



Rochester Hills Minutes - Draft

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Rochester Hills, MI 48309
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Home Page:
www.rochesterhills.org

City Council Regular Meeting

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

Vision Statement: The Community of Choice for Families and Business

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

Monday, August 14, 2017

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

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

Others Present:

*Bryan Barnett, Mayor
Tina Barton, City Clerk
Ann Christ, City Attorney
Scott Cope, Director of Building and Ordinance Compliance
Paul Davis, City Engineer/Deputy Director of DPS
Ken Elwert, Director of Parks and Forestry
Todd Gary, Deputy Fire Chief
Bob Grace, Director of MIS
Pamela Gordon, Director of Human Resources
Captain Michael Johnson, Oakland County Sheriff's Office
Sara Roediger, Director of Planning and Economic Development
Leanne Scott, Deputy Clerk
Joe Snyder, Chief Financial Officer
Laurie Taylor, Acting Director of Assessing
Kelly Winters, Deputy Director of Building and Ordinance Compliance*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

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

COUNCIL AND YOUTH COMMITTEE REPORTS

Southeast Michigan Council of Governments (SEMCOG):

Mr. Hetrick reported that a link to a survey to provide public input to the SEMCOG 2045 Regional Transportation Plan Survey is available on the SEMCOG website at <http://semcog.org/RTP>.

PRESENTATIONS

2017-0306 2016/2017 Rochester Hills Government Youth Council Final Report

Attachments: [081417 Agenda Summary.pdf](#)

Jasneet Aulakh, Vice Chairperson, and *Hannah Kowalski*, Secretary, Rochester Hills Government Youth Council (RHGYC), were in attendance to present the final report for the RHGYC 2016-2017 year.

Ms. Aulakh and *Ms. Kowalski* highlighted the RHGYC's year, noting the following:

- Seven new members joined eight returning members last August.
- The year centered on empowering youth in city government and involving RHGYC members with the various government departments.

Projects and RHGYC activities included:

- Wrapping holiday gifts at Barnes & Noble with proceeds going toward the Annual 5K.
- Participating in the Mayor's State of the City address.
- Working at the Green Space Advisory Board's Discovery Walk.
- Manning water stations and cheering on racers at the Back to the Beach race.
- Planning for the annual 5K, reaching out to community sponsors, and attending the Rochester Farmer's Market to distribute flyers promoting the race.
- The 5K was a huge success, raising \$8,100 for the Assistance League of Southeast Michigan.
- Volunteering at the Festival of the Hills, selling socks for the bounce house and manning the petting zoo selling feed.

In addition to monthly meetings, members sat on the dais at City Council Meetings to report on RHGYC activities, and attended Technical Review Committee meetings participating with committee members and residents. Returning RHGYC members are excited to be facing another year.

President Tisdell stated that it has been his pleasure to serve as the Council Liaison to the RHGYC for the past six years. He expressed his appreciation to Deputy Clerk Leanne Scott and to former Youth Council Adult Advisor Alexandria Aleman Hanson. He recognized the graduating seniors and underclassmen while Deputy Clerk Scott presented certificates to each outgoing member.

A video highlighted the 2016-2017 RHGYC.

Presented.

2017-0305 Swearing In Ceremony - 2017/2018 Rochester Hills Government Youth Council

Attachments: [081417 Agenda Summary.pdf](#)
[071717 Agenda Summary.pdf](#)
[071717 Resolution.pdf](#)

President Tisdell stated that 41 applications were received for the 2017-2018 Rochester Hills Government Youth Council (RHGYC). A selection committee consisting of himself, Deputy Clerk Leanne Scott, Adult Advisor Alexandria Aleman Hanson, and outgoing senior member and RHGYC Chairperson Shreya Reddy read the candidates' essays and letters of recommendation, interviewed applicants and scored their responses to the interview questions. He noted that the committee has taken the process and these appointments seriously.

He introduced the returning members and welcomed the incoming members.

City Clerk Tina Barton expressed her thanks to outgoing Youth Council Advisor Alexandria Aleman Hanson and previous Advisor Charnele Sanders for their work with the RHGYC and noted that although they were no longer involved, they were in attendance to welcome the incoming members.

Clerk Barton administered the Oath of Office to the 2017-2018 RHGYC members.

