



Rochester Hills

Minutes

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, Carol Morlan,
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 26, 2022

7:00 PM

1000 Rochester Hills Drive

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 7 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Carol Morlan, Theresa Mungiola and David Walker

Others Present:

*Bryan Barnett, Mayor
Chelsea Ditz, Human Resources Director
Ken Elwert, Parks and Natural Resources Director
Bill Fritz, Public Services Director
Todd Gary, Deputy Fire Chief
Rochelle Lyon, Information Systems Director
Gary Nauts, Facilities Manager
Sara Roediger, Planning and Economic Development Director
Leanne Scott, City Clerk
Joe Snyder, Chief Financial Officer
Laurie Taylor, Assessing Director
Mike Viazanko, Building/Ordinance/Facilities Director
Captain Russ Yeiser, Oakland County Sheriff's Office*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungiola and Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

President Deel introduced RHGYC Representative Caroline Bull.

Ms. Bull shared that she is a junior at Rochester Adams High School and this is her third year serving on RHGYC. She stated that in late October, the RHGYC will assist at the Fall Festival for City employees on October 25th and the Community Foundation of Greater Rochester's Annual Tailgate event on October 27th.

Green Space Advisory Board (GSAB):

Vice President Bowyer shared that the GSAB Second Saturday Hike will take place on October 8th at the Ruby Green Space at 10:00 a.m. She noted that the property has approximately 14 acres of high-quality wetlands and old growth tree canopy. She explained that participants can either meet at City Hall at 10:00 a.m. and carpool to the property or meet directly at the property.

RECOGNITIONS

2022-0427 Proclamation Recognizing Avon Sailboats

Attachments: [092622 Agenda Summary.pdf](#)
[Proclamation.pdf](#)
[Resolution \(Draft\).pdf](#)

Mayor Barnett shared that this recognition is for Avon Sailboats which is a unique business that has been a part of the City for many years. He stated that in 1968, Avon Sailboats opened on Auburn Road offering hand-built sailboats. He noted that in 1983, Tom and Lindy Rymill took over the operation of Avon Sailboats from its founder, Lindy's father. He stated that Tom built and assembled sailboats, kayaks and trailers and Lindy handled the retail store operations. He explained that Tom and Lindy were married for 51 years before Tom's passing in 2021: and Lindy has decided Avon Sailboats will close its doors by the end of 2022. He thanked Lindy and her husband for a tremendous service to the community and presented a proclamation to Lindy Rymill.

Presented.

Whereas, in 1968, Avon Sailboats opened at 1033 East Auburn Road in Rochester Hills, offering hand-built Wayfarer one-design sailboats, popular in small sailboat regattas in Michigan and throughout the Midwest; and

Whereas, in 1983, Tom and Lindy Rymill took over the operation of Avon Sailboats from its founder, Lindy's father, and they focused on delivering and outfitting sailboats to the many local sailing enthusiasts and sailboat fleets, serving the needs of sailors throughout the area, including Stoney Creek Metro Park and Lake St. Clair; and

Whereas, Tom built and assembled sailboats, kayaks and trailers for delivery to each customer's requirements while Lindy handled the retail store operations and assisted

customers with sailboat rigging, equipment, hardware, spare parts and the associated details of sailboat outfitting, engineering and sailing guidance; and

Whereas, Tom and Lindy, who were also an accomplished husband and wife crew team, were married for 51 years before Tom's passing in 2021. Without her lifelong sailing and business partner, Lindy cannot maintain the same level of high-quality personal service alone and has decided Avon Sailboats will close its doors by the end of 2022.

Now, Therefore, Be It Resolved, that Mayor and City Council of Rochester Hills hereby thank Lindy Rymill for her long-standing role in our community, on decades of a successful family business, and wish her good health and happiness in retirement.

