



# Rochester Hills

## Minutes

### City Council Regular Meeting

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

*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."*

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Monday, July 18, 2016

7:00 PM

1000 Rochester Hills Drive

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### CALL TO ORDER

*President Tisdell called the Regular Rochester Hills City Council Meeting to order at  
7:01 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:

*Ed Anzek, Director of Planning and Economic Development  
Tina Barton, City Clerk  
Dan Christ, City Attorney  
Scott Cope, Director of Building and Ordinance Compliance  
Sara Roediger, Manager of Planning  
Samina Saifee, Rochester Hills Government Youth Council Representative  
Allan Schneck, Director of DPS/Engineering  
Pamela Valentik, Manager of Economic Development  
Tamara Williams, Chief Assistant to the Mayor*

### PLEDGE OF ALLEGIANCE

*Members of the Ahmadiyya Muslim Youth Association led the Pledge of Allegiance.*

### APPROVAL OF AGENDA

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

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

## COUNCIL AND YOUTH COMMITTEE REPORTS

### Rochester Hills Government Youth Council (RHGYC):

**President Tisdell** introduced **Samina Saifee**, RHGYC Representative, and noted that she will be a Senior at Detroit Country Day, and is on the Debate and Tennis Teams. He stated that she completed her first year on the RHGYC and will be returning for 2016-2017.

**Ms. Saifee** reported that several RHGYC members will be helping during the Primary Election on August 2, 2016, providing manpower at precincts. She added that RHGYC members are helping with get-out-the-vote efforts now through November.

## PUBLIC HEARINGS

**2016-0242** Request for Approval of the Establishment of an Industrial Development District at 1500 W. Hamlin Road, Rochester Hills, Michigan, JENOPTIK Automotive North America, Applicant

Attachments: [071816 Agenda Summary.pdf](#)  
[Suppl Presentation.pdf](#)  
[Public Hearing Notice.pdf](#)  
[062016 Agenda Summary.pdf](#)  
[Letter of Intent JENOPTIK 051116.pdf](#)  
[Application.pdf](#)  
[062016 Resolution \(Draft\).pdf](#)  
[Resolution \(Draft\).pdf](#)

**Pamela Valentik**, Manager of Economic Development, noted that at the previous meeting, information provided to Council made reference to two parcels, 1544 and 1600 W. Hamlin Road. She noted that Jenoptik formally requested a change of address to 1500 W. Hamlin Road, and she explained that the documentation has been changed to reflect the new address.

She commented that the City has various tools it can use to attract economic development including tax abatements through Public Act 198. She noted that a formal application for a tax abatement was received from Jenoptik. She pointed out that Council has two requests to consider this evening encompassing the two step process for a tax abatement. She stated that the first consideration is the establishment of an Industrial Development District (IDD), requested for the eastern parcel. She introduced **Andreas Blind**, Vice President of Sales and Marketing for Jenoptik Automotive North America, Inc.

**Mr. Blind** stated that Jenoptik is a global high-tech company which operates mainly in Germany. He explained that the goal of the expansion is to bring operations to North America, adding laser and material processing to its industrial metrology operations. He noted that the company has delivered its first laser system to a Tier I supplier, and is currently working on its second station. He mentioned that defense and security operations could be added as well.

He explained that the company's selection of Rochester Hills was based on the city's positive business environment and strong markets for growth. He noted

*that the Hamlin property is an excellent fit for future expansion, the area has a high quality and talented technical work force available, and many of its employees reside in the immediate community.*

*He mentioned the Renaissance Zone tax abatement that the company received during the 2010-2015 timeframe, noting that \$366,000 was reinvested locally; and he noted that their intention is to invest again. He commented that the firm plans on significant investments to expand the metrology and laser cutting functions. He pointed out that the Phase 1 investment is planned at \$12.9 million, and their current workforce of 116 employees will be expanded to 150. He stated that targeted completion is April 15, 2017.*

**President Tisdell Opened the Public Hearing at 7:16 p.m.**

**Seeing No Public Comment, President Tisdell Closed the Public Hearing at 7:17 p.m.**

***President Tisdell*** stated that Jenoptik have been excellent corporate citizens and have met or exceeded their projections. He commented that the expansion will result in a high-technology, low-impact industry with good-paying jobs.

**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: RES0160-2016

**Whereas**, pursuant to PA 198 of 1974, as amended, the Rochester Hills City Council has the authority to establish Industrial Development Districts within the City of Rochester Hills; and

**Whereas**, JENOPTIK Automotive North America has filed a request for the establishment of an Industrial Development District for property it owns, identified as 1500 W. Hamlin Rd., Rochester Hills, MI 48309, also known as Parcel No. 15-21-376-011, further described as:

T3N, R11E, SEC 21 PART OF S 1/2 OF SEC BEG AT PT DIST N 86-50-00 E 1875.96 FT FROM SW SEC COR, TH N 03-10-00 W 825.53 FT, TH ALG CURV TO LEFT, RAD 5789.65 FT, CHORD BEARS N 43-17-15 E 562.00 FT, DIST 562.22 FT, TH N 40-30-20 E 32.78 FT, TH S 03-10-00 E 1236.40 FT, TH S 86-50-00 W 430.00 FT TO BEG EXC S 60 FT, ALSO EXC E 11 FT OF N 12 FT OF S 72 FT 9.51 A9-22-05 FR 004AME.; and

**Whereas**, construction, acquisition, alteration or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

**Whereas**, written notice has been given by mail to all owners of real property located within the district and to the public by newspaper advertisement in the Oakland Press on the establishment of the proposed district; and

**Whereas**, the Rochester Hills City Council held a Public Hearing regarding this request at the Regular Meeting of July 18, 2016 at 7:00 p.m. in the Council Chambers at 1000 Rochester Hills Dr., Rochester Hills, Michigan, during which the owner of the property, taxing authorities and all residents and taxpayers of Rochester Hills were given the opportunity to be heard; and

**Whereas**, the Rochester Hills City Council deems it to be in the public interest of the City of Rochester Hills to establish the Industrial Development District as proposed; and

**Whereas**, the establishment of an Industrial Development District is consistent with the objectives of the City for industrial development and the creation of new employment opportunities.

