

# **Rochester Hills**

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

# Minutes

# **City Council Regular Meeting**

David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Carol Morlan, Theresa Mungioli and David Walker

Vision Statement: The Community of Choice for Families and Business

Mission Statement: "Our mission is to sustain the City of Rochester Hills as the premier community of choice to live, work and raise a family by enhancing our vibrant residential character complemented by an attractive business community."

Monday, September 11, 2023	7:00 PM	1000 Rochester Hills Drive

# **CALL TO ORDER**

President Deel called the Regular Rochester Hills City Council Meeting to order at 7:00 p.m. Michigan Time.

# **ROLL CALL**

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

#### **Others Present:**

Bryan Barnett, Mayor Ken Elwert, Parks & Natural Resources Director Bill Fritz, Public Services Director Rochelle Lyon, Information Systems Director Sara Roediger, Planning & Economic Development Director Leanne Scott, City Clerk Joe Snyder, Chief Financial Officer John Staran, City Attorney Laurie Taylor, Assessing Director Leslie Turnbull,, Human Resources Advisor Mike Viazanko, Building/Ordinance/Facilities Director Maria Willett, Chief of Staff Captain Russ Yeiser, Oakland County Sheriff's Office

# PLEDGE OF ALLEGIANCE

# **APPROVAL OF AGENDA**

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

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

# COUNCIL AND YOUTH COMMITTEE REPORTS

**President Deel** requested a moment of silence in honor of those who lost their lives 22 years ago during the September 11th terrorist attacks.

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

President Deel introduced RHGYC Representative, Caroline Bull.

**Ms. Bull** stated that she is a Senior at Rochester Adams High School and that this is her fourth year on the Youth Council. She shared that it is a new year with new Youth Council inductees and that they were able to assist at the Mayor's State of the City Address. She announced that their next meeting will be held at the DPS Facility, where they will also be taking a tour.

#### Older Persons' Commission:

*Mr. Hetrick* shared that Oktoberfest will be on September 14th with tickets set at \$10 each which includes Live Music, Games, & a DeutschTroit Pretzel.

#### Trailways Commission:

*Mr. Walker* reported that the Labor Day Bridge Walk/Run was on September 4th and thanked the sponsors of the event.

#### Advisory Traffic & Safety Board / Public Safety & Infrastructure Committee:

**Mr. Blair** shared that door-to-door solicitors are required to have City-issued photo ID visible at all times, and that nonprofits, business located in Rochester Hills, and political candidates are exempt. He added that companies wishing to do business should contact the Clerk's Office to obtain a permit and be prepared to: provide information about the business, have a background check performed, and pay a \$75 fee. He noted that violations should be reported to the Oakland County Sheriff's Department at 248-858-4951 (Option 8).

He discussed that it is important to follow the signs at the trail crossings within the City and to yield to pedestrians.

He explained that smoke detectors should be placed on every floor and in every bedroom. He added that there should be at least one carbon monoxide detector in the home and that the batteries must be change twice a year. He shared free home safety inspections are conducted by the Rochester Hills Fire Department and more information can be found by contacting 248-656-4720.

*He announced that his family's cat, Oscar Wildcat Blair, is missing and if anyone finds him to call 313-575-1799.* 

# PUBLIC HEARINGS

**2023-0334** Public Hearing for the City of Rochester Hills Fiscal Year 2024 Proposed and 2025-2026 Projected Budget Plan

Attachments: 091123 Agenda Summary.pdf 2024-26 Proposed Budget Q&A.pdf Public Hearing Notice.pdf 082123 Agenda Summary.pdf 082123 Budget Presentation Schedule.pdf SUPPL FY 2024-26 Budget Presentation.pdf 081423 Agenda Summary.pdf 081423 Resolution.pdf

**Joe Snyder**, Chief Financial Officer, stated that on August 14, 2023 the FY 2024-2026 Proposed Budget was submitted to the City Council and then the City Council held a Budget Workshop on August 21, 2023 where each department presented their upcoming year's budget plan. He added that tonight is the Public Hearing portion of the annual budget process to provide an additional opportunity for public comments. He noted that there will be two separate Public Hearings tonight: the FY 2024-2025 Budget Plan and the Winter 2023 Millage Rates. He reminded City Council of the approved Straw Poll item for the \$5,000 allocated to the Youth Council's Cultural Fair.

