



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Stephanie Morita,
Theresa Mungoli 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, August 16, 2021

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, Theresa Mungoli and David Walker

Absent 1 - Stephanie Morita

Others Present:

*Bryan Barnett, Mayor
John Staran, City Attorney
Leanne Scott, City Clerk
Sheila Brown, Deputy Clerk
Joseph Snyder, Chief Financial Officer
Scott Cope, Building / Ordinance / Facilities Director
Chitra Neelakantan, Building Software Specialist
Lisa Knudsen, Administrative Services Supervisor II
Tim Hollis, Deputy Building Director
Ken Elwert, Parks & Natural Resources Director
Alan Buckenmeyer, Parks Manager
Sara Roediger, Planning & Economic Development Director
Kristen Kapelanski, Planning Manager
Rochelle Lyon, Deputy Information Systems Director
Chelsea Ditz, Human Resources Director
Tom Talbert, Strategic Innovations Specialist
Lee Mayes, Captain / Assistant Fire Marshall
Sean Canto, Fire Chief / Emergency Services Director
Laurie Taylor, Assessing Director
Karen Somerville, Deputy Assessing Director
Allan Schneck, Public Services Director*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Mungioli, seconded by Blair that the Agenda be Approved as Amended, removing Legislative File Number 2021-0307 Legislative Update per the Applicant's request. The motion CARRIED by the following vote:

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

Absent 1 - Morita

COUNCIL AND YOUTH COMMITTEE REPORTS

Trailways Commission:

Mr. Walker stated the Paint Creek Trail Labor Day Bridge Walk will take place on September 6th at 9:00 a.m. He explained the walk will start at Kiwanis Park and head up the trail to Tienken Road and make its way back to Kiwanis Park for refreshments. He also noted if anyone is interested in donating to this event to reach out to himself or Ken Elwert.

Older Persons Commission:

Mr. Walker added The Summer Soiree strolling dinner will be held on August 20, 2021. He stated tickets are still available and to contact Colleen at 248-608-0251 to purchase your tickets.

PRESENTATIONS

2021-0307 Legislative Update; Senator McMorrow's Constituent Director, Liz Trombley, presenter

Attachments: [08162021 Agenda Summary.pdf](#)

Removed from Agenda.

2021-0326 Presentation on the newly implemented and ongoing City-wide electronic permit and plan review processes; Building Department, presenters

Attachments: [08162021 Agenda Summary.pdf](#)
[Presentation.pdf](#)
[SUPPL Presentation.pdf](#)

Scott Cope, Building/Ordinance/Facilities Director, stated Council had previously approved the purchase of software and equipment for the electronic plan review process. He introduced **Chitra Neelakantan** and **Lisa Knudsen** and noted they are here to present an update on the implementation of this process.

Ms. Neelakantan, Building Software Specialist, explained the electronic review process starts when a customer applies for a permit application or site plan

application online. She stated the application then gets processed and a work flow is created to notify the plan reviewers who review the documents digitally. She mentioned that the customer is then notified of the outcome of the review and can pay necessary fees online. She added that inspections can be scheduled online and real time results are available online as well. She stated there are several electronic interfaces used in the electronic plan process including: BS&A, Studio Prime, Bluebeam, and Office Staff. She mentioned there is a scanner that staff uses to scan plans that are not submitted electronically, as well as tablets utilized by staff onsite to access data remotely.

Mr. Cope explained the electronic review process is used by many departments throughout the City. He added they implemented the site plan review process first because it had the most impact internally and externally. He stated the electronic review plan process is now fully implemented; however, the electronic process has potential to offer much more to employees and customers and the goal is to fully utilize each software program to their full capabilities.

Ms. Knudsen, Administrative Services Supervisor II, shared the many benefits associated with the electronic review process, including: time savings, convenience of applying 24/7, data available for quick reference, quicker processing time, and green benefits by saving gas and paper. She stated the benefits to City staff include saving time by not creating files and folders, real time collaboration, one place to look at development information, real time and online inspections, online payments, remote work, and data storage.

Mr. Cope presented a chart that displayed the comparison of electronic submittals and paper submittals received from 2019 to 2021, noting that the electronic submittal increased from five percent to eighty percent from 2019 to 2021.

Ms. Knudsen stated the City held a virtual meeting with stakeholders and sent out customer satisfaction surveys in order to get feedback on the electronic review process. She mentioned they were very pleased at the feedback they received; specifically that the process saves time, has quicker turnaround times, and the data is readily available.

Mr. Cope thanked Council for their approval to allow the electronic review process to move forward and the support and approval for the Building Software Specialist position that has made the technical aspect of this program possible. He explained Ms. Neelakantan's expertise has made the implementation of the electronic review process move smoothly. He added this is an ongoing improvement process as they continue to develop and advance the electronic review process to its fullest capabilities.

Mr. Hetrick commended Mr. Cope and his team for coming before Council to make them aware of the investment made for this software and that it is paying for itself in a dramatic way. He added to go from five percent to eighty percent usage of the electronic system speaks volumes for how this process is going to make a difference for customers and City staff.

Mr. Blair mentioned this was not an inexpensive project and stated he is very impressed with the labor and effort that has already been put into this new electronic review process. He pointed out that the word "customers" was used multiple times during the presentation which is important to mention because the developers are "customers" that are bringing new business and adding value to the City. He added that he is glad to see Rochester Hills on top of this process, because there are many cities where this process is very complicated.

Mr. Cope responded this process is a City-wide effort, and every department worked hard to get the electronic review process implemented.

Ms. Mungoli thanked Mr. Cope for having the vision to bring the electronic review request before Council. She also commended Ms. Neelakantan and Ms. Knudsen for their efforts in implementing this process and getting everyone onboard with the changes that came with this process. She expressed her interest in seeing how this process will evolve in the future.

