



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

*Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, James Kubicina,
Jenny McCardell, Stephanie Morita and Mark A. Tisdell*

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, October 8, 2018

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present 7 - Susan M. Bowyer, Ryan Deel, Dale Hetrick, James Kubicina, Jenny McCardell, Stephanie Morita and Mark A. Tisdell

Others Present:

*Bryan Barnett, Mayor
Scott Cope, Building/Ordinance/Facilities Director
Ken Elwert, Parks and Natural Resources Director
Pamela Gordon, Human Resources Director
Sailor Mayes, Rochester Hills Government Youth Council Representative
Allan Schneck, Public Services Director
Leanne Scott, Deputy Clerk
Tom Talbert, Strategic Innovations Specialist*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

Mr. Deel introduced Sailor Mayes, and noted that she is a Senior at Rochester High School, is on the Varsity Volleyball Team as a defense specialist, and is an intern for a political campaign. She also is a waitress at Red Knapp's.

Ms. Mayes reported that the RHGYC held its monthly meeting today at the Rochester Hills Museum at Van Hoosen Farm. She stated that Ken Elwert, Parks and Natural Resources Director, provided the members with informative and insightful information on the Museum and the many services the Parks and Natural Resources Department is responsible for.

Green Space Advisory Board (GSAB):

Dr. Bowyer reported that the Green Space Advisory Board has its Second Saturday Hike this coming Saturday, October 13, 2018, at the Ruby Property. Attendees can meet at City Hall at 9:45 a.m., or go directly to the property for the Hike at 10:00 a.m. Anyone interested is asked to register online ahead of time to help provide a count of how many will be attending. She noted that the GSAB has discussed the idea of continuing the hikes into winter, and additional dates will be announced. She mentioned that the Ruby Property is varied with prairie, high trees, and vernal ponds. She stated that attendees should be prepared for a muddy walk, and noted that strollers are not recommended.

Older Persons' Commission (OPC):

Mr. Kubicina announced the following upcoming OPC events:

- Cliff Erickson, performing on October 18, 2018 at 7:30 p.m.
- Chronic Pain Management Class is ongoing. Classes are held Wednesdays and run through October 17, 2018, from 9:30 a.m. to noon. Attendees should call ahead to register, 248-656-1403 extension 0.
- An Evening with Mark Tisdell, Thursday, November 15, 2018, from 7:00 p.m. to 8:30 p.m. Tickets are \$15 and include appetizers.

Rochester Hills Museum Foundation:

Vice President Morita announced that the Museum will host its annual Stonewall Pumpkin Festival this Saturday, October 13, 2018. She urged any Council Members with time available from 6:00 p.m. to 7:00 p.m. on Saturday to help light over 1,000 pumpkins which will be on display.

Rochester Avon Recreation Authority (RARA):

Mr. Deel noted that RARA's winter basketball leagues are now open for sign-up online. League play begins January 12, 2019.

Rochester Area Youth Assistance (RAYA):

Ms. McCardell announced that RAYA will host a Spaghetti Dinner on Saturday, October 20, 2018 at the Rochester Fire Hall from 4:30 p.m. to 7:00 p.m. Dinner is \$10 for adults, and \$5 for children 12 and under. She noted that RAYA's annual meeting is set for this coming Thursday, October 11, 2018.

RECOGNITIONS

2018-0420 Proclamation in Recognition of the 50th Anniversary of the Rochester Area Neighborhood House

Attachments: [100818 Agenda Summary.pdf](#)
[Proclamation.pdf](#)
[Resolution \(Draft\).pdf](#)

Dr. Bowyer stated that the Rochester Area Neighborhood House (RANH) is being recognized this evening for its 50th year of helping the community in Rochester Hills, Rochester, Auburn Hills, Oakland Township, and Addison Township. She commented that RANH helped her when she was a student in college. She read the proclamation recognizing RANH's 50th year.

Kathy Losinski, Executive Director, RANH, expressed her appreciation for the acknowledgement, and encouraged everyone to come out to their largest fund raiser of the year, the Scare Away Hunger 5K, set for Sunday, October 21, 2018. She noted that 400 runners have registered to date. She expressed her thanks to RANH's staff and Board of Directors.

She announced that RANH has a great employment initiative premiering this upcoming January, partnering with Kelly Services to put more people to work in the neighborhood.

Presented.

