



Rochester Hills

Minutes - Draft

City Council Regular Meeting

1000 Rochester Hills Dr
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Home Page:
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*Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, James Kubicina,
Stephanie Morita, Mark A. Tisdel, and David Walker*

Vision Statement: *The Community of Choice for Families and Business*

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

Monday, June 17, 2019

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Tisdel called the Regular Rochester Hills City Council Meeting to order at 7:07 p.m. Michigan Time.

ROLL CALL

Present 7 - Susan M. Bowyer, Ryan Deel, Dale Hetrick, James Kubicina, Stephanie Morita, Mark A. Tisdel and David Walker

Others Present:

*Bryan Barnett, Mayor
Tracey Balint, Public Utilities Engineering Manager
Dan Christ, City Attorney
Scott Cope, Building/Ordinance/Facilities Director
Paul Davis, Deputy Public Services Director/City Engineer
Jeff Fox, Roads & Pathways Operations Manager
Pamela Gordon, Human Resources Director
Lori Hamilton, Administrative Services Supervisor
Debby Hoyle, Senior Financial Analyst
Kevin Krajewski, Information Systems Director
Leon Luedeman, Water & Sewer Operations Manager
Gary Nauts, Facilities Manager
Allan Schneck, Public Services Director
Leanne Scott, Deputy City Clerk*

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, Morita, Tisdel and Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

Mr. Deel introduced Jonathan Karr, RHGYC Representative.

Mr. Karr stated he attends Notre Dame Preparatory School and has been on the Youth Council for two years. He reported the RHGYC is currently accepting student applications for the 2019/2020 Youth Council term and noted a recruitment video has been shown at middle schools in the District. Applications are available on the City's website and should be submitted to the City Clerk's office by Monday, June 24, 2019 at 5:00 p.m. He announced the RHGYC will be at the Festival of the Hills on June 27, 2019 helping with children's activities and the petting zoo. In concluding his report, he noted the next RHGYC meeting will be held at City Hall on July 22, 2019 at 6:00 p.m.

Older Persons' Commission (OPC):

Mr. Kubicina announced the following upcoming OPC events:

- Henry Ford Big Band and Ice-Cream Social to benefit the Act of Kindness program. The event will be held on July 8, 2019, 6:30-9:00 p.m.

- Classic & Muscle Car Show on July 27, 2019, 10:00 a.m. - 1:00 p.m. The event is open to the public.

- Terrific Tuesday; Hot Fun in the Summertime on July 9, 2019 at Detroit's Belle Isle Park. The evening begins with a light dinner at 4:30 p.m. followed by a presentation about Belle Isle, the Jewel of Detroit, with entertainment provided by The Rusties beginning at 6:30 p.m. Tickets are \$10.

Paint Creek Trailways Commission:

Dr. Bowyer announced the Paint Creek Trail will be closed between Silverbell and Dutton Roads from June 17, 2019 until the end of September while the bridge is replaced.

Rochester Avon Recreation Authority (RARA)

Mr. Deel highlighted the following upcoming RARA events:

- Night Under the Lights, a Pitch, Hit, and Run SKILLS Competition for youth ages 8 -14. The event will be held at Borden Park on June 19, 2019 at 7:00 p.m.

- Tons of Trucks on August 17, 2019, 9:00 a.m. - noon at Borden Park. This is a free event. The City's service vehicles and staff will be showcased, and there will be many kids' activities, including lawn games, a rock wall and inflatables.

Mr. Deel also reported that RARA has completed and approved its 2018 audit. He noted that in 2017 RARA had a negative fund balance of \$13,000. Since then the City has made structural changes, including bringing in the City's CFO to oversee RARA's finances, instituting RARA's first fund balance policy adopting a target fund balance of \$480,312, and establishing a capital improvement plan. *Mr. Deel* stated, as of the end of 2018, RARA has a fund balance of \$209,422, and is projecting a balance of \$359,142 by the end of 2019.

RECOGNITIONS

2019-0255 Request to Recognize Fran Scislowicz on 1000 wins as coach of the girls softball and basketball teams at Adams High School

Attachments: [061719 Agenda Summary.pdf](#)
[Proclamation.pdf](#)
[Resolution \(Draft\).pdf](#)

Mayor Barnett invited Coach Scislowicz to the front to receive a proclamation in his honor for 1,000 wins as coach of the girls softball and basketball teams at Adams High School.

Mayor Barnett introduced State Representative Michael Webber. **Representative Webber** congratulated Coach Scislowicz and presented to him a proclamation from the Governor of the State of Michigan honoring him for his achievement.

Coach Scislowicz thanked Council for the recognition.

Presented.

Whereas, Fran Scislowicz has coached the girls softball team at Rochester Adams High School for 32 years, leading them to 691 wins and counting; and

Whereas, Scislowicz also coached the girls basketball team from 1991-2015, winning 317 games during that time span; and

Whereas, on April 25, 2019, the Adams girls softball team's victory marked the 1,000th win for Scislowicz between the two sports, all 1,000 wins as an Adams Highlander; and

Whereas, Scislowicz is known for being an inspirational coach who has genuine concern for his athletes and lives out the lessons he teaches on topics such as accountability, competition and perseverance; and

Whereas, for decades Scislowicz has invested in the athletes he coaches and is always there to lend an ear, give advice or motivate them, and the reward for his hard work has been a legacy of women who are successful in athletics and in life.

Now, Therefore, Be It Resolved, that the Mayor and City Council of the City of Rochester Hills hereby congratulate Fran Scislowicz on 1,000 wins as the coach of the girls softball and basketball teams at Rochester Adams High School.