Vice President Bowyer extended her appreciation to Mr. Cope and his team for putting this process into place. She added going from five percent electronic applications to 80 percent electronic applications submitted in just two years shows that everyone appreciates the benefits of this program.

Mayor Barnett stated he is very proud of Mr. Cope and his team, and that this process makes a difference to the people the City serves. He expressed the City wants people to experience great customer service when they visit, just like they do at Disney, Nordstrom, and Amazon. He described the electronic review process as being fully transparent, and easily accessible.

President Deel concurred with Council that this process has added tremendous value not just for residents, but developers and employees as well. He thanked Mr. Cope and his team for the great work.

Presented.

2021-0334 2020/2021 RHGYC Final Report and Presentation of Certificates of Recognition

Attachments: [Agenda Summary.pdf](#)

President Deel introduced Rochester Hills Government Youth Council (RHGYC) members, **Hannah Bennett** and **Amanpreet Dosanjh** to present the RHYGC Final Report.

Miss Bennett stated this year has been challenging for the RHYGC to collaborate and meet digitally, but they were able to think outside the box and come up with new ideas to accommodate their unique situation.

Miss Dosanjh explained that in September 2020 the RHYGC kicked off their first official meeting with a visit to The Department of Public Services Building; they were able to learn more about where the water and sewer systems are controlled as well as where road construction vehicles are stored. She added that Bella Morris attended the U.S. Conference of Mayor's meeting via Zoom,

and learned more about young people getting involved in the community politically. She stated in November the RHYGC sent handmade cards of encouragement to local seniors at Medilodge Facility; the RHYGC members also worked the November 2020 Presidential Election. She noted for the month of giving, they made ornaments for The Rainbow Connection Drive-Thru Celebration; they also partnered with the New Day Foundation and sponsored three families over the Holidays.

Miss Bennett shared that in honor of Mental Awareness Month in May, the RHYGC held a webinar to shed light on teen anxiety and teach the public coping strategies to deal with stress. She stated the webinar had local keynote speakers and pointed out that they collected donations throughout the webinar to give to a local mental health organization in the community. She added the RHYGC also met with the City's Human Resources Department to offer ideas for recruiting local teens for employment in the City. She mentioned in April they put together wellness bags for local senior facilities on behalf of the Mayor's office; and in August they helped out at the City's Play Ball event. She concluded that the 2020-2021 was an amazing year for the RHYGC, and they were able to attend events and come up with some innovative ideas given the unique circumstances.

Presented.

2021-0333 Swearing In Ceremony - 2021/2022 Rochester Hills Government Youth Council

Attachments: [Agenda Summary.pdf](#)

President Deel excused himself from the dais to introduce the 2021-2022 Rochester Hills Government Youth Council Members. He explained that he serves as the City Council Liaison for the RHGYC and that this is one of his most rewarding positions. He expressed his sadness that his time with the outgoing seniors is ending, and mentioned he is truly impressed with how the RHYGC handled last year during a global pandemic. He added that he personally sees a bright future ahead because of how well the members of the RHGYC stepped up and persevered this past year. He spoke about the interview process for the 2021-2022 RHGYC and explained that several hours was dedicated to the process of selecting the 2021-2022 RHGYC. He stated that each new member will be asked to take an oath swearing that they will support and defend the Constitution of the United States of America and the Michigan Constitution, as well as the Charter for the Rochester Hills City Charter. He added that they will also swear to conduct themselves in a manner designated to maintain the integrity of this appointed position and the honor of the City of Rochester Hills. He highlighted the fact that these youth council members will become sworn members of the City with specific obligations to maintain and enhance the City of Rochester Hills. He explained that each youth member has earned this position through their effort and determination.

President Deel requested that the Mayor, Vice President Bowyer, and Council Members to join him in front of the dais to congratulate the outgoing seniors and welcome the incoming 2021-2022 Rochester Hills Government Youth Council Members. He recognized the following seniors and noted their plans for the future:

- Hannah Bennett, Rochester High School, will attend Michigan State University
- Jessica Hrynskiw, Rochester High School, will attend Michigan State University
- Maya Iyer, Rochester High School, will attend Indiana State University
- Zena Nasiri, Rochester Adams High School, will attend University of Michigan
- Aden Smith, Stoney Creek High School, will attend Hope College
- Dana William, Rochester High School, will attend Michigan State University

He introduced the returning and new members of the RHGYC.

Clerk Scott administered the Oath of Office to the incoming RHGYC members:

- Ryan Barrett, Rochester High School
- Caroline Bull, Adams High School
- Amanpreet Dosanjh, Rochester High School
- Henry Hall, Rochester High School
- Numair Haq, Adams High School
- Bella Morris, Renaissance Homeschool
- Shreya Pillai, Rochester High School
- Maya Vijayakumar, International Academy
- Yitian Zhang, International Academy
- Abhro Debnath, Rochester High School
- Tanish Kalwad, Adams High School
- Jackson Otlewski, International Academy
- Erica Traskos, Stoney Creek High School
- Aaron Yoon, Rochester High School
- Aimee Zhao, International High School

Presented.

(Recess 7:39 p.m. to 8:04 p.m.)

PUBLIC COMMENT for Items not on the Agenda

Glenn Moore, 149 Livernois, stated that he believes Hamlin Park to be a potential hot spot for criminal activity. He suggested seeking options for monitoring Hamlin Park to prevent crime. He added that he does not agree that the future looks bright given topics being taught in the Rochester Hills School District.

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.

2021-0342 Approval of Minutes - City Council Regular Meeting - June 7, 2021

Attachments: [CC Min 060721.pdf](#)
[Resolution \(Draft\)](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0186-2021

Resolved, that the Minutes of the Rochester Hills City Council Regular Meeting held on June 7, 2021 be approved as presented.

