



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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*Susan M. Bowyer Ph.D., Kevin S. Brown, Dale A. Hetrick, James Kubicina,
Stephanie Morita, Mark A. Tisdell and Thomas W. Wiggins*

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, June 19, 2017

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

*President Tisdell called the Regular Rochester Hills City Council Meeting to order at
7:04 p.m. Michigan Time.*

ROLL CALL

Present 7 - Susan M. Bowyer, Kevin S. Brown, Dale Hetrick, James Kubicina, Stephanie
Morita, Mark A. Tisdell and Thomas W. Wiggins

Others Present:

*Bryan Barnett, Mayor
Tina Barton, City Clerk
Scott Cope, Director of Building and Ordinance Compliance
Lisa Cummins, Purchasing Manager
Paul Davis, City Engineer/Deputy Director of DPS
Kurt Dawson, Director of Assessing/Treasury
Pamela Gordon, Director of Human Resources
Bob Grace, Director of MIS
Ramona Johnson, Rochester Hills Government Youth Council Representative
Mike McGinnis, Computer Systems Administrator
Nancy McLaughlin, Senior Appraiser
Lura Priebe, Assessing Aide
Heidi Shevokas, Assessing Technician
Joe Snyder, Chief Financial Officer
John Staran, City Attorney
Bob White, Supervisor of Ordinance Services
Tamara Williams, Chief Assistant to the Mayor*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Brown, seconded by Morita, that the Agenda be Approved as
Presented. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdel and Wiggins

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

President Tisdel introduced Ramona Johnson, RHGYC Representative, and noted that she will be a senior at Rochester High School and is heading into her fourth year on the RHGYC.

Ms. Johnson reported that the RHGYC held its 5K Run/Walk this past Saturday, with around 150 participants raising approximately \$7,000 for the Assistance League of Southeast Michigan. She noted that members are looking forward to helping with the upcoming Festival of the Hills.

Water and Sewer Technical Review Committee (WSTRC):

Dr. Bowyer noted that the WSTRC reminds residents to set their automatic sprinkler systems to water between the hours of midnight to 5:00 a.m. She stated that systems should be set to stagger a start off the top of the hour, which will help keep overall water costs lower.

Paint Creek Trailways Commission (PCCT):

Dr. Bowyer reported that the Tails to Trails event was held on Saturday, June 3, 2017.

Southeast Michigan Council of Governments (SEMCOG):

Mr. Hetrick reported that he attended the SEMCOG Drinking Water forum last week. He noted that the forum is an opportunity which municipalities can use to begin formulating future plans related to their infrastructure and drinking water. He commented that there were some terrific presentations on how municipalities within southeast Michigan are coming up with innovative asset management plans.

Older Persons' Commission (OPC):

Vice President Morita announced that the OPC's Rewired Not Retired program is set for Wednesday, June 21, 2017, at 7:00 p.m.

PRESENTATIONS

Mayor Barnett presented a Proclamation in Recognition of Kurt Dawson.

Mayor Barnett stated that it was with mixed emotion that he wished to thank someone who has devoted a tremendous amount of time in service to the City. He noted that Kurt Dawson, Director of Assessing/Treasury, would be retiring on July 21, 2017, after 28 years with the City. He commented that the City has been blessed by his expertise and excellence and offered his congratulations on a career that has made a difference. He read a proclamation honoring Mr. Dawson.

Kurt Dawson expressed his thanks, noting that his 40 years of public service has been phenomenal. He commented that the current Mayor and City Council has been the best that the city has ever had, and stated that the city is moving in a positive direction. He credited his staff and great Fiscal support, noting that his staff are all certified in Assessing. He stated that good assessments make good government.

Patrick Dawson, oldest son of Mr. Dawson, expressed his thanks to his father for all he has done and will continue to do.

Mayor Barnett thanked Mary Dawson, Mr. Dawson's wife, for her support over the years.

2017-0250 Presentation of the City's Seven-Year Financial Forecast

Attachments: [061917 Agenda Summary.pdf](#)
[7-Year Financial Forecast \(2018-24\) \[Narrative\].pdf](#)

Joe Snyder, Chief Financial Officer, presented the financial forecast for the City for the Fiscal Years 2018 to 2024. He noted the following in his presentation:

Auditor's Presentation Recap:

- The City has a structural surplus, where recurring revenues exceed recurring expenditures.
- The City increased its investment in infrastructure in 2014 through 2016.
- The City is unique as it has no legacy costs, and focuses its structural surplus on infrastructure investment.
- The City will continue to prepare long-term forecasts.

Why Present a Long-Term Forecast:

- To prepare for the future, prevent surprises, and get ahead of potential issues.
- Being proactive instead of reactive.
- To aid in decision-making and see long-term impacts of decisions and policies.

Mr. Snyder noted that a long-term forecast is not intended to be a budget or policy recommendation to City Council; and is a projection of revenues, expenditures and fund balances based on a set of assumptions. He explained that the forecast assumes status quo for policies unless a change is noted in the forecast. He mentioned that tonight's forecast includes the Fiscal Year 2017 2nd Quarter Budget Amendment.

He reviewed key assumptions for revenue, noting that the goal is to estimate conservatively:

- Taxable values will be going up over time.

