

Rochester Hills Minutes - Draft

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

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 12, 2022

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 6 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Carol Morlan and

David Walker

Absent 1 - Theresa Mungioli

Others Present:

Bryan Barnett, Mayor Sean Canto, Fire Cheif/Emergency Services Director Chelsea Ditz, Human Resources Director

Ken Elwert, Parks and Natural Resources Director

Bill Fritz, Public Services Director Tim Hollis, Deputy Building Director

Rochelle Lyon, Information Systems Director

Sara Roediger, Planning and Economic Development Director

Leanne Scott, City Clerk

Joe Snyder, Chief Financial Officer

John Staran, City Attorney

Laurie Taylor, Assessing Director

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Walker

Absent 1 - Mungioli

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

President Deel introduced RHGYC Representative Maya Vijayakumar.

Ms. Vijayakumar shared that she is a junior at the International Academy (IA) and that this is her third year serving on the RHGYC. She stated that in the last RHGYC meeting discussions ensued regarding the RHGYC 2022-2023 term including events members will attend and elections were held with the following results:

- Chairperson Bella Morris
- Vice Chairperson Caroline Bull
- Secretary Maya Vijayakumar

She added that assignments were made for the City of Rochester Hills technical review committees. She noted that President Deel spoke about parliamentary procedures at their last meeting. She stated that the RHGYC members expressed interest in adopting a family through the New Day Foundation at Christmas time.

Paint Creek Trail Commission:

Mr. Walker shared that the 15th Annual Paint Creek Trail Labor Day Bridge Walk and Run was a success and a lot of fun. He added that close to 300 participants attended the event and fun was had by all.

Older Persons' Commission (OPC):

Mr. Walker stated that the OPC is hosting its Oktoberfest Event on September 15, 2022 from 4:00 p.m. - 8:00 p.m. He noted that tickets are \$10 and include live music, games, a drink ticket and pretzel.

PUBLIC HEARINGS

2022-0347

Public Hearing for the Rochester Avon Recreation Authority Fiscal Year 2023 Proposed and 2024-2025 Projected Budget Plan

Attachments: 092622 Agenda Summary.pdf

091222 Agenda Summary.pdf Public Hearing Notice.pdf

082222 Budget Presentation Schedule.pdf

081522 Agenda Summary.pdf 2023-25 RARA Budget Package.pdf

081522 Resolution.pdf Resolution (Draft).pdf

Joe Snyder, Chief Financial Officer and **Dave Word**, Executive Recreation Director at Rochester Avon Recreation Authority (RARA) were present.

Mr. Snyder explained that on August 15, 2022 the Proposed 2023-2025 RARA Budget and the Proposed 2023-2025 City of Rochester Hills Budget was presented to City Council. He added that on August 22, 2022 City Council held a Budget Workshop where each Department had an opportunity to present their upcoming budget plans. He noted that RARA and City Staff were available at the Budget Workshop to answer any questions City Council had on their proposed plans. He stated that this is the public hearing portion of the annual budget process and the hearing will provide an additional opportunity for public comments. He noted that there will be three separate public hearings tonight; one for the proposed 2023 RARA Budget Plan, one for the proposed 2023 City Budget Plan, and one for the City's Winter 2022 Millage Rates.

He explained that he had received no questions or concerns on RARA's current 2023 Budget Plan and no changes had been proposed.

<u>President Deel Opened RARA's Proposed 2023 Budget Public Hearing at 7:06 p.m. Seeing no further discussion, President Deel Closed the Public Hearing at 7:07 p.m.</u>

Discussed.