2021-0343

Approval of Minutes - City Council Regular Meeting - June 21, 2021

Attachments: [CC Min 062121.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0187-2021

Resolved, that the Minutes of the Rochester Hills City Council Regular Meeting held on June 21, 2021 be approved as presented.

2021-0350

Approval of Minutes - City Council Regular Meeting - July 12, 2021

Attachments: [CC Min 071221.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0188-2021

Resolved, that the Minutes of the Rochester Hills City Council Regular Meeting held on July 12, 2021 be approved as presented.

2021-0304

Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for the epoxy floor replacement in the bays at Fire Station 1 and repairs to the existing epoxy floor in the bays at Fire Station 2, 3, and 5 in the amount not-to-exceed \$33,723.00; Concrete Floor Treatment, Inc., Westland, MI

Attachments: [08162021 Agenda Summary.pdf](#)
[Proposal Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0189-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the epoxy floor replacement in the bays at Fire Station 1 and repairs to the existing epoxy floor in the bays at Fire Station 2, 3, and 5 to Concrete Floor Treatment, Inc., Westland, Michigan in the amount not-to-exceed \$33,723.00 and further authorizes the Mayor to execute a contract on behalf of the City.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

2021-0341

Request for Purchase Authorization - FACILITIES: Purchase of various office furniture, including filing storage solutions, additional work area furniture and

chairs for the Clerk's office area in the amount of \$63,946.96; NBS Commercial Interiors, Troy, MI

Attachments: [08162021 Agenda Summary.pdf](#)
[Plans.pdf](#)
[Proposal for Furniture.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0190-2021

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of various office furniture, including filing storage solutions, additional work area furniture and chairs for the Clerk's office area to NBS Commercial Interiors, Troy, Michigan in the amount of \$63,946.96.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

2021-0312 Request for Purchase Authorization - FIRE: Purchase of a Digital Fire Training Prop and related accessories in the amount of \$35,192.75; Phoenix Safety Outfitters, Springfield, OH

Attachments: [08162021 Agenda Summary.pdf](#)
[Digital Fire Training System Letter.pdf](#)
[PHOENIX-Quote-179907.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0191-2021

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of a digital fire training prop and related accessories to Phoenix Safety Outfitters, Springfield, Ohio in the amount of \$35,192.75.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

2021-0324 Request for Approval of a Fireworks Display Permit for the State of the City event, to be held at 2800 W. Hamlin Road, on Wednesday, August 25, 2021

Attachments: [08162021 Agenda Summary \(Revised\).pdf](#)
[08162021 Agenda Summary.pdf](#)
[Display Permit Approval.pdf](#)
[Application for State Permit.pdf](#)
[Pyrotechnic Application.pdf](#)
[Safety Data Sheet.pdf](#)
[Insurance.pdf](#)
[Site Plan.pdf](#)
[Resolution \(Draft\).pdf](#)
[Resolution \(Draft-Revised\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0192-2021

Whereas, American Fireworks Company has submitted an application for fireworks display; and

Whereas, American Fireworks Company has provided the necessary documentation requested through the permit application process; and

Whereas, the Rochester Hills Fire Department has received and reviewed the submitted documentation for compliance of necessary codes and standards associated with public fireworks display;

Therefore, Be It Resolved, that the Rochester Hills City Council does hereby approve a permit for American Fireworks Company, from Hudson, Ohio, to provide a fireworks display for the State of the City event, located at 2800 W. Hamlin Road on Friday August 25, 2021, subject to the following conditions:

1. The display shall be in conformance with the 2018 Edition of NFPA 1123, and the 2006 International Fire Code.
2. During the firing of the display, all personnel in the discharge site shall wear head protection, eye protection, hearing protection, and foot protection and shall wear cotton, wool, or similarly flame-resistant, long-sleeved, long-legged clothing.
3. No smoking shall be allowed in the discharge area where fireworks or other pyrotechnic materials are present.
4. No person shall be allowed in the discharge area while under the influence of alcohol, narcotics, or drugs that could adversely affect judgment, movement, or stability.
5. Subject to onsite inspection the night of the display.

2021-0305 Request for Purchase Authorization - CLERKS: Blanket Purchase Order/Contract for citywide records storage services and digital imaging services in the amount not-to-exceed \$100,000.00 through August 31, 2023; Primary Vendor: Royal Oak Storage, Royal Oak, MI; Secondary Vendor: Leonard Brothers Data Management, Ferndale, MI

Attachments: [08162021 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0193-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for citywide records storage services and digital imaging services to Royal Oak Storage, Royal Oak, Michigan as the primary vendor and Leonard Brothers Data Management, Ferndale, Michigan as the secondary vendor in the amount not-to-exceed \$100,000.00 through August 31, 2023 and further authorizes the Mayor to execute a contract on behalf of the City.

2021-0318 Request for Purchase Authorization - FLEET/PARKS - Purchase of one (1) fraize mower in the amount of \$36,798.75; JW Turf, Brighton, MI

Attachments: [08162021 Agenda Summary.pdf](#)
[Proposals Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0194-2021

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of one (1) fraize mower to JW Turf, Brighton, Michigan in the amount of \$36,798.75.

2021-0344 Request for Approval of the temporary relocation and consolidation of Precincts for the November 2, 2021 General Election

Attachments: [08162021 Agenda Summary.pdf](#)
[Precinct List November 2021.pdf](#)
[Precinct Map.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0195-2021

Resolved, that the Rochester Hills City Council hereby approves the temporary relocation of the following precincts for the November 2, 2021 General Election:

Precinct #	Current Location	Relocated to:
1	Faith Church	Hampton Elementary, 530 Hampton Circle
2	Bellbrook	Meadow Brook Elementary, 2350 Munster Rd.
3	Meadows School	Avondale Middle School, 1445 W. Auburn Rd.
6	Avon Clubhouse	Avondale Middle School, 1445 W. Auburn Rd.
13	Deerfield Elementary School	Avondale Middle School, 1445 W. Auburn Rd.
15	St. Mary's of the Hills	Rochester High, 1361 Walton Blvd.
22	St. Luke's Methodist Church	Brewster Elementary, 1535 Brewster Rd.
23	Samaritas	Long Meadow Elementary, 450 Allston Dr.
24	Rochester Hills Offices	Hamlin Elementary, 270 W. Hamlin Rd.
27	St. Mary's of the Hills	Rochester High, 1361 Walton Blvd.
30	St. Mary's of the Hills	Rochester High, 1361 Walton Blvd.

