



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, Jason Carlock, Ryan Deel, Carol Morlan, Theresa Mungoli, Marvie Neubauer 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, July 15, 2024

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER - President Deel called the Regular Rochester Hills City Council Meeting to order at 7:02 p.m. Michigan Time.

ROLL CALL

Present 7 - David Blair, Jason Carlock, Ryan Deel, Carol Morlan, Theresa Mungoli, Marvie Neubauer and David Walker

Others Present:

Dan Christ, City Attorney
Ken Elwert, Parks & Natural Resources Director
Bill Fritz, Public Services Director
Tim Matz, Captain/EMS Coordinator
Jackson Otlewski, Rochester Hills Government Youth Council Representative
Leanne Scott, City Clerk
Karen Sommerville, Deputy Assessing Director
Joe Snyder, Chief Financial Officer
Laurie Taylor, Assessing Director
Robert Wiegmann, Oakland County Sheriff Detective
Maria Willet, Chief of Staff

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

President Deel stated that there was a request to modify the agenda by staff to remove item 2024-0336 and add an item, specifically a resolution of concern related to the GFL contracts and performance.

A motion was made by Mungoli, seconded by Morlan, that the Agenda be Approved as Amended to remove Legislative File 2024-0336 from New Business and to add Legislative File 2024-0352 Rochester Hills City Council Resolution of Concern Regarding GFL Contract and Performance under Attorney Matters. The motion carried by the following vote:

Aye 7 - Blair, Carlock, Deel, Morlan, Mungoli, Neubauer and Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC)

President Deel introduced RHGYC Representative Jackson Otlewski.

Mr. Otlewski stated that the RHGYC is currently conducting interviews for new members who will take a seat in the fall. He noted that final selection of new members will be determined in the coming weeks. He shared that the RHGYC recently volunteered at the Festival of the Hills Event and will also be participating at the Brooklands Strong Event on July 24, 2024. He stated that the RHGYC end-of-year event was cancelled due to the rain; however, it will be rescheduled at a later date to wrap up the year.

Ms. Neubauer announced that on Sunday, July 28th from 1:00 p.m. to 4:00 p.m. the Rochester Hills Museum is hosting Keeping the “Me” in Mental Health Fair. She explained that this free event is designed for middle school and high school youth to celebrate healthy choices through food, activities and resources on mental health that will be provided.

She shared that those who are interested in purchasing Rochester Hills Strong t-shirts, they are available at the Rochester Regional Chamber of Commerce for \$25. She noted that all proceeds from the shirts will go toward benefiting the victims of the Splash Pad shooting. She encouraged residents to wear City-colored ribbons or tie them around their tree to show support of those impacted by the Splash Pad shooting. She stressed the importance of keeping the families impacted by the tragic event in prayer and to continue to support them as they are in the process of recovering.

Ms. Mungoli shared that the Rochester Avon Recreation Authority (RARA) summer camps are full; however, if families are looking for other program options, they should like and follow RARA on social media to receive notifications on special events hosted by RARA. She announced that on Saturday, July 27, 2024 the Department of Public Services, in conjunction with the Oakland County Parks will host “Tons of Trucks” at Borden Park, a family event where participants will have an opportunity to explore various City service vehicles. She acknowledged that the Festival of the Hills was an amazing event. She shared that she and Ms. Neubauer had the opportunity to sell RH Strong t-shirts to support the victims of the shooting in the Brooklands and thanked Ms. Neubauer for organizing it.

RECOGNITIONS

2024-0328 Proclamation in Recognition of Kelley Cusmano, Teacher of the Year

Attachments: [071524 Agenda Summary.pdf](#)
[Proclamation.pdf](#)

President Deel introduced a proclamation recognizing Kelly Cusmano,

Rochester High School Teacher of the Year. He shared that Josh Wrinkle, Rochester High School Principal recommended Ms. Cusmano for the award highlighting her 19 years of service as an English teacher, with the majority of her career serving with Rochester High School since 2008. He added that Ms. Cusmano's dedication to her students is evident through her work and engagement, highlighting her ability to inspire students to exceed their perceived capabilities. He noted that Ms. Cusmano serves on the Rochester High School's Student Council Advisory since 2009. He further noted that Ms. Cusmano mentors student teachers and has been involved in many curriculum development roles and served as a teacher leader on several education associations throughout the state. He presented Ms. Cusmano with a Proclamation on behalf of the City.

