



# Rochester Hills

## Minutes - Draft

### City Council Regular Meeting

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

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Carol Morlan,  
Theresa Mungoli 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."*

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Monday, June 6, 2022

7:00 PM

1000 Rochester Hills Drive

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## CALL TO ORDER

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

## ROLL CALL

**Present** 5 - David Blair, Susan M. Bowyer, Ryan Deel, Carol Morlan and Theresa Mungoli

**Absent** 2 - Dale Hetrick and David Walker

## Others Present:

*Bill Fritz, Public Services Director  
Tom Howley, Information Systems Director  
Kristen Kapelanski, Planning Manager  
Tim Matz, Captain / EMS Coordinator  
Leanne Scott, City Clerk  
Joe Snyder, Chief Financial Officer  
John Staran, City Attorney*

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

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

**Aye** 5 - Blair, Bowyer, Deel, Morlan and Mungoli

**Absent** 2 - Hetrick and Walker

## COUNCIL AND YOUTH COMMITTEE REPORTS

### Green Space Advisory Board (GSAB)

*Vice President Bowyer* reminded everyone about the GSAB Second Saturday Hikes and stated that the next hike will be at the Ruby Green Space on June 11, 2022 at 10:00 a.m. She added that interested participants can meet at City Hall in the visitor parking lot at 10:00 a.m. and carpool to the property.

### Water System Advisory Council

*Vice President Bowyer* explained that the Ordinance for Second Reading tonight is to amend the Water and Sewer Rates in the City. She pointed out that the rates have not been increased in a few years and that they are proposed to increase by five percent. She reminded residents to water their grass between midnight and 5:00 a.m. to reduce water rates.

### Deer Management Advisory Committee (DMAC)

*Vice President Bowyer* stated that around this time of year it is not unusual to see a baby fawn laying in tall grass by itself. She advised residents to not rescue the fawn because usually the mother has intentionally placed her baby there for safekeeping. She noted that if the fawn is accidentally moved to please return it to where it was moved from. She stated for further questions or concerns to contact Ken Elwert, 248.656.4673 or Lance DeVoe, 248.841.2675.

### Older Persons' Commission (OPC)

*Vice President Bowyer* shared that the OPC 5k Run was last weekend and that there were just over 200 participants. She added that \$28,000 was raised to support the Meals on Wheels Program.

She reminded everyone that the OPC Summer Soiree will take place on June 24, 2022 at 6:30 p.m. She noted that tickets are \$125 per person and can be purchased either online, in-person at the OPC Cashier's Desk or by calling 248.608.0251.

She stated that the OPC cardio and weight exercise room renovations are completed. She pointed out that four rooms were combined into one large space to meet both cardio and weight fitness needs. She added that more information regarding the OPC fitness and aquatic programs can be found on their website.

*Ms. Mungoli* shared that the Memorial Day Parade was a great success.

### Rochester / Avon Recreational Authority (RARA)

*Ms. Mungoli* stated that the pending sale of the 480 E. Second Street building and the new executive director position posting will be discussed at the next RARA Board Meeting. She mentioned that the next RARA Board Meeting is scheduled for Wednesday, June 8, 2022 at 5:00 p.m. at the RARA Building and is open to the public.

*Ms. Morlan* shared a photo of a tree that recently fell down in her neighborhood and expressed her appreciation to the City's Natural Resources Department that responded within hours to clear up the debris.