Further Resolved, that the Rochester Hills City Council hereby approves the temporary consolidation of the following precincts for the November 2, 2021 General Election:

Precinct #	Location
3 & 13	Avondale Middle School, 1445 W. Auburn Road
12 & 24	Hamlin Elementary, 270 W. Hamlin Road
21 & 32	Hart Middle School, 6500 Sheldon Road
5 & 11	Reuther Middle School, 1430 E. Auburn Road
18 & 25	Rochester Adams High School, 3200 W. Tienken Road
15 & 27	Rochester High School, 1361 Walton Blvd.
8 & 26	Van Hoosen Middle School, 1339 N. Adams Road

Passed the Consent Agenda

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

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

Absent 1 - Morita

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mr. Walker announced the ribbon cutting for Park Lane Jewelry owned by Sally Anglim who started her home based business last year during the pandemic. He explained a healthy economy is not just made up of one or two large companies, but hundreds, if not thousands, of small businesses as well. He mentioned the American House had a Senior Olympics Event that took place a few weeks ago. He stated he was asked to judge the art contest that was part of this event, and it was not an easy task. He reported that he had chosen Lorene's artwork named "A Ballerina in Pose" as the first place winner. He stated that he also went to Bellbrooke to celebrate Virginia Hammond's 103rd birthday on August 13, 2021, and shared that he presented a proclamation to Ms. Hammond and she was very pleased.

Mr. Blair stated the Tons of Trucks event on July 31st was a great event that allowed kids to climb all over the City trucks. He shared photos from the Rochester Hills Museum Re-Opening that took place on August 5th. He noted the Museum is open to the public and encouraged people to check it out.

Vice President Bowyer exclaimed September is the month to get fit! She shared the following events:

- Paint Creek Trail Labor Day Bridge Walk, September 6th, 8:00 a.m. - 12:00 p.m. at Rochester Park.
- Michigan Ovarian Cancer Alliance (MIOCA) Wheels and Teal Car Show and 5K, September 11th, at Village of Rochester Hills.
- The Brooksie Way, September 26th, virtual and in-person at Meadowbrook Music Festival.
- Neighborhood House Scare Away Hunger, to be held virtually on September 24-26th.

Mayor Barnett explained the trust and support between the Council and Administration is what creates a strong community. He thanked Council for supporting and attending events within the City. He provided the following updates:

- Festival of the Hills took place last week and was a success. He thanked City staff that volunteered last minute to clean up the day after the event, sharing that the normal clean-up crew was unable to assist with park cleanup. The event was amazing and everyone had a great time.
- The Museum Re-Opening took place last week and many Council Members were there to show their support. He explained the Equipment Barn is open with new exhibits, the Milk Barn and Bull Barn are now open to the public as well.
- Innovation Hills Playground construction had a few supply chain issues, resulting in the postponement of the ribbon cutting event. He stated it is coming along and looks awesome and is anticipating a ribbon cutting soon.

- Hamlin Road construction is moving along very well. He mentioned there will be parking across the street from Innovation Hills off of Hamlin Road for the State of the City event next week. He thanked the DPS workers for their hard work on construction projects throughout the City.
- He spoke about Charlie, a child who attended the Tons of Trucks event, and explained his third birthday was the day of the event. DPS workers surprised him and gave him his own toy truck to take home and also sang Happy Birthday to him.
- He noted the Census Data has been recently released across the United States. He added the City tied for fourth in the nation in terms of Census reporting, and that the City's population has grown seven and a half percent; from 61,766 in 1990 to 76,300 in 2020. He explained this growth proves that the City continues to be desirable and people are still choosing to call Rochester Hills home.
- He mentioned the State of the City Address will be August 25th, and will be outdoors at Innovation Hills.
- He added the City has received The Safest City Designation for the fifth year in a row and he is proud to be able to share this recognition tonight.

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NOMINATIONS/APPOINTMENTS

2021-0314 Acceptance of Resignation of Daniel Hauser from the Rochester Avon Recreation Authority

Attachments: [09132021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Bonk, Margaret CQ.pdf](#)
[Lassner, Caralyce CQ.pdf](#)
[McCracken, David CQ.pdf](#)
[Neubauer, Marvie CQ.pdf](#)
[Tischer, Charles CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[08162021 Agenda Summary.pdf](#)
[Hauser Resignation.pdf](#)
[08162021 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel explained Mr. Hauser submitted his resignation effective July 22, 2021.

Ms. Mungioli stated Dan Hauser has served on the RARA board for ten years, and the last couple of years he served as President. She added that he is stepping away from the RARA board to dedicate himself to other activities he has going on. She noted between acquiring buildings and getting the RARA Fund Balance to their threshold goal, he has lead the organization through some difficult times and she thanked him for his dedication and leadership. She mentioned the RARA Board is currently looking for residents that are interested in volunteering and getting more involved with RARA, and stated interested

residents can reach out to her with any questions or concerns.

President Deel added he had an opportunity to serve on the RARA board with Mr. Hauser and stated that he is sad to see him go and wished him the very best.

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

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

Absent 1 - Morita

Resolved, that the Rochester Hills City Council hereby accepts the resignation of Daniel Hauser as a member of the Rochester Avon Recreation Authority effective July 22, 2021.