Ms. Cusmano recognized and thanked her parents, families and students for all of their support. She thanked the Mayor and City Council for the recognition and acknowledged them for the incredible job they do.

Presented.

ORDINANCE FOR INTRODUCTION

2024-0246 Request for Acceptance of First Reading - An Ordinance to Add Section 30-32 to Chapter 30, Community Development, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to provide service charge in lieu of taxes and authorize provisions relating to DV Limited Dividend Housing Association Limited Partnership (a/k/a Danish Village) eligible under the State Housing Development Authority Act of 1966, and repeal conflicting ordinances, and prescribe a penalty for violations

Attachments: [072924 Agenda Summary.pdf](#)
[071524 Agenda Summary.pdf](#)
[Ordinance \(Redline\).pdf](#)
[Ordinance \(Clean\).pdf](#)
[071524 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Laurie Taylor, Director of Assessing, explained that on March 18th, City Council authorized the City Attorney to draft an amendment to the Code of Ordinances, Section 30-32 Danish Village to establish a provision to the Payment in Lieu of Taxes (PILOT) Agreement between the City and DV Limited Housing Association, also known as Danish Village. She requested that Council accept the first reading of the amendment of the Ordinance.

Vice President Walker thanked Ms. Taylor for bringing this forward and acknowledged the effort in reaching this point. He noted that the Michigan State Housing Development Authority (MSHDA) has approved the sheltered rent amount which led to a reset of the excel spreadsheet. He further noted, that the City is collecting a fair amount in an annual service charge in lieu of taxes aligning with the initial intent when the seven percent rate was set with the minor modification in the sheltered rents. He questioned whether the seven percent rate still works.

Ms. Taylor confirmed Vice President Walker's comments and stated that the seven percent rate still works.

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

Aye 7 - Blair, Carlock, Deel, Morlan, Mungioni, Neubauer and Walker

Enactment No: RES0220-2024

Resolved, that an Ordinance to add Section 30-32 DV Limited Dividend Housing Association Limited Partnership (a/k/a Danish Village) to Chapter 30, Community Development, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, repeal conflicting Ordinances, and prescribe a penalty for violations is hereby accepted for First Reading.

ORDINANCE FOR ADOPTION

2024-0289 Acceptance for Second Reading and Adoption - an Ordinance to Amend Sections 126-327, 126-362 and 126-369 of Chapter 126, Natural Resources, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to Provide Authority to Director of Parks and Natural Resources to Modify and Reduce Minimum Preservation Percentage and Approve Tree Removal Permits in Limited Circumstances for Work Plans for Assessment, Monitoring, and Remediation of Environmental issues Concerning Property within Approved Areas Eligible for Reimbursement under Michigan Department of Environment, Great Lakes, and Energy (EGLE) Grant 2023-2540 or Subrecipient Grant, and to Repeal Conflicting or Inconsistent Ordinances

Attachments: [071524 Agenda Summary.pdf](#)
[Ordinance \(Revised\).pdf](#)
[062424 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[062424 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks and Natural Resources Director, shared that the request is for the second reading to allow for a waiver of the 40% requirement for tree preservation, but only under specific conditions related to the environmental grant-funded contamination clean-up. He assured Council that they will work with environmental consultants to verify the necessity of tree removal and that developers do not expand beyond what is needed. He further noted that the request includes waiving the appeal process as well.

President Deel stated that the ordinance amendment is specialized and related to a grant with a special purpose. He further stated that this is the second reading of the amendment.

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

Aye 7 - Blair, Carlock, Deel, Morlan, Mungioli, Neubauer and Walker

Enactment No: RES0205-2024

Resolved, that an Ordinance to Amend Sections 126-327, 126-362 and 126-369 of Chapter 126, Natural Resources, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to provide authority to Director of Parks and Natural Resources to Modify and Reduce Minimum Preservation Percentage and Approve Tree Removal Permits in Limited Circumstances for Work Plans for Assessment, Monitoring, and Remediation of Environmental issues Concerning Property within Approved Areas Eligible for Reimbursement under Michigan Department of Environment, Great Lakes, and Energy (EGLE) Grant 2023-2540 or Subrecipient Grant, and to Repeal Conflicting or Inconsistent Ordinances, is hereby Accepted for Second Reading and Adoption and shall become effective July 22, 2024, following its publication in the Oakland Press on Sunday, July 21, 2024.