## PRESENTATIONS

2022-0021 Legislative Update - State Representative Mark Tisdel

**Attachments:** [060622 Agenda Summary.pdf](#)

**State Representative Mark Tisdel** provided the following legislative updates from Lansing:

- He explained that last week he gave testimony on a bill that he sponsored that would create a Michigan Health Insurance Exchange. He stated that part of the Affordable Care Act required each state to have an Exchange for people that qualify for this benefit under the subsidiary of the Affordable Care Act. He pointed out that Michigan is utilizing the Federal Exchange at \$50 million a year expense to the State. He added that Michigan has approximately 267,000 users that equals roughly \$187.00 per user. He stated that there are multiple private sector vendors and that this bill would enable the State to hire a private vendor to reduce the cost to the taxpayers.
- He noted that \$2.5 billion in tax cuts were recently passed which included the reduction of the four-and-a-half percent personal tax to four percent. He added that another proposed tax cut is \$1,800.00 personal income exemption for individuals and \$3,600.00 for couples. He stated the tax cuts also would include a \$500 additional child tax credit for each child under the age of 18. He pointed out that the personal income exemption has been indexed to inflation. He stated Veterans that were permanently or fully disabled are now exempt from paying property taxes.
- He shared that he gave testimony regarding the Unwed Father's Bill. He stated that there are Federal requirements that the State has to follow; however, the proposed bill would revise the State's formula. He explained that the Paternity Unit is within the Office of Child Support and is federally mandated. He stated that the Paternity Unit and the Friend of the Court are pursuing 3,200 fathers every month to get a partial reimbursement for Medicaid in the State. He added that the Administration has unilaterally chosen to end that program which becomes a conflict with collecting reimbursement for State Medicaid. He stated between 2008 and 2020 there were 633,000 Medicaid paid births in the State of Michigan. He added that if those children remain on Medicaid until their eighteenth birthday, it would cost the State \$12 billion. He explained that from 2002 to 2022 the Medicaid Budget has increased from \$6 billion to \$22 billion. He stated that in order to make the Medicaid program sustainable, there needs to be a shift in responsibility to those that are legally responsible for their children.
- He introduced a bill along with State Representative Jim Ellison to create a trust fund for revenue sharing as well as a dedicated tax flow. He explained that in 1991 and 2001, revenue sharing was cut to meet budget needs and has been an appropriations item ever since. He added that the trust fund has never made

it back to full funding. He noted that this proposal would increase the revenue sharing by thirty to forty percent.

- He stated that he has a three-bill package on gun safety and storage that he has been working on since December 2021. He explained that this proposal is designed to reward Michiganders for properly storing and managing their weapons. He added that the people that follow the best practices for weapons will be provided a criminal and/or civil liability shield from the State. He stated that the reward will reimburse up to \$350 tax credit for the purchase of safety equipment such as safes, vaults and storage closets. He pointed out that the \$350 tax credit can also be applied to gun safety training. He stated that in addition to the \$350 tax credit, firearm liability insurance premiums can now be deducted each year with this proposal.

**President Deel** thanked State Representative Tisdel for the update and questioned whether the Senate Fiscal Agency has worked out the fiscal impact to local governments on the revenue sharing proposed bill.

**State Representative Tisdel** responded that there has not been any research on the fiscal impact to local governments on the proposed bill. He added that the required minimum amount is forty percent more than what revenue sharing is currently at. He pointed out that an ongoing complaint is that Michigan is behind hundreds of thousands of dollars in revenue sharing. He noted that this bill would bring the trust fund back to where it was in 2011 and move forward from there.

**Ms. Mungoli** inquired whether there is a salary cap for the proposed gun safety bill and if the National Rifle Association (NRA) is in support of this bill. She also questioned whether mental illness support has been considered in the proposed gun safety bill.

**State Representative Tisdel** responded that the proposed gun safety tax credit would be for all families with a taxable burden; these are not refundable tax credits. He added that the purpose of this bill is to encourage people to annually participate in safety training. He stated that they have not reached out to NRA regarding the proposed bill; however, he has been working closely with State Representative Eisen and State Representative Harris on this bill. He replied that mental illness support has not been addressed in this bill; however, there is additional support for mental health in the schools.

**Ms. Mungoli** stated that she would like to see health insurance companies offering more support and benefits for mental health treatment. She added that many health care professionals prescribe medicine and send patients on their way, when the patient really needs more than just a prescription.

**Mr. Blair** questioned whether there has been any more discussion regarding the gas tax in Michigan and if there is any progress on suspending the gas tax in the State.

**State Representative Tisdel** responded that the State Gas Tax is at 27.2 cents per gallon and is indexed for inflation. He stated if the State had been adjusting for inflation throughout the years, there would be billions set aside for

infrastructure. He added the six-month suspension of the Gas Tax was vetoed in March and the Senate has passed a three month suspension of State Gas Tax and Sales Tax.

Presented.

