

**Meeting Date: Monday, May 4, 2020**

2020-0153

Request for Acceptance of the Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) presented by the audit firm of Yeo & Yeo, PLLC

**Resolved**, that the Rochester Hills City Council hereby acknowledges receipt of the Comprehensive Annual Financial Report (CAFR) from City Administration and the auditing firm of Yeo & Yeo, PLLC for the 2019 Fiscal Year.

Enactment No.: RES 0102-2020

2020-0157

Request for Acceptance of First Reading - an Ordinance to Amend Section 30-29 of Chapter 30, Community Development, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update the owner's name for the Cliffview Tax Exemption; repeal conflicting Ordinances, and prescribe a penalty for violations

**Resolved**, that an Ordinance to Amend Section 30-29 of Chapter 30, Community Development, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update the owner's name for the Cliffview Tax Exemption; repeal conflicting Ordinances, and prescribe a penalty for violations is hereby accepted for First Reading.

Enactment No.: RES0114-2020

2020-0158

Request for Acceptance of First Reading - an Ordinance to Amend Section 30-32 of Chapter 30, Community Development, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to update the owner's name for the Danish Village Tax Exemption; repeal conflicting Ordinances, and prescribe a penalty for violations

**Resolved**, that an Ordinance to Amend Section 30-32 of Chapter 30, Community Development, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update the owner's name for the Danish Village Tax Exemption; repeal conflicting Ordinances, and prescribe a penalty for violations is hereby accepted for First Reading.

Enactment No.: RES0115-2020

2020-0173

Approval of Minutes - City Council Regular Meeting - December 2, 2019

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on December 2, 2020 be approved as presented.

Enactment No.: RES0103-2020

2020-0152

Request for Acceptance of the Subrecipient Agreement between Oakland County and the City of Rochester Hills for the allocation of grant funding under the 2020 High Intensity Drug Trafficking Area (HIDTA) grant

**Resolved**, that the Rochester Hills City Council hereby accepts the Subrecipient Agreement between Oakland County and the City of Rochester Hills for the allocation of grant funding under the 2020 High Intensity Drug Trafficking Area (HIDTA) grant and further authorizes the Mayor to execute the Agreement on behalf of the City.

Enactment No.: RES0104-2020

2020-0159

Request for Acceptance of the Certified Assessment Roll for Bolinger Street Paving Special Assessment District

**Resolved**, that the Rochester Hills City Council hereby accepts the Certified Assessment Roll for the Bolinger Street Paving Special Assessment District (SAD); directs the roll be filed with the City Clerk for examination, and sets the Public Hearing to confirm the Bolinger Street Paving SAD for May 18, 2020; and

**Further Resolved**, that the Rochester Hills City Council intends to adopt a resolution following the Public Hearing for the Bolinger Street Paving SAD on May 18, 2020 to: bill and collect; setting of the interest rate; and, setting of the date interest begins.

Enactment No.: RES0110-2020

2020-0160

Request for Acceptance of the Certified Assessment Roll for Michelson Road Paving Special Assessment District

**Resolved**, that the Rochester Hills City Council hereby accepts the Certified Assessment Roll for the Michelson Road Paving Special Assessment District (SAD); directs the roll be filed with the City Clerk for examination, and sets the Public Hearing to confirm the Michelson Road Paving SAD for May 18, 2020; and

**Further Resolved**, that the Rochester Hills City Council intends to adopt a resolution following the Public Hearing for the Michelson Road Paving SAD on May 18, 2020 to: bill and collect; setting of the interest rate; and, setting of the date interest begins.

Enactment No.: RES0112-2020

2019-0124

Request for Purchase Authorization - DPS/ENG: Authorization of contract between the Michigan Department of Transportation (MDOT) and the City of Rochester Hills for the construction of the Auburn Road roadway work from Culbertson to Hessel in the amount of \$6,117,200.00; Michigan Department of Transportation, Lansing, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a contract between the Michigan Department of Transportation (MDOT) and the City of Rochester Hills for the construction of the Auburn

Road roadway work from Culbertson to Hessel in the amount of \$6,117,200.00 and further authorizes the Mayor and City Clerk to execute the agreement on behalf of the City.

Enactment No.: RES0107-2020

2020-0151

Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the Board of Road Commissioners (BOARD) and the City of Rochester Hills for the Environmental Assessment Study for the widening of Adams Road from Hamlin Road to Walton Boulevard in the amount of \$250,000.00; Road Commission for Oakland County, MI

**Resolved**, that the Rochester Hills City Council hereby approves the cost Participation Agreement between the Board of Road Commissioners (BOARD) and the City of Rochester Hills for the Environmental Assessment Study for the widening of Adams Road from Hamlin Road to Walton Boulevard in the amount of \$250,000.00 and further authorizes the Mayor to execute the Agreement on behalf of the City.

Enactment No.: RES0108-2020

2020-0155

Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the Board of County Road Commissioners (BOARD) for the County of Oakland and the City of Rochester Hills for the widening and reconstruction of Dequindre Road from north of Utica Road to north of Auburn Road in the amount of \$189,425.00; Road Commission for Oakland County, Beverly Hills, MI 48025

**Resolved**, that the Rochester Hills City Council hereby approves the Cost Participation Agreement between the Board of County Road Commissioners (BOARD) for the County of Oakland and the City of Rochester Hills for the widening and reconstruction of Dequindre Road from north of Utica Road to north of Auburn Road in the amount of \$189,425.00 and further authorizes the Mayor to execute the agreement on behalf of the City.

Enactment No.: RES0109-2020

**Meeting Date: Monday, May 18, 2020**

2020-0175

Presentation of Updated Seven-Year Financial Forecast - Fiscal Years 2020-2026; Joe Snyder, CFO, presenter

2020-0159

Request for Acceptance of the Certified Assessment Roll for Bolinger Street Paving Special Assessment District

**Resolved**, that the Rochester Hills City Council hereby accepts the Certified Assessment Roll for the Bolinger Street Paving Special Assessment District (SAD); directs the roll be filed with the City Clerk for examination, and sets the Public Hearing to confirm the Bolinger Street Paving SAD for May 18, 2020; and

**Further Resolved**, that the Rochester Hills City Council intends to adopt a resolution following the Public Hearing for the Bolinger Street Paving SAD on May 18, 2020 to: bill and collect; setting of the interest rate; and, setting of the date interest begins.

Enactment No.: RES0110-2020

2020-0185

Request for Adoption of a Resolution to Bill and Collect Special Assessment Roll for Bolinger Street Paving

**Whereas**, the Rochester Hills City Council established a Special Assessment District by Resolution RES0305-2019 dated October 7, 2019 for the improvement of paving Bolinger Street; and

**Whereas**, the Assessor filed a special assessment roll, and the City Council, pursuant to notice, held a Public Hearing on May 18, 2020 for the purpose of reviewing the special assessment roll, giving interested persons an opportunity to be heard, considering all objections to the roll and correcting or annulling the roll, as determined necessary, and the City Council is fully advised of the circumstances; and

**Whereas**, the City Council confirmed the special assessment roll by resolution adopted on May 18, 2020;

**Now, Therefore Be It Resolved**, that the special assessments shall be payable in installments over fifteen (15) years and interest on the unpaid balance shall accrue at the rate of Three (3.00%) Percent per annum with an interest start date of August 1, 2020.

**Be It Further Resolved**, that the City Council commands the City Treasurer to bill and collect the special assessments or installments, as provided in Sections 90-76 and Division 3, Payment of Assessments, of the Code of Ordinances, to be due on April 1, 2021.

**Be It Further Resolved**, that the City Council directs the City Treasurer to give notice by first class mail to each property owner listed on the special assessment roll that the roll has been filed and stating the amount assessed and when and how it is to be paid, in accordance with Section 90, Division 3, Payment of Assessments, of the Code of Ordinances.

Enactment No.: RES0111-2020

2020-0160

Request for Acceptance of the Certified Assessment Roll for Michelson Road Paving Special Assessment District

**Resolved**, that the Rochester Hills City Council hereby accepts the Certified Assessment Roll for the Michelson Road Paving Special Assessment District (SAD); directs the roll be filed with the City Clerk for examination, and sets the Public Hearing to confirm the Michelson Road Paving SAD for May 18, 2020; and

**Further Resolved**, that the Rochester Hills City Council intends to adopt a resolution following the Public Hearing for the Michelson Road Paving SAD on May 18, 2020 to: bill and collect; setting of the interest rate; and, setting of the date interest begins.

Enactment No.: RES0112-2020

2020-0186

Request for Adoption of a Resolution to Bill and Collect Special Assessment Roll for Michelson Road Paving

**Whereas**, the Rochester Hills City Council established a Special Assessment District by Resolution RES0306-2019 dated October 7, 2019 for the improvement of paving Michelson Road; and

**Whereas**, the Assessor filed a special assessment roll, and the City Council, pursuant to notice, held a Public Hearing on May 18, 2020 for the purpose of reviewing the special assessment roll, giving interested persons an opportunity to be heard, considering all objections to the roll and correcting or annulling the roll, as determined necessary, and the City Council is fully advised of the circumstances; and

**Whereas**, the City Council confirmed the special assessment roll by resolution adopted on May 18, 2020;

**Now, Therefore Be It Resolved**, that the special assessments shall be payable in installments over fifteen (15) years and interest on the unpaid balance shall accrue at the rate of Three (3.00%) Percent per annum with an interest start date of August 1, 2020.

**Be It Further Resolved**, that the City Council commands the City Treasurer to bill and collect the special assessments or installments, as provided in Sections 90-76 and Division 3, Payment of Assessments, of the Code of Ordinances, to be due on April 1, 2021.

**Be It Further Resolved**, that the City Council directs the City Treasurer to give notice by first class mail to each property owner listed on the special assessment roll that the roll has been filed and stating the amount assessed and when and how it is to be paid, in accordance with Section 90, Division 3, Payment of Assessments, of the Code of Ordinances.

Enactment No.: RES0113-2020

2020-0174

Request for Acceptance for First Reading - An Ordinance to amend Sections 54-741, 54-743, 54-744, AND 54-745; in Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for Water; Sewage Treatment, Non-Residential Water and High Strength Surcharge, and to repeal conflicting or inconsistent Ordinances, and prescribe a penalty for violations

**Resolved**, that an Ordinance to amend Sections 54-741, 54-743, 54-744, AND 54-745; in Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for Water; Sewage Treatment, Non-Residential Water and High Strength Surcharge, and to repeal conflicting or inconsistent Ordinances, and prescribe a penalty for violations is hereby Accepted for First Reading.

Enactment No.: RES0134-2020

2020-0157

Request for Acceptance of First Reading - an Ordinance to Amend Section 30-29 of Chapter 30, Community Development, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update the owner's name for the Cliffview Tax Exemption; repeal conflicting Ordinances, and prescribe a penalty for violations

**Resolved**, that an Ordinance to Amend Section 30-29 of Chapter 30, Community Development, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update the owner's name for the Cliffview Tax Exemption; repeal conflicting Ordinances, and prescribe a penalty for violations is hereby accepted for First Reading.

Enactment No.: RES0114-2020

2020-0158

Request for Acceptance of First Reading - an Ordinance to Amend Section 30-32 of Chapter 30, Community Development, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to update the owner's name for the Danish Village Tax Exemption; repeal conflicting Ordinances, and prescribe a penalty for violations

**Resolved**, that an Ordinance to Amend Section 30-32 of Chapter 30, Community Development, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update the owner's name for the Danish Village Tax Exemption; repeal conflicting Ordinances, and prescribe a penalty for violations is hereby accepted for First Reading.

Enactment No.: RES0115-2020

2020-0191

Approval of Minutes - City Council Regular Meeting - December 9, 2019

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on December 9, 2019 be approved as presented.

Enactment No.: RES0116-2020

2020-0192

Approval of Minutes - City Council Special Meeting - January 13, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on January 13, 2020 be approved as presented.

Enactment No.: RES0117-2020

2020-0193

Approval of Minutes - City Council Regular Meeting - January 13, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on January 13, 2020 be approved as presented.

Enactment No.: RES0118-2020

2020-0171

Request for Purchase Authorization - FISCAL: Purchase Authorization for annual support and maintenance through April 30, 2021 for the City's water and sewer utility billing software in the amount of \$35,350.00; TruePoint Solutions, Incline Village, NV

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of annual support and maintenance through April 30, 2021 for the City's water and sewer utility billing software to TruePoint Solutions, Incline Village, Nevada in the amount of \$35,350.00.

Enactment No.: RES0119-2020

2020-0179

Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for 2020 Pavement Striping Program in the amount of \$66,789.84 with a 5% project contingency in the amount of \$3,205.91 for a total not-to-exceed project amount of \$69,995.75; P.K. Contracting, Inc., Troy, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for 2020 Pavement Striping Program to P.K. Contracting, Inc., Troy, Michigan in the amount of \$ \$66,789.84 with a 5% project contingency in the amount of \$3,205.91 for a total not-to-exceed project amount of \$69,995.75 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.

Enactment No.: RES0120-2020

2020-0184

Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the installation, operations and maintenance of the proposed traffic signal upgrade at the intersection of Adams Road and Tienken Road in the not-to-exceed contract amount of \$43,750.00; Road Commission for Oakland County (RCOC), Waterford, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the installation, operations and maintenance of the proposed traffic signal upgrade at the intersection of Adams Road and Tienken Road to Road Commission for Oakland County (RCOC), Waterford, Michigan in the not-to-exceed contract amount of \$43,750.00 and further authorizes the Mayor to execute a contract on behalf of the City.

Enactment No.: RES0121-2020

2020-0187

Request for Approval of the Temporary Relocation of Precincts for the August 4, 2020 Primary Election and the November 3, 2020 General Election

**Resolved**, that the Rochester Hills City Council hereby approves the temporary relocation of the following precincts for the August 4, 2020 Primary Election:

- Precinct #1 **from** Faith Church **to** Hampton Elementary
- Precinct #2 **from** Bellbrook **to** Meadow Brook Elementary
- Precinct #3 **from** Meadows School **to** Avondale Middle School
- Precinct #5 **from** Reuther Middle School **to** Rochester University
- Precinct #6 **from** Avon Clubhouse **to** Avondale Middle School
- Precinct #8 **from** Van Hoosen Middle School **to** Rochester Adams High School
- Precinct #11 **from** Reuther Middle School **to** Rochester University
- Precinct #13 **from** Deerfield Elementary School **to** Avondale Middle School
- Precinct #15 **from** St. Mary's of the Hills **to** Rochester High School
- Precinct #22 **from** St. Luke's Methodist Church **to** Brewster Elementary School
- Precinct #23 **from** Samaritas **to** Long Meadow Elementary
- Precinct #24 **from** Rochester Hills Offices **to** Hamlin Elementary School
- Precinct #26 **from** Van Hoosen Middle School **to** Rochester Adams High School
- Precinct #27 **from** St. Mary's of the Hills **to** Rochester High School
- Precinct #30 **from** St. Mary's of the hills **to** Rochester High School

Precinct #31 **from** Reuther Middle School **to** Rochester University

**Further Resolved**, that the Rochester Hills City Council hereby approves the temporary relocation of the following precincts for the November 3, 2020 General Election:

- Precinct #1 **from** Faith Church **to** Hampton Elementary
- Precinct #2 **from** Bellbrook **to** Meadow Brook Elementary
- Precinct #3 **from** Meadows School **to** Avondale Middle School
- Precinct #6 **from** Avon Clubhouse **to** Avondale Middle School
- Precinct #13 **from** Deerfield Elementary School **to** Avondale Middle School
- Precinct #15 **from** St. Mary's of the Hills **to** Rochester High School
- Precinct #22 **from** St. Luke's Methodist Church **to** Brewster Elementary School
- Precinct #23 **from** Samaritas **to** Long Meadow Elementary
- Precinct #24 **from** Rochester Hills Offices **to** Hamlin Elementary School
- Precinct #27 **from** St. Mary's of the Hills **to** Rochester High School
- Precinct #30 **from** St. Mary's of the hills **to** Rochester High School

Enactment No.: RES0122-2020

2020-0085

Request for Approval of a Planning Commission representative to the Zoning Board of Appeals for a one-year term to expire March 31, 2021

**Resolved**, that the Rochester Hills City Council hereby appoints Deborah Brnabic to serve as the Planning Commission representative to the Zoning Board of Appeals for a one-year term to expire on March 31, 2021.

Enactment No.: RES0123-2020

2020-0170

Nomination/Appointment of one (1) Citizen Representative to the Rochester Avon Recreation Authority for a three-year term to expire May 31, 2023

**Resolved**, that the Rochester Hills City Council hereby appoints Daniel Hauser to the Rochester Avon Recreation Authority to serve a three-year term expiring May 31, 2023.

Enactment No.: RES0124-2020

2020-0154

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 \$400,194.00; Michigan Municipal Risk Management Authority, Livonia, MI

**Whereas**, the Mayor is requesting continuation of the City's Insurance (general liability, motor vehicle physical damage, property, and crime coverage) coverage including pool contributions, stop loss coverage, SIR (self-insured retention) fund replenishment, and risk management consulting in the amount not-to-exceed \$400,194 for the period of July 1, 2020 through July 1, 2021 with the Michigan Municipal Risk Management Authority (MMRMA), located in Livonia Michigan.

