



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Stephanie Morita,
Theresa Mungiola and David Walker*

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

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

Monday, September 27, 2021

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Deel called the Regular Rochester Hills City Council Meeting to order at 7:03 p.m. Michigan Time.

ROLL CALL

Present 7 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Stephanie Morita, Theresa Mungiola and David Walker

Others Present:

*Bryan Barnett, Mayor
Caroline Bull, Rochester Hills Government Youth Council
Scott Cope, Building/Ordinance/Facilities Director
Paul Davis, Deputy Public Service Director/City Engineer
Chelsea Ditz, Human Resources Director
Ken Elwert, Parks and Natural Resources Director
Vince Foisy, Communications System Administrator
Todd Gary, Deputy Fire Chief
Tom Howley, Information Systems Director
Rochelle Lyon, Deputy Information Systems Director
Sara Roediger, Planning and Economic Development Director
Allan Schneck, Public Services Director
Leanne Scott, City Clerk
Joe Snyder, Chief Financial Officer
Karen Somerville, Deputy Assessing Director
John Staran, City Attorney
Laurie Taylor, Assessing Director
Captain Bart Wilson, Oakland County Sheriff's Office*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Blair, seconded by Walker, that the Agenda be Approved as Presented. The motion CARRIED by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council

President Deel introduced **Caroline Bull**, Rochester Hills Government Youth Council (RHGYC) Representative.

Ms. Bull, a tenth grader at Rochester Adams High School, stated this is her second year serving on the RHGYC and she also sits on the Diversity and Equity Board for Rochester Hills. She shared that the RHGYC passed out water to participants of the Brooksie Way Run that took place on September 26th. She announced the RHGYC is continuing to work with Human Resources to help them in their efforts to recruit part-time seasonal workers. She added the next RHGYC meeting will be on October 6, 2021.

Older Persons' Commission (OPC)

Mr. Walker announced there will be a Flu Shot and COVID Clinic held on Friday, October 15th from 9:00 a.m. - 1:00 p.m. in the OPC Auditorium. He encouraged those interested to call 800-848-5533 to schedule an appointment.

Rochester-Avon Recreation Authority (RARA)

Ms. Mungioli shared there are many programs being offered currently through RARA. She encouraged people to check out the website to sign up for programs and events.

Deer Management Advisory Committee (DMAC)

Mr. Hetrick explained the Parks and Natural Resources Department has identified the cause of the dead deer, it is a condition known as EHD. He added EHD is transmitted to deer through insects and cannot be transmitted to humans. He encouraged anyone with questions or concerns to contact Parks and Natural Resources at 248-656-4673.

ORDINANCE FOR ADOPTION

- 2021-0365** Request for Second Reading and Adoption - an Ordinance to Amend Sections 82-150 and 82-153; of Article VI of Chapter 82, Personnel, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify provisions governing surviving spouse eligibility for supplemental medical and death benefits, and to repeal conflicting Ordinances

Attachments: [09272021 Agenda Summary.pdf](#)
[09132021 Agenda Summary.pdf](#)
[Ordinance \(updated format\).pdf](#)
[Draft 772021 Mins BOT Retiree HC Trust.pdf](#)
[Ordinance \(redlined\).pdf](#)
[09132021 Resolution \(Draft\).pdf](#)
[09132021 Resolution \(Draft-Revised\).pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, explained this is the Second Reading and adoption request for an amendment to the City's Retiree Health Care Supplemental Plan. He mentioned the First Reading was held on September 13, 2021 and presented the proposed changes to add Participant's spouses to become eligible for the plan and to allow Participant's spouses to continue receiving benefits for the remaining time period of the plan if the Participant passes away. He stated these changes, if approved, are proposed to take effect on January 1, 2022.

