



Rochester Hills

Minutes - Draft

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Public Safety and Infrastructure Technical Review Committee

*Bill Chalmers, Jeff Duperon, Jayson Graves, Greg Hooper, Ryan Smith,
Tom Stephens and Scott Struzik*

Council Members: Dale A. Hetrick, Mark Tisdell

Youth Representatives: Noah Peterson and Sailor Mayes

Wednesday, March 6, 2019

6:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Hooper called the Public Safety and Infrastructure Technical Review Committee meeting to order at 6:00 p.m. Michigan Time.

ROLL CALL

Present 6 - Bill Chalmers, Jeff Duperon, Greg Hooper, Ryan Smith, Tom Stephens and Scott Struzik

Absent 3 - Dale Hetrick, Jayson Graves and Mark A. Tisdell

Others Present:

*Sailor Mayes, Rochester Hills Government Youth Council Representative
Noah Peterson, Rochester Hills Government Youth Council Representative
Tim Polizzi, City Water Resources Coordinator
Allan Schneck, Public Services Director*

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

2019-0073 Approval of Meeting Minutes - January 16, 2019

Attachments: [011619 Minutes.pdf](#)
[Resolution \(Draft\).pdf](#)

A motion was made by Stephens, seconded by Smith, that this matter be Approved as Presented. The motion carried by the following vote:

Aye 6 - Chalmers, Duperon, Hooper, Smith, Stephens and Struzik

Absent 3 - Hetrick, Graves and Tisdell

Resolved, that the Minutes of the Public Safety and Infrastructure Technical Review Committee meeting held on January 16, 2019 as approved.

DISCUSSION ITEMS

2015-0259 Discussion for Funding Storm Water System Maintenance

Attachments: [2019 Presentation to RHCC - Stormwater Funding, R2.pptx](#)
[Scope Definition, R1, 1 7 19.pdf](#)
[Proposal Substantiation 1 8 19.pptx](#)
[RH Storm Water Proposal, R4 1 9 19.pdf](#)
[Supp Executive Summary.pdf](#)
[PSI Presentation - Rochester Hills - May 24 2017.pdf](#)
[RH - Cost Table.pdf](#)
[SUPP SAG 2 Presentation - Rochester Hills.pdf](#)
[SUPP SAG 1 Presentation - Rochester Hills.pdf](#)
[SUPP 2015-1013 SAW Grant Update.pdf](#)
[Stormwater FAQ.pdf](#)
[S.E. Michigan Stormwater Discussion.pdf](#)
[Senate Bill No. 256.pdf](#)
[Ann Arbor Case Study.pdf](#)
[City of Ann Arbor Stormwater Utility Ordinance.pdf](#)
[City of Berkley Storm Water Utility.pdf](#)
[Funding Mechanisms.pdf](#)
[Jackson Case Study.pdf](#)
[St. Clair Shores Stormwater Utility Ordinance.pdf](#)

Chairperson Hooper stated that the goal was to finalize the power point presentation for the Committee's recommendation to City Council for storm water funding. He continued that Member Duperon and several Committee Members have been working diligently on the power point and asked Member Duperon to walk the Committee Members through the most recent draft of the power point.

Member Duperon concurred that the power point is ready for 'polishing' - text, animation, bullet point statements and grouping of photographs by the Committee Members. Members Duperon and Struzik displayed the previous and current drafts of the power point for comparison and writing purposes.

The Committee Members discussed the following:

- Revision of the grant information that accompanies power point pictures;
- Data information was provided by the City;
- Description of Bolt ruling;
- Reorganization of the information on each power point slide;
- Notation of dedicated funding sources for similar utilities;
- Identification of proper terminology and text;
- Request funding for additional consult support;
- Narrow the message of the power point to a couple key points;
- Review of the visual portion of the power point presentation;
- Grammar and spelling discussions;
- Text and photograph placement on each slide; and
- Color coded key words on slides;

Member Struzik noted that he had combined some of the different drafts and

special effects that the Committee Members had reviewed.

A large portion of the meeting was reviewing each slide, step by step as a Committee informal work session to finalize the visual portion of the power point.

ANY OTHER BUSINESS

NEXT MEETING DATE

- April 3, 2019 - informal presentation run-through in the auditorium.

- April 22, 2019 - Presentation to City Council

ADJOURNMENT

There being no further business before the Public Safety and Infrastructure Technical Review Committee, Chairperson Hooper adjourned the meeting at 7:46 p.m.

Greg Hooper, Chairperson

*Prepared by Christine A. Wissbrun
Recording Secretary, City Clerk's Office*