Council Discussion:

Mayor Barnett expressed his thanks to President Tisdell for his leadership to the RHGYC. He recognized the efforts of Deputy Clerk Scott, Ms. Hanson, Ms. Sanders, and the Clerk's staff for their work with the Youth Council. He noted that Rochester Hills is recognized throughout the state as having the best Youth Council program, and he commented that the members gain experience that is very valuable as they move on to college. He pointed out that the RHGYC members have raised over \$50,000 thus far for charities.

Mr. Wiggins commented that in watching the end of the year video he was amazed at everything the RHGYC has accomplished. He expressed his thanks to the parents of the members for their support.

Mr. Kubicina expressed his thanks to President Tisdell and the interview team for selecting such fine outstanding members and future leaders of Rochester Hills. He commented that he hopes that the former members return to the community after finishing their studies.

Mr. Hetrick thanked graduating members Jasneet Aulakh and Hannah Kowalski for their year-end report, noting that it is a testament to their demonstration of leadership. He commented that the RHGYC members will be leaders in whatever community they choose to go to.

Mr. Brown expressed his congratulations to the graduating seniors and returning members. He commented that President Tisdell began the practice of not only introducing members as they sit on the dais, but reviewing a resume of their activities. He stated that it is impressive to listen to the biographies, and commented that it must be very difficult for the interview team to select the incoming members.

Dr. Bowyer commented that the RHGYC members are the true leaders of the future, and stated that the future is in good hands. She noted that she has participated on many committees with RHGYC members; and commented that should any member decide to run for political office, she would be happy to serve on their campaign committees.

Vice President Morita stated that it is well established that the members have been fabulous to work with. She commented that the time on the RHGYC will fly by, and she encouraged members to take a minute to look around the room and see the people who were in attendance to support them. She stated that throughout the year at every event, members should take a look around to create a memory that will be with them for years.

Presented.

(Recess 7:35 p.m. to 7:59 p.m.)

PLANNING AND ECONOMIC DEVELOPMENT

2008-0302 Request for Approval of an Extension of the Final Site Condominium Plan until July 14, 2018 for Pine Woods Site Condominiums, a proposed 28-unit development on 9.6 acres, located south of Auburn, east of Livernois, zoned R-4, One Family Residential; L&R Homes, Inc., Applicant

Attachments: [081417 Agenda Summary.pdf](#)
[Extension Letter 062017.pdf](#)
[Map.pdf](#)
[2nd Construction Review 061317.pdf](#)
[Memo Roediger 072117.pdf](#)
[Final Site Condominium Plan-28 lots.pdf](#)
[Minutes PC 072517.pdf](#)
[Minutes PC 081616.pdf](#)
[082916 Agenda Summary.pdf](#)
[Suppl Presentation 082916.pdf](#)
[Extension Letter 062016.pdf](#)
[Memo Anzek 081616.pdf](#)
[Site Plans 2008.pdf](#)
[081015 Agenda Summary.pdf](#)
[Memo Anzek 071715.pdf](#)
[Extension Letter 061615.pdf](#)
[Minutes PC 072115.pdf](#)
[072114 Agenda Summary.pdf](#)
[Extension Letter 060914.pdf](#)
[Memo Anzek 061314.pdf](#)
[Minutes PC 061714.pdf](#)
[072913 Agenda Summary.pdf](#)
[Minutes PC 071613.pdf](#)
[Letter Vito Ext 061313.pdf](#)
[Memo Anzek 071213.pdf](#)
[071612 Agenda Summary.pdf](#)
[V. Randazzo Ltr 060712.pdf](#)
[Minutes PC 062612 \(Excerpt\).pdf](#)
[Memo Anzek 062212.pdf](#)
[080811 Agenda Summary.pdf](#)
[Minutes PC 071911.pdf](#)
[Memo Anzek 071911.pdf](#)
[080910 Agenda Summary.pdf](#)
[Letter Randazzo 060211.pdf](#)
[Signed Request for Extension.pdf](#)
[Memo Delacourt 072010.pdf](#)
[Minutes PC 072710.pdf](#)
[Minutes PC 061708.pdf](#)
[Minutes PC 032007.pdf](#)
[Minutes PC 020706.pdf](#)
[071408 Agenda Summary.pdf](#)
[Staff Report 061708.pdf](#)
[Review Comments.pdf](#)
[071408 Resolution.pdf](#)
[080910 Resolution.pdf](#)
[080811 Resolution.pdf](#)
[Final Site Condo Plans Rev.pdf](#)
[071612 Resolution.pdf](#)
[072913 Resolution.pdf](#)
[072114 Resolution.pdf](#)
[081015 Resolution.pdf](#)
[082916 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Director of Planning and Economic Development, explained that the Pine Woods Condominium plan was approved in 2008, and stated that the developer was still committed to getting the project built. She noted that the developer is asking for one more one-year extension, and pointed out that this would be the last extension granted. She mentioned that the plan has changed since it was originally approved due to stormwater legislation changes, and is now 28 lots instead of 29. She stated that the plan is being revised to meet today's standards. She commented that Mr. Randazzo was in attendance to answer any of Council's questions.