NEW BUSINESS

2021-0325 Request for Nonprofit Designation for a Charitable Gaming License from the State of Michigan - Rochester Symphony Guild

Attachments: [08162021 Agenda Summary.pdf](#)
[Plan.pdf](#)
[Purpose.pdf](#)
[Bylaws.pdf](#)
[Articles of Incorporation.pdf](#)
[Amended Articles of Incorporation.pdf](#)
[IRS Determination.pdf](#)
[Resolution by Rochester Symphony Guild.pdf](#)
[Charitable Solicitation Registration.pdf](#)
[Charitable Gaming License Application.pdf](#)
[2019-2020 Revenue and Expense Statement.pdf](#)
[2020-2021 Unofficial Revenue and Expense.pdf](#)
[List of Board Members.pdf](#)
[Resolution \(Draft\).pdf](#)

Theresa Meegan, Board Representative for The Rochester Symphony Guild, explained the organization's main goal is to support The Rochester Symphony by fundraising. She stated they currently hold four fundraisers a year. She mentioned that The Rochester Symphony Guild has been in existence for 43 years and are seeking recognition as a non-profit organization in the community so they can move forward with the State of Michigan to obtain their Charitable Gaming License.

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

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

Absent 1 - Morita

Enactment No: RES0197-2021

Resolved, that the request from Rochester Symphony Guild, located at 841 Englewood Dr, Rochester Hills, Michigan 48309, Oakland County, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license, be considered for approval.

- 2021-0315** Request for Purchase Authorization - MIS: Blanket Purchase Order for a three (3) year renewal of hosted Google Workspace email services and BetterCloud management application in the amount not-to-exceed \$200,000.00 through August 30, 2024; Onix Networking Corporation, Lakewood, OH

Attachments: [08162021 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Rochelle Lyon, Deputy Information Systems Director, stated the request before Council is to renew the City's Google Workspace license. She mentioned the City uses Google Workspace for services that include email, calendar, meetings, and productivity needs since 2010 with support from Google and Onix Networking. She added this past year there had been changes to the licensing structure for Google Workspace; as part of the change Google now requires a three-year term to agreements instead of the one-year renewals the City had been normally accustomed to. She stated the City will enter into a three-year agreement with fees paid on a yearly basis and based on the City's relationship with Google and Onix Networking, the City will receive a 43 percent discount per user, per year. She noted this is a savings of over \$105,000 over the three-year period.

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, Mungoli and Walker

Absent 1 - Morita

Enactment No: RES0198-2021

Resolved, that the Rochester Hills City Council hereby authorizes a three (3) year renewal of hosted Google Workspace email services and BetterCloud management application to Onix Networking Corporation, Lakewood, Ohio in the amount not-to-exceed \$200,000.00 through August 30, 2024 and further authorizes the Mayor to execute the renewal agreement on behalf of the City.

- 2021-0303** Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for snow removal services for 2021-2022 winter season at the City Hall, 52/3rd District Court, Oakland County Sheriff's Office Substation and City Fire Stations in the amount not-to-exceed \$150,000.00 through June 30, 2022; Ultra Professional Outdoor Services, LLC, Waterford, MI

Attachments: [08162021 Agenda Summary.pdf](#)
[Resolution.pdf](#)

Scott Cope, Building / Ordinance / Facilities Director, explained the City has had a good relationship with Ultra Professional Outdoor Services. He added he is seeking Council's support in approving the request to move forward with the snow removal contract for this year.

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

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

Absent 1 - Morita

Enactment No: RES0199-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for snow removal services for 2021-2022 winter season at the City Hall, 52/3rd District Court, Oakland County Sheriff's Office Substation and City Fire Stations to Ultra Professional Outdoor Services, LLC., Waterford, Michigan in the amount not-to-exceed \$150,000.00 through June 30, 2022

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

2021-0302 Request for approval of submission of Special License Application to the State of Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission for Barns & Brews fundraising event at the Rochester Hills Museum at Van Hoosen Farm on September 18, 2021

Attachments: [08162021 Agenda Summary.pdf](#)
[Application.pdf](#)
[Flyer.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks & Natural Resources Director, stated the request before Council is for permission to submit a special application license for beer and wine for The Barns and Brews fundraising event on September 18, 2021. He mentioned this event will have a string quartet, food trucks, cupcakes, beer and wine, and will take place on the Museum grounds.

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

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

Absent 1 - Morita

Enactment No: RES0200-2021

Resolved, that the Rochester Hills City Council hereby approves the submission of a Special License Application to the State of Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission for Barns & Brews fundraising event at the Rochester Hills Museum at Van Hoosen Farm on September 18, 2021, and authorizes the Mayor to execute the application on behalf of the City.

Further Resolved, that the Rochester Hills City Council hereby concurs that the application for a Special License to serve alcohol on September 18, 2021 to be located at 1005 Van Hoosen Road, Rochester Hills, Michigan 48306 be recommended for issuance.

2021-0313 Request for Purchase Authorization - PARKS: Contract/Blanket Purchase Order for the Innovation Hills parking lot expansion project in the amount of \$238,570.00 with a 10% project contingency in the amount of \$23,857.00 for a total not-to-exceed project amount of \$262,427.00; Hutch Paving, Inc., Warren, MI

Attachments: [08162021 Agenda Summary.pdf](#)
[Bid Tab.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks and Natural Resources Director, stated the request before Council is to approve the contract for a parking lot extension on the west side of Innovation Hills which will create 39 parking spots overall.

Ms. Mungoli mentioned that there are some lower parking spots that accumulate a lot of water, especially towards the end of the parking lot where the playground is located. She questioned if the parking lot expansion would alleviate some of the lower spots and the drainage issue. She also inquired about the future ranger station and whether the parking lot expansion would impact the station, as well as additional parking planned in the future for Innovation Hills.