## ORDINANCE FOR INTRODUCTION

**2022-0276** Accept for First Reading - An Ordinance to Amend Section 6-35 of Chapter 6, Alcoholic Liquor, Article II, Licenses and Permits, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to require background checks for liquor license applicants and to prescribe a penalty for violations, and repeal inconsistent ordinances

**Attachments:** [062022 Agenda Summary.pdf](#)  
[060622 Agenda Summary.pdf](#)  
[Ordinance.pdf](#)  
[060622 Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Leanne Scott**, City Clerk, explained that in March of 2022, the Michigan Liquor Control Commission (MLCC) came to City Hall to host a training. She added that members of the Liquor License Technical Review Committee (LLTRC), City Council, Planning Commission, community neighbors and Oakland County Sheriff's Office were invited to attend the training. She stated that the training focused on the local jurisdictions' responsibility as well as the MLLC's responsibility. She pointed out that after the training, the LLTRC met a couple of times to review the City's current application, and the forms that are submitted and reviewed by an applicant requesting a liquor license. She stated that the MLLC strongly suggested criminal record checks on applicants. She explained that the LLTRC concurred with this recommendation and, therefore, the request before Council is to amend the Liquor Ordinance to include criminal record checks.

**President Deel** stated that the MLLC indicated in the training that they rely on the local government to perform the criminal record check in order to make a recommendation to grant a liquor license. He added that neighboring communities are also performing internal background checks as part of the Liquor License Application.

**Ms. Mungoli** stated prior to serving on Council, she was involved with the Rochester Auburn Hills Community Coalition and the Alliance of Coalitions for Healthy Communities. She added that alcohol and substance abuse prevention are an area of concern to her and she is happy to see this amendment.

**A motion was made by Mungoli, seconded by Blair, that this matter be Accepted for First Reading by Resolution. The motion carried by the following vote:**

**Aye** 5 - Blair, Bowyer, Deel, Morlan and Mungoli

**Absent** 2 - Hetrick and Walker

Enactment No: RES0153-2022

**Resolved**, that An Ordinance to Amend Section 6-35 of Chapter 6, Alcoholic Liquor, Article II, Licenses and Permits, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to require background checks for liquor license applicants and to prescribe a penalty for violations, and repeal inconsistent ordinances hereby accepted for First Reading.

## ORDINANCE FOR ADOPTION

**2022-0248** Accept 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 ordinances, and prescribe a penalty for violations

**Attachments:** [060622 Agenda Summary.pdf](#)  
[052322 Agenda Summary.pdf](#)  
[Ordinance.pdf](#)  
[052322 Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Joe Snyder**, Chief Financial Officer, stated that this is the Second Reading and Adoption to amend the City's Water and Sewer Rate Fee Ordinance to become effective on July 1, 2022. He explained that on May 4, 2022, the Water System Advisory Council met to review and discuss the Water and Sewer Operating Division Year End Financial Statements from 2021. He added that they also met to consider, discuss and recommend to City Council updated Water and Sewer Rates for the 2022-2023 rate year.

He stated that there were three rate setting options that were provided and discussed during the Water System Advisory Council meeting and the Break-Even Option was unanimously chosen to be recommended. He added that this option equates to Water Rates increasing 0.66 cents per unit to \$6.47 per unit, a Sewer Rate decrease of 0.11 cents per unit to \$6.09 and an increase of Customer Charge of 0.14 cents per bill. He stated the only other proposed changes are various pass through charges from the Great Lakes Water Authority (GLWA) to industrial and commercial customers that average a 1.1 percent increase.

He explained that for a water and sewer customer that uses twelve units per billing cycle, their two month water bill would change from \$149.00 to \$156.00; that is an increase of \$7.00 every two months. He stated that the City has been working with other municipal partners and State Legislators to resolve the Highland Park Debt matter. He announced that the Courts have made their decision in favor of GLWA against Highland Park which is positive news.

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

**Aye** 5 - Blair, Bowyer, Deel, Morlan and Munglioli

**Absent** 2 - Hetrick and Walker

Enactment No: RES0146-2022

**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 ordinances, and prescribe a penalty for violations, is hereby accepted for Second Reading and Adoption and shall become effective June 13, 2022 following its publication in the Oakland Press on Sunday, June 12, 2022.