#### <u>President Deel Opened the Public Hearing at 7:11 p.m. Seeing no further</u> <u>discussion, President Deel Closed the Public Hearing at 7:12 p.m.</u>

Discussed.

2023-0335 Adoption of the Winter 2023 Millage Rates

<u>Attachments:</u> 091123 Agenda Summary.pdf <u>Public Hearing Notice.pdf</u> Resolution (Draft).pdf

Joe Snyder, Chief Financial Officer, explained that this Public Hearing is regarding the Proposed Winter 2023 Millage Rates which will provide funding for the City of Rochester Hills, the Older Persons' Commission, the Rochester Avon Recreation Authority, and the Rochester Hills Public Library. He added that these levies will be on the Winter 2023 tax bill and will provide funding for FY 2024. He announced that the proposed overall Millage Rate is 10.4573, which represents a reduction to the Millage Rate from last year and would place the City as having the second lowest Millage Rate for all cities in Oakland County with a population of over 3,000. He noted that this also includes Special Lighting Levies for the Christian Hills and Denison Acres subdivisions. He shared that if approved, the Millage Rates will be provided to the Oakland County Department of Equalization by October 1st.

President Deel Opened the Public Hearing at 7:14 p.m. Seeing no further

#### discussion, President Deel Closed the Public Hearing at 7:15 p.m.

*Mr. Blair* stated that it is fantastic that we are able to lower taxes and that he supports the proposed Millage Rates.

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

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

Enactment No: RES0239-2023

**Whereas**, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and Section III of the Charter for the City of Rochester Hills; the Mayor, as the Chief Administrative and Executive Officer for the City, has prepared and proposed the budget for the ensuing year and submitted it to the City Council at its first meeting in August; and

**Whereas**, at its August 14, 2023 meeting City Council acknowledged receipt from the Mayor of the Fiscal Year 2024 Proposed and 2025-2026 Projected Budget and set a Public Hearing for September 11, 2023 at 7:00 p.m. to hear comments on the Proposed Budget Plan and Millage Rates; and

**Whereas**, at its September 11, 2023 meeting City Council held said Public Hearing and heard comments on the Proposed Budget Plan and Millage Rates.

*Now, Therefore, Be It Resolved,* the City Council hereby adopts the following tax rates in accordance with Chapter IV, <u>Taxation</u>, specifically Section 4.1, <u>Power to Tax and Secure</u> <u>Revenue</u>, and Section 4.2, <u>Charter Tax Rate & Special Voted Millage(s) Limitation</u>, to be levied in December 2023 to provide the tax revenues included in the Proposed Fiscal Year 2024 Budget:

PROPOSED MILLAGE RATES		
Operating Millages: Winter 2023		
General Fund (Charter)	2.8157	
Local Street (Voted)	1.0687	
Fire Fund (Charter)	2.7000	
Special Police I (Voted)	1.1359	
Special Police II (Voted)	1.1345	
Park Infrastructure (Voted)	0.1645	
Pathway (Voted)	0.1742	
RARA Operating (Voted)	0.1829	
OPC Operating (Voted)	0.3146	
Library Operating (Charter)	0.7353	
Operating - Subtotal	10.4263	
Debt Millages:		
Chapter 20 Drain Debt	0.0310	
Debt - Subtotal	0.0310	
TOTAL MILLAGES	10.4573	

The Total Millage rate of <u>10.4573</u> is per Thousand Dollars (\$1,000) of taxable valuation, as equalized; and

**Be it Further Resolved**, the City Council hereby adopts the following Special Lighting levies for the Christian Hills Subdivision at the rate of \$17.32 per lot or description; and for

the Denison Acres Subdivision at the rate of \$5.64 per lot or description; and

**Be It Further Resolved**, that the Assessor of the City of Rochester Hills be and hereby is authorized to have said amounts spread on the Winter 2023 Tax Rolls.