Vice President Morita noted that she sits as City Council Representative on the Planning Commission, and stated that reading the Planning Commission minutes would give Council a feel for the Commission's intention. She noted that this would be the last extension.

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

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

Enactment No: RES0244-2017

Resolved, that the Rochester Hills City Council hereby approves a final extension of the Final Site Condominium Plan until July 14, 2018 for Pine Woods Site Condominiums, a proposed 28-unit development on 9.6 acres, located south of Auburn, east of Livernois, zoned R-4, One Family Residential, L&R Homes, Inc., Applicant.

2017-0304 Request for Adoption of a Resolution of Intent to Participate in the Redevelopment Ready Community (RRC) Program

Attachments: [081417 Agenda Summary.pdf](#)
[RRC Process.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Director of Planning and Economic Development, explained that the Redevelopment Ready Community (RRC) Program has been in existence for approximately ten years. She noted that the Michigan Economic Development Corporation (MEDC) took the program over a few years ago. She stated that grant funding is only available to communities who have the RRC designation, and she explained that the designation ensures that a community is following best practices. She noted that once the City chooses to enter the program, it will be evaluated and recommendations made for any changes to the way the City does business. Upon satisfactory review, the certification as a RRC community will be granted which will open funding sources.

She pointed out that tonight's request is to approve a resolution to enter the evaluation process. Once that is complete, Council will be requested to receive the recommendations and accept the certification.

President Tisdell commented that the evaluation looks to document best practices, most of which the City is already undertaking.

Ms. Roediger responded that there will be some suggestions such as requiring a more detailed annual report to Council by the Planning Commission and annual Joint Meetings between several of the bodies.

Mr. Wiggins questioned whether the program will provide more opportunities for grants or keep the status quo.

Ms. Roediger responded that new funding sources arise all the time. She noted that Patronicity is a crowdfunding platform grant matching program administered by the MEDC to fund public spaces and community places and promote the public arts. She explained that the City would become eligible for some of these new grant sources in the future.

Mayor Barnett noted that Rochester College was successful in raising \$50,000, matched by the MEDC for work along the Clinton River Trail. He noted that Innovation Hills could benefit from this funding source.

Mr. Hetrick stated that in asking some questions this past weekend regarding the program he learned that the MEDC is not able to fund anything for Rochester Hills for its development activities until the City is RRC certified.

Ms. Roediger concurred, noting that the new certification requirement goes into effect as of October 1, 2017.

Mr. Hetrick commented that this will put the City in a far better position to leverage what the MEDC makes available to participating organizations.

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

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

Enactment No: RES0245-2017

Whereas, the Michigan Economic Development Corporation has created the statewide Redevelopment Ready Communities (RRC) program to help identify and strengthen areas in a community's development process and highlight opportunities in the community, and

Whereas, the RRC program provides technical assistance and certifies Michigan communities who actively engage stakeholders and plan deliberate, fair and consistent processes, and

Whereas, the City of Rochester Hills continues to strive to create a business friendly climate and to integrate transparency, predictability and efficiency into daily development practices, all of which can be enhanced through participation in the RRC program, and

Whereas, opportunities for redevelopment of existing parcels and building are the future for major investment in Rochester Hills as there is limited space left for development within the City limits, and

Whereas, the City of Rochester Hills recognizes the value of the RRC program and wishes to join the program to further refine our development processes for future opportunities.

Resolved, that the Rochester Hills City Council supports staff's efforts in the self-evaluation process of the RRC program and looks forward to the feedback from the MEDC on the City's processes and procedures.

PUBLIC COMMENT for Items not on the Agenda

None.

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.

