



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

*Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen,
Michael Webber and Ravi Yalamanchi*

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 22, 2008

7:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

*President Hooper called the Regular Rochester Hills City Council Meeting to order
at 7:30 p.m. Michigan Time.*

ROLL CALL

Present 7 - Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen,
Michael Webber and Ravi Yalamanchi

Others Present:

*Ed Anzek, Director of Planning and Development
Bryan Barnett, Mayor
Scott Cope, Director of Building/Ordinance Compliance
Ron Crowell, Fire Chief/Emergency Management Director
Captain Mike Johnson, Oakland County Sheriff's Department
Kevin Krajewski, Network Administrator/Deputy Director of MIS
Pam Lee, Director of Human Resources
Jane Leslie, City Clerk
Leo Oriet, Rochester Hills Government Youth Council Representative
Linda Osiecki, Deputy Treasurer
Roger Rousse, Director of DPS/Engineering
John Staran, City Attorney
Kelly Winters, Deputy Director of Building/Ordinance Compliance*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Pixley, seconded by Ambrozaitis, that the Agenda be Approved as Amended to add under Attorney Matters Legislative File 2008-0494, Adoption of Resolution of Necessity Regarding Construction of Austin Drive. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

PUBLIC COMMENT

Lee Zendel, 1575 Dutton, stated he was not in favor of a Single Trash Hauler for the City, and commented that not including recycling would save the residents money.

Bill Bidwell, 2055 Avoncrest, stated that he hoped City Council would vote against the proposed 2009 Budget.

Vince Mungoli, 3435 Palm Aire Drive, stated that he has been involved in recycling in the automotive business for 18 years, and suggested that he might be able to provide information on his experience in the economics of recycling with Council and residents.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Hooper commented on the newly-launched City website to encourage the film industry to consider Rochester Hills, stating that this was another tool to encourage economic development in the community.

Mr. Brennan concurred, congratulating Mayor Barnett and Rochester City Manager James Vettraino on their efforts in launching the Film website.

Leo Oriet, Rochester Hills Government Youth Council (RHGYC) Representative, reported on RHGYC activities for the new 2008-2009 year. He stated that the RHGYC has proposed projects to involve area youth in government activities, a voter registration drive, and an initiative to encourage "going green".

Mayor Barnett reported on the following:

- He stated an L. Brooks Patterson initiative, a program to assist Oakland County senior citizens who have not yet received their economic stimulus checks, would focus on assisting these seniors in completing the required tax forms needed to be eligible for the payment. He reported that 15,000 residents of Oakland County, mostly senior citizens, have not yet received their checks. The Older Persons Center (OPC) would also serve as a resource to assist area seniors and suggested that area seniors contact OPC. Oakland County will host a program on October 1, 2008 from 9:30 a.m. to 12:30 p.m. to assist residents in completing their tax forms at St. George Orthodox Church, 43816 Woodward, Bloomfield Hills.
- He announced that a Senior Flu Shot Clinic was scheduled for Friday, October 10, 2008 from 9 a.m. to 3 p.m. at City Hall.
- He announced that a press conference by Southeast Michigan Council of Governments (SEMCOG) and AAA would be held here at City Hall on Tuesday, September 30, 2008 at 9:30 a.m., to discuss car-deer crashes.

- He commented on the ongoing road projects, reporting that the Brewster Road project was completed last Friday, the John R project is three weeks ahead of schedule and would reopen on Monday, the Adams Road project from Hamlin north to Walton was completed over the past weekend, and Heritage Oaks should be completed by Friday. He reported that many of the other road projects undertaken this season are on track to be completed by the second week in October. He reminded residents to be cognizant of their speeds on City streets.

ATTORNEY MATTERS

2008-0494 Adoption of Resolution of Necessity Regarding Construction of Austin Drive

Attachments: Resolution.pdf

Mr. Rosen commented that the Austin Road extension had been planned since the 1980s, and stated that he was glad to see this project finally come forward.

A motion was made by Rosen, seconded by Pixley, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0316-2008

Whereas, present conditions necessitate the construction and extension of Austin Drive from its current terminus to Devondale Road; and

Whereas, preliminary engineering plans showing such improvement have been prepared and are now on file in the City Engineer's office, and detailed final plans are being prepared.

Therefore, It Is Resolved, that the City of Rochester Hills declares and determines that it is necessary to construct and extend Austin Drive between its current terminus and Devondale Road in the City of Rochester Hills as is more fully described and detailed on the construction plans.

It Is Further Resolved, that it is necessary to acquire highway easements over certain parcels of land described and shown in the exhibit attached hereto, with or without the agreement of the owners thereof, for the purpose of constructing and extending Austin Drive, that said highway easements are necessary for the use and benefit of the public, and the City shall make good faith written offers to purchase said property interests.

It Is Finally Resolved, that for those property interests the City is unable to acquire through agreement with the owner, the City Administration and City Attorney are authorized to institute condemnation proceedings against the owners and other parties of interest in said private property necessary for the extension and construction of Austin Drive between its current terminus and Devondale Road.

PRESENTATIONS

2008-0485 Presentation on behalf of the Holiday Helpers of Rochester Hills; Suzanne White, presenter

Attachments: [Agenda Summary.pdf](#)

Suzanne White, 1598 Parke, Executive Director of Holiday Helpers of Rochester Hills, gave an update on the Holiday Helper Program:

- This is the tenth year of the Holiday Helper Christmas Program.
- She introduced the newly-formed Youth Committee, introducing Youth Committee Executive Director Sam Harris.

- She listed the Holiday Helpers Executive Board of Directors:

- * Don Barlow, Vice President
- * Bertie Morris, Secretary
- * Linda Davis-Kirksey, Press Secretary
- * Herself as Treasurer
- * Steve Kirksey, Corporate Attorney
- * Vince and Theresa Mungoli, Fundraiser Chairpersons
- * Erik Dickey, Food Collection and Distribution Chairperson
- * Judge Lisa Asadoorian, Deb Brnabic and Marianne Bailey, Executive Board Members
- * Honorary Board Members, Mayor Bryan Barnett and former Mayor Pat Somerville

Sam Harris, Holiday Helpers Youth Committee Executive Director, gave credit to his Committee, reporting that the Committee's planned fundraising projects include a Winter Formal, Halloween Party, and Flower Selling on Valentine's Day.