Enactment No: RES0252-2022

2022-0345

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

Attachments: 092622 Agenda Summary.pdf

091222 Agenda Summary.pdf Public Hearing Notice.pdf 082222 Agenda Summary.pdf

<u>082222 Budget Presentation Schedule.pdf</u> <u>SUPPL General Budget Overview.pdf</u>

081522 Agenda Summary.pdf 081522 Resolution.pdf

Resolution (Draft).pdf

Joe Snyder, Chief Financial Officer, shared that this public hearing is for the City of Rochester Hills Fiscal Year 2023 Proposed Budget Plan. He stated that City Council had one Straw Poll Question that was raised at the August 22, 2022 Budget Workshop regarding changing the current part-time Museum Archivist position at the Rochester Hills Museum at Van Hoosen Farm to a full-time position. He noted that the net cost impact of the position change was \$64,160 that will be added to the Museum cost center in the General Fund. He added that the offset impact will be a reduction from the General Fund transfer-out to the Capital Improvement Fund by \$64,160. He shared that the Straw Poll Question was supported unanimously by City Council with all seven Members voting in favor of the position change. He added that the Fiscal Department has made this change to reflect in the 2023-2025 Proposed City Budget Plan.

He noted that he had received no additional questions or comments regarding the Proposed 2023-2025 City Budget Plan.

President Deel Opened the City of Rochester Hill's Proposed Budget Public Hearing at 7:09 p.m. Seeing no further discussion, President Deel Closed the Public Hearing at 7:10 p.m.

Discussed.

Enactment No: RES0251-2022

2022-0351 Adoption of the Winter 2022 Millage Rates (for Fiscal Year 2023)

Attachments: 091222 Agenda Summary.pdf

Public Hearing Notice.pdf Resolution (Draft).pdf

Joe Snyder, Chief Financial Officer, explained that this public hearing is regarding the Millage Rates that will provide funding for the Older Persons' Commission (OPC), Rochester Avon Recreation Authority (RARA), Rochester Hills Library and the City of Rochester Hills Fiscal Year 2023 Budgets. He noted that these millage rate levies will be included on the Winter 2022 tax bill that will be sent to residents on December 1, 2022. He explained that the bottom line millage rate proposed sets the City's overall millage rate at 10.550 mil and is the exact same bottom line millage as last year. He added that the millage rate continues to keep the City of Rochester Hills among the lowest millage rates in Oakland County.

He stated that also included in this request is Council's consideration for the approval of special lighting levies for the Christian Hills and Denison Acres Subdivisions.

He requested City Council open the public hearing and stated that after the public hearing if City Council is comfortable with the proposed millage rates, to approve the rates. He added that this approval will enable the City to provide the millage rates to Oakland County Department of Equalization by October 1, 2022.

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

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Walker

Absent 1 - Mungioli

Enactment No: RES0232-2022

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 15, 2022 meeting City Council acknowledged receipt from the Mayor of the Fiscal Year 2023 Proposed and 2024-2025 Projected Budget and set a Public Hearing for September 12, 2022 at 7:00 p.m. to hear comments on the Proposed Budget Plan and Millage Rates; and

Whereas, at its September 12, 2022 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 Revenue</u>, and Section 4.2, <u>Charter Tax Rate & Special Voted Millage(s) Limitation</u>, to be levied in December 2022 to provide the tax revenues included in the Proposed Fiscal Year 2023 Budget:

The Total Millage rate of $\underline{\textbf{10.5510}}$ 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 \$14.64 per lot or description; and for the Denison Acres Subdivision at the rate of \$5.36 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 Winter 2022 Tax Rolls.

ORDINANCE FOR INTRODUCTION

2022-0371

Request for Acceptance for First Reading - An Ordinance to amend Section 138-4.100, Section 138-4.214, Article 8, and Article 13 of Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update the Flex Business Overlay Districts and associated definitions, and to ensure consistency across various ordinance sections; to repeal conflicting or inconsistent ordinances, and prescribe a penalty for violations

Attachments: 092622 Agenda Summary.pdf

091222 Agenda Summary.pdf
Draft FB Ordinance 090222.pdf
Giffels Webster Memo 083022.pdf
Giffels Webster Memo 081122.pdf
Draft FB Ordinance PC 081622.pdf
Draft PC Regular Minutes 081622.pdf
Draft PC Worksession Minutes 071922.pdf
Draft PC Worksession Minutes 061422.pdf

PC Worksession Minutes 051722.pdf

PC Worksession Minutes 041922.pdf

Updated Public Comment 090222.pdf

Summary-Public Comments for PC 081622.pdf

Public Comment for PC 081622
Public Hearing Notice.pdf
Letters to the Public.pdf
091222 Resolution.pdf
Resolution (Draft).pdf