## PLANNING AND ECONOMIC DEVELOPMENT

**2022-0278** Adoption of Resolution to Amend the June 6, 2022 City Council Meeting Agenda to move Legislative File 2022-0272 'Request for a "New from Quota" Class C Liquor License from 112 Pizzeria Bistro, Inc. to be located at 2528 S. Adams Road under New Business to immediately follow Legislative File 2022-0199 under Planning and Economic Development

**A motion was made by Munglioli, seconded by Blair, to Amend the June 6, 2022 City Council Meeting Agenda to move Legislative File Number 2022-0272 'Request for a "New from Quota" Class C Liquor License from 112 Pizzeria Bistro, Inc. to be located at 2528 S. Adams Road under New Business to immediately follow Legislative File 2022-0199 under Planning and Economic Development.**

**Aye** 5 - Blair, Bowyer, Deel, Morlan and Munglioli

**Absent** 2 - Hetrick and Walker

**Resolved**, that the Rochester Hills City Council agrees to amend the June 6, 2022 City Council Meeting Agenda to move Legislative File 2022-0272 'Request for a "New from Quota" Class C Liquor License from 112 Pizzeria Bistro, Inc. to be located at 2528 S. Adams Road under New Business to immediately follow Legislative File 2022-0199 under Planning and Economic Development.

**2022-0199** Request for Conditional Use Approval to allow alcoholic beverage sales for on-premises consumption at 112 Pizzeria Bistro, 2528 S. Adams Rd., located west of Marketplace Cir., zoned I Industrial District, Achille DiNello, 112 Pizzeria Bistro Inc., Applicant

**Attachments:** [060622 Agenda Summary.pdf](#)  
[Floor Plan.pdf](#)  
[PC Minutes 041922.pdf](#)  
[Staff Report 041922.pdf](#)  
[Revised EIS 042522.pdf](#)  
[EIS 041322.pdf](#)  
[Public Hearing Notice.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Kristen Kapelanski**, Planning Manager, explained that the Applicant, **Archie DiNello**, is requesting approval for a Conditional Use Permit to allow on-premises alcohol sales at 112 Pizzeria Bistro. She added that the Planning

*Commission has recommended approval and the Applicant is not proposing any exterior site modifications.*

*Vice President Bowyer stated the Planning Commission had no issues with the Applicant selling alcohol on-site.*

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

**Aye** 5 - Blair, Bowyer, Deel, Morlan and Munglioli

**Absent** 2 - Hetrick and Walker

Enactment No: RES0147-2022

**Resolved**, that the Rochester Hills City Council hereby approves the Conditional Use to allow sales for on premises alcoholic beverage consumption, located at 2528 S. Adams Rd., west of Marketplace Cir., with the following findings:

### **Findings**

1. The proposed use will promote the intent and purpose of the Zoning Ordinance.
2. The building has been designed and is proposed to be operated, maintained, and managed so as to be compatible, harmonious, and appropriate in appearance with the existing and planned character of the general vicinity, adjacent uses of land, and the capacity of public services and facilities affected by the use.
3. The proposal should have a positive impact on the community as a whole and the surrounding area by further offering jobs.
4. The proposed development is served adequately by essential public facilities and services, such as highways, streets, police and fire protection, water and sewer, drainage ways, and refuse disposal.
5. The proposed development should not be detrimental, hazardous, or disturbing to existing or future neighboring land uses, persons, property, or the public welfare.
6. The proposal will not create additional requirements at public cost for public facilities and services that will be detrimental to the economic welfare of the community.

### **Conditions**

1. Public hours of operation for the restaurant will be between 11:00 a.m. - 9:00 p.m. Monday - Saturday and 12:00 p.m. - 8:00 p.m. Sunday.

**2022-0272** Request for a "New from Quota" Class C Liquor License from 112 Pizzeria Bistro, Inc. to be located at 2528 S. Adams Road

**Attachments:** [060622 Agenda Summary.pdf](#)  
[Application Form.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Leanne Scott**, City Clerk, shared that based on the 2020 Census results the City was issued four new quota Class C Liquor Licenses. She added that the City will not be considered to receive anymore quota licenses until after the

2030 Census. She stated that the Applicant, **Achille DiNello**, applied for the quota Class C Liquor License and his application was reviewed by the Liquor License Technical Review Committee (LLTRC). She noted that Mr. DiNello attended the LLTRC meeting and answered their questions regarding his application; however, at that time the LLTRC unanimously voted to deny his request for the quota Class C Liquor License. She mentioned that Mr. DiNello is aware of the recommendation from the LLTRC to Council and is present to discuss his concerns with Council regarding his request.

