



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Carol Morlan,
Theresa Mungoli 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, December 6, 2021

7:00 PM

1000 Rochester Hills Drive

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, Theresa Mungoli, David Walker and Carol Morlan

Others Present:

*Ryan Barrett, Rochester Hills Government Youth Council
Chelsea Ditz, Human Resources Director
Todd Gary, Deputy Fire Chief
Tom Howley, Information Systems Director
Kristen Kapelanski, Planning Manager
Allan Schneck, Public Services Director
Leanne Scott, City Clerk
Joe Snyder, Chief Financial Officer
John Staran, City Attorney
Tom Talbert, Strategic Innovations Specialist
Laurie Taylor, Assessing Director
Captain Bart Wilson, Oakland County Sheriff's Office*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Munglioli, seconded by Hetrick, that the Agenda be Approved as Amended, to remove Legislative File 2021-0450 Request for Acceptance for First Reading - An Ordinance to amend Section 134-9 of Article III of Chapter 134 Signs of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify regulations concerning the display of temporary signs and temporary flags; prescribe a penalty for violations; and repeal conflicting Ordinances, per the request of City Attorney, John Staran; to move Legislative File 2021-0559 Request for Michigan Liquor Control Commission approval of an application for a Transfer of a Class C & SDM License with Sunday Sales Permit and an Outdoor Service Permit (one area) submitted by Shake Shack, to immediately follow Legislative File 2021-0474; and to move Legislative File 2021-0560 Request for Michigan Liquor Control Commission approval of an application for a Transfer of a Resort Class C & SDM License with Sunday Sales Permit and an Outdoor Service Permit (one area) submitted by GFL Enterprises Inc. d/b/a Meshico Restaurant (formerly the Honey Tree Restaurant) to immediately follow Legislative File 2021-0475.

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

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

President Deel introduced **Ryan Barrett**, Rochester Hills Government Youth Council (RHGYC) Representative.

Mr. Barrett stated this is his third year on the RHGYC. He shared that RHGYC has been busy working on their thankfulness project for November. He added that the project consists of delivering donations of donuts, coffee, candles and more to the night staff at Ascension Hospital. He announced that the RHGYC has partnered with Care House in Pontiac to provide children with items from their wish lists during the Holidays. He mentioned to close out the year the RHGYC will have their Holiday Party at the Van Hoosen Museum.

Rochester Hills/Avon Recreation Authority (RARA):

Ms. Munglioli stated that there are lots of programs available through RARA, and added that their board meetings are public meetings and the next meeting is Wednesday, December 8, 2021 at 5:00 p.m. She mentioned that if anyone has any questions about RARA programs or meetings to get in touch with her.

Green Space Advisory Board (GSAB):

Vice President Bowyer mentioned the GSAB will be hosting its Second Saturday Hike this Saturday at the Harding Green Space, adding everyone is welcome to attend this free event.

Cemetery Citizen Advisory Technical Review Committee:

Mr. Blair explained that the Cemetery Citizen Advisory Technical Review Committee met on November 18th and spoke about updating their rules and regulations. He added they also discussed ways to market the cemetery more

in hopes of bringing more awareness to residents about the beautiful cemetery.

ORDINANCE FOR INTRODUCTION

2021-0450 Request for Acceptance for First Reading - An Ordinance to amend Section 134-9 of Article III of Chapter 134 Signs of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify regulations concerning the display of temporary signs and temporary flags; prescribe a penalty for violations; and repeal conflicting Ordinances

Attachments: [12062021 Agenda Summary.pdf](#)
[11152021 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[11152021 Resolution \(Draft\).pdf](#)
[Resolution \(Draft\).pdf](#)

Removed from Agenda.

ORDINANCE FOR ADOPTION

2021-0445 Request for Acceptance for Second Reading and Adoption - An Ordinance to amend Sections 54-31A, 54-32, 54-156, 54-166, 54-200, 54-203, 54-215, 54-226, 54-262 and 54-302; in Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for Burning Permit, Cemetery, Certificate of Occupancy, Parking Lot Permit Fee, Recreational Fire Permit, Emergency Medical Services, Motor Vehicle Accidents, Items; New, Extended or Altered Circuits; and Non-Solid Fuel Burning Equipment, and to repeal conflicting Ordinances, and prescribe a penalty for violations

Attachments: [12062021 Agenda Summary.pdf](#)
[11152021 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[11152021 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, explained part of the City's process is to review and update ordinances to make sure the fees are set appropriately and to update any ordinance language to ensure ordinances are according to the City's current best standards. He stated that this is the Second Reading and Adoption for this ordinance amendment regarding Sections 54-31A, 54-32, 54-156, 54-166, 54-200, 54-203, 54-215, 54-226, 54-262 and 54-302 in Chapter 54, Fees. He added language updates were submitted by the Clerk's Office, the Fire Department, and the Building Department.

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, Mungioli, Walker and Morlan

Enactment No: RES0279-2021

Resolved, that an Ordinance to amend Sections 54-31A, 54-32, 54-156, 54-166, 54-200, 54-203, 54-215, 54-226, 54-262 and 54-302; in Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for Burning Permit, Cemetery, Certificate of Occupancy, Parking Lot Permit Fee, Recreational Fire Permit, Emergency Medical Services, Motor Vehicle Accidents, Items; New, Extended or Altered Circuits; and Non-Solid Fuel Burning Equipment, and to repeal conflicting Ordinances, and prescribe a penalty for violations is hereby Accepted for Second Reading and Adoption and shall become effective December 13, 2021 following its publication in the Oakland Press on Sunday, December 12, 2021.

2021-0446 Request for Acceptance for Second Reading and Adoption - An Ordinance to amend Sections 58-58 in Chapter 58, Amendments, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fines charged for violation of open burning regulations, and to repeal conflicting Ordinances, and prescribe a penalty for violations

Attachments: [12062021 Agenda Summary.pdf](#)
[11152021 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[11152021 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, stated this is the Second Reading and Adoption for this ordinance amendment regarding Section 58-58 in Chapter 58 Amendments to Fire Prevention and Protection Fines.

A motion was made by Mungioli, seconded by Morlan, 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, Mungioli, Walker and Morlan

Enactment No: RES0280-2021

Resolved, that an Ordinance to amend Sections 58-58 in Chapter 58, Amendments, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fines charged for violation of open burning regulations, and to repeal conflicting Ordinances, and prescribe a penalty for violations is hereby Accepted for Second Reading and Adoption and shall become effective December 13, 2021 following its publication in the Oakland Press on Sunday, December 12, 2021.

2021-0447 Request for Acceptance for Second Reading and Adoption - An Ordinance to amend Section 79-7 of Chapter 79, Special Events, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for special events fees, and to repeal conflicting ordinances, and prescribe a penalty for violations

Attachments: [12062021 Agenda Summary.pdf](#)
[11152021 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[11152021 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, stated this is the Second Reading and Adoption for this ordinance amendment regarding Section 79-7 in Chapter 79, Special Events.

A motion was made by Hetrick, seconded by Walker, 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, Munglioli, Walker and Morlan

Enactment No: RES0281-2021

Resolved, that an Ordinance to amend Section 79-7 of Chapter 79, Special Events, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for special events fees, and to repeal conflicting ordinances, and prescribe a penalty for violations is hereby Accepted for Second Reading and Adoption and shall become effective December 13, 2021 following its publication in the Oakland Press on Sunday, December 12, 2021.

2021-0448

Request for Acceptance for Second Reading and Adoption - An Ordinance to amend Sections 84-4, in Chapter 84, Amendments, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for blight, and to repeal conflicting Ordinances, and prescribe a penalty for violations

Attachments: [12062021 Agenda Summary.pdf](#)
[11152021 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[11152021 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, stated this is the Second Reading and Adoption for this ordinance amendment regarding Section 84-4 in Chapter 84, Amendments concerning fees charged for Blight. He mentioned there were some language updates and a section added by the Building Department.

A motion was made by Walker, seconded by Blair, 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, Munglioli, Walker and Morlan

Enactment No: RES0282-2021

Resolved, that an Ordinance to amend Sections 84-4, in Chapter 84, Amendments, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for blight, and to repeal conflicting Ordinances, and prescribe a penalty for violations is hereby Accepted for Second Reading and Adoption and shall become effective December 13, 2021 following its publication in the Oakland Press on Sunday, December 12, 2021.