Ms. White credited the organization's many corporate sponsors in the community, including: Hometown America; The Elks Lodge in Rochester; YMCA Swim Team; Meadowbrook Dodge; Parisian; Hamlin Boy Scouts; and Rochester Mini Storage.

With the assistance of **Theresa Mungoli**, she presented the Community Heart Award to three corporations in Rochester Hills:

- Meijer Corporation, represented by Store Director Tom Livernois and Medellin Villarama
- A Raymond Company and RayConnect, Inc.; represented by Bonnie Simkus and Kim Kelly
- Gold Star Restaurant; Owner Sam Harris, represented by his grandson, Sam Harris

Vince Mungoli, announced a Poor Man's Supper fundraiser, to be held on Thursday, October 16, 2008 from 7 p.m. to 9 p.m. at the Elks Club in downtown Rochester; and noted that their Holiday Helpers Christmas Party would be held on December 6, 2008 at his home, with a food donation as admission.

Mayor Barnett thanked Ms. White and the Holiday Helpers committee for their work in the community.

Presented.

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.

2008-0471 Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement for Preliminary Engineering for Crooks Road (M-59 to Hamlin) in the amount of \$19,000.00; Road Commission for Oakland County, Beverly Hills, MI

Attachments: [Agenda Summary.pdf](#)
[Map.pdf](#)
[Tri-Party Agreement.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0303-2008

Resolved, that the Rochester Hills City Council authorizes the Cost Participation Agreement between the Road Commission for Oakland County and the City of Rochester Hills for Preliminary Engineering for Crooks Road (M-59 to Hamlin) in the amount of the City's share of \$19,000.00 and further authorizes the Mayor to execute a contract on behalf of the City.

Passed the Consent Agenda

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

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

ORDINANCE FOR ADOPTION

2008-0470 Acceptance for Second Reading and Adoption - An Ordinance to add Article III, Deer Management, to Chapter 14, Animals, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to prohibit deer feeding; repeal conflicting Ordinances, and prescribe a penalty for violations

Attachments: [Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[091508 Agenda Summary.pdf](#)
[091508 Resolution.pdf](#)
[Resolution.pdf](#)

Public Comment:

Lee Zendel, 1575 Dutton, stated that he did not support this Ordinance. He commented that he supported a deer culling program.

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

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0304-2008

Resolved, that an Ordinance to add Article III, Deer Management, to Chapter 14, Animals, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to prohibit deer feeding; repeal conflicting Ordinances, and prescribe a penalty for violations, is hereby accepted for Second Reading and Adoption, and shall become effective on Monday, September 29, 2008, the day following its publication in the Rochester Eccentric on Sunday, September 28, 2008.

NEW BUSINESS

2008-0482 Request for Purchase Authorization - DPS/ENG: Rights-Of-Way (ROW) acquisition approval for the Hamlin Road (Livernois to Crooks) Project and authorize payment to Sanzio Angeli in the amount of \$23,334.00 and Hamlin Development Associates Limited Partnership in the amount of \$82,952.00

Attachments: [Agenda Summary.pdf](#)
[Public Utility Easement.pdf](#)
[Temp Construction Easement A.pdf](#)
[Temp Construction Easement B.pdf](#)
[Highway Easement A.pdf](#)
[Highway Easement B.pdf](#)
[Resolution.pdf](#)

Roger Rouse, Director of DPS/Engineering stated that right-of-way acquisitions needed to begin to move this project forward. He stated that the goal was to begin construction in 2009.

A motion was made by Yalamanchi, seconded by Webber, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 6 - Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0305-2008

Resolved, that the Rochester Hills City Council approves the Rights-Of-Way (ROW) acquisition for the Hamlin Road (Livernois to Crooks) Project and authorizes payment to Sanzio Angeli in the amount of \$23,334.00 and Hamlin Development Associates Limited Partnership in the amount of \$82,952.00.

The following nine (9) Legislative Files are related to the Adoption of FY 2009 Annual Appropriations (Millage and Budget)

2008-0425 Adoption of FY 2009 Annual Appropriations (General Fund)

Attachments: [Agenda Summary.pdf](#)
[Final Recap.pdf](#)
[Resolution.pdf](#)
[081808 Budget Discussion Outline.pdf](#)
[082508 Budget Discussion Outline.pdf](#)
[Supplemental Analysis of Dept.pdf](#)
[092208 Yalamanchi Budget Comments](#)

Julie Jenuwine, Director of Finance, summarized the differences in the All Fund Summary from the Fiscal Year 2008 as approved, the Second Quarter Budget Amendment for 2008, the Third Quarter Budget Amendment for 2008, and Proposed Fiscal Year 2009.

Mr. Yalamanchi handed out summary comments to Council.

Mr. Rosen expressed his concerns about the proposed Budget, indicating that he felt with the current economic conditions, the City could find itself ten to fifteen percent down in tax collections, and all revenue points could be lowered as well. He expressed concern that the City was proposing too many capital expenditures.

President Hooper questioned whether the City would have difficulties in collecting the full tax revenue projections from the County, and asked when the City would know if revenues would be lower than projected.

Ms. Jenuwine replied that the City will have completed tax collection by February 14, 2009. She stated that the City has not been informed by the County that the settlement process would be any different than projected and the Administration was confident that tax revenues included in the proposed budget would be received.