**Mr. DiNello** thanked Council for the opportunity to speak and stated that he is aware that four quota licenses over the next ten years is not a lot to work with. He added that the concerns of the LLTRC of his business being a good fit in the Community, complementing the surrounding businesses, the business viability and that the licenses will stay in the Community are all valid. He stated the business, 112 Pizza Bistro, has been in business for the last ten years in Rochester Hills and compliments the Community well. He added that the Class C Liquor License would be fully utilized and stated that at the LLTRC meeting the focus was mainly beer and wine being sold on premise. He stated that as a pizzeria they have the ability to sell cocktails as well. He pointed out that they have proven their loyalty and equity in the Community because they have been in business for ten years. He added that while they are a small restaurant, they see hundreds of customers a day.

**President Deel** thanked Mr. DiNello for his investment in the City. He stated that the original request was for a Tavern Liquor License that would only allow for beer and wine sales and that the Class C Liquor License would include liquor as well.

**Mr. DiNello** responded that he was not aware of the different types of Liquor Licenses when he applied and that the Class C Liquor License would get full use at his business.

**President Deel** stated that the Class C Liquor License is only for on premise consumption and the concern is the amount of seating inside the restaurant. He added that there are approximately six tables and a countertop seating area.

**Mr. DiNello** responded that there are eight tables and that they are a bistro with the capacity of 44 people and the seating allows between 28 and 30 people. He added that the turnover at the bistro is faster than at a full dining restaurant, pointing out that typically a table is in and out within 20 - 25 minutes.

**President Deel** explained that there are only four quota licenses in the City and there is no guarantee that the City will get any more in the future. He added that because of this, Council is cautious on who they select to receive a license.

**Vice President Bowyer** stated that because the City only has four, it allows one license to be given every two years and that business should have a large economic impact. She added that Mr. DiNello's bistro is great; however, adding alcohol sales will not make a huge economic impact to the City.

**Mr. Blair** inquired about the businesses' finances and if the business would

have enough revenue to purchase a liquor license. He stated that he is not opposed to a small business receiving a quota license, but this is the first request that has come in since receiving the four licenses.

**Mr. DiNello** responded that \$100,000 would be a large expense for a small business. He noted that perhaps in the future they would purchase a license, but that they are not in a position to purchase a liquor license currently.

**Clerk Scott** added that Mr. DiNello supplied his business financials, that information goes to the LLTRC and does not get included in the packet due to the sensitive information.

**Ms. Mungoli** questioned if Mr. DiNello can come back before Council with the same request in the future. She also inquired what percentage of the business is carry-out.

**Clerk Scott** responded that he can reapply for a quota license in the future, especially if something changes in the business.

**Mr. DiNello** responded that approximately two-thirds of the business is carry-out. He explained that lunch is 'by the slice' and can be considered carry-out which would bring the number to forty percent of carry-out business.

**President Deel** thanked Mr. DiNello for doing business in the City and indicated that should Mr. DiNello purchase a Liquor License for his business, it would be a great asset to the business.

**A motion was made by Blair, seconded by Mungoli, that this matter be Denied by Resolution. The motion carried by the following vote:**

**Aye** 5 - Blair, Bowyer, Deel, Morlan and Mungoli

**Absent** 2 - Hetrick and Walker

Enactment No: RES0148-2022

**Resolved**, that the request from 112 Pizzeria Bistro, Inc. for a "New from Quota" Class C Liquor License to be located at 2528 S. Adams Road, Rochester Hills, Oakland County, Michigan be considered for denial by the Michigan Liquor Control Commission.

## **PUBLIC COMMENT for Items not on the Agenda**

### **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.

**2022-0267** Request for Purchase Authorization - MIS: Blanket Purchase Order for Microsoft server licenses in the amount not-to-exceed \$75,754.89 for a

three-year term to expire March 31, 2025; SHI, Somerset, NJ

**Attachments:** [081522 Agenda Summary.pdf](#)  
[SHI Revised Quote.pdf](#)  
[060622 Agenda Summary.pdf](#)  
[SHI Quote.pdf](#)  
[060622 Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0211-2022

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for Microsoft server licenses to SHI, Somerset, New Jersey, in the amount not-to-exceed amount of \$75,754.89 through March 31, 2025.