- *State Shared Revenue is consistent at two percent.*
- *Interest rates will rise in the short term as the Fed has increased rates.*
- *Act 51 revenues are projected to increase by 20 percent for 2017. He noted that in discussions with Midwest Strategies staff, the City was encouraged to keep long-term forecasts for Act 51 revenues conservative.*
- *In the forecast, the bottom line millage rate stays at 10.4605.*

He reviewed assumptions for expenditures, noting the following:

- *The number of employees is projected to rise from 216 to 220 with the proposed addition of four full-time firefighters. Funding for these positions will be accomplished through an estimated reduction in overtime. The proposal is set to go before the Public Safety and Infrastructure Technical Review Committee (PSITRC) for discussion at their June 21, 2017 meeting.*
- *Salary increases of two percent are proposed, and do not include any recommendations resulting from the Wage and Compensation Study.*
- *Health Care and Inflation are assumed to be consistent from year to year.*
- *The Oakland County Sheriff's Contract shows a two percent reduction from 2017, and an increase of 2.6 percent for 2018. The PSITRC recommends the addition of two officers for 2018 using the net savings from the decrease. The forecast includes a proposal to go from 58 to 60 officers.*
- *All Capital Improvement Plan (CIP) projects are updated with current cost estimates.*

Fund Forecasts:

- *The General Fund shows a nice balance between Property Tax, State Shared Revenue, and other Revenues, all increasing over the forecast.*
- *General Fund Expenditures, show consistency from year to year, with transfers out varying. There is a continuing transfer out to the Local Streets and Water Resources Funds.*
- *Fund Balance shows a slight decrease from 2018 through 2020, for Parks projects and the Auburn Road Corridor work projected. From 2020 forward, Fund Balance increases.*

General Fund Takeaway Points:

- *The General Fund levy is balanced to keep the millage rate at 10.4605.*
- *The Local Street transfer is kept at \$5 million per year for rehabilitation work.*
- *It is forecasted to continue an annual transfer to the Water Resources Fund.*
- *The long-term General Fund outlook is positive.*

Major Road Fund:

- *Revenue shows a bump in 2017 from Act 51 revenues.*
- *Approximately one million is proposed from the Local Development Finance Authority for the Hamlin Road Project in 2018; in 2019, \$1.1 million is proposed from the General Fund for the Auburn Road Corridor Project for work including sidewalks, storm sewers and parking lots.*
- *Major Road expenditures are dominated by capital projects. This year's projects include South Boulevard and Auburn Road work, along with the*

Rochester Road/Eddington signal and realignment. All projects in the most recent CIP are included.

- Fund balance shows a slight decrease through 2018, and then increasing beyond.

Local Street Fund:

- Local Street Fund revenues are balanced between Property Tax, Act 51 Revenue, and Transfers-In from the General Fund.*
- Due to changes in the State Gasoline Tax, higher levels of Act 51 funding have begun to flow into the City's Major Road and Local Street Funds.*
- Using the current forecast assumptions, the Local Street Fund appears able to support an annual Local Street Rehabilitation program of \$5 million per year within the amount of support funding available from the General Fund.*
- Long-Term the Local Street Fund outlook is positive.*

Fire Operating Fund:

- The primary source of revenue for the Fire Operating Fund is taxes and EMS Revenue. The Fire Millage levy is maintained at the existing levy of 2.7000 mill throughout this forecast.*
- The increase in personnel is due to a restructure of the department and the addition of nine firefighters. The proposed four new firefighters for 2018 will be funded through a reduction in overtime and in part-time hours.*
- Transfer-out to Fire Capital is projected to decrease each year until 2024. The existing millage may not be adequate to contribute funding to Fire Capital by 2024. It was noted that in last year's forecast, it was estimated that the capability to transfer-out would end by 2022.*
- In the short term, the Fire Funds outlook is stable; however, long-term there may be challenges. At this point monitoring is recommended.*

Mr. Snyder noted that by the end of 2017, over \$6 million will be in Fire Capital, with a fleet that is largely brand new. One large truck is slated for purchase in 2019. He noted that it might be possible to rechassis ambulances in 2022 rather than purchasing new.

Special Police Fund:

- Revenue for the Special Police Fund is from taxes. The General Fund levy is decreased each year by the corresponding amount, with no net increase to the City's bottom line millage rate. The projection includes an increase from 58 to 60 officers, with funding made possible in part due to the decrease in the Oakland County Sheriff's Office contract for 2017.*
- Debt for the Substation construction will be paid off in Fiscal Year 2021.*
- The millage rate is set to pay expenses, with no use of fund balance projected going forward.*
- Long-term the Special Police Fund outlook is positive.*

Water Resources Fund:

- The Water Resources Fund has little in dedicated revenue sources. The*

majority of its funding comes from the General Fund to balance expenses, with some monies coming in from grant revenues.

- The PSITRC is exploring potential funding options for water resource operations, maintenance and construction uses. Expenditures include the SAW Grant, and a CIP Project for 2018. No additional stormwater infrastructure projects are anticipated at this time.
- The General Fund is projected to continue funding the Water Resources Fund to balance fund expenditures.
- Long-term potential funding options should be explored.

OPC Building Debt Fund:

- The last year that the OPC Building Debt millage will need to be levied covers Fiscal Year 2021.

Mr. Snyder closed his presentation by stating that the City is proactive by staying ahead of any potential issues. He expressed his appreciation for Council's support.

Council Discussion:

Mr. Wiggins expressed his appreciation to Mr. Snyder for his presentation. He questioned how a recession would affect fund balance.

Mr. Snyder responded that a recessionary impact would have an impact on certain revenue sources such as State Shared Revenue, Act 51, and Building Department revenues. He stated that there would have to be a 20 percent decrease in Assessed Value to impact tax revenues. He noted that the forecast is conservative and shows that the City is in a good position.

Dr. Bowyer commented that while the Auburn Road Corridor Project dips into Fund Balance, the fund will bounce back. She expressed her appreciation for the proposed addition of two officers.

Mayor Barnett expressed his thanks to Mr. Snyder and the Fiscal team. He pointed out that seven-year financial forecasts are very unusual in municipal government; and he noted that the City has been ahead of others in preparing three-year budgeting. He stated that while there are always concerns on the horizon, the good news is that without raising taxes, the City continues to invest as much as it is able to accomplish on roads, infrastructure, police and fire, while still undertaking projects such as Auburn Road.

He commented that the City is a different community structurally than it was previously. He noted that prior to the last recession in 2006 it had 254 employees and 11 years later it has 220. He stated that the City learned much from the last recession.