# PLANNING AND ECONOMIC DEVELOPMENT

**2023-0401** Request for Site Plan Approval and Tree Removal Permit - WhiteWater Car Wash - located on the south side of Adams Rd., between Forester Blvd. and Marketplace Cr., as governed by the Consent Judgment between Grand/Sakwa Acquisitions, LLC and the City of Rochester Hills; Jeff Justice, EROP, LLC, Applicant

> Attachments: 091123 Agenda Summary.pdf Staff Report 091123.pdf Reviewed Site Plan Pt 1 082323.pdf Reviewed Site Plan Pt 2 082323.pdf Color Renderings.pdf Color Selections.pdf Grand Sakwa Marketplace Amended CJ 052605.pdf Grand Sakwa Marketplace CJ 040303.pdf Stonefield Letter.pdf **Development Application.pdf** Estoppel Certificate.pdf Traffic Impact Study.pdf Environmental Impact Statement.pdf Geotech Report 020523.pdf Phase II ESA.pdf Soil Report.pdf Landscape & Irrigation Cost Estimate.pdf Flow Tests.pdf WRC Letter 031023.pdf TRP Notice 083123.pdf Resolution (Draft).pdf

*Sara Roediger*, *Planning and Economic Development Director, and Erin McMachen*, *Stonefield Engineering & Design were present.* 

**Ms. Roediger** announced that this request is for a Site Plan and Tree Removal Permit for WhiteWater Car Wash. She explained that the property is zoned Industrial and that many of the surrounding parcels are also zoned Industrial.

She presented the following information regarding the Site Plan and Tree Removal *Permit:* 

- Site
  - South (and west) side of Adams Road, South of Hamlin
  - Currently vacant
- Request

- Site Plan approval for a Car Wash on a site regulated by the Grand Sakwa Consent Judgement

- Process

- Planning Commission review and recommendation was not required pursuant to the Consent Judgement

- Per the Consent Judgement, City Council has authority to review and consider the Site Plan and Tree Removal Permit

- Site Plan Reviews have occurred administratively
- Site Features
  - Approximately 3,848 sq. ft. one story building
  - 5 Parking Spaces
  - 28 Vacuum Spaces
  - 25 Stacking Spaces
  - Masonry Building
  - Compliance with City Tree Preservation Requirements
  - Compliance with City Planting Requirements

#### - Variance Request

- Applicant is requesting a variance to the front yard setback from 75 feet to 50 feet to preserve existing vegetation along south portion of the site

She shared that a conscious decision was made to put the vacuums at the rear of the building and to blend the materials used in the building with the other retail spaces to the North of the site.

**Ms. McMachen** stated that WhiteWater Car Wash has over 100 locations in the country that operate by the monthly membership business model. She explained that when customers enter the site, they proceed to one of three pay stations: one is dedicated to the monthly members and the other two are for all customers. She continued that they will then proceed into the vacuum area, which is free for customers. She expressed that WhiteWater Car Wash is excited for the opportunity to open in Rochester Hills.

**President Deel** inquired if there will be a pathway installed along the site.

**Ms. Roediger** commented that there will be a pathway along the entire frontage of the site and that a crosswalk will also be installed.

**President Deel** shared that variances are often disfavored but this Site Plan offers an exception to that because it is in line with the setback provisions and it is a very unique parcel of land with a unique shape.

**Ms. Mungioli** expressed her concerns that the light by Forester Blvd. is often a flashing yellow light and questioned if the light would change to red when the pedestrians wanted to cross. She also inquired if a median could possibly be installed.

**Ms. Roediger** stated that it would be a decision for the Road Commission for Oakland County to make since they control that road. She added that she would pass that request on to them.

*Vice President Bowyer* questioned how many cars will be stacked on the site and if there will be hand drying of the vehicles.