2021-0449

Request for Acceptance for Second Reading and Adoption - An Ordinance to amend Sections 90-26, 90-63, 90-67, and 90-69, of Chapter 90, Special Assessments, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify definitions, city engineer's report, resolution to proceed, and objections to improvement, and to repeal conflicting ordinances, and prescribe a penalty for violations

Attachments: [12062021 Agenda Summary.pdf](#)
[11152021 Agenda Summary.pdf](#)
[Ordinance \(Revised\).pdf](#)
[Ordinance.pdf](#)
[11152021 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, stated this is the Second Reading and Adoption for this ordinance amendment regarding Sections 90-26, 90-63, 90-67, and 90-69 in Chapter 90, Special Assessment Districts.

A motion was made by Mungioli, seconded by Hetrick, 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, Mungioli, Walker and Morlan

Enactment No: RES0283-2021

Resolved, that an Ordinance to amend Sections 90-26, 90-63, 90-67, and 90-69, of Chapter 90, Special Assessments, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify definitions, city engineer's report, resolution to proceed, and objections to improvement, and to repeal conflicting ordinances, and prescribe a penalty for violations is hereby Accepted for Second Reading and Adoption and shall become effective December 13, 2021 following its publication in the Oakland Press on Sunday, December 12, 2021.

PLANNING AND ECONOMIC DEVELOPMENT

2021-0474 Request for Conditional Use Approval for alcoholic beverage sales for onsite consumption at Shake Shack Restaurant, 66 N. Adams Rd., north of Walton Boulevard, east of Adams Rd. zoned B-3 Shopping Center Business District with an FB-3 Flexible Business Overlay, Randall Garutti, Shake Shack Michigan, LLC, d/b/a Shake Shack, Applicant

Attachments: [12062021 Agenda Summary.pdf](#)
[PC Minutes 111621.pdf](#)
[Staff Report 111621.pdf](#)
[Site Plan 102521.pdf](#)
[Color Rendering 111621.pdf](#)
[EIS.pdf](#)
[Menu 102521.pdf](#)
[Floor plan 102521.pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution \(Draft\).pdf](#)

Kristen Kapelanski, Planning Manager, and **Patrick Howe**, Applicant for Shake Shack were present.

Ms. Kapelanski stated the Applicant is proposing to sell alcoholic beverages at Shake Shack that is located in the Village of Rochester Hills. She added the current zoning of this site is B3 with a FB-3 overlay that permits alcohol sales with a Conditional Use. She mentioned that there were moderate modifications

to the site that were recently approved administratively and completed prior to the recent grand opening. She stated the Planning Commission recommended approval of the Conditional Use Permit at its November meeting.

Mr. Howe added that if this is approved, this would be the fourth Shake Shack location in Michigan permitted to sell alcoholic beverages.

President Deel questioned if selling alcohol is a similar practice to other Shake Shack location's throughout the Country.

Mr. Howe responded that the alcohol sales is a small fraction of sales for Shake Shack; however, they offer alcoholic beverages at many locations throughout the Country.

Mr. Blair thanked Mr. Howe for his presentation at the Liquor Technical Review Committee meeting regarding the Class C Liquor License.

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

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

Enactment No: RES0284-2021

Resolved, that the Rochester Hills City Council hereby approves the conditional use for Shake Shack restaurant to allow sales for on premises alcoholic beverage consumption, located at 66 N. Adams Rd., subject to the following findings and conditions:

Findings:

1. The proposed use will promote the intent and purpose of the Zoning Ordinance.
2. The building has been designed and is proposed to be operated, maintained, and managed so as to be compatible, harmonious, and appropriate in appearance with the existing and planned character of the general vicinity, adjacent uses of land, and the capacity of public services and facilities affected by the use.
3. The proposal should have a positive impact on the community as a whole and the surrounding area by further offering jobs.
4. The proposed development is served adequately by essential public facilities and services, such as highways, streets, police and fire protection, water and sewer, drainage ways, and refuse disposal.
5. The proposed development should not be detrimental, hazardous, or disturbing to existing or future neighboring land uses, persons, property, or the public welfare.
6. The proposal will not create additional requirements at public cost for public facilities and services that will be detrimental to the economic welfare of the community.

Conditions:

1. Public hours of operation for the restaurant will not exceed Monday through Friday 10:00 p.m. - 9:00 p.m. and Saturday and Sunday 11 a.m. - 9:00 p.m.

- 2021-0559** Request for Michigan Liquor Control Commission approval of an application for a Transfer of a Class C & SDM License with Sunday Sales Permit and an Outdoor Service Permit (one area) submitted by Shake Shack

Attachments: [12062021 Agenda Summary.pdf](#)
[Howe PLLC Letter.pdf](#)
[Application.pdf](#)
[PC Minutes 11162021.pdf](#)
[Resolution \(Draft\).pdf](#)

Leanne Scott, City Clerk, stated upon approval of the Conditional Use request, the Applicant is requesting Council recommend approval to the State for the transfer of a Class C and SDM License with Sunday Sales Permit and an Outside Service Permit. She added that the Liquor License Technical Review Committee had met with the Applicant and reviewed all the related documentation and unanimously approved recommending the Applicant's request.

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

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

Enactment No: RES0285-2021

Resolved, that the Rochester Hills City Council recommends that the application for a Transfer of a Class C & SDM License with Sunday Sales Permit and an Outdoor Service Permit (one area) submitted by Shake Shack to be located at 66 N. Adams Road be considered for approval by the Michigan Liquor Control Commission.

- 2021-0475** Request for Conditional Use approval to allow for alcoholic beverage sales for onsite consumption at Meshico Restaurant, 2949 Crooks Rd., north of Auburn Rd., east of Crooks, zoned B-2 General Business District with FB-2 Flexible Business District overlay, Michael Livanos, Meshico Restaurant, Applicant

Attachments: [12062021 Agenda Summary.doc](#)
[PC Minutes 111621.pdf](#)
[Staff report 111621.pdf](#)
[Floor plan & elevations 101321.pdf](#)
[EIS 110521.pdf](#)
[PHN 111621.pdf](#)
[Resolution \(Draft\).pdf](#)

Kristen Kapelanski, Planning Manager and **Michael Livanos**, Applicant were present.

Ms. Kapelanski explained that the former Honey Tree Grill restaurant located at the corner of Auburn and Crooks will be remarketing themselves as Meshico, a Mexican restaurant. She added the Applicant is requesting a Conditional Use that would allow alcohol sales on-site stating the current zoning is B2 with an FB overlay that allows for alcohol sales with a Conditional Use. She stated that there will be minor facade modifications, and that the Planning Commission unanimously recommended approval at it's November meeting.

Mr. Livanos reiterated that the Honey Tree Grill is transforming into Meshico Restaurant that will seerve southwestern Mexican food with indoor and outdoor seating. He explained that he is hoping this transformation will bring some more business to the area. He added he has owned the Honey Tree Grill since 2007, and that it is an established restaurant in the City.

Vice President Bowyer congratulated Mr. Livanos for the changes made to the restaurant including the outdoor seating area.

Mr. Walker mentioned he met with Mr. Livanos at the Liquor License Technical Review Committee meeting and that he appreciates Mr. Livanos choosing to continue to do business in Rochester Hills.

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

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

Enactment No: RES0286-2021

Resolved, that the Rochester Hills City Council hereby approves the Conditional Use for Meshico Restaurant to allow sales for on premises alcoholic beverage consumption, located at 2949 Crooks Rd., north of Auburn Rd., east of Crooks Rd., with the following findings:

Findings:

1. The proposed use will promote the intent and purpose of the Zoning Ordinance.
2. The building has been designed and is proposed to be operated, maintained, and managed so as to be compatible, harmonious, and appropriate in appearance with the existing and planned character of the general vicinity, adjacent uses of land, and the capacity of public services and facilities affected by the use.
3. The proposal should have a positive impact on the community as a whole and the surrounding area by further offering jobs.
4. The proposed development is served adequately by essential public facilities and services, such as highways, streets, police and fire protection, water and sewer, drainage ways, and refuse disposal.
5. The proposed development should not be detrimental, hazardous, or disturbing to existing or future neighboring land uses, persons, property, or the public welfare.
6. The proposal will not create additional requirements at public cost for public facilities and services that will be detrimental to the economic welfare of the community.