**Resolved**, that the City of 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 \$400,194 for the period of July 1, 2020 through July 1, 2021.

Enactment No.: RES0125-2020

2020-0172

Request for Purchase Authorization - MIS: Blanket Purchase Order/Contract for Network Security Detection and Response System Services in the amount not-to-exceed \$190,000.00 through May 31, 2023; Creative Breakthroughs Inc., Ferndale, MI

**Resolved**, that the Rochester Hills City Council authorizes a Blanket Purchase Order/Contract for Network Security Detection and Response System Services to Creative Breakthroughs (CBI), Ferndale, Michigan in the amount not-to-exceed \$190,000.00 through May 31, 2023 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.

Enactment No.: RES0126-2020

2020-0183

Request for Purchase Authorization - MIS: Blanket Purchase Order/Contract for JDE Consulting and Support Services in the amount not-to-exceed \$127,000.00 through May 31, 2021; JDEvolution LLC, Flower Mound, TX

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for JDE Consulting and Support Services to JDEvolution LLC, Flower Mound, Texas in the amount not-to-exceed \$127,000.00 through May 31, 2021 and further authorizes the Mayor to execute an agreement on behalf of the City.

Enactment No.: RES0127-2020

**Meeting Date: Monday, June 1, 2020**

2020-0209

Request to consider a temporary resolution for outdoor dining/seating that will allow City administration more flexibility in helping businesses recover from the extended COVID-19 shutdown

**Whereas**, in order to facilitate and promote restoration of economic activity and to assist local businesses adversely impacted by the Covid-19 pandemic and its associated business reduction and closures to reopen and resume operation while containing the spread of Covid-19 and observing applicable social distancing guidelines and requirements, the City of Rochester Hills intends to temporarily relax and suspend strict enforcement of certain City ordinances and regulations concerning outdoor dining and seating.

**Therefore, the Rochester Hills City Council Resolves** that effective on June 8, 2020, and continuing through December 31, 2020 (unless sooner modified or terminated by further City Council resolution), all food and drink establishments lawfully in existence in the City will be temporarily permitted to have and to operate outdoor dining/seating areas in accordance with requirements, criteria, limits, standards, and conditions to be established by the City Administration, and further subject to the following:

1. Food and drink establishments may temporarily add or expand an outdoor dining/seating area with seating up to 75% of their current lawful interior seating capacity, if space permits;
2. Temporarily added or expanded outdoor dining/seating area must not encroach into or obstruct fire lanes and hydrants; handicap parking spaces; public rights-of-way and alleys; pedestrian and bicycle paths and sidewalks, or barrier-free access and ramps;
3. Appropriate noise and exterior lighting control measures must be implemented to prevent the outdoor dining/seating area from becoming a nuisance to nearby residents and businesses;
4. Any establishment seeking to temporarily add or expand outdoor dining/seating areas pursuant to this Council Resolution must electronically submit a Special Event Permit application to the City's Building Department, and include a plan for the proposed outdoor dining/seating area depicting the location of the outdoor dining/seating area and all tables, chairs, fixtures and furnishings with dimensions and distances clearly marked for pedestrian paths and between seating.
5. Temporary new or expanded outdoor dining/seating areas shall be designed and laid out to meet applicable social distancing guidelines and shall include: (i) Temporary signs to encourage compliance with social distancing guidelines; (ii) Hand sanitizing station(s) adjacent to the outdoor dining area; and (iii) Trash receptacle(s) and disinfecting wipes or other supplies for the cleaning of tables and chairs and high-touch points in the outdoor dining/seating area.

***It Is Further Resolved*** that review and permit fees for temporarily added or expanded outdoor dining/seating shall be waived.

***It Is Further Resolved*** that except to the extent temporarily relaxed or suspended herein and as necessary to give full effect to this resolution and to the special event permit approvals to be granted hereunder, all City ordinances shall remain in full force and effect. Failure to comply with applicable ordinances, this Resolution, and any requirements or conditions attached to any special event permit may result in enforcement action and termination of permission to have temporary outdoor dining/seating.

***It Is Further Resolved*** that City Council reserves the authority to modify, shorten, or lengthen the term and provisions of this Resolution as the Council deems reasonable and appropriate under the circumstances.

Enactment No.: RES0128-2020

2020-0212

Request to consider a temporary resolution for outdoor use regulations that will allow City administration more flexibility in helping businesses recover from the extended COVID-19 shutdown

**Whereas**, in order to facilitate and promote restoration of economic activity and to assist local businesses adversely impacted by the Covid-19 pandemic and its associated business reduction and closures to reopen and resume operation while containing the spread of Covid-19 and observing applicable social distancing guidelines and requirements, the City of Rochester Hills intends to temporarily relax and suspend strict enforcement of certain City ordinances and regulations concerning outdoor business operations and uses.

**Therefore, the Rochester Hills City Council Resolves** that effective on June 8, 2020, and continuing through December 31, 2020 (unless sooner modified or terminated by further City Council resolution), all commercial and industrial business establishments lawfully in existence in the City will be temporarily permitted to shift portions of their operations outdoors to accommodate social distancing guidelines in accordance with requirements, criteria, limits, standards, and conditions to be established by the City Administration, and further subject to the following:

1. Establishments may provide a waiting area or host, concierge or other point of sale services to patrons from a temporary station or location immediately adjacent to and outside of their establishment, as space permits;
2. Establishments may place temporary fixtures and furnishings immediately adjacent to and outside of their establishment for the purpose of displaying or offering goods or services for sale to the public, as space permits;
3. Temporary outdoor operations and uses must not encroach into or obstruct fire lanes and hydrants; handicap parking spaces; public rights-of-way and alleys; pedestrian and bicycle paths and sidewalks, or barrier-free access and ramps;
4. Appropriate noise and exterior lighting control measures must be implemented to prevent the temporary outdoor operation or use from becoming a nuisance to nearby residents and businesses;
5. Any establishments seeking to temporarily shift business operations or uses to outdoors in accordance with this resolution must submit a Special Event Permit application for approval to the City's Building Department, and include a plan for the temporary outdoor use, showing all existing elements (such as trees, parking meters, street lights etc.), as well as all proposed temporary fixtures and furnishings, including dimensions clearly marked to show pedestrian pathways and to demonstrate compliance with social distancing guidelines.
6. Temporary outdoor operations and uses shall be designed and laid out to meet applicable social distancing guidelines and shall include (i) Temporary signs to encourage compliance with social distancing guidelines; (ii) Hand sanitizing station(s) in the outdoor use area; and (iii) Trash receptacle(s) and disinfecting wipes or other supplies for the cleaning of fixtures and furnishings and other high touch points in the outdoor area.

***It Is Further Resolved*** that review and permit fees for temporary outdoor operations and uses shall be waived.

***It Is Further Resolved*** that except to the extent temporarily relaxed or suspended herein and as necessary to give full effect to this resolution and to the special event permit approvals to be granted hereunder, all City ordinances shall remain in full force and effect. Failure to comply with applicable ordinances, this Resolution, and any requirements or conditions attached to any permit approval may result in enforcement action and termination of permission to have temporary outdoor dining/seating.

***It Is Further Resolved*** that City Council reserves the authority to modify, shorten, or lengthen the term and provisions of this Resolution as the Council deems reasonable and appropriate under the circumstances.

Enactment No.: RES0129-2020

2020-0213

Request to consider a temporary resolution for temporary sign standards that will allow City administration more flexibility in helping businesses recover from the extended COVID-19 shutdown

**Whereas**, in order to facilitate and promote restoration of economic activity and to assist local businesses impacted by the Covid-19 pandemic and its associated business reduction and closures to reopen and resume operation while containing the spread of Covid-19, the City of Rochester Hills intends to temporarily relax and suspend enforcement of certain City ordinances and regulations concerning temporary signs.

**Therefore, the Rochester Hills City Council Resolves** that effective on June 8, 2020, and continuing through December 31, 2020 (unless sooner modified or terminated by further City Council resolution), all retail and commercial businesses lawfully in existence in the City will be temporarily allowed to post, without a permit or fees or time limit, temporary signs relating to hours of operation, pick-up and delivery services, and specials in accordance with requirements, criteria, limits, standards, and conditions to be established by the City Administration, and further subject to the following:

1. Any signs required under Executive Orders issued by the Governor will not count toward the permitted temporary sign area;
2. Temporary signs may not be placed in the public rights-of-way or obstructing pedestrian and bicycle paths and sidewalks;
3. Temporary signs must meet any applicable corner clearance requirements and must not impede clear and unobstructed ingress and egress to all required entrances/exits.

**It Is Further Resolved** that no permit shall be required and fees are waived for temporary signs that meet the requirements of this resolution and any additional requirements and conditions established by the City Administration pursuant hereto.

**It Is Further Resolved** that except to the extent temporarily relaxed or suspended herein and as necessary to give full effect to this resolution and to the administrative approvals to be granted hereunder, all City ordinances shall remain in full force and effect. Failure to comply with applicable ordinances, this Resolution, and any requirements or conditions attached to any administrative approval may result in enforcement action and termination of permission to have temporary signs.

**It Is Further Resolved** that City Council reserves the authority to modify, shorten, or lengthen the term and provisions of this Resolution as the Council deems reasonable and appropriate under the circumstances.

Enactment No.: RES0130-2020

**Meeting Date: Monday, June 8, 2020**

2020-0210

Swearing-In Ceremony for Fire Staff members and new Firefighter Candidates

2020-0149

Request to Consider the Establishment of an Industrial Development District at 1744 Rochester Industrial Dr., Rochester Hills, Michigan

**Whereas**, the Rochester Hills City Administration is requesting that City Council establish an Industrial Development District for property located at 1744 Rochester Industrial Drive, also known as Parcel No. 15-21-276-014 further described as:

(1744 Rochester Industrial Dr.)

T3N, R11E, SEC 21 PART OF NE 1/4 BEG AT PT DIST N 02-27-24 W 358.71 FT & N 84-53-32 W 353.90 FT & N 54-53-32 W 70 FT & S 80-06-30 W 135.23 FT & N 84-53-32 W 109.96 FT & N 80-25-11 W 98.99 FT & S 54-34-50 W 28.48 FT FROM E 1/4 COR, TH S 54-34-50 W 514.25 FT, TH N 84-53-32 W 206.16 FT, TH S 01-49-58 W 70.11 FT, TH N 84-53-32 W 420.50 FT, TH N 39-54-26 E 1067.23 FT, TH S 35-28-25 E 621.73 FT TO BEG 9.62 A 6-11-07 FR 010

**Whereas**, construction, acquisition, alteration or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

**Whereas**, written notice has been given by mail to all owners of real property located within the district and to the public by newspaper advertisement in the Oakland Press on the establishment of the proposed district; and

**Whereas**, the Rochester Hills City Council held a Public Hearing regarding this request at the Regular Meeting of June 8 2020 at 7:00 p.m. VIA ZOOM VIDEO CONFERENCE MEETING during which the owner of the property, taxing authorities and all residents and taxpayers of Rochester Hills were given the opportunity to be heard; and

**Whereas**, the Rochester Hills City Council deems it to be in the public interest of the City of Rochester Hills to establish the Industrial Development District as proposed; and

**Whereas**, the establishment of an Industrial Development District is consistent with the objectives of the City for industrial development and the creation of new employment opportunities.

**Resolved**, that pursuant to the provisions of PA 198 of 1974, as amended, the above listed legal description is hereby designated as an Industrial Development District.

Enactment No.: RES0132-2020

2020-0148

Request for Approval of an Industrial Facilities Exemption Certificate for Auburn Pharmaceutical Company located at 1744 Rochester Industrial Drive, in Rochester Hills, Michigan

**Whereas**, pursuant to PA 198 of 1974, as amended, after a duly noticed Public Hearing held on June 8, 2020, the Rochester Hills City Council by resolution established that Auburn Pharmaceutical Company, is located within an Industrial Development District; and

**Whereas**, the Industrial Development District is that property located at 1744 Rochester Industrial Dr., Rochester Hills, MI 48309 also known as Parcel No. 15-21-276-014 and further described as:

(1744 Rochester Industrial Dr.)

T3N, R11E, SEC 21 PART OF NE 1/4 BEG AT PT DIST N 02-27-24 W 358.71 FT & N 84-53-32 W 353.90 FT & N 54-53-32 W 70 FT & S 80-06-30 W 135.23 FT & N 84-53-32 W 109.96 FT & N 80-25-11 W 98.99 FT & S 54-34-50 W 28.48 FT FROM E 1/4 COR, TH S 54-34-50 W 514.25 FT, TH N 84-53-32 W 206.16 FT, TH S 01-49-58 W 70.11 FT, TH N 84-53-32 W 420.50 FT, TH N 39-54-26 E 1067.23 FT, TH S 35-28-25 E 621.73 FT TO BEG 9.62 A 6-11-07 FR 010

**Whereas**, Auburn Pharmaceutical Company has filed an application for an Industrial Facilities Exemption Certificate on March 18, 2020 for real property to be installed within the Industrial Development District; and

**Whereas**, installation of new facility had not begun earlier than six months before March 18, 2020, the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

**Whereas**, before acting on said application, the Rochester Hills City Council held a Public Hearing on June 8, 2020 via Zoom Conference Call at 7:00 p.m. for which Hearing the applicant, the Assessor and the taxing authorities were given written notice and were afforded an opportunity to be heard and after review of the application, the City Council made the following findings and condition:

**Findings:**

- a. The granting of the Industrial Facilities Exemption Certificate, considered together with the aggregate amount of Industrial Facilities Exemption Certificates previously granted and currently in force under PA 198 of 1974 does not have the effect of substantially impeding the operation of the City of Rochester Hills or impairing the financial soundness of a taxing unit which levies an ad valorem property tax in the City of Rochester Hills in which the facility is located.
- b. Completion of the facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to create employment.
- c. The addition of the facility meets the objectives of job creation within the established industrial corridor of the City of Rochester Hills.
- d. The aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Rochester Hills, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the City of Rochester Hills, plus the SEV of personal and real property thus exempted.

**Condition:**

- a. Applicant must provide the City with a lease amendment or other legal document satisfactory to the City Attorney making the applicant responsible for paying the 2021 property taxes/IFT.

***Resolved***, that pursuant to Section 9, (1) and (2) of Act 198 of Public Acts of 1974, as amended, the Rochester Hills City Council hereby approves the request of Auburn Pharmaceutical Company for an Industrial Facilities Exemption Certificate for a period of 12 years after project completion for real property only; and

***Be it Further Resolved***, that the accompanying agreement between Auburn Pharmaceutical Company and the City of Rochester Hills is hereby approved and is to be received by the Department of Treasury and the State Tax Commission along with the Resolution by October 31, 2020; and

***Be it Finally Resolved***, that the Mayor is authorized the sign the Agreement after review by the City Attorney's office as to form.

Enactment No.: RES0133-2020

2020-0174

Request for Acceptance for Second Reading and Adoption - An Ordinance to amend Sections 54-741, 54-743, 54-744, AND 54-745; in Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for Water; Sewage Treatment, Non-Residential Water and High Strength Surcharge, and to repeal conflicting or inconsistent Ordinances, and prescribe a penalty for violations

***Resolved***, that an Ordinance to amend Sections 54-741, 54-743, 54-744, AND 54-745; in Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for Water; Sewage Treatment, Non-Residential Water and High Strength Surcharge, and to repeal conflicting or inconsistent Ordinances, and prescribe a penalty for violations is hereby Accepted for Second Reading and Adoption and shall become effective on Wednesday, July 1, 2020, following its publication in the Oakland Press on Sunday, June 14, 2020.

Enactment No.: RES0134-2020

2020-0133

Request for Approval of a Wetland Use Permit for construction activities associated with Hamlin Outdoor Storage, a proposed recreational vehicle storage facility on 9.7 acres located on the north side of Hamlin between John R and Dequindre, zoned I Industrial; Michael Klieman, Wiegand Development, Applicant

**Resolved**, that the Rochester Hills City Council hereby approves a Wetland Use Permit for Hamlin Outdoor Storage, located on the north side of Hamlin east of John R, zoned I Industrial, Parcel No. 15-24-326-004, Michael Klieman, Wiegand Development, Applicant based on plans dated received by the Planning and Economic Development Department on May 27, 2020 with the following findings and conditions:

Findings

1. Of the 41,557 s.f. of wetland area on site, the applicant is proposing to impact approximately 5,471 s.f.
2. Because the wetland areas are of low ecological quality and are not a vital natural resource to the City, the City's Wetland consultant, ASTI, recommends approval.

Conditions

1. If required, that the applicant receives an applicable EGLE Part 303 Permit prior to issuance of a Land Improvement Permit.
2. That the applicant provides a detailed soil erosion plan with measures sufficient to ensure ample protection of wetlands areas, prior to issuance of a Land Improvement Permit.
3. That any temporary impact areas be restored to original grade with original soils or equivalent soils and seeded with a City approved wetland seed mix where possible and implement best management practices, prior to final approval by staff.