A motion was made by Hetrick, seconded by Mungioli, that this matter be Accepted for Second Reading and Adoption by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0229-2021

Resolved, that an Ordinance to amend Sections 82-150 and 82-153; of Article VI of Chapter 82, Personnel, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify provisions governing surviving spouse eligibility for supplemental medical and death benefits, and to repeal conflicting Ordinances is hereby Accepted for Second Reading and Adoption and shall become effective Monday, October 4, 2021 following its publication in the Oakland Press on Sunday, October 3, 2021.

PUBLIC COMMENT for Items not on the Agenda

The following individuals spoke in favor of preserving Green Space in Rochester Hills; specifically a proposed Green Space area consisting of approximately 4 acres to the south of Cloverport Ave:

*Leah Lenk, 85 Cloverport
Paul Murch, 196 Cloverport
Donna Love, 133 Cloverport
Nancy Riley, 69 Cloverport
Edwin Morawski, 2587 Orbit Dr, Lake Orion
Matthew Berard, 1698 Westridge Dr.
Sarah Cunningham, 1218 Kings Cove
Andy Krupp, 168 Cloverport
Jeremy Olstyn, 152 Cloverport
Angie Sambanis-Olstyn, 152 Cloverport
Pamela Bratton Wallace, 168 Cloverport
Gary Grider, 140 Cloverport
Horst Reinhardt, former address 206 Bedlington Dr
Matt Fuhrman, 155 Cloverport
Jeff Wallace, 128 Cloverport*

CONSENT AGENDA

All matters under Consent Agenda are considered to be routine and will be enacted by one motion, without discussion. If any Council Member or Citizen requests discussion of an item, it will be removed from Consent Agenda for separate discussion.

- 2021-0391** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the 2021 Butler Road Rehabilitation Project in the amount not-to-exceed \$45,000.00; City of Auburn Hills, Auburn Hills, MI

Attachments: [09272021 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0230-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the 2021 Butler Road Rehabilitation Project for performing road restoration activities on the Auburn Hills side of Butler Road utilized for detour traffic to The City of Auburn Hills, Auburn Hills, Michigan in the amount not-to-exceed \$45,000.00 and further authorizes the Mayor to execute the contract on behalf of the City.

- 2021-0390** Request for Purchase Authorization - CITYWIDE: Increase to the blanket purchase order for Citywide Mailing Services in the amount of \$4,110.47 for a new not-to-exceed amount of \$28,110.47 through September 30, 2021; Mail-Tek, Inc., Farmington Hills, MI

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

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0231-2021

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for Citywide Mailing Services to Mail-Tek, Inc., in the amount of \$4,110.47 for a new not-to-exceed amount of \$28,110.47 through September 30, 2021.

- 2021-0392** Request for Approval to Add Delinquent Charges to the 2021 Winter Tax Roll

Attachments: [097272021 Agenda Summary.pdf](#)
[Delinquent Tax Assignment Chart.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0232-2021

Resolved, that the Rochester Hills City Council approves the following delinquent charges, as certified by the City of Rochester Hills Treasurer, to be made a part of the 2021 Winter Tax Roll, and

Further Resolved, the City Assessor is hereby authorized to spread said amount on the

2021 Winter Tax Roll

Roll/Fund	Total	Ordinance
Delinquent W/S Charges Water/Sewer Fund	\$744,241.86	Ch. 102-92.(b)
Delinquent Weed Control General Fund	\$5,283.87	Ch. 84-17.(c).(5)
Delinquent SAD Local Street Fund	\$6,649.66	Ch. 90-114.(b)
Delinquent Costs Incurred Sidewalk Replacement Local Roads	\$447.50	Ch. 94-143.(b)(2)
Delinquent False Alarms Special Police Fund	\$4,152.50	Ch. 42-65.(f)(2)
Delinquent Solid Waste Collection GFL Environmental USA Inc.	\$167,761.00	Ch. 86-103.(4) and .(5)

Passed the Consent Agenda

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

The following Consent Agenda Item was discussed and adopted by a separate Motion:

2021-0386 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for engineering design services for a new parking lot and plaza project in the amount not-to-exceed \$45,000.00; OHM Advisors, Livonia, MI

Attachments: [09272021 Agenda Summary.pdf](#)
[Parking Design Proposal.pdf](#)
[Map of Parcels.pdf](#)
[Eastern Plaza Concept.pdf](#)
[South Parking Option.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, Deputy Public Services Director/City Engineer, explained this request is for a blanket purchase order for engineering design services for a public parking lot on the south side of Auburn Road by Eastern Road, as well as design services for creating a plaza located at the section on Eastern Road between Southerly Alley and Auburn Road.

Ms. Mungioli inquired about the plaza that includes furniture that will need to be maintained. She added parking was the intention for this area and is needed in this area. She questioned the cost of the plaza and how many parking spots will

be lost due to the plaza. She stated due to her concerns she is opposed to creating a plaza in this area.

Mr. Davis responded that there needs to be a safe way to get people from this parking lot to Auburn Road. He explained that the Planning Department and Department of Public Services (DPS) felt the plaza would be a nice amenity to this area. He added they could look into quotes with and without the plaza to get options on how to create a connection from the parking lot to Auburn Road.

Sara Roediger, Planning & Economic Development Director, shared these properties were brought to the City from private property owners that wanted to team up with the City to make this vision a reality. She added the first suggestion was to close Eastern Road at this location to make a large parking lot. However, the Fire Department was not comfortable with that suggestion. She stated the focus then shifted to the area between Auburn Road and the Alley, however, this area is so small the maximum parking spaces they could get were three spaces. She mentioned that in the next five to ten years there are plans for redevelopment in this area; therefore, in the interim there needs to be a safe way to get people from the parking lot to Auburn Road. She pointed out that the plaza walkway was a good compromise that is consistent with the streetscape on Auburn Road.

Ms. Mungoli stated she will support a sidewalk, and requested pricing options for just a sidewalk and the sidewalk with the plaza.

Vice President Bowyer stated she thought the road was going to be closed and now it is being proposed as a one-way street. She asked what determined the one-way in and not a one-way out, because residents that live near there might have concerns about people cutting through their neighborhoods. She added she likes the idea of a sidewalk connecting parking to Auburn Road; however, she is concerned about the cost of adding something temporary until this area is redeveloped. She also requested a quote with and without the plaza to see the difference in pricing.

Mr. Davis responded a one-way in would be better served and further explained that options were explored to construct sidewalks on both sides of the road but it was not possible due to an existing parking lot on the east side of Eastern Road. He added people that want to go north on Auburn Road can use the alley to head north. He mentioned they can provide different price quotes, however, the majority of the cost of this project will be spent constructing the parking lot.

Mr. Blair shared he is in favor of closing down part of the road. He added that he fully supports at looking for options for the sidewalk. He stated he would not be in favor of a semi-permanent fixture that could cost a substantial amount of money.

Mr. Hetrick concurred with Vice President Bowyer's request for options for this strip of property.

Ms. Mungoli stated she would like to amend the motion to add "options for connecting paths", to allow Council to look at different options for this strip of

property, whether it be just a sidewalk or a plaza with furniture. She mentioned she would like to look at other options and does not want to commit to a plaza tonight.

A motion was made by Mungioli, seconded by Bowyer, that this matter be Adopted as Amended by Resolution adding "options for connecting paths" to the Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0233-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for engineering design services for a new parking lot and plaza project to OHM Advisors, Livonia, Michigan in the amount not-to-exceed \$45,000.00 and further authorizes the Mayor to execute an agreement on behalf of the City.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mr. Walker announced Jayne Hamada recently celebrated her 100th Birthday and he was honored to present to her a proclamation on behalf of the City.

He mentioned the Butler Road project on the Consent Agenda is a unique scenario, stating Mr. Schneck gave him more insight on the project and the partnership with Auburn Hills. He commended Mr. Davis who took lead on this project and for doing a great job.