Conditions:

1. Public hours of operation for the restaurant will be between 11:00 a.m. - 11:00 p.m. daily.

an Outdoor Service Permit (one area) submitted by GFL Enterprises Inc. d/b/a Meshico Restaurant (formerly the Honey Tree Restaurant)

Attachments: [12062021 Agenda Summary.pdf](#)
[Application.pdf](#)
[PC Minutes 11162021.pdf](#)
[Resolution \(Draft\).pdf](#)

Leanne Scott, City Clerk, stated upon approval of the Conditional Use, the Applicant is seeking approval of a Resort Class C & SDM License with Sunday Sales Permit and an Outdoor Service Permit. She shared that the Liquor License Technical Review Committee had met with the Applicant and reviewed all documentation and unanimously recommended approval of his request.

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

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

Enactment No: RES0287-2021

Resolved, that the Rochester Hills City Council recommends that the application for a Transfer of a Resort Class C & SDM License with Sunday Sales Permit and an Outdoor Service Permit (one area) submitted by GFL Enterprises Inc. d/b/a Meshico Restaurant (formerly Honey Tree Restaurant) to be located at 2949 Crooks Road be considered for approval by the Michigan Liquor Control Commission.

PUBLIC COMMENT for Items not on the Agenda

Donna Love, 133 Cloverport Ave., spoke about green spaces in Rochester Hills and asked Council to compare the original practices of acquiring green spaces in the City to the acquisition practices today. She added the voters approved the creation of a Green Space Maintenance Fund; however, she believes that Council put the bulk of the funds towards maintenance and not acquisition. She stated that she believes that more green spaces could be purchased if revisions were made to the Green Space Maintenance Fund.

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.

2021-0543 Request for Purchase Authorization - FLEET: Blanket Purchase Order for John Deere Equipment Parts and Supplies in the amount not-to-exceed \$45,000.00 through December 31, 2024; AIS Construction Equipment Corp., New Hudson, MI

Attachments: [12062021 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0288-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase

order for John Deere Equipment Parts and Supplies to AIS Construction Equipment Corp., New Hudson, Michigan in the amount not-to-exceed \$45,000.00 through December 31, 2024.

- 2021-0544** Request for Acceptance of a Sanitary Sewer Easement from Palazzolo Bros of Oakland, LLC, a Michigan limited liability company, for 830 Harding Avenue

Attachments: [12062021 Agenda Summary Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0289-2021

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Sanitary Sewer Easement for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer on, under, through and across land more particularly described as Parcel #15-15-182-029, granted by Palazzolo Bros of Oakland, LLC, a Michigan limited liability company, whose address is 3737 Cherry Creek Lane, Sterling Heights, MI 48314, for 830 Harding Avenue.

Further Resolved, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

Passed the Consent Agenda

A motion was made by Hetrick, seconded by Walker, 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, Mungiola, Walker and Morlan

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Deel expressed his condolences to the Oxford Community and acknowledged the Rochester Hills Firefighters that were called to assist on-site. He thanked all the first responders for their service.

Mr. Blair spoke about the recent Light the Village event, adding it was a great way to kick off the Holiday. He also mentioned many residents are served by a number of utility companies and pointed out that WOW Cable is a well-known internet and tv service provider throughout the City. He explained that WOW will be implementing data caps to their internet users that will increase many residents' WOW service bills starting February 2022. He encouraged any residents that are customers of WOW to check their bills and make sure they are not incurring these unnecessary charges. He added these fees are only implemented in Comcast markets. Customers not in Comcast service areas will not be affected by these fees.

Vice President Bowyer addressed Ms. Love's comments and concerns regarding the Green Space Fund. She responded that after the residents voted on how to utilize the Green Space dollars, the decision was made to preserve funds to allow for the maintenance of Green Space properties. She explained there is approximately \$2 million available to purchase Green Space properties,

however; there are a limited amount of nominated properties for sale. She explained that in order to acquire more nominated properties, the Green Space Advisory Board will be more proactive in reaching out to owners of potential Green Space properties. She added the money that was set aside for Green Space maintenance is in a high interest bearing account that is accruing a great amount of interest; therefore, the invested money has to remain in that account in order to continue accruing interest.

She spoke about the following Outdoor Engagements:

- Second Saturday Hike at the Harding Property on December 11, 2021
- Holiday Hike at Bloomer Park on December 12, 2021
- Snowfort and Campfire at Bloomer Park on January 17, 2021
- Fly Tying at the Rochester Hills Museum at Van Hoosen Farm on February 3, 2021
- Antler Jewelry Making Class at Rochester Hills Museum at Van Hoosen Farm on February 8, 2021

She noted that anyone interested can register at <http://www.rochesterhills.org/outdoors> and added that these events fill up quickly.

She reminded everyone that the Old-Fashioned Christmas event will take place at The Rochester Hills Museum at Van Hoosen Farm on December 18th. She stated this program normally sells out and encouraged people to sign up in advance.

Vice President Bowyer expressed her condolences to all the families, staff, and students that were affected by the tragedy at Oxford High School. She thanked the law enforcement and first responders that provided immediate support and contained the situation. She stated anyone struggling with emotions associated with tragedy can call the Oakland County Crisis line at 800-231-1127 for assistance.

Tom Talbert, Strategic Innovations Specialist, gave the following updates from the Mayor's Office:

- He spoke about the tragedy at Oxford High School and lifted up the names of the four victims that lost their lives; Tate Myre, Hana St. Juliana, Madisyn Baldwin and Justin Shilling. He added seven others were wounded during the tragic event. He thanked the first responders that arrived on-site promptly, adding several Rochester Hills Firefighters were involved in assisting the Oxford Community during the incident.
- He highlighted the 30 Days of Giving program that was started by Mayor Barnett in 2014 and explained that this program is an opportunity for every department in the City to give back to a cause they are passionate about. He stated the Mayor's Office distributed Meals on Wheels on behalf of the Older Persons' Commission (OPC), Joe Snyder and his team made 700 cookies that were distributed to the OPC; the MIS and Parks Departments helped seniors in the Community with yard work, and the Human Resources Department collected food items for Neighborhood House.
- The Light the Village event that took place on November 19, 2021 was a successful start to the Holiday season that included lights and fireworks.

- He reminded everyone that the parks are open all winter and there are a lot of activities happening on the playgrounds, trails, and more. He added the Museum also has activities this winter.

Ms. Mungioli expressed her condolences to the Oxford Community, and explained there are many volunteer opportunities to support the families in Oxford. She stated many students ran out of the school without their backpacks, jackets, and other personal belongings; and added that volunteers are trying to raise funds to replenish some of these items. She mentioned that because the Rochester Parade was canceled, some participants will be bringing their floats to downtown Rochester to try to bring some cheer to the Community.

She stated there are many volunteer opportunities that will be filled tonight by residents that want to serve on a board, commission or committee. She added anyone interested in serving on a board, commission or committee should sign up online.

Mr. Hetrick added that it was a regional effort to assist with the incident at Oxford High School, and thanked all Communities that were involved in assisting during this tragedy.

ATTORNEY'S REPORT

John Staran, City Attorney, shared that the City received a favorable court decision regarding the Brunet vs. the City of Rochester Hills case. He explained that this case has been ongoing for a few years and is a multi-million class action challenge to the City's water and sewer rates, specifically to their lawfulness and reasonableness. He stated that the City prevailed in Circuit Court, then it went to the Court of Appeals, and last week was dismissed by the Court of Appeals. He recognized and thanked the City's Special Counsel that provided excellent lead representation, Allen Schneck and his staff for their involvement, and Joe Snyder who provided strong testimony.

President Deel thanked Mr. Staran and the additional Counsel that represented the City in this case. He also thanked Mr. Schneck and Mr. Snyder for their assistance with this trial. He added that this is an affirmation of the way the City does business with tax dollars, and that the City's infrastructure will age over time and that the City has to prepare for the necessary infrastructure repairs.