Be It Further Resolved, that we commend Fran for his commitment to the student athletes, to the school and to our community. He has earned the respect of students, parents and peers for his coaching ability, but more importantly his character. His integrity, kindness and dedication set him apart as an exceptional coach and valued member of our community.

PRESENTATIONS

2019-0277 Presentation on the Project of the Year (POTY) Award for the Eddington Boulevard Realignment Project; American Public Works Association (APWA) Michigan Chapter, Presenter(s)

Attachments: [061719 Agenda Summary.pdf](#)

Allan Schneck, Public Services Director, explained the project was conceived through a Private Public Partnership (P3) where the developer enters into a development agreement with the City for development of a new core area of the City. He remarked that during the initial steps of the development process all City departments, the Mayor, and the Council were involved in reviewing the project. Mr. Schneck noted the key element of the project was to offset the intersection between Eddington and Drexelgate for improved safety. Mr. Schneck commented impact studies were conducted by the developer, MDOT, and the Traffic Improvement Association of Michigan. He stated the project contained a lot of investment in aesthetics and landscaping and observed it was completed on time and within budget. Mr. Schneck recognized Mr. Davis, Ms. Balint, Ms. Hamilton, Mr. Fox, Mr. Luedeman, and Ms. Roediger for their significant contributions to the project.

Mr. Schneck introduced **Chuck Hart**, former President of APWA of Michigan, who presented the award.

President Tisdell commented the project was very much a public private partnership, with the value of the land donated making the investment about 50/50. He recognized former Council Member Tom Wiggins as being instrumental in the project, and also pointed out the involvement of former Planning & Economic Development Director Ed Anzek.

Mayor Barnett acknowledged President Tisdell for his leadership role.

Presented.

PUBLIC COMMENT for Items not on the Agenda

Representative Michael Webber announced he is serving as chair of the House Regulatory Reform Committee, as a member of the Insurance, Oversight and Tax Policy committees, and as the Assistant Majority Floor Leader.

Representative Webber provided a legislative update:

- Auto insurance reform is a strong example of bi-partisanship. It allows seniors and drivers with other coverage to opt out of the personal injury protection part of auto insurance. The unlimited, \$500,000, and \$250,000 options remain available. Coupled with a guaranteed rate rollback effective July 1, 2020, it will mean less cost for drivers. An independent audit of the MCCA fund will be conducted every three years. Insurance carriers must file their rate and get approval prior to using it.

- Both the House and Senate have passed budgets which call for more funding for road repair and K-12 education. Although the amount has not been specified, there will be an increase in revenue sharing.

- House bills 4691 and 4692, storm water utility bi-partisan packages, will be taken up in the fall.

Ray Ahonen, 18460 Ranier Dr., Macomb Township, wished Mayor Barnett well on his upcoming trip to Hawaii to be sworn in as the President of the United States Conference of Mayors.

Lee Zendel, 1575 Dutton Rd., questioned the effect of the Council's goal to use diversity and inclusion as part of its hiring criteria. He stated his opinion that if diversity is the hiring criteria that means an employer is not seeking the most qualified employee for a position because the employer is willing to ignore the prospective employee's background, experience, educational and other personal qualities in order to fill a group identity quota. Mr. Zendel believes the employer could be discriminating against other applicants on the basis of their group identity. He suggested the City consult with its labor attorney to make sure its hiring criteria is not a violation of Title VII of the Civil Rights Act of 1964. Mr. Zendel also announced the League of Women Voters is hosting a Meet the Candidates night tomorrow in the Council chambers.

Gordon Urban, 1227 Ruby Ave., reported he has lived in the neighborhood since before the Jensen Drain was installed in the early 1990's to alleviate wet conditions experienced by some of the area. He said he has reason to believe alterations to the topography in the area have caused the normal, natural, historical flow of water to be altered. He stated the back 100 feet of his property no longer drains as it did in the past and is unusable. He noted there is standing water where there was none before, and standing water is a haven for insect generation. His vegetation is dying because it is now continuously waterlogged. He asked the City to look into the situation, determine where the issues lie, and make the necessary corrections to put the drainage courses back to historical standards.

Deborah Uhls, 1244 Grace Ave., said her situation is similar to Mr. Urban's. She noted there is a continuing and worsening water drainage issue in many of the area backyards, and she is looking for an explanation and a solution that will fix all impacted homes. She indicated she has made calls to the City over the past few years and noted City engineers have come out to address the issues on a case by case basis. Last summer there was an allowance to bring in truckloads of dirt to raise the grade of the property next to hers, which did not fix the problem. She asked that the properties be reviewed as a whole from an engineering perspective to find a solution for all of the homeowners.

Mauro Battaglini, 1280 Grace Ave., echoed his neighbors' comments and noted his lawnmower has gotten stuck numerous times and that his sump pump runs every three minutes.

Robert McConnell, 1262 Grace Ave., supported his neighbors. He

commented before the Jensen Drain and before houses were built on a flood plain the flooding problem did not exist. He indicated the problem has gotten worse over the past few years. He said he would appreciate support and help from the City.

Andrea Yamarino, 1228 Grace Ave., said when her house was built 36 years ago it was next to a vacant lot that was supposed to be the lowest point in the neighborhood and was intended as a retention area for all the houses. She reported the retention pond was moved across the street and during the past seven years the issue has gotten substantially worse. She noted she cannot use the back 250 feet of her yard, mosquitos are consistently present, five or six large trees have been lost due to standing in water, and drainage is sitting in her yard rather than going where it is supposed to go. She commented she has had many people from the City come out to discuss the issue and how to fix it, and she is asking for help since this is a situation that has been allowed by the City.

Janine Yeokum, 1243 Ruby Ave., agreed with everything said by her neighbors and asked for the City's help.