**Resolved**, that pursuant to the provisions of PA 198 of 1974, as amended, the above listed legal description is hereby designated as an Industrial Development District.

**2016-0243** Request for Adoption of a Resolution Approving an Industrial Facilities Exemption Certificate for JENOPTIK Automotive North America, 1500 W. Hamlin Road

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Suppl Presentation.pdf](#)  
[2016 Development Agreement.pdf](#)  
[Financial Analysis Jenoptik 2016.pdf](#)  
[Tax Abatement Policy.pdf](#)  
[Highlighted Tax Exemption Chart.pdf](#)  
[Public Hearing Notice.pdf](#)  
[062016 Agenda Summary.pdf](#)  
[Letter of Intent JENOPTIK 051116.pdf](#)  
[Application.pdf](#)  
[062016 Resolution \(Draft\).pdf](#)  
[Resolution \(Draft\).pdf](#)

***Pamela Valentik, Manager of Economic Development, explained that Jenoptik's request for an Industrial Facilities Tax Exemption is for a maximum length of 12 years, and is related to new tax liability on the building. She pointed out that the company will pay the full taxable value on the land. She noted that personal property is now 100 percent exempt. She stated that the State makes the final decision in granting the abatement. She commented that the abatement takes no money out of the City's pocket; should Jenoptik not construct the building, no taxes would be paid.***

*She stated that the City is fortunate to have a good relationship with Jenoptik, as this was a highly competitive project. She explained that a financial analysis is included in the meeting packet, encompassing Staff's best estimate taking millage rates into consideration. She noted that over 12 years with the abatement, the project will generate \$1,833,300 in tax revenues for all jurisdictions, including \$374,184 to Rochester Hills. She stated that the savings to Jenoptik is just over \$312,000.*

**President Tisdell Opened the Public Hearing at 7:22 p.m.  
Seeing No Public Comment, President Tisdell Closed the Public Hearing at 7:23 p.m.**

***Tamara Williams, Chief Assistant to the Mayor, stated while Mayor Barnett was not able to attend this evening's meeting, he wished to convey his full support for Jenoptik.***

***Mr. Brown noted that over Phase 1 and Phase 2 of Jenoptik's expansion, they***

*expect to add approximately 84 employees. He pointed out that the City would only be giving up approximately \$300 per employee per year in tax revenue. He commented that the project is a great investment in the community.*

**A motion was made by Brown, seconded by Morita, 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: RES0161-2016

**Whereas**, pursuant to PA 198 of 1974, as amended, after a duly notice Public Hearing held on July 18, 2016, the Rochester Hills City Council by resolution established that JENOPTIK Automotive North America is located within an Industrial Development District; and

**Whereas**, the Industrial Development District is that property located at 1500 W. Hamlin Rd., also known as Parcel No. 15-21-376-011 and further described as:

T3N, R11E, SEC 21 PART OF S 1/2 OF SEC BEG AT PT DIST N 86-50-00 E 1875.96 FT FROM SW SEC COR, TH N 03-10-00 W 825.53 FT, TH ALG CURV TO LEFT, RAD 5789.65 FT, CHORD BEARS N 43-17-15 E 562.00 FT, DIST 562.22 FT, TH N 40-30-20 E 32.78 FT, TH S 03-10-00 E 1236.40 FT, TH S 86-50-00 W 430.00 FT TO BEG EXC S 60 FT, ALSO EXC E 11 FT OF N 12 FT OF S 72 FT 9.51 A9-22-05 FR 004AME; and

**Whereas**, JENOPTIK Automotive North America filed an application for an Industrial Facilities Exemption Certificate on May 12, 2016 for real property to be installed within the Industrial Development District; and

**Whereas**, installation of a new facility had not begun earlier than six months before May 12, 2016, the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

**Whereas**, before acting on said application, the Rochester Hills City Council held a Public Hearing on July 18, 2016 at 1000 Rochester Hills Drive, Rochester Hills, MI 48309 at 7:00 p.m. for which Hearing the applicant, the Assessor and the taxing authorities were given written notice and were afforded an opportunity to be heard and after review of the application, the City Council made the following findings:

- a. The granting of the Industrial Facilities Exemption Certificate, considered together with the aggregate amount of Industrial Facilities Exemption Certificates previously granted and currently in force under Act. No. 198 of the Public Acts of 1974 does not have the effect of substantially impeding the operation of the City of Rochester Hills or impairing the financial soundness of a taxing unit which levies an ad valorem property tax in the City of Rochester Hills in which the facility is located.
- b. Completion of the facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to create employment.
- c. The addition of the facility meets the objectives of job creation within the established industrial corridor of the City of Rochester Hills.
- d. The aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Rochester Hills, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the City of Rochester Hills, plus the SEV of personal and real property thus exempted.