Mr. Ambrozaitis expressed the following concerns over the proposed budget:

- Although the 2008 Budget as initially approved included a reduction in proposed expenditures of eight percent, with the quarterly budget amendment increases, the actual reduction was less than that.
- He noted prior reductions in the Fire Millage and stated that it appears that the Fire Department will need more money in the future.
- He also noted this year's lowering of the General Fund Assessment, due to bonds from 1998 being paid off, and commented that although this Assessment will go down, it could go back up.
- He expressed concern on decreasing Fund Balances.
- He noted increasing costs to satisfy County and Federal Drain mandates, noting that stormwater detention and treatment will become costly.
- He commented that the City should not consider the addition of a City Administrator at this time.
- He expressed concern about the upcoming 2491 AFSCME Union Contract negotiations.
- He suggested that the Metro Act monies could be used other than supporting maintenance of City Boulevards, and that Boulevard landscaping projects could be designed to be more green-friendly and keep costs down.
- He stated that he supports the Weed Control Program.
- He stated he was not in favor of a Cemetery Chapel at this time; and

- recommended if a Chapel was considered, the project should be scaled back.*
- He suggested that the City should consider selling the Precinct Five building on Auburn Road and transfer those activities to City Hall.*
 - He stated that no additional police officers should be approved, as he felt City crime was being controlled with current staffing.*
 - He expressed concern that funds transferred from the Fire Capital account to the Fire Operating accounts could lead to a shortfall.*
 - He commented that it was not economically feasible to consider a Tienken Road project at this time, and he did not want to see a five-lane road result.*
 - He suggested that with increased costs mandated by the Americans with Disabilities Act regulations, pathway projects should have a goal of pathways on only one side of roads.*
 - He expressed concern over the economic slowdown and its impact on the Building Department.*
 - He stated he would like to see the City improve at least ten percent this year in greening.*
 - He suggested more collaboration in streamlining City services with other communities.*
 - He questioned the Riverbend Park testing, and what costs the City would incur as a result if contaminants are found. He also requested an update on the REI property.*
 - He commented that state-shared funding would be down approximately two percent. Act 51 revenue supported by the gas tax and vehicle registration is also budgeted to decrease by approximately five percent.*
 - He stated that the deferred depreciation in the proposed Budget concerned him.*
 - He stated that he would not support any future water storage project.*
 - He cited the slowdown of projects experienced by the Planning Department, and stated that he was not in favor of expending funds for a branding campaign.*
 - He stated that as businesses move up into the larger Class A available commercial buildings, frequently vacancies are created in a smaller Class B buildings. He stressed that he would like to see key Planning Department members licensed in Commercial Real Estate.*
 - He stated that with lowered interest rates, investment income would be less.*
 - He expressed concern, given the recent events regarding the Fannie Mae and Freddie Mac Federal bailout, that ultimately the City could experience difficulties in future bonding.*
 - He also commented that as commercial banks experience problems, businesses within the City will also be affected.*
 - He stressed that the City should continue activities that would help keep the Rochester Hills unemployment rate low by competing for the higher-tech, pharmaceutical and environmental science industries.*
 - He expressed concern over the possibility of adding the costs of a single trash hauler as a millage.*
 - He stated that over the next five years, taxable values are projected to decrease 17.5 percent before leveling out, and commented that even that figure could be optimistic. He commented that given these considerations, the City should work on a budget to decrease expenditures by twenty percent.*

Mr. Webber commented that he supported the proposed 2009 Budget, and made the following observations:

- The City eliminated eleven-and-a-half positions to cut expenditures.
- When reviewing the rising costs, the new firefighter contract approved by Council should be taken into consideration and will contribute to the future of the City.
- Renewal of the Oakland County Sheriff's Contract, keeping the same sixty officers, needs to be taken into consideration to maintain the future safety of City residents.
- Continuing efforts by the Planning and Economic Development Department to attract new businesses will contribute to the future of the City.
- Individuals moving into the City are selecting Rochester Hills based on its amenities, including its parks.
- The proposed 2009 Budget, while not perfect, covers the City's needs.

Mayor Barnett stated that this Budget was an infusion of Council thought, direction, consideration, and resident input. He stated that the City's residents remain the first priority of the proposed Budget, the Administration, and Council. Services deemed important in the community survey remain highly funded and prioritized. Major road work is the number one issue identified by residents, and Parks are the secondary reason why Rochester Hills is a desirable place to live. Nearly forty percent of the General Fund budget funds local street repair. He commented that there were many positives for the City, including the lowest tax rate among cities in Oakland County with a population over 5,000; lower vacancy rates than Auburn Hills, Troy and Ann Arbor; and strong Fund Balances. He stated that tax collections are up one point from last year. He reported that if a 17.5 percent decrease in taxable value comes true over the next five years, it translates to about \$400,000 per year. He also stated that this would be the tenth year in a row that the Millage Rate would not be increased without a vote of the residents.

He commented that the five percent reduction in staffing was the first cut since 1991. He reported that the City has the lowest personnel staffing of any comparable city of its size, and stated that staffing cuts reduced operating expenditures by approximately one-million dollars.

He stated that the proposed 2009 Budget is a ten percent reduction over last year, and any dollar approved beyond this would be by Council decision.

He stated that the priorities of the proposed Budget are entrenched in the priorities of City Council's stated Goals and Objectives, combined with the expertise of the Administration team. He requested City Council consider the global picture of the proposed budget.

President Hooper stated that the Budget Process begins with the City Council Goals and Objectives. He commented that if there was a desire for a ten-to-fifteen percent cut, this should have been decided at the beginning of the Budget process. He stated that in his opinion, this proposed Budget meets City Council's Goals and Objectives.

A motion was made by Pixley, seconded by Brennan, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 4 - Brennan, Hooper, Pixley and Webber

Nay 3 - Ambrozaitis, Rosen and Yalamanchi

Enactment No: RES0306-2008

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, the Special Appropriations Act pursuant to PA 493 of 2000, and Section III of the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer prepared the budget proposal for the ensuing year and submitted it to the Council at its first meeting in August; and

Whereas, at its August 4, 2008 meeting City Council acknowledged receipt from the Mayor of the Proposed 2009 Budget Plan and set a Public Hearing to be held September 15, 2008 at 7:30 p.m. to solicit comments on the proposed budget plan; and

Whereas, at its September 15, 2008 meeting City Council held said Public Hearing on the proposed millage rates to defray the fiscal year 2009 proposed budget expenditures; and

Whereas, subsequent to the City Councils review and comments the Mayor modified the original proposed budget; and

Whereas, 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 Millages Limitation, to be levied in the winter of 2008 to provide the tax revenues included in the FY2009 Budget.

Resolved, the following is to provide for the general appropriations of the City and set- forth amounts appropriated to defray the expenditures and establish projected revenues and to adopt the City's Budget for fiscal year 2009.