Jeff Duperon, 2737 Long Meadow Lane, voiced support for the City's interest in electric and self-driving vehicles, and suggested the next logical advancement would be to find funding for electrical charging stations to support the future of electric vehicles.

Ryan Smith, 1475 Dawes Ave., noted he spoke two weeks ago regarding issues with the Auburn Road corridor project. He reported that since then there have been three car accidents, and although he cannot identify them as specifically related to the traffic congestion and speeders, he will be meeting with Mr. Davis this week about the increase in traffic volume. He noted traffic volume and speeding have not decreased while the number of children playing in the street has increased, and he stressed the need for a better solution than what is in place.

Laura Murphy, Oakland County Community Liaison for Congresswoman Melissa Slotkin, announced Congresswoman Slotkin has a new office in Rochester Hills at 445 S. Livernois and is holding office hours Monday, Wednesday, Thursday, and Friday, noon - 5:00 p.m. to speak with citizens. Ms. Murphy noted Congresswoman Slotkin serves on the Homeland Security and Armed Services committees, is working to bring defense spending to the area, has spoken on the House floor about the price of prescription drugs, and is sponsoring a bill to hold the military accountable for cleaning up their contamination and to bring the EPA to task to define an acceptable limit of PFAS.

Mayor Barnett asked the residents of the Grace Avenue neighborhood to see Allan Schneck, Public Services Director, and Paul Davis, Deputy Public Services Director/City Engineer, before leaving the meeting to give them email addresses so staff can provide them with a collective, collaborative response. Mayor Barnett noted the City is working on approximately 40 drainage concerns currently and indicated staff will look into the issues presented and contact the

residents this week.

James Houghtell, 1212 Grace Ave., said the drainage easement is on his property and he works to keep it clear. He agreed there is a very big drainage concern and said he would like to see the City address it.

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.

- 2019-0248** Request for Acceptance of a Second Amendment to the Watermain Easement granted by Leader Dogs for the Blind, a Michigan nonprofit corporation, for the Leader Dogs for the Blind Parking Lot Addition

Attachments: [061719 Agenda Summary.pdf](#)
[Water Main Easement 2nd Amend.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0181-2019

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Second amendment to the watermain easement granted by Leader Dogs for the Blind, a Michigan nonprofit corporation, whose address is 1039 South Rochester Road, Rochester Hills, Michigan 48309, 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. 15-23-101-028.

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

- 2019-0249** Request for Acceptance of an Amended Agreement for Maintenance of the Storm Water Detention System between the City of Rochester Hills and Leader Dogs for the Blind, a Michigan nonprofit corporation, for the Leader Dogs for the Blind Parking Lot Addition

Attachments: [061719 Agenda Summary.pdf](#)
[Amended Storm Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0182-2019

Resolved, that the Rochester Hills City Council hereby accepts the amended agreement for the maintenance of the storm water detention system relative to the details of the development and use, repair and maintenance of the storm water detention system from Leader Dogs for the Blind, a Michigan nonprofit corporation, whose address is 1039 South Rochester Road, Rochester Hills, Michigan 48307, for Parcel No. 15-23-101-028.

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

- 2019-0250 Request for Acceptance of an Amendment to a Watermain Easement granted by Rochester Community Schools, a Public School District, for Brewster Elementary

Attachments: [061719 Agenda Summary.pdf](#)
[Amended Water Main Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0183-2019

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts an amendment to the watermain easement granted by Rochester Community Schools, a Public School District, whose address is 501 W. University Drive, Rochester, Michigan 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 No. 15-05-181-001.

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

- 2019-0251 Request for Approval of a Storm Water System Maintenance Agreement between the City of Rochester Hills and Rochester Community Schools, a Public School District, for Brewster Elementary

Attachments: [061719 Agenda Summary.pdf](#)
[Storm System Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0184-2019

Resolved, that the Rochester Hills City Council hereby approves the Storm Water Maintenance Agreement, relative to the details of the development and use, repair and maintenance of the storm water system from Rochester Community Schools, a Public School District, whose address is 501 W. University Drive, Rochester, Michigan 48307, for Brewster Elementary for Parcel No. 15-05-181-001.

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

- 2019-0252 Request for Acceptance of a Watermain Easement granted by Rochester Community Schools, a Public School District within the State of Michigan, for University Hills Elementary

Attachments: [061719 Agenda Summary.pdf](#)
[Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0185-2019

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts an amendment to the watermain easement granted by Rochester

Community Schools, a Public School District within the State of Michigan, whose address is 501 W. University Drive, Rochester, Michigan 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 No. 15-16-377-036.

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

- 2019-0253** Request for Approval of a Storm Water System Maintenance Agreement between the City of Rochester Hills and Rochester Community Schools, a Public School District, for University Hills Elementary

Attachments: [061719 Agenda Summary.pdf](#)
[Storm System Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0186-2019

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 Community Schools, a Public School District, whose address is 501 W. University Drive, Rochester, Michigan 48307, for University Hills Elementary, Parcel No. 15-16-377-036.