Presented.

PUBLIC HEARINGS

2017-0251 FY 2017 2nd Quarter Budget Amendments

Attachments: [061917 Agenda Summary.pdf](#)
[2nd Qtr BA \(Overview\).pdf](#)
[2nd Qtr BA \[Details\].pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, noted that all figures presented in the 2nd Quarter Budget Amendments were included in the Financial Forecast presented this evening. He explained that the Amendments propose to increase city-wide revenue by \$3.3 million and increase city-wide expenses by \$1.9 million, with a net increase to Fund Balance of \$1.4 million.

He noted that the transfers-in will increase with corresponding transfers-out of \$1.1 million. Between the Major and Local Road Fund, Act 51 revenues are projected to bring in \$900,000 more this year. Interest earnings are projected to increase by \$600,000 for 2017, and State Shared Revenue will increase by \$150,000 more than projected. He mentioned that the Budget Amendments include revenue from the Avon Creek Grant in the amount of \$100,000.

He stated that the increase in expenditures is mostly the result of the Auburn Road Corridor and Lueder's Drain projects. Capital expenditures are increasing by \$552,000 due to the Avon Creek and Rochester/Eddington projects. He mentioned a deferral of Water and Sewer Capital projects, along with a deferral of fleet purchases. He pointed out that the transfer out of \$1.1 million was from Water and Sewer Operating to Water and Sewer Capital, mostly encompassing depreciation, capital and lateral charges from 2016.

President Tisdell Opened the Public Hearing at 7:45 p.m.
Seeing No Public Input, President Tisdell Closed the Public Hearing at 7:46 p.m.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0191-2017

Whereas, in accordance with the provisions of Public Act 2 of 1968, the Uniform Budgeting and Accounting Act, and the Charter for the City of Rochester Hills, Chapter III Section 3.7, the City Council may amend the budget during the fiscal year, either on its own initiative or upon recommendation of the Mayor; and

Whereas, the Public Hearing for the proposed FY 2017 2nd Quarter Budget Amendments was noticed on June 1, 2017; and

Whereas, the proposed FY 2017 2nd Quarter Budget Amendments were available for public viewing beginning on June 9, 2017; and

Whereas, at its June 19, 2017 meeting City Council held a Public Hearing on the proposed FY 2017 2nd Quarter Budget Amendments.

Now, Therefore, Be It Resolved, that the Rochester Hills City Council hereby approves the following FY 2017 fund totals as amended:

TOTAL BUDGET SUMMARY	Current Budget	Change	Amended Budget
101 - General Fund	\$ 23,687,210	\$ (236,940)	\$ 23,450,270
202 - Major Road Fund	5,488,150	1,958,000	7,446,150
203 - Local Street Fund	9,445,090	-	9,445,090
206 - Fire Department Fund	10,379,960	142,860	10,522,820
207 - Special Police Fund	9,643,940	-	9,643,940
213 - RARA Millage Fund	619,390	5,110	624,500
214 - Pathway Maintenance Fund	592,160	7,150	599,310
232 - Tree Fund	199,660	3,970	203,630
244 - Drain Maintenance Fund	1,378,950	295,250	1,674,200
265 - OPC Millage Fund	1,081,390	8,910	1,090,300
299 - Green Space Fund	966,090	-	966,090
331 - Drain Debt Fund	209,550	-	209,550
369 - OPC Building Refunding Debt Fund	784,960	-	784,960
393 - Municipal Building Refunding Debt Fund	838,670	-	838,670
394 - 2012 Refunding Debt Fund	506,420	-	506,420
402 - Fire Capital Fund	3,013,690	(95,000)	2,918,690
403 - Pathway Construction Fund	413,650	72,000	485,650
420 - Capital Improvement Fund	456,140	-	456,140
510 - Sewer Department	15,083,280	635,600	15,718,880
530 - Water Department	18,919,430	517,670	19,437,100
593 - Water & Sewer Capital Fund	14,364,210	(804,000)	13,560,210
595 - Water & Sewer Debt Fund	1,401,660	-	1,401,660
631 - Facilities Fund	13,692,240	75,000	13,767,240
636 - MIS Fund	2,538,440	-	2,538,440
661 - Fleet Fund	4,734,870	(649,040)	4,085,830
677 - Insurance Fund	402,000	-	402,000
736 - Retiree Healthcare Trust Fund	148,470	-	148,470
752 - Cemetery Perpetual Care Trust Fund	-	-	-
761 - Green Space Perpetual Care Trust Fund	-	-	-
843 - Brownfield Redevelopment Fund	-	-	-
848 - LDFA Fund	708,230	-	708,230
853 - SmartZone Fund	19,000	50	19,050
870 - RH Museum Foundation Fund	10,000	-	10,000
893 - EDC Fund	950	-	950
GRAND TOTAL - ALL FUNDS	\$ 141,727,850	\$ 1,936,590	\$ 143,664,440

PUBLIC COMMENT for Items not on the Agenda

Ryan Deel, 704 Bliss, stated that he is the Vice President of the Rochester Hills Public Library Board. He commented that at the last meeting he spoke about the Library's summer reading program kick-off event, which over 1,000 individuals attended. He stated that readers can still participate in the program by signing up online at rhpl.readsquared.com. He announced that the Library would host a Tale of Two Trails on Thursday, June 29, 2017. He noted that the Library is partnering with the Rochester Hills Museum at Van Hoosen Farm for a bike ride on the Clinton River and Paint Creek Trails. Participants will meet the original "Forrest Gump" and learn how the trails came to be. Registration is required, with a 7:00 p.m. session still open as the 6:30 p.m. session is filled. Participants will meet at the Library's West Entrance.

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.

2017-0283 Approval of Minutes - City Council Special Meeting - June 5, 2017

Attachments: [CC Min 060517.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0192-2017

Resolved, that the Minutes of a Rochester Hills City Council Special Meeting held on June 5, 2017 be approved as presented.