2017-0350 Approval of Minutes - City Council Special Meeting - July 31, 2017

Attachments: [CC Special Mtg Min 073117.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0246-2017

Resolved, that the Minutes of a Rochester Hills City Council Special Meeting held on July 31, 2017 be approved as presented.

2017-0351 Approval of Minutes - City Council Regular Meeting - July 31, 2017

Attachments: [CC Min 073117.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0247-2017

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on July 31, 2017 be approved as presented.

2017-0344 Request for Acceptance of a Watermain Easement granted by Rochester Community Schools, a Michigan General Powers School District, for Hamlin Elementary

Attachments: [081417 Agenda Summary.pdf](#)
[Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0248-2017

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by Rochester Community Schools, a Michigan General Powers School District, whose address is 501 W. University Drive, Rochester Hills, MI 48307, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel Nos. 15-22-451-031 & 15-22-451-020.

2017-0345 Request for Acceptance of the Agreement for the Maintenance of the Storm Water System between the City of Rochester Hills and Rochester Community Schools, for Hamlin Elementary School

Attachments: [081417 Agenda Summary.pdf](#)
[Storm Water Sys Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0249-2017

Resolved, that the Rochester Hills City Council, hereby accepts the agreement for the maintenance of the storm water system relative to the details of the development and use, repair and maintenance of the storm water system from Rochester Community Schools, of 501 W. University Drive, Rochester, Michigan 48307, for Parcel Nos. 15-22-451-031 and 15-22-451-020.

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

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

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Dr. Bowyer noted the following upcoming events and activities:

- *Paint Creek Trail Labor Day Bridge Walk, Monday, September 4, 2017. Participants are able to choose from a two-mile round trip or 10K. The event is free, with a suggested donation of \$5 per family. Donuts, face painting and a balloon artist will be provided. Volunteers are needed.*
- *Outdoor Engagement activities at the City include:*
 - * *Hills Hikers every Wednesday in September and October.*
 - * *For the Birds, September 9, October 14, and November 11.*
 - * *Hoot and Howl Hayride set for October 13.*
 - * *Coexist With Wild Neighbors scheduled for November 7. Information on all outdoor engagement programs can be found on the City's Parks Department web page.*
- *Solar Eclipse lecture at the Rochester Hills Public Library scheduled for August 17 is sold out.*
- *A Solar Eclipse Viewing Party is set for August 21 from 1:00 p.m. to 4:00 p.m. Solar eclipse glasses will be handed out. Viewers should be cautious to use only certified eclipse glasses as sunglasses will not work and can cause eye damage. Glasses should be stamped with the ISO 12312-2 certification on them to ensure they are safe to use.*
- *Upcoming races include:*
 - * *Wheels and Teal Ovarian Cancer Awareness Run/Walk at the Village of Rochester Hills on September 16.*
 - * *Brooksie Way on September 24.*
 - * *Run the Fairways at Pine Trace Golf Club on November 11.*

Mr. Brown noted that he participated in the Life Remodeled project in Detroit. He mentioned that Neighborhood House assembled close to 700 back-to-school bags with school supplies for children. Backpacks are also available at Neighborhood House's new location on Livernois Road.

Mr. Hetrick stated that he participated in the Life Remodeled project and was amazed at the City's DPS workers' abilities to maneuver large equipment to clear brush and debris.

Mr. Kubicina questioned where eclipse safety classes were available.

Dr. Bowyer suggested that glasses can be purchased online or might still be available at Target and Walmart.

Mayor Barnett expressed his thanks to the Council Members and nearly 50 City employees who participated in Life Remodeled. He commented that it was eye-opening and inspiring what people can do when they work together, noting that just over 11,000 volunteers worked during the week.

He stated that Patrick Pihjalic, President of Hamlin Tool and Machine, contacted him and expressed a desire to do something for the Sheriff's Department as he had been moved over news reports over the past few months. Mayor Barnett noted that he worked with Captain Michael Johnson, Oakland County Sheriff's Office, and suggested that Mr. Pihjalic contribute an item to make the employees safer. Five lighted traffic cones were purchased for each of the 30 Sheriff's vehicles, and were also purchased for the City's DPS vehicles. In addition, Mr. Pihjalic wrote a check for \$25,000 to be used for Innovation Hills. Mr. Pihjalic was presented with a lifetime City park pass and a street sign with his name on it as a thank you for his generous contribution.

