIK will be in attendance to make a formal presentation on the company's investment and answer questions. She mentioned that JENOPTIK sees this campus development as a three-phase process to occur over five years. She noted that the tax abatement request only covers Phase 1, the 100,000 square foot facility currently underway, with an anticipated investment of \$12 million.

President Tisdell commented that JENOPTIK has been a great corporate citizen and has met all of the projections to date.

Ms. Valentik commented that during JENOPTIK's purchase negotiations, incentives and tools were discussed. She noted that based on the initial details of the project, it does follow Council's policy for Tax Abatements. She pointed out that JENOPTIK was notified that a formal application is required to come before Council for approval, and the State Tax Commission must render final approval.

A motion was made by Wiggins, seconded by Kubicina, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0136-2016

Whereas, the City of Rochester Hills Administration is requesting that the City Council establish an Industrial Development District (IDD) at Parcel No. 15-21-376-011 as permitted under Public Act 198, of 1974, as amended, further described as:

(1500 W. Hamlin)

T3N, R11E, SEC 21 PART OF S 1/2 OF SEC BEG AT PT DIST N 86-50-00 E 1875.96 FT FROM SW SEC COR, TH N 03-10-00 W 825.53 FT, TH ALG CURV TO LEFT, RAD 5789.65 FT, CHORD BEARS N 43-17-15 E 562.00 FT, DIST 562.22 FT, TH N 40-30-20 E 32.78 FT, TH S 03-10-00 E 1236.40 FT, TH S 86-50-00 W 430.00 FT TO BEG EXC S 60 FT, ALSO EXC E 11 FT OF N 12 FT OF S 72 FT 9.51 A9-22-05 FR 004AME; and

Whereas, Public Act 198, of 1974, as amended requires that City Council hold a Public Hearing before considering the request.

Resolved, that the Rochester Hills City Council hereby schedules the Public Hearing for City Council's Regular Meeting of July 18, 2016; and

Be It Further Resolved, to send a certified copy of this Resolution to JENOPTIK Automotive North America, LLC, attn: David Matynowski, Vice President of Operations, 1505 W. Hamlin Rd., Rochester Hills, MI 48309 no later than Monday, July 11, 2016; and

Be It Further Resolved, to send a certified copy of this Resolution to all taxing authorities and the City's Assessor no later than Monday, July 11, 2016; and

Be It Finally Resolved, to direct the City Clerk's office to print a notice of the Public Hearing in the Oakland Press no later than Monday, July 11, 2016.

2016-0243 Request to schedule a Public Hearing regarding the application for an Industrial Facilities Tax Exemption Certificate at 1500 W. Hamlin Road, on the north side of Hamlin between Crooks and Livernois, zoned ORT Office Research Technology, JENOPTIK Automotive North America LLC, Applicant

Attachments: [062016 Agenda Summary.pdf](#)
[Letter of Intent JENOPTIK 051116.pdf](#)
[Application.pdf](#)
[Resolution \(Draft\).pdf](#)

Pamela Valentik, Manager of Economic Development, explained that consideration of tax abatements through Public Act 198 requires two steps. The first step is to define and approve the establishment of an Industrial Development District. A second step is to approve the Exemption Certificate which details the planned investment and financial analysis. She noted that a Public Hearing is required for consideration of the Exemption Certificate as well, and she explained that a financial analysis will be completed and provided in detail.

See also Legislative File 2016-0242.

A motion was made by Brown, seconded by Bowyer, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0137-2016

Whereas, the Rochester Hills City Administration is requesting that City Council establish an Industrial Development District for property located at 1500 W. Hamlin Road, also

known as Parcel No. 15-21-376-011, further described as:

T3N, R11E, SEC 21 PART OF S 1/2 OF SEC BEG AT PT DIST N 86-50-00 E 1875.96 FT FROM SW SEC COR, TH N 03-10-00 W 825.53 FT, TH ALG CURV TO LEFT, RAD 5789.65 FT, CHORD BEARS N 43-17-15 E 562.00 FT, DIST 562.22 FT, TH N 40-30-20 E 32.78 FT, TH S 03-10-00 E 1236.40 FT, TH S 86-50-00 W 430.00 FT TO BEG EXC S 60 FT, ALSO EXC E 11 FT OF N 12 FT OF S 72 FT 9.51 A9-22-05 FR 004AME; and

Whereas, JENOPTIK Automotive North America, LLC filed an application for an Industrial Facilities Exemption Certificate (IFEC) on May 12, 2016 for the same property it has acquired; and

Whereas, Public Act 198, of 1974, as amended, requires that City Council hold a Public Hearing before considering an IFEC request and must render a decision within 60 days of receipt of the application.

Resolved, that the Rochester Hills City Council hereby schedules the Public Hearing for City Council's Regular Meeting of July 18, 2016; and

Be It Further Resolved, to authorize the City Clerk's office to publish notice of the Public Hearing in the Oakland Press on Monday, July 11, 2016; and

Be It Further Resolved, to send a certified copy of the notice to JENOPTIK Automotive North America, LLC, attn: David Matynowski, Vice President of Operations, at 1505 W. Hamlin Road, Rochester Hills MI 48309 no later than Monday, July 11, 2016; and

Be It Finally Resolved, to send a certified copy of the notice to all taxing jurisdictions and the City's Assessor no later than Monday July 11, 2016.

PUBLIC COMMENT for Items not on the Agenda

Lee Zendel, 1575 Dutton Road, noted that during the long oil drilling controversy, a few speakers in opposition stated that they would be attending all future Council meetings in person, yet none of these individuals are in attendance. He requested an update be provided on the PACE energy efficiency program. He requested the Administration provide an accounting of the gain or loss on the sale of the Hamlin Road property.

President Tisdell commented that Pamela Valentik, Manager of Economic Development, has been promoting the PACE program with commercial property owners in the city; however, no participants have been noted to date.