ORDINANCE FOR ADOPTION

2022-0371 Request for Acceptance for First Reading - An Ordinance to amend Section 138-4.100, Section 138-4.214, Article 8, and Article 13 of Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update the Flex Business Overlay Districts and associated definitions, and to ensure consistency across various ordinance sections; to repeal conflicting or inconsistent ordinances, and prescribe a penalty for violations

Attachments: [092622 Agenda Summary.pdf](#)
[091222 Agenda Summary.pdf](#)
[Draft FB Ordinance 090222.pdf](#)
[Giffels Webster Memo 083022.pdf](#)
[Giffels Webster Memo 081122.pdf](#)
[Draft FB Ordinance PC 081622.pdf](#)
[Draft PC Regular Minutes 081622.pdf](#)
[Draft PC Worksession Minutes 071922.pdf](#)
[Draft PC Worksession Minutes 061422.pdf](#)
[PC Worksession Minutes 051722.pdf](#)
[PC Worksession Minutes 041922.pdf](#)
[Updated Public Comment 090222.pdf](#)
[Summary-Public Comments for PC 081622.pdf](#)
[Public Comment for PC 081622](#)
[Public Hearing Notice.pdf](#)
[Letters to the Public.pdf](#)
[091222 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, explained that this is the Second Reading for the Flex Business (FB) Overlay modifications and that there were no changes proposed from the First Reading.

President Deel commended the Planning Commission and the Planning and Economic Development Department for their hard work and efforts on this ordinance.

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, Morlan, Mungioli and Walker

Enactment No: RES0243-2022

Resolved, that an Ordinance to amend Section 138-4.100, Section 138-4.214, Article 8, and Article 13 of Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update the Flex Business Overlay Districts and associated definitions, and to ensure consistency across various ordinance sections; to repeal conflicting or inconsistent ordinances, and prescribe a penalty for violations is hereby Accepted for First Reading.

2022-0372 Request for Acceptance for First Reading - An Ordinance to amend Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to rezone 44 parcels of land totaling approximately 28 acres to add the flex business overlay district, 17 parcels of land totaling approximately 53 acres to remove the flex business overlay district, and to repeal conflicting ordinances and to prescribe a penalty for violations

Attachments: [092622 Agenda Summary.pdf](#)
[091222 Agenda Summary.pdf](#)
[Draft FB Rezoning Ordinance.pdf](#)
[Giffels Webster Memo 083022.pdf](#)
[FB Overlay District Added & Removed Parcels 1st Reading Draft.pdf](#)
[Giffels Webster Memo 081122.pdf](#)
[Draft FB Rezonings 081622.pdf](#)
[Draft PC Regular Minutes 081622.pdf](#)
[Draft PC Worksession Minutes 071922.pdf](#)
[Draft PC Worksession Minutes 061422.pdf](#)
[PC Worksession Minutes 051722.pdf](#)
[PC Worksession Minutes 041922.pdf](#)
[Updated Public Comment 090222.pdf](#)
[Summary-Public Comments for PC 081622.pdf](#)
[Public Comment for PC 081622](#)
[Public Hearing Notice.pdf](#)
[Letters to the Public.pdf](#)
[091222 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

A motion was made by Mungioli, seconded by Morlan, 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, Morlan, Mungioli and Walker

Enactment No: RES0244-2022

Resolved, that an Ordinance to amend Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to rezone 44 parcels of land totaling approximately 28 acres to add the flex business overlay district, 17 parcels of land totaling approximately 53 acres to remove the flex business overlay district, and to repeal conflicting ordinances and to prescribe a penalty for violations is hereby Accepted for First Reading.

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.

2022-0420 2023 Annual Application and Permit for Miscellaneous Operations Within State Highways Right-of-Way

Attachments: [092622 Agenda Summary.pdf](#)
[2023 Annual Permit.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0245-2022

Resolved Whereas, the City of Rochester Hills hereinafter referred to as the "GOVERNMENTAL AGENCY" periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT" for permits, hereinafter referred to as "PERMIT," to construct, operate, use and /or maintain utility or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations; within and adjacent to its corporate limits;

Now therefore, in consideration of the DEPARTMENT granting such PERMIT the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. Any work performed for the GOVERNMENTAL AGENCY will be solely as for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof will be the sole responsibility of the GOVERNMENTAL AGENCY.
3. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy,

including, but not by way of limitation, a judgment for money damages.

4. The GOVERNMENTAL AGENCY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation, construction, operation and/or maintenance of the GOVERNMENTAL AGENCY's facilities according to a PERMIT issued by the DEPARTMENT.