PUBLIC COMMENT for Items not on the Agenda

Lisa Winarski, Rochester Hills Resident, expressed her disappointment in the City for hosting an event in the same area as the recent splash pad incident, given that the City is still in a short-term phase of mourning. She further expressed that she is appalled that Council would consider such an event so soon.

Erin Pruitt, 2541 John R. Road, expressed her concern of the recent Pride Event at the Downtown Rochester Community Park. She further expressed her disappointment that the people's rights were violated by the City of Rochester and criticized Councilman Blair for speaking at the event. She described the event as a 'child grooming event' due to the displays she considered inappropriate for children. She argued the event violated citizens' constitutional right to public safety, harmony, and religious freedom. She demanded that the City prevent similar events and reminded Council Members of their oath to uphold the Constitution.

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.

2024-0330 Request for Approval of FY 2025 Suburban Mobility Authority for Regional Transportation (SMART) Municipal Community Credit Contract between SMART and the City of Rochester Hills

Attachments: [071524 Agenda Summary.pdf](#)
[FY2025 MCCC Contract.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0206-2024

Resolved, that the Rochester Hills City Council hereby approves the transfer application for the Suburban Mobility Authority for Regional Transportation (SMART) for Fiscal Year 2024 Municipal Community Credits to the Older Persons' Commission as presented.

Further Resolved, that the Mayor is authorized to execute and deliver the transfer agreement on behalf of the City.

2024-0337 Request for Purchase Authorization - FIRE: Blanket Purchase Order for preventative maintenance agreements for various emergency medical response equipment in the amount of \$93,414.60; Stryker, Redmond, WA

Attachments: [071524 Agenda Summary.pdf](#)
[RHFD 1 Year Preventative through 013125.pdf](#)
[RHFD 3 Year Preventative through 070128.pdf](#)
[RHFD 4 Year Preventative through 013128.pdf](#)
[RHFD 4 Year Preventative through 090128.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0207-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for preventative maintenance agreements for various emergency medical response equipment to Stryker, Redmond, Washington in the amount of \$93,414.60 through September 30, 2027.

Passed the Consent Agenda

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

Aye 7 - Blair, Carlock, Deel, Morlan, Mungiolli, Neubauer and Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Deel acknowledged the concerns made by City resident Ms. Winarski regarding the reopening of the Splash Pad. He stated that he represents that district and has been in contact with many residents, particularly those involved in organizing events. He further stated that most of the residents he spoke with are in favor of and support the City decision to reopen the splash pad. He stated that the event that took place at the Rochester Municipal Park was done on behalf of the City of Rochester, therefore he would not comment on it.

Mr. Blair recognized Ms. Pruitt and stated that the event organizer of 'Pride in the Park' adhered to all local ordinances and guidelines. He noted that the activities observed were not sexually explicit, but rather aimed at promoting health and awareness. He shared that events like this foster understanding and acceptance among all residents, including youth, by teaching the values and compassion of inclusion. He acknowledged the discomfort felt by some regarding the event.

Ms. Neubauer acknowledged Ms. Winarski and stated that she was initially hesitant about reopening the Splash Pad. She noted that the victim impact coordinator, mental health professionals and each of the victims were consulted with respect to reopening the Splash Pad. She conveyed the general consensus was to not let evil stop them from living their lives. She clarified that the Event is not being presented as a block party rather a night of connection, support and community. She noted that behind the scenes, work has been done to support the victims, such as purchasing noise-cancelling headphones and delivering them personally to the hospital. She further noted that they are being sensitive and that this was not taken lightly. She further stated that there was some confusion regarding the event in Rochester. She noted that Rochester Community School District board members were present, but it was a Rochester Event, not a Rochester Hills event; therefore, she could not address anything with respect to that Event.

Ms. Willett acknowledged that the Splash Pad is open and she reiterated that the team is thinking about the situation daily and that a lot of work has been done behind the scenes. She shared that the Splash Pad has a different look and feel

and the change is part of the healing process. She explained that the initial plan for the Event was to celebrate the City's 40th Anniversary, with a birthday party, fireworks and shuttle service. She clarified that the event has changed to reflect the needs of the neighborhood and emphasized that this is a neighborhood event and is focused on the needs of the neighborhood. She thanked City Staff including the Oakland County Sheriffs', the Fire team and the Parks team for their work at the Festival of the Hills and the clean-up. She stated that Mayor Barnett's primary goal was to ensure a safe Festival of the Hills event. She noted that the Event was well-attended and is another part the healing process.