Mayor Barnett responded that a previous administration paid approximately \$6 million for the Hamlin Road parcel, with total costs approximating \$6.2 million. He stated that the sale was in the range of \$4.5 to \$4.7 million. He noted that after not being on the tax rolls for 18 years, the property is now added back to the tax rolls and will yield a development that will include 400 high-paying technology jobs.

CONSENT AGENDA

All matters under Consent Agenda are considered to be routine and will be enacted by one motion, without discussion. If any Council Member or Citizen requests discussion of an item, it will be removed from Consent Agenda for separate discussion.

2016-0230 Approval of Minutes - City Council Regular Meeting - May 16, 2016

Attachments: [CC Min 051616.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0138-2016

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on May 16, 2016 be approved as presented.

2016-0221 Request for Purchase Authorization - DPS/FLEET: Increase to Blanket Purchase Order for Third Party OEM Auto Parts in the amount of \$15,000.00 for a new not-to-exceed amount of \$39,000.00; Rowerdink Incorporated, Grand Rapids, MI

Attachments: [062016 Agenda Summary.pdf](#)
[Farmington Hills City Council Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0139-2016

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the Blanket Purchase Order for Third Party OEM Auto Parts in the amount of \$15,000.00 for a new not-to-exceed amount of \$39,000.00 through October 31, 2017 to Rowerdink Incorporated, Grand Rapids, Michigan.

2016-0231 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for 2016 Pavement Striping Program in the amount of \$50,676.75 with a 5% contingency of \$2,533.84 for a total not-to-exceed of \$53,210.59; R.S. Contracting Inc., Casco, MI

Attachments: [062016 Agenda Summary.pdf](#)
[2016 CRH Striping 052516.pdf](#)
[2016 Pavement Striping Inventory 052516.pdf](#)
[OCRC BidTab Report 94116.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0140-2016

Resolved, that the Rochester Hills City Council hereby authorizes a Contract/Blanket Purchase Order for 2016 Pavement Striping to R.S. Contracting Inc., Casco, Michigan in the amount of \$50,676.75 with a 5% contingency of \$2,533.84 for a total not-to-exceed amount of \$53,210.59, and further authorizes the Mayor to execute a contract on behalf of the City.

Further Resolved, that the City's acceptance of the proposal and approval of the award of

a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

- 2016-0245** Request for Approval of the payment of \$16,000 to K.V.S. Rao and Lakshmi Rao per the condemnation case evaluation award for 642 W. Hamlin Road

Attachments: [062016 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0141-2016

Resolved, that the Rochester Hills City Council hereby approves payment of \$16,000 to K.V.S. Rao and Lakshmi Rao per the condemnation case evaluation award for 642 W. Hamlin Road.

- 2016-0140** Request to Rescind Traffic Control Order TM-18 to remove the turning restriction from the school driveway for Eastbound vehicular movement at Brewster Road and approve Traffic Control Order TM-34-16

Attachments: [062016 Agenda Summary.pdf](#)
[TM-34-16 Brewster Rd at N Fairview Ln.pdf](#)
[Map TM-34-16.pdf](#)
[Brewster Rd at N Fairview Ln Traffic Study.pdf](#)
[Minutes excerpt TCO TM-34.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0142-2016

Whereas, Traffic Control Order No. TM-34.1 has been issued by the Transportation Engineer in accordance within the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), and under the provisions of the City of Rochester Hills Code of Ordinances, Chapter 98 (Rochester Hills Traffic Code), as amended; and

Whereas, said Traffic Control Order covers:

The Intersection of Brewster Road and North Fairview Lane - Section #5

TM-34.1 NO TURN ON RED from northbound Brewster Road onto N. Fairview Lane at their intersection between the hours of 8:00 AM and 4:00 PM, School Days Only

TM-34.2 NO TURN ON RED from westbound N. Fairview Lane onto Brewster Road at their intersection between the hours of 8:00 AM and 4:00 PM, School Days Only

Whereas, said Traffic Control Order will not be effective after the expiration of ninety (90) days from the date of issuance, except upon approval by this Council; and

Whereas, the Advisory Traffic and Safety Board has considered the issues pertaining to the Traffic Control Order and recommends that the Order be approved;

Resolved, that the Rochester Hills City Council approves the issuance of the Traffic

Control Order TM-34 to be in effect until rescinded or superseded by subsequent orders; and

Now Therefore Be It Resolved, that a certified copy of this Resolution is filed together with the Traffic Control Order, with the City Clerk of Rochester Hills, Oakland County, Michigan.

- 2016-0142** Request for Approval of Traffic Control Order TM-32-16, NO TURN ON RED from northbound and southbound John R onto Auburn Road at their intersection between the hours of 7:00 AM and 4:00 PM, School Days Only

Attachments: [062016 Agenda Summary.pdf](#)
[TM-32-16 John R at Auburn Rd.pdf](#)
[Map TM-32-16.pdf](#)
[John R at Auburn Rd Traffic Study.pdf](#)
[Minutes excerpt TCO TM-32.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0143-2016

Whereas, Traffic Control Order No. TM-32.1 has been issued by the Transportation Engineer in accordance within the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), and under the provisions of the City of Rochester Hills Code of Ordinances, Chapter 98 (Rochester Hills Traffic Code) as amended; and

Whereas, said Traffic Control Order covers:

The Intersection of John R and Auburn Road - Section #25

TM-32.1 NO TURN ON RED from northbound and southbound John R onto Auburn Road at their intersection between the hours of 7:00 AM and 4:00 PM, School Days Only

Whereas, said Traffic Control Order will not be effective after the expiration of ninety (90) days from the date of issuance, except upon approval by this Council; and

Whereas, the Advisory Traffic and Safety Board has considered the issues pertaining to the Traffic Control Order and recommends that the Order be approved;

Resolved, that the Rochester Hills City Council approves the issuance of the Traffic Control Order TM-32.1 to be in effect until rescinded or superseded by subsequent orders; and

Now Therefore Be It Resolved, that a certified copy of this Resolution is filed together with the Traffic Control Order, with the City Clerk of Rochester Hills, Oakland County, Michigan.