Be It Further Resolved, the Mayor is hereby authorized to administratively adjust the operating budget line-items up to \$25,000 per event, but in no case may total expenditures of a particular fund exceed that which is appropriated by the City Council without a budget amendment. Adjustments from capital accounts and fund balances shall be made only by further action of the City Council.

The City Council does hereby adopt the following total property tax levy of 9.7060 mills and fund budgets for fiscal year 2009:

Fund 101 - General Fund:	
Taxes	\$13,645,920
Licenses & Permits	1,668,260
Federal & State Grants	5,052,730
Interfund Charges	4,419,580
Charges for Service	1,416,450
Fines & Forfeitures	8,000
Interest Earnings	660,000
Miscellaneous Revenue	68,400
General Fund Total Revenues	\$26,939,340
Transfers Out	\$10,719,040
General Fund Total Expenditures	\$26,939,340

And does hereby estimate \$13,645,920 to be raised by 3.7298 mills tax levied for general purposes on the assessed valuation of all real and personal property subject to taxation in

the City.

Per Thousand Dollars (\$1,000) of taxable valuation, as equalized; and further, Special Lighting (Christian Hills Subdivision) be levied at the rate of \$12.41 per lot or description; Special Lighting (Denison Acres Subdivision) be levied at the rate of \$3.91 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 2008 Tax Rolls.

(Mr. Rosen exited at 8:29 p.m. and returned at 8:32 p.m.)

2008-0427 Adoption of the FY 2009 Annual Appropriations (Special Revenue Funds)

Attachments: [Resolution.pdf](#)
[081808 Budget Discussion Outline.pdf](#)
[082508 Budget Discussion Outline.pdf](#)
[090308 Budget Discussion Outline.pdf](#)

A motion was made by Webber, seconded by Pixley, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 6 - Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0307-2008

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, the Special Appropriations Act pursuant to PA 493 of 2000, and Section III of the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer prepared the budget proposal for the ensuing year and submitted it to the Council at its first meeting in August; and

Whereas, at its August 4, 2008 meeting City Council acknowledged receipt from the Mayor of the Proposed 2009 Budget Plan and set a Public Hearing to be held September 15, 2008 at 7:30 p.m. to solicit comments on the proposed budget plan; and

Whereas, at its September 15, 2008 meeting City Council held said Public Hearing on the proposed millage rates to defray the fiscal year 2009 proposed budget expenditures; and

Whereas, subsequent to the City Councils review and comments the Mayor modified the original proposed budget; and

Whereas, 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 Millages Limitation, to be levied in the winter of 2008 to provide the tax revenues included in the FY2009 Budget:

Resolved, the following is to provide for the general appropriations of the City and set- forth amounts appropriated to defray the expenditures and establish projected revenues and to adopt the City's Budget for fiscal year 2009.

Be It Further Resolved, the Mayor is hereby authorized to administratively adjust the operating budget line-items up to \$25,000 per event, but in no case may total expenditures of a particular fund exceed that which is appropriated by the City Council without a budget amendment. Adjustments from capital accounts and fund balances shall be made only by further action of the City Council.

The City Council does hereby adopt the following fund budget for fiscal year 2009:

Fund 206 - Fire Fund:	
Taxes	\$6,613,020
Licenses & Permits	8,000
Federal & State Grants	4,500
Interfund Charges	78,500
Charges for Service	1,286,050
Fines & Forfeitures	9,000
Interest Earnings	140,000
Miscellaneous Revenue	2,000
Fire Fund Total Revenues	\$8,141,070
Transfers Out	\$ 343,420
Fire Fund Total Expenditures	\$8,141,070

And does hereby estimate \$6,613,020 to be raised by 1.8000 mills tax levied for fire purposes on the assessed valuation of all real and personal property subject to taxation in the City.

Fund 207 - Special Police Fund:	
Taxes	\$4,442,790
Federal & State Grants	30,000
Municipal Contributions	262,680
Charges for Service	196,100
Fines & Forfeitures	338,000
Interest Earnings	108,000
Transfer-In	3,826,870
Special Police Fund Total Revenues	\$9,204,440
Transfers Out	\$ 357,750
Special Police Fund Total Expenditures	\$9,204,440

And does hereby estimate \$4,442,790 to be raised by 0.7823 mill and 0.4260 mill tax levied for police protection purposes on the assessed valuation of all real and personal property subject to taxation in the City.

Fund 213 - RARA Millage Fund:	
Taxes	\$715,540
RARA Millage Fund Total Revenues	\$715,540
Transfers Out	\$715,540
RARA Millage Fund Total Expenditures	\$715,540

And does hereby estimate \$715,540 to be raised by 0.1950 mill tax levied for RARA operational purposes on the assessed valuation of all real and personal property subject to taxation in the City.

Fund 214 - Pathway Millage Fund:	
Fund Balance	\$ 910

Taxes	681,740
Charges for Service	2,400
Interest Earnings	10,000
Pathway Maintenance Fund Total Revenues	\$695,050
Transfers Out	\$341,830
Pathway Maintenance Fund Total Expenditures	\$695,050

And does hereby estimate \$681,740 to be raised by 0.1858 mill tax levied for Pathway purposes on the assessed valuation of all real and personal property subject to taxation in the City.

Fund 265 - OPC Millage Fund:

Taxes	\$1,208,710
OPC Millage Fund Total Revenues	\$1,208,710
Transfers Out	\$1,208,710
OPC Millage Fund Total Expenditures	\$1,208,710

And does hereby estimate \$881,910 to be raised by 0.2403 mill tax levied for OPC operating purposes and \$326,800 to be raised by 0.0891 mill tax levied for OPC transportation purposes on the assessed valuation of all real and personal property subject to taxation in the City.

Fund 299 - Green Space Millage Fund:

Taxes	\$1,090,550
Interest Earnings	80,000
Green Space Fund Total Revenues	\$1,170,550
Green Space Fund Total Expenditures	\$1,170,550

And does hereby estimate \$1,090,550 to be raised by 0.2972 mill tax levied for Green Space & Natural Features purposes on the assessed valuation of all real and personal property subject to taxation in the City.

Library Fund:

Taxes	\$2,869,320
Library Revenues	\$2,869,320
Library Expenditures	\$2,869,320

And does hereby estimate \$2,869,320 to be raised by 0.7823 mill tax levied for Library purposes on the assessed valuation of all real and personal property subject to taxation in the City.

