



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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Home Page:
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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, September 12, 2016

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

*President Tisdell called the Regular Rochester Hills City Council Meeting to order at
7:02 p.m. Michigan Time.*

ROLL CALL

Present 6 - Susan M. Bowyer, Kevin S. Brown, Dale Hetrick, James Kubicina, Stephanie
Morita and Mark A. Tisdell

Absent 1 - Thomas W. Wiggins

Others Present:

*Ed Anzek, Director of Planning and Economic Development
Jasneet Aulakh, Rochester Hills Government Youth Council Representative
Bryan Barnett, Mayor
Tina Barton, City Clerk
Alan Buckenmeyer, Parks Operations Manager
Sean Canto, Chief of Fire and Emergency Services
Ann Christ, City Attorney
Scott Cope, Director of Building/Ordinance Compliance
Kurt Dawson, Director of Assessing/Treasury
Ken Elwert, Director of Parks and Forestry
Pamela Gordon, Director of Human Resources
Captain Michael Johnson, Oakland County Sheriff's Office
Kevin Krajewski, Network Administrator/Deputy Director of MIS
Allan Schneck, Director of DPS/Engineering
Joe Snyder, Interim Director of Finance
Tamara Williams, Chief Assistant to the Mayor*

Mr. Wiggins provided prior notice that he would be unable to attend.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Kubicina, seconded by Hetrick, that the Agenda be Approved as Amended to allow Legislative File 2016-0374 Presentation of Special Tribute for City Clerk Tina Barton to be presented upon the arrival of State Senator Marty Knollenberg. The motion carried by the following vote:

Aye 6 - Bowyer, Brown, Hetrick, Kubicina, Morita and Tisdel

Absent 1 - Wiggins

COUNCIL AND YOUTH COMMITTEE REPORTS

President Tisdel introduced **Jasneet Aulakh**, Rochester Hills Government Youth Council (RHGYC) Representative. He stated that Ms. Aulakh is a Senior at Rochester High School and participates in Cross Country, Track, the National Honor Society, and the Spanish National Honor Society. She is in her fourth year on the RHGYC. He mentioned that this evening she was elected Chairperson for the RHGYC for the first half of the 2016-2017 year.

Ms. Aulakh reported that the RHGYC was holding its first meeting of the year today, and thus far elected a Chairperson, Vice Chairperson, and Secretary. RHGYC members were appointing members to sit on Technical Review Committees and participate in the RHGYC Action Committees, including the Green Team, Helping Hands, and the Public Relations Subcommittees. She announced that their first event would be to man a water station for the Brooksie Way on September 25, 2016.

RECOGNITIONS

2016-0379 Proclamation in Recognition of September 11-17, 2016 as Patriot Week

Attachments: [091216 Agenda Summary.pdf](#)
[Proclamation.pdf](#)
[Resolution \(Draft\).pdf](#)

Mayor Barnett read a proclamation in recognition of September 11 through September 17, 2016 as Patriot Week in the City of Rochester Hills.

President Tisdel expressed his thanks to the Administration for the formal recognition.

Presented.

Whereas, in reverence to the victims of the 9/11 attacks, we acknowledge that American citizens must take time to honor the principles, founders, documents, and symbols of their history; and

Whereas, the events that led to the signing of The Constitution of the United States of America by the delegates of the Constitutional Convention on September 17, 1787 have significance for every American; and

Whereas, revolution, the rule of law, social compact, equality, unalienable rights, and limited government are the First Principles upon which America was founded and flourishes; and

Whereas, we recognize with great respect, the exceptional, visionary, and indispensable Americans who founded and advanced the United States; and

Whereas, we honor and respect the physical symbols of American history that should be studied and remembered by each American citizen.

Now, Therefore Be It Resolved, that the Mayor and City Council of the City of Rochester Hills hereby recognize September 11-17, 2016 as Michigan Patriot Week.

Be It Further Resolved, that in observing Patriot Week, we appreciate the renewal of America's spirit by celebrating the First Principles, persons, documents, and flags that make America the greatest nation in world history.