Sara Roediger, Planning and Economic Development Director, shared that in January at the Joint City Council/Planning Commission Meeting, there was discussion to reevaluate the Flex Business (FB) Districts. She explained the original intent of the FB District was the following:

- Accommodate a range of residential, office and commercial uses
- Concentrate on arterial and collector roads and major intersections
- Provide optional standards that provide incentives for property owners to redevelop older commercial developments
- Improve the appearance of these older properties
- Three zoning overlay districts offered a range of standards

Ms. Roediger shared that there were several meetings and workshops since the January Joint City Council/Planning Commission meeting and there were several proposed modifications made to the FB Districts ordinance. She noted the following summary of updates to the FB Districts:

- Three districts are consolidated into one district
- Must be a minimum of two acres
- Four story buildings are only permitted as a conditional use on parcels over ten acres
- Increased exterior side setbacks from 25 feet to 50 feet
- All setbacks for buildings over two stories next to single-family are increased
 - Existing: 100 feet for three story buildings and 125 feet for four story buildings
 - Proposed: three times the building height

She noted that there are also several minor changes to the FB District that will also improve and enhance the preservation of natural areas, encourage better public spaces and improve materials for buildings. She added that the public expressed their concerns regarding the following:

- Residents requested removal of Rochdale properties
- Residents requested removal of Cloverport properties
- Property owner is not supportive of removal of Adams Road residential parcel
- Many voiced concern over allowing self storage as a conditional use
- Questions about how required buffers in FB Districts will be applied
- Request to add "conservation areas" to the list of places of interest

She added that the concerns of the public were incorporated into the draft Flex Business District Ordinance. She noted that the Planning Commission held a public hearing regarding the FB Districts in August and unanimously recommended City Council approval. She stated that this is the first of two readings for adoption of the Flex Business District Ordinance Amendments. She added that the FB Moratorium is due to expire in mid-October and these amendments are on track to be complete and take effect at that time.

Mr. Hetrick shared that the meetings and workshops regarding the FB Districts were informative and explained things very well. He commended Ms. Roediger for her hard work with the amendments to the FB District Ordinance.

President Deel commented that the reevaluation of the FB Districts is about redevelopment of existing parcels of land. He added that the reevaluation of the FB District and the inclusion of exact guidelines for developers will help these districts to remain harmonious and in line with what the public wants for the City of Rochester Hills. He commended Ms. Roediger and the Planning Commission for their efforts in this reevaluation.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Walker

Absent 1 - Mungioli

Enactment No: RES0243-2022

Resolved, that an Ordinance to amend Section 138-4.100, Section 138-4.214, Article 8, and Article 13 of Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update the Flex Business Overlay Districts and associated definitions, and to ensure consistency across various ordinance sections; to repeal conflicting or inconsistent ordinances, and prescribe a penalty for violations is hereby Accepted for First Reading.

2022-0372

Request for 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 44 parcels of land totaling approximately 28 acres to add the flex business overlay district, 17 parcels of land totaling approximately 53 acres to remove the flex business overlay district, and to repeal conflicting ordinances and to prescribe a penalty for violations

Attachments: 092622 Agenda Summary.pdf

091222 Agenda Summary.pdf
Draft FB Rezoning Ordinance.pdf
Giffels Webster Memo 083022.pdf

FB Overlay District Added & Removed Parcels 1st Reading Draft.pdf

Giffels Webster Memo 081122.pdf

Draft FB Rezonings 081622.pdf

Draft PC Regular Minutes 081622.pdf

Draft PC Worksession Minutes 071922.pdf

Draft PC Worksession Minutes 061422.pdf

PC Worksession Minutes 051722.pdf
PC Worksession Minutes 041922.pdf
Updated Public Comment 090222.pdf

Summary-Public Comments for PC 081622.pdf

Public Comment for PC 081622
Public Hearing Notice.pdf
Letters to the Public.pdf
091222 Resolution.pdf
Resolution (Draft).pdf