5. With respect to any activities authorized by PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.

6. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.

7. This indemnification resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

Be It Further Resolved, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Bill Fritz, P.E. - DPS Director
Paul M. Davis, P.E. - City Engineer/Deputy Director
Paul G. Shumejko, MBA, M.S., P.E., PTOE -Transportation Engineering Manager
Tracey A. Balint P.E. - Public Utilities Engineering Manager

2022-0428 Request for Approval to Add Delinquent Charges to the 2022 Winter Tax Roll

Attachments: [092622 Agenda Summary.pdf](#)
[Delinquent Tax Assignment Chart.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0246-2022

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 2022 Winter Tax Roll; and

Further Resolved, the City Assessor be and is hereby authorized to spread said amount on the 2022 Winter Tax Roll

<u>Roll/Fund</u>	<u>Total</u>	<u>Ordinance</u>
Delinquent W/S Charges Water/Sewer Fund	\$873,375.62	Ch. 102-92.(b)
Delinquent Weed Control General Fund	\$8,134.03	Ch. 84-17.(c).(5)
Delinquent SAD Local Street Fund	\$5,853.93	Ch. 90-114.(b)
Delinquent False Alarms Special Police Fund	\$7,512.50	Ch. 42-65.(f)(2)
Delinquent Solid Waste Collection GFL Environmental USA Inc.	\$195,465.88	Ch. 86-103.(4) and .(5)

Passed the Consent Agenda

A motion was made by Mungioli, seconded by Walker, 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, Morlan, Mungioli and Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Ms. Mungioli shared that on September 15th, she attended the Oakland County Sheriff Ops along with Mr. Blair and Vice President Bowyer. She explained that they spent the day with the Sheriff's Department doing various activities that included walking through the sub-station and a helicopter ride. She stated another session is scheduled for later in October. She expressed her appreciation to the Oakland County Sheriff's Office for hosting this event.

Mr. Hetrick stated that last Saturday he had the opportunity to run a 5k race for Rochester Community Schools. He added that there were 1200 runners and was a great event. He noted that as it starts getting darker on the trails it could pose a safety hazard. He encouraged runners to reach out to the City's DPS to get safety lights that will allow others to see pedestrians in the dark.

Vice President Bowyer shared that she had a great time at the Oakland County Sheriff Ops and that the day consist of a helicopter ride through the City, a tour of the sub-station, and learned about counterfeit money. She thanked Lieutenant Shimmell for guiding them through this operation. She reminded residents to lock their doors, as cars are getting stolen.

She shared that the First Annual Community Foundation of Greater Rochester Golf Outing took place on September 12th. She stated that the Annual Tailgate Party will take place on October 27th at Royal Park Hotel. She noted that the Community Foundation of Greater Rochester's mission is to enhance the Greater Rochester area by serving as a community endowment builder, a

community grant maker and community leader.

She provided the following information in regard to Outdoor Engagement and encouraged participants to register online at <http://www.rochesterhills.org/outdoors>:

- Hoot N'Howl Hayride, October 14th at Bloomer Park*
- Animal Archaeology, October 23rd at Bloomer Park*
- Night Hike & Campfire - S'mores and Stars, November 3rd at Bloomer Park*
- Outdoor Survival for Teens, November 6th at Bloomer Park*
- Turkey Trek, November 22nd at Bloomer Park*
- Holiday Hike, December 10th at Bloomer Park*
- Explore Archery, December 10th at RARA Fieldhouse*

Mr. Blair expressed his appreciation to the Oakland County Sheriff's Office for their Oakland County Sheriff Ops event and stated that it was an incredible opportunity.

Clerk Scott shared that the Clerk's Office is busy preparing for the upcoming November 8th General Election. She added that ballots are anticipated to be delivered to the post office this Friday. She reminded voters that sample ballots can be found on the City's website and that there are several items on the ballot. She thanked everyone for their patience and understanding during the August Primary Election with the temporary relocation of precincts. She explained that voting for the November 8th election will take place at the permanent precincts.