Enactment No.: RES0135-2020

2020-0039

Request for Preliminary Planned Unit Development Plan Approval - Rochester Hills Research Park, a proposed campus addition (to five buildings) at the EEI Global site on 25 acres located at 1400 S. Livernois, south of Avon, zoned REC-W Regional Employment Center - Workplace; Designhaus Architecture, Applicant.

**Resolved**, that the Rochester Hills City Council hereby postpones the Preliminary Planned Unit Development Plan for Rochester Hills Research Park, a proposed campus addition at the EEI Global site on 25 acres located at 1400 S. Livernois, south of Avon, zoned REC-W Regional Employment Center - Workplace, Parcel No. 15-21-276-013, Designhaus Architecture, Applicant, until the next regular City Council meeting following sixty (60) days.

Postponed

2020-0214

Approval of Minutes - City Council Special Meeting - January 27, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on January 27, 2020 be approved as presented.

Enactment No.: RES0136-2020

2020-0215

Approval of Minutes - City Council Regular Meeting - January 27, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on January 27, 2020 be approved as presented.

Enactment No.: RES0137-2020

2020-0216

Approval of Minutes - City Council Regular Meeting - February 10, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on February 10, 2020 be approved as presented.

Enactment No.: RES0138-2020

2020-0217

Approval of Minutes - City Council Special Meeting - February 24, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on February 24, 2020 be approved as presented.

Enactment No.: RES0139-2020

2020-0218

Approval of Minutes - City Council Regular Meeting - February 24, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on February 24, 2020 be approved as presented.

Enactment No.: RES0140-2020

2020-0219

Approval of Minutes - City Council Regular Meeting - March 16, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on March 16, 2020 be approved as presented.

Enactment No.: RES0141-2020

2020-0204

Request for Purchase Authorization - DPS/FLEET: Purchase Order for vehicle lift replacement in the amount of \$44,000.00 with a 10% project contingency in the amount of \$4,400.00 for a total not-to-exceed amount of \$48,400.00; Equipment Distributors, Inc., Fair Haven, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a purchase order for vehicle lift replacement to Equipment Distributors, Inc., Fair Haven, Michigan in the amount of \$44,000.00 with a 10% project contingency in the amount of \$4,400.00 for a total not-to-exceed amount of \$48,400.00.

**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.

Enactment No.: RES0142-2020

2020-0220

Request to defer consideration of recommendations from the Human Resources Technical Review Committee pending updated information on the impact of the COVID-19 pandemic on projected revenues

**Whereas**, Article III, Sections 5, 6 & 7; Article IV, Sections 3 & 4; Article V, Sections 3 & 4; and Article VI, Sections 3 & 4 of the City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions require the Human Resources Technical Review Committee (HRTRC) to make budget recommendations for the succeeding budget year for City Council approval at the last meeting in June; and

**Whereas**, the City's Chief Financial Officer advised that additional information related to the impacts of the COVID-19 pandemic on the City's projected financial position will be available near the end of June; and

**Whereas**, the HRTRC reached consensus to reconvene in mid-July when more current financial information upon which to base its recommendations is available;

**Resolved**, that the Rochester Hills City Council defers consideration of recommendations from the HRTRC until the last regular meeting in July.

Enactment No.: RES0143-2020

2020-0182

Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for janitorial services in the amount not-to-exceed \$115,000.00 through June 30, 2021; Americlean, Inc., Chesterfield Township, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for janitorial services to Americlean, Inc., Chesterfield Township, Michigan in the amount not-to-exceed \$115,000.00 through June 30, 2021 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.

Enactment No.: RES0144-2020

2020-0211

Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for the purchase of Rock Salt for the 2020/2021 Winter Season in the amount not-to-exceed \$206,000.00 through June 30, 2021; The Detroit Salt Company, Detroit, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the purchase of Rock Salt for the 2020/2021 Winter Season to The Detroit Salt Company, Detroit, Michigan in the amount not-to-exceed \$206,000.00 through June 30, 2021.

Enactment No.: RES0145-2020

2020-0207

Receive and File information regarding an emergency purchase relative to surgical gowns for its first responders to be utilized during the COVID-19 response

**Resolved**, that the Rochester Hills City Council receives and files the agenda summary and supporting documents from Procurement Manager Lisa Cummins and Fire Chief Sean Canto regarding the purchase of surgical gowns.

Enactment No.: RES0146-2020

2020-0194

Strategic Planning and Policy Review Committee's Recommendation to City Council

**Resolved**, that the Rochester Hills City Council establish the following as its Fiscal Year 2021 Goals and Objectives:

**1. GOAL: PUBLIC SAFETY**

Protect the residents, businesses, and visitors of Rochester Hills by providing high quality public safety.

**Objective:** Continue to monitor Fire's Funding Structure to ensure long-term viability.

**Objective:** Continue to examine current levels of police service for effectiveness and efficiency.

**Objective:** Continue to implement the Fire Department Strategic Plan.

**2. GOAL: FISCAL MANAGEMENT**

Establish policies for fiscal responsibility that ensure short and long-term prosperity through effective fiscal planning and efficient management of taxpayer assets.

**Objective:** Continue the policy of conservatively forecasting revenues, expenses, and critical factors for up to the next seven years on a rolling basis. Continue long-term strategic analysis of the years beyond.

**Objective:** Continue to adopt a three-year budget plan.

**Objective:** Monitor the efficiency and effectiveness of the City's internal financial controls to provide proper safeguarding of the City's assets.

**3. GOAL: INFRASTRUCTURE MANAGEMENT**

Provide reliable, safe, and effective infrastructure (roadways, utilities, buildings, etc...) throughout the City.

**Objective:** Continue neighborhood storm water education programs (including HOA leadership).

**Objective:** Continue sump pump discharge inspection program (sanitary vs. storm drain).

**Objective:** Review condition of existing City facilities to ensure they are aesthetically pleasing and optimize administrative efficiency so that both our residents and employees feel valued.

**Objective:** Continue cross connection education program.

#### **4. GOAL: ECONOMIC / TAX BASE**

Retain investment, maintain the tax and employment base, support redevelopment, and uphold high property values in the City.

**Objective:** Continue to attract and retain businesses. This includes businesses that focus on R&D, High-Tech, and other types of businesses, including small businesses.

**Objective:** Continue to enforce policies and ordinances for the maintenance of existing residential and commercial buildings.

**Objective:** Continue implementation of the Auburn Road Corridor Redevelopment Plan.

**Objective:** Support diversification of available housing stock, including the encouragement of mixed-use properties.

#### **5. GOAL: COMMUNITY / NEIGHBORHOODS**

Protect the family-oriented community from adverse events and conditions by strategic planning and proactive management in all aspects of municipal governance.

**Objective:** Develop and implement a comprehensive notification system to alert residents of emergency situations.

**Objective:** Maintain and improve relationships with homeowner associations/neighborhoods to further neighborhood stability to make the community a better place to live.

**Objective:** Continue to implement code enforcement/blight ordinance effectively to preserve existing neighborhoods.

**Objective:** Continue to evaluate and make recommendation(s) to reduce the adverse impact of wildlife population in the City, and educate HOA leadership and homeowners.

#### **6. GOAL: CITY WORKFORCE**

Attract and retain qualified, responsive, and innovative workforce.

**Objective:** Continue to offer competitive compensation and benefit programs.

**Objective:** Encourage and support training and continuing education to retain and maximize talent.

**Objective:** Use social media and other targeted outlets to attract best prospects, including diverse candidates.

**Objective:** Build a pipeline of skilled workers through proactive partnerships and internship programs.

**Objective:** Provide diversity, equity, and inclusion in the hiring and promotion process, and within the City's workforce culture.

#### **7. GOAL: EFFECTIVE GOVERNANCE**

Provide clear policy direction to Administration for the execution of City programs and services to ensure the efficient use of taxpayer funds.

**Objective:** Annual review and update of Emergency Operating Plan by staff and City Council.

**Objective:** Promote cooperative purchases with other communities, i.e. MITN.

**Objective:** Encourage administration to identify grants and/or opportunities to share project costs with other agencies.

**Objective:** Explore opportunities for new public/private partnerships, and possibilities for consolidation of City services.

#### **8. GOAL: COMMUNITY TRUST & PARTICIPATION**

Promote effective communication between City Council, administration, residents, businesses, and visitors so that decisions reflect the community's desires and expectations.

**Objective:** Utilize technology to further enhance communication with residents, and allow for online delivery of certain services.

**Objective:** Maintain and improve openness and transparency in conducting City business by way of cable broadcast and web cast of City Council meetings, and accessibility to City documents.

**Objective:** Acknowledge and promote diversity, equity, and inclusion.

**Objective:** Continue notification of new developments to ensure that neighboring property owners are advised.

**Objective:** Continue the policy of bi-annual public input via a community survey.

**Objective:** Involve youth in leadership growth and in the development of City's future by way of encouraging their participation on the Rochester Hills Government Youth Council.

## **9. GOAL: RECREATION, PARKS, CULTURAL**

Preserve the City of Rochester Hills' natural resources and recreational character.

**Objective:** Review the short and long-term needs of the Park system to promote the City's quality of life, and provide a plan to meet those needs, including funding.

**Objective:** Examine alternate funding sources for park development.

**Objective:** Continue maintenance program of acquired Green Space and natural feature City owned property.

## **10. GOAL: ENVIRONMENT**

Promote conservation of water, electricity, etc.

**Objective:** Continue education on and enforcement of the City's Automatic Irrigation Systems ordinance.

**Objective:** Review potential for the expansion of green programs within the City, and encourage vendor participation.

**Objective:** Support green initiatives and resource efficiencies.

Enactment No.: RES0147-2020

**Meeting Date: Monday, June 22, 2020**

2020-0221

Proclamation in Recognition of Bruce Halliday on the occasion of his retirement after 39 years of employment with the City of Rochester Hills

**Whereas**, on the occasion of his retirement, the Mayor and City Council wish to express their sincere appreciation to Bruce Halliday for his unwavering professionalism, commitment, and loyalty to the City of Rochester Hills; and

**Whereas**, throughout the years Bruce has committed his time and talents to the City of Rochester Hills and has been a dedicated, valued, trustworthy and respected member of the Rochester Hills Fleet Division of the Department of Public Services for 37 years; and

**Whereas**, during his tenure as Fleet Manager, Bruce has ensured that all City vehicles and equipment are safe and operational per City specifications, and has built a reputation of invaluable and immeasurable contributions to the City and to the Fleet Industry; and

**Whereas**, during his tenure Bruce and his team have been Nationally recognized as a Top 100 Best Fleets numerous times and in 2020 Bruce was inducted into the American Public Works Association Public Fleet Hall of Fame; and

**Whereas**, Bruce's service to the residents of Rochester Hills has been marked by exemplary dedication to his job and the application of technological and mechanical principles that were always in the best interests of our community and the welfare of our citizens.

**Now, Therefore, Be It Resolved**, that the Mayor and City Council of Rochester Hills hereby recognize and thank Bruce Halliday for his contributions during 39 years of service to the City of Rochester Hills, and wish him continued success in all his future endeavors.

**Be It Further Resolved**, that on behalf of the entire city staff, we wish Bruce health, happiness, and the very best in his retirement.

2020-0094

Redevelopment Ready Community Certification Award to the City of Rochester Hills; Elizabeth King, RRC Planner, Community Development, Michigan Economic Development Corporation (MEDC), presenter

2020-0237

Legislative Update presented by State Representative Michael Webber

2020-0238

Approval of Minutes - City Council Special Meeting - April 13, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on April 13, 2020 be approved as presented.

Enactment No.: RES0148-2020  
2020-0239

Approval of Minutes - City Council Regular Meeting - April 13, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on April 13, 2020 be approved as presented.

Enactment No.: RES0149-2020

2020-0225

Request for Adoption of Resolution Authorizing the Parks & Natural Resources Director to be the Agent for the City of Rochester Hills for Oakland County's West Nile Virus Fund Program

**Whereas**, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages, and townships in addressing mosquito control activities; and

**Whereas**, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages, and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, mosquito larviciding, or focused adult mosquito insecticide spraying in designated community green areas; and

**Whereas**, the City of Rochester Hills, Oakland County, Michigan, has or will incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County's West Nile Virus Fund Program.

**Now, Therefore, Be It Resolved** that the City Council of Rochester Hills authorizes and directs its Parks & Natural Resources Director, as agent for the City of Rochester Hills, to request reimbursement of eligible mosquito control activity under Oakland County's West Nile Virus Fund Program.

Enactment No.: RES0150-2020

2020-0222

Request for Purchase Authorization - FIRE: Purchase Authorization for two (2) Automatic Chest Compression Devices, required accessories, and maintenance in the amount of \$31,095.82; Stryker Medical, Redmond, WA

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of two (2) automatic chest compression devices, required accessories and maintenance to Stryker Medical, Redmond, Washington in the amount of \$31,095.82.

Enactment No.: RES0151-2020

2020-0235

Request for Purchase Authorization - BLDG/FAC: Increase to blanket purchase order for telephone maintenance, service and support services in the amount of \$3,000.00 for a new total not-to-exceed amount of \$27,000.00 through August 31, 2020; CBTS, Troy, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for telephone maintenance, service and support services to CBTS, Troy, Michigan in the amount of \$3,000.00 for a new total not-to-exceed amount of \$27,000.00 through August 31, 2020.

Enactment No.: RES0152-2020

2020-0226

Request for Approval of an Agreement for Maintenance of Storm Water Detention System between the City of Rochester Hills and Detroit Chinese Alliance Church North of the Christian and Missionary Alliance, a Michigan domestic nonprofit corporation, for Detroit Chinese Alliance Church Parking Lot Expansion

**Resolved**, that the Rochester Hills City Council hereby approves the Agreement for Maintenance of Storm Water Detention System between the City of Rochester Hills and Detroit Chinese Alliance Church North of the Christian and Missionary Alliance, a Michigan domestic nonprofit corporation, whose address is 1591 W. Auburn Road, Rochester Hills, MI 48309, for Detroit Chinese Alliance Church Parking Lot Expansion, Parcel #15-33-128-010.

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

Enactment No.: RES0153-2020

2020-0224

Request to Confirm the Mayor's Reappointment of Scott Hunter and Thomas Pozolo to the Advisory Traffic & Safety Board, each for a three (3) year term to expire June 30, 2023

**Resolved**, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Scott Hunter and Thomas Pozolo to the Advisory Traffic & Safety Board, each for a three (3) year term to expire June 30, 2023.

Enactment No.: RES0154-2020

2020-0234

Request for Approval of the Interlocal Agreement between the City of Rochester Hills and Oakland County for CARES Act funding distribution

**Resolved**, that the Rochester Hills City Council hereby approves the Interlocal Agreement between the City of Rochester Hills and Oakland County for the distribution of CARES Act funding to the City and authorizes the Mayor to execute the Agreement on behalf of the City.

Enactment No.: RES0155-2020

**Meeting Date: Monday, July 13, 2020**

2020-0197

Proclamation in Recognition of C. Neall Schroeder

**Whereas**, C. Neall Schroeder and his wife, Dorothy, have been residents of Rochester Hills for over four decades, since before the city even became incorporated as the City of Rochester Hills; and

**Whereas**, with a career in civil engineering and an interest in bettering municipalities, Neall has used his knowledge and passion to serve our city for decades, as an Avon Township employee, as the Director of Engineering at the City of Rochester Hills, and later serving on key committees, boards and commissions; and

**Whereas**, Neall has served on Rochester Hills' Construction/Fire Prevention Board of Appeals, the Economic Development Corporation, the Building Authority, the Planning Commission, the Cemetery Citizen Advisory Technical Review Committee and the Water System Advisory Council; and

**Whereas**, Neall has been a dedicated and respected member of the Planning Commission for 15 years, and on the occasion of his retirement from this role, the Mayor and City Council wish to express their sincere appreciation to Neall for his extensive commitment and contribution to the City of Rochester Hills.

**Now, Therefore, Be It Resolved**, that the Mayor and City Council of Rochester Hills hereby recognize and thank C. Neall Schroeder for the immeasurable impact he has had on the City of Rochester Hills, and wish him health, happiness, and the very best life has to offer.

2020-0253

Approval of Minutes - City Council Regular Meeting - April 27, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Regular meeting held on April 27, 2020 be approved as amended/presented.

Enactment No.: RES0156-2020

2020-0243

Request for Acceptance of the Watermain Easement granted by Danish Village Limited Dividend Housing Association Limited Partnership, a Michigan limited partnership, for Brewster Village Condos

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Watermain Easement for the construction, operation, maintenance, repair and/or replacement of a watermain on, under, through and across land more particularly described as Parcel #15-08-376-016,

granted by Danish Village Limited Dividend Housing Association Limited Partnership, a Michigan limited partnership, whose address is 8131 E. Jefferson, Detroit, MI 48214, for Brewster Village Condos.