Mr. Elwert responded this expansion should help correct some of the drainage issues. He stated the ranger station will not be impacted by the parking lot expansion, and shared they are exploring options to add parking to Innovation Hills.

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

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

Absent 1 - Morita

Enactment No: RES0201-2021

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for the Innovation Hills parking lot expansion project to Hutch Paving, Inc., Warren, Michigan in the amount of \$238,570.00 with a 10% project contingency in the amount of \$23,857.00 for a total not-to-exceed project amount of \$262,427.00 and further authorizes the Mayor to execute the contract on behalf of the City.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

2021-0319 Request for Purchase Authorization - MAYOR/FISCAL: Blanket Purchase Order/Contract for professional financial auditing services for the City's fiscal years ending December 31, 2021 and 2022 in the amount not-to-exceed \$115,824.00; Yeo & Yeo, PC, Auburn Hills, MI

Attachments: [08162021 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Joseph Snyder, Chief Financial Officer, explained the request before Council is for a two-year extension for audit services from Yeo and Yeo. He stated these services would cover fiscal years 2021 and 2022. He mentioned the City has worked very well with Yeo and Yeo during the last three audit years; their knowledge is exceptional and their cost is extremely competitive.

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

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

Absent 1 - Morita

Enactment No: RES0202-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for professional financial auditing services for the City's fiscal years ending December 31, 2021 and 2022 to Yeo & Yeo, PC, Auburn Hills, Michigan in the amount not-to-exceed \$115,824.00 and further authorizes the Mayor to execute an agreement on behalf of the City.

2021-0327 Salary Recommendation for Directors' General Adjustment - 2022

Attachments: [08162021 Agenda Summary.pdf](#)
[2022 Director Base Salary.pdf](#)
[Resolution \(Draft\).pdf](#)

Chelsea Ditz, Human Resources Director, stated the Human Resources Technical Review Committee (HRTRC) has recommended a two-and-a-half percent salary increase to the 2022 General Adjustment for Director's salary. She added this increase will keep the salary schedule consistent with the market.

President Deel mentioned this recommendation from the HRTRC is the result of a compensation study that was conducted four years ago.

Vice President Bowyer stated the Directors are doing a great job and noted they are very fortunate to be able to receive an increase during this time because many employers are not able to give salary increases due to the pandemic.

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

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

Absent 1 - Morita

Enactment No: RES0203-2021

Whereas, pursuant to Article II, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and authorized by resolution number 2017-0279, the HR Technical Review Committee has met to discuss recommendations concerning the general base pay adjustments for department directors in 2022; and

Whereas, the unified salary schedule that was implemented for City employee groups in 2017, includes Department Directors; and

Whereas, a 2.5% base salary general adjustment in 2022 will keep the salaries consistent with the City's pay philosophy for City employee groups included in the salary schedule;

Resolved, that 2.5% in the amount of \$31,026 shall be added to the 2022 base salary budget for department directors, bringing the total 2022 base salary budget for department directors to \$1,272,074.

2021-0328 Salary Recommendation for Mayor - 2022

Attachments: [08162021 Agenda Summary.pdf](#)
[2022 Mayor Base Salary.pdf](#)
[Resolution \(Draft\).pdf](#)

Chelsea Ditz, Human Resources Director, explained the HRTRC has recommended a two and a half percent increase to the mayor's salary, noting this recommendation is consistent with the salary schedule.

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

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

Absent 1 - Morita

Enactment No: RES0204-2021

Whereas, pursuant to Article IV, Section 3 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and authorized by resolution number 2017-0279, the HR Technical Review Committee has met to discuss recommendations concerning the Mayor's salary for 2022; and

Whereas, the positions of Mayor and department directors are included in a unified salary schedule authorized by City Council in 2017; and

Whereas, a 2.5% base salary general adjustment to the salary schedule for 2022 is consistent with the recommendation for directors;

Resolved, that 2.5% in the amount of \$3,700 shall be added to the 2022 salary budget for the position of Mayor, bringing the Mayor's annual base salary to \$151,684.

2021-0329 Salary Recommendation for Directors' Equity Adjustment - 2022

Attachments: [08162021 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Chelsea Ditz, Human Resources Director, mentioned that the HRTRC has not recommended any adjustments to the 2022 Directors' Equity Adjustment. She added that the City's salary schedule will be updated in 2022 and there is no data that indicates a need for equity adjustments at this time.

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

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

Absent 1 - Morita

Enactment No: RES0205-2021

Whereas, pursuant to Article III, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and authorized by resolution number 2017-0279, the Human Resources Technical Review Committee met to discuss recommendations concerning individual salary equity adjustments for department directors in fiscal year 2022; and

Whereas, a market survey of comparable communities was conducted in 2017 as part of

a comprehensive compensation study, which included department director positions; and

Whereas, the consultant's recommendations included a review and update of the salary schedule every five years;

Whereas, a review and update of the salary schedule is scheduled to complete by mid-2022 and it is recommended that a further review of equity increases be evaluated based upon the outcome of the salary schedule update;

Resolved, that the Rochester Hills City Council hereby concurs with the recommendation to withhold authorizing a 2022 budget for equity increase for department directors, pending possible further review in 2022 after the compensation study review and update.

2021-0330 Recommendation for Directors' Variable Performance (Discretionary) Pool - 2022

Attachments: [08162021 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Chelsea Ditz, Human Resources Director, mentioned the 2021 Discretionary Pool recommendation was put on hold last year due to COVID-19 and stated the recommendation from the HRTTC is for \$15,000 to be authorized to the Mayor to give discretionary bonuses to Directors in 2021.

Ms. Mungioli stated the cycle will be changing for this recommendation, and that in previous years the recommendation was for the following year. She thanked Ms. Ditz for changing the cycle and bringing this request in the same budget year allowing Council to reflect on the first two quarters and what is actually happening in the City.