**Resolved**, that pursuant to Section 9, (1) and (2) of Act 198 of Public Acts of 1974, as amended, the Rochester Hills City Council hereby approves the request of JENOPTIK Automotive North America for an Industrial Facilities Exemption Certificate for a period of 12 years after project completion for real property only; and

**Be it Further Resolved**, that the accompanying agreement between JENOPTIK Automotive North America and the City of Rochester Hills is hereby approved and is to be received by the Department of Treasury and the State Tax Commission along with the Resolution by October 31, 2016; and

**Be it Finally Resolved**, that the Mayor is authorized to sign the Agreement after review by the City Attorney's office as to form.

## ORDINANCE FOR INTRODUCTION

**2016-0233** 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 24 parcels of land totaling approximately 70 acres from B-2 General Business (Parcel Nos. 15-29-427-011 and part of 15-28-151-004), B-3 Shopping Center Business (Parcel Nos. part of 15-29-276-009, -010, -011, -012, -013), B-4 Freeway Service Business (Parcel Nos. part of 15-28-151-004, -006, -007, 15-29-427-018, -033, -037 and 15-28-301-040), B-5 Automotive Service Business (Parcel Nos. 15-28-151-003, 15-29-276-001), REC-W Regional Employment Center - Workplace (Parcel Nos. 15-28-301-039, 15-29-427-010, -017, -029, -036), and I Industrial (Parcel Nos. 15-29-276-006, -007, -008 part of -009 and -014) to REC-I Regional Employment Center - Interchange, City of Rochester Hills, Applicant

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Suppl Presentation.pdf](#)  
[Ordinance.pdf](#)  
[Staff Report 061516 RECI Rezoning.pdf](#)  
[Letter to Property Owners 060316.pdf](#)  
[Future Land Use Aerial Map.pdf](#)  
[Minutes PC 062116.pdf](#)  
[Public Hearing Notice-PC 062116.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Sara Roediger**, Manager of Planning, stated that this is the first City-initiated rezoning she has been involved in since she joined Rochester Hills. She explained that the area encompasses 24 parcels of approximately 70 acres total centered around the M-59 and Crooks Road interchange. She stated that the parcels currently have a mixture of zoning, and rezoning is requested to make the parcels consistent. A REC-I zoning is intended to create a gateway into the REC district. She pointed out that the parcels are not adjacent to residential development, and have direct access to a regional road system, making the area an appropriate location for higher intensity and mixed land uses. She noted that the Planning Commission unanimously recommended the rezoning.

*She explained that a letter was sent to each property owner affected. While the City received a couple of calls of inquiry for an explanation, most calls supported the rezoning.*

*She noted that the Ordinance is before Council this evening for First Reading.*

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

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

**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 24 parcels of land totaling approximately 70 acres, located around the Crooks and M-59 interchange area, from B-2 General Business, Parcel Nos. 15-29-427-011 and part of 15-28-151-004, B-3 Shopping Center Business, Parcel Nos. part of 15-29-276-009, -15-29-276-010, -011, -012, -013, B-4 Freeway Service Business, Parcel Nos. part of 15-28-151-004, 15-28-151-006, -007, 15-29-427-018, -033, -037 and 15-28-301-040, B-5 Automotive Service Business, Parcel Nos. 15-28-151-003, 15-29-276-001, REC-W Regional Employment Center - Workplace, Parcel Nos. 15-28-301-039, 15-29-427-010, -017, -029, -036 and I Industrial, Parcel Nos. 15-29-276-006, -007, -008, part of -009 and -014 to REC-I Regional Employment Center - Interchange and to repeal inconsistent provisions and prescribe a penalty for violations, is hereby accepted for First Reading.

**2016-0234** Acceptance for First Reading - An Ordinance to amend Article 4 of Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to modify uses in the REC-I Regional Employment Center - Interchange district and delete the B-4 Freeway Service Business district, repeal inconsistent provisions and prescribe a penalty for violations, City of Rochester Hills, Applicant

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Suppl Presentation.pdf](#)  
[Ordinance.pdf](#)  
[REC-I District Memo Anzek & Roediger 061516.pdf](#)  
[Minutes PC 062116.pdf](#)  
[Public Hearing Notice-PC.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Sara Roediger**, Manager of Planning, stated that REC zoning districts were the creation of the M-59 Study completed four years ago. While the REC district was created, no land was zoned at that time. As a result of converting B-4 to REC-I, there will be no B-4 zoning district within the City. No reference will be needed for B-4 in the Zoning Ordinance. The proposed Amendment strikes all reference to B-4 and eliminates a separate use table within the Ordinance. She noted that the Ordinance was re-evaluated so that all current properties will become conforming, and all uses were re-evaluated to ensure that they are conforming. She stated that this is hand-in-hand with the REC-I rezoning Council considered this evening.

**President Tisdell** noted that this proposed Amendment was unanimously approved by the Planning Commission.

**Vice President Morita** confirmed that the Planning Commission received both of the proposed Ordinances and expressed support.

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

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

**Resolved**, that an Ordinance to amend Article 4 of Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to modify uses in the REC-I Regional Employment Center - Interchange district and delete the B-4 Freeway Service Business district, and repeal inconsistent provisions and prescribe a penalty for violations, is hereby accepted for First Reading.

