



# Rochester Hills Minutes - Draft

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

## Public Safety and Infrastructure Technical Review Committee

*Jason Carlock, Jeff Duperon, Jayson Graves, Greg Hooper, Ryan Smith,  
Tom Stephens and Scott Struzik*  
*Council Members: Dale A. Hetrick, Jenny McCardell*  
*Youth Representatives: Jessica Hryniw and Aden Smith*

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Wednesday, July 25, 2018

6:00 PM

1000 Rochester Hills Drive

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### CALL TO ORDER

*Chairperson Hooper called the Public Safety and Infrastructure Technical Review Committee meeting to order at 5:59 p.m. Michigan Time.*

### ROLL CALL

**Present** 7 - Jason Carlock, Jeff Duperon, Jayson Graves, Greg Hooper, Ryan Smith, Tom Stephens and Scott Struzik  
**Absent** 2 - Dale Hetrick and Jenny McCardell

### Others Present:

*Jessica Hryniw, Rochester Hills Government Youth Council Representative*  
*Tim Polizzi, City Water Resources Coordinator*  
*Joe Snyder, Chief Financial Officer*  
*Tim Soave, Older Persons' Commission*

*City resident: Judy Dignam*

### PUBLIC COMMENTS

*None.*

### APPROVAL OF MINUTES

2018-0216 Approval of Meeting Minutes - May 9, 2018

**Attachments:** [050918 Minutes.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

**Aye** 7 - Carlock, Duperon, Graves, Hooper, Smith, Stephens and Struzik  
**Absent** 2 - Hetrick and McCardell

**Resolved**, that the Minutes of the Public Safety and Infrastructure Technical Review Committee meeting held on May 9, 2018 as approved.

*(Member McCardell entered at 6:22 p.m.)*

## DISCUSSION ITEMS

**Chairperson Hooper** stated that the Committee would discuss Legislative File 2015-0259 first.

**2015-0259** Discussion for Funding Storm Water System Maintenance

**Attachments:** [Supp Executive Summary.pdf](#)  
[PSI Presentation - Rochester Hills - May 24 2017.pdf](#)  
[RH - Cost Table.pdf](#)  
[SUPP SAG 2 Presentation - Rochester Hills.pdf](#)  
[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 Hooper** gave a quick recap from the last meeting:

- Committee discussed different funding alternatives for storm water system maintenance;
- **Tim Polizzi**, City Water Resources Coordinator, gave a brief overview of the Homeowner's Association Meeting on Wednesday, May 23, 2018;
- **Member Struzik** commented that many people in attendance had not realized the lack of funding to maintain the City's storm water system infrastructure and what should the infrastructure component focus be; and
- An update of storm water legislation stuck in 'Committee' in Lansing.

Discussion ensued by the Members:

- What steps, if any, to move legislation forward;
- Three (3) different proposal scenarios;
- Committee would need to choose a proposal to recommend to City Council;
- Creation of an educational mailer for the City's residents;
- Comparisons to storm water system maintenance and management in other communities and homeowner associations;
- Members shared how various home owner associations structure their preparedness for maintenance and infrastructure issues;
- Lack of funding mechanisms in place;
- The differences between millage vs. storm water utility vs. tax structure, billing methods and limitations and advantages for each;
- Would additional administrative and city employees be necessary;

- Goals to clean up, improve and maintenance of the Clinton River and Paint Creek would make a positive marketing impact; and
- Impermeable surfaces of churches, schools and businesses (i.e. roofs, parking lots); and
- The number of City residents on well water and septic systems.

The Committee concluded that its subcommittee would meet to clarify and narrow the specifics of proposed scenarios for presentation to the Committee as a whole for review, consideration and presentation to City Council.

2018-0179 SMART

**Attachments:** [Supp MCCC contract 2018 Rochester Hills.pdf](#)  
[Supp SMART Credit Summary.xlsx](#)  
[Supp SMART PresentationRH3.12.18.pdf](#)

**Chairperson Hooper** introduced Tim Soave, Financial Director - Older Persons' Commission (OPC) to give a presentation on the OPC's transportation services for City residents..

**Joe Snyder**, Chief Financial Officer - City of Rochester Hills - gave a brief description of the City Council approving City monies that assist with the OPC's transportation program for City residents.

**Mr. Soave** gave a brief description regarding:

- SMART and the Regional Transit Authority services;
- The funds collected through the region are distributed to each municipality;
- City of Rochester Hills opted out of the 196 Authority - SMART;
- The differences between 'opt-in' and 'opt-out' in relation to millages appearing on the ballot;
- Entry and exit limitations from the 196 Authority;
- SMART Millage not on the City's ballot;
- OPC Interlocal Agreement - Rochester, Rochester Hills and Oakland Township community credits;
- Specialized service grants from SMART;
- Ride fees;
- Costs for drivers, dispatchers, manager, the number of busses and service hours and days;
- Fuel, storage and maintenance expenses;
- Purchase used SMART busses;
- Services within the community and rare circumstances outside of the community;
- Procedure to schedule transportation services (Two-day's notice - minimum requirement); and
- Priority given in regard to medical need.

*Discussion ensued by Mr. Soave and the Committee Members:*

- *City's residents receive a majority of the benefit of OPC's transportation services;*
- *Uber services;*
- *Counties that have 'opted-out' of 196 Authority;*
- *Determining how much funding would be an efficient amount to support services;*
- *'One size fits all millage funding' not acceptable by all communities; and*
- *Community education and social engineering would result in an increase in ridership.*

*The Committee Members concluded that there would not be any legislation action to be accomplished in 2018. The Members commented that they would revisit the transportation discussion at the beginning of the year.*

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## **ANY OTHER BUSINESS**

*None.*

## **NEXT MEETING DATE**

*- To Be Determined.*

## **ADJOURNMENT**

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

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*Greg Hooper, Chairperson*

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