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

Enactment No.: RES0157-2020

2020-0244

Request for Acceptance of the Sanitary Sewer Easement granted by Robertson Brewster Village, LLC, a Michigan limited liability company, for Brewster Village Condos

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Sanitary Sewer Easement for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer on, under, through and across land more particularly described as Parcel #15-08-376-015 and #15-08-331-041, granted by Robertson Brewster Village, LLC, a Michigan limited liability company, whose address is 6905 Telegraph Road, Suite 200, Bloomfield Hills, MI 48301, for Brewster Village Condos.

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

Enactment No.: RES0158-2020

2020-0245

Request for Acceptance of the Watermain Easement granted by Robertson Brewster Village, LLC, a Michigan limited liability company, for Brewster Village Condos

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Watermain Easement for the construction, operation, maintenance, repair and/or replacement of a watermain on, under, through and across land more particularly described as Parcel #15-08-376-015 and #15-08-331-041, granted by Robertson Brewster Village, LLC, a Michigan limited liability company, whose address is 6905 Telegraph Road, Suite 200, Bloomfield Hills, MI 48301, for Brewster Village Condos.

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

Enactment No.: RES0159-2020

2020-0246

Request for Acceptance of the Warranty Deed for Brewster Road public road right-of-way granted by Robertson Brewster Village, LLC, a Michigan limited liability company, for Brewster Village Condos

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Warranty Deed granted by Robertson Brewster Village, LLC, a Michigan limited liability company, whose address is 6905 Telegraph Road, Suite 200, Bloomfield Hills, MI 48301 for Brewster Village Condos, Parcel #15-08-376-015 and #15-08-331-041.

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

Enactment No.: RES0160-2020

2020-0247

Request for Approval of a Maintenance Agreement for Maintenance and Repair of Private Road between the City of Rochester Hills and Robertson Brewster Village, LLC, a Michigan limited liability company, for Brewster Village Condos

**Resolved**, that the Rochester Hills City Council hereby approves the Maintenance Agreement for Maintenance and Repair of Private Road between the City of Rochester Hills and Robertson Brewster Village, LLC, a Michigan limited liability company, whose address is 6905 Telegraph Road, Suite 200, Bloomfield Hills, MI 48301, for Brewster Village, Parcel #15-08-376-015 and #15-08-331-041.

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

Enactment No.: RES0161-2020

2020-0248

Request for Approval of a Storm Sewer System Maintenance Agreement between the City of Rochester Hills and Robertson Brewster Village, LLC, a Michigan limited liability company, for Brewster Village Condos

**Resolved**, that the Rochester Hills City Council hereby approves the Storm Sewer System Maintenance Agreement between the City of Rochester Hills and Robertson Brewster Village, LLC, a Michigan limited liability company, whose address is 6905 Telegraph Road, Suite 200, Bloomfield Hills, MI 48301, for Brewster Village Condos, Parcel #15-08-376-015 and #15-08-331-041.

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

Enactment No.: RES0162-2020

2020-0236

Request for approval for City's participation in the Arbor Day Foundation Community Canopy Program for up to three (3) one-year terms in the yearly project budget amount of up to \$15,000.00 or a total not-to-exceed \$45,000 over three years; The Arbor Day Foundation, Lincoln, NE

**Resolved**, that the City of Rochester Hills hereby waives Section 2-275(b), of the information competition requirement for purchases between \$2,000 and \$25,000, under Section 2-281, which allows City Council the authority to waive any regulation or procedure pertaining to purchasing, deeming it to be in the best interest of the City.

**Further Resolved**, that the Rochester Hills City Council hereby authorizes the approval of the City's participation in the Arbor Day Foundation Community Canopy Program for up to three (3) one-year terms in the yearly project budget amount of up to \$15,000.00 or a total not-to-exceed amount of \$45,000 over three (3) years and further authorizes the Mayor to execute agreement on behalf of the City for participation in this program.

Enactment No.: RES0163-2020

Request for Approval of the pre-payment of the City of Rochester Hills assessment for the Oakland-Macomb Interceptor Drain 2020A Project

**Whereas**, pursuant to the petitions received by the Charter Township of Waterford, Oakland County, and the City of Sterling Heights, Macomb County (collectively, the “Petitions”) requesting the Maintenance, Extension and Improvement of the Oakland-Macomb Interceptor Drain (the “Drain”) pursuant to Section 535 of Michigan Public Act 40 of the Public Acts of 1956 (“Drain Code” or Act 40), as amended, MCL §280.535 and filed with the Director of the Michigan Department of Agriculture, proceedings have been carried out by the Augmented Drainage Board and Drainage Board for the Oakland-Macomb Interceptor Drain Drainage District (the “Drainage District”) to acquire, finance, construct, improve, and replace certain wastewater facilities (the “Project”) as set forth in Attachment A, and said Project having been determined to be necessary for the public health; and,

**Whereas**, on August 21, 2019, the Drainage Board for the Drainage District confirmed and adopted a Final Order of Apportionment and cost of the Project has been apportioned against the following public corporations in the counties of Oakland and Macomb as follows: (in Oakland County) City of Auburn Hills (4.9705%), Independence Township (includes City of Clarkston) (2.4213%), City of Lake Angelus (0.0185%), City of Rochester (1.9526%), City of Rochester Hills (8.1106%), Oakland Township (1.0393%), Orion Township (3.1494%), Oxford Township (1.2468%), Village of Lake Orion (0.3409%), Village of Oxford (0.5928%), Waterford Township (7.6159%), West Bloomfield Township (1.6414%); (in Macomb County) Chesterfield Township (4.7983%), City of Fraser (2.7237%), City of Sterling Heights (20.8080%), City of Utica (1.1036%), Clinton Township (14.1538%), Harrison Township (4.1556%), Lenox Township (0.6353%), Macomb Township (9.4344%), Shelby Township (6.6490%), Village of New Haven (0.5475%), and Washington Township (1.8907%) (the “Public Corporations”); and,

**Whereas**, on June 17, 2020, the Drainage Board approved and adopted Oakland-Macomb Interceptor Drain 2020 Special Assessment Roll No. 1 Relating to Series 2020A Bonds with respect to the costs of the second segment of the Project not to exceed \$84,000,000, for the improvements to the Northeast Sewage Pumping Station and North Interceptor East-Arm in accordance with the Final Order of Apportionment; and,

**Whereas**, pursuant to the authorization provided in Section 528 of Chapter 21 of the Drain Code (MCL §280.528), the Drainage Board of the Drainage District expects to provide for the issuance of one or more series of bonds to finance the costs of the Project, and the costs of issuance of such bonds, in anticipation of the collection of assessments to be made pursuant to the Drain Code, and to pledge the full faith and credit of the Drainage District for the prompt payment of the principal thereof and the interest thereon; and

**Whereas**, such bonds will be payable from the collection of special assessments against the Public Corporations, said special assessments to be duly confirmed as provided in the Drain Code; and

**Whereas**, prior to the issuance of said bonds for the first segment, the Drainage Board has notified the City of Rochester Hills, to permit, should the City of Rochester Hills determine expedient, to prepay the assessment and avoid interest and finance charges associated with the anticipated Series 2020A Bond issue for this Project segment; and,

**Whereas**, the Drainage Board has requested that the *City of Rochester Hills* adopt a resolution and affirming its intention to prepay its Series 2020A drain special assessment for this Project segment, and forward same by July 22, 2020, and make full payment of the assessment by September 1, 2020.

**Now, Therefore, Be It Resolved**, that the *City of Rochester Hills* hereby confirms that it will pay in full, its drain assessment in the amount of \$6,741,704.45, pursuant to the Oakland-Macomb Interceptor Drain 2020 Special Assessment Roll No. 1.

**Be It Further Resolved**, that the City/Township Treasurer is directed to notify the Drainage Board for the Oakland-Macomb Interceptor Drain Drainage District by July 22, 2020 and of its intention to submit payment to the Drainage District no later than September 1, 2020.

**Be It Further Resolved**, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Enactment No.: RES0164-2020

2020-0249

Request for Purchase Authorization - CLERKS: Increase to the existing blanket purchase order for miscellaneous election printing and addressing (not ballots) in the amount of \$15,000.00 for a new not-to-exceed amount of \$40,000.00 through January 31, 2021; Printing Systems, Inc., Taylor, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes an increase to the existing blanket purchase order for miscellaneous election printing and addressing (not ballots) to Printing Systems, Inc., Taylor, Michigan in the amount of \$15,000.00 for a new not-to-exceed amount of \$40,000.00 through January 31, 2021.

Enactment No.: RES0165-2020

**Meeting Date: Monday, July 27, 2020**

2020-0301

Swearing-In Ceremony for Firefighter/Paramedics and Firefighter/EMT's

2020-0302

Presentation of Congressional Record to Mayor Bryan K. Barnett for his outstanding service as the 77th President of the U.S. Conference of Mayors; Congresswoman Haley Stevens, presenter

2020-0291

Legislative Update presented by State Senator Mallory McMorrow

2020-0255

Presentation of Seven-Year Financial Forecast - Fiscal Years 2021-2027; Joe Snyder, CFO, presenter

2020-0254

FY2020 2nd Quarter Budget Amendments

**Whereas**, in accordance with the provisions of Public Act 2 of 1968, the Uniform Budgeting and Accounting Act, and the Charter for the City of Rochester Hills, Chapter III Section 3.7, the City Council may amend the budget during the fiscal year, either on its own initiative or upon recommendation of the Mayor; and

**Whereas**, the Public Hearing for the proposed FY 2020 2nd Quarter Budget Amendments was noticed on July 9, 2020; and

**Whereas**, the proposed FY 2020 2nd Quarter Budget Amendments were available for public viewing beginning on July 17, 2020; and

**Whereas**, at its July 27, 2020 meeting City Council held a Public Hearing on the proposed FY 2020 2nd Quarter Budget Amendments.

**Now, Therefore, Be It Resolved,** that the Rochester Hills City Council hereby approves the following FY 2020 fund totals as amended:

<b>TOTAL BUDGET SUMMARY</b>	<b>Current Budget</b>	<b>Change</b>	<b>Amended Budget</b>
101 - General Fund	\$ 25,874,860	\$ 295,560	\$ 26,170,420
202 - Major Road Fund	11,184,100	(1,832,920)	9,351,180
203 - Local Street Fund	11,936,800	(114,380)	11,822,420
206 - Fire Department Fund	12,595,480	370,580	12,966,060
207 - Special Police Fund	9,969,840	-	9,969,840
213 - RARA Millage Fund	683,470	11,220	694,690
214 - Pathway Maintenance Fund	662,250	38,940	701,190
226 - Solid Waste Fund	662,200	(572,350)	89,850
232 - Tree Fund	164,000	(7,000)	157,000
244 - Drain Maintenance Fund	680,790	(20,000)	660,790
265 - OPC Millage Fund	1,193,310	19,570	1,212,880
299 - Green Space Fund	306,290	-	306,290
331 - Drain Debt Fund	208,880	-	208,880
369 - OPC Building Refunding Debt Fund	748,170	-	748,170
393 - Municipal Building Refunding Debt Fund	830,850	-	830,850
402 - Fire Capital Fund	2,688,370	(20,690)	2,667,680
403 - Pathway Construction Fund	508,000	13,750	521,750
420 - Capital Improvement Fund	7,220,990	(763,000)	6,457,990
510 - Sewer Department	16,618,500	(82,800)	16,535,700
530 - Water Department	20,515,290	(30,000)	20,485,290
593 - Water & Sewer Capital Fund	20,555,440	(2,391,540)	18,163,900
595 - Water & Sewer Debt Fund	1,405,580	(27,800)	1,377,780
596 - Solid Waste Fund	-	662,200	662,200
631 - Facilities Fund	20,047,320	(1,433,320)	18,614,000
636 - MIS Fund	4,701,220	(612,400)	4,088,820
661 - Fleet Fund	7,032,280	(312,860)	6,719,420
677 - Insurance Fund	415,000	-	415,000
736 - Retiree Healthcare Trust Fund	179,180	-	179,180
752 - Cemetery Perpetual Care Trust Fund	-	-	-
761 - Green Space Perpetual Care Trust Fund	305,200	5,200	310,400
843 - Brownfield Redevelopment Fund	180,320	-	180,320
848 - LDFA Fund	726,070	(196,250)	529,820
870 - RH Museum Foundation Fund	100	-	100
<b>GRAND TOTAL - ALL FUNDS</b>	<b>\$ 180,800,150</b>	<b>\$ (7,000,290)</b>	<b>\$ 173,799,860</b>

Enactment No.: RES0167-2020

2020-0103

Request to vacate the east half (30') public portion of Samuel Avenue north of Alsdorf and abutting the west side of 1612 Alsdorf Avenue

**Whereas**, the City Council of the City of Rochester Hills on March 16, 2020, did by resolution deem it advisable to vacate, discontinue or abolish the public's interest in the following described street, alley, public ground or part thereof, located in the City of Rochester Hills, and subject to the jurisdiction and control of the City of Rochester Hills:

The public portion of the east 30-feet of Samuel Avenue north of Alsdorf Avenue and abutting the west side of 1612 Alsdorf Avenue (Parcel #15-33-178-014), in the Belle Cone Gardens Subdivision No. 1.

**Whereas**, in accordance with the Code of Ordinances of the City of Rochester Hills, Article IV, Section 94-175, the City Council has held a public hearing and has heard and considered any comments or objections pertaining to such vacation, discontinuance or abolition of the public's interest; and

**Whereas**, the City Council determines it is necessary for the health, welfare, comfort and safety of the People of Rochester Hills to vacate, discontinue or abolish the public's interest in the above-described street, alley, public ground or part thereof;

***Now, Therefore, Be It Resolved:***

1. That the public's interest in the above-described street, alley, public ground, public right-of-way or part thereof shall be vacated, discontinued or abolished.
2. That the City Clerk is hereby directed to, within thirty (30) days, record a certified copy of this resolution with the Oakland County Register of Deeds, and to send a copy to the State Treasurer, as required by statute.
3. That, upon being (but not until) so recorded, this resolution shall have the force and effect of vacating, discontinuing or abolishing the public's interest in the described street, alley, public ground or part thereof.
4. That a non-exclusive 20-foot wide public utility overhead easement and a variable width public water main easement will be retained within portions of the vacated Samuel Avenue right-of-way.

Enactment No.: RES0168-2020

2020-0277

Request for Acceptance of the Sanitary Sewer Easement granted by OYK Rochester, LLC, a Michigan limited liability company, for Rochester Hills Trio

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Sanitary Sewer Easement for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer on, under, through and across land more particularly described as Parcel #15-27-351-009, granted by Rochester Hills Trio, LLC, a Michigan limited liability company, whose address is 1888 W. Tahquamenon Ct., Bloomfield Hills, Michigan 48302, for Rochester Hills Trio.

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

Enactment No.: RES0169-2020

2020-0278

Request for Acceptance of a Pedestrian Pathway Easement granted by OYK Rochester, LLC, a Michigan limited liability company, for Rochester Hills Trio

**Resolved**, that the Rochester Hills City Council on behalf of the City of Rochester Hills hereby accepts a Pedestrian Pathway Easement for the construction, operation, maintenance, repair and/or replacement of a pedestrian pathway on, under, through and across land more particularly described as Parcel #15-27-351-009, granted by Rochester Hills Trio, LLC, a Michigan limited liability company, whose address is 1888 W. Tahquamenon Ct., Bloomfield Hills, Michigan 48302, for Rochester Hills Trio.

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

Enactment No.: RES0170-2020

2020-0279

Request for Acceptance of the Water Main Easement granted by OYK Rochester, LLC, a Michigan limited liability company, for Rochester Hills Trio

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Water Main Easement for the construction, operation, maintenance, repair and/or replacement of a water main on, under, through and across land more particularly described as Parcel #15-27-351-009, granted by Rochester Hills Trio, LLC, a Michigan limited liability company, whose address is 1888 W. Tahquamenon Ct., Bloomfield Hills, Michigan 48302, for Rochester Hills Trio.

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

Enactment No.: RES0171-2020

2020-0280

Request for Acceptance of the Warranty Deed for Auburn Road public road right-of-way granted by OYK Rochester, LLC, a Michigan limited liability company, for Rochester Hills Trio

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Warranty Deed granted by Rochester Hills Trio, LLC, a Michigan limited liability company, whose address is 1888 W. Tahquamenon Ct., Bloomfield Hills, Michigan 48302, for Rochester Hills Trio, Parcel #15-27-351-009.

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

Enactment No.: RES0172-2020

2020-0281

Request for Acceptance of the Warranty Deed for Auburn Road public road right-of-way granted by OYK Rochester, LLC, a Michigan limited liability company, for Rochester Hills Trio

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Warranty Deed granted by Rochester Hills Trio, LLC, a Michigan limited liability company, whose address is 1888 W. Tahquamenon Ct., Bloomfield Hills, Michigan 48302, for Rochester Hills Trio, Parcel #15-27-351-009.

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

Enactment No.: RES0173-2020

2020-0282

Request for Approval of a Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and OYK Rochester, LLC, a Michigan limited liability company, for Rochester Hills Trio

**Resolved**, that the Rochester Hills City Council hereby approves the Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and OYK Rochester, LLC, a Michigan limited liability company, whose address is 1888 W. Tahquamenon Ct., Bloomfield Hills, Michigan 48302, for Rochester Hills Trio, Parcel #15-27-351-009.