- 2016-0143** Request for Approval of Traffic Control Order YS-111-16, Jewel Drive yield for Demar Drive

Attachments: [062016 Agenda Summary.pdf](#)
[TCO YS-111-16 Regal Estates.pdf](#)
[Regal Estates Sight Distance Photos.pdf](#)
[Regal Estates Distance Map.pdf](#)
[Regal Estates Proposed Signage map.pdf](#)
[Regal Estates Traffic Study TCO YS-111-16.pdf](#)
[Minutes excerpt TCO YS-111.16.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0144-2016

Whereas, Traffic Control Order No. YS-111-16.1 has been issued by the Transportation Engineer in accordance within the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), and under the provisions of the City of Rochester Hills Code of Ordinances, Chapter 98 (Rochester Hills Traffic Code) as amended; and

Whereas, said Traffic Control Order covers:

Street within Regal Estates Condominiums - Section #25

YS-111-16.1 Jewel Drive YIELD for Demar Drive

Whereas, said Traffic Control Order will not be effective after the expiration of ninety (90) days from the date of issuance, except upon approval by this Council; and

Whereas, the Advisory Traffic and Safety Board has considered the issues pertaining to the Traffic Control Order and recommends that the Order be approved;

Resolved, that the Rochester Hills City Council approves the issuance of the Traffic Control Order YS-111-16 to be in effect until rescinded or superseded by subsequent orders; and

Now Therefore Be It Resolved, that a certified copy of this Resolution is filed together with the Traffic Control Order, with the City Clerk of Rochester Hills, Oakland County, Michigan.

2016-0232 Request for Purchase Authorization - FIRE: Purchase Authorization of four (4) ranges, four (4) back splashes for ranges, and twelve (12) refrigerators for Fire Stations 1, 2, 3, and 5 in the amount of \$40,536.00; Sargent Appliance, Rochester, MI

Attachments: [062016 Agenda Summary.pdf](#)
[Tabulation.pdf](#)
[Suppl Canto Email 061816.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0145-2016

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of four (4) ranges, four (4) back splashes for ranges, and twelve (12) refrigerators for Fire Stations 1, 2, 3, and 5 to Sargent Appliance, Rochester, Michigan in the amount of \$40,536.00.

- 2016-0239** Request for Purchase Authorization - MIS: Purchase Authorization for 250 licenses of Microsoft Office Professional 2016 in the amount of \$83,725.00; PCMG Inc. DBA Global GovEd, Dayton, OH

Attachments: [062016 Agenda Summary.pdf](#)
[Tabulation.pdf](#)
[Suppl Grace email 062016.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0146-2016

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of 250 licenses of Microsoft Office Professional 2016 to PCMG Inc. DBA Global GovEd, Dayton, Ohio in the amount of \$83,725.00.

Passed the Consent Agenda

A motion was made by Kubicina, seconded by Hetrick, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

The Following Legislative File was Discussed and Adopted by Separate Motion.

- 2016-0147** Hamlin Road Speed Study and Request for Approval of Traffic Control Order SL-20-16 - Speed Limit Forty-Five (45) miles per hour along Hamlin Road from Adams Road to Dequindre Road

Attachments: [062016 Agenda Summary.pdf](#)
[TCO SL-20-16 Hamlin Rd.pdf](#)
[Hamlin Rd Speed Study Summary.pdf](#)
[Traffic Counts-Speed Studies Hamlin Rd.pdf](#)
[Hamlin Rd Count Maps Adams & Rochester.pdf](#)
[TIA Crash Reports Hamlin.pdf](#)
[TIA Crash Reports Hamlin Part 2.pdf](#)
[Minutes excerpt TCO SL-20-16.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, Director of DPS/Engineering, explained that the Traffic Control Order originated from the Advisory Traffic & Safety Board (AT&SB). He stated that it is his understanding that this request has been in the works for some time and had been held off until the completion of the Hamlin Road Reconstruction Project. Upon completion, counters were placed, data collected, and a recommendation made by the AT&SB to make Hamlin Road a uniform 45 mile per hour speed limit throughout the entire corporate limits of Rochester Hills. He pointed out that the speed is set by the Michigan Manual of Uniform Control Devices to be at the 85th percentile of the speed captured during the speed study.

Public Comment:

Brandon Raikes, 506 Kentucky Drive, stated that he is a student at Hamlin Elementary and asked Council to keep the school zone speed limit at 25 miles per

hour. He noted that he already sees speeds at 35 to 45 miles per hour measured by the speed zone signs. He commented that the children are not safe crossing the road, and he stated that the crossing guard risks her life as cars ignore the crosswalk and speed by her. He stated that 30 miles per hour is too fast.

Julie Raikes, 506 Kentucky Drive, stated that she is a mother of four and does not feel safe crossing Hamlin Road with them. She pointed out that speed studies and accident reports do not report near misses. She noted that the crossing guard does not stay in the area long after school is over, nor is there a crossing guard in the summertime when children go to the school playground.

President Tisdell questioned what could be done to document and prevent near misses.

Mr. Schneck responded that rapid flashing beacons are in place that when pressed will signal when someone wishes to cross. He noted that State Law allows a 15 mile per hour reduction in the speed limit during school times, which at the current 40 mile per hour limit in the school zone reduces the speed to 25 miles per hour. Increasing the speed to 45 miles per hour would allow a school zone limit of 30 miles per hour. He pointed out that a report is completed by the Oakland County Sheriff's Office (OCSO) for all accidents; however, near misses are not reported. He suggested that selected enforcement, such as requesting the OCSO place a patrol car in the vicinity during school times, could help.

Dr. Bowyer noted that the Michigan Department of Transportation website notes that a speed limit must be acceptable to the public and enforced by the police. She pointed out that the school is only 25 yards from the road. She noted that almost all students there are walkers, and she commented that having three lanes makes it more difficult to cross. She stated that there are too many distracted drivers, and the speed limit should not be raised in the school zone. She mentioned the area to the west of Crooks is currently at 35 miles per hour and has a steep curve around that intersection. She questioned why the boulevard was not continued to Crooks to allow the neighborhoods easier access.