Whereas, in 1968 Rochester Area Neighborhood House was founded by local communities of faith as a nonprofit human services organization to meet the needs of neighbors during times of hardship; and

Whereas, Neighborhood House has helped others through the creation and ongoing operation of a food pantry and clothes closet, as well as providing transportation services, counseling services, job skills training, financial management seminars, and short-term financial assistance; and

Whereas, the selfless support of countless volunteers, local organizations and social service agencies has actively contributed to the ongoing success of Neighborhood House; and

Whereas, for 50 years Neighborhood House has intentionally and steadfastly served thousands of our neighbors during their time of greatest need.

Now, Therefore, Be It Resolved, that on this day, October 8, 2018, the Mayor and City Council of the City of Rochester Hills hereby recognize the invaluable work done by Rochester Area Neighborhood House, under the direction of Executive Director Kathy Losinski and thank the staff, directors, volunteers, communities of faith, civic organizations, local business partners, sponsors and donors for 50 years of dedication to moving neighbors in need toward self-sufficiency in the greater Rochester Hills area.

PUBLIC COMMENT for Items not on the Agenda

Lee Zendel, 1575 Dutton Road, stated that he graduated from Central High School in Detroit over 60 years ago, and wanted to participate in the City's involvement in Life Remodeled to provide services in that area. He noted that over a six-day period, over 10,000 volunteers worked to clean up the area. He commented that Detroit's census has fallen from 1,860,000 in 1950 to 677,000 in 2016, the lowest population since 1850. He stated that he hopes to participate again next year and stated that more Rochester Hills residents should join in this worthwhile project.

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.

- 2018-0391** Request for Acceptance of an Easement for Ingress and Egress for public and emergency vehicles granted by The Townhomes on Maplehill, LLC, a Michigan limited liability company, for The Townhomes at Maplehill

Attachments: [100818 Agenda Summary.pdf](#)
[Ingress-Egress Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0270-2018

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts an Easement for Ingress and Egress for public and emergency vehicles and for the performance of public and emergency services over the internal, undedicated roads and/or driveways being used in common for vehicular travel, granted by The Townhomes on Maplehill, LLC, a Michigan limited liability company, of 1066 Commerce Street, Birmingham, MI 48009, over, on, under, through and across land more particularly described as The Townhomes at Maplehill, for Parcel No. 15-03-326-019.

- 2018-0392** Request for Acceptance of the Agreement for Maintenance of Private Road between the City of Rochester Hills and The Townhomes on Maple Hill, LLC, a Michigan limited liability company, for the Townhomes at Maplehill

Attachments: [100818 Agenda Summary.pdf](#)
[Private Road Maint Agreement Appd 082318.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0271-2018

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the Agreement for Maintenance of Private Road, for ingress and egress for public and emergency vehicles and for the performance of public and emergency services over the internal, undedicated roads and/or driveways being used in common for vehicular travel, granted by The Townhomes on Maple Hill, LLC, a Michigan limited liability company, whose address is 1066 Commerce Street, Birmingham, MI 48009, for the Townhomes at Maplehill, Parcel No. 15-03-326-019.

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

- 2018-0393** Request for Acceptance of the Sanitary Sewer Easement granted by The Townhomes on Maple Hill, LLC, a Michigan limited liability company, for The Townhomes at Maplehill

Attachments: [100818 Agenda Summary.pdf](#)
[San Sewer Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0272-2018

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the sanitary sewer easement from The Townhomes on Maple Hill, LLC, a Michigan limited liability company, whose address is 1066 Commerce Street, Birmingham, MI 48009, for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer over, on, under, through and across land more particularly described as Parcel No. 15-03-326-019, for The Townhomes at Maplehill.

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

- 2018-0394** Request for Acceptance of the Watermain Easement granted by The Townhomes on Maple Hill, LLC, a Michigan limited liability company, for The Townhomes at Maplehill

Attachments: [100818 Agenda Summary.pdf](#)
[Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0273-2018

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the watermain easement from The Townhomes on Maple Hill, LLC, a Michigan limited liability company, whose address is 1066 Commerce Street, Birmingham, MI 48009, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-03-326-019, for The Townhomes at Maplehill.

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

- 2018-0396** Request for Approval of a Storm Water System Maintenance Agreement between the City of Rochester Hills, and the Townhomes on Maple Hill, LLC, a Michigan limited liability company, for The Townhomes at Maplehill

Attachments: [100818 Agenda Summary.pdf](#)
[Storm Sys Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0274-2018

Resolved, that the Rochester Hills City Council, hereby approves the storm water system maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm water system from the Townhomes on Maple Hill, LLC, a Michigan limited liability company, whose address is 1066 Commerce Street, Birmingham, MI 48099, for The Townhomes at Maplehill, Parcel No. 15-03-326-019.