Ms. Morlan reminded everyone that October 8th is the Stone Wall Pumpkin Festival at the Rochester Hills Museum at Van Hoosen. She added that this event is \$5 for members and \$10 for non-members and includes a pumpkin.

Mayor Barnett wished everyone a Happy Rosh Hashanah and provided the following City updates:

- The Older Persons' Commission (OPC) had their Annual Senior Picnic with 600 guests that attended.*
- Meadowbrook Hall is in the process of building a Visitor's Center. He had the privilege of emceeding their charity event to raise funds for the Visitor's Center. He noted that \$110,000 was raised that night to support Meadowbrook Hall.*
- The Visioning Adams Road session had a great turnout and residents provided great feedback. He added that this project is on a timeline that is a couple years away and that another session will take place early next year.*
- The HOA Leadership Forum is October 12th at 6:30 p.m.*
- Stonewall Pumpkin Festival is on October 8th and is one of the most attended events each year. He stated at night the pumpkins are lit on the stonewall fence and is a great event.*
- Livernois Road project is still underway as well as several other construction projects that are wrapping up.*

ATTORNEY'S REPORT

None.

NEW BUSINESS

2022-0412 Request for Approval of the Extension Agreement between the City of Rochester Hills and the Michigan Association of Fire Fighters (MAFF) Local 50

Attachments: [092622 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Chelsea Ditz, Human Resources Director, and **Todd Gary**, Deputy Fire Chief, were present.

Ms. Ditz shared that the request before Council is for the MAFF Local 50 Contract extension for one year. She noted that this is for the part-time firefighter employees in the City and that this Contract reflects the same rate as the other bargaining units.

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, Morlan, Mungioli and Walker

Enactment No: RES0247-2022

Whereas, negotiations between the City of Rochester Hills and MAFF Local 50 have resulted in a tentative one-year extension, for the period of January 1, 2023 through December 31, 2023.

Resolved, that City Council hereby grants approval of the settlement for the above contract term extension.

2022-0426 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for dirt and debris hauling in the amount not-to-exceed \$100,000.00 through September 30, 2024; Jackie's Transport, Inc., Northville, MI

Attachments: [092622 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Bill Fritz, Public Services Director, shared that the request is to remove spoils from the DPS yard.

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

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

Enactment No: RES0248-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for dirt and debris hauling to Jackie's Transport, Inc., Northville, Michigan in the amount not-to-exceed \$100,000.00 through September 30, 2024.

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.

2022-0425 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for design engineering services for the Bloomer Park Parking Lot Reconstruction Project in the amount not-to-exceed \$115,110.00; Nowak & Fraus Engineers, Pontiac, MI

Attachments: [121222 Agenda Summary.pdf](#)
[Pathway Proposal.pdf](#)
[Erosion Control Proposal.pdf](#)
[092622 Agenda Summary.pdf](#)
[Proposal.pdf](#)
[092622 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Bill Fritz, Public Services Director, stated that the request is for engineering services for the reconstruction of the Bloomer Park Parking lot.

Ms. Mungiola shared that she is very excited to see this request and that the City is taking steps to preserve its parks.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungiola and Walker

Enactment No: RES0351-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for design engineering services for the Bloomer Park Parking Lot Reconstruction Project to Nowak & Fraus Engineers, Pontiac, Michigan in the amount not-to-exceed \$115,110.00 and further authorizes the Mayor to execute a contract on behalf of the City.

2022-0147 Request for Purchase Authorization - PARKS: Approval of Amendment to add additional scope to the Innovation Hills Playground Phase II project to allow for the installation of turf in various areas of the playground and authorize an increase to the blanket purchase order/contract in the amount of \$158,572.00 for a new not-to-exceed contract amount of \$881,993.20; WCI Contractors, Inc., Detroit, MI

Attachments: [092622 Agenda Summary.pdf](#)
[Proposal.pdf](#)
[081522 Agenda Summary.pdf](#)
[WCI Additional Ph II Fee.pdf](#)
[041122 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[041122 Resolution.pdf](#)
[081522 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks and Natural Resources Director, explained that this request is for approval to renovate a few turf areas of Innovation Hills Phase I Playground. He added that they have had about a year of experience with the playground and were able to study the usage patterns. He noted that some things have held up great in the playground while other things have not held up

so great and need some improvements. He stated that the high traffic areas around the river and along the trees would be resurfaced with turf. He noted that the contractor working on Phase II would perform these renovations as well.