PUBLIC HEARINGS

2016-0282 Public Hearing for 2016 Older Persons' Commission Budget Amendments

Attachments: [091216 Agenda Summary.pdf](#)
[Suppl Soave Memorandum 091216.pdf](#)
[OPC BA \[Detail\].pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution \(Draft\).pdf](#)

Tim Soave, Finance Director for the Older Persons' Commission (OPC), stated that in April, City Council approved an amendment to the Interlocal Agreement for the OPC to allow its Board to set a fiscal year of October 1, 2016 through September 30, 2017. He noted that as the current adopted Budget encompasses a calendar year, the proposed Budget Amendment for the OPC will take that budget back to the first nine months of 2016. He explained that arriving at the Budget Amendment figures was purely a mathematical function, and there were no substantive changes to any of the line items.

President Tisdell Opened the Public Hearing at 7:09 p.m.
Seeing No Public Comment, President Tisdell Closed the Public Hearing at 7:10 p.m.

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

Aye 6 - Bowyer, Brown, Hetrick, Kubicina, Morita and Tisdell

Absent 1 - Wiggins

Enactment No: RES0215-2016

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 2016 Older Persons' Commission

(OPC) Budget Amendments was noticed on August 25, 2016; and

Whereas, the proposed FY 2016 OPC Budget Amendments were available for public viewing beginning on September 2, 2016; and

Whereas, at its September 12, 2016 meeting City Council held a Public Hearing on the proposed FY 2016 OPC Budget Amendments.

Now, Therefore, Be It Resolved, that the Rochester Hills City Council hereby approves the following FY 2016 fund totals as amended:

Fund	2016 Current Budget	Net Change	2016 Proposed Budget
Fund 820 - Older Persons' Commission	\$4,222,959	\$3,576,113	\$7,799,072

2016-0280 Public Hearing for the City of Rochester Hills Proposed Fiscal Year 2017 Budget

Attachments: [091216 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[082216 Agenda Summary.pdf](#)
[082216 Budget Presentation Schedule.pdf](#)
[Suppl Overview and General Fund Presentation.pdf](#)
[080816 Agenda Summary.pdf](#)
[080816 Resolution.pdf](#)

Joe Snyder, Interim Director of Finance, stated that the Public Hearing this evening is the next step in the Budget process. He recapped the presentation of the Budget and discussions to date, noting:

- The Proposed Budget was presented to Council and made available for public review on August 8, 2016.
- Council held a workshop on August 22, 2016. During the 4-1/2 hour meeting, each Department Director presented their respective budget. As a result of the discussions, two Straw Poll items were raised for Council consideration.
 - * A question on whether to add \$100,000 per year to provide funding for improvements to Gravel Major Roads in the city.
 - * A question whether to add one additional Sheriff's Deputy to act as Community Safety Officer.
 - * Neither question received a majority consensus of Council.
- At the City Council Regular Meeting of August 29, 2016, an additional Straw Poll question was raised whether to continue to include the two Special Assessment Districts (Kingsview and Bolinger) in the 2017 Budget. The majority of Council was in favor of removing those projects from the 2017 Budget. The net impact reduces the Local Street Construction Budget by \$1.1 million, and results in no use of Local Street Fund Balance for 2017.
- At this point, there are no additional changes to the Proposed 2017 Budget.

President Tisdell Opened the Public Hearing at 7:13 p.m.

Seeing No Public Comment, President Tisdel Closed the Public Hearing at 7:14 p.m.

Council Discussion:

President Tisdel stated that removing the Special Assessment District (SAD) projects from the Proposed Budget does not mean that the projects will not go forward. He pointed out that the SAD process is multi-step. He noted that Mr. Brown is drafting a formal position paper from the SAD Subcommittee which would be submitted to the Public Safety and Infrastructure Technical Review Committee (PSITRC) at some point.

Mr. Brown stated that a draft revision to the policy would be distributed to Vice President Morita and Mr. Wiggins for their review and comments, and would then be forwarded to the PSITRC.