**2016-0254** Acceptance for First Reading - An Ordinance to Amend Sections 84-1 and 84-4, and to Repeal Section 84-16 of Chapter 84 Property Maintenance Code, and to Repeal Section 138-10.308 of Chapter 138, Zoning, and replace it with new Section 138-10.308, and to Amend Section 138-13.101 of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to modify regulations regarding Parking and Storage of Commercial and Recreational Vehicles, Equipment and Junk Vehicles in the Zoning Ordinance, repeal conflicting or inconsistent ordinances, and prescribe a penalty for violations

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Ordinance.pdf](#)  
[Ordinance Amendment DRAFT June 2016.pdf](#)  
[Comm Vehicles Memo Anzek & Roediger 061516.pdf](#)  
[Email Staran 040215.pdf](#)  
[Minutes PC 062116.pdf](#)  
[Public Hearing Notice-PC.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Sara Roediger**, Manager of Planning, stated that while going through the Zoning Ordinance for needed changes, it was noted that Code Enforcement staff requested that the section regarding Parking and Storage of Commercial and Recreational Vehicles, Equipment and Junk Vehicles be better suited for the Zoning Ordinance. She noted that the Zoning Ordinance is appealable to the Zoning Board of Appeals, while Code Ordinance violations must go to Circuit Court. She commented that the section was moved to the Zoning Ordinance, as is typical for many other neighboring communities. She explained that there was no content change to the regulations, with the exception of changing language to be in the affirmative tense rather than the negative tense.

She explained that the version reviewed at the June 21, 2016 Planning Commission Meeting did not include some of the definitions; and the language submitted this evening for consideration had these definitions included. She commented that the Building Department is represented this evening if Council has any questions on enforcement.

**Vice President Morita** commended Ms. Roediger, Mr. Anzek and the City Attorney for taking on the Ordinance change. She noted that in reviewing the Ordinance as it was prepared for City Council this evening, she was glad to see that the definitions were taken care of appropriately.



*Dr. Bowyer questioned whether a property owner with several licensed but unused cars in a driveway would fall into the enforcement category.*

*Scott Cope, Director of Building/Ordinance Compliance, responded that as long as the cars are licensed and appear operable, there would be no enforcement action. He explained that the Ordinance will address cars with flat tires, or those presenting blight. He stated that the intention is not to limit the number of cars.*

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

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

**Resolved**, that an Ordinance to Amend Sections 84-1 and 84-4, and to Repeal Section 84-16 of Chapter 84 Property Maintenance Code, and to Repeal Section 138-10.308 of Chapter 138, Zoning, and replace it with new Section 138-10.308, and to Amend Section 138-13.101 of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to modify regulations regarding Parking and Storage of Commercial and Recreational Vehicles, Equipment and Junk Vehicles in the Zoning Ordinance, repeal conflicting or inconsistent ordinances, and prescribe a penalty for violations is hereby accepted for First Reading.

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

*Hamza Ahmed, 1730 West Auburn Road, stated that he serves as Secretary of Education for the Metropolitan Detroit Chapter of the Ahmadiyya Muslim Youth Association (AMYA). He noted that the AMYA is a nationwide youth group of 3,000 men and boys ages seven to 40 with 70 chapters across the country. He stated that last year the group stood before Council and pledged their volunteer services to the community. He commented that members have upheld their word and wish to renew their pledge to the city. He stated that the group offers its house of worship for community use. He listed a number of activities that the AMYA has participated in, including blood drives, Adopt-A-Highway, canned food donations, service to the Older Persons' Commission and the Avondale Youth Association. Members participated in the Festival of the Hills, held a Stop The Crisis education program, marched in the Clawson City Parade, and opened the doors of their Mosque during Ramadan hosting an open house and dinner. He noted that the AMYA organized a water drive for the victims of the Flint water contamination, collecting 200,000 bottles of water. He invited community members to a new initiative, offering community members an opportunity to visit the Mosque for dialogue with Muslim members on Saturdays from 7:00 a.m. to noon.*

## **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.

**2016-0274** Approval of Minutes - City Council Regular Meeting - June 6, 2016

**Attachments:** [CC Min 060616.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0162-2016

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on June 6, 2016 be approved as presented.

**2016-0275** Approval of Minutes - City Council Regular Meeting - June 20, 2016

**Attachments:** [CC Min 062016.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0163-2016

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on June 20, 2016 be approved as presented.

**2016-0257** Request for Approval of a Pathway Connection Easement granted by the City of Rochester Hills to Jenoptik Automotive North America, LLC, a Michigan limited liability company, for Jenoptik Automotive

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Pathway Connection Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0164-2016

**Resolved**, that the Rochester Hills City Council, on behalf of the Department of Public Services, hereby approves a pathway connection easement being granted from the City of Rochester Hills, a Michigan municipal corporation, of 1000 Rochester Hills Drive, Rochester Hills, Michigan 48309, to Jenoptik Automotive North America, LLC, a Michigan limited liability company of 1544 W. Hamlin Road, Rochester Hills, MI 48309, for the construction, operation, maintenance, repair, and/or replacement of a pathway on, under, through, and across land more particularly described as Parcel No. 15-21-201-009.

**Further Resolved**, that the City Clerk is directed to record the easement with the Oakland County Clerk's Office.

**2016-0258** Request for Approval of a Storm Sewer Easement granted by the City of Rochester Hills to Jenoptik Automotive North America, LLC, a Michigan limited liability company, for Jenoptik Automotive

**Attachments:** [071616 Agenda Summary.pdf](#)  
[Storm Sewer Easement-Trailway.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0165-2016

**Resolved**, that the Rochester Hills City Council, on behalf of the Department of Public

Services, hereby approves an easement being granted from the City of Rochester Hills, a Michigan municipal corporation, of 1000 Rochester Hills Drive, Rochester Hills, Michigan 48309, to Jenoptik Automotive North America, LLC, a Michigan limited liability company of 1544 W. Hamlin Road, Rochester Hills, MI 48309, for the construction, operation, maintenance, repair and/or replacement of a 36-inch diameter storm sewer and end section on, under, through and across land more particularly described as Parcel No. 15-21-201-009.