Sara Roediger, Planning and Economic Development Director, explained that during the Flex Business (FB) District reevaluation, they looked at each parcel throughout the City to determine if each parcel's use is still appropriate. She added that there were parcels that the FB Overlay District were added to as well as parcels that the FB Overlay District was removed from. She stated that it was a good exercise to ensure that the Ordinance aligns with the parcels throughout the City. She noted that the proposed amendments are to clean up the districts to add or remove the FB Overlay District from parcels.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Walker

Absent 1 - Mungioli

Enactment No: RES0244-2022

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 44 parcels of land totaling approximately 28 acres to add the flex business overlay district, 17 parcels of land totaling approximately 53 acres to remove the flex business overlay district, and to repeal conflicting ordinances and to prescribe a penalty for violations is hereby Accepted for First Reading.

PUBLIC COMMENT for Items not on the Agenda

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.

2022-0406 Approval of Minutes - City Council Regular Meeting - May 9, 2022

Attachments: CC 050922 Minutes.pdf

Resolution (Draft).pdf

Adopted by Resolution on the Consent Agenda.

Enactment No: RES0233-2022

Resolved, that the Minutes of the Rochester Hills Regular City Council Meeting held on May

9, 2022 be approved as presented.

2022-0398

Request for Approval of the Standard Agreement for Municipal Street Sign Posts (Agreement) between the City of Rochester Hills and the Willowood Subdivision Homeowners Association for the upgrade of the public street sign posts on the internal streets of the subdivision

Attachments: 091222 Agenda Summary.pdf

Agreement.pdf Map.pdf

Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0234-2022

Whereas, Request for Approval of the Standard Agreement for Municipal Street Signs Posts (Agreement) between the City of Rochester Hills and the Willowood Subdivision Homeowners Association for the upgrade of the public street sign posts on the internal streets of the subdivision.

Resolved The Department of Public Service recommends approval of the Standard Agreement for Municipal Street Sign Posts between the City of Rochester Hills and the Willowood Subdivision Homeowners Association for the street sign posts to be installed in the right of way of the internal streets of the subdivision.

Further Resolved, that the City Clerk is directed to record the Agreement with the Oakland County Register of Deeds.

2022-0400

Request for Approval of Winter Maintenance Agreement for Livernois Road between the Road Commission for Oakland County and the City of Rochester Hills for 2022-2023

Attachments: 091222 Agenda Summary.pdf

Letter.pdf Agreement.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0235-2022

Resolved, that the Rochester Hills City Council hereby approves the 2022-2023 Winter Maintenance Agreement between the City of Rochester Hills and the Road Commission for Oakland County (RCOC) for Livernois Road and further authorizes the Mayor to execute the contract on behalf of the City.

2022-0401

Request for Purchase Authorization - DPS/ENG: Approval of Master Agreement for Municipal Street Lighting and Cost Sharing Agreement between

Rochester Hills and the Road Commission for Oakland County for the cost of ongoing energy, replacement, repair, inspection, maintenance and administration costs associated with the eight (8) street lights installed at the Avon and Dequindre Roundabout; Road Commission for Oakland County, Waterford, MI

Attachments: 091222 Agenda Summary.pdf

Agreement.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0236-2022

Resolved, that the Rochester Hills City Council hereby approves the Master Agreement for Municipal Street Lighting and Cost Sharing Agreement between the City of Rochester Hills and the Road Commission for Oakland County for the cost of ongoing energy, replacement, repair, inspection, maintenance and administration costs associated with the eight (8) street lights installed at the Avon and Dequindre Roundabout and further authorizes the Mayor to execute the Agreement on behalf of the City.

2022-0402

Request for Approval of an Amendment to Maintenance Agreement for Maintenance and Repair of Private Road between the City of Rochester Hills and Shadow Pines Development, LLC, a Michigan limited liability company, for Villas at Shadow Pines

Attachments: 091222 Agenda Summary.pdf

Amended Agreement.pdf
Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0237-2022

Resolved, that the Rochester Hills City Council hereby approves the Amendment to Maintenance Agreement for Maintenance and Repair of Private Road between the City of Rochester Hills and Shadow Pines Development, LLC, a Michigan limited liability company, whose address is 3770 S. Rochester Road, Rochester Hills, MI 48307 for Parcel #15-31-401-000 ent.