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

Enactment No.: RES0174-2020

2020-0264

Request for Purchase Authorization - DPS/FLEET: Purchase of eleven (11) Boss Snow Plows and Two (2) sets of Plow Wings in the amount of \$59,204.00; Weingartz, Utica, MI

Resolved, that the City of Rochester Hills hereby authorizes the purchase of eleven (11) Boss Snow Plows and Two (2) sets of Plow Wings in the amount of \$59,204.00 to Weingartz, Utica, Michigan.

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.

Enactment No.: RES0175-2020

2020-0289

Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for 2020 Pavement Legends Program in the amount of \$25,674.00 with a 10% project contingency in the amount of \$2,567.40 for a total not-to-exceed project amount of \$28,241.40; J.V. Contracting, Inc., Goodrich, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for 2020 Pavement Legends Program to J.V. Contracting, Inc., in the amount of \$25,674.00 with a 10% project contingency in the amount of \$2,567.40 for a total not-to-exceed project amount of \$28,241.40 and further authorizes the Mayor to execute a contract on behalf of the City.

Enactment No.: RES0176-2020

2020-0250

Request for Purchase Authorization - BUILDING/FACILITIES: Blanket Purchase Order for on-call electrical services for City owned buildings in the total amount not-to-exceed \$40,000.00 through July 31, 2021; K&S Ventures, Inc., Rochester Hills, MI

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for on-call electrical services for City owned buildings to K&S Ventures, Inc., Rochester Hills, Michigan in the total amount not-to-exceed \$40,000.00 through July 31, 2021.

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.

Enactment No.: RES0177-2020

2020-0260

Request for Purchase Authorization - BUILDING/FACILITIES: Blanket Purchase Order/Contract for as-needed tuckpointing, stone replacement and masonry repair in the amount not-to-exceed \$77,000.00 for a three-year term to expire July 30, 2023; Poe Restoration and Waterproofing Company, Oak Park, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for as-needed tuckpointing, stone replacement and masonry repair to Poe Restoration and Waterproofing Company, Oak Park, Michigan in the amount not-to-exceed \$77,000.00 for a three-year term to expire July 30, 2023, 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.

Enactment No.: RES0178-2020

2020-0274

Request for Purchase Authorization - BUILDING/FACILITIES: Blanket Purchase Order for service and overhead door maintenance services at City owned properties in the amount not-to-exceed \$30,000.00 through August 31, 2021; McKernan, Inc., Roseville, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for service and overhead door maintenance services at City owned properties to McKernan, Inc., Roseville, Michigan in the amount not-to-exceed \$30,000.00 through August 31, 2021.

Enactment No.: RES0179-2020

2020-0256

Request for Purchase Authorization - FIRE: Blanket Purchase Order/Contract for the equipment, software and maintenance for a fire station alerting system to be installed at Fire Station 1-5 in the amount of \$175,700.00 for a three-year term to expire December 31, 2023; Bryx, Inc., Rochester, NY

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the equipment, software and maintenance for a fire station alerting system to be installed at Fire Station 1-5 to Bryx, Inc., Rochester, New York, in the amount of \$175,700.00 for a three-year term to expire December 31, 2023 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.

Enactment No.: RES0180-2020

2020-0262

Request for Purchase Authorization - BUILDING/FACILITIES: Blanket Purchase Order for 2020-2021 snow removal services at City Hall, 52/3rd District Court, Oakland County Sheriff's Office Substation and the fire stations in the amount not-to-exceed \$125,000.00 through June 30, 2021; Ultra Professional Outdoor Services, LLC, Waterford, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for 2020-2021 snow removal services at City Hall, 52/3rd District Court, Oakland County Sheriff's Office Substation and the fire stations to Ultra Professional Outdoor Services, LLC, Waterford, Michigan in the amount not-to-exceed \$125,000.00 through June 30, 2021.

**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.

Enactment No.: RES0181-2020

2020-0259

Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the 2020 Bridge Rehabilitation Program in the amount of \$310,590.00 with a 10% project contingency in the amount of \$31,059.00 for a total not-to-exceed project amount of \$341,649.00; Z Contractors, Inc., Shelby Township, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the 2020 Bridge Rehabilitation Program to Z Contractors, Inc., Shelby Township, Michigan in the amount of \$310,590.00 with a 10% project contingency in the amount of \$31,059.00 for a total not-to-exceed project amount of \$341,649.00 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.

Enactment No.: RES0182-2020

2020-0275

Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for geotechnical engineering and materials testing services in the amount not-to-exceed \$970,000.00 through August 30, 2023; Testing Engineers and Consultants, Inc., Troy, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for geotechnical engineering and materials testing services in the amount not-to-exceed \$970,000.00 through August 30, 2023 to Testing Engineers and Consultants, Inc., Troy, Michigan 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.

Enactment No.: RES0183-2020

2020-0283

Salary Recommendation for Directors' General Adjustment - 2021

**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 2021; 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 2021 is consistent with other City employee groups included in the salary schedule;

**Resolved**, that 2.5% in the amount of \$34,523 shall be added to the 2021 base salary budget for department directors, bringing the total 2021 base salary budget for department directors to \$1,215,243.

Enactment No.: RES0184-2020

2020-0284

Salary Recommendation for Mayor - 2021

**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 2021; 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 2021 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 2.5% in the amount of \$3,505 shall be added to the 2021 salary budget for the position of Mayor, bringing the Mayor's annual base salary to \$140,173.

Enactment No.: RES0185-2020

2020-0285

Salary Recommendation for Directors' Equity Adjustment - 2021

**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 2021; 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 2021.

Enactment No.: RES0186-2020

2020-0286

Salary Recommendation for Directors' Variable Performance (Discretionary) Pool - 2021

**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 2021; and

**Whereas**, it is recommended that a further review of the fiscal impacts of COVID-19 occur near the end of 2020 prior to authorizing of performance pay;

**Resolved**, that the Rochester Hills City Council hereby concurs with the recommendation of the Human Resources Technical Review Committee to withhold authorizing a 2021 budget for variable performance pay for department directors, pending possible further review in late 2020.

Enactment No.: RES0187-2020

2020-0287

Salary Recommendation for City Council - 2021

**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 2021;

**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 2021 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.

Enactment No.: RES0188-2020

2020-0288

Salary Recommendations for Boards and Commission - 2021

**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 2021;

**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 2021 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 2021 per diem for Assessment Board of Review will also remain unchanged at \$100.

Enactment No.: RES0189-2020

**Meeting Date: Monday, August 10, 2020**

2020-0312

Status Update on the HEROES Act presented by Congresswoman Elissa Slotkin

2020-0276

Presentation on Avondale Youth Assistance (AYA) Annual Year in Review; Michael Kazyak, Chairperson, presenter

2020-0163

Request for approval of the PUD Agreement - Rochester University Townhomes PUD, a proposed 70-unit residential development on 7.9 acres located on the Rochester University campus on Avon, east of Livernois, zoned SP Special Purpose, Parcel No. 15-15-451-008, Pulte Homes of Michigan, Applicant

**Resolved**, that the Rochester Hills City Council hereby approves the PUD Agreement for Rochester University Townhomes PUD, a 70-unit residential development on 7.9 acres located on the Rochester University campus on Avon, east of Livernois, zoned SP Special Purpose with a PUD Overlay, Parcel No. 15-15-451-008, Pulte Homes of Michigan, Applicant, based on the PUD Agreement received on July 27, 2020 with the following findings.

**Findings:**

1. The proposed Final PUD is consistent with the proposed intent and criteria of the PUD option.
2. The proposed Final PUD is consistent with the approved PUC Concept Plan.
3. The PUD will not create an unacceptable impact on public utility and circulation systems, surrounding properties, or the environment.
4. The proposed PUD promotes the goals and objectives of the Master Plan as they relate to providing varied housing for the residents of the City.
5. The proposed plan provides appropriate transition between the existing land uses surrounding the property.

**Conditions:**

1. The appropriate sheets from the approved final plan set shall be attached to the PUD Agreement as exhibits, including the building elevations.
2. All other conditions specifically listed in the agreement shall be met prior to final approval by city staff.

Enactment No.: RES0190-2020

2020-0164

Request for approval of a Wetland Use Permit - The Groves PUD (aka Rochester University Townhomes) for impacts up to approximately 3,175 s.f. for development activities associated with construction of a 70-unit residential development on 7.9 acres located on the Rochester University campus on Avon, east of Livernois, zoned SP Special Purpose, Parcel No. 15-15-451-008, Pulte Homes of Michigan, Applicant

**Resolved**, that the Rochester Hills City Council hereby approves a Wetland Use Permit for impacts up to approximately 3,175 s.f. for development activities associated with the construction of The Groves PUD (aka Rochester University Townhomes), a 70-unit residential development on 7.9 acres located on the Rochester University campus on Avon, east of Livernois, zoned SP Special Purpose with a PUD Overlay, Parcel No. 15-15-451-008, Pulte Homes of Michigan, Applicant, based on plans dated received by the Planning and Economic Development Department on June 8, 2020 with the following findings and conditions.

**Findings:**

1. Of the 5,227 s.f. of wetland area on site, the applicant is proposing to impact approximately 3,175 s.f.
2. Because the wetland areas are mostly low quality and the small, higher quality wetland will be minimally impacted, the City's Wetland consultant, ASTI, recommends approval.

**Conditions:**

1. If required, that the applicant receives and applicable EGLE Part 303 Permit prior to issuance of a Land Improvement Permit.
2. That the applicant provides a detailed soil erosion plan with measures sufficient to ensure ample protection of wetlands areas, prior to issuance of a Land Improvement Permit.
3. That any temporary impact areas be restored to original grade with original soils or equivalent soils and seeded with a City approved wetland seed mix where possible and implement best management practices, prior to final approval by staff.

Enactment No.: RES0191-2020

2020-0257

Request for approval of the Final Site Plans - The Groves PUD (aka Rochester University Townhomes), a proposed 70-unit, for sale development on 7.9 acres located on the Rochester University campus on Avon, east of Livernois, zoned SP Special Purpose, currently part of Parcel 15-15-451-008, Pulte Homes of Michigan, Applicant

**Resolved**, that the Rochester Hills City Council hereby approves the Final Site Plans for The Groves PUD (aka Rochester University Townhomes), a 70-unit residential development on 7.9 acres located on the Rochester University campus on Avon, east of Livernois, zoned SP Special Purpose with a PUD

Overlay, Parcel No. 15-15-452-008, Pulte Homes of Michigan, Applicant, based on plans dated received by the Planning and Economic Development Department on June 8, 2020 with the following findings and conditions.

**Findings:**

1. The site plan and supporting documents demonstrate that all applicable requirements of the Zoning Ordinance, as well as other City ordinances, standards and requirements can be met subject to the conditions noted below.
2. The location and design of the driveway providing vehicular ingress to and egress from the site will promote safety and convenience of both vehicular and pedestrian traffic both within the site and on adjoining streets.
3. There will be a satisfactory and harmonious relationship between the development on the site and the existing and prospective development of contiguous land and adjacent development.
4. The proposed development does not have an unreasonably detrimental, nor an injurious, effect upon the natural characteristics and features of the parcels being developed and the larger area of which the parcels are a part.
5. The proposed Final Plan promotes the goals and objectives of the Master Plan by providing an alternative housing option.

**Conditions:**

1. Provide landscape bond in the amount of \$131,885.00, plus inspection fees, for landscaping and provide irrigation plan and its cost estimate, as adjusted as necessary by the City, prior to the preconstruction meeting with Engineering Services.
2. Provide Master Deed with Exhibit B to the Department of Public Services/Engineering for review and approval prior to the Engineering Department issuing Preliminary Acceptance of any site improvements.
3. Address all applicable comments from City department and outside agency review letters, prior to final approval by staff.

Enactment No.: RES0192-2020

2020-0261

Request for approval of the First Amendment to the PUD Agreement between Rochester University and the City of Rochester Hills to allow the 7.9-acre development of The Groves (aka Rochester University Townhomes) PUD, a 70-unit development on 7.9 acres on the Rochester University campus on Avon, east of Livernois, Rochester University, Applicant

***Resolved***, that the Rochester Hills City Council hereby approves the First Amendment to the PUD Agreement between Rochester University and the City of Rochester Hills to allow the 7.9 acre development. The Groves (aka Rochester University Townhomes) PUD, a 70-unit residential development on the Rochester University campus on Avon, east of Livernois, Rochester University, Applicant, based on the amended PUD Agreement dated received April 13, 2020 with the following findings.

**Findings:**

1. The proposed amended PUD Agreement is consistent with the proposed intent and criteria of the PUD option.

2. A new PUD Agreement between Pulte Homes and the City of Rochester Hills requires removal of 7.9 acres of land on the campus to be sold for a 70-unit townhome development.
3. The proposed amended PUD Agreement is consistent with the approved Final PUD plan for The Groves/Rochester University Townhomes.
4. The proposed amended PUD Agreement will not create an unacceptable impact on the public utility systems, surrounding properties or the environment.
5. The proposed amended PUD Agreement promotes the goals and objectives of the Rochester University Master Plan and the City's Master Plan as they relate to providing varied housing for the residents of the City.
6. The proposed Agreement provides for an appropriate transition between the subject site and existing land uses to properties to the east and west.

Enactment No.: RES0193-2020

2020-0267

Request for approval of the PUD Agreement - Redwood at Rochester Hills PUD, 121-unit ranch style apartments located near the southwest corner of Avon and Dequindre, zoned R-3 One Family Residential with an MR Mixed Residential Overlay, Redwood USA, Applicant

**Resolved**, that the Rochester Hills City Council hereby approves the PUD Agreement for Redwood at Rochester Hills, a 121-unit ranch style apartment development located near the southwest corner of Avon and Dequindre, zoned R-3 One Family Residential with an MR Mixed Residential Overlay, Parcel No. 15-13-476-005, Redwood USA, Applicant, based on the Agreement received by the Planning and Economic Development Department on July 28, 2020 with the following findings.

**Findings:**

1. The proposed Final PUD is consistent with the proposed intent and criteria of the PUD option.
2. The proposed Final PUD is consistent with the approved PUD Concept Plan.
3. The PUD will not create an unacceptable impact on public utility and circulation systems, surrounding properties, or the environment.
4. The proposed PUD promotes the goals and objectives of the Master Plan as they relate to providing varied housing for the residents of the City.
5. The proposed plan provides appropriate transition between the existing land uses surrounding the property.

**Conditions:**

1. The appropriate sheets from the approved final plan set shall be attached to the PUD Agreement as exhibits, including the building elevations.
2. All other conditions specifically listed in the agreement shall be met prior to final approval by city staff.

Enactment No.: RES0194-2020

2020-0266

Request for approval of a Wetland Use Permit for impacts of up to 11,700 s.f. for construction activities associated with development of Redwood at Rochester Hills PUD, 121 ranch style rental units on 29.9 acres located near the southwest corner of Avon and Dequindre, zoned R-3 One Family Residential with an MR Mixed Residential Overlay, Parcel No. 15-13-476-005, Redwood USA, Applicant

**Resolved**, that the Rochester Hills City Council hereby approves a Wetland Use Permit for impacts of up to 11,700 s.f. for construction activities associated with development of Redwood at Rochester Hills PUD, 121 ranch style rental units on 29.9 acres located near the southwest corner of Avon and Dequindre, zoned R-3 One Family Residential with an MR Mixed Residential Overlay, Parcel No. 15-13-476-005, Redwood USA, Applicant, based on plans dated received by the Planning and Economic Development on December 30, 2019 with the following findings and conditions.

**Findings:**

1. Of the 5.25 acres of wetland area on site, the applicant is proposing to impact approximately 11,700 s.f.
2. Because the wetland areas are mostly low quality and will be minimally impacted, the City's Wetland consultant, ASTI, recommends approval.

**Conditions:**

1. If required, that the applicant receives and applicable EGLE Part 303 Permit prior to issuance of a Land Improvement Permit.
2. That the applicant provides a detailed soil erosion plan with measures sufficient to ensure ample protection of wetlands areas, prior to issuance of a Land Improvement Permit.
3. That any temporary impact areas be restored to original grade with original soils or equivalent soils and seeded with a City approved wetland seed mix where possible and implement practices, prior to final approval by staff.

Enactment No.: RES0195-2020

2020-0268

Request for approval of the Final Site Plans - Redwood at Rochester Hills PUD, 121-unit attached, ranch-style rental units on 29.9 acres located near the southwest corner of Avon and Dequindre, zoned R-3 One Family Residential with an MR Mixed Residential Overlay, Parcel No. 15-13-476-005, Redwood USA, Applicant

**Resolved**, that the Rochester Hills City Council hereby approves the Final Site Plans for Redwood at Rochester Hills PUD, 121-unit attached, ranch-style rental units on 29.9 acres located near the southwest corner of Avon and Dequindre, zoned R-3 One Family Residential with an MR Mixed Residential Overlay, Parcel 15-13-476-005, Redwood USA, Applicant, based on plans dated received by the Planning and Economic Development Department on June 15, 2020 with the following findings and conditions.