**Ms.** McMachen commented that they have space to stack 25 vehicles and that there will be no hand drying of the vehicles since WhiteWater Car Wash uses the latest technology in their washing and drying systems.

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

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

Enactment No: RES0240-2023

**Resolved,** that the Rochester Hills City Council hereby grants the variance to the required front yard setback and approves the Site Plan and Tree Removal Permit for WhiteWater Car Wash, located on the south side of Adams Rd. between Forester Blvd. and Marketplace Cr., as governed by the Consent Judgment between Grand/Sakwa Acquisitions, LLC and the City of Rochester Hills; Jeff Justice, EROP, LLC, Applicant, with the condition that the Applicant address all comments from City departmental reviews.

**2023-0425** Request for City Council to consider approval of a proposed property donation agreement to accept the donation of 11.45 acres of land along the east side of Rochester Road, south of Eddington Blvd, more specifically being parcel #70-15-23-300-044

 Attachments:
 091123 Agenda Summary.pdf

 Map.pdf
 Agreement.pdf

 Resolution (Draft).pdf
 Agreement.pdf

**Sara Roediger,** Planning and Economic Development Director, announced that the land owners of this parcel have decided to donate it to the City to be used as park land. She added that the plan is to eventually install a pathway along Rochester Road which will eliminate another gap in the pathway system. She shared that there is no plans right now for what the park might be, but it will likely be low-intensity in nature. She noted that a Phase One Environmental Study was done on the property that came back clean.

**President Deel** questioned when they would be able to close on the property if it were approved.

Mr. Staran stated that they can close very quickly.

**President Deel** remarked how this is wonderful news and will allow for some green space along Rochester Road.

*Mr. Blair* expressed that he is happy to support this because people can enjoy this piece of property.

Vice President Bowyer inquired if maintenance will be done on the property to

manage the phragmites.

**Ms. Roediger** stated that the Parks and Natural Resources Department will be able to take care of the property.

**Mayor Barnett** commented that this is a generous donation from the property owner that was cultivated through time and relationships and that it is a huge win for the City.

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

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

Enactment No: RES0241-2023

**Resolved,** that the Rochester Hills City Council hereby approves the Property Donation Agreement for the 11.45 acres of land along the east side of Rochester Road, south of Eddington Blvd., more specifically Parcel #70-15-23-300-044.

**Be It Further Resolved,** that the Mayor is authorized to undertake such actions and to execute and deliver on the City's behalf such additional documents that are necessary and appropriate to consummate this transaction.

**2023-0423** Request to support the Project Proposal and Application for the Environment, Great Lakes, and Energy (EGLE) Remediation Grant

<u>Attachments:</u> 091123 Agenda Summary.pdf <u>EGLE Grant Proposal Remediation Grant Final (Revised).pdf</u> <u>EGLE Grant Proposal Remediation Grant - Final.pdf</u> <u>Resolution (Draft).pdf</u> <u>Resolution (Draft - Revised).pdf</u>

**Sara Roediger,** Planning and Economic Development Director, shared that this request is for Council's support of the application for a remediation grant in the amount of \$75 million from the State to be utilized to clean up contaminated sites within the City. She continued that Rochester Hills has been a dumping ground for the Metro Detroit area since the 1950's and has almost 100 parcels covering over 700 acres, including ten landfills. She explained that the City has been working for decades with ASTI Environmental on plans for cleaning up these sites, but there was never funding to do it. She added that the application is due to the Environment, Great Lakes, and Energy Department by the end of the month and that this is the first step in the process.

**President Deel** expressed that this may be the most significant night for the environment in the City in over 20 years. He noted that various sites in the City were dumping grounds for dangerous materials for a long time but now they are able to do something about it. He thanked the Mayor, Midwest Strategy Group, Staff, Representative Tisdel, and Senator Webber for their help in getting this Grant.

*Mr. Walker* remarked that this is transformative for the community and that it is going to have a long lasting effect on the City for years to come.