President Tisdel noted that the Oakland County Sheriff's Contract is up at the end of the year. Once a new contract is established, discussions can begin regarding the ramifications of adding a Sheriff's Deputy and the effect it would have on the General Fund Millage. He noted that Mr. Hetrick was the Chairperson of the PSITRC when the Police Millage went through; and he pointed out that at that time, the objectives were to provide dedicated funding for police services for a net zero impact on the taxpayers, and to reduce the demand and subsidy out of the General Fund. He commented that he is not in favor of falling back into relying on the General Fund to fund additional officers. He stated that this can be discussed before the next budget process begins.

He noted that additional funding for gravel roads can always be considered by Council at a later date should the roads become unusable. He commented that Council is watching the purse strings tightly, which is appreciated by all.

Mayor Barnett expressed his appreciation to Mr. Snyder, and noted that the Department Directors were in attendance should any Council Member need additional clarification. He stated that this is an important process for the entire team, and he looks forward to what he hopes is a unanimous vote on the Budget.

Mr. Hetrick stated that the commentary on adding a Sheriff's Deputy was very helpful. He noted that an expiring Local Street Bond will ultimately redirect approximately \$600,000 into the Local Street Fund, helping to eliminate some of the reliance on General Fund. He commented that he spoke with Captain Michael Johnson, and stated that although crime is trending downward, the City should be proactive on some of the types of crimes that are increasing. He stated that he would strongly encourage keeping this on Council's list of things to discuss.

Discussed.

Attachments: [091216 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Interim Director of Finance, stated that now that the Public Hearing has been completed on the proposed Fiscal Year 2017 Budget, the next step of the process is to hold a Public Hearing on the proposed Millage Rates to be levied in December of 2016 to provide funding for the 2017 Budget Year. He pointed out that the bottom line Millage Rate proposed is the exact same as for Fiscal Year 2016, at 10.4065 mills. He mentioned that the proposed resolution includes the annual street lighting assessments for Christian Hills and Denison Acres.

President Tisdell Opened the Public Hearing at 7:21 p.m.
Seeing No Public Comment, President Tisdell Closed the Public Hearing at 7:22 p.m.

A motion was made by Hetrick, seconded by Morita, that the proposed 2016 Millage Rates be Adopted by Resolution. The motion carried by the following vote:

Aye 6 - Bowyer, Brown, Hetrick, Kubicina, Morita and Tisdell

Absent 1 - Wiggins

Enactment No: RES0216-2016

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 8, 2016 meeting City Council acknowledged receipt from the Mayor of the 2017 Proposed Budget and the 2018-2019 Projected Budgets and set a Public Hearing for September 12, 2016 at 7:00 p.m. to hear comments on the Proposed Budget Plan and Millage Rates; and

Whereas, at its September 12, 2016 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, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millage(s) Limitation, to be levied in December 2016 to provide the tax revenues included in the Proposed Fiscal Year 2017 Budget:

PROPOSED MILLAGE RATES	
Operating Millages:	2016
General Fund (Charter)	2.1136
Local Street I (Voted)	0.3507
Local Street II (Voted)	0.4803
Local Street III (Voted)	0.2939
Fire Fund (Charter)	2.7000

Special Police I (Voted)	1.1954
Special Police II (Voted)	1.5633
Pathway (Voted)	0.1837
RARA Operating (Voted)	0.1928
OPC Operating (Voted)	0.2377
OPC Transportation (Voted)	0.0990
Library Operating (Charter)	0.7739
Operating - Subtotal	10.1843
Debt Millages:	
Chapter 20 Drain Debt	0.0417
OPC Building (Voted)	0.2345
Debt - Subtotal	0.2762
TOTAL MILLAGES	10.4605

The Total Millage rate of **10.4605** 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 \$17.10 per lot or description; and for the Denison Acres Subdivision at the rate of \$4.36 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 2016 Tax Rolls.

Be It Further Resolved, that the City Council hereby adopts the following proposed tax rate in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millage(s) Limitation, to be levied in December 2016 to provide the tax revenues included in the Proposed Fiscal Year 2017 Budget.