Vice President Bowyer thanked the residents that spoke tonight regarding Green Space and mentioned the Green Space Advisory Board is doing a great job at evaluating properties. She added Green Space is very important to her and she encouraged residents to nominate properties that they are considering selling.

She thanked the Paint Creek Trailways Commission for honoring her for her years of service on the Commission. She added there was a ribbon cutting for the bridge on the trail and at the same time a ceremony honoring the five Commissioners that were on the Commission during the bridge development.

Mayor Barnett thanked the residents that came to speak about the Green Space in their neighborhood. He stated he understands their passion for Green Space and will continue to work with residents in advancing Green Space areas throughout the City. He gave the following updates:

- He shared the City is continuing to work with DTE regarding the multiple outages in the City. Tom Talbert from his office is continuing to gather data to find out specifically where the outages are happening. He mentioned he had a meeting with the government relations representative and regional representative from DTE to talk about specific issues in the City. He added he sat in on a countywide call last week with all sixty communities speaking about the challenges with DTE. He pointed out that it is effecting a lot of residents and is a significant issue, therefore, he has created a task force that is specifically working on getting DTE to work quicker with the City.

- He stated the Brookside Way Run was yesterday and it was a great event, he also thanked DPS for their assistance in executing the event.
- He recognized a significant part of history in the City, the Haven House, stating a historic recognition was put together this past weekend for the family. He added this home started as a private 39,000 square foot home belonging to the Scinnick Family, then became a hospital and important part of the City.
- He pointed out that Innovation Hills Playground Grand Opening was extremely popular, adding the playground has produced an estimated four to five thousand people visiting daily on the weekends and two to three thousand people during the week. He stated the Community is excited and thanked Council and residents and non-residents for their support.
- He shared that Mr. Walker joined him at the OPC Senior Picnic where they helped serve food to the hundred of seniors that attended.
- He announced that due to the weather the Sunoco pipeline construction work that will temporary close Livernois Road south of Auburn Road has been rescheduled for this Wednesday, September 29, 2021 and the road will reopen on October 20, 2021. There is a detour route for this closure.
- He stated the City has employed a company called RedZone that will be capturing footage of the sewer system throughout the City to allow our DPS team to get a closer look at the system.
- He mentioned that the Rochester Community School District was ranked in the top ten school districts out of 550 districts.
- He announced the Pinnacle Awards will be held Friday, October 8, 2021, adding several Rochester Hills businesses and individuals have been nominated.
- He exclaimed Rochester Hills was honored with the Michigan Municipal League's 2021 Community Excellence Award (CEA) on September 24, 2021 during the League's annual Convention in Grand Rapids. He stated there were several awesome projects submitted from all over Michigan, however, the Auburn Road Corridor Project ultimately received the CEA.

President Deel commended and congratulated the City on winning "Project of the Year" in the State of Michigan.

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NOMINATIONS/APPOINTMENTS

- 2021-0314** Nomination/Appointment of one (1) Citizen Representative to the Rochester Avon Recreation Authority, to fill the unexpired term of Daniel Hauser ending May

31, 2023

Attachments: [10112021 Agenda Summary.pdf](#)
[Appointment Form.pdf](#)
[Lassner, Caralyce CQ.pdf](#)
[Morlan, Emily CQ.pdf](#)
[Tischer, Charles CQ.pdf](#)
[09272021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[McCracken, David CQ.pdf](#)
[Neubauer, Marvie CQ.pdf](#)
[09132021 Agenda Summary.pdf](#)
[Bonk, Margaret CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[08162021 Agenda Summary.pdf](#)
[Hauser Resignation.pdf](#)
[08162021 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Ms. Mungioli nominated Emily Morlan to fill the vacancy on the RARA Board.

Mr. Hetrick nominated Charles Tischer to fill the vacancy on the RARA Board.