Mr. Schneck noted that he was not with the City when that intersection was designed; however, he believed that the function of the intersection was taken into account.

Dr. Bowyer questioned why speed limits on Rochester Road are not uniform throughout the municipalities.

Mr. Schneck responded that Rochester Road within Rochester Hills is under the jurisdiction of the Michigan Department of Transportation; while the portion within Troy is under the City of Troy's jurisdiction. He commented that this request is before Council for consideration at the recommendation of the AT&SB; however, it is Council's decision whether to act upon the recommendation.

Mr. Hetrick suggested that he would like to see the speed around Hamlin School remain at 40 miles per hour. He added that the area west of Crooks should remain 35 miles per hour as this is an area of many deer crashes.

Vice President Morita expressed her appreciation to Mr. Schneck for responding to her emails over the weekend, noting that she is aware that anytime she gets a response from the administration, someone is taking time away from their family. She commented that she does not believe there should be any change in speed limit between Adams and Crooks. She added that east of Crooks it is difficult for Streamwood Condominium residents to get in and out of their street. She questioned whether the speed studies look at other characteristics of the area including parks, schools or a burgeoning deer population. She questioned whether Council must consider the request in its entirety.

Mr. Schneck responded that Council has the discretion on their recommendation.

Vice President Morita stated that she would offer a motion to raise the speed limit on only the portion of Hamlin Road between Crooks and Livernois that is not already 35 miles per hour, moving them from 40 to 45.

Mr. Hetrick seconded Vice President Morita's motion.

Mr. Brown questioned whether the speed zone signs and speed detector signs are currently recording data.

Mr. Schneck responded that data can be downloaded from the speed detectors.

Mr. Brown questioned whether it was prudent to raise the speed on only one section by five miles per hour, noting that it could cause more confusion.

Vice President Morita stated that motorists would see the change in the area from residential to commercial as they pass the intersection.

Mr. Brown stated that while he is not opposed to raising the speed on that portion, he questioned whether it would present a traffic control problem.

Mr. Schneck commented that he would concur, noting that he would suggest consistency. He stated that changing speed limits could be an issue for distracted drivers. He commented that he would want to consult with the City's Traffic Engineer, Paul Shumejko, as there are other things to consider such as length requirements to allow motorists time to slow down.

Vice President Morita questioned whether the item should be tabled.

Mr. Schneck suggested that he be given the opportunity to consult with Mr. Shumejko to return with a more solid recommendation.

Mr. Wiggins suggested that everything should remain as-is so as not to overcomplicate things. He stated that it does not make sense to change only a portion.

Mayor Barnett stated that the speed study has been completed; and Council should consider either the entire recommendation, or not approve the change. He suggested that moving from 45 miles per hour to 35 miles per hour in a short distance could be considered a speed trap. He commented that Council could accept the report, thank the committee, and not act to approve it.

Mr. Kubicina commented that he would concur with Mr. Brown and Mr. Wiggins, noting that it is important to maintain consistency.

Vice President Morita questioned whether she should withdraw her motion, and she amended the motion to maintain status quo.

Mr. Hetrick concurred with amending the motion.

John Staran, City Attorney, suggested that if Council is not comfortable moving ahead with the Traffic Control Order as proposed, rather than trying to modify the Order, Council could move to disapprove it. He noted that disapproving it would leave in place the status quo. He suggested that the motion should be to deny the recommended change to the traffic control order.

Vice President Morita stated that she would amend her motion to deny the recommendation.

Mr. Hetrick concurred with the amendment.

Mr. Brown expressed his appreciation to Brendan Raikes for speaking, noting that it is nice to see someone in the Fourth Grade come prepared to speak before Council.

A motion was made by Morita, seconded by Hetrick, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0147-2016

Whereas, Traffic Control Order No. SL-20-16.1 has been issued by the Transportation Engineer in accordance within the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), and under the provisions of the City of Rochester Hills Code of Ordinances, Chapter 98 (Rochester Hills Traffic Code) as amended; and

Whereas, said Traffic Control Order covers:

Hamlin Road from Adams Road to Dequindre Road

SL-20-16.1 Speed Limit Forty Five (45) miles per hour along Hamlin Road from Adams Road to Dequindre Road.

Whereas, said Traffic Control Order will not be effective after the expiration of ninety (90) days from the date of issuance, except upon approval by this Council; and

Whereas, the Advisory Traffic and Safety Board has considered the issues pertaining to the Traffic Control Order and recommends that the Order be approved;

Resolved, that the Rochester Hills City Council denies the issuance of the Traffic Control Order SL-20-16.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mr. Kubicina noted that Rochester Hills welcomes the Oakland County Football Club minor league soccer team, an international collection of professional soccer players that have family-oriented events and play their games at Stoney Creek High School. He noted that the Rochester Area Youth Assistance is looking for youth mentors for children ages five to 16. Interested individuals can contact the Oakland County Youth Association at 248-858-0041. He announced that the Festival of the Hills Fireworks Event will be held June 29, 2016 beginning at 6:00 p.m.

Mayor Barnett made the following announcements:

- City Clerk Tina Barton was recognized at the 2016 Michigan Clerk of the Year. He expressed his congratulations to Clerk Barton.
- Advisory Traffic & Safety Board (AT&SB) Member Ernie Colling has been a member of the AT&SB for 25 years.
- The Stoney Creek Cougars Women's Soccer Team won the State Championship, the first State Championship in Stoney Creek History. The Cougars will be recognized at a ceremony tomorrow at 6:00 p.m. at the high school.
- The area's Relay for Life was held this past weekend. Almost \$40,000 was raised for the American Cancer Society. Many City employees are involved in Relay activities.
- The Rochester Hills Museum at VanHoosen Farm held their Annual Garden Walk this past weekend.
- The Rochester Hills Government Youth Council did a great job at their 5K this past weekend. Youth Council Adult Advisor Garren Griffith did a great job organizing the team.
- A car show held at Home Depot had over 75 applicants, with proceeds going to veterans. Allan Schneck's father entered a 1927 Ford Roadster and took first place in the show.
- Oakland University held a groundbreaking for a new 750-bed housing dormitory on the southern end of campus.
- New businesses in Rochester Hills include Grand Traverse Pie Company, located on north Rochester Road.
- The Oakland County Football Club meets at Bar Louie before every game and walks to Stoney Creek High School. Residents can see their enthusiastic travel along Tienken Road to the field.
- The Festival of the Hills to be held on June 29, 2016 will include fireworks, music, DJ, a petting zoo, and more. Sponsored in part by Pulte Homes, sufficient

donations were raised to host the show without taxpayer monies.