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

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

Absent 1 - Morita

Enactment No: RES0206-2021

Whereas, pursuant to Article III, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and authorized by resolution number 2017-0279, the Human Resources Technical Review Committee met to discuss recommendations concerning variable performance (discretionary) pay for department directors in fiscal year 2021; and

Whereas, the fiscal impacts of COVID-19 were unknown mid-2020, thus delaying an assessment in 2020 for the 2021 performance pay pool;

Whereas, the fiscal impacts of COVID-19 are now known, and the City did not suffer great loss, thus an assessment for the 2021 performance pay pool is appropriate at this time;

Resolved that the Rochester Hills City Council hereby concurs with the recommendation of the Human Resources Technical Review Committee to maintain \$15,000 in the budget for variable performance pay for department directors in 2021.

2021-0331 Salary Recommendation for Boards and Commissions - 2022

Attachments: [0816221 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Chelsea Ditz, Human Resources Director, explained the HRTRC does not recommend any compensation changes for Boards and Commissions in 2022. She noted the Building Authority no longer appears on the Boards and Commissions list as they have been dissolved.

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

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

Absent 1 - Morita

Enactment No: RES0207-2021

Whereas, pursuant to Article VI, Section 3 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and authorized by resolution number 2017-0279, the Human Resources Technical Review Committee met to discuss recommendations concerning the per diem compensation for members of boards and commissions in Fiscal Year 2022;

Resolved, that the Rochester Hills City Council hereby concurs with the recommendation of the Human Resources Technical Review Committee to maintain the current per diem compensation of one hundred dollars (\$100) for chairpersons and ninety dollars (\$90) for citizen members of boards and commissions per meeting attended in Fiscal Year 2022 for the following boards and commissions.

Construction/Fire Prevention Code Board of Appeals
Planning Commission
Zoning Board of Appeals/Sign Board of Appeals
Historic District Commission

Further Resolved, that the 2022 per diem for Assessment Board of Review will also remain unchanged at \$100.

2021-0332 Salary Recommendation for City Council - 2022

Attachments: [08162021 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Chelsea Ditz, Human Resources Director, stated the HRTRC recommends no change to the City Council compensation for 2022.

Ms. Mungioli mentioned that she, Mr. Hetrick, and Ms. Morita are members of the HRTRC and they have worked with Ms. Ditz and the rest of the Committee to go through all of the data. She added they all agreed that Council Members view their position as community service and not as a profit center which is why there is no recommendation for a salary increase for City Council.

Glenn Moore, 149 Livernois, stated the Directors' should not be receiving a salary increase, although the Mayor should be receiving a larger salary increase. He added Council is responsible for spending millions of City dollars and hardly gets compensated.

President Deel responded that the Directors do an amazing job on behalf of the City. He reiterated all the salary recommendations before Council were reviewed by the HRTRC. He added that with respect to Council salaries, Council sees this as a public service; they all have daily jobs.

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

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

Absent 1 - Morita

Enactment No: RES0208-2021

Whereas, pursuant to Article III, Section 5 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and authorized by resolution number 2017-0279, the Human Resources Technical Review Committee met to discuss recommendations concerning the compensation for members of City Council in fiscal year 2022;

Resolved, that the Rochester Hills City Council hereby concurs with the recommendation of the Human Resources Technical Review Committee to maintain meeting pay for City Council in 2022 at \$70 after 32 meetings.

Further Resolved, that City Council concurs with the committee's recommendation to maintain base pay for Council President at \$8,350.48 per year and base pay for Council Members at \$6,577.43 per year.

- 2021-0308** Mayor's 2022 Proposed Budget and the 2023-2024 Projected Budgets
- a. Presentation
 - b. Adoption of Resolution acknowledging receipt of the 2022 Proposed Budget and the 2023-2024 Projected Budgets and establishing a Budget Public Hearing for September 13, 2021

Attachments: [09132021 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[08232021 Agenda Summary.pdf](#)
[08232021 Budget Presentation Schedule.pdf](#)
[SUPPL General Budget Overview.pdf](#)
[08162021 Agenda Summary.pdf](#)
[08162021 Resolution.pdf](#)

Joe Snyder, Chief Financial Officer, stated as a collective Administration, they are pleased to submit to City Council the Fiscal Year 2022 Proposed and 2023-2024 Projected Three Year Budget. He explained this is a process that is established with City Council's goals and visions for the City moving forward. He mentioned the budget workshop is scheduled for August 23, 2021, beginning at 5:30 p.m. He added that the public hearing for the proposed budget plan will take place on September 13, 2021, which will allow Council and the public to comment on the proposed budget plan. He respectfully asked Council to acknowledge receipt of the proposed 2022 Budget Plan and to establish a public hearing on September 13, 2021.

Mayor Barnett added this is the start of an exciting time for the City. He recognized the City Directors and Staff in attendance. He stated every

department has been working on their budget for months, meeting with other departments like Fiscal and Human Resources in order to get their proposed budgets together. He explained this process is important as elected leaders, to manage the money the residents trust them with in order to follow the priorities set by City Council, such as public safety, quality of life, and making sure there are investments in infrastructure. He added the City is blessed to have great people that work in the City that do a great job at managing the City's finances, and that during COVID many cities were negatively affected financially. He noted the City of Rochester Hills did not have the same negative impact due to the strong financial plan the City has put into place.

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, Munglioli and Walker

Absent 1 - Morita

Whereas, the City of Rochester Hills City Council has worked to develop City Goals for the Fiscal Year 2022; and

Whereas, based on those City Goals, the Fiscal Year 2022 Proposed Budget and the Fiscal Year 2023-24 Projected Budget was developed; and

Whereas, at the August 16, 2021 City Council Meeting, the Mayor delivered the Fiscal Year 2022 Proposed Budget and the Fiscal Year 2023-24 Projected Budget Plan beginning January 1, 2022; and

Whereas, at the August 16, 2021 City Council Meeting, the City Council set the Budget Public Hearing date for September 13, 2021.