NOMINATIONS/APPOINTMENTS

- 2021-0562** Adoption of Resolution to Waive City Council Rules of Procedure to allow for Citizen Appointments to be made within a one-week period of their Nominations
- Vice President Bowyer** moved to waive the City Council Rules of Procedure to allow citizen appointments to be made within a one week period of nomination, because Council will meet the following Monday and there will not be a two week time period between meetings.

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

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

Enactment No: RES0290-2021

Resolved, that the Rochester Hills City Council waives the City Council Rules of Procedure, Article VII, Boards, Commissions and Committees, Section 0.1 (ii) to allow for Citizen Appointments to be made within a one-week period of their nominations.

2021-0442 Nomination/Appointment of one (1) Citizen Representative to the Green Space Advisory Board, to fill the unexpired term of Terry Stephens ending December 31, 2022

Attachments: [12062021 Agenda Summary.pdf](#)
[Appointment Form.pdf](#)
[Bagley CQ.pdf](#)
[Duperon CQ.pdf](#)
[Gearhart CQ.pdf](#)
[11152021 Agenda Summary \(Revised\).pdf](#)
[11152021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Arrington CQ.pdf](#)
[Bante CQ.pdf](#)
[Berard CQ.pdf](#)
[Braun III CQ.pdf](#)
[Frederiksen CQ.pdf](#)
[Hunter CQ.pdf](#)
[Lemanski CQ.pdf](#)
[Long CQ.pdf](#)
[Lyons CQ.pdf](#)
[McGunn CQ.pdf](#)
[Strunk, J CQ.pdf](#)
[Strunk, S CQ.pdf](#)
[Toenniges CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[10252021 Agenda Summary.pdf](#)
[Terry Stephens' Resignation.pdf](#)
[10252021 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that this appointment is to fill the unexpired term of Terry Stephens to the Green Space Advisory Board, adding this term will expire December 31, 2022. He explained that at the last meeting there were three nominees for this position; therefore Council will take a roll call vote to determine who will be appointed.

The nominees received the following votes:

Jordon Gearhart - Deel, Bowyer, Blair, Hetrick, Mungioli, Walker
Laura Bagley - Morlan

President Deel announced Jordon Gearhart is appointed to the Green Space Advisory Board.

A motion was made by Mungoli, seconded by Morlan, that this matter be Adopted by Resolution to appoint Jordon Gearhart to the Green Space Advisory Board, to fill the unexpired term of Terry Stephens ending December 31, 2022. The motion carried by the following vote:

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

Resolved, that the Rochester Hills City Council hereby appoints Jordan Gearhart to the Green Space Advisory Board, to fill the unexpired term of Terry Stephens ending December 31, 2022.

2021-0452 Nomination/Appointment of one (1) Citizen Representative to the Historic Districts Commission, to fill the unexpired term of Tom Stephens ending December 31, 2022

Attachments: [12062021 Agenda Summary.pdf](#)
[Appointment Form.pdf](#)
[Elias CQ.pdf](#)
[Hunter CQ.pdf](#)
[Lemanski CQ.pdf](#)
[11152021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Dow CQ.pdf](#)
[Frederiksen CQ.pdf](#)
[Krajewski CQ.pdf](#)
[McCracken CQ \(Revised\).pdf](#)
[McCracken CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel explained this appointment is to fill the unexpired term of Tom Stephens on the Historic Districts Commission. He pointed out that at the last Council meeting three individuals were nominated; therefore Council will vote to fill the vacancy.

The nominees received the following votes:

Yousif Elias - Bowyer, Blair, Hetrick, Morlan, Walker, Deel
Bryan Lemanski - Mungoli

President Deel announced that Yousif Elias is appointed to the Historic Districts Commission.

A motion was made by Hetrick, seconded by Bowyer, that this matter be Adopted by Resolution to appoint Yousif Elias to the Historic Districts Commission, to fill the unexpired term of Tom Stephens ending December 31, 2022. The motion carried by the following vote:

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

Resolved, that the Rochester Hills City Council hereby appoints Yousif Elias to the Historic Districts Commission, to fill the unexpired term of Tom Stephens ending December 31, 2022.

2021-0485 Nomination/Appointment of seven (7) Citizen Representatives to the Deer Management Advisory Committee, each for a one-year term to expire

December 31, 2022

Attachments: [12062021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Bagley CQ.pdf](#)
[Barno CQ.pdf](#)
[Beightol CQ.pdf](#)
[Braun III CQ.pdf](#)
[Donovan CQ.pdf](#)
[Duperon CQ.pdf](#)
[Ellis CQ.pdf](#)
[Galliway CQ.pdf](#)
[Hunter CQ.pdf](#)
[Kubicina CQ.pdf](#)
[McCracken CQ.pdf](#)
[Nachtman CQ.pdf](#)
[Paille CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make seven (7) appointments to the Deer Management Advisory Committee, each for a one-year term ending December 31, 2022.

President Deel Opened the Floor for Nominations.

Ms. Mungoli nominated Deborah Barno, Werner Richard Braun III, Sean Donovan, Benjamin Gallaway, Scott Hunter, Jim Kubicina, and James Nachtman.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced that Deborah Barno, Werner Richard Braun III, Sean Donovan, Benjamin Gallaway, Scott Hunter, Jim Kubicina, and James Nachtman would be appointed to the Deer Management Advisory Committee.

A motion was made by Mungoli, seconded by Hetrick, that this matter be Adopted by Resolution to appoint Deborah Barno, Werner Richard Braun III, Sean Donovan, Benjamin Galliway, Scott Hunter, Jim Kubicina, and James Nachtman, to the Deer Management Advisory Committee, each for a one-year term to expire December 31, 2022. The motion carried by the following vote:

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

Enactment No: RES0293-2021

Resolved, that the Rochester Hills City Council hereby appoints Deborah Barno, Werner Richard Braun III, Sean Donovan, Benjamin Galliway, Scott Hunter, Jim Kubicina, and James Nachtman, each to serve a one-year term to expire December 31, 2022.

2021-0486 Nomination/Appointment of three (3) Citizen Representatives to the Green Space Advisory Board, each for a three-year term to expire December 31, 2024

Attachments: [12062021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Arrington CQ.pdf](#)
[Bagley CQ.pdf](#)
[Bante CQ.pdf](#)
[Beightol CQ.pdf](#)
[Berard CQ.pdf](#)
[Braun III CQ.pdf](#)
[Duperon CQ.pdf](#)
[Ellis CQ.pdf](#)
[Frederiksen CQ.pdf](#)
[Galliway CQ.pdf](#)
[Gearhart CQ.pdf](#)
[Graves CQ.pdf](#)
[Hunter CQ.pdf](#)
[Jacob CQ.pdf](#)
[Lemanski CQ.pdf](#)
[Long CQ.pdf](#)
[Lyons CQ.pdf](#)
[McGunn CQ.pdf](#)
[Malik CQ.pdf](#)
[Morris CQ.pdf](#)
[Strunk, Jon CQ.pdf](#)
[Strunk, Susan CQ.pdf](#)
[Toenniges CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make three (3) appointments to the Green Space Advisory Board, each for a three-year term ending December 31, 2024.

President Deel Opened the Floor for Nominations.

Vice President Bowyer nominated Peter Beightol, Jayson Graves, and Heidi Morris.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Peter Beightol, Jayson Graves, and Heidi Morris would be appointed to the Green Space Advisory Board.

A motion was made by Bowyer, seconded by Mungioli, that this matter be Adopted by Resolution to appoint Peter Beightol, Jayson Graves, and Heidi Morris to the Green Space Advisory Board, each for a three-year term to expire December 31, 2024. The motion carried by the following vote:

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

Enactment No: RES0294-2021

Resolved, that the Rochester Hills City Council hereby appoints Peter Beightol, Jayson Graves, and Heidi Morris, each to serve a three-year term to expire December 31, 2024.