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

- 2019-0259** Request for Purchase Authorization - MIS: Blanket Purchase Order/Contract for the re-design and development for the City's website in a not-to-exceed project budget amount of \$39,000.00; Revise Government Websites

Attachments: [061719 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0187-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the re-design and development for the City's website to Revise Government Websites in a not-to-exceed project budget amount of \$39,000.00 and further authorizes the Mayor to execute a contract on behalf of the City.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

- 2019-0263** Request for Purchase Authorization - DPS/ENG: Blanket purchase order/contract for 2019 Pavement Striping Program in the amount of \$57,336.60.00 with a 5% project contingency in the amount of \$2,866.83 for a total not-to-exceed contract amount of \$60,203.43; P.K. Contracting, Inc., Troy, MI

Attachments: [061719 Agenda Summary.pdf](#)
[2019 Pavement Striping Map.pdf](#)
[2019 Pavement Striping tab.pdf](#)
[2019 Totals Spreadsheet.pdf](#)
[OCRC Bid tab 94119 - 2019 County Wide Striping Program.pdf](#)
[PK Ltr Extndg RCOC prices to City.pdf](#)
[RCOC-PK Award Letter & Signed Contract.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0188-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the 2019 Pavement Striping Program to P.K. Contracting, Inc., Troy, Michigan in the amount of \$57,336.60.00 with a 5% project contingency in the amount of \$2,866.83 for a total not-to-exceed amount of \$60,203.43 and further authorizes the Mayor to execute a contract on behalf of the City.

- 2019-0268** Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for Parking Lot Crack Sealing and Striping in the amount not-to-exceed \$41,725.00 through November 30, 2019, A&R Sealcoating, Waterford, MI

Attachments: [061719 Agenda Summary.pdf](#)
[Proposal Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0189-2019

Resolved, that the Rochester Hills City Council hereby authorizes the purchase for parking lot crack sealing and striping services for city-owned parking lots to A&R Sealcoating, Waterford, Michigan in the amount not-to-exceed \$41,725.00 through November 30, 2019 and further authorizes the Mayor to execute a contract on behalf of the City.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

- 2019-0269** Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for Overhead Door Replacement at the Department of Public Services parking garage in the amount of \$34,500.00 with a 10% project contingency in the amount of \$3,450.00 for a total not-to-exceed amount of \$37,950.00; McKeran, Inc., Roseville MI

Attachments: [061719 Agenda Summary.pdf](#)
[Proposal Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0190-2019

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for Overhead Door Replacement at the Department of Public Services parking

garage to McKeran, Inc., Roseville, Michigan in the amount of \$34,500.00 with a 10% project contingency in the amount of \$3,450.00 for a total not-to-exceed amount of \$37,950.00 and further authorizes the Mayor to execute a contract on behalf of the City.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

2019-0262 Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for 2019-2020 Snow Removal Services at City Hall, 52/53 District Court, Oakland County Sheriff's Office Substation and the five fire stations in the amount not-to-exceed \$125,000.00 through June 30, 2020; Ultra Professional Outdoor Services LLC, Waterford, MI

Attachments: [061719 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0191-2019

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for 2019-2020 Snow Removal Services at City Hall, 52/53 District Court, Oakland County Sheriff's Office Substation and the five fire stations to Ultra Professional Outdoor Services LLC, Waterford, Michigan in the amount not-to-exceed \$125,000.00 through June 30, 2020 and further authorizes the Mayor to execute a contract on behalf of the City.

Further Resolved, that the City's acceptance of the proposal and approval of the award shall be contingent and conditioned upon the parties' entry into and execution of written agreement acceptable to the City.

Passed the Consent Agenda

A motion was made by Morita, seconded by Hetrick, 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, Morita, Tisdell and Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mr. Hetrick commended Mr. Webber for heading the effort on House bills for storm water. He noted Rochester Hills has been working on the issue through one of its committees for quite some time and indicated the City wants to see something come forward that allows utilization of the utility if it is an option.

Dr. Bowyer, using historical maps available on the City's website, showed the historical water course in the area of 1212 Grace in 1963, and the wetlands area which was still visible in 1974 and 1980. She explained if the water table is high, water is going to go to that area. She commented that she is not sure the City can resolve the issue but hopes something can be done. She thanked Representative Webber and Ms. Murphy from Congresswoman Slotkin's office for attending.

Mr. Deel thanked Representative Webber and Ms. Murphy from Congresswoman Slotkin's office for attending and providing updates. He voiced appreciation for Representative Webber's work on storm water legislation. He expressed his appreciation to Mayor Barnett for making staff available to the residents of Grace Ave. and Ruby Ave. and stated that he hoped the City can play a role in resolving the drainage issue.

Mr. Deel explained that a portion of Auburn Road is closed for road construction which has pushed a significant amount of cut through traffic into the surrounding neighborhoods. He noted vehicles are driving over the speed limit, and he is aware of at least three accidents in the area. He expressed appreciation to Mayor Barnett for having the Sheriff's office increase enforcement. He further commented that if vehicles are disobeying the current traffic control devices he is not confident more signs will correct the problem. He noted the Department of Public Services is actively monitoring the situation and looking for solutions and reported traffic volumes and speeds are down since school ended. He said the project, when completed, will have a positive effect on the traffic in the neighborhoods and on Auburn Road.

Mr. Hetrick recognized that the Ruby Ave. and Grace Ave. area is in a flood plain and noted the Department of Public Works is collaborating with the residents on mitigating the problem. He acknowledged Mr. Smith's comments that the vision for Auburn Road in the Brooklands area, when it comes to fruition, will make a positive difference by decreasing speeds, increasing walkability and creating an inviting environment for residents and businesses. He noted the City will continue to work to mitigate the challenges during construction. Lastly he stated that the idea of electric vehicle charging stations will be an interesting discussion if there is a demand for them.

Mr. Kubicina thanked Representative Webber for all he does for the City and noted he served on the Rochester Hills City Council for eight years. He also thanked Ms. Murphy for her update on Congresswoman Slotkin's office hours. He expressed his appreciation for Coach Scislowicz, calling him a great coach and noting he has sent many athletes to college on Division I and Division II scholarships. He also congratulated Michael Bowyer and his fiancée Erica on their recent engagement.