Mayor Barnett noted that a close friend and community member, Carol Kirken, was killed last week while on safari in Africa. He explained that Ms. Kirken was very involved in the Women's Fund and with the North Oakland YMCA. He stated that she will be missed.

ATTORNEY'S REPORT

City Attorney Ann Christ had nothing to report.

NOMINATIONS/APPOINTMENTS

2017-0298 Nomination/Appointment of one (1) Citizen Representative to the Green Space Advisory Board, to fill the unexpired term of Don Price ending December 31, 2018

Attachments: [081417 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Braun III, Werner Richard \(Rick\) CQ.pdf](#)
[Demp, Wendy CQ.pdf](#)
[Granader, Brian CQ.pdf](#)
[Hulbert, Rodney CQ.pdf](#)
[Hunter, Scott CQ.pdf](#)
[Izzathullah, MD, Lubna S CQ.pdf](#)
[Leach, Philip CQ.pdf](#)
[Lyons CQ.pdf](#)
[McGunn, Michael CQ.pdf](#)
[Morris, Heidi CQ.pdf](#)
[Muenk, Johnathan CQ.pdf](#)
[Nachtman, James CQ.pdf](#)
[Rogers, Leanne CQ.pdf](#)
[Strand, James CQ.pdf](#)
[Tillison, Parry CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[071717 Agenda Summary.pdf](#)
[Don Price Resignation.pdf](#)
[071717 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Dr. Bowyer stated that after reviewing the candidate questionnaires, several candidates would be excellent members of the Green Space Advisory Board. She nominated Heidi Morris.

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

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

Enactment No: RES0250-2017

Resolved, that the Rochester Hills City Council hereby appoints Heidi Morris to the Green Space Advisory Board, to fill the unexpired term of Don Price ending December 31, 2018.

2017-0349 Request for Acceptance of the Resignation of Devin Sykes from the Historic Districts Study Committee

Attachments: [081417 Agenda Summary.pdf](#)
[Sykes Resignation Letter.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell noted that Devin Sykes has moved out of the City and has submitted his resignation from the Historic Districts Study Committee.

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

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

Enactment No: RES0251-2017

Resolved, that the Rochester Hills City Council hereby accepts the resignation of Devin Sykes as a member of the Historic Districts Study Committee effective July 20, 2017.

- 2017-0361** Designation of Voting Delegates to Michigan Municipal League business meeting to be held in Holland, Michigan, on Wednesday, September 13, 2017

Attachments: [081417 Agenda Summary.pdf](#)
[MML Letter 072717.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Morita stated that it is her understanding that both President Tisdel and Dr. Bowyer are attending the Michigan Municipal League Annual Meeting. She moved that President Tisdel be named the Delegate and Dr. Bowyer be named the Alternate to represent the City as voting members at that meeting.

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

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

Enactment No: RES0252-2017

Resolved, that the Rochester Hills City Council hereby names Council President Mark Tisdel as the City of Rochester Hills Official Representative and Voting Delegate and Council Member Dr. Susan Bowyer as Alternate for the Annual Meeting of the members of the Michigan Municipal League to be held in Holland, Michigan, on Wednesday, September 13, 2017.

NEW BUSINESS

- 2017-0346** Mayor's 2018 Proposed Budget and the 2019-2020 Projected Budgets
- Presentation
 - Adoption of Resolution acknowledging receipt of the 2018 Proposed Budget and the 2019-2020 Projected Budgets and setting the Budget Public Hearing for September 11, 2017

Attachments: [081417 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, stated that the proposed 2018 Budget and projected 2019-2020 budgets are being presented to Council this evening. Council is requested to set a Public Hearing for the Budget and Millage Rates to be held at the September 11, 2017 City Council Meeting at 7:00 p.m. He noted that a Special Meeting will be held one week from tonight to discuss the proposed Budget on August 21, 2017, beginning at 5:30 p.m.

Mayor Barnett stated that the entire team will be available to discuss the budget over the next several meetings. He requested that questions be submitted to the Administration at any time.

A video highlighted the proposed Budget.

President Tisdel requested Council acknowledge the receipt of the proposed Budget by resolution this evening.

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

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

Enactment No: RES0253-2017

Whereas, the City of Rochester Hills City Council have worked to develop City goals for the Fiscal Year 2018; and

Whereas, based on those City goals, the 2018 Proposed Budget and the 2019-2020 Projected Budgets were developed; and

Whereas, at the August 14, 2017 City Council Meeting, the Mayor delivered the 2018 Proposed Budget and the 2019-2020 Projected Budget Plan for the Fiscal Year beginning January 1, 2018.

