

Rochester Hills

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

Minutes - Draft

City Council Regular Meeting

David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Carol Morlan, Theresa Mungioli and David Walker

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, 2022	7:00 PM	1000 Rochester Hills Drive
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CALL TO ORDER

President Deel called the Regular Rochester Hills City Council Meeting to order at 7:00 p.m. Michigan Time.

ROLL CALL

Present 7 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Carol Morlan, Theresa Mungioli and David Walker

Others Present:

Bryan Barnett, Mayor Alan Buckenmeyer, Parks Manager Ann Christ, City Attorney Bill Fritz, Public Services Director Leanne Scott, City Clerk Karen Sommerville, Deputy Assessing Director Joe Snyder, Chief Financial Officer Laurie Taylor, Assessing Director

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC)

President Deel introduced RHGYC Representative Henry Hall.

Mr. Hall shared that he is a junior at Rochester Adams High School. He

explained that currently the RHGYC are conducting interviews for new members. He added that on Wednesday, June 29, 2022, the RHGYC will assist at the Festival of the Hills event.

President Deel stated that he sat in on the first round of interviews for the RHGYC and that all the applicants are amazing. He explained that the application deadline is closed this year but any youth interested in serving on this board should consider applying next year.

Sister City Committee / Rochester

Mr. Walker stated as a member of the Sister City Committee / Rochester, he wanted to provide an update regarding the recent Memorial Day Parade. He shared photos from the parade and explained that the parade started at Rochester Adams High School and continued along Adams Road to Silverbell Road. He added that there was participation from the Boy Scouts, Girl Scouts, a band and many families. He stated that a beautiful Memorial Day Ceremony followed the Parade at Veterans Tribute in Oakland Township. He thanked the Rochester Regional Chamber Foundation for facilitating the parade and added that the Sister City Committee / Rochester is hopeful that the Parade will continue annually.

Ms. Mungioli thanked Mr. Walker for the work that he put into the Memorial Day Parade. She added that Mr. Walker and Mr. Albrecht took the lead on this event and collected enough donations to fund this year's parade and to make sure that this event can happen next year as well. She stated that the Sister City Committee / Rochester is working on their next event that will involve Council. She explained that on September 29, 2022, they are hoping to plan a Joint Rochester / Rochester Hills City Council Meeting.

Older Persons' Commission (OPC)

Mr. Hetrick shared that the OPC will be hosting its Summer Soiree on Friday, June 24, 2022 from 6:30 p.m. to 10:00 p.m. He added that tickets are still available to purchase and proceeds support OPC's Meals on Wheels Program.

ORDINANCE FOR ADOPTION

2022-0276 Acceptance for Second Reading and Adoption - An Ordinance to Amend Section 6-35 of Chapter 6, Alcoholic Liquor, Article II, Licenses and Permits, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to require background checks for liquor license applicants and to prescribe a penalty for violations, and repeal inconsistent ordinances

> Attachments: 062022 Agenda Summary.pdf 060622 Agenda Summary.pdf Ordinance.pdf 060622 Resolution.pdf Resolution (Draft).pdf

Clerk Scott, City Clerk, explained that the first reading for this request came

before Council on June 6, 2022. She stated that the request is to adopt the ordinance amendment to require a background check to be included in the Liquor License Application.

President Deel stated that this amendment would allow the City to perform a criminal background check as part of the Liquor License Application process.

A motion was made by Hetrick, seconded by Mungioli, that this matter be Accepted for Second Reading and Adoption by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0153-2022

Resolved, that An Ordinance to Amend Section 6-35 of Chapter 6, Alcoholic Liquor, Article II, Licenses and Permits, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to require background checks for liquor license applicants and to prescribe a penalty for violations, and repeal inconsistent ordinances hereby accepted for Second Reading and Adoption and shall become effective June 27, 2022 following its publication in the Oakland Press on Sunday, June 26, 2022.

PUBLIC COMMENT for Items not on the Agenda

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.

2022-0288 Approval of Minutes - City Council Regular Meeting - April 25, 2022

<u>Attachments:</u> <u>CC Min 042522.pdf</u> Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0154-2022

Resolved, that the Minutes of the Rochester Hills City Council Regular Meeting held on April 25, 2022 be approved as presented/amended.

2022-0279 Request for Approval of Fireworks Display Permit for the Festival of the Hills event to be held at Borden Park on Wednesday, June 29, 2022

 Attachments:
 062022 Agenda Summary.pdf

 Fire Dept Memo.pdf

 Site Map.pdf

 Surrounding Properties Map.pdf

 FOTC Permit Application.pdf

 American Fireworks BATFE License.pdf

 Insurance Documents.pdf

 Safety Data Sheet.pdf

 American Fireworks Letter.pdf

 Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0155-2022

Whereas, American Fireworks of Hudson, Ohio has been selected through a competitive bid process for their safety record and the size of our show; and

Whereas, American Fireworks has provided the necessary insurance with the City of Rochester Hills names as also insured; and

Whereas, the Rochester Hills Fire Department has no objection to the issuance of a fireworks permit provided their safety procedures are followed;

Therefore, Be It Resolved, that the Rochester Hills City Council does hereby approve a permit for American Fireworks of Hudson, Ohio to provide a fireworks display for the Festival of Hills event at Borden Park on Wednesday, June 29, 2022.