- 2021-0487** Nomination/Appointment of three (3) Citizen Representatives to the Historic Districts Commission, each for a three-year term to expire December 31, 2024; and to appoint one (1) Citizen Representative to complete the unexpired term of Carol Morlan through December 31, 2023

Attachments: [12062021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[HDC Appt Memo.pdf](#)
[Dow CQ.pdf](#)
[Elias CQ.pdf](#)
[Frederiksen CQ.pdf](#)
[Galliway CQ.pdf](#)
[Granthen CQ.pdf](#)
[Hunter CQ.pdf](#)
[Krajewski CQ.pdf](#)
[Lemanski CQ.pdf](#)
[McCracken CQ.pdf](#)
[McGunn CQ.pdf](#)
[Paille CQ.pdf](#)
[Stamps CQ.pdf](#)
[Thompson CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make three (3) appointments to the Historic Districts Commission, each for a three-year term ending December 31, 2024, and one (1) appointment to fill the unexpired term of Carol Morlan through December 31, 2023.

President Deel Opened the Floor for Nominations.

Ms. Mungoli nominated Julie Granthen, Richard Stamps, and Jason Thompson and also nominated Bryan Lemanski to fill the unexpired term of Carol Morlan.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Julie Granthen, Richard Stamps, Jason Thompson and Bryan Lemanski would be appointed to the Historic Districts Commission.

A motion was made by Hetrick, seconded by Morlan, that this matter be Adopted by Resolution to appoint Julie Granthen, Richard Stamps, and Jason Thompson to the Historic Districts Commission, each for a three-year term to expire December 31, 2024; and Bryan Lemanski to complete the unexpired term of Carol Morlan through December 31, 2023. The motion carried by the following vote:

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

Enactment No: RES0295-2021

Resolved, that the Rochester Hills City Council hereby appoints Julie Granthen, Richard Stamps, and Jason Thompson, each to serve a three-year term to expire December 31, 2024; and appoints Bryan Lemanski to complete the unexpired term of Carol Morlan through December 31, 2023.

2021-0488 Nomination/Appointment of four (4) Citizen Representatives to the Historic Districts Study Committee, each for a two-year term to expire December 31, 2023

Attachments: [12062021 Agenda Summary.pdf](#)
[HDSC Appt Memo.pdf](#)
[Nomination Form.pdf](#)
[Lemanski CQ.pdf](#)
[McCracken CQ.pdf](#)
[Thompson CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make four (4) appointments to the Historic Districts Study Committee, each for a two-year term ending December 31, 2023.

President Deel Opened the Floor for Nominations.

Vice President Bowyer nominated Jason Thompson, Bryan Lemanski, and David McCracken.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Jason Thompson, Bryan Lemanski, and David McCracken would be appointed to the Historic Districts Study Committee, leaving one vacancy due to lack of applicants.

A motion was made by Bowyer, seconded by Hetrick, that this matter be Adopted by Resolution to appoint Jason Thompson, Bryan Lemanski, and David McCracken to the Historic Districts Study Committee, each for a two-year term to expire December 31, 2023. The motion carried by the following vote:

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

Enactment No: RES0296-2021

Resolved, that the Rochester Hills City Council appoints Bryan Lemanski, David McCracken, and Jason Thompson, each to serve a two-year term ending December 31, 2023.

2021-0489 Nomination/Appointment of two (2) Citizen Representatives to the Human Resources Technical Review Committee, each for a one-year term to expire December 31, 2022

Attachments: [12062021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Dow CQ.pdf](#)
[Dzwik CQ.pdf](#)
[Gooden CQ.pdf](#)
[Hooper CQ.pdf](#)
[McCracken CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make two (2) appointments to the Human Resources Technical Review Committee, each for a one-year term ending December 31, 2022.

President Deel Opened the Floor for Nominations.

Mr. Hetrick nominated Sharon Dow and Greg Hooper.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Sharon Dow and Greg Hooper would be appointed to the Human Resources Technical Review Committee.

A motion was made by Bowyer, seconded by Morlan, that this matter be Adopted by Resolution to appoint Sharon Dow and Greg Hooper to the Human Resources Technical Review Committee, each for a one-year term to expire December 31, 2022. The motion carried by the following vote:

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

Enactment No: RES0297-2021

Resolved, that the Rochester Hills City Council hereby appoints Sharon Dow and Greg Hooper, each to serve a one-year term to expire December 31, 2022.

2021-0490 Nomination/Appointment of two (2) Citizen Representatives to the Liquor License Technical Review Committee, each for a one-year term to expire December 31, 2022

Attachments: [12062021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Arrington CQ.pdf](#)
[Hooper CQ.pdf](#)
[Krajewski CQ.pdf](#)
[Lemanski CQ.pdf](#)
[McCracken CQ.pdf](#)
[Webber CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make two (2) appointments to the Liquor License Technical Review Committee, each for a one-year term ending December 31, 2022.

President Deel Opened the Floor for Nominations.

Mr. Walker nominated Greg Hooper and Michael Webber.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Greg Hooper and Michael Webber would be appointed to the Human Resources Technical Review Committee.

A motion was made by Hetrick, seconded by Blair, that this matter be Adopted by Resolution to appoint Greg Hooper and Michael Webber to the Liquor License Technical Review Committee, each for a one-year term to expire December 31, 2022. The motion carried by the following vote:

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

Enactment No: RES0298-2021

Resolved, that the Rochester Hills City Council hereby appoints Greg Hooper and Michael Webber, each to serve a one-year to expire December 31, 2022.

2021-0491 Nomination/Appointment of seven (7) Citizen Representatives to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 31, 2022

Attachments: [12062021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Dow CQ.pdf](#)
[Duperon CQ.pdf](#)
[Elias CQ.pdf](#)
[Farmer CQ.pdf](#)
[Graves CQ.pdf](#)
[Hooper CQ.pdf](#)
[Jones CQ.pdf](#)
[Krajewski CQ.pdf](#)
[McCracken CQ.pdf](#)
[Malik CQ.pdf](#)
[Morris CQ.pdf](#)
[Rood CQ.pdf](#)
[Smith CQ.pdf](#)
[Struzik CQ.pdf](#)
[Tokarski CQ.pdf](#)
[Webber CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make seven (7) appointments to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term ending December 31, 2022.

President Deel Opened the Floor for Nominations.

Mr. Hetrick nominated Sharon Dow, Jayson Graves, Greg Hooper, Ryan

Smith, Scott Struzik, James Tokarski, and Michael Webber.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Sharon Dow, Jayson Graves, Greg Hooper, Ryan Smith, Scott Struzik, James Tokarski, and Michael Webber would be appointed to the Public Safety and Infrastructure Technical Review Committee.

A motion was made by Walker, seconded by Morlan, that this matter be Adopted by Resolution to appoint Sharon Dow, Jayson Graves, Greg Hooper, Ryan Smith, Scott Struzik, James Tokarski, and Michael Webber, to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 31, 2022. The motion carried by the following vote:

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

Enactment No: RES0299-2021

Resolved, that the Rochester Hills City Council hereby appoints Sharon Dow, Jayson Graves, Greg Hooper, Ryan Smith, Scott Struzik, James Tokarski, and Michael Webber, each to serve a one-year term to expire December 31, 2022.

2021-0561 Nomination/Appointment of one (1) Citizen Representative to the Rochester Avon Recreation Authority for a three-year term to expire December 31, 2024

Attachments: [12062021 Agenda Summary.docx](#)
[Lassner CQ.pdf](#)
[Muenk CQ.pdf](#)
[Lemanski CQ.pdf](#)
[McCracken CQ.pdf](#)
[Tischer CQ.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make one (1) appointment to the Rochester Avon Recreation Authority, for a three-year term ending December 31, 2024.

President Deel Opened the Floor for Nominations.

Mr. Mungoli nominated Johnathan Muenk.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Johnathan Muenk would be appointed to the Rochester Avon Recreation Authority.

A motion was made by Mungoli, seconded by Hetrick, that this matter be Adopted by Resolution to appoint Johnathan Muenk to the Rochester Avon Recreation Authority for a three-year term to expire December 31, 2024. The motion carried by the following vote:

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

Enactment No: RES0300-2021

Resolved, that the Rochester Hills City Council hereby appoints Johnathan Muenk to the Rochester Avon Recreation Authority to serve a three-year term expiring December 31, 2024.