**Ms. Mungioli** stated that this will clean up 679 acres across the City. She shared that she is looking forward to a plan on how all of this work will be executed and cleaned by the end of 2027.

*Mr. Hetrick* commented that once these sites are cleaned up and turned into usable properties,, it will increase and improve the tax base. He added that he supports the Grant.

*Vice President Bowyer* questioned if all of the areas in the City that are dumping grounds have been identified.

**Ms. Roediger** explained that ASTI Environmental has done a lot of work in finding landfills on the East side of the City, but it is possible that they could find more. She added that the agreement with EGLE can be amended as more opportunities arise.

Mr. Blair expressed that he is excited and proud to approve this Grant.

Ms. Morlan remarked that this is very exciting for the City.

#### Public Comment:

**John Tenny**, 2724 Emmons Avenue, cautioned the City to tread lightly and to be diligent in making sure there are no strings attached from accepting the money. He added that the properties do need to be cleaned up and that the Grant is awesome.

**Mayor Barnett** stated that this is an impressive day in the City's history. He continued that the \$75 million is probably not enough to clean up all of the contaminated land, but they will work to make it go as far as it can. He expressed that improving the quality of people's lives is what the City is supposed to do. He announced that there is nowhere else in Michigan that came anywhere close to getting the amount of money that Rochester Hills did.

**President Deel** offered congratulations to Mayor Barnett and his team for their hard work in accomplishing this. He added that since the City has a State Senator and State Representative that served on City Council, it provides an understanding for the needs of the community.

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

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

Enactment No: RES0242-2023

**Whereas**, the Rochester Hills City Council is in support of the \$75,000,000 Remediation Grant allocated by the State of Michigan and administered through the Department of Environment, Great Lakes, and Energy (EGLE)

**Resolved**, the Rochester Hills City Council approves the Project Proposal and Application for EGLE Remediation Grant as presented and hereby authorizes the Mayor to sign and

submit the Application, Grant Contract, and Individual Subagreements on behalf of the City of Rochester Hills.

# PUBLIC COMMENT for Items not on the Agenda

None.

# 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.

2023-0418 Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for on-call electrical services for City owned buildings in the not-to-exceed amount of \$40,000.00 through October 31, 2024; K&S Ventures, Inc., Rochester Hills, MI

<u>Attachments:</u> 091123 Agenda Summary.pdf Resolution (Draft).pdf

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

Enactment No: RES0243-2023

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for on-call electrical services for City owned buildings to K&S Ventures, Inc., Rochester Hills, Michigan in the not-to-exceed amount of \$40,000.00 through October 31, 2024.

**2023-0399** Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for on-call painting services at City owned properties in the amount not-to-exceed \$35,000.00 through August 31, 2024; General Painting Company, LLC., Rochester Hills, MI

> <u>Attachments:</u> 091123 Agenda Summary.pdf Resolution (Draft).pdf

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

Enactment No: RES0244-2023

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for on-call painting services at City owned properties to General Painting Company, LLC., Rochester Hills, Michigan in the amount not-to-exceed \$35,000.00 through August 31, 2024 and further authorizes the Mayor to execute an agreement on behalf of the City.

2023-0424 Request for Purchase Authorization - PARKS: Contract/Blanket Purchase Order for preliminary engineering services for Avondale Park parking and site improvements in the amount not-to-exceed \$97,888.00; Nowak & Fraus, Pontiac, MI

> <u>Attachments:</u> 091123 Agenda Summary.pdf <u>Proposal.pdf</u> Resolution (Draft).pdf

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

Enactment No: RES0245-2023

**Resolved**, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for preliminary engineering services for Avondale Park parking and site improvements to Nowak & Fraus, Pontiac, Michigan in the amount not-to-exceed \$97,888.00 and further authorizes the Mayor to execute an agreement on behalf of the City.