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 2008 Tax Rolls.

Fund 202 - Major Road Fund:

Fund Balance	\$2,856,370
Federal & State Grants	2,858,150
Charges for Service	25,300
Fines & Forfeitures	196,500
Interest Earnings	440,000
Miscellaneous Revenue	25,000
Transfer-In	701,780
Major Road Fund Total Revenues	\$7,103,100
Major Road Fund Total Expenditures	\$7,103,100

Fund 203 - Local Street Fund:	
License & Permits	\$ 10,000
Federal & State Grants	1,113,100
Municipal Contributions	40,000
Charges for Service	29,400
Interest Earnings	47,100
Miscellaneous Revenue	20,050
Transfer-In	5,424,680
Local Street Fund Total Revenues	\$6,684,330
Transfers Out	\$ 409,500
Local Street Fund Total Expenditures	\$6,684,330

Fund 211 - Stoney Creek Perpetual Care Fund:	
Fund Balance	\$ 121,500
Charges for Service	43,500
Interest Earnings	35,000
Perpetual Care Fund Total Revenues	\$ 200,000
Transfers Out	\$ 200,000
Perpetual Care Fund Total Expenditures	\$ 200,000

Fund 232 - Tree Fund:	
Interest Earnings	\$ 60,000
Tree Fund Total Revenues	\$ 60,000
Tree Fund Total Expenditures	\$ 60,000

Fund 244 - Drain Maintenance Fund:	
Fund Balance	\$ 780,000
Charges for Service	47,700
Interest Earnings	130,000
Transfer-In	907,630
Drain Fund Total Revenues	\$1,865,330
Drain Fund Total Expenditures	\$1,865,330

2008-0430 Adoption of the FY 2009 Annual Appropriations (Debt Service Funds)

Attachments: [Resolution.pdf](#)
[082508 Budget Discussion Outline.pdf](#)

A motion was made by Pixley, seconded by Brennan, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 6 - Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0308-2008

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, the Special Appropriations Act pursuant to PA 493 of 2000, and Section III of the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer prepared the budget proposal for the ensuing year and submitted it to the Council at its first meeting in August; and

Whereas, at its August 4, 2008 meeting City Council acknowledged receipt from the Mayor of the Proposed 2009 Budget Plan and set a Public Hearing to be held September 15, 2008 at 7:30 p.m. to solicit comments on the proposed budget plan; and

Whereas, at its September 15, 2008 meeting City Council held said Public Hearing on the proposed millage rates to defray the fiscal year 2009 proposed budget expenditures; and

Whereas, subsequent to the City Councils review and comments the Mayor modified the original proposed budget; and

Whereas, 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 Millages Limitation, to be levied in the winter of 2008 to provide the tax revenues included in the FY2009 Budget.

Resolved, the following is to provide for the general appropriations of the City and set- forth amounts appropriated to defray the expenditures and establish projected revenues and to adopt the City's Budget for fiscal year 2009.

Be It Further Resolved, the Mayor is hereby authorized to administratively adjust the operating budget line-items up to \$25,000 per event, but in no case may total expenditures of a particular fund exceed that which is appropriated by the City Council without a budget amendment. Adjustments from capital accounts and fund balances shall be made only by further action of the City Council.

The City Council does hereby adopt the following fund budget for fiscal year 2009:

Fund 331 - Drain Debt Fund:	
Fund Balance	\$ 41,630
Taxes	2,001,710
Interest Earnings	65,000
Drain Debt Fund Total Revenues	\$2,108,340
Drain Debt Fund Total Expenditures	\$2,108,340

And does hereby estimate \$2,001,710 to be raised by 0.5454 mill tax levied for Drain Debt Service purposes on the assessed valuation of all real and personal property subject to taxation in the City.

Fund 368 - Older Persons Building Bond Fund:	
Fund Balance	\$ 13,240
Taxes	709,690
Interest Earnings	15,000
OPC Building Debt Fund Total Revenues	\$ 737,930
OPC Building Debt Fund Total Expenditures	\$ 737,930

And does hereby estimate \$709,690 to be raised by 0.1933 mill tax levied for OPC Building Debt Service purposes on the assessed valuation of all real and personal property subject to taxation in the City.

Fund 391 - Refunding Bond - 1998 Series Fund:	
Fund Balance	\$ 65,610
Taxes	1,612,700
Interest Earnings	15,000
1998 Refunding Debt Fund Total Revenues	\$1,693,310

1998 Refunding Debt Fund Total Expenditures \$1,693,310

And does hereby estimate \$1,612,700 to be raised by 0.4395 mill tax levied for 1998 Refunding Debt Service purposes on the assessed valuation of all real and personal property subject to taxation in the City.

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 2008 Tax Rolls.

Fund 313 - Street Improvement Bond - 2001 Series Fund:

Fund Balance	\$ 116,000
Interest Earnings	30,000
Transfer-In	78,770
2001 Streets Debt Fund Total Revenues	\$ 224,770
2001 Streets Debt Fund Total Expenditures	\$ 224,770

Fund 314 - SAD Street Improvement Bond - 2001 Series Fund:

Fund Balance	\$ 72,000
Interest Earnings	33,420
Miscellaneous Revenue	25,380
Transfer-In	92,000
2001 SAD Streets Debt Fund Total Revenues	\$ 222,800
2001 SAD Streets Debt Fund Total Expenditures	\$ 222,800

Fund 325 - Street Improvement Bond - 2002 Series Fund:

Fund Balance	\$ 197,000
Interest Earnings	55,000
Transfer-In	192,610
2002 Streets Debt Fund Total Revenues	\$ 444,610
2002 Streets Debt Fund Total Expenditures	\$ 444,610

Fund 337 - SAD Street Improvement Bond - 1994 Series Fund:

Fund Balance	\$ 272,010
Interest Earnings	10,640
Miscellaneous Revenue	10,440
1994 SAD Streets Debt Fund Total Revenues	\$ 293,090
1994 SAD Streets Debt Fund Total Expenditures	\$ 293,090

Fund 338 - SAD Street Improvement Bond - 1995 Series Fund:

Fund Balance	\$ 125,000
Interest Earnings	11,530
Miscellaneous Revenue	12,130
Transfer-In	46,120
1995 SAD Streets Debt Fund Total Revenues	\$ 194,780
1995 SAD Streets Debt Fund Total Expenditures	\$ 194,780

Fund 370 - Municipal Building Debt Fund:

Fund Balance	\$ 2,500
Interest Earnings	1,000
Transfer-In	739,660
Municipal Building Fund Total Revenues	\$ 743,160
Municipal Building Fund Total Expenditures	\$ 743,160

Attachments: [Resolution.pdf](#)
[081808 Budget Discussion Outline.pdf](#)
[082508 Budget Discussion Outline.pdf](#)
[090308 Budget Discussion Outline.pdf](#)

A motion was made by Yalamanchi, seconded by Brennan, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 6 - Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0309-2008

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, the Special Appropriations Act pursuant to PA 493 of 2000, and Section III of the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer prepared the budget proposal for the ensuing year and submitted it to the Council at its first meeting in August; and

Whereas, at its August 4, 2008 meeting City Council acknowledged receipt from the Mayor of the Proposed 2009 Budget Plan and set a Public Hearing to be held September 15, 2008 at 7:30 p.m. to solicit comments on the proposed budget plan; and

Whereas, at its September 15, 2008 meeting City Council held said Public Hearing on the proposed millage rates to defray the fiscal year 2009 proposed budget expenditures; and

Whereas, subsequent to the City Councils review and comments the Mayor modified the original proposed budget; and

Whereas, 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 Millages Limitation, to be levied in the winter of 2008 to provide the tax revenues included in the FY2009 Budget.

Resolved, the following is to provide for the general appropriations of the City and set- forth amounts appropriated to defray the expenditures and establish projected revenues and to adopt the City's Budget for fiscal year 2009.

The City Council does hereby adopt the following fund budget for fiscal year 2009:

Fund 402 - Fire Capital Fund:	
Interest Earnings	\$ 230,000
Transfer-In	343,420
Fire Capital Fund Total Revenues	\$ 573,420
Fire Capital Fund Total Expenditures	\$ 573,420

Fund 403 - Pathway Construction Fund:	
Fund Balance	\$ 887,040
Charges for Service	760
Interest Earnings	75,000
Transfer-In	341,830
Pathway Construction Fund Total Revenues	\$1,304,630
Pathway Construction Fund Total Expenditures	\$1,304,630

Fund 420 - Capital Improvement Fund:	
Fund Balance	\$ 204,960
Interest Earnings	120,000
Transfer-In	82,040
Capital Improvement Fund Total Revenues	\$ 407,000
Capital Improvement Fund Total Expenditures	\$ 407,000

2008-0432 Adoption of the FY 2009 Annual Appropriations (Water and Sewer Funds)

Attachments: [Resolution.pdf](#)
[081808 Budget Discussion Outline.pdf](#)
[082508 Budget Discussion Outline.pdf](#)
[090308 Budget Discussion Outline.pdf](#)

A motion was made by Pixley, seconded by Yalamanchi, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 6 - Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0310-2008

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, the Special Appropriations Act pursuant to PA 493 of 2000, and Section III of the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer prepared the budget proposal for the ensuing year and submitted it to the Council at its first meeting in August; and

Whereas, at its August 4, 2008 meeting City Council acknowledged receipt from the Mayor of the Proposed 2009 Budget Plan and set a Public Hearing to be held September 15, 2008 at 7:30 p.m. to solicit comments on the proposed budget plan; and

Whereas, at its September 15, 2008 meeting City Council held said Public Hearing on the proposed millage rates to defray the fiscal year 2009 proposed budget expenditures; and

Whereas, subsequent to the City Councils review and comments the Mayor modified the original proposed budget; and

Whereas, 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 Millages Limitation, to be levied in the winter of 2008 to provide the tax revenues included in the FY2009 Budget.

Resolved, the following is to provide for the general appropriations of the City and set- forth amounts appropriated to defray the expenditures and establish projected revenues and to adopt the City's Budget for fiscal year 2009.

Be It Further Resolved, the Mayor is hereby authorized to administratively adjust the operating budget line-items up to \$25,000 per event, but in no case may total expenditures of a particular fund exceed that which is appropriated by the City Council without a budget amendment. Adjustments from capital accounts and fund balances shall be made only by further action of the City Council.

The City Council does hereby adopt the following fund budget for fiscal year 2009:

Fund 592 - Water & Sewer Department:	
Retained Earnings	\$ 1,553,320
License & Permits	15,400
Charges for Service	28,159,950
Fines & Forfeitures	150,000
Interest Earnings	185,020
Miscellaneous Revenue	8,000
Sewer & Water Fund Total Revenues	\$30,071,690
Sewer & Water Fund Total Expenses	\$30,071,690

Fund 593 - Water & Sewer Capital Fund:	
Interest Earnings	\$ 120,000
Transfer-In	4,177,430
Water & Sewer Capital Fund Total Revenues	\$ 4,297,430
Water & Sewer Capital Fund Total Expenses	\$ 4,297,430

Fund 595 - Water & Sewer Debt Fund:	
Transfer-In	\$ 291,040
Water & Sewer Debt Fund Total Revenues	\$ 291,040
Water & Sewer Debt Fund Total Expenses	\$ 291,040

2008-0429 Adoption of the FY 2009 Annual Appropriations (Internal Service Funds)

Attachments: [Resolution.pdf](#)
[081808 Budget Discussion Outline.pdf](#)
[082508 Budget Discussion Outline.pdf](#)

A motion was made by Yalamanchi, seconded by Webber, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 6 - Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0311-2008

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, the Special Appropriations Act pursuant to PA 493 of 2000, and Section III of the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer prepared the budget proposal for the ensuing year and submitted it to the Council at its first meeting in August; and

Whereas, at its August 4, 2008 meeting City Council acknowledged receipt from the Mayor of the Proposed 2009 Budget Plan and set a Public Hearing to be held September 15, 2008 at 7:30 p.m. to solicit comments on the proposed budget plan; and

Whereas, at its September 15, 2008 meeting City Council held said Public Hearing on the proposed millage rates to defray the fiscal year 2009 proposed budget expenditures; and

Whereas, subsequent to the City Councils review and comments the Mayor modified the original proposed budget; and

Whereas, 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 Millages Limitation, to be levied in the winter of 2008 to provide the tax revenues included in the FY2009 Budget.