President Tisdell responded to Mr. Zendel's comments regarding the City's diversity and inclusion policy by explaining that diversity and inclusion ideally should be a midpoint and not an end in and of itself. He noted that with the current low unemployment rate it is worthwhile to have a policy which states talent is valuable no matter how it manifests itself. He further commented the objective is to broaden recruitment beyond traditional approaches. He also addressed the public comment regarding electric vehicle charging stations, and questioned whether demand would lead to stations or if installing stations would lead to demand. He stated that he believes electric vehicles will be the future because they have a fraction of the moving parts of traditional vehicles.

President Tisdell remarked that the City is looking at all of the possibilities for mitigating traffic concerns related to the Auburn Road project and commented that the City must follow the Uniform Traffic Code. He reiterated

Congresswoman Slotkin's office hours at 445 S. Livernois Road are Monday, Wednesday, Thursday, and Friday, noon until 5:00 p.m.

Vice President Morita wished all dads a happy Father's Day. She thanked Councilwoman Bowyer and Councilman Deel for adding their expertise over the past two weeks on a proposed rezoning ordinance.

Mayor Barnett made the following announcements::

- He will be sworn in as the 77th President of the United States Conference of Mayors, and a local celebration will be held July 18, 2019 at Oakland University.

- Speaking on the issue of diversity, he stated the City is a better organization when diversity is embraced and talent is channeled. He thanked Vice President Morita for her service on the Diversity, Equity & Inclusion Committee.

- Regarding drainage issues, he noted the City will leverage every bit of expertise available to assist, inform, and provide data and resources toward solutions. He also indicated that some drainage issues are private property matters between homeowners and explained the City cannot expend public funds on private property issues.

- Reported he recently had the opportunity to ride in an Argo Ford self-driving test vehicle in part because in his United States Conference of Mayors leadership position he pushed a platform of mobility and worked to establish relationships with Ford and Argo. He spoke about the importance of mobility for the City's challenged populations, such as senior citizens who are no longer able to drive and the disabled community.

- He recognized ABC Warehouse, Hawthorne and Art Van for their recent grand openings and reported ground has been broken for the new Aldi's.

- He thanked residents who recycle and donate their points to the Rochester Community School District's Green Schools Program. He reported \$16,000 was awarded to nine District schools last week by Recyclebank, He noted 20% of Recyclebank's awards nationwide have been to Rochester Community Schools. He noted information about changes to Recyclebank will be forthcoming, adding that one of the changes is the addition of non-profit groups to which donations may be made.

Mayor Barnett announced the following upcoming events:

- Play Ball on June 19, 2019 in partnership with Major League Baseball and RARA. The free event is for youth ages 8 - 14 and will be held at Borden Park. Major League Baseball and the United States Conference of Mayors are major sponsors of the event.

- The League of Women Voters will hold a Candidate Forum at 7:00 p.m. on Tuesday, June 18, 2019 at City Hall.

- A free youth soccer clinic by Magic Soccer on Thursday, June 20, 2019 at the

indoor soccer field from 2:00 until 2:45 p.m. The event is in partnership with RARA and will include viewing the USA vs Sweden FIFA Women's World Cup game at 3:00 p.m. and during halftime Mayor Barnett will act as goalie while participants take shots on goal.

- The Festival of the Hills fireworks show is next Wednesday beginning at 6:00 p.m. with the fireworks starting a few minutes after 10:00 p.m. He voiced appreciation to the Youth Council for assisting with the petting farm and thanked those who helped with the fundraising for the event and the businesses which contributed.

ATTORNEY'S REPORT

City Attorney Dan Christ had nothing to report.

NOMINATIONS/APPOINTMENTS

2019-0254 Request to Confirm the Mayor's Reappointment of Carl Moore, Thomas Neveau and Julie Rogalski to the Advisory Traffic & Safety Board, each for a three-year term to expire June 30, 2022

Attachments: [061719 Agenda Summary.pdf](#)
[Moore CQ](#)
[Neveau CQ.pdf](#)
[Rogalski CQ](#)
[Resolution \(Draft\).pdf](#)

Mayor Barnett stated all three applicants have his full support.

Mr. Kubicina said he sits on the Board and all three members are doing a great job.

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

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

Enactment No: RES0192-2019

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Carl Moore, Thomas Neveau and Julie Rogalski to the Advisory Traffic & Safety Board, each for a three-year term to expire June 30, 2022.

2019-0266 Acceptance of Resignation of Dianah Foster from the Green Space Advisory Board

Attachments: [071519 Agenda Summary.pdf](#)
[Bagley CQ.pdf](#)
[Braun CQ.pdf](#)
[Bruce CQ.pdf](#)
[Granader CQ.pdf](#)
[Hunter CQ.pdf](#)
[Izzathullah CQ.pdf](#)
[Lyons CQ.pdf](#)
[McCracken CQ.pdf](#)
[Moore CQ.pdf](#)
[Nachtman CQ.pdf](#)
[Rogers CQ.pdf](#)
[Tillison CQ.pdf](#)
[061719 Agenda Summary.pdf](#)
[Foster Resignation.pdf](#)
[061719 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Dr. Bowyer stated she sits on the Board. She reported Ms. Foster has done a great job but has a number of other commitments that prevent her from attending all meetings. She noted there are other residents who attend the meetings, participate in the Board's activities, and would like to be members of the Board; therefore, Ms. Foster feels it is appropriate to step down to allow someone else to serve.

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

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

Enactment No: RES0215-2019

Resolved, that the Rochester Hills City Council hereby accepts the resignation of Dianah Foster as a member of the Green Space Advisory Board effective June 5, 2019.