2017-0284 Approval of Minutes - City Council Regular Meeting - June 5, 2017

Attachments: [CC Min 060517.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0193-2017

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on June 5, 2017 be approved as presented.

2017-0261 Request for Approval of FY 2018 Suburban Mobility Authority for Regional Transportation (SMART) Municipal Credit Contract Application between SMART and the City of Rochester Hills in the amount of \$69,806.00

Attachments: [061917 Agenda Summary.pdf](#)
[SMART Credit \[2018 Contract\].pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0194-2017

Resolved, that the Rochester Hills City Council hereby approves the transfer application for the Suburban Mobility Authority for Regional Transportation (SMART) for Fiscal Year 2018 Municipal Credits to the Older Persons' Commission as presented.

Further Resolved, that the Mayor is authorized to execute and deliver the transfer agreement on behalf of the City.

- 2017-0267** Request for Purchase Authorization - MIS: Blanket Purchase Order/Contract for consulting services to upgrade the City's financial system JDEdwards to the latest tools release in the lump sum cost of \$38,056.00; Denovo Ventures, LLC, Boulder, CO

Attachments: [061917 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0195-2017

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order/Contract for consulting services to upgrade the City's financial system JDEdwards to Denovo Ventures, LLC, Boulder, Colorado in the lump sum cost of \$38,056.00 and further authorizes the Mayor to execute a contract 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.

- 2017-0275** Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for 2017 Pavement Striping Program in the amount of \$52,110.30 with a 5% contingency of \$2,605.52 for a total not-to-exceed amount of \$54,715.82; P.K. Contracting, Inc., Troy, MI

Attachments: [061917 Agenda Summary.pdf](#)
[2017 CRH Striping_06-19-17.pdf](#)
[2017 Striping Inventory.pdf](#)
[Bid Tab Report_94117_2017 Striping Program.pdf](#)
[PK ltr extending RCOC costs.pdf](#)
[RCOC ltr & contract to PK for striping.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0196-2017

Resolved, that the Rochester Hills City Council hereby authorizes a Contract/Blanket Purchase Order for 2017 Pavement Striping to P.K. Contracting, Inc., Troy, Michigan in the amount of \$52,110.30 with a 5% contingency of \$2,605.52 for a total-not-to-exceed amount of \$54,715.82 and further authorizes the Mayor to execute a contract 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.

- 2017-0278** Request for Purchase Authorization: DPS/ENG: Contract/Blanket Purchase Order for 2017 Pavement Legend Program in the amount of \$27,691.00 with a 10% project contingency in the amount of \$2,769.10 for a total not-to-exceed amount of \$30,460.10; R.S. Contracting, Inc. Casco, MI

Attachments: [061917 Agenda Summary.pdf](#)
[Bid Tab.pdf](#)
[Legends 2017 List.pdf](#)
[RCOC Ltr & Contract.pdf](#)
[RS Ltr Extending RCOC costs.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0197-2017

Resolved, that the Rochester Hills City Council hereby authorizes a Contract/Blanket Purchase Order for 2017 Pavement Legend Program to R.S. Contracting, Inc., Casco, Michigan in the amount of \$27,691.00 with a 10% project contingency in the amount of \$2,769.10 for a total not-to-exceed amount of \$30,460.10 and further authorizes the Mayor to execute a contract 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.

- 2017-0282** Request for Approval of Resolution of support to post the speed limit at 45 miles per hour along Livernois Road between Canyon Creek Drive and Dutton Road

Attachments: [061917 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0198-2017

Resolved, that the Rochester Hills City Council hereby supports pursuant to 1949 PA 300, as amended, Section 257.627, Subsection (10), the City's request to the Road Commission for Oakland County (RCOC) to install 45 mph speed limit signs on the gravel road portion of Livernois Road north of Canyon Creek based on our municipality meeting the criteria of being a county with a population of 1,000,000 or more and further supports to cover the costs of the speed limit signs manufacture and installation.

- 2017-0279** Request to defer consideration of recommendations from the Human Resources Technical Review Committee pending receipt of the final report and recommendations from the compensation study

Attachments: [061917 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0199-2017

Whereas, Article III, Sections 5, 6 & 7; Article IV, Sections 3 & 4; Article V, Sections 3 & 4; and Article VI, Sections 3 & 4 of the City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions require the Human Resources Technical Review Committee to make budget recommendations for the succeeding budget year for City Council approval at the last meeting in June; and

Whereas, the City is currently engaged in a compensation study that is expected to impact salary recommendations for the 2018 - 2022 budget process, for which a report and recommendations are pending for July 17th City Council consideration.

Resolved, that the Rochester Hills City Council defers consideration of recommendations from the Human Resources Technical Review Committee pending receipt of the final report and recommendations from the compensation study.

Passed the Consent Agenda

A motion was made by Brown, 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 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mr. Kubicina reported that he had the privilege of presenting a proclamation to Isabel Cargill, a resident of American House, in honor of her 101st birthday on June 13. He mentioned that originally from Troy, Ms. Cargill once worked at Wilson Cadillac, was married for 57 years, and had three children.

Mayor Barnett reported the following:

- Last Friday, June 16, nearly 100 volunteers from AT&T worked from sunrise to sunset on the Avon Nature Area to help beautify the City Hall campus. Projects included demolition of the gazebo, constructing benches and redoing bridges. An outdoor classroom area was created under a tree complete with blackboard. All supplies were donated.
- The Community Mural along the Clinton River Trail has been completed.
- Work is continuing at Auburn and Livernois Roads and includes intersection improvements. The project is anticipated for completion around the beginning of school.
- The South Boulevard resurfacing project has begun.
- The Festival of the Hills is set for Wednesday, June 28, 2017, from 6:00 p.m. to 10:00 p.m., this year presented by Pulte Homes, along with other donors. Just under \$80,000 was raised over the last four weeks to fund the fireworks.
- City Hall will be closed in observance of the Independence Day holiday on Monday, July 3, 2017 and Tuesday, July 4, 2017.