Ms. Willett provided the following updates on behalf of the Mayor's Office: The Wake Me Up Before You Go-Go 5K is scheduled for Sunday, September 15th at 9:30 a.m. and will take place at Bloomer Park. The 5K event is an eighties themed fun run and all proceeds will go directly to the Brooklands Splash Pad Resource Fund. She encouraged people to wear their neon gear. If residents have complaints or concerns regarding Priority Waste and GFL Environmental, please contact the Mayor's Office via phone at (248) 656-4664 or email at mayorsoffice@rochesterhills.org. It is a priority for Mayor Barnett to address the residents' concerns regarding Priority and GFL trash services.

ATTORNEY'S REPORT

2024-0352 Rochester Hills City Council Resolution of Concern Regarding GFL Contract and Performance

President Deel addressed Council regarding recent performance issues with Priority Waste, who took over the trash collection contract from GFL. He highlighted the frustration of residents due to these failures, specifically mentioning repeated missed pickups (including yard waste and bulk), an incident of fluid leaking from a truck, long call center wait times, and poor initial communication with residents about the transition. He emphasized that these problems have continued since July 1st and reminded Council that the City is responsible for enforcing the contract. He noted the Mayor's significant involvement in addressing the situation. He stressed that reliable trash removal is a core City function. He stated his aim was to assure the Administration of Council's full support and to empower them and the Mayor to take necessary actions to ensure Priority Waste's compliance. He pointed out that the existing contract offers various remedies the City can use. He stated that the objective at tonight's meeting was to secure a Council resolution acknowledging the systemic failures and granting the Administration the authority to go beyond their usual resources to resolve the issue.

Ms. Neubauer stated that GFL originally held the contract, but Priority Waste purchased it and assumed GFL's obligations. She explained that she reviewed the contract to establish a clear record justifying the need for a resolution, detailing Priority Waste's duties, potential failures, and the City's available remedies to ensure quality service for Rochester Hills. She stated that Priority Waste bears responsibility for the collection, transportation, and disposal of solid waste, yard waste, and recyclables. She emphasized that all services must strictly conform to

the contract's terms, which specifies duties for Priority Waste and non-compliance of these terms initiates the City to take action. She pointed out that the contract stipulates Priority Waste must provide the necessary labor, vehicles, tools, equipment, materials, buildings, and land for the collection, transportation, and disposal of these materials.

She summarized the following responsibilities of Priority Waste outlined in their contract:

- Follow the established trash collection routes and dates set by the City of Rochester Hills any changes to the routes require written consent from the City 60 days in advance*
- Notify the City about specific addresses where trash pickup was rejected and provide the reason for the missed pickup at those addresses*
- Submit all vehicles intended for use for approval and are not allowed to change vehicles without the City's consent. Vehicles must be maintained and in good working order*
- Return phone calls regarding complaints within 24 hours of receiving it. They must attempt to return calls at least three times. She noted that this obligation is reportedly not being met, with citizens experiencing long hold times, rude treatment from the call center, or unanswered calls*
- If a missed collection is reported before 2:00 PM, the contractor has until 7:00 PM that day to rectify the situation. If a missed collection is reported after 2:00 PM, they have 24 hours to resolve it and complete the pickup*
- When the contractor is at fault, they are responsible for the expense and remedial actions that are acceptable to the City. She noted that the City has the right to force them to do their job*

Ms. Neubauer presented numerous resident complaints about Priority Waste's inadequate service. She highlighted missed pickups in Homestead Acres, resulting in odor; Cumberland Hills' entire subdivision had not been serviced for days, Willow Wood, and University Hills experienced a partial pickup. She noted that residents reported unreturned calls, excessive hold times, garbage strewn on streets in the Parkland area, late pickups with scattered debris, issues with compost bags, missed and late pickups with mixed recyclables and trash on Danbury Lane, and significant delays in collection. She criticized Priority Waste's excuse of unusable trucks, asserting a lack of due diligence during their acquisition of GFL. She then introduced a proposed resolution to address these failures.