2021-0492 Nomination/Appointment of one (1) Citizen Representative to the Rochester Hills Museum Foundation for a two-year term to expire December 31, 2023

Attachments: [12062021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Dow CQ.pdf](#)
[Elias CQ.pdf](#)
[Frederiksen CQ.pdf](#)
[Galliway CQ.pdf](#)
[Lemanski CQ.pdf](#)
[Long CQ.pdf](#)
[McCracken CQ.pdf](#)
[Pixley CQ.pdf](#)
[Rood CQ.pdf](#)
[Tischer CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make one (1) appointment to the Rochester Hills Museum Foundation, for a two-year term ending December 31, 2023.

President Deel Opened the Floor for Nominations.

Vice President Bowyer nominated Vern Pixley.

Ms. Mungoli mentioned that Vern Pixley lives in Rochester and that the Rochester Hills Museum Foundation does not require members to live in the City to serve on this board. She added that she would like Council to review the residency requirements to serve on boards and make it a requirement to live in the City in order to serve on a board.

President Deel explained that the qualifications to serve on the Rochester Hills Museum Foundation Board can be found in their bylaws under Article IV, Section 1: Eligibility.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Vern Pixley would be appointed to the Rochester Hills Museum Foundation.

A motion was made by Bowyer, seconded by Walker, that this matter be Adopted by Resolution to appoint Vern Pixley to the Rochester Hills Museum Foundation for a two-year term to expire December 31, 2023. The motion carried by the following vote:

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

Enactment No: RES0301-2021

Resolved, that the Rochester Hills City Council hereby appoints Vern Pixley to serve a two-year term to expire December 31, 2023.

- 2021-0493** Nomination/Appointment of Ken Elwert as Delegate and Chris Shepard as Alternate to the Trailways Commission, each for a one-year term expiring December 31, 2022

Attachments: [12062021 Agenda Summary.pdf](#)
[Elwert, Ken CQ.pdf](#)
[Shepard, Chris CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appointment Ken Elwert as Delegate, and Chris Shepard as Alternate to the Trailways Commission, each for a one-year term ending December 31, 2022.

President Deel Opened the Floor for Nominations.

Mr. Walker nominated Ken Elwert and Chris Shepard.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Ken Elwert and Chris Shepard would be appointed to the Trailways Commission.

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

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

Enactment No: RES0302-2021

Resolved, that the Rochester Hills City Council hereby appoints Ken Elwert as Delegate and Chris Shepard as Alternate to the Trailways Commission, each for a one-year term to expire December 31, 2022.

- 2021-0494** Nomination/Appointment of five (5) Citizen Representatives to the Water System Advisory Council, each for a one-year term to expire December 31, 2022

Attachments: [12062021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Duperon CQ.pdf](#)
[Frederiksen CQ.pdf](#)
[Hoksch, Jr. CQ.pdf](#)
[Hooper CQ.pdf](#)
[Hurst CQ.pdf](#)
[Ivanaj CQ.pdf](#)
[Lemanski CQ.pdf](#)
[McCracken CQ.pdf](#)
[Malik CQ.pdf](#)
[Paille CQ.pdf](#)
[Rood CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make five (5) appointments to the Water System Advisory Council, each for a one-year term ending December 31, 2022.

President Deel Opened the Floor for Nominations.

Mr. Hetrick nominated Orville Hoksch, Jr., Greg Hooper, Phillip Hurst, Zef Ivanaj, and John Paille.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Orville Hoksch, Jr., Greg Hooper, Phillip Hurst, Zef Ivanaj, and John Paille would be appointed to the Water System Advisory Council.

A motion was made by Blair, seconded by Walker, that this matter be Adopted by Resolution to appoint Orville Hoksch, Jr., Greg Hooper, Philip Hurst, Zef Ivanaj, and John Paille to the Water System Advisory Council, each for a one-year term to expire December 31, 2022. The motion carried by the following vote:

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

Enactment No: RES0303-2021

Resolved, that the Rochester Hills City Council hereby appoints Orville Hoksch, Jr., Greg Hooper, Philip Hurst, Zef Ivanaj, and John Paille, each to serve a one-year term to expire December 31, 2022.

2021-0549 Request to Confirm the Mayor's Reappointment of Peter Arbour to the Board of Review for a one (1) year term to expire December 31, 2022 and Carrie Symonds and Tim Holden to the Board of Review for a three (3) year term to expire December 31, 2024

Attachments: [12062021 Agenda Summary.pdf](#)
[Arbour CQ.pdf](#)
[Holden CQ.pdf](#)
[Symonds CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

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

Enactment No: RES0304-2021

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Peter Arbour to the Board of Review for a one (1) year term to expire December 31, 2022 and Carrie Symonds and Tim Holden to the Board of Review for a three (3) year term to expire December 31, 2024.

2021-0481 Request to Confirm the Mayor's Reappointment of Dr. Steven Fite to the Rochester Hills Museum Foundation for a two (2) year term to expire on December 31, 2023

Attachments: [12062021 Agenda Summary.pdf](#)
[Fite CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

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

Enactment No: RES0305-2021

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Dr. Steven Fite to the Rochester Hills Museum Foundation for a two (2) year term to expire on December 31, 2023.

2021-0482 Request to Confirm the Mayor's Reappointment of Gary Nicks and Jason Rewold to the Construction/Fire Prevention Board of Appeals for a three (3) year term to expire December 31, 2024

Attachments: [12062021 Agenda Summary.pdf](#)
[Nicks CQ.pdf](#)
[Rewold 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, Mungoli, Walker and Morlan

Enactment No: RES0306-2021

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Gary Nicks and Jason Rewold to the Construction/Fire Prevention Board of Appeals for a three (3) year term to expire December 31, 2024.

2021-0483 Request to Confirm the Mayor's Appointment of Laura Bagley and Reappointment of Kristin Bull, Garry Gilbert and Darlene Janulis to the Naming

Standing Committee for a one (1) year term to expire December 31, 2022

Attachments: [12062021 Agenda Summary.pdf](#)
[Bagley CQ.pdf](#)
[Bull CQ.pdf](#)
[Gilbert CQ.pdf](#)
[Janulis CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

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

Enactment No: RES0307-2021

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's appointment of Laura Bagley and reappointment of Kristin Bull, Garry Gilbert and Darlene Janulis to the Naming Standing Committee for a one (1) year term to expire December 31, 2022.

2021-0484 Request to Confirm the Mayor's Reappointment of Penny Brady, Anne Dieters-Williams, Chad Gietzen, Samantha Phillips, Klint Pleasant and Dr. Tate Vo to the Citizens Pathway Review Committee for a one (1) year term to expire December 31, 2022

Attachments: [12062021 Agenda Summary.pdf](#)
[Brady CQ.pdf](#)
[Dieters-Williams CQ.pdf](#)
[Gietzen CQ.pdf](#)
[Pleasant CQ.pdf](#)
[Phillips CQ.pdf](#)
[Vo CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

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

Enactment No: RES0308-2021

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Penny Brady, Anne Dieters-Williams, Chad Gietzen, Samantha Phillips, Klint Pleasant and Dt. Tate Vo to the Citizens Pathway Review Committee for a one (1) year term to expire December 31, 2022.

Election of City Council President and Vice-President

2021-0495 Election of City Council President for a one-year term to expire December 5, 2022

Attachments: [12062021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Election Procedure - Roberts Rules.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel opened the Floor for Nominations.

Vice President Bowyer nominated Ryan Deel.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced that he will be appointed City Council President for 2022.

A motion was made by Bowyer, seconded by Walker, that this matter be Adopted by Resolution to appoint Ryan Deel as City Council President for a term to expire December 5, 2022. The motion carried by the following vote:

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

Enactment No: RES0309-2021

Resolved, that the Rochester Hills City Council appoints Ryan Deel as City Council President for a term to expire December 5, 2022.

2021-0496 Election of City Council Vice-President for a one-year term to expire December 5, 2022

Attachments: [Nomination Form.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel opened the Floor for Nominations.

President Deel nominated Dr. Susan Bowyer.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced that Dr. Susan Bowyer would be appointed City Council Vice President for 2022.