Mr. Blair nominated Caralyce Lassner to fill the vacancy on the RARA Board.

President Deel stated that pursuant to City Council Rules of Procedure, because there are more than one candidate nominated for one vacancy, this item will be moved to the next Council meeting's agenda.

Discussed. Nominated: Caralyce Lassner, Emily Morlan, and Charles Tischer.

Enactment No: RES0244-2021

NEW BUSINESS

2021-0389 Request for Purchase Authorization - FAC/COMMUNICATIONS: Blanket Purchase Order for the City's Telecommunication Services including Voice, Data, and CATV in the amount not-to-exceed \$215,000.00 for a three-year period; Wide Open West, Inc., Madison Heights, MI

Attachments: [09272021 Agenda Summary.pdf](#)
[Proposal Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Vince Foisy, Communications Systems Administrator, stated the request before Council is to renew a three-year contract with Wide Open West (WOW), the City's current telecommunication service provider. He added WOW was the lowest bidder out of five total bids.

Mr. Blair mentioned he has quite a bit of experience with internet proposals and this is a great deal.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0234-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the City's Telecommunication Services including Voice, Data, and CATV to Wide Open West, Inc., Madison Heights, Michigan in the amount not-to-exceed \$215,000.00 for a three-year period and further authorizes the Mayor to execute the agreement 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.

2021-0308 Adoption of the Fiscal Year 2022 Budget

Attachments: [09272021 Agenda Summary.pdf](#)
[Budget Questions-Responses.pdf](#)
[09132021 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[08232021 Agenda Summary.pdf](#)
[08232021 Budget Presentation Schedule.pdf](#)
[SUPPL General Budget Overview.pdf](#)
[08162021 Agenda Summary.pdf](#)
[08162021 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, summarized the budget process explaining the Proposed 2022 City of Rochester Hill's Budget was presented to Council on August 16, 2021, the Budget Workshop took place on August 23, 2021, and the Public Hearing was held on September 13, 2021. He added any Council questions received were noted, responses were given by the respective Director, and the question and answer document was included in the meeting packet. He requested formal approval of the City's Fiscal Year 2022 Budget Plan.

President Deel commended Mr. Snyder for his hard work each year with the budget stating the process is an important part of the budget. He added he is extremely proud of each department and thanked them for their hard work and preparation and time spent on this budget.

Ms. Morita stated this is her last budget approval and quoted Mark Tisdell "this is the most important thing we do all year", stressing that Council has to pay attention to the budget and ask questions because they are stewards of the City's tax dollars.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0235-2021

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, 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 the Council at its first meeting in August; and

Whereas, at its August 16, 2021 meeting City Council acknowledged receipt from the Mayor of the Proposed Fiscal Year 2022 Budget Plan and set a Public Hearing to be held September 13, 2021 at 7:00 p.m. to solicit comments on the proposed budget plan from the public; and

Whereas, at its September 13, 2021 meeting City Council held said Public Hearing on the proposed budget plan and the related millage rates to defray the Fiscal Year 2022 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 2022.

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 2022 Annual Appropriation Budget(s) for the City of Rochester Hills, Michigan