**2023-0421** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order for on-call professional engineering plan review services in the amount not-to-exceed \$90,000.00 through August 31, 2025; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI

<u>Attachments:</u> 091123 Agenda Summary.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0246-2023

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for on-call professional engineering plan review services to Hubbell, Roth & Clark, Inc., Bloomfield Hills, Michigan in the amount not-to-exceed \$90,000.00 through August 31, 2025.

#### Passed the Consent Agenda

A motion was made by Walker, 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 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

## **LEGISLATIVE & ADMINISTRATIVE COMMENTS**

*Vice President Bowyer* shared that there was a 911 Remembrance Ceremony held at the Fire Station where flags were planted in honor of those lost.

She presented information on the following City events:

- Rochester Community Schools Foundation Hometown Hustle

- September 16th 5K Run or Walk: Horn goes off at 8:30 a.m. at Chief Financial credit Union

- \$30.00

- Golden Grizzlies 5K/10K Run

- Proceeds benefit the OU Cross Country and Track and Field Programs
- September 24th, 9:30 a.m. at Oakland University
- \$40.00
- Neighborhood House Scare Away Hunger

- Proceeds will provide food, clothing, emergency financial assistance, and self-sufficiency services to neighbors in need

- October 8th, 9:30 a.m. at Rochester Municipal Park - \$40.00
- Tailgate Party for the Community Foundation of Greater Rochester - October 26th, 5:30 p.m. at Cherry Creek Golf Club
  - \$100.00 per person
- Night Hike & Campfire Date Night
  - September 14th, 7:00 p.m. at Spencer Park
  - Starts at \$7.00
- Spencer Park Bass Tournament
  - September 24th, 3:00 p.m. at Spencer Park
  - Starts at \$5.00
- Kid's Healthy Hikes
  - September 27th, 10:00 a.m. at Innovation Hills
  - Free

**Ms. Mungioli** stated that on June 26th, Clerk Scott came before Council to share the new changes to upcoming elections. She added that an informational postcard was mailed out to voters to inform them of the upcoming changes to elections.

**Clerk Scott** shared that another communication will be coming out from the County to all the registered voters as well with more information regarding elections. She continued that a meeting was held at the County and the hours for the nine days of early voting were established as 8:30 a.m. to 4:30 p.m. every day (including the two weekends), with the exception of Thursday, where the hours will be 12:00 p.m. to 8:00 p.m. She added that in addition to the nine days of early voting, voters can also vote in-person on election day at their precinct or they can request an absentee ballot.

**Ms. Mungioli** inquired if there are enough people that have signed up to help with elections.

*Clerk Scott* responded that currently they have enough help, but they are always willing to accept more help if anyone is interested.

**Ms. Mungioli** explained that if anyone wants an absentee ballot, they are able to request one for any reason.

**Clerk Scott** added that the State is moving toward a Permanent Ballot list. She shared that people can apply to be on the Permanent Ballot list and they will automatically receive a ballot for each election without having to fill out an application. She remarked that if you are on the Permanent Ballot list and will be out of town for an election, you must notify the Clerk's office because ballots are not forwarded.

Mayor Barnett provided the following City updates:

- The 911 Remembrance Ceremony was earlier in the day at the Fire Station and he expressed how proud he is that the City participates in events like this and other events on Memorial Day and Veteran's Day

- State of the City address was held recently and the purpose was to share the City's successes

- Drexelgate Parkway Project is under construction

- The Dutton Road bridge is still out of service but construction is on schedule

- The 200th Anniversary of Stoney Creek Village will be celebrated at the Rochester Hills Museum at Van Hoosen Farm on September 17 from 12:00 p.m. to 5:00 p.m. with musical entertainment, speakers, expos, and ice cream.

- He Co-Chairs the Southeast Michigan Council of Governments Green Infrastructure Committee and the City of Rochester Hills is leading regionally in Green Infrastructure

# **ATTORNEY'S REPORT**

City Attorney John Staran had nothing to report.