Resolved, the following is to provide for the general appropriations of the City and set- forth amounts appropriated to defray the expenditures and establish projected revenues and to adopt the City's Budget for fiscal year 2009.

Be It Further Resolved, the Mayor is hereby authorized to administratively adjust the operating budget line-items up to \$25,000 per event, but in no case may total expenditures of a particular fund exceed that which is appropriated by the City Council without a budget amendment. Adjustments from capital accounts and fund balances shall be made only by further action of the City Council.

The City Council does hereby adopt the following fund budget for fiscal year 2009:

Fund 631 - Facilities Fund:

Retained Earnings	\$1,414,590
Interfund Charges	2,502,000
Interest Earnings	280,000
Transfer-In	1,053,850
Facilities Fund Total Revenues	\$5,250,440
Facilities Fund Total Expenses	\$5,250,440

Fund 636 - MIS Fund:

Retained Earnings	\$ 146,100
Interfund Charges	1,925,960
Charges for Service	1,000
Interest Earnings	110,000
Transfer-In	150,000
MIS Fund Total Revenues	\$2,333,060
MIS Fund Total Expenses	\$2,333,060

Fund 661 - Fleet Fund:

Retained Earnings	\$ 480,220
Interfund Charges	\$2,735,900
Interest Earnings	180,000
Fleet Fund Total Revenues	\$3,396,120
Fleet Fund Total Expenses	\$3,396,120

Fund 677 - Insurance Fund:

Interfund Charges	\$ 592,000
Interest Earnings	37,000
Insurance Fund Total Revenues	\$ 629,000
Insurance Fund Total Expenses	\$ 629,000

2008-0426 Adoption of the FY 2009 Annual Appropriations (Component Units)

Attachments: [Resolution.pdf](#)
[081808 Budget Discussion Outline.pdf](#)
[082508 Budget Discussion Outline.pdf](#)

A motion was made by Yalamanchi, seconded by Pixley, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 6 - Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0312-2008

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, the Special Appropriations Act pursuant to PA 493 of 2000, and Section III of the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer prepared the budget proposal for the ensuing year and submitted it to the Council at its first meeting in August; and

Whereas, at its August 4, 2008 meeting City Council acknowledged receipt from the Mayor of the Proposed 2009 Budget Plan and set a Public Hearing to be held September 15, 2008 at 7:30 p.m. to solicit comments on the proposed budget plan; and

Whereas, at its September 15, 2008 meeting City Council held said Public Hearing on the proposed millage rates to defray the fiscal year 2009 proposed budget expenditures; and

Whereas, subsequent to the City Councils review and comments the Mayor modified the original proposed budget; and

Whereas, 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 Millages Limitation, to be levied in the winter of 2008 to provide the tax revenues included in the FY2009 Budget.

Resolved, the following is to provide for the general appropriations of the City and set- forth amounts appropriated to defray the expenditures and establish projected revenues and to adopt the City's Budget for fiscal year 2009.

Be It Further Resolved, the Mayor is hereby authorized to administratively adjust the operating budget line-items up to \$25,000 per event, but in no case may total expenditures of a particular fund exceed that which is appropriated by the City Council without a budget amendment. Adjustments from capital accounts and fund balances shall be made only by further action of the City Council.

The City Council does hereby adopt the following fund budget for fiscal year 2009:

Fund 843 - Brownfield Redevelopment Fund:	
Taxes	\$ 7,090
Municipal Contributions	27,620
Interest Earnings	3,000
Brownfield Redevelopment Fund Total Revenues	\$ 37,710
Brownfield Redevelopment Fund Total Expenditures	\$ 37,710

Fund 848 - LDFA Fund:	
Taxes	\$ 520,410
Municipal Contributions	465,600
Interest Earnings	70,000
LDFA Fund Total Revenues	\$1,056,010
LDFA Fund Total Expenditures	\$1,056,010

Fund 851 - SmartZone Fund:	
Municipal Contributions	\$ 349,870
Interest Earnings	400
SmartZone Fund Total Revenues	\$ 350,270
SmartZone Fund Total Expenditures	\$ 350,270

Fund 893 - EDC Fund:	
Fund Balance	\$ 590
Interest Earnings	80
EDC Fund Total Revenues	\$ 670
EDC Fund Total Expenditures	\$ 670

2008-0488 Adoption of the FY 2009 Annual Appropriations (RARA)

Attachments: [Resolution.pdf](#)

A motion was made by Ambrozaitis, seconded by Webber, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0313-2008

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, the Special Appropriations Act pursuant to PA 493 of 2000, and Section III of the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer prepared the budget proposal for the ensuing year and submitted it to the Council at its first meeting in August and has been amended subsequent to City Councils review and comment; and

Whereas, at its August 4, 2008 meeting City Council acknowledged receipt from the Mayor of the Proposed 2009 Budget Plan and set a Public Hearing to be held September 15, 2008 at 7:30 p.m. to solicit comments on the proposed budget plan; and

Whereas, at its September 15, 2008 meeting City Council held said Public Hearing on the proposed millage rates to defray the fiscal year 2009 proposed budget expenditures; and

Whereas, 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 Millages Limitation, to be levied in the winter of 2008 to provide the tax revenues included in the FY2009 Budget.

Resolved, the following is to provide for the general appropriations of the City and set- forth amounts appropriated to defray the expenditures and establish projected revenues and to adopt the City's Budget for fiscal year 2009.

