



Rochester Hills Minutes

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Public Safety and Infrastructure Technical Review Committee

*Thomas Blackstone, Jason Carlock, Jayson Graves, Walter Johnson, Donald Price, Tom
Stephens, Scott Struzik*

*Council Members: Dale A. Hetrick,
Mark A. Tisdell*

Youth Representatives: Ramona Johnson and Jack Vaglia

Wednesday, March 9, 2016

6:00 PM

1000 Rochester Hills Drive

Conference Room #221

CALL TO ORDER

Chairperson Blackstone called the Public Safety and Infrastructure Technical Review Committee to order at 6:00 p.m.

ROLL CALL

Present 7 - Thomas Blackstone, Dale Hetrick, Walter Johnson, Donald Price, Scott Struzik, Jayson Graves and Mark A. Tisdell

Absent 2 - Jason Carlock and Tom Stephens

Others Present:

*Tracey Balint, City Public Utilities Engineer
Ryan Giorio, Oakland University
Rhett Gronevelt, OHM Advisors
Ramona Johnson, Rochester Hills Government Youth Council Representative
Greg Kacvinsky, OHM Advisors
Dan Mitchell, Hubbell, Roth & Clark
Tim Pollizzi, Water Resources Coordinator
Thomas Rellinger, Rochester College
Tim Simon, Rochester Hills Baptist Church and School
Joe Snyder, City Senior Financial Analyst
Terry Stollsteimer, Oakland University*

APPROVAL OF AGENDA

A motion was made by Johnson, seconded by Hetrick, that the Agenda be Approved as Amended to move Legislative File Number 2015-0259 - Discussion for Funding Storm Water System Maintenance to the beginning of the meeting to allow the presenters from OHM and Hubbell, Roth & Clark to present to the Committee. The motion carried by the following vote:

Aye 7 - Blackstone, Hetrick, Johnson, Price, Struzik, Graves and Tisdell

Absent 2 - Carlock and Stephens

PUBLIC COMMENTS

None.

2015-0259 Discussion for Funding Storm Water System Maintenance

Attachments: [SUPP SAG 1 Presentation - Rochester Hills.pdf](#)
[SUPP 2015-1013 SAW Grant Update.pdf](#)
[Stormwater FAQ.pdf](#)
[S.E. Michigan Stormwater Discussion.pdf](#)
[Senate Bill No. 256.pdf](#)
[Ann Arbor Case Study.pdf](#)
[City of Ann Arbor Stormwater Utility Ordinance.pdf](#)
[City of Berkley Storm Water Utility.pdf](#)
[Funding Mechanisms.pdf](#)
[Jackson Case Study.pdf](#)
[St. Clair Shores Stormwater Utility Ordinance.pdf](#)

Chairperson Blackstone introduced Greg Kacvinsky and Rhett Gronevelt, OHM Advisors ('OHM'), and stated that they have a presentation about the storm water maintenance system and the possible establishment of a utility to fund the maintenance costs.

Mr. Kacvinsky introduced Dan Mitchell from Hubbell, Roth and Clark ('HRC') and explained that both OHM and HRC have been working together in regard to the Stormwater Asset Management Plan Grant Program (SAW Program) - a grant program from the Michigan Department of Environmental Quality (MDEQ) to assist the City's application for a two million dollar (\$2,000,000) grant from the State to pay for an asset management plan for both the waste water and storm water systems. He explained that the MDEQ's purpose for the grants are to assist communities in the understanding of business costs for waste water and storm water infrastructures. He then gave the attached presentation to the Committee Members.

Discussed.

APPROVAL OF MINUTES

2016-0104 Approval of Meeting Minutes - October 14, 2015

Attachments: [101415 Minutes.pdf](#)
[Resolution \(Draft\).pdf](#)

A motion was made by Struzik, seconded by Price, that this matter be Approved as Presented. The motion carried by the following vote:

Aye 7 - Blackstone, Hetrick, Johnson, Price, Struzik, Graves and Tisdell

Absent 2 - Carlock and Stephens

Resolved, that the Minutes of the Public Safety and Infrastructure Technical Review Committee meeting held on October 14, 2015 be approved as presented.

DISCUSSION ITEM

2016-0100 Election of Chairperson

Attachments: [Resolution.pdf](#)

A motion was made by Price, seconded by Johnson, that Thomas Blackstone be appointed as Chairperson of the Public Safety and Infrastructure Technical Review Committee. The motion carried by the following vote:

Aye 7 - Blackstone, Hetrick, Johnson, Price, Struzik, Graves and Tisdell

Absent 2 - Carlock and Stephens

Resolved, that Thomas Blackstone is appointed Chairperson of the Public Safety and Infrastructure Technical Review Committee for 2016.

2016-0103 Election of Vice Chairperson

Attachments: [Resolution.pdf](#)

A motion was made by Blackstone, seconded by Price, that Walter Johnson be appointed as Vice Chairperson of the Public Safety and Infrastructure Technical Review Committee. The motion carried by the following vote:

Aye 7 - Blackstone, Johnson, Price, Struzik, Graves and Tisdell

Absent 2 - Carlock, Hetrick and Stephens

Resolved, that Walter Johnson is appointed Vice Chairperson of the Public Safety and Infrastructure Technical Review Committee.

2015-0258 Discussion for Funding Street Light Maintenance

Attachments: [Draft Sub Street Lighting Policy.pdf](#)

Chairperson Blackstone reported that an updated street lighting policy was presented to City Council on October 26, 2015 but was deferred by City Council at that time.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

- Wednesday, April 20, 2016 - 6:00 p.m.

ADJOURNMENT

There being no further business before the Public Safety and Infrastructure Technical Review Committee, Chairperson Blackstone adjourned the meeting at 7:37 p.m.

Thomas Blackstone, Chairperson

Prepared by Christine A. Wissbrun
Recording Secretary, City Clerk's Office