Mayor Barnett invited **Mike Compagnoni** of Midwest Strategy Group to present a quarterly update on their efforts on behalf of the City.

Mr. Compagnoni reviewed the State's Budget Process, noting that timelines have been postponed this year. He explained that the State House and Senate have delayed the process in order to effect changes to the Michigan Public

School Employee Retirement Program. He noted that the goal is to complete the budget by the end of the month prior to the Legislature's adjournment for summer recess.

He explained that under the proposed budget, Revenue Sharing would increase by 2.2 percent for the upcoming Fiscal Year. He stated that the increases in the tax on fuel and vehicle registration fees will cause a bump in the revenue to the City's road funding. Statewide, cities and villages would see a collective increase of \$49.6 million in Fiscal Year 2017-2018 for revenue sharing.

He noted that in addition, they are working to secure a grant for the Innovation Hills Park through the budget process.

He cautioned that until the Governor signs the budget, it will not be known exactly what funding will be available.

Regarding upcoming potential legislation, he noted that two bills were introduced that would affect Stormwater Utility and Back-Up Liability. House Bill 4100 introduced earlier this year by Representative Mike McCready would help address concerns with the inability to collect stormwater fees based on recent court cases, and would authorize a local unit of government to create a stormwater utility to collect fees for covering the cost of stormwater infrastructure. House Bill 4290, sponsored by Representative Mike Webber, would limit the liability of a local unit of government should damage occur from a record rainfall. Under this legislation, lawsuits generated by extreme weather events resulting in flooding and back-ups would be limited if there was more than 1.7 inches of rain in an hour, or 3.3 inches of rain in a 24-hour period.

He mentioned the following legislation:

- Senate Bill 280 would amend the Natural Resources Trust Fund Act and make changes to park funding.*
- House Bills 4447-4455 would mandate a Qualification Based Selection (QBS) for several types of services utilized by local government. He noted that this bill could cause unintended consequences for the traditional RFP/blanket purchase order process.*
- House Bill 4420 would change requirements for advanced utility or "smart meters". He noted that their staff have engaged with bill sponsor Representative Gary Glenn to ensure that the City's water metering system would not be unintentionally included with the legislation.*
- House Bill 4671 would amend Michigan Election Law to allow local governments to consolidate election duties voluntarily between local units of government.*
- Senate Bill 393 would consolidate all Tax Increment Finance Authorities (TIFs) into one act and standardize reporting requirements for authorities.*
- Senate Bills 111-115, recently signed by Governor Snyder, will allow the creation of transformational brownfield projects, and will create opportunities for the possible redevelopment of brownfields.*

Mr. Wiggins expressed his appreciation to Mr. Compagnoni for his report. He questioned whether any upcoming legislation could impact cities negatively.

Mr. Compagnoni responded that while gas tax and registration fees have increased, the use tax monies do not start phasing in for a year or two. He commented that revenue sharing has been fairly stable in the last few years.

President Tisdell commented that he has heard several times from the Administration and City staff members how appreciative they are of Midwest Strategy's involvement, engagement, and regular communications with the City.

He stated that he wished to comment on events where heated political rhetoric and name calling has escalated into political actions. He mentioned the recent shooting in Washington D.C. involving legislators participating in a baseball game, and an instance at City Hall where Representative Mike Bishop's car was surrounded by protestors and he was unable to leave. He commented that listening to differing opinions is something welcomed, and the City provides several opportunities for the public to speak directly to Council. He stated that heated rhetoric and name-calling is nothing new; however, physical activities are simply a bridge too far.

Vice President Morita noted that site plans for Innovation Hills Park are coming before tomorrow night's Planning Commission meeting. She stated that the plans are available for review online, and commented that they look fantastic. She questioned what was occurring with a Consumers Energy project across from the park, noting that neighbors to the activity are concerned. She suggested that the information on these activities be made public.

Mayor Barnett responded that he will follow up, and noted that Allan Schneck, Director of DPS/Engineering is trying to get an answer from Consumers.

Vice President Morita suggested that the City honor its many volunteers at a Council Meeting in September.

Dr. Bowyer announced that the next No-Haz collection day is this coming Saturday, at Oakland University's Parking Lot 35. City residents can bring their hazardous waste for drop off for a \$10 per car fee. She mentioned that the Rochester Hills Government Youth Council did a great job on their 5K this last Saturday. She noted the following upcoming events:

- Labor Day Bridge Walk on the Paint Creek Trail, Monday, September 4, 2017.
- Michigan Ovarian Cancer Alliance 5K, September 16, 2017.
- The Brooksie Way, September 24, 2017.
- Rochester Hills Public Library lecture on Solar Eclipses, August 17, 2017, 7:00 p.m. to 8:30 p.m.
- Solar Eclipse Watching Party, August 21, 2017, 1:00 p.m. to 4:00 p.m. The watch party is free and safe glasses are available to view the eclipse. Preregistration on the library website is required.

Mr. Brown stated that grand opening events included Starting Line Fitness and Ignite Media. He commented that he attended the Riverstrings Concert at the Older Persons' Commission. He expressed his thanks to Captain Michael

Johnson, Oakland County Sheriff's Office, for the efforts to address a citizen's concern regarding traffic conditions on Fairview and Tiverton, responding with traffic devices and additional monitoring. He wished all fathers a belated Happy Father's Day, and a Happy Anniversary to his wife of 21 years.

City Clerk Tina Barton expressed her congratulations to Kurt Dawson for his years of service, noting that he is a legend in the field of assessing. She commented that she first met Mr. Dawson when she was a production control analyst for Oakland County, and stated that he has set a great example for everyone.