The City Council does hereby adopt the following fund budget for fiscal year 2009:

Fund 808 - RARA Fund:	
Municipal Contributions	\$ 805,647
Charges for Service	1,357,365
Interest Earnings	60,000
Miscellaneous Revenue	6,000

RARA Fund Total Revenues	\$ 2,229,012
RARA Fund Total Expenditures	\$ 2,229,012

2008-0489 Adoption of the FY 2009 Annual Appropriations (OPC)

Attachments: [Resolution.pdf](#)

A motion was made by Pixley, seconded by Yalamanchi, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0314-2008

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, the Special Appropriations Act pursuant to PA 493 of 2000, and Section III of the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer prepared the budget proposal for the ensuing year and submitted it to the Council at its first meeting in August and has been amended subsequent to City Councils review and comment; and

Whereas, at its August 4, 2008 meeting City Council acknowledged receipt from the Mayor of the Proposed 2009 Budget Plan and set a Public Hearing to be held September 15, 2008 at 7:30 p.m. to solicit comments on the proposed budget plan; and

Whereas, at its September 15, 2008 meeting City Council held said Public Hearing on the proposed millage rates to defray the fiscal year 2009 proposed budget expenditures; and

Whereas, 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 Millages Limitation, to be levied in the winter of 2008 to provide the tax revenues included in the FY2009 Budget.

Resolved, the following is to provide for the general appropriations of the City and set- forth amounts appropriated to defray the expenditures and establish projected revenues and to adopt the City's Budget for fiscal year 2009.

The City Council does hereby adopt the following fund budget for fiscal year 2009:

Fund 820 - OPC Fund:	
Municipal Contributions	\$ 1,877,366
Federal & State Grants	437,000
Charges for Service	1,302,390
Interest Earnings	55,000
Miscellaneous Revenue	615,859
OPC Fund Total Revenues	\$ 4,287,615
OPC Fund Total Expenditures	\$ 4,287,615

2008-0495 Request for consideration that amendments to the Fiscal Year 2009 Budget, excluding Capital Expenditures, be presented with offsetting reductions in the Operating Budget.

Mr. Yalamanchi recommended that any change proposed to the Operating Budget by the Administration should be presented with an offset of another line item. He stated he would exclude Capital expenditures from this suggestion, as the timing of many Capital projects are out of the City's control.

Mr. Ambrozaitis stated his support this suggestion, indicating it would hold City Council and the Administration more accountable.

Mr. Rosen supported this proposed change, and suggested Council consider including Capital projects as well.

Mayor Barnett stated that consideration of this proposed change in the Budget Amendment process was significant, and he requested a month's time to consult with Department heads and return to Council with a response.

Mr. Pixley stated that he could not support Mr. Yalamanchi's recommendation, commenting that at some point it could work against the City.

President Hooper stated his support for Mr. Yalamanchi's suggestion, commenting that Council could always vote to increase the Budget.

Mr. Brennan, Mr. Rosen and Mr. Ambrozaitis all concurred with postponing this consideration to a later meeting.

Mr. Yalamanchi agreed to postponing a decision on his suggestion until the October 20, 2008 meeting.

Ms. Jenuwine stated that the information incorporated into each Budget Amendment includes the original Budget and the current requested Amended Budget. Each Budget Amendment brought forward includes the current estimate of revenues and expenditures, and is the Administration's best estimate at the time of the City's position. The Administration will adjust figures if it appears that projected revenues will not meet expenditures.

A motion was made by Yalamanchi, seconded by Ambrozaitis, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0317-2008

Resolved, that amendments to the Fiscal Year 2009 Budget, excluding Capital Expenditures, be presented with offsetting reductions in the Operating Budget be postponed to October 20 to allow for further discussion with the Administration.

2007-0465 Discussion regarding the re-activation of the Police and Road Funding Technical Review Committee

Attachments: [Agenda Summary.pdf](#)
[Committee Purpose and Charge.pdf](#)
[062308 Agenda Summary.pdf](#)
[Final Report to Council.pdf](#)
[022508 Agenda Summary.pdf](#)
[022508 Resolution.pdf](#)
[Committee Composition.pdf](#)

Mr. Rosen stated that the existing committee should be given a new charge. He commented that given the current economic conditions, the committee recommendations to date were on target; and stated that the committee recommended a year-and-a-half campaign, with any millage proposed deemed passable by the voters. He commented that at least two or three Council members should remain a part of this committee.

Public Comment:

Paul Funk, 2176 Rochelle Park, stated that as a part of the existing Committee, he believed work should continue toward preparing a recommendation to Council. He suggested that while bringing forth a millage was a goal, it was deemed not feasible for this November.

Dale Hetrick, 1586 Deerhurst Ln., stated that the Committee needs a longer timeframe to provide recommendations to City Council.

Discussion ensued regarding expanding the Committee makeup, and it was Council's consensus to expand the Committee to seven Citizen members and include two Council Member representatives.

President Hooper indicated that the existing Committee citizen members would be contacted to determine whether they wished to continue their appointments to the Committee, and three new vacancies would be posted.

A motion was made by Webber, seconded by Yalamanchi, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 6 - Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0318-2008

Resolved, that the Rochester Hills City Council has agreed to recharge the Police and Road Funding Technical Review Committee to include seven Citizen Members appointed by City Council and two Council Members, to analyze Police and Road Funding and propose short and long term strategies to City Council, with a preliminary report to City Council by March 2009 and a final report to City Council by June 2009.

COUNCIL COMMITTEE REPORTS

None

ANY OTHER BUSINESS

Mayor Barnett announced that a new website had been launched, www.FilmRochesterArea.org, in cooperation with neighboring Rochester to Rochester as a filming location.

Ed Anzek, Director of Planning and Development, introduced the website. He stated that a surge of revenue comes to a community when the filming industry selects a location to work in. He reviewed the website page organization and stated that it was set up so that key words could be easily Googled.

Mr. Ambrozaitis stated that this was a great idea to encourage the film industry to consider the Rochester area as a filming location.

Leo Oriet, Rochester Hills Government Youth Council Representative, concurred that the website was a great idea.

Mr. Anzek stated that an article in the Detroit Free Press reported that over \$400 million was spent in Michigan this year for filming.

Mayor Barnett stated that the website was a low cost way to promote the area, and in the short time since its launch, the City already had several inquiries.

NEXT MEETING DATE

Regular Meeting - Monday, October 6, 2008 - 7:30 PM

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 10:32 p.m.

*GREG HOOPER, President
Rochester Hills City Council*

*JANE LESLIE, Clerk
City of Rochester Hills*

*MARY JO WHITBEY
Administrative Secretary
City Clerk's Office*

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