UNFINISHED BUSINESS

2019-0208 Request for Approval of a Resolution to Support Reinstatement of State Historic Tax Credits

Attachments: [061719 Agenda Summary.pdf](#)
[Midwest Strategies Policy Briefing - Historic Preservation Tax Credits.pdf](#)
[FAQ MIImpact.pdf](#)
[060319 Agenda Summary.pdf](#)
[Tax Credit Intro Letter.pdf](#)
[Tax Credit Article 1.pdf](#)
[Tax Credit Article 2.pdf](#)
[Minutes HDC 050919.pdf](#)
[HDC Resolution.pdf](#)
[Letter MHPN 052919.pdf](#)
[060319 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Director of Planning and Economic Development, said the state historic tax credits were eliminated in 2011 under Governor Snyder. She explained Senate Bill 54 and House Bill 4100 would allow up to a 25% credit

against state income tax liability to any property owner who rehabilitates property in a local historic district, and the proposed credit would not be a cost to City. She said City staff view the credit as an incentive to invest in the City's 132 historic properties and noted the City Assessor has confirmed there is no impact to that department. Ms. Roediger referenced additional information on the proposed bills provided by Midwest Strategies, as requested by City Council. She reported the proposed bills have been endorsed by the Michigan Municipal League and communities throughout the state.

President Tisdell remarked that Mike Compagnoni, legislative advocate from Midwest Strategies, provided a summary of the proposed bills which explains:

- It is a one-time credit at 25% of qualified expenditures.
- The credit may be claimed in one of the five years the similar federal credit is claimed.
- Any portion of the credit that exceeds the taxpayer's liability for the year could be carried forward for up to ten years or the taxpayer could elect to receive a refund equal to 90% of that amount.

Vice President Morita stated she would not support the resolution because it duplicates the letter already sent by the Historic Preservation District Commission which contains the names of the Mayor and Council Members.

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

Aye 5 - Deel, Hetrick, Kubicina, Tisdell and Walker

Nay 2 - Bowyer and Morita

Enactment No: RES0194-2019

Whereas, the historic buildings, neighborhoods and places in Michigan villages, towns and cities distinguish each community and provide character and a sense of place that contribute significantly to the quality of life and the economic benefits enjoyed in and by each community; and

Whereas, the preservation and rehabilitation of historic buildings, places and neighborhoods contributes to the beauty, character and economic vitality of Michigan communities; and

Whereas, the labor-intensive nature of historic rehabilitation creates jobs and investment in local businesses and has been proven to generate more economic activity than equivalent investment in new construction; and

Whereas, demolition or destruction of historic buildings creates costs to Michigan and its communities by destroying the often-irreplaceable construction and ornamental materials of each structure and by adding significantly to landfills, whose makeup is estimated to be more than 40 percent building materials and waste; and

Whereas, development and redevelopment with established villages, townships and cities is encouraged by Governor Whitmer; and

Whereas, many public policies and financial and lending practices and policies create disincentives or barriers to the preservation, renovation and rehabilitation of historic

buildings and resources and create a preferential financial environment for new construction; and

Whereas, Michigan has measured the economic impacts of the former Michigan Historic Tax Credit programs between their enactment in 1999 and their elimination in 2011 and seen significant positive direct impacts on the revitalization of neighborhoods and communities, the preservation and creation of affordable and market-rate housing, the creation of skilled local jobs, and the subsequent private investment in areas surrounding tax-credit-driven revitalization projects; and

Whereas, each \$1.00 of credit issued leverages \$11.37 in direct economic impact, such that the former Michigan Historic Tax Credit programs during their twelve-year history have leveraged \$251 million in Federal historic tax credits that otherwise would not have returned to Michigan, spurred \$1.46 billion in direct rehabilitation activity, and created 36,000 jobs; and

Whereas, the City of Rochester Hills has designated the Stoney Creek Historic District, Winkler Mill Historic District and several noncontiguous parcels within the City as important historic and cultural resources to be protected and preserved;

Whereas, the City of Rochester Hills Historic Districts Commission adopted a similar Resolution of Support and recommended the City Council do the same; and

Whereas, the Michigan Legislature is presently considering Senate Bill 54 and House Bill 4100 that would reinstate an up-to-25 percent investment tax credit for owners of historic residential and commercial properties who substantially rehabilitate their properties.

Resolved, that the Rochester Hills City Council endorses and supports both Senate Bill 54 and House Bill 4100 and calls upon the Michigan Legislature to pass this important legislation and Governor Whitmer to sign it, in order to stimulate appropriate development and redevelopment and protect the historic character and quality of life of our communities.

Be It Further Resolved, that a copy of this Resolution be forwarded to the Michigan Historic Preservation Network.

NEW BUSINESS

2019-0267 Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the Board of Commissioners (BOARD) for the County of Oakland and the City of Rochester Hills for Local Road Improvement Matching Fund Pilot Program in the amount of \$132,415.00; County of Oakland, Waterford, MI

Attachments: [061719 Agenda Summary.pdf](#)
[LRIP Application Packet.pdf](#)
[Cost Participation Agreement.pdf](#)
[Oakland County Approval Ltr.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, DPS Director, announced the Board of Commissioners for the County of Oakland has approved the City's application for funding. He

recognized Seth Bucholz, DPS Aide, and Jenny McGuckin, Right of Way/Survey Technician, for their work on the application and Commissioner Kochenderfer for advocating on the City's behalf. He requested Council approval to enter into the agreement which will bring \$132,415.00 to the City's local streets program and will be designated to the Auburn Road corridor. Mr. Schneck reported City Attorney Staran has reviewed the agreement which is similar in nature to those for the 2016, 2017 and 2018 programs.

Mr. Schneck confirmed for **President Tisdell** that upon execution of the agreement, the City will submit an invoice to the County of Oakland for \$132,415.