**Further Resolved**, that the City Clerk is directed to record the easement with the Oakland County Clerk's Office.

- 2016-0261** Request for Approval of the Storm Water Maintenance Agreement between the City of Rochester Hills and Eitel Dahm Properties, LLC, a Michigan limited liability company, for Audi Pre-Owned Car Display

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Storm Sys Maint Agreement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0166-2016

**Resolved**, that the Rochester Hills City Council hereby approves the Storm Water Maintenance Agreement, relative to the details of the development and use, repair and maintenance of the storm water system from Eitel Dahm Properties, LLC, a Michigan limited liability company, 45550 Dequindre Road, Shelby Township, MI 48305, for Audi Pre-Owned Car Display, for City File #00-001.2, Parcel No. 15-36-426-011.

- 2016-0262** Request for Purchase Authorization - DPS/FLEET: Blanket Purchase Order for auto and truck parts in the amount not-to-exceed \$78,510.00 through July 31, 2019; Motown Automotive, Farmington Hills, MI; Genuine Parts Company/NAPA Detroit, Romulus, MI; other auto part vendors as needed

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Executed Option.pdf](#)  
[Bid Tab.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0167-2016

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for auto and truck parts to Motown Automotive, Farmington Hills, Michigan, Genuine Parts Company/NAPA Detroit, Romulus, Michigan and other auto parts vendors as needed in the amount not-to-exceed \$78,510.00 through July 31, 2019.

- 2016-0267** Request for Purchase Authorization - BLDG/FACILITIES: Blanket Purchase Order/Contract for snow removal services for 2016-2017 winter season for City Hall, 52/3 District Court and Oakland County Sheriff's Office Substation in the amount not-to-exceed \$75,000.00 through June 30, 2017; Ultra Professional Outdoor Services, LLC., Auburn Hills, MI

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Proposals Tabulation.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0168-2016

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order/Contract for snow removal services for the 2016-2017 winter season for City Hall, 52/3 District Court and Oakland County Sheriff's Office Substation to Ultra Professional Outdoor Services, LLC, Auburn Hills, Michigan in the amount not-to-exceed \$75,000.00 through June 30, 2017 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.

**Passed the Consent Agenda**

**A motion was made by Brown, seconded by Kubicina, 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**

**President Tisdell** stated that he has known Mahir Osman and various members of the Ahmadiyya Muslim Youth Association (AMYA) for some time and have enjoyed their friendship. He commented that it is worth noting their efforts to be loyal to the country they live in, and he expressed appreciation for their service to the city.

**Vice President Morita** thanked the AMYA members for their service to the city. She stated that she sits on the Board of the Avondale Youth Assistance, and AYA has called on AMYA members for their help more than once.

**Dr. Bowyer** expressed her appreciation for the AMYA members' dedication to the city. She congratulated the City's Passport Acceptance Staff members for their recent successful audit by the Department of State. She noted the following:

- Avon Road will be closed at Rochester Road until August 12, 2016.
- Adams Road is closed north of Hamlin until August 16, 2016.
- Voting for the Mural Project on the campus of Rochester College is over. Winner Christine Gibson will have her mural painted on the building adjacent to the Clinton River Trail.
- The City's website has a link to maps which highlight new residential developments, including renderings of the types of homes that will be built.

**Mr. Brown** expressed his appreciation for the fireworks event, noting that his sister and brother-in-law visited from Florida and were absolutely amazed at the event. He stated that roughly 40,000 people attended, and he noted that there were no incidents.

**Mr. Hetrick** expressed his thanks to the AMYA members, stating that their message is always positive. He stated that the Southeast Michigan Council of Governments (SEMCOG) is inviting public comment on their Fiscal Year 2017-2020 Transportation Improvement Program, and their Regional Transportation Plan. The Plans are available for review on SEMCOG's website and comments can be made by mail to their location at 101 Woodward Avenue, Detroit, Michigan, or by email at [infocenter@semcog.com](mailto:infocenter@semcog.com). He mentioned that registration is now open for the Michigan Senior Olympics. Participants over age 50 can register at [michiganseniorolympics.org](http://michiganseniorolympics.org). He stated that volunteers are welcome, and noted that registration closes on July 22, 2016.

**Mr. Kubicina** thanked the AMYA members in attendance. He commented that he enjoyed attending the Ramadan dinner.

**President Tisdell** reported on several city projects and initiatives:

- The South Boulevard project at Rochester Road is almost complete. A \$2.4 million total investment was made repaving South Boulevard between Livernois and John R.
- Adams Road is closed between Avon and Hamlin for bridge repair.
- The North Hill Watermain and Road Resurfacing Project started June 27, 2016. The total project cost is \$2.7 million.
- Letters were sent to the top 100 water consumers in the city reminding them of the Watering Ordinance limiting the operation of automatic sprinkling systems to midnight to 5:00 a.m.
- The North Lawn and Hickory Lawn paving projects are complete.
- Improvements at the intersection of Brewster and Walton are complete. The project is awaiting Consumers Energy's installation of a new gas line.
- Improvements to the intersection of Butler Road at Adams are complete.
- The Pathway Rehabilitation Program is ongoing throughout the city.
- The Concrete Rehabilitation Program is approximately 50 percent complete.
- The Asphalt Rehabilitation Program is approximately 85 percent complete.