PRESENTATIONS

2016-0374 Presentation of Special Tribute for City Clerk Tina Barton; State Senator Marty Knollenberg and State Representative Michael Webber, presenters

Attachments: [091216 Agenda Summary.pdf](#)

State Senator Marty Knollenberg stated that it is an honor for him to be in attendance to pay a special tribute to **City Clerk Tina Barton**. He commented that Rochester Hills should be very proud to have her as City Clerk. He read a proclamation signed by himself, State Representative Michael Webber, and Governor Rick Snyder.

State Representative Michael Webber stated that the award represents what the community already knows, that Rochester Hills has a phenomenal Clerk and a team that works beside her every day. He commented that when he thinks of a Clerk, he thinks of the integrity of the election process. He added that the customer service aspect of the role of the Clerk's office includes day-to-day interaction with residents at City Hall. He stated that it is a great honor and something that brings great pride to both himself and State Senator Knollenberg in representing the Rochester Hills area to be able to honor Tina Barton as City Clerk of the Year.

President Tisdell stated that he had the pleasure of serving on the selection committee when the Clerk's position became open. He commented that one of the questions that was asked of all of the candidates was to describe the role of the Clerk's Office. He stated that while many did a synopsis of the duties, Clerk Barton's answer was that the Clerk's Department is the "Google" of City Hall, leading the residents through some of their most trying experiences to help them attain a successful resolution to their needs.

Mayor Barnett noted that he was on the selection committee as well, and Clerk Barton has done a tremendous job yielding incredible results. He stated that he is certainly glad that Rochester Hills will be keeping her as City Clerk.

Mr. Brown stated that he has had the opportunity to interact with Clerk Barton and her staff members in a number of ways. He noted that Clerk Barton has transformed and streamlined the election process, and has received extremely high marks during audits. He mentioned that he appreciates all the support he receives as a Council Member from the Clerk's Department. He stated that he is happy to have Clerk Barton in Rochester Hills.

Mr. Hetrick stated that Clerk Barton is a terrific person. He commented that from personal experience she is very firm in following the election regulations.

Vice President Morita commented that she has had the pleasure of working with Clerks throughout Michigan and stated that she cannot say how proud she is to have Clerk Barton here as she is one of the best she has worked with.

Dr. Bowyer expressed her congratulations to Clerk Barton, noting that while she has only known her for just under a year, she is truly inspirational and a role model.

Mr. Kubicina stated that Clerk Barton has done a phenomenal job. He commented that he appreciates how she develops her staff and encourages them to better themselves.

Clerk Barton expressed her thanks to her family members in attendance. She stated that it is awesome to work for the City of Rochester Hills, and commented that much of this comes from the ability that the Directors have to do their jobs. She noted that much of this comes from the leadership of Mayor Barnett. She stated that the award belongs to the whole Clerk's Office team.

Presented.

PUBLIC COMMENT for Items not on the Agenda

Lee Zendel, 1575 Dutton Road, stated that various recyclers are no longer accepting glass for recycling. He noted that his daughter lives in Marietta, Georgia, and recently received a letter from her garbage hauler that they will not accept glass as a recycling material. He commented that glass recycling is a challenge to many facilities as there is a lack of proper machinery, a lack of market for the recycled glass and a low cost to manufacture new glass.

ORDINANCE FOR ADOPTION

2016-0306 Acceptance for Second Reading and Adoption - An Ordinance to amend Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to add a Flex Business Overlay District to 13 parcels of land totaling approximately 22.5 acres: Parcel Nos. 15-35-352-001, -061, -066, -067, -019, and 15-35-353-055, -039, -040, -041 with an FB-2 Flex Business Overlay; and Parcel Nos. 15-34-429-019, -021, 15-34-477-015 and -016 with an FB-3 Flex Business Overlay, to repeal conflicting ordinances and to prescribe a penalty for violations; City of Rochester Hills, Applicant