Ms. Mungoli expressed her gratitude to the City Staff for their ongoing efforts in responding to residents and disseminating information through social media to notify residents on how to contact the City with concerns. She acknowledged Jody Welch's instrumental role, along with other staff members, in addressing the issues. She thanked Ms. Neubauer for her concise legal analysis of the contract and the current challenges, recognizing her expertise as an attorney, along with President Deel and City Attorney Dan Christ. She emphasized the importance of actively utilizing the options outlined in the contract. She expressed Council's support to provide the Mayor to take decisive action. She emphasized the importance of conveying that the City Council is taking a leading role in addressing the trash

collection issues. She acknowledged that all Council Members have heard concerns and complaints from residents, and recognized President Deel's proactive outreach regarding these community concerns. She stressed the need for residents to understand that the Council, as seven elected individuals, is united in addressing the problem and is passing the resolution to empower the Mayor to effectively remedy the current situation. She noted that with Priority Waste's acquisition of contracts in 73 other communities, similar problems are likely occurring elsewhere. She expressed hope that Rochester Hills, known for its innovation, will be at the forefront of finding a solution. She concluded by stating that residents are not receiving the service they are paying for, which is unacceptable, and the Council must ensure they get the value they deserve. She also shared a flyer that Priority Waste mailed, noting its arrival ten days after they assumed the contract. She stated that it contained contact information for Priority Waste, but acknowledged the reported issues with their phone service, suggesting residents contact the City instead to be included in their tracked complaints. She criticized Priority Waste's poor communication with residents and noted the information should have been disseminated before the contract takeover, not long after. She noted that she personally shared copies of the flyer on social media to assist concerned residents. She expressed support for resolution, emphasizing the Council's commitment to holding the contractor accountable for their contracted services. She expressed hope that President Deel will continue to keep this issue a priority on future council agendas until Priority Waste resolves the problems.

President Deel concurred, stating it was a "really good idea" to keep the Priority Waste issue as a standing agenda item. He stated that to ensure ongoing updates from staff regarding any modifications or needs it should remain an agenda item until Council deems it no longer necessary. He reiterated Ms. Mungioli's praise for the staff, acknowledging their exceptional effort on this matter. He noted that many residents have likely become very familiar with Jody Welch through this issue, echoing the Council's existing high regard for her. He further noted positive feedback regarding resident interactions with her, highlighting an unexpected benefit of this process. He affirmed Rochester Hills' proactive nature, stating this situation exemplifies their willingness to take a leadership role in addressing difficult challenges. He stated the Council's commitment to equipping the Mayor with the necessary tools and expressed satisfaction with bringing the resolution forward.

City Attorney Dan Christ stated that the information was covered and had nothing further to report.

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

Aye 7 - Blair, Carlock, Deel, Morlan, Mungioli, Neubauer and Walker

Enactment No: RES0208-2024

Whereas, on April 18, 2019, the City of Rochester Hills ("City") entered a contract with GFL Environmental USA Inc. ("GFL") for solid waste, yard waste and recycling collection, transportation and disposal services ("Contract"); and

Whereas, on or about March 11, 2024, the above-referenced parties agreed to a Contract amendment #1 which provided that the initial Contract term would be extended from April 1, 2024 to March 30, 2029 and that except as expressly provided in the Amendment #1 all terms and provisions of the Contract will remain in full force and effect; and

Whereas, on or about June 4, 2024, the City received a letter from GFL that GFL had agreed to sell its assets used in connection with the performance of the Contract with the City to Priority Waste LLC ("Priority") with the closing to occur on June 30, 2024; and

Whereas, the Contract provides, in Paragraph 23, the contract shall not be assigned, delegated or subcontracted by the Contractor without the prior written consent of the City, which consent shall not be unreasonably withheld. The City shall be provided ninety (90) days' written notice prior to expected date of assignment; and

Whereas, GFL did not provide the required notice under the Contract to the City, and City, without waiving its right to study and evaluate whether to agree to any assignment, has given limited approval to Priority to provide the services under the Contract upon the same terms and conditions, while it conducts its due diligence regarding the assignment request.

Whereas, complaints have been received regarding the performance of solid waste, yard waste and recycling collection, transportation and disposal services under the Contract.

Now, Therefore, Be It Resolved, that the City Council of the City of Rochester Hills directs the Mayor to investigate and ensure that all terms and conditions imposed in favor of the City or its inhabitants in any public utility franchise or in any contract are faithfully kept and performed.