- City employees will be participating in the Life Remodeled project in Detroit. On August 5, the employees will join between 10,000 to 12,000 volunteers investing time and effort into improving over 300 blocks around Denby High School.

President Tisdell expressed his appreciation to Mr. Colling for his work on the AT&SB for over 20 years. He congratulated Clerk Barton for being named 2016 Clerk of the Year.

Vice President Morita noted that the Avondale Youth Assistance is also looking for mentors. Interested individuals can contact her. She announced that the Rochester Auburn Hills Community Coalition elected Angie DelPup as their new President. She noted that anyone wanting to become involved in drug prevention activities for youth can contact her. She mentioned that the Older Persons' Commission is the recipient of the funds raised at the Women's Realtor Association annual golf outing.

Dr. Bowyer congratulated Clerk Barton, and thanked Brandon Reikes for speaking. She noted that construction is coming to an end on South Boulevard; however, on July 5, 2016, Avon Road will close at Rochester Road for more work. She mentioned that the Parks Department has a mosquito dunk treatment available for use in ponds. She announced that the deadline for voting for a mural to be painted on a building along the Clinton River Trail is July 8, 2016. Three artists submitted their work. She stated that the Rochester Area Neighborhood House is seeking donations for their Capital Campaign to work on their new building on Livernois. She commented that she would be attending the Festival of the Hills.

Mr. Brown apologized for his absence at the last meeting. He stated that as the Independence Day holiday approaches, it is important to remember that there were just short of 50,000 casualties in Viet Nam. He noted that D-Day actually began on June 6, 1944 and went on through mid-August of 1944. He noted that 10,000 casualties were lost on June 6 alone, and the total loss from that invasion was 226,000 Allied casualties. He stated that celebrations on Independence Day should include a moment to think about those who defended our freedom.

Mr. Hetrick congratulated Clerk Barton. He noted that at Mr. Sawdon's farewell, he spoke with Jerry Carvey, Green Space Advisory Board Chairperson, who discussed the Harding property and the work that is being accomplished through the Green Space Perpetual Care Fund. He thanked the RHGYC members for a terrific 5K.

Mayor Barnett announced that bridge repair on Adams Road north of Hamlin will result in the road closing from July 11, 2016 through August 19, 2016. He explained that the culvert is failing, and the Road Commission for Oakland County will be undertaking repairs. He noted that letters and press releases will be sent out, and signs placed to alert motorists.

Mr. Schneck noted that they will be excavating the road to the structure, filling and repairing 200 to 300 feet to each side, and replacing the road.

Mayor Barnett commented that the work is not expected to obstruct any entrances or egresses to the neighborhoods. He asked Council to help spread the word, noting that this was not an expected repair.

City Clerk Tina Barton expressed her thanks for the recognition, noting that President Tisdell nominated her for the Clerk of the Year award. She commented that several staff members were able to join her in Lansing for the announcement and presentation. She stated that the Primary Election will be held on Tuesday, August 2, 2016. She noted that absentee ballots are scheduled to be mailed on June 29, and should begin arriving in mailboxes a few days after that date.

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NOMINATIONS/APPOINTMENTS

2016-0244 Confirmation of the Mayor's reappointment to the Advisory Traffic and Safety Board of Larry Dropiewski for a three-year term expiring June 30, 2019, Scott Hunter for a one-year term expiring June 30, 2017, Carl Moore for a three-year term expiring June 30, 2019, Thomas Neveau for a three-year term expiring June 30, 2019, and Thomas Pozolo for a one-year term expiring June 30, 2017

Attachments: [062016 Agenda Summary.pdf](#)
[Memo to Council.pdf](#)
[Dropiewski CQ.pdf](#)
[Hunter CQ.pdf](#)
[Moore CQ.pdf](#)
[Neveau CQ.pdf](#)
[Pozolo CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

A motion was made by Kubicina, seconded by Wiggins, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0148-2016

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment to the Advisory Traffic and Safety Board of Larry Dropiewski for a three-year term expiring June 30, 2019, Scott Hunter for a one-year term expiring June 30, 2017, Carl Moore for a three-year term expiring June 30, 2019, Thomas Neveau for a three-year term expiring June 30, 2019, and Thomas Pozolo for a one-year term expiring June 30, 2017.

NEW BUSINESS

2016-0240 Request for Purchase Authorization - MAYORS/FISCAL: Approval of insurance

coverage (general liability, motor vehicle, physical damage, property and crime coverage) pool contributions/costs, legal defense and risk management consulting in the amount not-to-exceed \$374,677.00; Michigan Municipal Risk Management Authority, Livonia, MI

Attachments: [062016 Agenda Summary.pdf](#)
[Insurance Renewal \(Premium vs Distributions Report\).pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Morita stated that she would recuse herself from discussion and voting on this item.

Joe Snyder, Senior Financial Analyst/Acting Director of Finance, stated that the renewal of the City's insurance policy through June 30, 2017 has a premium of \$374,677, representing a decrease of one percent from 2015-2016, and is under the adopted budget amount. He noted that the asset distribution will be \$352,000, above the \$325,000 previously noted in the Agenda Summary, and resulting in a net insurance cost of \$22,000 to cover the entire City. He explained that the City has been participating in the program since 1985; and as a senior member, receives a larger proportion of distribution assets.