Attachments: [091216 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[082916 Agenda Summary.pdf](#)
[Suppl Presentation 082916.pdf](#)
[Map aerial.pdf](#)
[Staff Report 081816.pdf](#)
[Letter to Property Owners 072916.pdf](#)
[Minutes ZBA 060816.pdf](#)
[Minutes PC 081616.pdf](#)
[PHN FBO 081616.pdf](#)
[082916 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Ed Anzek, Director of Planning and Economic Development, stated that this proposed Ordinance was accepted for First Reading at the August 29, 2016 Regular City Council Meeting. He noted that the Amendment was proposed and recommended by the Zoning Board of Appeals, and would apply a Flexible Business (FB) overlay to these parcels which lie along the Rochester Road and M-59 Corridor.

Public Comment:

Lee Zendel, 1575 Dutton Road, asked if there has been a request to rezone any of those parcels in the last 15 years, where the request originated, how many properties thus far have received an FB-3 overlay and how many of those have been developed, and whether a six-story hotel would be allowed.

Mr. Anzek responded that he has been with the City for 17 years and there have been no changes to the zoning of those properties since 1992. He stated that he suggested the rezoning for the west parcels as FB-2 is being recommended for the east side. He commented that the FB is an overlay and an option for developers, offering the possibility of incentives and allowing for placemaking opportunities. He stated that the Stonecrest Senior Housing development is FB-2, and he does not recall any FB-3 development to date. He stressed that a hotel is permitted on the property as it is now zoned as B-3. He pointed out that FB-3 caps development at three stories, with four stories possible with setbacks and permitted by condition. He noted that any conditional use would take traffic into consideration. He stated that he does not know anywhere in the city where a six story hotel would be allowed.

President Tisdell stated that FB-3 has been praised nationally. He noted that a study presented to Council in May of 2012 analyzed valuation by acre and recommended applying the FB overlay wherever possible. He commented that it presents more creative opportunities and eliminates the single use zoning that makes a community more automobile dependent.

Mr. Hetrick noted that the Zoning Board of Appeals denied a variance for one particular site as the property owner was not able to demonstrate that they would not be able to develop the site without first obtaining the variance. He commented that extending the FB district to the other side of M-59 would give that individual along with adjacent property owners a path to develop their properties.

Dr. Bowyer noted that the development is conditional; however, with the change it would be permitted.

Mr. Anzek responded that site plan approval would rest with the Planning Commission. He commented that if a property has water and infrastructure, there would be no reason to deny. He explained that hours of operation and noise levels can be added as conditions. He stated that hotels usually have little impact on surrounding properties.

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

Aye 6 - Bowyer, Brown, Hetrick, Kubicina, Morita and Tisdell

Absent 1 - Wiggins

Enactment No: RES0217-2016

Resolved, that an Ordinance to amend Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to add a Flex Business Overlay District to 13 parcels of land totaling approximately 22.5 acres: Parcel Nos. 15-35-352-001, -061, -066, -067, -019, and 15-35-353-055, -039, -040, -041 with an FB-2 Flex Business Overlay; and Parcel Nos. 15-34-429-019, -021, 15-34-477-015 and -016 with an FB-3 Flex Business Overlay, to repeal conflicting ordinances and to prescribe a penalty for violations is hereby accepted for Second Reading and Adoption, and shall become effective on Monday, September 19, 2016, following its publication in the Oakland Press on Sunday, September 18, 2016.

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.

2016-0376 Request for Approval to Add Delinquent Charges to the 2016 Winter Tax Roll

Attachments: [091216 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0218-2016

Resolved, that the Rochester Hills City Council approves the following delinquent charges, as certified by the City of Rochester Hills Treasurer, to be made a part of the 2016 Winter Tax Roll; and

Further Resolved, that the City Assessor be and is hereby authorized to spread said amount on the 2016 Winter Tax Roll