Be It Resolved, that the Rochester Hills City Council acknowledges receipt of the 2018 Proposed Budget and the 2019-2020 Projected Budgets and hereby gives notice of Public Hearing to be held at 7:00 p.m. on Monday, September 11, 2017 at the Rochester Hills City Hall, 1000 Rochester Hills Drive, for the purpose of discussing the 2018 Budget and providing opportunity to all interested parties to present comments thereon prior to formal adoption by the Rochester Hills City Council.

Be It Further Resolved, that the publication of the Notice of Public Hearing is hereby authorized.

- 2017-0347** 2018 RARA Proposed Budget
- a. Presentation
 - b. Adoption of Resolution acknowledging receipt of the 2018 RARA Proposed Budget and establishing a Budget Public Hearing for September 11, 2017

Attachments: [081417 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, noted that the proposed Rochester Avon Recreation Authority (RARA) budget was being submitted to Council at the first meeting in August. He noted that Council is requested to set a Public Hearing to be held at the September 11, 2017 Regular City Council Meeting. He stated that the RARA budget would be discussed at next week's Special Budget Meeting on August 21, 2017.

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

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

Enactment No: RES0254-2017

Whereas, at the August 14, 2017 City Council Meeting, the RARA 2018 Proposed Budget was delivered for the Fiscal Year beginning January 1, 2018.

Resolved, that the Rochester Hills City Council acknowledges receipt of the RARA 2018 Proposed Budget for the Fiscal Year beginning January 1, 2018 and hereby gives notice of Public Hearing to be held at 7:00 p.m. on Monday, September 11, 2017 at the Rochester Hills City Hall, 1000 Rochester Hills Drive, for the purpose of discussing the RARA 2018

Budget and providing opportunity to all interested parties to present comments thereon prior to formal adoption by the Rochester Hills City Council.

Be It Further Resolved, that the publication of the Notice of Public Hearing is hereby authorized.

- 2017-0348** 2018 OPC Proposed Budget and the 2019-2020 Projected Budgets
- a. Presentation
 - b. Adoption of Resolution acknowledging receipt of the 2018 OPC Proposed Budget and the 2019-2020 Projected Budgets and establishing a Budget Public Hearing for September 11, 2017

Attachments: [081417 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, noted that per the Interlocal Agreement, the proposed Older Persons' Commission (OPC) budget was being submitted to Council at the first meeting in August. He noted that Council is requested to set a Public Hearing to be held at the September 11, 2017 Regular City Council Meeting. He stated that the OPC budget would be discussed at next week's Special Budget Meeting on August 21, 2017.

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

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

Enactment No: RES0255-2017

Whereas, at the August 14, 2017 City Council Meeting, the OPC 2018 Proposed Budget and the 2019-2020 Projected Budgets were delivered for the Fiscal Year beginning January 1, 2018.

Resolved, that the Rochester Hills City Council acknowledges receipt of the OPC 2018 Proposed Budget for the Fiscal Year beginning January 1, 2018 and hereby gives notice of Public Hearing to be held at 7:00 p.m. on Monday, September 11, 2017 at the Rochester Hills City Hall, 1000 Rochester Hills Drive, for the purpose of discussing the OPC 2018 Budget and providing opportunity to all interested parties to present comments thereon prior to formal adoption by the Rochester Hills City Council.

Be It Further Resolved, that the publication of the Notice of Public Hearing is hereby authorized.

ANY OTHER BUSINESS

President Tisdell pointed out that the Special Budget Meeting set for August 21, 2017 would begin at 5:30 p.m. He commented that Council has done an excellent job in the past in going through the Budget and submitting their questions to Department Directors and managers ahead of the meeting.

Joe Snyder, Chief Financial Officer, noted that the proposed budget documents would be available for public review on the City's website tomorrow morning, and copies would also be available in the City's Resource Room, the City Clerk's Office, the Rochester Hills Public Library and at the Older Persons' Commission.

NEXT MEETING DATE

Special Budget Meeting - Monday, August 21, 2017 - 5:30 p.m.; Regular Meeting - Monday, August 28, 2017 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Morita, seconded by Hetrick to adjourn the meeting at 8:38 p.m.

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

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

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

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