# **NEW BUSINESS**

**2023-0420** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order for as needed construction survey and inspection services in the amount not-to-exceed \$480,000.00 through August 31, 2025; Nowak & Fraus, Pontiac, MI; Spalding DeDecker Associates, Inc., Rochester Hills, MI

<u>Attachments:</u> 091123 Agenda Summary.pdf Resolution (Draft).pdf

**Bill Fritz,** Public Services Director, stated that this request is for authorization of a two-year purchase order for as needed services to augment the City's staff. He added that these services are pass-through expenses that would be recouped via escrow accounts funded by private developers.

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

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

Enactment No: RES0247-2023

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for as needed construction survey and inspection services to Nowak & Fraus, Pontiac, Michigan and Spalding DeDecker Associates, Inc., Rochester Hills, Michigan in the amount not-to-exceed \$480,000.00 through August 31, 2025.

**2023-0416** Request for Approval for the Police-School Liaison Program 2023-2024 School-Year Contract between the Rochester Community Schools, the City of Rochester, Oakland Township, and the City of Rochester Hills

<u>Attachments:</u> 091123 Agenda Summary.pdf Contract.pdf Resolution (Draft).pdf **Captain Russ Yeiser,** Oakland County Sheriff's Office, and **Joe Snyder,** Chief Financial Officer, were present.

*Mr. Snyder* stated that this request is for the Police-School Liaison Program for the 2023-2024 School Year between the Rochester Community School District, Oakland Township, the City of Rochester, and the City of Rochester Hills. He added that there are six officers assigned to this Program. He explained that this agreement reflects the agreed upon contribution percentage for the City of Rochester Hills and also reflects the shifts in student population for the remaining other communities.

**Ms. Mungioli** expressed that this program is one of the reasons why the City of Rochester Hills is the safest City in Michigan. She commented that the Police-School Liaison Program also assists with many committees within the City.

**President Deel** shared that he has witnessed the School Liaison Officers also acting as Crossing Guards when they need to, which demonstrates their role for keeping our kids safe.

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

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

Enactment No: RES0248-2023

**Resolved**, that the City of Rochester Hills City Council hereby approves the Rochester Community Schools Police-School Liaison Program Budget for the 2023-2024 School-Year in the amount of \$868,424, of which as a participating party, the City of Rochester Hills' contribution is \$322,282 as presented, and to invoice the respective entities for their contractual share of the program.

**Be It Further Resolved**, that the Mayor is authorized to execute the Contract on behalf of the City.

**2023-0417** Request for Approval for the Police-School Liaison Program 2023-2024 School-Year Contract between the Avondale School District and the City of Rochester Hills

> <u>Attachments:</u> 091123 Agenda Summary.pdf Contract.pdf Resolution (Draft).pdf

**Captain Russ Yeiser,** Oakland County Sheriff's Office, and **Joe Snyder,** Chief Financial Officer, were present.

*Mr. Snyder* stated that this request is for the Police-School Liaison Program for the 2023-2024 School Year between the Avondale School District and the City of Rochester Hills. He added that the program started last year and services Deerfield Elementary and Avondale Middle School with one officer.

**Ms. Morlan** expressed that one of the most important areas for safety is in the schools. She added that since she is on the Avondale Youth Assistance Board,

she sees how important this is for the schools.

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

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

Enactment No: RES0249-2023

**Resolved**, that the City of Rochester Hills City Council hereby approves the Avondale School District Police-School Liaison Program Budget for the 2023-2024 School-Year in the amount of \$140,431, and to invoice the respective entities for their contractual share of the program.

**Be It Further Resolved**, that the Mayor is authorized to execute the Contract on behalf of the City.

# **ANY OTHER BUSINESS**

# NEXT MEETING DATE - Regular Meeting - September 25, 2023 - 7:00 p.m.

## ADJOURNMENT

There being no further business before Council, it was moved by Mungioli and seconded by Walker to adjourn the meeting at 8:24 p.m.

RYAN DEEL, President Rochester Hills City Council

LEANNE SCOTT, MMC, Clerk City of Rochester Hills

AARON GEER Administrative Coordinator City Clerk's Office

Approved as presented at the February 12, 2024 Regular City Council Meeting.