Roll/Fund	Total	Ordinance
Delinquent W/S Charges Water/Sewer Fund	\$920,073.80	Ch. 102-92.(b)
Delinquent Weed Control General Fund	\$ 4,540.80	Ch. 84-17.(c).(5)
Delinquent SAD Local Street Fund	\$ 2,861.71	Ch. 90-114.(b)
Delinquent Costs Incurred Hazardous Building Demolition General Fund	\$ 26,320.00	Ch. 90-30.(d)
Delinquent False Alarms Special Police Fund	\$ 7,848.75	Ch. 42-65.(f)(2)
Delinquent Solid Waste Collection Allied Waste Services	\$204,475.89	Ch. 86-103.(4) and .(5)

Passed the Consent Agenda

A motion was made by Morita, seconded by Bowyer, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye 6 - Bowyer, Brown, Hetrick, Kubicina, Morita and Tisdell

Absent 1 - Wiggins

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Dr. Bowyer noted that she attended the 9-11 Remembrance Ceremony at Fire Station #1. She stated that the ceremony recognized the 400 first responders who died on a day that the nation will never forget. She mentioned that she participated in the Labor Day Run on the Paint Creek Trailway on September 5, 2016, raising money for the trail. She announced the following:

- Turn the Village Teal 5K at the Village of Rochester Hills on September 17, 2016.
- The Brooksie Way on September 25, 2016.
- The Paint Creek Trailway will host a run on November 11, 2016 on the fairways of Pine Trace Golf Club.

- Various upcoming events will be hosted at the Rochester Hills Museum at Van Hoosen Farm.

Mr. Brown announced that the Rochester Avon Historical Society will host *History Within the Stones* at Mt. Avon Cemetery on September 24, 2016. Local actors and volunteers will portray some of the more famous members of the Rochester area from the 1860s.

Mr. Hetrick ran through the Older Persons' Commission Calendar of Events, which can be viewed on the OPC's website at opcseniorcenter.org. He stated that he was one of the attendees for the 9-11 ceremony and found it very inspirational. He noted that Rochester College has installed paths and is beginning to build a connection from the Clinton River Trail to Lake Norcentra.

Mr. Kubicina stated that he accepted an invitation from Chief Canto to ride along with an EMS unit for the day. He noted that he will be doing a ride along with an Oakland County Sheriff's Deputy as well.

Mayor Barnett announced the following:

- The City is wrapping up over \$10 million in public projects this summer. The Michigan Department of Transportation and the Road Commission for Oakland County invested an additional \$12 million in the city's infrastructure. The Adams Road Bridge opened just before Labor Day.
- He and his family joined Michigan Governor Rick Snyder and Lieutenant Governor Brian Calley for the Labor Day Bridge Walk over the Mackinac Bridge.
- Several of the schools within the city are on major roads and require crossing guards. Operation Safe Start is ongoing with the Oakland County Sheriff's Office to ensure students safe walks to school. Additional crossing guards are needed.
- Four elementary schools in the Rochester Community School District will be closed tomorrow and Wednesday of this week as a result of the State Fire Marshal's determination that all kindergarten classrooms must be located on the first floor of a building. Classrooms will be relocated during those two days.
- The Art and Apples festival was successfully held this past weekend.
- A thank you was extended to Chief Canto for the 9-11 Ceremony.
- Turn the Village Teal will be held Saturday, September 17, 2016 from 9:00 a.m. to 1:00 p.m., and will include a 5K Run/Walk and a Car Show.
- The Museum will host the Patriot Festival on Sunday, September 18, 2016 from 1:00 p.m. to 5:00 p.m.
- The Clinton River Cleanup will be held September 22, 2016 from 12:00 noon to 2:00 p.m.
- The Brooksie Way is set for September 25, 2016.

Mayor Barnett invited **Greg Guidice** to speak about the Brooksie Way.

Mr. Guidice stated that this is the ninth running of the Brooksie Way and over 6,000 runners are expected. He expressed his appreciation to Captain Michael Johnson of the Oakland County Sheriff's Office and Chief Steven Schettenhelm of the City of Rochester for helping the organization put on a safe race.

In response to Public Comment, **President Tisdell** commented that it is widely known in the industry that paper, newsprint and cardboard are the most recycled materials. He commented that the City's recycler has not indicated any desire to move away from recycling all materials, and 80 percent of the City's households are involved in the program.