Fund 101 - General Fund	\$ 27,130,840
Fund 202 - Major Road Fund	12,994,300
Fund 203 - Local Street Fund	10,189,520
Fund 206 - Fire Fund	13,171,120
Fund 207 - Special Police Fund	10,347,760
Fund 213 - RARA Millage Fund	727,850
Fund 214 - Pathway Millage Fund	701,800
Fund 232 - Tree Fund	164,000
Fund 244 - Water Resources Fund	724,220
Fund 265 - OPC Millage Fund	1,624,690
Fund 285 - ARPA Fund	75,000
Fund 299 - Green Space Operating Fund	320,070
Fund 331 - Drain Debt Fund	216,220
Fund 402 - Fire Capital Fund	1,774,210
Fund 403 - Pathway Construction Fund	873,700
Fund 420 - Capital Improvement Fund	4,865,990
Fund 510 - Sewer Operations	16,306,370
Fund 530 - Water Operations	21,744,780
Fund 593 - Water & Sewer Capital Fund	19,426,070
Fund 595 - Water & Sewer Debt Fund	1,319,450
Fund 596 - Solid Waste Fund	673,800
Fund 631 - Facilities Fund	14,376,310
Fund 636 - MIS Fund	3,136,760
Fund 661 - Fleet Fund	5,836,590
Fund 677 - Insurance Fund	432,500
Fund 736 - Retiree Health Care Trust	220,880
Fund 752 - Cemetery Perpetual Care Fund	5,000
Fund 760 - Green Space Perpetual Care Fund	336,340
Fund 840 - Brownfield Revolving Fund	-
Fund 844 - Brownfield Redevelopment Fund / Legacy	209,170
Fund 848 - LDFA Fund	2,726,480
Fund 870 - Museum Foundation Trust Fund	100
Total	<u>\$ 172,651,890</u>

2021-0310 Approval of the Fiscal Year 2021-22 Proposed Older Persons' Commission (OPC) Budget

Attachments: [09272021 Agenda Summary.pdf](#)
[09132021 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[08232021 Agenda Summary.pdf](#)
[08232021 Budget Presentation Schedule.pdf](#)
[08162021 Agenda Summary.pdf](#)
[FY 2022-24 OPC Budget Package.pdf](#)
[08162021 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, stated on behalf of the Older Persons' Committee he respectfully requests Council's approval of the Older Persons' Commission Fiscal Year 2021-2022 Budget. He added the OPC Budget was approved unanimously by the OPC Board on June 24, 2021.

Mr. Walker pointed out as a member of the OPC Board that there have been a lot of ups and downs the last two years. He commended Mr. Snyder and Mr. Soave for putting together a solid budget.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0236-2021

Whereas, at its August 16, 2021 meeting City Council acknowledged receipt of the Proposed Fiscal Year 2021-22 OPC Budget Plan and set a Public Hearing to be held September 13, 2021 at 7:00 p.m. to solicit comments on the proposed OPC Budget Plan from the public; and

Whereas, at its September 13, 2021 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 2021 - 22 in the amount of \$4,753,900.

2021-0311 Approval of the Fiscal Year 2022 Proposed Rochester Avon Recreation Authority (RARA) Budget

Attachments: [09272021 Agenda Summary.pdf](#)
[09132021 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[08232021 Agenda Summary.pdf](#)
[08232021 Budget Presentation Schedule.pdf](#)
[SUPPL RARA 2022 Budget Presentation.pdf](#)
[08162021 Agenda Summary.pdf](#)
[FY 2022-24 RARA Budget Package.pdf](#)
[08162021 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, joined by Mr. Word, Assistant Recreation Director for Rochester-Avon Recreational Authority (RARA), explained they are respectfully requesting Council approval for the 2022 Rochester-Avon Recreation Authority Budget. He mentioned the RARA Budget was approved unanimously by the RARA Board on July 14, 2021.

Ms. Mungioli thanked Mr. Snyder and Mr. Word for their work on the RARA Budget, stressing her appreciation of their diligence over the past year with COVID funding.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0237-2021

Whereas, at its August 16, 2021 meeting City Council acknowledged receipt of the Proposed Fiscal Year 2022 RARA Budget Plan and set a Public Hearing to be held September 13, 2021 at 7:00 p.m. to solicit comments on the proposed RARA Budget plan from the public; and

Whereas, at its September 13, 2021 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 2022 in the amount of \$2,300,500.

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, October 11, 2021 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungioli and seconded by Hetrick to adjourn the meeting at 9:07 p.m.

*RYAN DEEL, President
Rochester Hills City Council*

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

*AMBER BEAUCHAMP, Administrative Coordinator
City Clerk's Office*

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