Mr. Walker thanked Mr. Elwert for saving the City money by utilizing the same contractor that is currently on-site.

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

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

Enactment No: RES0250-2022

Resolved, that the Rochester Hills City Council hereby approves an amendment to add additional scope for Innovation Hills Playground Phase II project to allow for the installation of turf in various areas of the playground to WCI Contractors, Inc., Detroit, Michigan and authorizes an increase to the blanket purchase order/contract in the amount of \$158,572.00 for a new total not-to-exceed contract amount of \$881,993.20 and further authorizes the Mayor to execute a contract amendment on behalf of the City.

2022-0345 Public Hearing for the City of Rochester Hills Fiscal Year 2023 Proposed and 2024-2025 Projected Budget Plan

Attachments: [092622 Agenda Summary.pdf](#)
[091222 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[082222 Agenda Summary.pdf](#)
[082222 Budget Presentation Schedule.pdf](#)
[SUPPL General Budget Overview.pdf](#)
[081522 Agenda Summary.pdf](#)
[081522 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, explained that the request is for the formal approval of the Fiscal Year 2023 City Budget. He stated that the first step in establishing the 2023 Budget was meeting with the City Council Strategic Planning and Technical Review Committee to review City Council's Goals and Objectives for the upcoming year. He added that with the goals and objectives in mind, Directors, City staff and the Mayor worked together to develop the latest Budget Plan for 2023-2025. He stated that on August 15, 2022, the proposed 2023 Budget was presented to City Council and was followed by a Budget Workshop on August 22, 2022. He added that on September 12, 2022, a public hearing was held to allow an additional opportunity for public comments.

President Deel thanked Mr. Snyder and expressed his appreciation for the Budget Process. He added that this process is an example of government at its best and of government that works.

Ms. Mungioli thanked Mr. Snyder, the Mayor and the Directors for taking time to answer her questions regarding the Budget. She stated that City Council spends the residents tax dollars and that they want to be cautious of their money and spend it wisely.

Mayor Barnett shared that the Budget Process is a great process that the Administration takes seriously. He added that the Budget is personal to the Directors and he stated that City Council sets the tone for the Budget and trusts the Directors to deliver results. He noted that he is exceptionally proud of this team and this year's Budget and stated that he appreciates City Council's support of the Budget Process.

President Deel added that the Council members serve on multiple boards and committees within the City. He thanked Ms. Morlan for taking initiative to propose a full-time position at the Museum.

Ms. Morlan thanked President Deel and stated that she appreciates all the Directors for taking the time to answer her questions. She expressed her appreciation to the Mayor for having excellent leadership.

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

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

Enactment No: RES0251-2022

2022-0347 Public Hearing for the Rochester Avon Recreation Authority Fiscal Year 2023 Proposed and 2024-2025 Projected Budget Plan

Attachments: [092622 Agenda Summary.pdf](#)
[091222 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[082222 Budget Presentation Schedule.pdf](#)
[081522 Agenda Summary.pdf](#)
[2023-25 RARA Budget Package.pdf](#)
[081522 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, explained that this request is for approval of the Rochester Avon Recreation Authority (RARA) Fiscal Year 2023 Budget. He noted that RARA's Budget Process follows the same flow as the City's with a Budget Presentation, a Budget Workshop and public hearing. He added that RARA's 2023 Budget was approved unanimously by the RARA Board on July 13, 2022.

Ms. Mungioli shared that RARA is closing on the sale of their building on Wednesday and that this has been a process for a few months. She noted that the new roof will be installed soon and several Capital Improvement Projects are in the works due to the sale of the building. She thanked all the Directors for their support and assistance to RARA.

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

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

Enactment No: RES0252-2022

ANY OTHER BUSINESS

NEXT MEETING DATE

Regular Meeting - October 10, 2022 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungioli and seconded by Walker to adjourn the meeting at 7:58 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*