2019-0345 Request for Purchase Authorization - FLEET: Increase to the blanket purchase order for auto and truck parts in the amount of \$2,500.00 for a new not-to-exceed amount of \$81,010.00 through July 31, 2022; Autowares Group of Companies, DBA: Maxi Automotive Supply, Shelby Twp, MI

> Attachments: 062022 Agenda Summary.pdf 081219 Agenda Summary.pdf Proposal Tabulation.pdf 081219 Resolution.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0156-2022

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for auto and truck parts to Autowares Group of Companies, DBA: Maxi Automotive Supply, Shelby Township, Michigan in the amount of \$2,500.00 for a new not-to-exceed amount of \$81,010.00 through July 31, 2022.

2022-0283 Request for Purchase Authorization - FLEET: Blanket Purchase Order for auto and truck parts in the amount not-to-exceed \$60,000.00 through July 31, 2024; Autowares Group of Companies, DBA: Maxi Automotive Supply, Shelby Twp,

> Attachments: 062022 Agenda Summary.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0157-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for auto and truck parts to Autowares Group of Companies, DBA: Maxi Automotive Supply, Shelby Township, Michigan in the amount not-to-exceed \$60,000.00 through July 31, 2024.

Passed the Consent Agenda

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mayor Barnett provided the following updates:

- He recognized **Alan Buckenmeyer**, Parks Manager, and added that he will be retiring after 39 years of service with the City. He thanked him for his exceptional service and leadership over the years.

- He announced that Innovation Hills will be recognized by Little Tikes as "Playground of the Year" and Little Tikes requested to do a photo shoot at Innovation Hills with kids running around playing. They paid the kids to participate in the photo shoot; the issue will be released this fall.

- He shared that the 2022 Festival of the Hills will take place on June 29, 2022 at 6:00 p.m.

- He stated that the Borden Park repaving project is still underway and making progress. He added that there are many construction projects happening all over the City and shared photos of some current projects.

- He congratulated Sheriff Mike Bouchard from Oakland County Sheriff's Office, for his recognition as Michigan's Sheriff of the Year 2022.

Mr. Walker shared that he participated in the following Ribbon Cutting events and thanked them for choosing Rochester Hills as a place to do business: AKT on June 7, 2022, Buff City Soap on June 9, 2022, and Legends Boxing on June 14, 2022.

President Deel thanked Mr. Buckenmeyer for his years of service and wished him the best.

ATTORNEY'S REPORT

City Attorney Ann Christ had nothing to report.

NOMINATIONS/APPOINTMENTS

2022-0284 Request to Confirm the Mayor's Reappointment of Carl Moore and Julie Rogalski to the Advisory Traffic & Safety Board for a three (3) year term to expire June 30, 2025

Attachments: 062022 Agenda Summary.pdf Moore CQ.pdf Rogalski CQ.pdf Resolution (Draft).pdf

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0158-2022

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Carl Moore and Julie Rogalski to the Advisory Traffic & Safety Board for a three (3) year term to expire June 30, 2025.

NEW BUSINESS

2022-0282 Request to Adopt the Updated Poverty Exemption Guidelines

 Attachments:
 062022 Agenda Summary.pdf

 2022 Poverty Exemption Guidelines.pdf

 2022 Poverty Exemption Guidelines (Redlined).pdf

 STC Bulletin 3 of 2021.pdf

 Resolution (Draft).pdf

Laurie Taylor, Assessing Director, and *Karen Sommerville*, Deputy Assessing Director, were present. Ms. Taylor explained that the request is for the adoption of the poverty exemption guidelines.

President Deel stated that the guidelines were adopted a year or two ago and there were modifications issued by the State that mandated some changes. He thanked Ms. Tayor and Ms. Sommerville for keeping up to date on these guidelines.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0159-2022

Whereas, the adoption of guidelines for poverty exemptions is within the purview of the City Council; and

Whereas, the principal residence of persons, who the Assessor and Board of Review determines by reason of poverty to be unable to contribute to the public charge, is eligible for exemption in whole or in part from taxation under Public Act 390 of 1994 (MCL 211.7u); and Public Act 253 of 2020; and

Whereas, pursuant to Public Act of 1994, the City of Rochester Hills, Oakland County adopts the following guidelines for the Board of Review to implement. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household. To be eligible, a person shall do all of the following on an annual basis:

1. Be an owner of and occupy as a principal residence of the property for which an

exemption is requested.

2. File a claim with the Board of Review on a form prescribed by the state tax commission after January 1, but prior to three weeks before the March, July or December Board of Review to allow for evaluation and approval by the Board of Review. The filing of this claim **AND ALL REQUIRED DOCUMENTS** constitutes an appearance before the Board of Review for the purpose of preserving the right of appeal to the Michigan Tax Tribunal.

3. Produce a valid driver's license or other form of identification if requested.

4. Submit federal and state income tax returns for all persons residing in the principal residence, including any property tax returns filed in the immediately preceding year and two years prior.

5. File a claim reporting that the combined assets of all persons do not exceed the current guidelines. Assets include, but are not limited to, real estate other than the principal residence, personal property, motor vehicles, recreational vehicles and equipment, certificates of deposit, savings accounts, checking accounts, stocks, bonds, life insurance, retirement funds, etc.

6. Produce, if requested, a deed, land contract or other evidence of ownership of the property for which an exemption is being requested.

7. Meet the federal poverty income guidelines as defined and determined annually by the United States Department of Health and Human Services or alternative guidelines adopted by the governing body providing the alternative guidelines do not provide eligibility requirements less than the federal guidelines.

Now, Therefore, Be it Resolved, that the City Council adopts the guidelines for poverty exemptions.

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, July 11, 2022 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungioli and seconded by Morlan to adjourn the meeting at 7:22 p.m.

RYAN DEEL, President Rochester Hills City Council

LEANNE SCOTT, MMC, Clerk City of Rochester Hills

AMBER BEAUCHAMP Administrative Coordinator City Clerk's Office

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