**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.

**2022-0273** Request for Acceptance of a Sidewalk/Safety Path Easement granted by Winifred B. Johnson Living Trust, for Waterview Drive Reconstruction

**Attachments:** [060622 Agenda Summary.pdf](#)  
[Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0150-2022

**Resolved**, that the Rochester Hills City Council on behalf of the City of Rochester Hills hereby accepts a Sidewalk/Safety Path Easement for the construction, operation, maintenance, repair and/or replacement of a sidewalk/safety path across and through land more particularly described as Parcel #15-30-451-038, granted by Winifred B. Johnson Living Trust, whose address is 2611 Lake Charnwood Drive, Troy, Michigan 48098, for Waterview Drive Reconstruction.

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

### Passed the Consent Agenda

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

**Aye** 5 - Blair, Bowyer, Deel, Morlan and Mungioli

**Absent** 2 - Hetrick and Walker

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

**President Deel** shared that the League of Women Voters Oakland Area will be hosting a Candidates' Forum for the Primary Election for the State House of Representatives 55th District on June 22, 2022 at 7:00 p.m. at Rochester Hills City Hall. He added that this is an opportunity to hear the candidates discuss the issues that are important to all voters. He noted that voters can also view the Forum live on Rochester Hills channels 10, 20 and 99.

**Vice President Bowyer** stated that the new edition of The Hills Herald had been delivered to residents in Rochester Hills. She highlighted the Director Profile pages within the Hills Herald and mentioned that there are a few directors not featured in this issue, but will be featured in the fall edition.

She shared that The Community Foundation of Greater Rochester will host the following events:

- 1st Annual Golf Outing, September 12, 2022 at Pine Trace Golf Course
- Annual Tailgate Party, October 27, 2022 at the Royal Park Hotel

She highlighted the following Outdoor Engagement Activities within Rochester Hills and encouraged anyone that is interested in an event to visit [www.rochesterhills.org/outdoors](http://www.rochesterhills.org/outdoors) for more information:

- Nature Discovery Camp, June 21, 2022 at Bloomer Park
- Fishing for Beginners, June 29, 2022 at Thelma Spencer Park
- Evening Kayak, July 21, 2022 at Thelma Spencer Park
- Kayaking 101, July 23, 2022 at Thelma Spencer Park
- Outdoor Adventure Camp, August 2, 2022 at Bloomer Park
- Amphibians at Innovation, August 11, 2022 at Innovation Hills
- Night Hike & Campfire, August 25, 2022 at Bloomer Park

**Joe Snyder**, Chief Financial Officer, provided the following highlights on behalf of Mayor Barnett who is currently attending the U.S. Conference of Mayors' Summer Meeting:

- He explained that the U.S. Conference of Mayors is an official non-partisan organization of cities with a population of 30,000 residents or larger. He added that each city is represented by its chief elected official and Mayor Barnett represents the City of Rochester Hills. He stated that this meeting is an opportunity for mayors to share best practices, and learn directly from Federal representatives about opportunities for funding and partnerships.
- The Green Schools Program wrapped up last week and is one of the City's favorite events because the creativity of students, teachers and parents who are passionate about creating greener spaces are celebrated. He added that because of the generosity of residents \$12,000 was raised for the students and schools. He noted some of the funds will go towards Brewster Elementary creating an outdoor learning space, Meadowbrook Elementary creating a butterfly garden, Hart Middle School developing a composting program, Rochester High School installing a grow tower living green wall and Stoney Creek High School creating a community garden.
- Memorial Day was a wonderful service that also celebrated the 25th Anniversary of the Veterans Memorial Pointe. He added that Veterans

*Memorial Pointe was built through volunteer labor and a group of dedicated individuals and has become a regional landmark. He thanked John Modetz and Vito Pampalona for their donations towards commemorative coins honoring the 25th Anniversary of Veterans Memorial Pointe.*

*- The American Public Works Association (APWA) Michigan Chapter awarded the Auburn Road Corridor Project for the 2022 Project of the Year Award. Paul Davis, Deputy Public Service Director/City Engineer, gave a presentation on the City's innovation and success of the project at the annual APWA Conference. Because of this award, the Auburn Road Corridor Project is now eligible to compete at the National level.*

*Construction season is well under way with many projects. He gave the following construction updates and added that the City's website has an interactive map with additional information on all construction projects within the City:*