## ATTORNEY'S REPORT

**City Attorney Dan Christ** had nothing to report.

## NOMINATIONS/APPOINTMENTS

**2016-0269** Appointment of Youth Members to the 2016/2017 Rochester Hills Government Youth Council (RHGYC)

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

**President Tisdell** stated that he, Deputy Clerk Leanne Scott, graduating senior Alexis Smith, and Youth Council Adult Advisor Garren Griffith reviewed 33 applicants and interviewed 25 for next year's Rochester Hills Government Youth Council (RHGYC). He explained that eight members are returning for another year,

and seven new students were selected. He read the proposed slate for the 2016-2017 RHGYC.

**Vice President Morita** stated that she was glad to see so many familiar names on the list.

**A motion was made by Morita, seconded by Bowyer, 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: RES0169-2016

**Resolved**, that the Rochester Hills City Council hereby concurs with the recommendation of the Rochester Hills Government Youth Council (RHGYC) Interview Team and waives Article II, Membership and Terms, Section 1.a. of the RHGYC Bylaws and Rules of Procedure to allow the appointment of fifteen (15) members to the RHGYC for the 2016/2017 term.

**Be it further resolved**, that the Rochester Hills City Council concurs with the recommendation of the RHGYC Interview Team and appoints the following students to the 2016/2017 term beginning September 1, 2016 and ending August 31, 2017.

Representative	High School	District
Audrey Weber	Rochester HS	2
Brianna Morris	Avondale HS	3
Grace Currier	Marian HS	1
Hannah Kowalski	International Academy	2
Hayden Bearre	Rochester HS	2
Jasneet Aulakh	Rochester HS	3
Joshua Morgan	Oakland Christian School	3
Lea Schulz	Stoney Creek HS	4
Mallory Boyd	Rochester Adams HS	1
Natalie Vaglia	Rochester Adams HS	1
Ramona Johnson	Rochester HS	4
Samina Saifee	Detroit Country Day	4
Sesilia Kammo	Marian HS	1
Shreya Reddy	Rochester HS	4
Zoe Pizzuti	Rochester Adams HS	2

**2016-0272** Request for Acceptance of the Resignation of Ryan Schultz from the Zoning/Sign Board of Appeals

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Schultz Resignation Letter.pdf](#)  
[Resolution \(Draft\).pdf](#)

**A motion was made by Brown, 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: RES0170-2016

**Resolved**, that the Rochester Hills City Council hereby accepts the resignation of Ryan Schultz as a member of the Zoning/Sign Board of Appeals effective July 14, 2016.

- 2016-0273** Request for Confirmation of the Mayor's Appointment of Ryan Schultz to the Planning Commission to fill the unexpired term of William Boswell ending March 31, 2018

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Schultz CQ.pdf](#)  
[Resolution \(Draft\).pdf](#)

**A motion was made by Hetrick, seconded by Morita, 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: RES0171-2016

**Resolved**, that the Rochester Hills City Council hereby confirms the Mayor's Appointment of Ryan Schultz to the Planning Commission to fill the unexpired term of William Boswell ending March 31, 2018.

## NEW BUSINESS

- 2016-0268** Request for Approval for RARA to utilize a portion of their \$433,000.00 unrestricted fund balance (as of year-end FY 2015) for the purchase and/or development of the building and property located at 480 East Second Street, Rochester, MI

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Presentation.pdf](#)  
[RARA Letter and Report.pdf](#)  
[Appraisal Report.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Ron Jewell**, Executive Director, Rochester Avon Recreation Authority (RARA), introduced **Dave Word**, RARA's Superintendent of Recreation, and **Sam Ashley**, of Cunningham Limp. He stated that in May of 2012, Council approved RARA's purchase of a 36,000 square foot building, with space for a build out that includes dance rooms, a turf field house, gymnastics wing, preschool room, indoor playscape and party room. RARA's current building is 100 percent built out, and enjoys 450 participants weekly since it opened in October of 2015.

He explained that RARA has been keeping an open dialogue with the owner of 480 East Second Street, who is the same owner as the building they had acquired. By acquiring this building, RARA can create additional recreational activities. The masonry building at 480 East Second Street is 22,500 square feet, with 2,500 square feet of office space, 10,000 square feet of 20-foot high bay, and 10,000 square feet of 25-foot high bay.

Mr. Jewell commented that RARA has envisioned this building as becoming available over the past four years. He stated that in January of this year, RARA was notified that the building's current tenant was not renewing its lease. Subsequently, RARA actively negotiated with the property owner and has submitted a letter of intent.

*He pointed out that the appraisal supports the purchase, and Phase 1 and Phase 2 environmental studies were clean.*

*He explained that RARA's current land contract will be modified to include the purchase. He stated that this will result in 58,000 square feet of space to offer a multitude of recreational abilities. He pointed out that the resulting space will be almost six times larger than the 10,000 square foot building RARA leased prior to 2012. He commented that the RARA Board and Administration feel that this building meets long-term programming goals. He requested Council consider the adoption of a motion to allow RARA to use a portion of its unrestricted fund balance to acquire this building.*

**Tamara Williams**, Chief Assistant to the Mayor, stated that Mayor Barnett would like to express support for the project. She commented that the services that RARA provides to the community make it an essential part of why Rochester Hills is a great place to live.

**President Tisdell** commented that RARA is an independent organization, with one-third of its revenues coming from tax dollars.

**Mr. Jewell** stated that 30 percent of RARA's revenues are from tax dollars from Rochester and Rochester Hills. He pointed out that Oakland Township is not currently a part of RARA.

**President Tisdell** stated that Rochester Hills is not a guarantor of debt for RARA. He stated that this purchase is RARA's business decision.

**Mr. Wiggins** stated that RARA did its due diligence to look at all avenues for providing the additional services. He stated that he has asked the Board to request that fund balance be restored as quickly as possible, along with a capital improvement fund. He noted that Joe Snyder, Senior Financial Analyst and Acting Finance Director, reviewed different scenarios; and he stated that based upon a review, everything seems sufficient at this point.