Vice President Morita noted that Oakland County Circuit Court Judge Jeff Matis will be speaking at the Museum's Patriot Festival event along with Oakland County Circuit Court Judge Michael Warren. She announced the following:

- President Tisdell will be singing at the Older Persons' Commission on October 4, 2016 at 7:00 p.m., in a benefit concert for the Meals on Wheels program.
- The Rochester Auburn Hills Community Coalition will host a town hall at City Hall on October 17, 2016. Ken Krygel will present a program on drinking and drug addiction. Those with children in their lives should consider attending. Children are welcome.

ATTORNEY'S REPORT

Ann Christ, City Attorney, reported that the Michigan Senate passed proposed legislation regarding medical marijuana. The legislation will move on to the House of Representatives, and then if successful, on to Governor Snyder. She noted that Council will be advised once the legislation is reviewed with regard to adopting local ordinances regulating and limiting dispensaries. She stated that the proposed legislation mandates that the growers and dispensaries will be licensed by the State, and allows municipalities to adopt ordinances to regulate the number of businesses as well as assess local costs and taxes.

NEW BUSINESS

2014-0134 Request for Purchase Authorization - FIRE: Increase to Blanket Purchase Order for emergency medical supplies in the amount of \$21,000.00 for a new not-to-exceed amount of \$111,000.00; J&B Medical Supply, Wixom, MI

Attachments: [091216 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[040714 Agenda Summary.pdf](#)
[040714 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Sean Canto, Chief of Fire and Emergency Services, stated that the original Blanket Purchase Order for EMS Supplies was established in April of 2014 and was based on historical data for run volume. He pointed out that the City is able to get supplies from the recommended vendor much cheaper. He mentioned that now that the City is staffing five advanced life support units, supplies are being used at a quicker rate. He pointed out that the Blanket Purchase Order will expire in April of 2017, and will be back out for bids at that time.

President Tisdell stated that while it is unfortunate that additional supplies are

needed, the City is fortunate to have personnel available twenty-four hours a day, seven days a week to take care of that need.

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

Aye 6 - Bowyer, Brown, Hetrick, Kubicina, Morita and Tisdell

Absent 1 - Wiggins

Enactment No: RES0219-2016

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the Blanket Purchase Order for emergency medical supplies to J&B Medical Supply, Wixom, Michigan in the amount of \$21,000.00 for a new not-to-exceed amount of \$111,000.00 through January 31, 2017.

2016-0375 Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the Board of Commissioners (BOARD) for the County of Oakland and the City of Rochester Hills for Local Road Improvement Matching Fund Pilot Program in the amount not-to-exceed \$173,830.00; The County of Oakland, Waterford, MI

Attachments: [091216 Agenda Summary.pdf](#)
[Cost Participation Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, Director of DPS/Engineering, stated that the proposed program was spearheaded by the Oakland County Board of Commissioners to provide some money to infuse matching funds for local communities. He credited Paul Shumejko, Transportation Engineer, and Jenny McGuckin, Engineering Aide, for their work on preparing the application, and he reported that last week over \$86,000 was approved for the City of Rochester Hills.

Mayor Barnett noted that County Commissioner Adam Kochenderfer played a lead role in securing funds for Rochester Hills.

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

Aye 6 - Bowyer, Brown, Hetrick, Kubicina, Morita and Tisdell

Absent 1 - Wiggins

Enactment No: RES0220-2016

Resolved, that the Rochester Hills City Council hereby approves the Cost Participation Agreement between the City of Rochester Hills and the Board of Commissioners (BOARD) for the County of Oakland for Local Road Improvement Matching Fund Pilot Program in the amount not-to-exceed \$173,830.00 and further authorizes the Mayor to execute the agreement on behalf of the City.

ANY OTHER BUSINESS

NEXT MEETING DATE

Regular Meeting - Monday, September 26, 2016 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, President Tisdell adjourned the meeting at 8:27 p.m.

*MARK A. TISDELL, 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.