Be It Further Resolved, that the City Council of the City of Rochester Hills authorizes the Mayor, to take such action as the Mayor determines necessary regarding the Contract's performance which may include, but is not limited to, seeking the recovery of liquidate damages along with such other remedies to which the Mayor determines the City may be entitled.

NOMINATIONS/APPOINTMENTS

2024-0329 Request to Confirm the Mayor's Appointment of Jeff Lanier to the Advisory Traffic and Safety Board for a three-year term to expire June 30, 2027

Attachments: [071524 Agenda Summary.pdf](#)
[Lanier CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

Mr. Blair thanked Ken Krajewski for his dedicated service on the Advisory Traffic and Safety Board. He stated that the Mayor recommended Jeff Lanier, a District 2 resident, who is a civil engineer with affiliations to professional organizations like the Clinton River Watershed Council, for the Board. He further noted that he believes Mr. Lanier's expertise and experience will be valuable and recommended the Council approve his nomination.

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

Aye 7 - Blair, Carlock, Deel, Morlan, Mungiola, Neubauer and Walker

Enactment No: RES0209-2024

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's appointment of Jeff Lanier to the Advisory Traffic and Safety Board for a three-year term to expire June 30, 2027.

NEW BUSINESS

2024-0331 Request for Approval of FY 2025 OPC Social & Activity Center Budget

Attachments: [071524 Agenda Summary.pdf](#)
[FY 2025-2027 Adopted OPC Budget.pdf](#)
[Resolution \(Draft\).pdf](#)

Renee Cortright, Executive Director and **Tim Soave**, Administrative Director of the OPC Social & Activity Center (OPC) were present.

Ms. Cortright stated that she and Mr. Soave were there to present the OPC's 2025-2027 Budget. She recognized the OPC's representatives who serve on the governing board: David Walker, governing board chair, Carol Morlan, Michelin Summers, and Thomas Del Pup. She expressed her pleasure with their dedication to the OPC's mission and vision. She reported that the OPC had a busy year and experienced a 22% increase in total participation. She explained that the increase in activity was due to the communities' strong interest in their health, wellness and vital socialization that the OPC provides on a daily basis to its members. She further explained that there was a 22% increase in their supportive services, highlighting the Meals on Wheels program, emphasizing their ongoing efforts to raise community awareness of the program. She highlighted that the Meals on Wheels deliveries also provide an important wellness check by the volunteers.

She shared that there has been a substantial increase of 5,179 service units within their senior services, which includes information referral, support groups, and their adult day service, now serving over 46 participants with a waiting list. She recognized the crucial contribution of their volunteers to the OPC's program and service delivery.

She reported a significant surge in transportation trips following the County Transportation Millage, indicating a 50% increase since 2022, with 30% accommodating wheelchair users. She explained their ongoing expansion beyond the tri-community area to prioritize medical appointments for residents, fulfilling a millage commitment to transport individuals to doctors across the county. She noted that the transfers to local facilities alongside with community transit partners are progressing well. She further noted that their current operation consists of 20 routes; however, they have plans to reach 25 routes by the end of the year.

Ms. Cortright introduced Tim Soave, Administrative Director to present the Fiscal Year 2025-2027 Budget Highlights.

Mr. Soave shared that the major change experienced was the expansion of the

transportation program resulting in the county-wide millage and contract with the OPC. He further noted the following highlights of the fiscal year budget:

Established Transportation Fund = \$3.3 million

- *Separate fund to report all revenues and expenditures related to transportation*
- *Funded by the County's transit millage, rider fees, grants, and donations (no local funds used)*

- *General Fund Operations = \$6.1 million*
Total operating expenditures budgeted at \$4.0 million
Capital expenditures budgeted at \$2.1 million

- *Total Budget = \$9.4 million*
- *4% general salary adjustment*
- *Creation of a new position for adult day service*
- *Reclassification of the Administrative Director position to Deputy Director*

- *Revenue and Expenditures*
- *Operating revenues projected to exceed annual operating expenditures by \$629,500*
- *Excess funds to be utilized for the capital improvement plan*

- *Major Facility Upgrades begin in 2025*
- *Replacement of all HVAC units in a phased approach*
- *Enhanced energy efficiencies with heating and lighting changes*
- *Pool operations improvements*
- *Intercom/Emergency Management Systems*