Mr. Deel thanked Mr. Schneck for pursuing the funds and applying them to the Auburn Road project and Mr. Kochenderfer for his support.

Vice President Morita thanked Mr. Staran for confirming his review of the agreement. She noted the information in the electronic packet received by the Council does not have the department review signatures that are in the paper packet received by President Tisdell. She stated the Council needs to know if the department heads are reviewing and approving agenda items.

Leanne Scott, Deputy City Clerk, explained signature copies are never uploaded for the electronic packet, but agreed the box for attorney review should have been checked. She noted President Tisdell and Mayor Barnett get the signature copies to review before items go onto the agenda. Ms. Scott confirmed she has sent an email to staff reminding them of the requirement to note whether or not the item was reviewed by the City Attorney.

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

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

Enactment No: RES0195-2019

Resolved, that the Rochester Hills City Council hereby approves the Cost Participation Agreement between the City of Rochester Hills and the Board of Commissioners (BOARD) for the County of Oakland for Local Road Improvement Matching Fund Pilot Program in the amount of \$132,415.00 and further authorizes the Mayor to execute the agreement on behalf of the City.

2019-0270 Salary Recommendation for Directors' General Adjustment - 2020

Attachments: [061719 Agenda Summary.pdf](#)
[Director Salaries 2020.pdf](#)
[Resolution \(Draft\).pdf](#)

Pamela Gordon, Director of Human Resources, presented the recommendation of the Human Resources Technical Review Committee (HRTRC) for a 2.5% general adjustment for directors, which is consistent with current union contracts.

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

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

Enactment No: RES0196-2019

Whereas, pursuant to Article II, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and authorized by resolution number 2017-0279, the HR Technical Review Committee has met to discuss recommendations concerning the general base pay adjustments for department directors in 2020; and

Whereas, the unified salary schedule that was implemented for City employee groups in 2017, includes Department Directors; and

Whereas, a 2.5% base salary general adjustment in 2020 is consistent with other City employee groups included in the salary schedule;

Resolved, the amount of 2.5% shall be added to the 2020 base salary budget for department directors, in the amount of \$28,082;

Further Resolved, that \$34,520 will be added to the 2020 base salary budget to provide for annual step increases in July 2020, bringing the total 2020 base salary budget for department directors to \$1,185,553.

2019-0271 Salary Recommendation for Directors' Equity Adjustment - 2020

Attachments: [061719 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pamela Gordon, Director of Human Resources, reported an equity adjustment is not recommended at this time. She noted Directors are part of the general salary schedule implemented in 2018 and given how recently the market study which created the schedule was conducted, the Human Resources Technical Review Committee (HRTRC) concurred that salaries are in line with internal equity and market considerations.

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, Morita, Tisdell and Walker

Enactment No: RES0197-2019

Whereas, pursuant to Article III, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and authorized by resolution number 2017-0279, the Human Resources Technical Review Committee met to discuss recommendations concerning individual salary equity adjustments for department directors in fiscal year 2020; and

Whereas, a market survey of comparable communities was conducted in 2017 as part of a comprehensive compensation study, which included department director positions; and

Whereas, the consultant's recommendations included a review and update of the salary schedule every five years;

Resolved, that the Rochester Hills City Council hereby concurs with the recommendation that no equity adjustments be authorized by City Council for director positions in 2020.

2019-0272 Salary Recommendation for Directors' Variable Performance (Discretionary) Pool - 2020

Attachments: [061719 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pamela Gordon, Human Resources Director, reported that the Human Resources Technical Review Committee (HRTRC) recommends continuation of the \$15,000.00 budget for the Mayor to use for the purpose of Director performance-related pay, consistent with the budget of the past couple of years. She confirmed for President Tisdell that performance-related pay is in recognition of value-added performance, is at the Mayor's discretion, and the entire budget is not necessarily expended.

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

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

Enactment No: RES0198-2019

Whereas, pursuant to Article III, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and authorized by resolution number 2017-0279, the Human Resources Technical Review Committee met to discuss recommendations concerning variable performance (discretionary) pay for department directors in fiscal year 2020; and

Whereas, a \$15,000 performance pay budget was authorized to recognize director performance in 2019;

Resolved, that the Rochester Hills City Council hereby concurs with the recommendation of the Human Resources Technical Review Committee to maintain \$15,000 in the budget for variable performance pay for department directors in 2020.

2019-0273 Salary Recommendation for Mayor - 2020

Attachments: [061719 Agenda Summary.pdf](#)
[Resolution.pdf](#)

Pamela Gordon, Human Resources Director, stated the Mayor is also on the current salary schedule so the 2.5% adjustment recommended for Department Directors would apply to his position as well.

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, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0199-2019

Whereas, pursuant to Article IV, Section 3 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and authorized by resolution number 2017-0279, the HR Technical Review Committee has met to discuss recommendations concerning the Mayor's salary for 2020; and

Whereas, the positions of Mayor and department directors are included in a unified salary schedule authorized by City Council in 2017; and

Whereas, a 2.5% base salary general adjustment to the salary schedule for 2020 is consistent with the recommendation for directors and is consistent with general adjustments negotiated with union groups that are also part of the salary schedule;

Resolved, that the amount of 2.5% shall be added to the 2020 salary budget for the position of Mayor;

Further Resolved, that an additional \$4,085 will be budgeted to provide for a step increase in July 2020, bringing the Mayor's annual base salary to \$140,173.00.