A motion was made by Wiggins, seconded by Kubicina, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 6 - Bowyer, Brown, Hetrick, Kubicina, Tisdell and Wiggins

Abstain 1 - Morita

Enactment No: RES0149-2016

Whereas, the Mayor is requesting continuation of the City's Insurance (general liability, motor vehicle physical damage, property and crime coverage) coverage including pool contributions, stop loss coverage, SIR (self-insured retention) fund replenishment, and risk management consulting in the amount not-to-exceed \$374,677 through June 30, 2017 with the Michigan Risk Management Authority, located in Livonia MI

Resolved, that the City of Rochester Hills City Council hereby authorizes a Blanket Purchase Order/contribution to the Michigan Municipal Risk Management Authority of Livonia, Michigan, for general liability, motor vehicle physical damage, property and crime coverage, pool contributions, stop loss coverage, SIR (self-insured retention) fund replenishment, and risk management consulting in the amount not-to-exceed \$374,677 through June 30, 2017.

2016-0220 Request for Purchase Authorization - DPS/GAR: Purchase Authorization for Meter Reading Equipment in the amount of \$30,000.00; ETNA Supply, Grand Rapids, MI

Attachments: [062016 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, Director of DPS/Engineering, noted that the recommendation is for the purchase of new meter reading hardware. He explained that the City uses an automatic meter reading (AMR) program, which allows the reader to drive through the city and read meters remotely. He pointed out that previously, 4-1/2 full-time-

equivalent (FTE) employees were dedicated to reading meters. Now that the AMR program was instituted, only one-half FTE is needed. He added that liability is reduced, as readers no longer have to enter backyards.

Mr. Brown requested an explanation of why ETNA was selected.

Mr. Schneck responded that most utilities select a meter brand. He noted that the City has 33,000 meters and want consistency for parts and repairs. He stated that the City previously use Rockwell, which was bought out by Sensus. He noted that the meters have been very durable. He mentioned that the City of Troy uses Neptune meters, and Rochester uses Badger. He added that changing meters could also require a change in reading technology.

A motion was made by Brown, seconded by Hetrick, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdel and Wiggins

Enactment No: RES0150-2016

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of Meter Reading Equipment to ETNA Supply, Grand Rapids, Michigan in the amount of \$30,000.00.

2016-0246

Request for Approval of the Settlement Agreement between the City of Rochester Hills and IAFF Local 3472, for the period of January 1, 2016 through December 31, 2018

Attachments: [062016 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pam Gordon, Director of Human Resources, noted that the tentative agreement with IAFF Local 3472 is consistent with the vision and goals established by the Fire Department and supported by Council. She stated that the contract is also within the current budget projections.

President Tisdel requested a confirmation that the proposed agreement was reviewed from a budgeting standpoint.

Joe Snyder, Senior Financial Analyst/Acting Director of Finance, responded that the City's Budget will not require an amendment if the contract is approved. He mentioned that the seven-year financial forecast presented at the last meeting had the proposed numbers included.

Sean Canto, Chief of Fire and Emergency Services, stated that a contract was created that is good for both the City and the firefighters.

A motion was made by Wiggins, seconded by Hetrick, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdel and Wiggins

Enactment No: RES0151-2016

Whereas, negotiations between the City of Rochester Hills and IAFF Local 3472 have resulted in a tentative three-year agreement, for the period of January 1, 2016 through December 31, 2018.

Resolved, that City Council hereby grants approval of the settlement agreement for the above contract term.

2016-0247 Salary Recommendation for Directors' Equity Adjustment - 2017

Attachments: [062016 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pam Gordon, Director of Human Resources, explained that an equity adjustment is proposed for the Finance Director. She noted that the position is currently vacant, and a financial services reorganization is pending associated with filling that vacancy. She stated that the adjustment will enable the City to attract and recruit a qualified individual with the ability to lead from a general financial services perspective. She mentioned that the final salary will be based on successful negotiations with a candidate.

A motion was made by Brown, seconded by Wiggins, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0152-2016

Whereas, pursuant to Article III, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions*, the Human Resources Technical Review Committee met to discuss recommendations concerning individual salary equity adjustments for department directors in fiscal year 2017.

Whereas, external salary comparisons support a market equity adjustment for the vacant position of Finance Director.

Resolved, that the Rochester Hills City Council hereby concurs with the recommendation of the Human Resources Technical Review Committee that a base salary budget of \$115,000 be authorized for the position of Finance Director in 2017.

Further Resolved, that the base salary of the Director of Assessing/Treasury shall continue to be frozen at the current rate of \$110,952 in 2017.

2016-0248 Salary Recommendation for Directors' General Adjustment - 2017

Attachments: [062016 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pam Gordon, Director of Human Resources, stated that the two percent increase for the Directors' General Adjustment is consistent with the recently-settled contract negotiations with both AFSCME units; and, as of tonight, for the Firefighters' Union as well. She stated that it will be extended to Department Directors in 2017.

A motion was made by Wiggins, seconded by Brown, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0153-2016

Whereas, pursuant to Article II, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions*, the HR Technical Review Committee has met to discuss recommendations concerning the general base pay adjustments for department directors in 2017.

Whereas, recent contract settlements with the three full-time bargaining units have resulted in 2% general adjustments for 2017;

Resolved, the amount of 2% shall be added to the general base salary budget for department directors for 2017, in the amount of \$28,596; bringing the total base salary budget for department directors to \$1,028,395.

2016-0249 Salary Recommendation for Directors' Variable Performance (Discretionary) Pool - 2017

Attachments: [062016 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pam Gordon, Director of Human Resources, explained that the third and final component of Directors' compensation is the variable performance pool. She stated that the recommendation that was approved by the Human Resources Technical Review Committee is to increase the pool for variable performance-related adjustments to \$15,000 for 2017 from \$10,000 in the 2016 Budget. She explained that the pool is utilized by the Mayor to recognize and provide incentive for Department Directors based on performance-related criteria.

Mr. Brown stated that in his personal line of work, this is a big incentive program. He commented that this is not a number that is merely divided by the number of directors. He noted that as certain things are observed throughout the City, performance is awarded accordingly.