A motion was made by Deel, seconded by Walker, that this matter be Adopted by Resolution to appoint Susan Bowyer as City Council Vice President for a term to expire December 5, 2022. The motion carried by the following vote:

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

Enactment No: RES0310-2021

Resolved, that the Rochester Hills City Council appoints Susan Bowyer as City Council Vice President for a term to expire December 6, 2022.

Council Appointments to Independent Boards and Commissions

2021-0497 Appointment of one (1) City Council Member to the Advisory Traffic & Safety Board for a one-year term to expire December 5, 2022

Attachments: [Nomination Form - ATSB.pdf](#)

Appointed David Blair to the Advisory Traffic & Safety Board for a one-year term to expire December 5, 2022.

- 2021-0498** Appointment of one (1) City Council Member to the Avondale Youth Assistance for a one-year term to expire on December 5, 2022
- Attachments:** [Nomination Form - Avondale Youth Assistance.pdf](#)
- Appointed Carol Morlan to the Avondale Youth Assistance for a one-year term to expire on December 5, 2022.**
- 2021-0499** Appointment of one (1) City Council Member to the Brownfield Redevelopment Authority for a one-year term to expire on December 5, 2022
- Attachments:** [Nomination Form - Brownfield Redevelopment.pdf](#)
- Appointed Ryan Deel to the Brownfield Redevelopment Authority for a one-year term to expire on December 5, 2022.**
- 2021-0500** Appointment of one (1) City Council Member to the Board of Trustees to the Van Hoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire on December 5, 2022
- Attachments:** [Nomination Form - Van Hoosen Jones Cemetery Trust.pdf](#)
- Appointed David Blair to the Board of Trustees to the Van Hoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire on December 5, 2022.**
- 2021-0501** Appointment of one (1) City Council Member to the Mayor's Diversity and Inclusion Committee for a one-year term to expire on December 5, 2022
- Attachments:** [Nomination Form - Mayors Diversity and Inclusion Committee.pdf](#)
[Resolution \(Draft\).pdf](#)
[12132021 Agenda Summary.pdf](#)
- Appointed Susan Bowyer to the Mayor's Diversity and Inclusion Committee for a one-year term to expire on December 5, 2022.**
- 2021-0502** Appointment of one (1) City Council Member to the Green Space Advisory Board for a one-year term to expire on December 5, 2022
- Attachments:** [Nomination Form - GSAB.pdf](#)
- Appointed Susan Bowyer to the Green Space Advisory Board for a one-year term to expire on December 5, 2022.**
- 2021-0503** Appointment of one (1) City Council Member to the Board of Trustees to the Green Space Perpetual Care Trust for a one-year term to expire on December 5, 2022
- Attachments:** [Nomination Form - BOT Green Space Perpetual Care Trust.pdf](#)
- Appointed Susan Bowyer to the Board of Trustees to the Green Space Perpetual Care Trust for a one-year term to expire on December 5, 2022.**
- 2021-0504** Appointment of one (1) City Council Member to the Rochester Hills Museum Foundation for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - Rochester Hills Museum Foundation.pdf](#)

Appointed Carol Morlan to the Rochester Hills Museum Foundation for a one-year term to expire on December 5, 2022.

2021-0505 Appointment of one (1) City Council Member to the Naming Standing Committee for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - Naming Standing Committee.pdf](#)

Appointed David Blair to the Naming Standing Committee for a one-year term to expire on December 5, 2022.

2021-0506 Appointment of two (2) City Council Members to the Older Persons' Commission (OPC), each for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - OPC.pdf](#)

Appointed Dale Hetrick and David Walker to the Older Persons' Commission (OPC), each for a one-year term to expire on December 5, 2022.

2021-0507 Appointment of one (1) City Council Member to the Personnel Board for a two-year term to expire on December 4, 2023

Attachments: [Nomination Form - Personnel Board.pdf](#)

Appointed Dale Hetrick to the Personnel Board for a two-year term to expire on December 4, 2023.

2021-0508 Appointment of two (2) City Council Members to the Pine Trace Committee, each for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - Pine Trace Committee.pdf](#)

Appointed Carol Morlan and David Walker to the Pine Trace Committee, each for a one-year term to expire on December 5, 2022.

2021-0509 Appointment of one (1) City Council Member to the Planning Commission for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - Planning Commission.pdf](#)

Appointed Susan Bowyer to the Planning Commission for a one-year term to expire on December 5, 2022.

2021-0510 Appointment of one (1) City Council Member to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - BOT Retiree Health Care Trust.pdf](#)

Appointed Ryan Deel to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire on December 5, 2022.

2021-0511 Appointment of one (1) City Council Member to the Rochester Area Youth Assistance for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - RAYA.pdf](#)

Appointed Theresa Mungioli to the Rochester Area Youth Assistance for a one-year term to expire on December 5, 2022.

- 2021-0512 Appointment of one (1) City Council Member to the Rochester/Auburn Hills Community Coalition for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - Rochester Auburn Hills Community Coalition.pdf](#)

Appointed David Walker to the Rochester/Auburn Hills Community Coalition for a one-year term to expire on December 5, 2022.

- 2021-0513 Appointment of one (1) City Council Member to the Rochester Avon Recreation Authority for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - RARA.pdf](#)

Appointed Theresa Mungioli to the Rochester Avon Recreation Authority for a one-year term to expire on December 5, 2022.

- 2021-0514 Appointment of three (3) City Council Members to the Sister City Committee/Auburn Hills, each for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - Sister City Committee Auburn Hills.pdf](#)

Appointed Susan Bowyer, Dale Hetrick and Carol Morlan to the Sister City Committee/Auburn Hills, each for a one-year term to expire on December 5, 2022.

- 2021-0515 Appointment of three (3) City Council Members to the Sister City Committee/Rochester, each for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - Sister City Committee Rochester.pdf](#)

Appointed David Blair, Theresa Mungioli and David Walker to the Sister City Committee/Rochester, each for a one-year term to expire on December 5, 2022.

- 2021-0516 Appointment of two (2) City Council Members to the Southeastern Oakland County Resources Recovery Authority (SOCCRA), each for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - SOCCRA.pdf](#)

Appointed Susan Bowyer and Ryan Deel to the Southeastern Oakland County Resources Recovery Authority (SOCCRA), each for a one-year term to expire on December 5, 2022.

- 2021-0517 Appointment of City Council Members as one (1) Delegate and one (1) Alternate to the Trailways Commission, each for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - Trailways.pdf](#)

Appointed David Walker as Delegate and Carol Morlan as Alternate to the Trailways Commission, each for a one-year term to expire on December 5, 2022.

- 2021-0518** Appointment of one (1) City Council Member to the Rochester Hills Government Youth Council for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - RHGYC.pdf](#)

Appointed Ryan Deel to the Rochester Hills Government Youth Council for a one-year term to expire on December 5, 2022.

- 2021-0519** Appointment of one (1) City Council Member to the Zoning/Sign Board of Appeals for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - Zoning Sign Board.pdf](#)

Appointed Dale Hetrick to the Zoning/Sign Board of Appeals for a one-year term to expire on December 5, 2022.

- 2021-0542** Appointment of City Council Member as one (1) Alternate to the Southeast Michigan Council of Government for a two-year term to expire on December 4, 2023

Attachments: [Nomination Form - SEMCOG.pdf](#)

Appointed Dale Hetrick to the Southeast Michigan Council of Government for a two-year term to expire on December 4, 2023.

Council Appointments to Technical Review Committees

- 2021-0520** Appointment of one (1) City Council Member to the Capital Improvement Project for a one-year term to expire December 5, 2022

Attachments: [Nomination Form - CIP.pdf](#)

Appointed Ryan Deel to the Capital Improvement Project for a one-year term to expire December 5, 2022.

- 2021-0521** Appointment of one (1) City Council Member to the Cemetery Citizens Advisory Technical Review Committee for a one-year term to expire December 5, 2022

Attachments: [Nomination Form - Cemetery.pdf](#)

Appointed David Blair to the Cemetery Citizens Advisory Technical Review Committee for a one-year term to expire December 5, 2022.