2019-0274 Paid Leave Recommendation for Mayor

Attachments: [061719 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pamela Gordon, Human Resources Director, reported the Human Resources Technical Review Committee (HRTRC) recommends that paid leave should be afforded to the Mayor in order to better align with paid leave provided to department directors and other full-time City employee groups. She explained that taking into account the unique status of the Mayor as CEO and an elected City official, the Committee agreed that the Mayor's position should be eligible for up to fifteen (15) days of vacation and thirteen (13) days of annual leave each year, consistent with other full-time employees who have five (5) to eleven (11) years of service. Neither vacation nor annual leave time can be rolled over from year to year.

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

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

Enactment No: RES0200-2019

Whereas, Pursuant to Article IV, Section 4 of *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions*, as amended, and authorized by resolution number 2017-0279, the HR Technical Review Committee has met to discuss recommendations concerning the Mayor's benefits for 2020; and

Whereas, it was the consensus of the HRTRC that paid leave should be afforded to the Mayor in order to better align with paid leave provided to department directors and other full-time City employee groups;

Resolved, City Council accepts the HR Technical Review Committee's recommendation to afford the position of Mayor up to 15-days of vacation and 13-days of annual leave, effective with the first pay period for 2020 and each year thereafter, with pay-out of any unused leave at the applicable hourly rate upon separation from employment.

2019-0275 Salary Recommendation for City Council - 2020

Attachments: [061719 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pamela Gordon, Human Resources Director, noted the base pay for City Council President was last increased in 2017, and an increase in meeting pay

for City Council was authorized in 2018. She reported the Human Resources Technical Review Committee (HRTRC) recommends that 2020 compensation for City Council be maintained at current levels.

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

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

Enactment No: RES0201-2019

Whereas, pursuant to Article III, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and authorized by resolution number 2017-0279, the Human Resources Technical Review Committee met to discuss recommendations concerning the compensation for members of City Council in fiscal year 2020;

Resolved, that the Rochester Hills City Council hereby concurs with the recommendation of the Human Resources Technical Review Committee to maintain meeting pay for City Council in 2020 at \$70 after 32 meetings.

Further Resolved, that City Council concurs with the committee's recommendation to maintain base pay for Council President at \$8,350.48 per year and base pay for Council Members at \$6,577.43 per year.

2019-0276 Salary Recommendations for Boards and Commissions - 2020

Attachments: [061719 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pamela Gordon, Human Resources Director, commented she generally looks to staff who work with various boards and commissions for input on compensation. She noted there have been no changes that suggest the need for an adjustment, and therefore the recommendation is to maintain the current per diem compensation.

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 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0202-2019

Whereas, pursuant to Article VI, Section 3 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and authorized by resolution number 2017-0279, the Human Resources Technical Review Committee met to discuss recommendations concerning the per diem compensation for members of boards and commissions in Fiscal Year 2020;

Resolved, that the Rochester Hills City Council hereby concurs with the recommendation of the Human Resources Technical Review Committee to maintain the current per diem compensation of one hundred dollars (\$100) for chairpersons and ninety dollars (\$90) for citizen members of boards and commissions per meeting attended in Fiscal Year 2020 for the following boards and commissions:

Building Authority
Construction/Fire Prevention Code Board of Appeals

Planning Commission
Zoning Board of Appeals/Sign Board of Appeals
Historic District Commission

Further Resolved, that the 2020 per diem for Assessment Board of Review will also remain unchanged at \$100.

2019-0280 Request for Purchase Authorization - MAYORS/FISCAL: Approval of Insurance Coverage (general liability, motor vehicle, physical damage, property and crime coverage) pool contributions/costs, legal defense and risk management consulting in the amount not-to-exceed \$389,049.00; Michigan Municipal Risk Management Authority, Livonia, MI

Attachments: [Agenda Summary.pdf](#)
[Renewal Premium and Net Asset Distribution Analysis.pdf](#)
[MMRMA Insurance Proposal \(2019-20\).pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell noted Vice President Morita has recused herself from discussion and a vote on this item.

Debby Hoyle, Senior Financial Analyst, presented the Michigan Municipal Risk Management Authority (MMRMA) contract for the City's insurance for one year, from July 1, 2019 through June 30, 2020 at a .2% increase over the previous year. She noted the MMRMA provides assistance with administrative claims, the purchase of reinsurance, legal defense, risk management, and loss control services.

President Tisdell commented the City has a self-insured retention amount of \$150,000.00. He announced the net asset distributions from MMRMA after the 2019-2020 renewal will be approximately \$181,000.00 after following Mr. Snyder's recommendation that MMRMA hold \$150,000.00 to cover the City's retained insured exposure in the future.

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

Aye 6 - Bowyer, Deel, Hetrick, Kubicina, Tisdell and Walker

Abstain 1 - Morita

Enactment No: RES0203-2019

Whereas, the Mayor is requesting continuation of the City's Insurance (general liability, motor vehicle, physical damage, property and crime) coverage including pool contributions, stop loss coverage, SIR (self insured retention) fund replenishment, and risk management consulting in the amount not-to-exceed \$389,049.00 for the period of July 1, 2019 through July 1, 2020 with the Michigan Municipal Risk Management Authority (MMRMA), located in Livonia, Michigan.

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order/Contribution to the Michigan Municipal Risk Management Authority (MMRMA) of Livonia, Michigan for general liability, motor vehicle physical damage, property and crime coverage, pool contributions, stop loss coverage, SIR (self insured retention) fund replenishment, and risk management consulting in the amount not-to-exceed \$389,049.00

for the period of July 1, 2019 through July 1, 2020.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Regular Meeting - Monday, July 15, 2019 - 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 9:01 p.m.

*RYAN DEEL, President
Rochester Hills City Council*

*LEANNE SCOTT, MMC, Deputy Clerk
City of Rochester Hills*

*J. CHERILYNN MYNSBERGE
Administrative Coordinator - City Council
City Clerk's Office*

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