A motion was made by Brown, seconded by Bowyer, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0154-2016

Whereas, pursuant to Article III, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions*, the Human Resources Technical Review Committee met to discuss recommendations concerning variable performance (discretionary) pay for department directors in fiscal year 2017.

Whereas, current economic conditions continue to support a gradual reinstatement of the performance-based component of pay for department directors.

Resolved, that the Rochester Hills City Council hereby concurs with the recommendation of the Human Resources Technical Review Committee that \$15,000 be budgeted for variable performance pay for department directors in 2017.

2016-0250 Salary Recommendation for Mayor - 2017

Attachments: [062016 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pam Gordon, Director of Human Resources, stated that the recommendation for the addition of two percent to the base salary of the Mayor is consistent with the recommendations for all other general employees and bargaining units, Directors, and non-union.

A motion was made by Wiggins, seconded by Bowyer, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0155-2016

Whereas, pursuant to Article IV, Section 3 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions*, the HR Technical Review Committee has met to discuss recommendations concerning the Mayor's salary for 2017.

Whereas, it was the consensus of the Human Resources Technical Review Committee that the general adjustment recommended for department directors in 2017 should be applied to the Mayor's salary,

Resolved, that the amount of 2% shall be added to the salary of the Mayor, bringing the Mayor's annual base salary to \$116,276 for fiscal year 2017.

2016-0251 Salary Recommendation for Boards and Commissions - 2017

Attachments: [062016 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pam Gordon, Director of Human Resources, stated that the recommendation for Boards and Commissions is to remain status quo. She noted that there was an increase for Boards and Commissions for 2016.

A motion was made by Brown, seconded by Kubicina, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0156-2016

Whereas, pursuant to Article VI, Section 3 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions*, the Human Resources Technical Review Committee met to discuss recommendations concerning the per diem compensation for members of boards and commissions in Fiscal Year 2017.

Resolved, that the Rochester Hills City Council hereby concurs with the recommendation of the Human Resources Technical Review Committee to maintain the current per diem compensation of one hundred dollars (\$100) for chairpersons and ninety dollars (\$90) for citizen members of boards and commissions per meeting attended in Fiscal Year 2017 for the following boards and commissions.

Building Authority
Construction/Fire Prevention Code Board of Appeals
Economic Development Corporation

Planning Commission
Zoning Board of Appeals/Sign Board of Appeals
Historic Districts Commission

Further Resolved, that the 2017 per diem for Assessment Board of Review will also remain unchanged at \$100.

2016-0252 Salary Recommendation for City Council - 2017

Attachments: [062016 Agenda Summary \(Revised\).pdf](#)
[062016 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pam Gordon, Director of Human Resources, stated that the recommendation for Council compensation is to increase the base rate for the Council President by \$500, in acknowledgement of the amount of responsibility carried by the Council President. She pointed out that there has been no base rate increase since 2002, and no adjustment in the number of meetings since 2005. She commented that it was the consensus of the Human Resources Technical Review Committee to acknowledge the Council President's responsibility.

Vice President Morita stated that she is on the Human Resources Technical Review Committee, and it was discussed how much time the current Council President spends on phone calls between the public and Council Members. She commented that the amount of work that the Council President puts in is underrated.

A motion was made by Morita, seconded by Kubicina, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0157-2016

Whereas, pursuant to Article III, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions*, the Human Resources Technical Review Committee met to discuss recommendations concerning the compensation for members of City Council in fiscal year 2017.

Resolved, that the Rochester Hills City Council hereby concurs with the recommendation of the Human Resources Technical Review Committee that the base pay for City Council President be increased by \$500 to \$8,350 for 2017.

Further Resolved, that the 2017 base salary for Council Members shall remain unchanged at the rate \$6,577.43 for Council Members.

Further Resolved, that meeting pay for Council shall remain unchanged at \$60 per meeting after 32 meetings.

2016-0253 Request for Approval to reassign the functions of the Treasurer to the Finance Department

Attachments: [062016 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

John Staran, City Attorney, stated that he has provided an opinion at the request of the Mayor for Council's consideration of the reorganization of the Treasury and Finance Departments. He explained that the opinion letter indicates that City Council does have ample power to approve such a reorganization, which would merge the Treasurer's Office and Treasurer's Department with the Finance Department, under the umbrella of the Finance Department and a Finance Director to be appointed by the Mayor. He noted that the intention is to take advantage of the retirement of Keith Sawdon to take that position to another level and create a Chief Financial Officer position to handle Finance functions as well as Treasurer functions.

Mayor Barnett stated that he responded to a few comments from Council Members. He noted that he has been looking at this option for some time, and explained that it stems from a township model where the Clerk and Treasurer were separated out. He stated that about 15 years ago, the City had the unique situation where Kurt Dawson could share the role of both Treasurer and Assessor to save \$100,000 salary. Mr. Dawson had the background and talents to benefit both positions. He explained that with Mr. Sawdon's retirement, and Mr. Dawson's upcoming retirement by the end of the year, it will be difficult, if not impossible, to find an individual cross-trained for the role of Treasurer/Assessor. He stated that a review of municipalities with evolved financial systems found that the Treasurer functions are under the Finance Director. He mentioned that a search firm has been engaged; and if approved, an internal and external search will be started for someone who can handle Treasury functions. The reorganization will result in the next CFO having all aspects of the Financial Department under their control, including Treasury, Purchasing, Finance, and Accounting.

He stated that the proposed change was discussed with Plante & Moran, the City's Auditing firm; and they felt that the City's systems were complex enough to undertake the change, with 35 individuals involved in the Finance Department. He commented that it makes much sense from a department reorganization standpoint.

President Tisdell commented that Mr. Dawson has assessing credentials among the top in his field, and it will be difficult to replace him as well.

Mayor Barnett stated that the position will post tomorrow; and if the search goes well, an individual could be in place by September or early October.