Resolved, that the Rochester Hills City Council acknowledges receipt of the Fiscal Year 2022 Proposed Budget and the Fiscal Year 2023-24 Projected Budget and hereby gives notice of a Public Hearing to be held at 7:00 p.m. on Monday, September 13, 2021, at the Rochester Hills City Hall, 1000 Rochester Hills Drive, for the purpose of discussing the Fiscal Year 2022 Proposed Budget and Fiscal Year 2023-24 Projected Budget and providing an opportunity to all interested parties to present comments thereon prior to formal adoption by the Rochester Hills City Council.

Be It Further Resolved, that the publication of the Notice of Public Hearing is hereby authorized.

- 2021-0310** 2022 OPC Proposed Budget and the 2023-2024 Projected Budgets
- a. Presentation
 - b. Adoption of Resolution acknowledging receipt of the 2022 Proposed Budget and establishing a Budget Public Hearing for September 13, 2021

Attachments: [09132021 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[08232021 Agenda Summary.pdf](#)
[08232021 Budget Presentation Schedule.pdf](#)
[08162021 Agenda Summary.pdf](#)
[FY 2022-24 OPC Budget Package.pdf](#)
[08162021 Resolution.pdf](#)

Joe Snyder, Chief Financial Officer, stated on behalf of the Older Persons'

Commission (OPC), he is pleased to submit to City Council the OPC 2021-2022 Proposed Plan and 2023-2024 Proposed Projected Plan. He added, per the OPC Agreement, the budget plan is to be presented to Council at the first meeting in August. He also noted the budget workshop will take place August 23, 2021, and the public hearing for the budget plan will take place September 13, 2021. He mentioned the OPC proposed budget was adopted unanimously by the OPC Board at their June 24, 2021 meeting. He requested Council acknowledge receipt of the OPC 2021-2022 proposed budget and 2023-2024 proposed projected budget and to establish a public hearing for September 13, 2021.

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

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

Absent 1 - Morita

Whereas, at the August 16, 2021 City Council Meeting the OPC 2021-22 Proposed Budget was delivered for the Fiscal Year beginning October 1, 2021; and

Whereas, at the August 16, 2021 City Council Meeting the City Council set the Budget Public Hearing date for September 13, 2021.

Resolved, that the Rochester Hills City Council acknowledges receipt of the OPC 2021-22 Proposed Budget for the Fiscal Year beginning October 1, 2021 and hereby gives notice of Public Hearing to be held at 7:00 p.m. on Monday, September 13, 2021 at the Rochester Hills City Hall, 1000 Rochester Hills Drive, for the purpose of discussing the OPC Fiscal Year 2021-22 Proposed Budget and providing an opportunity to all interested parties to present comments thereon prior to formal adoption by the Rochester Hills City Council.

Be It Further Resolved, that the publication of the Notice of Public Hearing is hereby authorized.

- 2021-0311** 2022 RARA Proposed Budget and the 2023-2024 Projected Budgets
- a. Presentation
 - b. Adoption of Resolution acknowledging receipt of the 2022 Proposed Budget and establishing a Budget Public Hearing for September 13, 2021

Attachments: [09132021 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[08232021 Agenda Summary.pdf](#)
[08232021 Budget Presentation Schedule.pdf](#)
[SUPPL RARA 2022 Budget Presentation.pdf](#)
[08162021 Agenda Summary.pdf](#)
[FY 2022-24 RARA Budget Package.pdf](#)
[08162021 Resolution.pdf](#)

Joe Snyder, Chief Financial Officer, explained he is pleased to submit to Council, on behalf of Rochester-Avon Recreation Authority (RARA), their 2021-2022 Proposed Budget and 2023-2024 Proposed Projected Budget. He stated per RARA's Agreement, they are to submit a budget to Council at the first regularly scheduled meeting in August, and then follow with a budget workshop scheduled for August 23, 2021 and a public hearing scheduled for September 13, 2021. He added that the RARA Board adopted their proposed

2022 Budget on July 13, 2021. He requested Council acknowledge receipt of RARA's 2021-2022 Proposed Budget and 2023-2024 Proposed Projected Budget and establish a public hearing on September 13, 2021.

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

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

Absent 1 - Morita

Whereas, at the August 16, 2021 City Council Meeting the Rochester-Avon Recreation Authority (RARA) Fiscal Year 2022 Proposed Budget and Fiscal Year 2023-24 Projected Budget was delivered for the Fiscal Year beginning January 1, 2022; and

Whereas, at the August 16, 2021 City Council Meeting, the City Council set the Budget Public Hearing date for September 13, 2021.

Resolved, that the Rochester Hills City Council acknowledges receipt of the RARA Fiscal Year 2022 Proposed Budget and Fiscal Year 2023-24 Projected Budget and hereby gives notice of a Public Hearing to be held at 7:00 p.m. on Monday, September 13, 2021 at the Rochester Hills City Hall, 1000 Rochester Hills Drive, for the purpose of discussing the RARA Fiscal Year 2022 Proposed Budget and Fiscal Year 2023-24 Projected Budget and providing an opportunity to all interested parties to present comments thereon prior to formal adoption by the Rochester Hills City Council.

Be It Further Resolved, that the publication of the Notice of Public Hearing is hereby authorized.

ANY OTHER BUSINESS

NEXT MEETING DATE

- Special Budget Meeting - Monday, August 23, 2021 - 5:30 p.m.
- Regular Meeting - Monday, August 30, 2021 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungioli and seconded by Walker to adjourn the meeting at 9:11 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.