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

2018-0404 Request for Acceptance of the Watermain Easement granted by Rochester KM Partners, LLC, a Michigan limited liability company, for The Winchester District

Attachments: [100818 Agenda Summary.pdf](#)
[Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0275-2018

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the watermain easement from KM Partners, LLC, a Michigan limited liability company, whose address is 6960 Orchard Lake Road, Suite 300, West Bloomfield, MI 48322, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-22-226-014, for The Winchester District.

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

2018-0405 Request for Acceptance of the Sanitary Sewer Easement granted by Rochester KM Partners, LLC, a Michigan limited liability company, for The Winchester District

Attachments: [100818 Agenda Summary.pdf](#)
[San Sewer Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0276-2018

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the sanitary sewer easement from KM Partners, LLC, a Michigan limited liability company, whose address is 6960 Orchard Lake Road, Suite 300, West Bloomfield, MI 48322, for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer over, on, under, through and across land more particularly described as Parcel No. 15-22-226-014, for The Winchester District.

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

2018-0406 Request for Approval of a Storm Water System Maintenance Agreement between the City of Rochester Hills, and the Winchester District, LLC, a Michigan limited liability company, for The Winchester District

Attachments: [100818 Agenda Summary.pdf](#)
[Storm Sys Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0277-2018

Resolved, that the Rochester Hills City Council, hereby approves the storm water system maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm water system from Rochester KM Partners, LLC, a Michigan limited liability company, whose address is 6960 Orchard Lake Road, Suite 300, West Bloomfield, MI 48322, for The Winchester District, Parcel No. 15-22-226-014.

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

2017-0080 Request for Purchase Authorization - BUILDING/FACILITIES: Increase to Blanket Purchase Order for Architectural/Engineering Services for the design development and construction drawings and specifications and assistance to construction manager with construction administration for the Borden Park New Park Office and Compound Improvement Project in the amount of \$25,704.44 for a new not-to-exceed amount of \$84,166.14; H2A Architects, Davison, MI

Attachments: [100818 Agenda Summary.pdf](#)
[022717 Agenda Summary.pdf](#)
[Proposal for Borden Park services.pdf](#)
[022717 Resolution \(Draft\).pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0278-2018

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the Blanket Purchase Order for Architectural/Engineering Services for the design development and construction drawings and specifications and assistance to construction manager with construction administration for the Borden Park New Park Office and Compound Improvement Project to H2A Architects, Davison, Michigan in the amount of \$25,704.44 for a new not-to-exceed amount of \$84,166.14.

Passed the Consent Agenda

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mr. Deel stated that he was honored to be named as a Real Men Wear Pink Ambassador for Oakland County. He noted that as of noon today he raised \$61,427 for breast cancer research. He expressed his thanks to those who contributed, and thanked his sons for choosing to have attendees at their recent birthday party contribute to the Real Men Wear Pink cause instead of bringing

birthday presents. He stated that the boys wanted to do this in honor of their grandmother's memory, as they lost her to sarcoma when they were three years old.

President Tisdell expressed his appreciation to Mayor Barnett for ensuring that the City continues to participate in Life Remodeled.

Ms. McCardell announced that Wednesday, October 10, 2018 is International Walk to School Day. She noted that the Rochester Community Schools' District Parent Teacher Association runs the Safe Routes to School Program, and stated that many schools in the District will be participating in the effort to get people outside to walk to schools, along with 49 other states and other countries throughout the world. She stated that West Middle School will have special guest Mayor Barnett, along with Principal Dillon, who will be walking students who cannot otherwise walk to school in the mornings from St. Irenaeus to the school at 6:45 a.m.

Mr. Kubicina stated that over the last couple of years he has attended a number of ribbon cuttings that remind him of what a special place Rochester Hills is for businesses. He noted that Rochester Hills has been recognized by Verizon as the Eighth Best Place for cities of its size to start up a small business. He explained that the criteria for recognition included education level of the workforce, in-city commute times, income per capita, broadband availability, and overall tax-friendliness. He stated that it is another instance where the City can be proud.

Dr. Bowyer commented that while she had to miss participating in Life Remodeled, her son was there. She announced the following events:

- Rochester Area Neighborhood House Scare Away Hunger 5K is October 21, 2018, starting at Rochester College. Entry is \$25 per person, which increases to \$30 on Thursday. The fun day will include other activities such as face painting and games.
- The Stonewall Pumpkin Festival is in six days, on October 13, 2018.
- Outdoor Engagement activities continue. There are a few spots left for the Hoot and Howl Hayride. Other events include Fall Campfires, and Winter Wildlife. Register at rochesterhills.org/outdoor.