ATTORNEY'S REPORT

City Attorney John Staran stated that although the Michigan Law regarding fireworks was relaxed considerably, he would remind everyone that the next opportunity to lawfully use fireworks will be the July 4 holiday. Fireworks are permitted the day before the holiday, on the holiday, and the day after the holiday, and are only permitted until midnight. He stressed that everyone should be respectful of their neighbors and pets.

NOMINATIONS/APPOINTMENTS

2017-0287 Request to Confirm the Mayor's Reappointment of Scott Hunter and Thomas Pozolo to the Advisory Traffic and Safety Board, each for a three-year term expiring June 30, 2020

Attachments: [061917 Agenda Summary.pdf](#)
[Hunter CQ.pdf](#)
[Pozolo CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0200-2017

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's Reappointment of Scott Hunter and Thomas Pozolo to the Advisory Traffic and Safety Board, each to serve a three-year term expiring June 30, 2020.

NEW BUSINESS

2017-0260 Request for Adoption of the updated Investment Policy for the City of Rochester Hills

Attachments: [061917 Agenda Summary.pdf](#)
[City of Rochester Hills Investment Policy.pdf](#)
[Investment Policy Award Letter.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, stated that the City's current Investment Policy was last approved by the Association of Public Treasurers United States and Canada (APT US&C) in 2006. He commented that with the pending retirement of Kurt Dawson, Director of Assessing/Treasury, it was thought that this would be a good time to work together and revisit the policy to resubmit to the APT US&C for their Certificate of Excellence Award. He explained that a few new best management practices were incorporated, and in early May the Administration learned that the City was awarded a Certificate of Excellence for the submittal. He explained that Council must approve the new Policy for it to be in effect.

Public Comment:

Lee Zendel, 1575 Dutton Road, reviewed the policy, listing his comments and concerns on wording in several sections including language in reference to holding securities to maturity, custodial credit risk and foreign currency risk. He expressed concern for the security of the City's investments.

President Tisdell questioned whether there were any material issues that Mr. Zendel raised that presented a concern to be addressed.

Kurt Dawson, Director of Assessing/Treasury, reviewed Mr. Zendel's comments, reviewing purchasing intent, guidelines for financial institutions, and foreign currency. He stated that financial institutions are reviewed on a regular basis internally, with Council's approval yearly. He mentioned that banks' credit ratings are reviewed every two months; and should a bank be deemed a risk, the City stops using them. He pointed out that the policy follows the template of the APT US&C for foreign currency and noted that if the City were to invest, it would limit that investment to no more than five percent. He stated that all investments are reviewed as to their risk to the City.

President Tisdell questioned whether the primary objective is liquidity.

Mr. Dawson responded that the objectives are preservation of principal, liquidity, and then yield.

President Tisdell noted that the maximum maturity permissible for securities is two years. He questioned whether there are many defaults that occur with two-year investment vehicles.

Mr. Dawson responded that the chance of default occurring is very slim.

Mr. Snyder stressed that the City focuses on the highest level of investments.

Mr. Brown expressed his appreciation for the efforts to revise the policy. He suggested that any questions from the public be submitted ahead of time in order to allow whomever is presenting to prepare answers.

Mr. Wiggins congratulated staff for winning the award of excellence. He noted that Mr. Zendel had some very good comments.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0201-2017

Whereas, Act No. 20 of the Public Acts of Michigan of 1943 as amended; and

Whereas, Section 5 of P.A. 20, as amended, requires that the City of Rochester Hills City Council, in conjunction with the Investment Officer, adopt an Investment Policy; and

Whereas, the Investment Officer has submitted a revised proposed Investment Policy which complies with the provisions of P.A. 20 as amended; and

Whereas, the City of Rochester Hills City Council wishes to authorize the Investment Officer to invest public funds according to the Investment Policy.

Now, Therefore, Be It Resolved, that the City of Rochester Hills City Council hereby authorizes that:

1. The Investment Policy hereto is approved and shall take effect June 19, 2017.
2. The Investment Officer is authorized to invest funds of the City of Rochester Hills pursuant to the Investment Policy.
3. Before executing an order to purchase or trade the funds of the City of Rochester Hills, the financial intermediary, broker, or dealer shall be provided with a copy of the Investment Policy and shall acknowledge receipt of the Policy and agree to comply with the terms of the Policy regarding buying or selling of securities by signing the attached form.
4. The Investment Officer shall provide quarterly a written report to the City of Rochester Hills City Council concerning the investments of the funds.
5. The Investment Officer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the City of Rochester Hills City Council.
6. This resolution supersedes all previous resolutions, parts of resolutions, and City of Rochester Hills City Council policies inconsistent with this resolution or with State law, and this resolution will take effect immediately.

2017-0274 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order approval for Construction Engineering Services for the Water Booster Station #2 Replacement Project, in the amount not-to-exceed \$202,170.00; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI

Attachments: [061917 Agenda Summary.pdf](#)
[HRC CE Proposal.050117.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, City Engineer/Deputy Director of DPS, explained that Water Booster Station #2 is one of the primary stations in the City's system. He pointed out that the project is proposed not only because of its age, but because of the risk potential. He commented that the construction engineering approval is requested somewhat out of order, as it is requested to have Hubbell, Roth &

Clark (HRC) be a part of the bid process to review proposals and to undertake some utility coordination. He noted that HRC would help coordinate extensions likely needed from DTE and Consumers Energy. He mentioned that this is a not-to-exceed cost, and would provide value to the City even if Council opted to not move forward with the booster station construction.

President Tisdell questioned whether all of the proposed activity would be done within the not-to-exceed amount of \$200,000.

Mr. Davis responded that it would.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0202-2017

Resolved, that the Rochester Hills City Council hereby authorizes a Contract/Blanket Purchase Order approval for Construction Engineering Services for the Water Booster Station #2 Replacement Project to Hubbell, Roth & Clark, Inc., Bloomfield Hills, Michigan in the amount not-to-exceed \$202,170.00 and further authorizes the Mayor to execute a contract on behalf of the City.