**President Tisdell** commented that he has had a number of conversations with Mr. Snyder as well, and Mr. Snyder expressed his confidence.

**Mr. Kubicina** stated that he is excited about the expansion. He noted that he was a member of the RARA Board when it acquired the building it is in now, and he has seen the programs grow. He commented that the expansion will not merely add revenue, it will add satisfaction for the residents. He noted that the goal is to increase satisfaction and participation for youth. He questioned whether the original buildout came in under budget.

**Mr. Ashley** responded that they did.

**Mr. Kubicina** questioned whether RARA anticipates hiring more people.

**Mr. Jewell** responded that many of the services will be assumed by the eight full-time staff members. He explained that there will be some additional support hours, along with the need for a coordinator/front desk supervisor to direct visitors.



**Mr. Kubicina** questioned how parking needs will be met.

**Mr. Ashley** responded that the building is currently striped for 46 spots; however, the parking count will rise to 90 with the trucking areas removed. He noted that there will be an alley between buildings, and drives will be restricted for circular one-way access allowing for the lot to be restriped for additional spots.

**Vice President Morita** commented that she and her son have taken advantage of RARA's programs over the years and she stated that she loves what RARA does for the community. She stated that she is somewhat disappointed with the information provided to Council, noting that she expected to be told the purchase price. She commented that the resolution does not state how much will be removed from fund balance. She stated that Council is being asked to approve the use of fund balance, with no restriction of how much and no idea of what RARA is asking for. She stated that because of that alone she cannot approve the request tonight.

She pointed out that part of the expansion will be for health club purposes with a goal of 400 members, and she commented that it is not appropriate for any taxpayer-funded organization to compete with small business. She commented that gyms are struggling. As RARA does not pay taxes, it would not be on equal footing with other gyms. She stated that she likes the idea of having basketball courts and suggested that the proposed gym space be transitioned to a third basketball court. She commented that if RARA does not need the amount of millage it is receiving, perhaps a review of its levy should be undertaken.

She pointed out that the appraisal included in the packet does not have a signature page or cover letter, which raises red flags to her. She commented that most appraisers do not allow their cover letters to be removed from the appraisals. She questioned why the appraisal notes 37 parking spaces. She stated that the materials included in the packet were confusing and incomplete.

**Mr. Jewell** responded that the intent is to utilize a portion of fund balance, leaving \$100,000 in the fund balance to the end of the year. He explained that the overall buildout budget is \$463,175. He explained that the exercise component was based on participant surveys, noting that parents can use the recreational facilities while children are busy. He stressed that the recreation area is not intended to be a driving force, and could be considered similar to the playscape used by children while their siblings are taking classes.

He noted that RARA's millage rate has been approved for the next 11 years, and has not changed since 1976. He commented that if revenues exceed expenditures, program fees can be reduced or maintained.

**Mr. Ashley** responded that an old mortgage survey shows 36 parking spots. He commented that a physical count of spaces was done.

**Vice President Morita** questioned how much of the fund balance would be used.

**Mr. Jewell** responded that it is budgeted to use \$333,000. He pointed out that RARA also has \$130,000 budgeted this fiscal year in capital improvements that have not been performed, and he noted that some of this money will be used.

**Vice President Morita** questioned how much fund balance will remain.

**Mr. Jewell** responded that \$100,000 will remain at the end of the buildout.

**Vice President Morita** questioned what constitutes 20 percent of RARA's operating budget.

**Mr. Jewell** responded that RARA has a \$2.4 million operating budget.

**Vice President Morita** commented that RARA will not have 20 percent of its operating budget in fund balance. She questioned whether the draft motion asks for all of the fund balance.

**Dan Christ**, City Attorney, noted that as framed in the motion, it suggests an amount up to \$433,000, and does not specify a sum less than that.

**Mr. Wiggins** stated that he could offer clarity on the fund balance concerns. He commented the Board was comfortable in reducing fund balance to \$100,000 by year end. He pointed out that based on anticipated revenue, there will be an additional \$130,000 to \$140,000 to be added to fund balance by January 1, 2017. He commented that the first priority stressed to the Board is to get that fund balance up to 20 percent as quickly as possible, within one-and-one-half to two years. He noted that if expenses come in higher, things will be put on hold.

**Vice President Morita** pointed out that the appraisal included was done for refinancing.

**Mr. Wiggins** questioned whether the purchase price negotiated could be disclosed at this point.

**Mr. Christ** responded that it can be disclosed to the extent that the item has been communicated and discussed with seller and is out in the open. He stated that closed session discussion is limited, and the price should not be discussed if it was a part of a closed session.

**Mr. Wiggins** responded that it is a reasonable purchase price.

**Mr. Hetrick** questioned whether Council could adjust the draft resolution to include a cap of \$333,000 on the use of fund balance, as this is the amount planned for use.

**Dr. Bowyer** stated that RARA has been a great institution. She questioned whether the projected revenues from fitness and family memberships were unrealistic, pointing out that many places have closed.

**Mr. Jewell** responded that the anticipated addition to fund balance is based on the first building. He stated that RARA surveyed neighboring communities and received input from its clients. He commented that the price point will be a fair number. He pointed out that a fitness area is a driving component of neighboring facilities. He mentioned that the fitness component is a lease which if not successful can be readjusted in a couple of years.

**Mr. Wiggins** pointed out that an aggressive amount is included in the budget as a buy-down lump sum mortgage payment. He commented that this building is being added to the existing land contract. He stated that this lump sum amount could be extracted from that line item and put back into fund balance.