Mr. Hetrick thanked Mr. Deel for sharing his family story.

Mayor Barnett noted the following:

- He spent a day at the Senior Expo at the OPC last week, and was accompanied by staff members from Parks and Planning to provide information on Planning activities in Rochester Hills, and different opportunities for activities in the community.
- Mondays With the Mayor at the OPC on November 5, 2018, will feature a session on autonomous vehicles. The City will partner with AARP to host a discussion with the community on these vehicles. The event begins at 10:00 a.m.
- Recent ribbon cuttings included one at the Lucky Girl Crossroads Brewery, opening in the previous location of the Rochester Tap Room. Lucky Girl has

another location in Paw Paw.

- The City hosted Leadership Rochester last week. This coming Wednesday, it will host Leadership Greater Oakland. The City's leadership team is investing in the leaders of the future.
- Mr. Zendel worked alongside 70 City employees providing services to help Detroit as a part of Life Remodeled. Rochester Hills is the largest municipality to chip in and help, with the belief that a strong Detroit makes for a strong region.
- As a part of a Rochester High School Career Fair, coordinated by teacher Karen Malsbury, five students shadowed Building Department personnel for a day.
- This past weekend was Homecoming at Oakland University. As the Chair of the Oakland University Alumni Association, Mayor Barnett was involved in homecoming activities. So much of the community has been built by strong visionary pioneering women; and a statue was unveiled honoring the University's founder, Matilda Wilson. Wilson was the first female Lieutenant Governor, the first woman on an automotive company's board of directors, and donated the land forming the Oakland University campus to get it started. It is rare to have a university with a single founder, and even rarer that it is a woman.
- As a part of Homecoming, an award was presented to the Rewold family. Frank Rewold accepted the award in honor of his grandfather, Frank, who was a personal assistant to Matilda Wilson. The Rewold family has nearly a 100-year history with Oakland University and the Wilson family.
- Mayor Barnett and Detroit Mayor Duggan will host a Michigan Mayors' Lunch this coming Wednesday. Over 40 area mayors are invited to speak about regional issues.
- The Stonewall Pumpkin Festival will be held on October 13, 2018.
- Rochester Hills partners with Major League Baseball to host a Night Under the Lights on October 17, 2018, 7:00 p.m., at Borden Park. The Rochester Avon Recreation Authority will hold a Pitch, Hit and Run Skills competition. Register ahead of time at www.rochesterhills.org/playball.

Deputy Clerk Leanne Scott reminded everyone that the close of registration to be eligible to vote in the November 6, 2018 General Election is October 9, 2018. Anyone not yet registered can come to the Clerk's Office from 8:00 a.m. to 5:00 p.m. tomorrow, or visit their local Secretary of State Office to register to vote. Anyone qualifying for an absentee ballot can pick one up at the Clerk's Office as well.

ATTORNEY'S REPORT

None.

NOMINATIONS/APPOINTMENTS

- 2018-0369** Nomination/Appointment of one (1) Citizen Representative to the Green Space Advisory Board, to fill the unexpired term of Julia Rodriguez ending December 31, 2019

Attachments: [100818 Agenda Summary.pdf](#)
[Appointment Form.pdf](#)
[Demp CQ.pdf](#)
[Foster CQ.pdf](#)
[Pruitt CQ.pdf](#)
[Tillison CQ.pdf](#)
[092418 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Braun CQ.pdf](#)
[Granader CQ.pdf](#)
[Izzathullah CQ.pdf](#)
[Krajewski CQ.pdf](#)
[Lyons CQ.pdf](#)
[Nachtman CQ.pdf](#)
[Rogers CQ.pdf](#)
[Strand CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[082718 Agenda Summary.pdf](#)
[Rodriguez Resignation.pdf](#)
[082718 Resolution \(Draft\).pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdel noted that four individuals were nominated at the last Council Meeting to fill the vacant position on the Green Space Advisory Board. He instructed Council to vote for one of the nominees. The nominees received the following votes:

Dianah Foster: Tisdel, Morita, Bowyer, Deel, Kubicina, and McCardell
Wendy Demp: Hetrick

President Tisdel announced that Dianah Foster would be appointed to the Green Space Advisory Board to fill the unexpired term of Julia Rodriguez.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdel

Enactment No: RES0279-2018

Resolved, that the Rochester Hills City Council hereby appoints Dianah Foster to the Green Space Advisory Board, to fill the unexpired term of Julia Rodriguez ending December 31, 2019.