**Findings:**

1. The site plan and supporting documents demonstrate that all applicable requirements of the Zoning Ordinance, as well as other City ordinances, standards and requirements can be met subject to the conditions noted below.

2. The location and design of the driveway providing vehicular ingress to and egress from the site will promote safety and convenience of both vehicular and pedestrian traffic both within the site and on adjoining streets.

3. There will be a satisfactory and harmonious relationship between the development on the site and the existing and prospective development of contiguous land and adjacent development.

4. The proposed development does not have an unreasonable detrimental, nor an injurious, effect upon the natural characteristics and features of the parcels being developed and the larger area of which the parcels are a part.

5. The proposed final Plan promotes the goals and objectives of the Master Plan by providing an alternative housing option.

**Conditions:**

1. Provide landscape bond in the amount of \$603,600.00, plus inspection fees, for landscaping and irrigation costs, as adjusted as necessary by the City, prior to the preconstruction meeting with Engineering Services.

2. Address all applicable comments from City departments and outside agency review letters, prior to final approval by staff.

3. Applicant submits revised plans for staff approval that updates and upgrades Building M's rear elevation on A-410 to match the rest of the buildings facing Dequindre that have an upgraded facade.

Enactment No.: RES0196-2020

2020-0290

Request for Purchase Authorization - MIS: Blanket Purchase Order for a one-year renewal of hosted Google Apps email services and BetterCloud management application in the amount not-to-exceed \$50,000.00; Onix Networking Corporation, Lakewood, OH

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for hosted Google Apps email services and BetterCloud management application to Onix Networking Corporation, Lakewood, Ohio in the amount not-to-exceed \$50,000.00 through August 30, 2021.

Enactment No.: RES0197-2020

2020-0297

Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for City's Telecommunications Services including voice, data, and cable TV for a one-year term in the amount not-to-exceed \$65,000.00; Wide Open West (WOW) Business, Inc., Taylor, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the City's Telecommunications Services including voice, data, and cable TV to Wide Open West (WOW) Business, Inc., Taylor, Michigan in the amount not-to-exceed \$65,000.00 for a one-year term.

**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.

Enactment No.: RES0198-2020

2020-0305

Acceptance of Resignation of Tim Gauthier from the Green Space Advisory Board

**Resolved**, that the Rochester Hills City Council hereby accepts the resignation of Tim Gauthier as a member of the Green Space Advisory Board effective July 29, 2020.

Enactment No.: RES0199-2020

2020-0313

Appointment of Youth Members to the 2020/2021 Rochester Hills Government Youth Council (RHGYC)

**Resolved**, that the Rochester Hills City Council hereby concurs with the recommendation of the Rochester Hills Government Youth Council (RHGYC) Interview Team and waives Article II, Membership and Terms, Section 1.a. of the RHGYC Bylaws and Rules of Procedure to allow the appointment of fifteen (15) members to the RHGYC for the 2020/2021 term.

**Be It Further Resolved**, that the Rochester Hills City Council concurs with the recommendation of the RHGYC Interview Team and appoints the following students to the 2020/2021 term beginning September 1, 2020 and ending August 31, 2021.

<b>Representative</b>	<b>School</b>	<b>District</b>
Ryan Barrett	Rochester HS	4
Aman Dosnjh	Rochester HS	3
Shreya Pillai	Rochester HS	3
Numair Haq	Adams HS	1
Yitian Zhang	International Academy	1
Hannah Bennett	Rochester HS	2
Jessica Hrynkiw	Rochester HS	2
Maya Iyer	Rochester HS	3
Zena Nasiri	Adams HS	1
Aden Smith	Stoney Creek HS	2
Dana Williams	Rochester HS	4
Henry Hall	Adams HS	4
Maya Vijayakumar	International Academy	1
Bella Morris	HomeSchool Connections	4
Caroline Bull	Adams HS	2

Enactment No.: RES0200-2020

2017-0548

Request for Purchase Authorization - BUILDING: Increase to Blanket Purchase Order/Contract for Fire Suppression and Fire Alarm Plan Review and Inspection Services in the amount of \$30,000.00 for a new not-to-exceed contract amount of \$285,000.00 through July 31, 2020; Fire Safety Consultants, Inc., Elgin, IL

**Resolved**, that the Rochester Hills City Council hereby authorizes an increase to the Blanket Purchase Order/Contract for Fire Suppression and Fire Alarm Plan Review and Inspection Services to Fire Safety Consultants, Inc., Elgin, Illinois in the amount of \$30,000.00 for a new not-to-exceed contract amount of \$285,000.00 through July 31, 2020.

Enactment No.: RES0201-2020

2020-0303

Request for Purchase Authorization - BUILDING: Contract/Blanket Purchase Order for Commercial and Industrial Plan Review Services in the amount of \$120,000.00 through August 30, 2022; Code Enforcement Services, Ann Arbor, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a Contract/Blanket Purchase Order for Commercial and Industrial Plan Review Services to Code Enforcement Services, Ann Arbor, Michigan in the amount of \$120,000 through August 30, 2022 and further authorizes the Mayor to execute an agreement on behalf of the City.

Enactment No.: RES0202-2020

2020-0311

Request for Purchase Authorization - BUILDING: Contract/Blanket Purchase Order for fire suppression and fire alarm plan review and inspection services in the amount not-to-exceed \$250,000.00 through July 31, 2022; Fire Safety Consultants, Inc., Elgin, IL

**Resolved**, that the Rochester Hills City Council hereby authorizes a Contract/Blanket Purchase Order for fire suppression and fire alarm plan review and inspection services to Fire Safety Consultants, Inc., Elgin, Illinois in the amount not-to-exceed \$250,000.00 through July 31, 2022 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.

Enactment No.: RES0203-2020

2020-0306

Request for Purchase Authorization - FACILITIES: Increase to Contract/Blanket Purchase Order for construction management services at Van Hoosen Farm for the reconstruction of the Dairy Barn Roof in the amount of \$38,615.00 and reconstruction of an Equipment Barn in the amount of \$109,605.00 for a total not-to-exceed project amount of \$3,658,130.00; The George W. Auch Company, Pontiac, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes an increase to the Blanket Purchase Order/Contract for construction management services at Van Hoosen Farm for the reconstruction of the Dairy Barn Roof in the amount of \$38,615.00 and reconstruction of an Equipment Barn in the amount of \$109,605.00 for a total not-to-exceed project amount of \$3,658,130.00; The George W. Auch Company, Pontiac, Michigan.

Enactment No.: RES0223-2020

2020-0298

Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for development and construction of playground at Innovation Hills in the amount of \$3,364,777.34 with a 10% project contingency in the amount of \$336,477.73 for a total not-to-exceed project amount of \$3,701,255.07; T.R. Pieprzak Co, Inc., China Township, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order/Contract for the development and construction of the playground at Innovation Hills to T.R. Pieprzak Co., Inc., China Township, Michigan in the amount of \$3,364,777.34 with a 10% project contingency in the amount of \$336,477.73 for a total not-to-exceed project amount of \$3,701,255.07 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.

Enactment No.: RES0205-2020

2020-0310

Request for Approval of submission of Special License Application to the State of Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission for The Big Green Tractor Beer Fest fundraising event at the Rochester Hills Museum at Van Hoosen Farm on September 26, 2020

**Resolved**, that the Rochester Hills City Council hereby approves the submission of a Special License Application to the State of Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission for The Big Green Tractor Beer Fest at the Rochester Hills Museum at Van Hoosen Farm on September 26, 2020, and authorizes the Mayor to execute the application on behalf of the City.

**Further Resolved**, that the Rochester Hills City Council hereby concurs that the application for a Special License to serve alcohol on September 26, 2020 to be located at 1005 Van Hoosen Road, Rochester Hills, Michigan 48306 be recommended for issuance.

Enactment No.: RES0206-2020

2020-0208

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 \$250,428.00.

**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 \$250,428.00 and further authorizes the Mayor to execute the agreement on behalf of the City.

Enactment No.: RES0207-2020

2020-0271

Request for Purchase Authorization - DPS/FLEET: Purchase of one (1) combination sewer truck in the amount of \$421,571.40; Southeastern Equipment Co., Inc., Novi, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of one (1) combination sewer truck in the amount of \$421,571.40 to Southeastern Equipment Co., Inc., Novi, Michigan.

Enactment No.: RES0208-2020

2020-0304

Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order for as-needed construction inspection and surveying services in the amount not-to-exceed \$970,000.00 through December 31, 2023; Spalding DeDecker Associates, Inc., Rochester Hills, MI; Nowak & Fraus, Pontiac, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for as-needed construction inspection and surveying services to Spalding DeDecker Associates Inc., Rochester Hills, Michigan and Nowak & Fraus, Pontiac, Michigan in the amount not-to-exceed \$970,000.00 through December 31, 2023.

**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.

Enactment No.: RES0209-2020

2020-0314

Request for Approval of the Resolution to follow the updated Rules and Regulations regarding the Industrial Pretreatment Program as adopted by the Great Lakes Water Authority

**Whereas**, the Great Lakes Water Authority ("GLWA") is a Michigan municipal authority and public body corporate organized and existing pursuant to the provisions of Michigan Public Act No.233 of 1955, as amended, MCL 124.281, et seq. ("Act 233"), for the purpose of establishing a regional sewage disposal system to operate, control, and improve the sewage disposal system leased from the City of Detroit; and

**Whereas**, pursuant to Act 233, the City of Rochester Hills is a constituent municipality of GLWA; and

**Whereas**, as authorized by Act 233, GLWA and the constituent municipalities are required by state and federal law to adopt binding rules and regulations (Exhibit A, attached hereto and incorporated herein by reference) as part of an Industrial Pretreatment Program (IPP) in order to comply with all applicable state and federal laws, including, without limitation, the requirements of the Federal Water Pollution Control Act, 33 USC Section 1251, et. seq., the General Pretreatment Regulations for Existing and New Sources of Pollution, 40 CFR 403, and the National Categorical Pretreatment Standards contained in 40 CFR Sections 405-471; and

**Whereas**, these rules and regulations were adopted by GLWA as a uniform code to: (1) regulate wastes and wastewaters discharged into the collection system for all participating municipalities; (2) prevent the introduction of pollutants into the wastewater systems which will interfere with the operation of the system, contaminate the resulting sludge, or pose a hazard to the health, safety or welfare of the people, the communities or to employees of GLWA; (3) prevent the introduction of pollutants into the wastewater system which will pass inadequately treated through the system and into the receiving waters, the atmosphere, and the environment, or will otherwise be incompatible with the system; (4) provide for the recovery of costs from users of the wastewater collection system sufficient to administer regulatory activities and meet the costs of operation, maintenance, improvement and replacement of the system; and

**Whereas**, after a 45-day public comment period and public hearing, the Board of the GLWA approved the IPP Rules on November 13, 2019.

**Now, Therefore, Be It Resolved**, that the governing body of the City of Rochester Hills, in compliance with Act 233 and state and federal law, hereby concur in the IPP rules and regulations attached hereto as Exhibit A; including any subsequent amendments thereto, which amendments, if any, shall not require the approval of this governing body; and

**Be It Further Resolved**, that the adoption and approval of the rules and regulations contained in Exhibit A shall be contractually binding on the parties, and no governing body of the City of Rochester Hills shall be authorized or empowered to rescind or change the approval granted in this resolution without 180 days prior written notice to the GLWA.

Enactment No.: RES0210-2020

2020-0307

Request for Purchase Authorization - TREASURY/ASSESSING: Blanket Purchase Order for printing and mailing of Treasurer property tax billings and various Assessor reports and forms in the amount not-to-exceed \$151,500.00 through July 31, 2023; The Master's Touch, LLC, Spokane, WA

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to The Master's Touch, LLC, Spokane, Washington for printing and mailing of Treasurer property tax billings and various Assessor reports and forms in the amount not-to-exceed \$151,500.00 through July 31, 2023.

**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.

Enactment No.: RES0211-2020

2020-0299

Adoption of the Fiscal Year 2021 Budget

**Whereas**, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, the Special Appropriations Act pursuant to PA 493 of 2000, and Section III of the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer prepared the proposed budget for the ensuing year and submitted it to Council at its first meeting in August; and

**Whereas**, at its August 10, 2020 meeting City Council acknowledged receipt from the Mayor of the Proposed Fiscal Year 2021 Budget Plan and set a Public Hearing to be held September 14, 2020 at 7:00 p.m. to solicit comments on the proposed budget plan from the public; and

**Whereas**, at its September 14, 2020 meeting City Council held said Public Hearings on the proposed budget plan and the related millage rates to defray the Fiscal Year 2021 proposed budget expenditures; and

**Whereas**, subsequent to the City Council's review and comments, the Mayor adjusted the original proposed budget; and

**Resolved**, the following list of funds sets forth the general appropriations for the City and adopts the following City Budgets for Fiscal Year 2021.

**Be It Further Resolved**, the Mayor is hereby authorized to administratively adjust the operating budget line items up to \$25,000 per event, but in no case may total expenditures of a particular fund exceed that

which is appropriated by the City Council without a budget amendment. Adjustments from capital accounts and fund balances shall be made only by further action of the City Council.

**Adoption of the FY 2021 Annual Appropriation Budget(s) for the  
City of Rochester Hills, Michigan**

Fund 101 - General Fund	\$ 25,499,510
Fund 202 - Major Road Fund	9,659,170
Fund 203 - Local Street Fund	10,350,000
Fund 206 - Fire Fund	13,092,410
Fund 207 - Special Police Fund	10,039,540
Fund 213 - RARA Millage Fund	702,590
Fund 214 - Pathway Millage Fund	689,190
Fund 226 - Solid Waste Fund	-
Fund 232 - Tree Fund	164,000
Fund 244 - Water Resources Fund	701,230
Fund 265 - OPC Millage Fund	1,565,100
Fund 299 - Green Space Millage Fund	318,690
Fund 331 - Drain Debt Fund	210,120
Fund 369 - Older Persons Building Bon Refunding Fund	726,420
Fund 393 - Municipal Building Refunding Bond - 2010 Series Fund	892,750
Fund 402 - Fire Capital Fund	1,922,870
Fund 403 - Pathway Construction Fund	391,380
Fund 420 - Capital Improvement Fund	4,453,300
Fund 510 - Sewer Operations	15,843,470
Fund 530 - Water Operations	21,017,100
Fund 593 - Water & Sewer Capital Fund	15,515,810
Fund 595 - Water & Sewer Debt Fund	1,379,380
Fund 596 - Solid Waste Fund	659,390
Fund 631 - Facilities Fund	14,998,720
Fund 636 - MIS Fund	2,916,510
Fund 661 - Fleet Fund	4,843,270
Fund 677 - Insurance Fund	422,200
Fund 736 - Retiree Health Care Trust	205,790
Fund 752 - Cemetery Perpetual Care Fund	-
Fund 760 - Green Space Perpetual Care Fund	337,710
Fund 843 - Brownfield Redevelopment Fund - Madison Park	-
Fund 844 - Brownfield Redevelopment Fund - Legacy	310,650
Fund 848 - LDFA Fund	487,890
Fund 870 - Museum Foundation Trust Fund	<u>100</u>
	<b>Total \$160,316,260</b>

Enactment No.: RES0248-2020

2020-0308

Approval of the Fiscal Year 2021 Older Persons' Commission Budget

**Whereas**, at its August 10, 2020 meeting City Council acknowledged receipt of the Proposed Fiscal Year 2020 OPC Budget Plan and set a Public Hearing to be held September 14, 2020 at 7:00 p.m. to solicit comments on the proposed OPC Budget Plan from the public; and

**Whereas**, at its September 14, 2020 meeting City Council held said Public Hearing on the proposed OPC Budget Plan; and

**Resolved**, that the Rochester Hills City Council hereby approves the Older Persons' Commission Budget for Fiscal Year 2020-21 in the amount of \$4,399,400.

Enactment No.: RES0249-2020

2020-0309

### Approval of the Fiscal Year 2021 Rochester Avon Recreation Authority Budget

**Whereas**, at its August 10, 2020 meeting City Council acknowledged receipt of the Proposed Fiscal Year 2021 RARA Budget Plan and set a Public Hearing to be held September 14, 2020 at 7:00 p.m. to solicit comments on the proposed RARA Budget Plan from the public; and

**Whereas**, at its September 14, 2020 meeting City Council held said Public Hearing on the proposed RARA Budget Plan; and

**Resolved**, that the Rochester Hills City Council hereby approves the Rochester Avon Recreation Authority Budget for Fiscal Year 2021 in the amount of \$1,765,790.

Enactment No.: RES0250-2020

### **Special Meeting Date: Monday, August 17, 2020 (Budget)**

All Discussed.

### **Meeting Date: Monday, August 24, 2020**

2020-0332

2019/2020 Rochester Hills Youth Council Final Report

2020-0333

Swearing in Ceremony - 2020/2021 Rochester Hills Government Youth Council (RHGYC)

2020-0340

Approval of Minutes - City Council Regular Meeting - May 4, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on May 4, 2020 be approved as presented.

Enactment No.: RES0215-2020

2020-0341

Approval of Minutes - City Council Regular Meeting - May 18, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on May 18, 2020 be approved as presented.