**President Tisdell** questioned whether Mr. Jewell was willing to include language specifying an amount not to exceed \$333,000 into the resolution. He questioned whether purchase price and terms could be discussed at this point.

**Mr. Jewell** responded that RARA has a signed letter of intent. He noted RARA has been meeting with the owner for approximately six months. He stated that the price of the building is \$1,075,000, with a downpayment of zero and the existing principal balance on the current land contract increased. He mentioned that City Attorney John Staran and Rochester Attorney Jeffrey Kragt drafted the agreement.

**Mr. Brown** pointed out that the budget shows an optional \$100,000 investment in the fitness area. He noted that if the fitness membership fails and RARA must still continue to pay for the equipment, it would still be at a break-even point. He commented that any fitness revenues would be to the positive.

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

**Aye** 6 - Bowyer, Brown, Hetrick, Kubicina, Tisdell and Wiggins

**Nay** 1 - Morita

Enactment No: RES0172-2016

**Resolved**, that the Rochester Hills City Council hereby approves RARA's utilization of a portion of an amount not to exceed \$333,000.00 of their \$433,000.00 unrestricted fund balance (as of year-end FY 2015) for the purchase and/or development of the building and property located at 480 E. Second Street, Rochester, MI 48307.

**2016-0265** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for Adams (north and south of Hamlin Road) and Hamlin Road (west of Adams Road) Irrigation Systems in the amount of \$105,554.00 with a 10% project contingency in the amount of \$10,555.40 for a total not-to-exceed amount of \$116,109.40; Progressive Irrigation, Inc., White Lake, MI

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Proposal Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Allan Schneck**, Director of DPS/Engineering, stated that tonight's request comprises two projects that were both identified in the Capital Improvement

*Plan, but in different years. He noted that based upon some historical budgets for the installation of irrigation systems, and with the budget projected at \$190,000, it was determined that an advertisement for bids would be issued for both projects to take advantage of economies of scale. He stated that the bids came in favorably.*

**Mr. Brown** expressed his appreciation for the projects coming in under budget.

**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: RES0173-2016

**Resolved**, that the Rochester Hills City Council authorizes a Blanket Purchase Order/Contract for the Adams (north and south of Hamlin Road) and Hamlin Road (west of Adams Road) Irrigation Systems to Progressive Irrigation, Inc., White Lake, Michigan in the amount of \$105,554.00 with a 10% project contingency in the amount of \$10,555.40 for a total not-to-exceed amount of \$116,109.40 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.

**2016-0278** Request for Approval of the Naming/Renaming of City Parks, Buildings and Facilities Policy

**Attachments:** [071816 Agenda Summary.pdf](#)  
[Naming-Renaming of Parks and or Recreational Facilities.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Dan Christ**, City Attorney, noted that the proposed policy addresses and sets forth framework and guidelines to be a template for the consideration of appropriate circumstances that would afford an understanding and process for the future naming of parks, buildings and facilities. He commented that he did not believe that there is a present application for the policy.

**Dr. Bowyer** stated that a Green Space Advisory Board (GSAB) subcommittee has been working on drafting a proposal for naming green spaces. She questioned whether this should be tied into a City policy.

**Mr. Christ** responded that it should be encompassed within this policy as well.

**Tamara Williams**, Chief Assistant to Mayor Barnett, stated that in reviewing a potential policy for naming parks with Parks and Forestry Director Ken Elwert, it was determined that City buildings would be added as well. She pointed out that the language is not very specific on purpose, allowing for leeway in the process for City Council and the Administration. She stated that she did not believe that there would be a conflict with Green Space; however, she would have to consult Mr. Elwert.

**Dr. Bowyer** commented that she is not sure that Mr. Elwert knew of the GSAB subcommittee as he and GSAB Chairperson Gerald Carvey have not had the opportunity to discuss it.

*Ms. Williams* commented that the policy would also help avoid confusion in the future.

*Vice President Morita* questioned whether a reference to the City's right to rename should be a separate paragraph, rather than being included in the paragraph regarding major donors. She suggested that section have its own subheading as it did not just pertain to people.

*Mr. Hetrick* suggested that the Green Space policy could be included as well.

*President Tisdell* responded that the GSAB should present their own policy to Council.

*Mr. Brown* noted that moving the language regarding the City's right to rename to its own subsection would be a minor change. He questioned whether the policy had to be approved this evening because of any grant requirement.

*Ms. Williams* responded that the Parks Department has a plan for the renaming of Riverbend Park. Not approving the policy might delay fund raising activities.

*Vice President Morita* commented that there is a direction of policy; however, she did not believe that it would delay activities. She stated she wished to postpone the item.

*Ms. Williams* responded that she did not believe it would be a significant delay.

*Dr. Bowyer* concurred with postponing further consideration, stating that she would like to get Mr. Elwert up to speed with the GSAB subcommittee efforts.

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

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

**Resolved**, that the Rochester Hills City Council hereby postpones consideration of the Naming/Renaming of City Parks, Buildings and Facilities Policy.

## **ANY OTHER BUSINESS**

*None.*

## **NEXT MEETING DATE**

*Regular Meeting - Monday, August 8, 2016 - 7:00 p.m.*

## ADJOURNMENT

*There being no further business before Council, President Tisdell adjourned the meeting at 8:54 p.m.*

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*MARK A. TISDELL, President  
Rochester Hills City Council*

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*TINA BARTON, MMC, Clerk  
City of Rochester Hills*

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

*Approved as presented at the August 29, 2016 Regular City Council Meeting.*