*- Borden Park pavement improvement project continues to move forward with base material installation on parking lots A, B, C and D.*

*- Auburn Road Rehabilitation and Watermain Project continues on Rochester Road moving eastward and is expected to be completed by this fall.*

*- Old Perch Road reconstruction project has commenced with placement of traffic control devices and is expected to be complete by mid-October.*

*- The 2022 Asphalt Road Program construction is scheduled to commence this week at the following locations: Tienken Manor Subdivision, Long Meadow Subdivision, East Hampton Subdivision, the John R Pathway and the Adams Pathway.*

*- Waterview Drive construction is underway and is expected to be completed by this fall.*

*- Avon and Dequindre progress continues at the Avon/Dequindre westerly intersection. The new Avon Road has been built and grading for the proposed roundabout has been started.*

## **ATTORNEY'S REPORT**

*City Attorney John Staran had nothing to report.*

## **NEW BUSINESS**

**2022-0257** Request for Purchase Authorization - FIRE: Purchase authorization for twelve (12) Automated External Defibrillators (AED) and two (2) Cardiac Monitors in the amount of \$129,603.30; Stryker Medical, Redmond, WA

**Attachments:** [060622 Agenda Summary.pdf](#)  
[AED Quote.pdf](#)  
[Cardiac Monitor Quote.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Tim Matz**, Captain / EMS Coordinator, explained that the request is for authorization for the purchase of two cardiac monitors and twelve defibrillators. He stated that the new cardiac devices will replace two that were purchased in 2009 and the defibrillators will replace the existing defibrillators on their support

*units such as engines and ladder units that respond to medical emergencies.*

***Vice President Bowyer** stated that the equipment must be well maintained because the City is receiving \$13,000 for the trade-in of the older cardiac monitors.*

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

**Aye** 5 - Blair, Bowyer, Deel, Morlan and Mungioli

**Absent** 2 - Hetrick and Walker

Enactment No: RES0151-2022

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of twelve (12) Automated External Defibrillators (AED) and two (2) Cardiac Monitors to Stryker Medical, Redmond, Washington in the amount of \$129,603.30.

**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.

**2022-0268** Strategic Planning and Policy Review Committee's Recommendation to City Council

**Attachments:** [060622 Agenda Summary.pdf](#)  
[2023 City Council Strategic Goals & Objectives \(Clean Version\).pdf](#)  
[2023 City Council Strategic Goals & Objectives \(Redlined\).pdf](#)  
[Resolution \(Draft\).pdf](#)

***Joe Snyder**, Chief Financial Officer, explained that presented before Council are the proposed City Council Strategic Goals and Objectives for fiscal year 2023. He stated that on May 23, 2022 the Strategic Planning and Policy Review Committee met to review and discuss the City Council's strategic goals and objectives for fiscal year 2023. He added that the confirmation of the City Council's strategic goals and objectives for the upcoming year provides important feedback and direction to the City staff and leads to the Administration's strategic development of the 2023 - 2025 budget. He stated that this is a multi-year action plan for accomplishing specific objectives listed in pursuit of the strategic goals and that this step affirms that everyone is on the same page regarding the City's priorities. He noted that the Administration appreciates the time and discussions involved in this process of reviewing the City Council's goals and objectives for the upcoming year.*

***Vice President Bowyer** shared that the Strategic Planning process is an opportunity for City Council to prioritize a list of what they feel is important to the residents and then communicate the list of goals to the Directors. She explained that the ten main goals do not change from year to year; however, the prioritization of the goals can change as well as the specific details of the goals. She briefly explained the ten goals and objectives listed below:*

*1. Public Safety Goal moved from number three to number one "continue to examine current levels of police service for effectiveness and efficiency"*