- 2021-0522** Appointment of three (3) City Council Members to the Citizen Appointment Process Technical Review Committee, each for a one-year term to expire December 5, 2022

Attachments: [Nomination Form - CAPTRC.pdf](#)

Appointed Susan Bowyer, Theresa Mungioli, and David Walker to the Citizen Appointment Process Technical Review Committee, each for a one-year term to expire December 5, 2022.

- 2021-0523** Appointment of two (2) City Council Members to the Deer Management Advisory Committee (DMAC), each for a one-year term to expire December 5,

Attachments: [Nomination Form - DMAC.pdf](#)

Appointed Dale Hetrick and Theresa Mungioli to the Deer Management Advisory Committee (DMAC), each for a one-year term to expire December 5, 2022.

- 2021-0524** Appointment of two (2) to three (3) City Council Members to the Human Resources Technical Review Committee, each for a one-year term to expire on December 5, 2022

Attachments: [Nomination Form - HRTRC.pdf](#)

Appointed Dale Hetrick, Carol Morlan and Theresa Mungioli to the Human Resources Technical Review Committee, each for a one-year term to expire on December 5, 2022.

- 2021-0525** Appointment of two (2) to three (3) City Council Members to the Liquor License Technical Review Committee, each for a one-year term to expire December 5, 2022

Attachments: [Nomination Form - LLTRC.pdf](#)

Appointed David Blair, Ryan Deel and David Walker to the Liquor License Technical Review Committee, each for a one-year term to expire December 5, 2022.

- 2021-0526** Appointment of two (2) City Council Members to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 5, 2022

Attachments: [Nomination Form - PSITRC.pdf](#)

Appointed David Blair and Dale Hetrick to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 5, 2022.

- 2021-0527** Appointment of three (3) City Council Members to the Strategic Planning and Policy Review Committee, each for a one-year term to expire December 5, 2022

Attachments: [Nomination Form - Strategic Planning and Policy.pdf](#)

Appointed Susan Bowyer, Ryan Deel and David Walker to the Strategic Planning and Policy Review Committee, each for a one-year term to expire December 5, 2022.

- 2021-0528** Appointment of two (2) to three (3) City Council Members to the Water System Advisory Council, each for a one-year term to expire December 5, 2022

Attachments: [Nomination Form - Water System Advisory.pdf](#)

Appointed Susan Bowyer, Dale Hetrick and Carol Morlan to the Water System Advisory Council, each for a one-year term to expire December 5, 2022.

2021-0553 Resolution to Appoint City Council Members to Boards, Commissions, and Technical Review Committees

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

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

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

Enactment No: RES0311-2021

Resolved, that the Rochester Hills City Council Members are hereby appointed to the Independent Boards, Commissions, and Technical Review Committees stated above.

NEW BUSINESS

2021-0550 Request for Approval of the Settlement Agreement between the City of Rochester Hills and the Michigan Association of Fire Fighters (MAFF) Local 50

Attachments: [12062021 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Chelsea Ditz, Human Resources Director, explained that the current Part-Time Firefighter Union contract is expiring and they were able to come to a mutual agreement for the new contract. She stated she is requesting Council's approval of the new contract.

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

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

Enactment No: RES0312-2021

Whereas, negotiations between the City of Rochester Hills and MAFF Local 50 have resulted in a tentative one-year agreement, for the period of January 1, 2022 through December 31, 2022.

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

2021-0548 Request for Approval of the Special Assessment District (SAD) Policy for Gravel to Pavement Road Policy

Attachments: [12062021 Agenda Summary.pdf](#)
[SAD Policy 04172017.pdf](#)
[Revised SAD Policy Markup.pdf](#)
[SAD Policy 12062021.pdf](#)
[Resolution \(Draft\).pdf](#)

Laurie Taylor, Assessing Director, stated the Special Assessment District

(SAD) Policy was written in 2017 and it states the SAD Policy is to be reviewed every three years. She added that the Policy has been modified to add the Special Assessment District Ordinance and has been reviewed by Engineering and the City Attorney.

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

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

Enactment No: RES0313-2021

Whereas, pursuant to the City's Special Assessment District Policy from April 17, 2017 to review the policy for applicability and economics; and

Whereas, the Department of Public Service, the Assessing Department and the City Attorney have reviewed the SAD ordinance and policy and have recommended changes to the policy to coincide with the SAD ordinance.

Now, Therefore, Be It Resolved, the Rochester Hills City Council hereby approves the revised Special Assessment District Policy for Gravel to Pavement Road Policy dated December 6, 2021.

2021-0539 Request for Acceptance of Agreement - FISCAL: Request for City Council to execute a three-year contract (Fiscal Year 2022, 2023, 2024) Agreement with Oakland County Sheriff's Office for Law Enforcement Services; Oakland County Sheriff's Department, Pontiac, MI

Attachments: [12062021 Agenda Summary.pdf](#)
[OCSO Contract.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, explained that the contract between the City and the Oakland County Sheriff's Office for law enforcement services is up for renewal. He added the new contract will be for years 2022 - 2024, and that this contract lines up well with the City's adopted budget for police and services. He stated the new contract includes an average annual increase of 1.82 percent for 2022; 2.7 percent for 2023; and 2.78 percent for 2024, and that this is well within the City's budget parameters.

Captain Bart Wilson thanked Council for their support and added the City has a great relationship with the Oakland County Sheriff's Office.

President Deel thanked Mr. Snyder and Captain Wilson and commended the Deputies that keep the City safe every day.

Ms. Mungioli thanked Captain Wilson for extending their contract with the City and for keeping the Community safe.

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

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

Enactment No: RES0314-2021

Whereas, the Rochester Hills City Council acknowledges the importance of public safety

and the benefits of contracting with the Oakland County Sheriff's Office for the City's law enforcement services.

Resolved, that the Rochester Hills City Council wishes to participate in a three-year (FY 2022-2024) agreement with the Oakland County Board of Commissioners to contract between the City of Rochester Hills and the Oakland County Sheriff's Office for law enforcement services.

Be It Further Resolved, that the Mayor and City Clerk are authorized to execute the same on behalf of the City.

2020-0183 Request for Purchase Authorization - MIS: Increase to Blanket Purchase Order for JDE Consulting and Support Services in the amount of \$3,240.00 for a new not-to-exceed amount of \$130,240.00 through December 31, 2021; JDEvolution, Weston, FL

Attachments: [12062021 Agenda Summary.docx](#)
[05182020 Agenda Summary.pdf](#)
[05182020 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Tom Howley, Information Systems Director, stated that the request is for an increase to the JDE blanket purchase order amount to cover unforeseen labor expenses due to the system upgrade that took place over the summer.

President Deel added that these unforeseen labor expenses were within the scope of the project but there were unanticipated complications.

Mr. Howley concurred and mentioned that after the update was complete, problems were arising; specifically utilizing purchase orders through JDE. He stated technical assistance from JDE was required to resolve this issue.

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, Mungioli, Walker and Morlan

Enactment No: RES0315-2021

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for JDE Consulting and Support Services to JDEvolution, Weston, Florida in the amount of \$3,240.00 for a new not-to-exceed amount of \$130,240.00.

2021-0545 Adoption of the 2022 City Council Meeting Schedule

Attachments: [12062021 Agenda Summary.pdf](#)
[2022 DRAFT City Council Meeting Dates.pdf](#)
[Resolution \(Draft\).pdf](#)

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

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

Enactment No: RES0316-2021

Resolved, that the Rochester Hills City Council establishes the Year 2022 Regular

Meeting Schedule for City Council on Monday evenings as follows:

Regular Meetings

- January 10
- February 7, 28
- March 7, 21
- April 11, 25
- May 9, 23
- June 6, 20
- July 11, 25
- August 15, 29
- September 12, 26
- October 10, 24
- November 14
- December 5, 12

Further Resolved, that the Rochester Hills City Council Meetings will begin at 7:00 p.m., Michigan Time, and will be held at the City of Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan.

Further Resolved, that the City Clerk shall provide proper notice of the 2022 Meeting Schedule pursuant to 15.265, Section 5 (3) of the Michigan Open Meetings Act, Public Act No. 267 of 1976, as amended.

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, December 13, 2021 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungioli and seconded by Walker to adjourn the meeting at 8:42 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.