2017-0280 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for the Eddington Boulevard Realignment and Traffic Signal Installation Project in the amount of \$1,489,150.76 with a 10% project contingency in the amount of \$148,915.07 for a total not-to-exceed project amount of \$1,638,065.83; Pro-Line Asphalt Paving Corp., Washington, MI

Attachments: [061917 Agenda Summary.pdf](#)
[Bid Tab.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, City Engineer/Deputy Director of DPS, stated that the realignment of Eddington and installation of a traffic signal is a long-anticipated and expected project. He explained that three bids were received, with the lowest responsive bidder being Pro-Line Asphalt. He noted that Pro-Line is currently the City's asphalt rehabilitation contractor, and their bid on this project was three percent lower than the engineer's estimate.

Mr. Brown commented that he always likes to point out that the lowest bidder is being recommended. He stated that he is glad to see that the bid came in below the engineer's estimate and that the average of all three bids was fairly close to the estimate.

Mr. Wiggins questioned the difference in the bids on line 77, traffic devices.

Mr. Davis responded that the review of the bids does look at unbalanced items, as sometimes contractors do catch mistakes and might take advantage of an item. He noted that upon review, there was no thought that this was an unbalanced bid as presented. He pointed out that the City has dealt with this contractor a number of times and has negotiated successfully in the past. He commented that it is not recommended to go with the second lowest bidder.

Mr. Hetrick stated that it was great work on the part of the DPS staff to assemble these bids to attract proposals under the engineer's estimate from a contractor the City is familiar with. He commented that it will be a high visibility project.

Dr. Bowyer expressed her thanks to DPS staff, noting she is glad to see the project moving forward to make the intersection safer.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0203-2017

Resolved, that the Rochester Hills City Council hereby authorizes a Contract/Blanket Purchase Order for the Eddington Boulevard Realignment and Traffic Signal Installation Project to Pro-Line Asphalt Paving Corp., Washington, Michigan in the amount of \$1,489,150.76 with a 10% project contingency in the amount of \$148,915.07 for a total not-to-exceed project amount of \$1,638,065.83 and further authorizes the Mayor to execute a contract 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.

2017-0281 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for construction engineering services related to the Eddington Boulevard Realignment and Traffic Installation project in the not-to-exceed amount of \$221,748.00; Nowak & Fraus Engineers, Pontiac, MI

Attachments: [061917 Agenda Summary.pdf](#)
[Proposal 9-C249-1.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, City Engineer/Deputy Director of DPS, stated that the DPS Department is able to provide construction engineering to some projects with in-house staffing; however, it is not able to do so on this project as its staffing has been maxed out. He explained that a proposal was solicited from one of the City's five recommended firms, and noted that their proposal was submitted before the bids came in. He pointed out that the construction engineering proposal is approximately 15 percent of the construction cost. He commented that as the proposal is in line and from one of the City's quality-based selected consultants, it is recommended for award.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0204-2017

Resolved, that the Rochester Hills City Council hereby authorizes a Contract/Blanket Purchase Order for construction engineering services related to the Eddington Boulevard Realignment and Traffic Installation project to Nowak & Fraus Engineers, Pontiac, Michigan in the not-to-exceed amount of \$221,748.00 and further authorizes the Mayor to execute a contract on behalf of the City.

2017-0272 Request for Approval of Assignment of the City's Single Waste Trash Hauler Contract from Allied Waste Services of North America, LLC to GFL Environmental, USA Inc.

Attachments: [061917 Agenda Summary.pdf](#)
[Conditional Consent To Assignment.pdf](#)
[Resolution \(Draft\).pdf](#)

Mayor Barnett stated that the City has had a long-standing and excellent relationship with Republic Services since 2009 when the City moved to a single hauler solid waste system. He added that the City has been an environmental leader with Republic and the RecycleBank program. He noted that the City renewed its contract with Republic in 2014.

He explained that approximately one month ago the City received information that Republic was interested in selling its operations in this area to Green For Life Environmental (GFL). Upon receiving the information, the Administration assembled a committee comprised of **Bob White**, Supervisor of Ordinance Services, **Lisa Cummins**, Purchasing Manager, and **Scott Cope**, Director of Building/Ordinance Compliance, and engaged the services of consultant **Jim Frye**, CEO of Resource Recycling. He stated that the number one goal of their efforts was to do its due diligence to find out about the transaction, the partners involved, and what changes the residents of Rochester Hills might see.

Mayor Barnett introduced **Scott Cabauatan**, Republic Services, and **Patrick Doviği**, GFL's CEO. He noted that Mr. Doviği flew in from Toronto to attend tonight's meeting.

He commented that the City does not take the change lightly. The Administration is aware that this is the contract that has the most touchpoints with the City's residents and wishes to ensure that the transition is smooth. He noted that two rounds of questions were submitted, including the nature of the relationship between Republic and GFL, the leadership of GFL, and what changes that the residents will see. He stated that the information has been submitted to Council. He commented that in assigning the contract the residents will see one change as to the color of the trucks picking up their trash, with no other substantial changes. He mentioned that changes explored were any changes to billing, days of pickup, or features that make the program innovative in Michigan. He requested the City's consultant provide his comments.

Mr. Frye explained that the reviewers' role was to compress a process that would typically take three to six months and bring a new vendor in within three to six weeks. He noted that interviews were undertaken with other clients and customers and due diligence efforts expended to ensure that the assignment of the contract would be seamless. He commented that he is pleased to say that the City has the potential for a new partner that will live up to the statement the Mayor made of ensuring the most innovative program in Michigan. He stated that not only will GFL represent the best practices out of Canada and follow the City's contract, it will learn from the City on how it chooses to provide the best package for its residents.