Further Resolved, that the City Clerk is directed to record the agreement with the Oakland County Register of Deeds.

(The following three (3) Legislative Files pertain to Rochester Square)

2022-0403

Request for Acceptance of a Pedestrian Pathway Easement granted by Rochester Avon Partners, LLC, a Michigan limited liability company, for Rochester Square

Attachments: 091222 Agenda Summary.pdf

Easement.pdf

Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0238-2022

Resolved, that the Rochester Hills City Council on behalf of the City of Rochester Hills hereby accepts a Pedestrian Pathway Easement for the construction, operation, maintenance, repair and/or replacement of a pedestrian pathway on, under, through and across land more particularly described as Parcel #15-14-351-069, granted by Rochester Avon Partners, LLC, a Michigan limited liability company, whose address is 251 E. Merrill, Suite 205, Birmingham, MI 48009, for Rochester Square.

Further Resolved, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

2022-0404

Request for Acceptance of the Water Main Easement granted by Rochester Avon Partners, LLC, a Michigan limited liability company, for Rochester Square

Attachments: 091222 Agenda Summary.pdf

Easement.pdf
Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0239-2022

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Water Main Easement for the construction, operation, maintenance, repair and/or replacement of a water main on, under, through and across land more particularly described as Parcel #15-14-351-069, granted by Rochester Avon Partners, LLC, a Michigan limited liability company, whose address is 251 E. Merrill, Suite 205, Birmingham, MI 48009, for Rochester Square.

Further Resolved, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

2022-0405

Request for Approval of a Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and Rochester Avon Partners, LLC, a Michigan limited liability company, for Rochester Square

Attachments: 091222 Agenda Summary.pdf

Agreement.pdf
Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0240-2022

Resolved, that the Rochester Hills City Council hereby approves the Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and Rochester Avon Partners, LLC, a Michigan limited liability company, whose address is 251 E Merrill, Suite 205, Birmingham, MI 48009, for Rochester Square, Parcel #15-14-351-069.

Further Resolved, that the City Clerk is directed to record the agreement with the Oakland County Register of Deeds.

Passed the Consent Agenda

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Walker

Absent 1 - Mungioli

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Deel commended the Fire Department on the 9/11 Commemoration Ceremony and expressed his appreciation to Chief Canto's remarks at the Ceremony.

He mentioned that many residents have been affected by DTE power outages recently and noted that one recent power outage was due to a significant storm. He stated that today there was a power outage for a good portion of the day that resulted in the early dismissal of Hampton Elementary School. He added that DTE has been trimming trees throughout the City in hopes of improving the power system; however, there was not a terrible weather event today that would warrant a power outage. He requested that the Administration continue to collaborate with DTE regarding the outages in the area. He added that with more people working from home, reliable energy and power to homes is very important.

Mr. Walker shared that the Paint Creek Center for the Arts held a wonderful event: the Art and Apples Festival. He noted that this was the 56th year the event had taken place and there were over 80,000 people in attendance. He added that this was a great event that benefits Paint Creek Center for the Arts.

Mr. Hetrick stated that the 9/11 Commemoration Ceremony had a very important message in regard to a firefighter that perished in the 9/11 event. He added that this firefighter went up and down the stairs four times to save lives. He stated that this story stuck with him and that he could not imagine what it took to travel up and down those stairs in full gear to save as many lives as possible. He thanked Chief Canto for hosting this event each year and added that it is important that 9/11 is never forgotten.

Mayor Barnett shared that a resident thanked him this afternoon for the experience that her son had serving on the first Rochester Hills Government Youth Council (RHGYC). He added that he is now a pilot for a major airline and that he still talks about when he served on RHGYC. He provided the following City updates:

- The Fire Department did a great job with the 9/11 Commemoration Event, especially Ann Echols who chaired the event. He noted that the City has a piece of the World Trade Center Two at the Fire Station One entrance to remember and never forget 9/11.
- A tornado recently came through the City and there was substantial damage to a small section of the City. He added that there were several small fires and the Fire Department, DPS, Forestry Department and many more, responded immediately to assist residents. He noted that thankfully there were only a couple minor injuries.
- Innovation Hills won the best playground in Metro Detroit by upparent.com. He

thanked Council for their support of Innovation Hills.