2. *Fiscal Management*
3. *Infrastructure Management Goal added language "review condition of existing City facilities to ensure they are aesthetically pleasing and optimize administrative efficiency and preserve City owned assets so that both our residents and employees feel valued"*
4. *Effective Governance Goal moved from number seven to number four and added a new objective: "ensure the safety and security of our Information Technology (Management Information Systems)"*
5. *Economic / Tax Base Goal moved from number four to number five and moved "support diversification of available housing stock, including the encouragement of mixed-use properties" from objective number four to objective number two*
6. *Community / Neighborhoods Goal moved from number five to number six and added language "maintain a comprehensive notification system, including social media, to alert residents of emergency situations and other information". Objective number two added language "establish a point of contact to maintain and improve relationships with homeowner associations/neighborhoods to further neighborhood stability to make the community a better place to live". Added a new objective "maintain an accurate database of HOA leadership and points of contact, including new developments"*
7. *Recreation, Parks, Cultural Goal moved from number nine to number seven and added language "continue maintenance programs and the acquisition of acquired Green Space and natural feature City owned property"*
8. *City Workforce Goal moved from number seven to number eight*
9. *Community Trust and Participation Goal moved from number eight to number nine*
10. *Environment Goal added a new objective "continue to invest in alternative energy infrastructure"*

**President Deel** stated that the City holds many HOA community forums and while there is a lot of information given to residents at these forums, it would be nice for these forums to also be used as an opportunity for the HOA members to have direct dialogue with the City. He added that establishing and maintaining an accurate HOA leadership database would allow for that direct dialogue.

**Ms. Mungoli** inquired about incorporating an Information Technology Strategic Plan for the City. She commented that this is important and that there needs to be a plan for the technology and hardware including a replacement process. She added that this plan could also incorporate the notification system to residents to ensure the appropriate technological notifications are in place.

**Vice President Bowyer** concurred that an Information Technology Strategic Plan is important and she would like to see a plan for this when the budget is presented to City Council in August.

**President Deel** asked Tom Howley, Information Services Director, to comment on implementing an Information Technology Strategic Plan and to address some of Ms. Mungoli's concerns about hardware and a replacement plan.

**Mr. Howley** responded that the City does have a specific budget to replace hardware each year. He added that the MIS Department monitors all devices

*and devices are not allowed to be utilized longer than ten years. He noted that replacement is typically every four to five years. He stated that an Information Technology Strategic Plan does require stakeholders and he is in the process of speaking with Directors to get their input on their technological plans. He mentioned that he would like to implement a Technology Committee that discusses technology needs within the City.*

**Mr. Blair** commented that the City already has an extension in the Chrome browser that informs the MIS Department how quickly the server is responding. He added that he does encourage the development of an Information Technology Strategic Plan for the City.

**A motion was made by Mungoli, seconded by Blair, that this matter be Adopted as Amended by Resolution to add under Effective Governance the Creation of a Strategic Plan for Management Information Services. The motion carried by the following vote:**

**Aye** 5 - Blair, Bowyer, Deel, Morlan and Mungoli

**Absent** 2 - Hetrick and Walker

Enactment No: RES0152-2022

**Resolved**, that the Rochester Hills City Council establish the following as its Fiscal Year 2023 Goals and Objectives:

**GOAL: PUBLIC SAFETY**

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

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

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

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

**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 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.

**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 and preserve City-owned assets so that both our residents and employees feel valued.

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

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

**Objective:** Ensure the safety and security of our Information Technology (Management Information Systems).

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

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

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

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

**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.

**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:** Maintain a comprehensive notification system, including social media, to alert residents of emergency situations and other information.

**Objective:** Establish a point of contact to maintain and improve relationships with homeowner associations/neighborhoods to further neighborhood stability to make the community a better place to live.

**Objective:** Develop an annual new resident welcome informational session to provide basic information regarding ordinance requirements for home maintenance and usage.

**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.

**Objective:** Maintain an accurate database of HOA leadership and points of contact, including new developments.

**GOAL: RECREATION, PARKS, CULTURAL**

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

**Objective:** Create and adopt a Parks Strategic Plan which includes funding, planning, maintenance, and staffing needs.

**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 programs and the acquisition of Green Space and natural feature City owned property.

**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.

**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.

**GOAL: ENVIRONMENT**

Promote conservation of water, electricity, etc.

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

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

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

**Objective:** Continue to invest in alternative energy infrastructure.

## ANY OTHER BUSINESS

**NEXT MEETING DATE - Regular Meeting - Monday, June 20, 2022 - 7:00 p.m.**

## ADJOURNMENT

*There being no further business before Council, it was moved by Mungioli and seconded by Morlan to adjourn the meeting at 8:48 p.m.*

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*RYAN DEEL, President  
Rochester Hills City Council*

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

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*AMBER BEAUCHAMP  
Administrative Coordinator  
City Clerk's Office*

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