Ms. Cortright provided an update regarding the capital improvement projects, reporting the completion of the roofing project. She stated that the HVAC replacement project which involves nine units, will begin in the fall, and will cause a brief facility closure. She expressed that the completed HVAC upgrade will be 'fantastic', noting the increasing issues with their aging 20-plus year old units. She added that the ongoing LED lighting project will result in lighting efficiency in the building. She noted that the new intercom system will resolve issues with the older, unreliable system, highlighting the importance of communication within the large, multi-level facility. She further noted that the system's features, including visual and auditory alerts, as well as flashing lights for accessibility is planned to be completed in the fall.

She requested that Council receive and approve the OPC Fiscal Year 2025-2027 Budget.

Vice President Walker thanked Ms. Cortright and Mr. Soave, commending their leadership in making the OPC a fiscally responsible institution with a structural surplus. He noted the significant growth of the OPC's budget to \$9 million from a much smaller operation acknowledged the necessity of using these funds, particularly given the OPC's milestones: its 40th anniversary and 20 years in the current building, implying the need for upkeep. He emphasized the importance of the upcoming HVAC improvements for comfort and efficiency, made possible by their sound financial management. He expressed the OPC being a "gem" in the community, catering to an active and aging population, and praised Ms. Cortright's decade of leadership. He acknowledged Mr. Soave's retirement after ten years and expressed deep

appreciation for his guidance and impact. He noted that upcoming changes in the OPC personnel, includes a new deputy director to help fill the void left by Mr. Soave.

Mr. Soave expressed his appreciation for the kind remarks, emphasizing that he is a part of a special group of people who perform exceptionally well under the direction of Ms. Cortright's inspiring leadership, describing her as the heart and soul of the OPC.

Ms. Mungoli thanked Ms. Cortright for responding to her questions about the salary increase. She expressed her appreciation in Ms. Cortright providing justification for the 4% increase. She shared that as board member of RARA, she understands the work that goes into determining whether a salary increase is justified. She further noted that staff typically makes up 80% of the budget. She congratulated Mr. Soave on his retirement and shared that it is a future aspiration for many.

Ms. Morlan thanked Ms. Cortright and Mr. Soave for their leadership of the OPC for the past decade. She expressed her appreciation for their hard work, efforts and development of great leaders within the organization. She acknowledged Mr. Soave's retirement and stated it will be sad to see him go.

President Deel shared that Mr. Soave will be missed. He stated that it has been a pleasure in getting to know him over the past seven years and wished him the best in retirement.

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

Aye 7 - Blair, Carlock, Deel, Morlan, Mungoli, Neubauer and Walker

Enactment No: RES0210-2024

Whereas, at its July 15, 2024 meeting the Rochester Hills City Council acknowledged receipt of the Fiscal Year 2025 Older Persons' Commission (OPC) Social & Activity Center Budget; and

Resolved, that the Rochester Hills City Council hereby approves the Fiscal Year 2025 Older Persons' Commission (OPC) Social & Activity Center Budget for in the amount of \$6,761,100.

2024-0336 Request for Purchase Authorization - MIS: Blanket Purchase order for renewal of hosted Google Workspace email services and BetterCloud management application in the amount not-to-exceed \$370,000.00 through August 30, 2027; Onix Networking Corporation, Westlake, OH

Attachments: [071524 Agenda Summary.pdf](#)
[Proposal BetterCloud.pdf](#)
[Proposal Workspace.pdf](#)
[Resolution \(Draft\).pdf](#)

Removed from Agenda.

Enactment No: RES0228-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for renewal of hosted Google Workspace email services and BetterCloud management application to Onix Networking Corporation, Westlake, Ohio in the amount

not-to-exceed \$370,000.00 through August 30, 2027.

- 2024-0317** Request For Approval of Submission of Special License Application to the State of Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission for Masquerade at the Museum fundraising event at the Rochester Hills Museum at Van Hoosen Farm on Saturday, October 19, 2024

Attachments: [071524 Agenda Summary.pdf](#)
[Application.pdf](#)
[Masquerade 2024 Flyer.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks & Natural Resources Director, presented a request to approve a special license application for the Masquerade at the Museum Event on October 19th. He shared a flyer of the event and stated that the event is led by the Museum's Young Leader Circle. He explained that the application is for beer, wine, and spirits. He further explained that the event will have a licensed bartender, will be located in a controlled space and all requirements of the applications have been met.