Mr. Dovigi stated that he is the founder and CEO of GFL Environmental, and commented that southeast Michigan is an important market to the company. He explained that the company was founded 11 years ago and provides service to two million homes in Canada, and 600,000 here in Michigan. He noted that it is his belief that GFL can be at the forefront of new programs.

Mayor Barnett explained that a timetable was developed to provide for an educational process to let the City's residents know what is happening and why. He stated that Republic, GFL, and the City have proposed a turnover of July 31, 2017, which allows for a little more than 30 days to develop an informational campaign. He noted that Council is requested to put its official stamp to allow the transition to move forward.

Council Discussion:

President Tisdell commented that this is a contractual issue, and noted that Ms. Cummins, Mr. Frye and City Attorney John Staran have worked closely with Republic and GFL representatives. He mentioned that GFL was very accommodating in providing the time to get answers to the City's questions and concerns and ensure that this will be a seamless and welcome change beneficial to the City's residents.

Mr. Kubicina expressed his thanks to Mr. Dovigi for traveling from Toronto, and commented that it sounds like the City is making the best of a difficult situation. He stated that he is willing to give GFL a chance and anticipates that the City will have a great long-lasting partnership. He pointed out that the brand new green trucks will be environmentally-friendly bringing less pollution to the neighborhoods.

Mr. Wiggins expressed his appreciation for Mayor Barnett's team for assembling the necessary information in a short period. He questioned whether there might be any difficulties or delays in the transition.

Mr. Dovigi responded that there has been a smooth transition thus far in working with Republic representatives. He noted that GFL asked for additional time to implement the changes, and pointed out that Republic has provided GFL with maps and routes. He commented that while the time for pickup might change and residents may see new faces, new trucks, new uniforms and different billing methods, the transition should be smooth. He pointed out that GFL will have a local route supervisor and a customer service group with over 25 representatives at a Sterling Heights location.

Mr. Brown noted that one of the City's big successes is its RecycleBank program. He pointed out that the program was not run by Republic and will not be run by GFL. He commented that it is Council's understanding that the chip readers from the Republic trucks will be transferred to GFL trucks. He stated that the City will continue to foster its relationship with RecycleBank.

Mr. Dovigi responded that the RecycleBank program will continue. He

mentioned that there has been a delay in discussions with RecycleBank as they would not communicate with GFL representatives until the transition receives formal Council approval.

***Mr. Brown** commented that he hopes that over the next year or so GFL can bring new things to the City, and take some of the ideas of the City's program to other communities.*

***Vice President Morita** pointed out that GFL purchased the assets of Rizzo, a firm that had received much negative press lately. She asked Mr. Dovigi to explain what personnel and process changes have been implemented and what protections have been put into place.*

***Mr. Dovigi** responded that GFL was not told of some of the actions of Rizzo representatives prior to their purchase. He commented that GFL has strict corruption and anti-bribery programs in place. He stated that the events were unfortunate and embarrassing, and stressed that the individuals involved are no longer at the company. He mentioned that there were three or four individuals involved, and he commented that the other employees of the firm were victims as well as they go out and do their best work. He stressed that the number one goal for GFL is integrity, and they intend to win the City's business by providing the best service at the best price. He stated that the organization has been cleansed, and commented that the City will have a great experience with GFL.*

He noted that GFL representatives visited 64 communities and the company has not had a single contract cancelled, nor has any community had any service interruptions. He stated that the firm has calmed the storm and moved on, and will focus on servicing the City's contract to 2019 and beyond.

***Dr. Bowyer** expressed her appreciation to GFL for its patience in allowing the City to do its due diligence. She commented that she will be glad to see the new trucks.*

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0205-2017

Resolved, that the Rochester Hills City Council hereby conditionally consents to the assignment of that certain Amended and Restated Solid Waste, Yard Waste, and Recycling Collection, Transportation and Disposal Services Contract, made and entered into on October 28, 2013, between the City and Allied Waste Services of North America, LLC dba Allied Waste Services of Detroit North, Republic Services of Southeast Michigan ("Republic") by Republic to GFL Environmental USA Inc., subject to the conditions set forth in the attached Conditional Consent to Assignment of Solid Waste Contract. It is further resolved that the City Council authorizes the Mayor to execute and deliver on the City's behalf the Conditional Consent to Assignment of Solid Waste Contract and such additional documents as are necessary and appropriate to facilitate the assignment.

2017-0266 Request for Purchase Authorization - Clerks/MIS: Purchase Order authorization for laptops for the Clerks Department in the amount of \$31,300.00; Civitas IT, LLC, Grand Rapids, MI

Attachments: [061917 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Tina Barton, City Clerk, stated that the 42 laptops requested for purchase will be used as electronic pollbooks for 32 precincts in the City. She noted that several precincts have over 2,000 voters, and dual pollbooks will be used in those precincts to expedite lines. She mentioned that in locations where multiple precincts are located, a laptop can be used as a line chaser to ensure that the voter is in the correct precinct before they have waited in line. A couple of extra laptops are included as well for backup.

Mr. Brown expressed his appreciation, noting that he has worked as an election worker for five years. He commented that he has seen great improvement at the precincts, and stated that dual laptops made a tremendous difference during the recent Presidential Election. He noted that this is money well spent to ensure election integrity.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdel and Wiggins

Enactment No: RES0206-2017

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of laptops for the Clerks Department to Civitas IT, LLC, Grand Rapids, Michigan in the amount of \$31,300.00.

ANY OTHER BUSINESS

Tina Barton, City Clerk, mentioned that Rochester Hills Government Youth Council Representative Ramona Johnson's father serves with her on the Board of Directors for the Crossroads for Youth organization.

NEXT MEETING DATE

Regular Meeting - Monday, July 17, 2017 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, President Tisdel adjourned the meeting at 9:15 p.m.

MARK A. TISDEL, President
Rochester Hills City Council

TINA BARTON, MMC, Clerk
City of Rochester Hills

MARY JO PACHLA, CMMC
Administrative Secretary
City Clerk's Office

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