A motion was made by Kubicina, seconded by Brown, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0158-2016

Whereas, Rochester Hills City Charter Section 8.9 empowers the City Council to reorganize or eliminate existing Departments and create other Departments when, in the City Council's opinion, the proper administration of the business and the interests of the City require; and

Whereas, the Mayor has proposed a departmental reorganization to eliminate the Treasury as a separate department and to reassign the functions of the Treasurer to the Finance Department, whose director is appointed by the Mayor; and

Whereas, the City Council believes this proposed departmental reorganization will further the proper administration of business and interests of the City.

Resolved, that the Rochester Hills City Council hereby approves the departmental reorganization proposed by the Mayor and, specifically, to eliminate the Treasury as a separate department and to reassign the functions of the Treasurer to the Finance Department, whose director is appointed by the Mayor.

It Is Further Resolved, that this departmental reorganization shall become effective when the Department Director position is filled.

2016-0241 Strategic Planning Technical Review Committee's Recommendation to City Council

Attachments: [062016 Agenda Summary.pdf](#)
[City Council FY2017=Strategic Goals & Objectives \(1\).pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Morita explained that the Strategic Planning and Policy Review Technical Review Committee met in May and reviewed the City's goals. She stated that Joe Snyder, Senior Financial Analyst/Acting Director of Finance provided information to Council regarding budgetary considerations. She noted that the proposed document drives the goals of each department, using the budgeting process. She stated that Council has the ability to see the global picture of what is going on, and an opportunity to look to where problems could occur and address these problems ahead of time proactively instead of reactively.

She explained that some of the objectives were changed this year, including a need to re-examine the Fire funding structure, review the Water Resources Fund for shortfalls, and review infrastructure management. She commented that Parks and Recreation items will be encouraged to find alternative funding sources.

President Tisdell noted that Mr. Snyder provided additional information to Council, and upon review of public safety and infrastructure spending, the City is proceeding as designed.

Mr. Hetrick noted that Mr. Kubicina is on the Strategic Planning and Policy Review Technical Review Committee. He commented that the Agenda Summary listed his name as member.

Mr. Wiggins expressed his appreciation to Vice President Morita for presenting the results to Council.

A motion was made by Hetrick, seconded by Bowyer, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0159-2016

Resolved, that the City Council establishes the following as its Fiscal Year 2017 Goals and Objectives:

1. GOAL: PUBLIC SAFETY

Protect the residents, businesses, and visitors of Rochester Hills by providing high quality public safety.

Objective: Reexamine the Fire's Funding Structure.

Objective: Continue to examine current levels of police service for effectiveness and efficiency.

Objective: Implement strategies to improve Fire and EMS facilities and service.

2. GOAL: INFRASTRUCTURE MANAGEMENT

Provide reliable, safe and effective infrastructure (roadways, utilities, buildings, etc.) throughout the City.

Objective: Implement a comprehensive storm water policy including short and long-term funding strategy.

Objective: Continue neighborhood storm water education program (including HOA leadership).

Objective: Establish a cross connection education program.

Objective: Develop and review a sump pump discharge inspection program (sanitary vs. storm drain).

3. GOAL: ECONOMIC / TAX BASE

Retain investment, maintain the tax and employment base, support redevelopment, and uphold high property values in the City.

Objective: Continue to attract and retain businesses that focus on R&D and "High-Tech".

Objective: Continue to review policies and ordinances for maintenance of existing residential and commercial buildings.

Objective: Support the redevelopment of blighted properties.

4. GOAL: FISCAL MANAGEMENT

Establish policies for fiscal responsibility that ensure short and long-term prosperity through effective fiscal planning and efficient management of taxpayer assets.

Objective: Continue the policy of forecasting revenue, expense and critical factors for up to the next seven years on a rolling basis and begin strategic analysis of the years beyond.

Objective: Continue to provide a three-year budget plan.

5. GOAL: RECREATION, PARKS, CULTURAL

Preserve the City of Rochester Hills' natural resources and recreational character.

Objective: Review the short and long-term needs of the Park system and provide a plan to meet those needs, including funding.

Objective: Examine alternate funding sources for park development.

Objective: Implement maintenance program of acquired Green Space and natural feature city owned property.

6. GOAL: COMMUNITY TRUST & PARTICIPATION

Promote effective communication between City Council, administration, residents, businesses, and visitors so that decisions reflect the community's desires and expectations.

Objective: Maintain and improve openness and transparency in conducting City business by way of cable broadcast and web cast of City Council meetings, and accessibility to City documents.

Objective: Utilize web and technology to further enhance communication with residents and allow for online delivery of certain services.

Objective: Continue the policy of bi-annual public input via a community survey.

Objective: Involve youth in leadership growth and in the development of City's future by way of encouraging their participation on the Rochester Hills Government Youth Council.

7. GOAL: COMMUNITY / NEIGHBORHOODS

Protect the family-oriented community from adverse events and conditions by strategic planning and proactive management in all aspects of municipal governance.

Objective: Maintain and improve relationships with homeowner associations/neighborhoods to further neighborhood stability and to make the community a better place to live.

Objective: Continue to implement code enforcement/blight ordinance effectively to preserve existing neighborhoods.

Objective: Continue to evaluate and make recommendation(s) to reduce the adverse impact of the deer population in the City, and educate HOA leadership and homeowners.

8. GOAL: EFFECTIVE GOVERNANCE

Provide clear policy direction to the administration for the execution of City programs and services.

Objective: Promote cooperative purchases with other communities, i.e. MITN

Objective: Explore opportunities for new public/private partnerships, and possibilities for consolidation of City services.

Objective: Explore privatization of certain city functions and develop a plan of action for implementation.

9. GOAL: ENVIRONMENT

Promote conservation of water, electricity, etc.

Objective: To move towards a more green city - not only city hall and facilities but promotion within the community and businesses and which businesses we attract.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Regular Meeting - Monday, July 18, 2016 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, President Tisdell adjourned the meeting at 9:00 p.m.

*MARK A. TISDEL, President
Rochester Hills City Council*

*TINA BARTON, MMC, Clerk
City of Rochester Hills*

*MARY JO PACHLA, CMMC
Administrative Secretary
City Clerk's Office*

Approved as presented at the (insert date, or dates) Regular City Council Meeting.