- There will be a Public Visioning Workshop in regard to Adams Road Corridor Study on Tuesday, September 20, 2022 from 4:00 p.m. - 7:00 p.m. at the University Presbyterian Church.
- The Falcon Frenzy was last week at Rochester High School for the Rochester High School vs. Adams High School football game.

Ms. Morlan displayed a photo of storm damage that was near her home. She expressed her appreciation to the City for quickly responding to the damage.

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NOMINATIONS/APPOINTMENTS

2022-0399

Designation of Voting Delegates to Michigan Municipal League business meeting to be held in Muskegon, Michigan on Wednesday, October 19, 2022

Attachments: 091222 Agenda Summary.pdf

Annual Meeting Notice.pdf
Resolution (Draft).pdf

President Deel explained that Mayor Barnett had indicated that he would serve as the Delegate and Dale Hetrick had indicated that he would serve as the Alternate.

A motion was made by Blair, seconded by Morlan, that this matter be Adopted by Resolution, to Appoint Mayor Bryan Barnett as Delegate and Dale Hetrick as Alternate. The motion carried by the following vote:

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Walker

Absent 1 - Mungioli

Enactment No: RES0241-2022

Resolved, that the Rochester Hills City Council hereby names Mayor Bryan Barnett as the City of Rochester Hills Official Representative and Voting Delegate and Dale Hetrick as Alternate for the Annual Meeting of the members of the Michigan Municipal League to be held in Muskegon, Michigan, on Wednesday, October 19, 2022.

NEW BUSINESS

2021-0073

Request for Purchase Authorization - FIRE: Increase to Purchase Order for the refurbishment of the Fire Department's 2008 Pierce Impel 75' HD Ladder Truck in the amount of \$52,362.00 for a new not-to-exceed contract amount of \$222,890.60; Halt Fire Inc., Wixom, MI; Pierce Manufacturing, Inc., Weyauwega, WI

Attachments: 091222 Agenda Summary.pdf

<u>Proposal for Additional Repairs.pdf</u> 022221 Agenda Summary.pdf

Proposal.pdf

022221 Resolution.pdf Resolution (Draft).pdf

Chief Sean Canto, Fire Chief / Emergency Services Director, shared that last February there was a request before Council for approval to refurbish a 2008 Pierce Impel 75 foot Ladder Truck that is stationed at Fire Station Two. He noted that when this apparatus was originally designed it did not have the same corrosion and rust protection that all of the other apparatus' have. He added that this apparatus was rebuilt to provide the appropriate corrosion and rust protection and in this process it was discovered that several items needed repair. He noted that there were three items that the Fire Department opted to repair in-house, however, there are several repairs that could not be done in-house. He stated that the request is for approval to complete those repairs.

Mr. Walker thanked Chief Canto and stated that the original request was for a frame refurbishment. He added that there were several repairs listed that were found after the original request and that repairing these items will prolong the life of the apparatus seven to ten years. He noted that if they were to replace this apparatus and not repair it, the cost would be in the millions. He stated it makes sense to spend the \$220,000 now and save the City the cost of replacing the entire apparatus. He stated that this apparatus is referred to as a quint and questioned what that means.

Chief Canto responded that a quint is a combination of multiple fire apparatuses.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Walker

Absent 1 - Mungioli

Enactment No: RES0242-2022

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the purchase order for the refurbishment of the Fire Department's 2008 Pierce Impel 75' HD Ladder Truck to Halt Fire Inc., Wixom, Michigan in the amount of \$52,362.00 for a new not-to-exceed contract amount of \$222,890.60.

ANY OTHER BUSINESS

NEXT MEETING DATE

Regular Meeting - September 26, 2022 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Morlan and seconded by Walker to adjourn the meeting at 7:49 p.m.

RYAN DEEL, President Rochester Hills City Council

LEANNE SCOTT, MMC, Clerk City of Rochester Hills

AMBER BEAUCHAMP Administrative Coordinator City Clerk's Office

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