Enactment No.: RES0216-2020

2020-0334

Request for Purchase Authorization - FIRE: Blanket Purchase Order for Fire Department Uniforms and Accessories in the amount not-to-exceed 96,750.00 through August 24, 2023; Nye Uniform, Troy, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for Fire Department uniforms and accessories to Nye Uniform, Troy, Michigan in the amount not-to-exceed \$96,750.00 through August 24, 2023.

Enactment No.: RES0217-2020

2020-0335

Request for Approval of a Maintenance Agreement for Maintenance and Repair of Private Road between the City of Rochester Hills and Crestwyck Estates, LLC, a Michigan limited liability company, for Crestwyck Estates

**Resolved**, that the Rochester Hills City Council hereby approves the Maintenance Agreement for Maintenance and Repair of Private Road between the City of Rochester Hills and Crestwyck Estates, LLC, a Michigan limited liability company, whose address is 14955 Technology Dr., Shelby Township, MI 48315, for Crestwyck Estates.

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

Enactment No.: RES0218-2020

2020-0336

Request for Acceptance of the Quit Claim Deed for Gravel Ridge Drive Public Road right-of-way granted by Crestwyck Estates, LLC, a Michigan limited liability company, for Crestwyck Estates

**Resolved**, that a Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Quit Claim Deed granted by Crestwyck Estates, LLC, a Michigan limited liability company, whose address is 14955 Technology Dr., Shelby Township, MI 448315, for Crestwyck Estates.

**Further Resolved**, that the City Clerk is directed to record the Quit Claim Deed with the Oakland County Register of Deeds.

Enactment No.: RES0219-2020

2020-0337

Request for Acceptance of the Sanitary Sewer Easement granted by Crestwyck Estates, LLC, a Michigan limited liability company, for Crestwyck Estates

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Sanitary Sewer Easement for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer on, under, through and across land more particularly described as Parcel Numbers 15-24-301-077 through 15-24-301-080, granted by Crestwyck Estates, LLC, a Michigan limited liability company, whose address is 14955 Technology Dr., Shelby Township, MI 48315, for Crestwyck Estates.

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

Enactment No.: RES0220-2020

2020-0338

Request for Acceptance of the Water Main Easement granted by Crestwyck Estates, LLC, a Michigan limited liability company, for Crestwyck Estates

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Water Main Easement for the construction, operation, maintenance, repair and/or replacement of a water main on, under, through and across land more particularly described as Parcel Numbers 15-24-301-077 through 15-24-301-080. granted by Crestwyck Estates, LLC, a Michigan limited liability company, whose address is 14955 Technology Dr., Shelby Township, MI 48315, for Crestwyck Estates.

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

Enactment No.: RES0221-2020

2020-0339

Request for Approval of a Storm Sewer System Maintenance Agreement between the City of Rochester Hills and Crestwyck Estates, LLC, a Michigan limited liability company, for Crestwyck Estates

**Resolved**, that the Rochester Hills City Council hereby approves the Storm Sewer System Maintenance Agreement between the City of Rochester Hills and Crestwyck Estates, LLC, a Michigan limited liability company, whose address is 14955 Technology Dr., Shelby Township, MI 48315, for Crestwyck Estates, Parcel Numbers 15-24-301-077 through 15-24-301-080.

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

Enactment No.: RES0222-2020

2020-0306

Request for Purchase Authorization - FACILITIES: Increase to Contract/Blanket Purchase Order for construction management services at Van Hoosen Farm for the reconstruction of the Dairy Barn Roof in the amount of \$38,615.00 and reconstruction of an Equipment Barn in the amount of \$109,605.00 for a total not-to-exceed project amount of \$3,658,130.00; The George W. Auch Company, Pontiac, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes an increase to the Blanket Purchase Order/Contract for construction management services at Van Hoosen Farm for the reconstruction of the Dairy Barn Roof in the amount of \$38,615.00 and reconstruction of an Equipment Barn in the amount of \$109,605.00 for a total not-to-exceed project amount of \$3,658,130.00; The George W. Auch Company, Pontiac, Michigan.

Enactment No.: RES0223-2020

2020-0106

Final Report and Recommendations from the Citizen Appointment Process Technical Review Committee

**Whereas**, the Citizen Appointment Process Technical Review Committee (CAPTRC) completed the responsibilities it was charged with; and

**Whereas**, this committee provided their final report and recommendations to City Council at their regular meeting on August 24, 2020; and

**Whereas**, the committee recommended dissolving the Citizen Appointment Process Technical Review Committee and forming the Nominating Technical Review Committee.

**Now, Therefore, Be It Resolved**, that the Rochester Hills City Council hereby dissolves the Citizen Appointment Process Technical Review Committee, and in accordance with Article VII, Section .02 of the Rochester Hills City Council Rules of Procedure, creates the Nominating Technical Review Committee to develop and implement a citizen nominating process to be incorporated with the committee appointment process that takes place in December 2020. The Nominating Technical Review Committee is formed, as follows:

**1) Purpose and Charge:**

- a. The purpose of the committee is to develop and implement a citizen nominating process.
- b. The Nominating TRC will be tasked with creating more citizens involvement on the City's numerous Boards and Commissions by:
  - Adding information in the water bill on how to apply for a city committee
  - Promoting the committee volunteer options on the city's website, cable channel, and social media channels
  - City Council members reaching out to residents to solicit their participation

**2) Membership:**

- a. Three (3) City Council members are appointed to this committee; Theresa Munglioli, David Walker, and Susan Bowyer
- b. One (1) Administrative member; Leanne Scott, Deputy Clerk
- c. Term of appointment; the term shall be for one year

**3) Recommendations:**

- a. The Committee will provide recommendations for citizen nominations to City Council prior to, or along with, the items appearing on a City Council agenda.

Enactment No.: RES0224-2020

**Meeting Date: Monday, September 14, 2020**

2020-0343

The Road Commission for Oakland County (RCOC) will provide a presentation to City Council on their proposed work at the two (2) Avon Road intersections with Dequindre Road and the segment of Avon Road between these intersections

2020-0308

Approval of the Fiscal Year 2021 Older Persons' Commission Budget

**Whereas**, at its August 10, 2020 meeting City Council acknowledged receipt of the Proposed Fiscal Year 2020 OPC Budget Plan and set a Public Hearing to be held September 14, 2020 at 7:00 p.m. to solicit comments on the proposed OPC Budget Plan from the public; and

**Whereas**, at its September 14, 2020 meeting City Council held said Public Hearing on the proposed OPC Budget Plan; and

**Resolved**, that the Rochester Hills City Council hereby approves the Older Persons' Commission Budget for Fiscal Year 2020-21 in the amount of \$4,399,400.

Enactment No.: RES0249-2020

2020-0309

Approval of the Fiscal Year 2021 Rochester Avon Recreation Authority Budget

**Whereas**, at its August 10, 2020 meeting City Council acknowledged receipt of the Proposed Fiscal Year 2021 RARA Budget Plan and set a Public Hearing to be held September 14, 2020 at 7:00 p.m. to solicit comments on the proposed RARA Budget Plan from the public; and

**Whereas**, at its September 14, 2020 meeting City Council held said Public Hearing on the proposed RARA Budget Plan; and

**Resolved**, that the Rochester Hills City Council hereby approves the Rochester Avon Recreation Authority Budget for Fiscal Year 2021 in the amount of \$1,765,790.

Enactment No.: RES0250-2020

2020-0299

Adoption of the Fiscal Year 2021 Budget

**Whereas**, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, the Special Appropriations Act pursuant to PA 493 of 2000, and Section III of the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer prepared the proposed budget for the ensuing year and submitted it to Council at its first meeting in August; and

**Whereas**, at its August 10, 2020 meeting City Council acknowledged receipt from the Mayor of the Proposed Fiscal Year 2021 Budget Plan and set a Public Hearing to be held September 14, 2020 at 7:00 p.m. to solicit comments on the proposed budget plan from the public; and

**Whereas**, at its September 14, 2020 meeting City Council held said Public Hearings on the proposed budget plan and the related millage rates to defray the Fiscal Year 2021 proposed budget expenditures; and

**Whereas**, subsequent to the City Council's review and comments, the Mayor adjusted the original proposed budget; and

**Resolved**, the following list of funds sets forth the general appropriations for the City and adopts the following City Budgets for Fiscal Year 2021.

**Be It Further Resolved**, the Mayor is hereby authorized to administratively adjust the operating budget line items up to \$25,000 per event, but in no case may total expenditures of a particular fund exceed that which is appropriated by the City Council without a budget amendment. Adjustments from capital accounts and fund balances shall be made only by further action of the City Council.

**Adoption of the FY 2021 Annual Appropriation Budget(s) for the  
City of Rochester Hills, Michigan**

Fund 101 - General Fund	\$ 25,499,510
Fund 202 - Major Road Fund	9,659,170
Fund 203 - Local Street Fund	10,350,000
Fund 206 - Fire Fund	13,092,410
Fund 207 - Special Police Fund	10,039,540
Fund 213 - RARA Millage Fund	702,590
Fund 214 - Pathway Millage Fund	689,190
Fund 226 - Solid Waste Fund	-
Fund 232 - Tree Fund	164,000
Fund 244 - Water Resources Fund	701,230
Fund 265 - OPC Millage Fund	1,565,100
Fund 299 - Green Space Millage Fund	318,690
Fund 331 - Drain Debt Fund	210,120
Fund 369 - Older Persons Building Bon Refunding Fund	726,420
Fund 393 - Municipal Building Refunding Bond - 2010 Series Fund	892,750
Fund 402 - Fire Capital Fund	1,922,870
Fund 403 - Pathway Construction Fund	391,380
Fund 420 - Capital Improvement Fund	4,453,300
Fund 510 - Sewer Operations	15,843,470
Fund 530 - Water Operations	21,017,100
Fund 593 - Water & Sewer Capital Fund	15,515,810
Fund 595 - Water & Sewer Debt Fund	1,379,380
Fund 596 - Solid Waste Fund	659,390
Fund 631 - Facilities Fund	14,998,720
Fund 636 - MIS Fund	2,916,510
Fund 661 - Fleet Fund	4,843,270
Fund 677 - Insurance Fund	422,200
Fund 736 - Retiree Health Care Trust	205,790
Fund 752 - Cemetery Perpetual Care Fund	-
Fund 760 - Green Space Perpetual Care Fund	337,710
Fund 843 - Brownfield Redevelopment Fund - Madison Park	-
Fund 844 - Brownfield Redevelopment Fund - Legacy	310,650
Fund 848 - LDFA Fund	487,890
Fund 870 - Museum Foundation Trust Fund	<u>100</u>
	<b>Total \$160,316,260</b>

Enactment No.: RES0248-2020

2020-0348

**Adoption of the 2020 Millage Rates and Levies (for Fiscal Year 2021)**

**Whereas**, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and Section III of the Charter for the City of Rochester Hills; the Mayor, as the Chief Administrative and Executive Officer for the City, has prepared and proposed the budget for the ensuing year and submitted it to the City Council at its first meeting in August; and

**Whereas**, at its August 10, 2020 meeting City Council acknowledged receipt from the Mayor of the 2021 Proposed Budget and the 2022-2023 Projected Budget and set a Public Hearing for September 14, 2020 at 7:00 p.m. to hear comments on the Proposed Budget Plan and Millage Rates; and

**Whereas**, at its September 14, 2020 meeting City Council held said Public Hearing and heard comments on the Proposed Budget Plan and Millage Rates.

**Now, Therefore, Be It Resolved**, the City Council hereby adopts the following tax rates in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millage(s) Limitation, to be levied in December 2020 to provide the tax revenues included in the Proposed Fiscal Year 2021 Budget:

**PROPOSED MILLAGE RATES**

Operating Millages:	2020
General Fund (Charter)	2.6909
Local Street (Voted)	1.0868
Fire Fund (Charter)	2.7000
Special Police II (Voted)	1.1891
Pathway (Voted)	0.1773
RARA Operating (Voted)	0.1861
OPC Operating (Voted)	0.3200
OPC Transportation (Voted)	0.0954
Library Operating (Charter)	0.7478
Operating - Subtotal	10.3486
Debt Millages:	
Chapter 20 Drain Debt	0.0364
OPC Building (Voted)	0.1660
Debt - Subtotal	0.2024
<b>TOTAL MILLAGES</b>	<b>10.5510</b>

**Whereas**, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and Section III of the Charter for the City of Rochester Hills; the Mayor, as the Chief Administrative and Executive Officer for the City, has prepared and proposed the budget for the ensuing year and submitted it to the City Council at its first meeting in August; and

**Whereas**, at its August 10, 2020 meeting City Council acknowledged receipt from the Mayor of the 2021 Proposed Budget and the 2022-2023 Projected Budget and set a Public Hearing for September 14, 2020 at 7:00 p.m. to hear comments on the Proposed Budget Plan and Millage Rates; and

**Whereas**, at its September 14, 2020 meeting City Council held said Public Hearing and heard comments on the Proposed Budget Plan and Millage Rates.

**Now, Therefore, Be It Resolved**, the City Council hereby adopts the following tax rates in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millage(s) Limitation, to be levied in December 2020 to provide the tax revenues included in the Proposed Fiscal Year 2021 Budget:

Enactment No.: RES0225-2020

2020-0230

Request for Preliminary Site Condominium Plan Approval - Cambridge Knoll, a proposed 16-unit site condo development on 4.72 acres located on the north side of Avon, east of Rochester Rd., zoned R-3, One Family Residential with an MR Mixed Residential Overlay, Parcel Nos. 15-14-351-020 and -058, Cambridge Knoll, Applicant

**Resolved**, that the Rochester Hills City Council hereby approves the Preliminary Site Condominium Plan for Cambridge Knoll, a 16-unit site condo development on 4.72 acres located on the north side of Avon, east of Rochester Rd., zoned R-3 One Family Residential with an MR Mixed Residential Overlay, Parcel Nos. 15-14-351-020 and -058, Cambridge Knoll, Applicant, based on plans dated received by the Planning and Economic Development Department on July 14, 2020 with the following findings and conditions:

## **Findings**

1. The site condo plan and supporting documents demonstrate that all applicable requirements of the Zoning Ordinance, as well as other City Ordinances, standards, and requirements, can be met subject to the conditions noted below.
2. The proposed project will be accessed from Avon, thereby promoting safety and convenience of vehicular traffic both within the site and on adjoining streets. Sidewalks have been incorporated to promote safety and convenience of pedestrian traffic.
3. The Planning Commission waives the MR requirement of ten acres, finding that the proposed development is in keeping with the standards of Section 138-2.302.
4. Adequate utilities are available to the site.
5. The preliminary plan represents a reasonable street and lot layout and orientation.
6. The proposed improvements should have a satisfactory and harmonious relationship with the development on-site as well as existing development in the adjacent vicinity.
7. The proposed development will not have an unreasonably detrimental or injurious effect upon the natural characteristics and features of the site or those of the surrounding area.

## **Conditions**

1. Address all applicable comments from other City departments and outside agency review letters, prior to final approval by staff.
2. Provide a landscape performance bond for replacement trees and landscaping in the amount of \$81,072.00, plus inspection fees, as adjusted as necessary by staff, prior to issuance of a Land Improvement Permit by Engineering.
3. Payment into the City's Tree Fund of \$9,320.25 for replacement trees, prior to issuance of a Land Improvement Permit by Engineering.
4. Submittal of By-Laws and Master Deed for the condominium association along with submittal of Final Preliminary Site Condo Plans.
5. Developer shall work with neighbors on Avon to develop a screening plan with evergreen trees, as approved by staff prior to final approval.
6. Provide a screening plan for Arsenal Ct. to supply evergreen trees in place of deciduous trees for more screening for the neighbors, prior to final approval by staff.
7. Per the meeting Minutes, work with staff to review the landscape plan and compare it with the concept plan for discrepancies with the number of evergreen trees and update it prior to final approval by staff.

Enactment No.: RES0226-2020

2020-0358

Approval of Minutes - City Council Special Meeting - June 1, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on June 2, 2020 be approved as presented.

Enactment No.: RES0227-2020

2020-0359

Approval of Minutes - City Council Special Meeting - June 8, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on June 8, 2020 be approved as presented.

Enactment No.: RES0228-2020

2020-0360

Approval of Minutes - City Council Regular Meeting - June 8, 2020

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on June 8, 2020 be approved as amended/presented

Enactment No.: RES0229-2020

2020-0342

Request for Adoption of a Street Resolution to place a newly constructed portion and a previously unaccounted for portion of Cone Avenue within the City Local Street System for the purpose of obtaining funds under Act 51, P.A. 1951, as amended

**Whereas**, it is necessary to furnish information to the State of Michigan to place said streets within the City Local Street System for the purpose of obtaining funds under Act 51, P.A. 1951, as amended.

**Now therefore be it Resolved**

1. That the said streets are described as:

Cone Avenue as described within the Master Deed of "Belle Cone Gardens No. 1", Subdivision Plan recorded in Liber 45 of Plats, Page 37, Oakland County Records being part of the W.1/2 Sec 33 T.3.N.R.11.E Avon Twp, Oakland County, Michigan, and any other amendments to the Master Deed that may occur hereafter.