NEW BUSINESS

2018-0417 Request for Approval to exempt the City of Rochester Hills from the requirements of Public Act 152 of 2011 for benefit plan year 2019

Attachments: [100818 Agenda Summary.pdf](#)
[2019 Renewals.pdf](#)
[Cadillac Tax.pdf](#)
[Medical Analysis.pdf](#)
[Resolution \(Draft\).pdf](#)

Pamela Gordon, Human Resources Director, stated that City Council is requested to authorize that the City continue to opt-out under Public Act 152, legislation which requires minimum contributions from public employees for health insurance. Cities can opt-out of the legislation by a simple majority of Council. She commented that this is a good year to continue the opt-out. She explained that it is consistent with the City's compensation policy adopted over the last year, keeping the City ahead of the market average. She noted that opting-out of PA 152 enables the employees to not be burdened with premium contributions for the core base health care plan paid for by the City. She stated that the strategy has worked well since the legislation was first introduced in 2012. She mentioned that the Administration is currently in contract negotiations with the major employee bargaining units, and at this point neither the City nor the unions have proposed any changes to the health care plans.

She reported that the City's health care premiums are actually going down in 2019 for the first time not due to the result of any drastic plan changes. The same plan will have an 8.9 percent reduction in premiums for 2019, with a savings of \$108,000 plus additional premium credits in the amount of \$21,000. She commented that this is a good time to continue the opt-out strategy, and noted that the issue can be revisited in the future.

President Tisdell stated that the City has opted-out every year, and overall has had relatively small single-digit cost increases.

Ms. Gordon responded that increases have stayed within the five percent range that Council established. She noted that last year's increase was an anomaly as it included tax changes.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0280-2018

Whereas, Public Act 152 mandates specified health care premium contributions by City employees unless the governing body elects to exempt employees by a two-thirds majority vote; and

Whereas, City medical plan premiums will decrease by 8.9% in 2019 and no change in medical insurance carrier is anticipated as a result.

Resolved, the City of Rochester Hills shall be exempt from the requirements of Public Act 152 of 2011 for the 2019 plan year.

ANY OTHER BUSINESS

President Tisdell introduced **State Representative Michael Webber**, noting that he was in attendance to present a legislative update.

State Representative Webber stated that it is an honor to serve the greater Rochester area in the Michigan House of Representatives. He reported the following:

- Monday, October 1, 2018, was the start of the new Fiscal Year for the State. The new budget opened with little fanfare as it was completed in June ahead of schedule. The Budget includes an increase in revenue sharing, along with a \$4 billion plan for roads and bridges, up from \$3 billion a few years ago. The budget also includes an increase in per-pupil funding of \$140 to \$200, along with increases for school security. The State's Rainy Day Fund has over \$1 billion, while the State continues to make annual payments to trim long-term liabilities.
- The State is one step closer to providing online voter registration, joining 38 other states.
- House Bills 5548 and 5549 passed the house unanimously. The Senate has similar bills. It is hoped that a version of these bills will go to the Governor for signature soon.
- Legislation is proposed to regulate 5G small cell technology. While the MML and others are neutral on the legislation, concerns have been raised by communities. The City has entered a card in opposition to the legislation; it is possible that amendments could be proposed as the legislation is reviewed during the lame duck session.
- Anyone needing to contact him can reach him at 517-373-1773, email michaelwebber@house.mi.gov, or visit his website repmichaelwebber.com.

President Tisdell noted that Council recently considered a small cell installation. He requested State Representative Webber to keep Council apprised of any developments.

State Representative Webber responded that the legislation is on the House floor. He commented that it has gone through both the committee process and the Senate with very little opposition. He stated that he would like to be armed with ideas how to make it better or potential amendments to propose should it get to that point in the House.

Mayor Barnett stated that it is a complicated issue that has rural support. He noted that municipalities' concerns include the level of local control taken away by the proposed legislation, along with proposed funding components. He pointed out that the City receives approximately \$1.8 million in funding through the Metro Act, and if that is taken away the City would be concerned.

State Representative Webber commented that the City of Rochester has expressed similar concerns.

Mayor Barnett stated that some individuals believe that 5G could be harmful; however, the City's approach is maintaining the ability to prevent unsightly installations from being placed on every corner in the City and in the right-of-ways. He commented that one giant solution may not fit everyone.

NEXT MEETING DATE

Regular Meeting - Monday, October 22, 2018 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Morita and seconded by Bowyer to adjourn the meeting at 7:56 p.m.

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

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

*MARY JO PACHLA, CMMC
Administrative Coordinator - City Council
City Clerk's Office*

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