2. That said streets are located within City right-of-way and are under the control of the City of Rochester Hills, and

3. That said streets are certified as public streets and are for public street purposes, and

4. That said streets are accepted into the City Local Street System, and

5. That said streets have been open for traffic on November 21, 2019 and have been constructed according to City standards.

Enactment No.: RES0230-2020

2020-0353

Request for Approval of a Private Road Maintenance Agreement between the City of Rochester Hills and Genisys Credit Union, a Michigan chartered credit union, for Genisys Credit Union

**Resolved**, that the Rochester Hills City Council hereby approves the Private Road Maintenance Agreement between the City of Rochester Hills and Genisys Credit Union, a Michigan chartered credit union, whose address is 2100 Executive Hills Boulevard, Auburn Hills, Michigan 48326 for Parcel #15-23-300-043.

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

Enactment No.: RES0231-2020

2020-0354

Request for Approval of a Private Road Maintenance Agreement between the City of Rochester Hills and G & V Investments, a Michigan limited liability company, for Genisys Credit Union

**Resolved**, that the Rochester Hills City Council hereby approves the Private Road Maintenance Agreement between the City of Rochester Hills and G & V Investments, a Michigan limited liability company, whose address is 111 Willets, #404, Birmingham, Michigan 48009 for Parcel #15-23-300-044.

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

Enactment No.: RES0232-2020

2020-0355

Request for Approval of a Storm Water System Maintenance Agreement between the City of Rochester Hills and Genisys Credit Union, a State of Michigan chartered financial institution, for Genisys Credit Union, Parcel #15-23-300-043

**Resolved**, that the Rochester Hills City Council hereby approves the Storm Water System Maintenance Agreement between the City of Rochester Hills and Genisys Credit Union, a State of Michigan chartered financial institution, whose address is 2100 Executive Hills Boulevard, Auburn Hills, Michigan 48326, for Genisys Credit Union, Parcel #15-23-300-043.

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

Enactment No.: RES0233-2020

2020-0356

Request for Acceptance of the Watermain Easement granted by Genisys Credit Union, a State of Michigan chartered financial institution, for Genisys Credit Union

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Watermain Easement for the construction, operation, maintenance, repair and/or replacement of a watermain on, under, through and across land more particularly described as Parcel #15-23-300-043, granted by Genisys Credit Union, a State of Michigan chartered financial institution, whose address is 2100 Executive Hills Boulevard, Auburn Hills, Michigan 48326, for Genisys Credit Union.

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

Enactment No.: RES0234-2020

2020-0357

Request for Acceptance of the Watermain Easement granted by G & V Investments, LLC, a Michigan limited liability company, for Genisys Credit Union

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Watermain Easement for the construction, operation, maintenance, repair and/or replacement of a watermain on, under, through and across land more particularly described as Parcel #15-23-300-044, granted by G & V Investments, LLC, a Michigan limited liability company, whose address is 111 Willets, #404, Birmingham, Michigan 48009, for Genisys Credit Union.

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

Enactment No.: RES0235-2020

2020-0379

Resolution in Support of Senate Bill 757

**Whereas**, since the passage of Proposal 18-3 in 2018 that authorized no-reason absentee voting, election officials have been predicting that Michigan Election Law would need to be revised to allow more time for absent voter counting boards (AVCB) to process the expected increase in absentee ballots; and

**Whereas**, Senate Bill 757 which was introduced by State Senator Ruth Johnson and passed by the Michigan Senate Elections Committee in February, 2020, would allow pre-processing of absentee ballots by the AVCB on the Monday prior to Election Day, during the hours of 10 AM to 8 PM, would not allow voted ballots to be removed from the secrecy sleeves on Monday, and would allow tabulating to begin at 7:00 AM on Election Day; and

**Whereas**, the COVID-19 pandemic has caused a shift in voting habits of Rochester Hills voters from 40% absentee voting during the August 2018 election to 74% in the August, 2020 election; and

**Whereas**, Michigan Election Law currently allows the processing of absentee ballots to begin at 7 AM on Election Day, and to continue through Election Day until all ballots are processed; and

**Whereas**, the Rochester Hills City Clerk's Office currently has more than 25,000 absentee ballot applications on file for the November 3 General Election, with a total number of ballots expecting to reach 30,000, the highest number of absentee ballots ever issued in Rochester Hills's history; and

**Whereas**, processing this many absentee ballots will take two days, meaning under current Election Law, the Election Inspectors and Clerk's Office staff will have to work through the night on November 3 and well into November 4 in order to complete the processing of the expected 30,000 absentee ballots; and

**Whereas**, Senate Bill 757 continues to be discussed by the Michigan Legislature, and has received bipartisan support from legislators, from the Michigan Secretary of State, and from Clerks and Election Officials throughout Michigan, but has not been taken up for a vote of the full Senate;

**Now, Therefore, Be It Resolved**, that the Rochester Hills City Council hereby URGES Michigan Senate Majority Leader Shirkey to take up Senate Bill 757 for a vote of the full Senate as soon as possible so it can be enacted in time for the November 3, 2020 General Election.

**Be It Further Resolved**, that the Rochester Hills City Council hereby CALLS UPON the members of the Michigan Legislature to support Senate Bill 757 in order to provide a realistic, responsible, secure plan for

Absent Voter Counting Boards to complete the processing of the record number of absentee ballots expected for the November 3, 2020 General Election.

Enactment No.: RES0236-2020

2020-0349

Request for Purchase Authorization - FIRE: Purchase Authorization of laptops, modems and mounting hardware for the implementation of the Fire Department's mobile data computer project in the amount of \$70,866.00; CDW-G, Vernon Hills, IL

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of laptops, modems and mounting hardware for the implementation of the Fire Department's mobile data computer project to CDW-G, Vernon Hills, Illinois in the amount of \$70,866.00.

Enactment No.: RES0237-2020

2020-0305

Nomination/Appointment of one (1) Citizen Representative to the Green Space Advisory Board, to fill the unexpired term of Tim Gauthier ending December 31, 2020

**Resolved**, that the Rochester Hills City Council hereby appoints David McCracken to the Green Space Advisory Board, to fill the unexpired term of Tim Gauthier ending December 31, 2020.

Enactment No.: RES0238-2020

2020-0344

Request for Purchase Authorization - FACILITIES: Project Budget for the fabrication, design and installation of monument signs at the City's Fire Station #1, 2, 3, 4, and 5 in the amount of \$153,554.10; Universal Sign, Inc., Grand Rapids, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a project budget for the fabrication, design and installation of monument signs at the City's Fire Station #1, 2, 3, 4 and 5 to Universal Sign, Inc., Grand Rapids, Michigan in the amount of \$153,554.10.

Enactment No.: RES0239-2020

2020-0352

Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for HVAC Preventable Maintenance and Repair Services for City-owned buildings in an amount not-to-exceed \$130,000.00 through September 30, 2022; K&S Ventures, Inc., Rochester Hills, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for HVAC Preventable Maintenance and Repair Services for City-owned buildings to K&S Ventures, Inc., Rochester Hills, Michigan in the amount not-to-exceed \$130,000.00 through September 30, 2022 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.

Enactment No.: RES0240-2020

2020-0478

Request for Purchase Authorization - FACILITIES: Increase to the blanket purchase order for janitorial supplies in the amount of \$45,000.00 for a new not-to-exceed amount of \$105,000.00 through December 30, 2020; Nichols Paper & Supply Co., Rochester Hills, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for janitorial supplies in the amount of \$45,000.00 for a new not-to-exceed amount of \$105,000.00 through December 30, 2020 to Nichols Paper & Supply Co., Rochester Hills, Michigan.

Enactment No.: RES0241-2020

**Meeting Date: Monday, September 21, 2020**

2020-0369

Request for Approval of FY 2021 Suburban Mobility Authority for Regional Transportation (SMART) Municipal Credit Contract Application between SMART and the City of Rochester Hills in the amount of \$69,806.00

**Resolved**, that the Rochester Hills City Council hereby approves the transfer application for the Suburban Mobility Authority for Regional Transportation (SMART) for Fiscal Year 2021 Municipal Credits to the Older Persons' Commission as presented.

**Further Resolved**, that the Mayor is authorized to execute and deliver the transfer agreement on behalf of the City.

Enactment No.: RES0242-2020

2020-0370

Request for Approval to Add Delinquent Charges to the 2020 Winter Tax Roll

**Resolved**, that the Rochester Hills City Council hereby approves the following delinquent charges, as certified by the City of Rochester Hills Treasurer, to be made a part of the 2020 Winter Tax Roll; and

**Further Resolved**, the City Assessor be and is hereby authorized to spread said amount on the 2020 Winter Tax Roll.

<u>Roll/Fund</u>	<u>Total</u>	<u>Ordinance</u>
Delinquent W/S Charges Water/Sewer Fund	\$879,395.79	Ch. 102-92.(b)
Delinquent Weed Control General Fund	\$7,075.42	Ch. 84-17.(c).(5)
Delinquent SAD Local Street Fund	\$3,608.17	Ch. 90-114.(b)
Delinquent Costs Incurred Sidewalk Replacement Local Roads	\$2,533.25	Ch. 94-143.(b)(2)
Delinquent False Alarms Special Police Fund	\$11,411.25	Ch. 42-65.(f)(2)
Delinquent Solid Waste Collection GFL Environmental USA Inc.	\$156,325.57	Ch. 86-103.(4) and .(5)

Enactment No.: RES0243-2020

2020-0375

Request for Approval to exempt the City of Rochester Hills from the requirements of Public Act 152 of 2011 for Benefit Plan Year 2021

**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 one percent (1%), compared to a proposed seven percent (7%) increase budgeted for 2021 and well below the five percent (5%) annual target first established by City Council in 2013;

**Resolved**, City Council authorizes that the City of Rochester Hills shall continue to be exempt from the requirements of Public Act 152 of 2011 for the 2021 plan year.

Enactment No.: RES0244-2020

2020-0272

Request to Confirm the Mayor's Appointment of Klint Pleasant to the Citizens Pathway Review Committee for the remainder of a one (1) year term to expire December 31, 2020

**Resolved**, that the Rochester Hills City Council hereby confirms the Mayor's appointment of Klint Pleasant to the Citizens Pathway Review Committee for the remainder of a one (1) year term to expire December 31, 2020.

Enactment No.: RES0245-2020

2020-0273

Request to Confirm the Mayor's Appointment of LaVerne Farmer to the Construction/Fire Prevention Board of Appeals for the remainder of a vacant three (3) year term to expire December 31, 2020

**Resolved**, that the Rochester Hills City Council hereby confirms the Mayor's appointment of LaVerne Farmer to the Construction/Fire Prevention Board of Appeals for the remainder of a vacant three (3) year term to expire December 31, 2020.

Enactment No.: RES0246-2020

2020-0367

Request for Purchase Authorization - DPS/GAR: Purchase of two (2) Tandem Axle Dump Trucks and one (1) Single Axle Dump Truck for a not-to-exceed amount of \$288,714.00 and the purchase of two (2) Tandem Axle Dump Body/Snow and Ice Control Systems and Wing Plows and one (1) Single Axle Dump Body/Snow and Ice Control System for a not-to-exceed amount of \$390,404.00. The combined purchase of the three (3) truck chassis and three (3) body systems will provide two (2) complete Tandem Axle Dump/Snow and Ice Control Trucks with Wing Plows and one (1) complete Single Axle Dump/Snow and Ice Control Truck for a total not-to-exceed amount of \$679,118.00; Wolverine Freightliner-Eastside, Mt. Clemens, MI; Truck and Trailer Specialties, Dutton, MI

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of two (2) Tandem Axle Dump Trucks and one (1) Single Axle Dump Truck from Wolverine Freightliner-Eastside, Inc., Mount Clemens, Michigan for a not-to-exceed amount of \$288,714.00 and the purchase of two (2) Tandem Axle Dump Body/Snow and Ice Control Systems and Wing Plows and one (1) Single Axle Dump Body/Snow and Ice Control System to Truck and Trailer Specialties, Dutton, Michigan for a not-to-exceed amount of \$390,404.00. The combined purchase of the three (3) truck chassis and three (3) body systems will provide two (2) complete Tandem Axle Dump/Snow and Ice Control Trucks with Wing Plows and one (1) complete Single Axle Dump/Snow and Ice Control Truck for a total not-to-exceed amount of \$679,118.00.

**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.

Enactment No.: RES0247-2020

2020-0299

Adoption of the Fiscal Year 2021 Budget

**Whereas**, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, the Special Appropriations Act pursuant to PA 493 of 2000, and Section III of the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer prepared the proposed budget for the ensuing year and submitted it to Council at its first meeting in August; and

**Whereas**, at its August 10, 2020 meeting City Council acknowledged receipt from the Mayor of the Proposed Fiscal Year 2021 Budget Plan and set a Public Hearing to be held September 14, 2020 at 7:00 p.m. to solicit comments on the proposed budget plan from the public; and

**Whereas**, at its September 14, 2020 meeting City Council held said Public Hearings on the proposed budget plan and the related millage rates to defray the Fiscal Year 2021 proposed budget expenditures; and

**Whereas**, subsequent to the City Council's review and comments, the Mayor adjusted the original proposed budget; and

**Resolved**, the following list of funds sets forth the general appropriations for the City and adopts the following City Budgets for Fiscal Year 2021.

**Be It Further Resolved**, the Mayor is hereby authorized to administratively adjust the operating budget line items up to \$25,000 per event, but in no case may total expenditures of a particular fund exceed that which is appropriated by the City Council without a budget amendment. Adjustments from capital accounts and fund balances shall be made only by further action of the City Council.

**Adoption of the FY 2021 Annual Appropriation Budget(s) for the  
City of Rochester Hills, Michigan**

Fund 101 - General Fund	\$ 25,499,510
Fund 202 - Major Road Fund	9,659,170
Fund 203 - Local Street Fund	10,350,000
Fund 206 - Fire Fund	13,092,410
Fund 207 - Special Police Fund	10,039,540
Fund 213 - RARA Millage Fund	702,590
Fund 214 - Pathway Millage Fund	689,190
Fund 226 - Solid Waste Fund	-
Fund 232 - Tree Fund	164,000
Fund 244 - Water Resources Fund	701,230
Fund 265 - OPC Millage Fund	1,565,100
Fund 299 - Green Space Millage Fund	318,690
Fund 331 - Drain Debt Fund	210,120
Fund 369 - Older Persons Building Bon Refunding Fund	726,420
Fund 393 - Municipal Building Refunding Bond - 2010 Series Fund	892,750
Fund 402 - Fire Capital Fund	1,922,870
Fund 403 - Pathway Construction Fund	391,380
Fund 420 - Capital Improvement Fund	4,453,300
Fund 510 - Sewer Operations	15,843,470
Fund 530 - Water Operations	21,017,100
Fund 593 - Water & Sewer Capital Fund	15,515,810
Fund 595 - Water & Sewer Debt Fund	1,379,380
Fund 596 - Solid Waste Fund	659,390
Fund 631 - Facilities Fund	14,998,720
Fund 636 - MIS Fund	2,916,510
Fund 661 - Fleet Fund	4,843,270
Fund 677 - Insurance Fund	422,200
Fund 736 - Retiree Health Care Trust	205,790
Fund 752 - Cemetery Perpetual Care Fund	-
Fund 760 - Green Space Perpetual Care Fund	337,710
Fund 843 - Brownfield Redevelopment Fund - Madison Park	-
Fund 844 - Brownfield Redevelopment Fund - Legacy	310,650
Fund 848 - LDFA Fund	487,890
Fund 870 - Museum Foundation Trust Fund	<u>100</u>
	<b>Total \$160,316,260</b>

Enactment No.: RES0248-2020

2020-0308

Approval of the Fiscal Year 2021 Older Persons' Commission Budget

**Whereas**, at its August 10, 2020 meeting City Council acknowledged receipt of the Proposed Fiscal Year 2020 OPC Budget Plan and set a Public Hearing to be held September 14, 2020 at 7:00 p.m. to solicit comments on the proposed OPC Budget Plan from the public; and

**Whereas**, at its September 14, 2020 meeting City Council held said Public Hearing on the proposed OPC Budget Plan; and

**Resolved**, that the Rochester Hills City Council hereby approves the Older Persons' Commission Budget for Fiscal Year 2020-21 in the amount of \$4,399,400.

Enactment No.: RES0249-2020

2020-0309

Approval of the Fiscal Year 2021 Rochester Avon Recreation Authority Budget

**Whereas**, at its August 10, 2020 meeting City Council acknowledged receipt of the Proposed Fiscal Year 2021 RARA Budget Plan and set a Public Hearing to be held September 14, 2020 at 7:00 p.m. to solicit comments on the proposed RARA Budget Plan from the public; and

**Whereas**, at its September 14, 2020 meeting City Council held said Public Hearing on the proposed RARA Budget Plan; and

**Resolved**, that the Rochester Hills City Council hereby approves the Rochester Avon Recreation Authority Budget for Fiscal Year 2021 in the amount of \$1,765,790.

Enactment No.: RES0250-2020