Ms. Morlan stated that it is a wonderful event for people to dress up and wear a masquerade mask. She noted that she looks forward to this event every year.

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

Aye 7 - Blair, Carlock, Deel, Morlan, Munglioli, Neubauer and Walker

Enactment No: RES0211-2024

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 Masquerade at the Museum fundraising event at the Rochester Hills Museum at Van Hoosen Farm on October 19, 2024, 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 October 19, 2024 to be located at 1005 Van Hoosen Road, Rochester Hills, Michigan 48306 be recommended for issuance.

- 2024-0334** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for the purchase of rock salt in the amount not-to-exceed \$206,000.00 through June 30, 2025; The Detroit Salt Company, Detroit, MI

Attachments: [071524 Agenda Summary.pdf](#)
[Farmington Hills Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Bill Fritz, Public Services Director, stated that the agenda item pertains to the purchase of rock salt for the upcoming season. He noted that they have a cooperating agreement with City of Farmington Hills allowing them to 'piggyback' on their bid process. He further noted that three bids were received, vendors located in Ohio, Kansas and Detroit. He shared that the contract was awarded to the Detroit-based vendor.

President Deel noted that the request is within budget and awarded to the lowest responsible bidder.

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

Aye 7 - Blair, Carlock, Deel, Morlan, Mungiola, Neubauer and Walker

Enactment No: RES0212-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the purchase of rock salt to The Detroit Salt Company, Detroit, Michigan in the amount not-to-exceed \$206,000.00 through June 30, 2025.

2021-0547 Request for Purchase Authorization - DPS/ENG: Increase to the Blanket Purchase Order/Contract for Consulting Services to assist the City in completing the tasks relating to the Drinking Water Asset Management Grant in the amount of \$144,796.00 for a new not-to-exceed amount of \$316,976.00; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI

Attachments: [071524 Agenda Summary.pdf](#)
[Proposed Amendment to Agreement.pdf](#)
[12132021 Agenda Summary.pdf](#)
[Proposal for Services.pdf](#)
[121321 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Bill Fritz, Public Services Director, stated that the request was for authorization for an increase to Hubbell, Roth & Clark's service contract related to the Drinking Water Asset Management Grant (DWAM) grant. He clarified that while an increase to the service contract was being requested, the total expenditure would remain within the allocated grant funds. He explained that the adjustment involved shifting projected expenses between different categories within the grant, resulting in no additional cost to the City.

Ms. Mungiola mentioned that questions were previously sent concerning the movement of funds and the perception of it being over budget due to the line item allocation. She expressed her gratitude for the clarification provided. She inquired about the anticipated timeline for the final results of the work being conducted under the grant.

Mr. Fritz responded that the deadline for the submittals is this fall and the final deadline for everything to be submitted is January 1, 2025. He stated that the work would be completed well in advance of this date. He explained that one of the reasons for the requested contract increase is due to experiencing difficulties in getting people to volunteer to have their service line verified. He elaborated on the process, which involves digging a small hole to identify the material in the water line. He shared that they have sent over 1,000 requests; however, they still need to reach their goal of just over 300 of the 25,000 accounts.

Ms. Mungiola suggested that Ms. Willett could assist in creating a social media message to share the need for people to volunteer and participate in the water line testing. She suggested that messaging is targeted to those residents that live in

older subdivisions, suggesting that they may be more willing to participate in testing to ensure there are no lead water lines.

Mr. Fritz responded that the good news is that they do not believe the City has any lead service lines and that this process would be a verification of that. He noted that it is a good thing that they have not found any lead services lines.

Ms. Munglioli expressed her awareness that PFAS and water quality can become a political issue. She stated that she is glad to know the results of the verification project will be available in the fall. She noted that the results will debunk misinformation about the safety of Rochester Hills' water. She thanked Mr. Fritz for all of his work on the project.

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

Aye 7 - Blair, Carlock, Deel, Morlan, Munglioli, Neubauer and Walker

Enactment No: RES0213-2024

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the Blanket Purchase Order/Contract for Consulting Services to assist the City in completing tasks relating to the Drinking Water Asset Management Grant to Hubbell, Roth & Clark, Inc., Bloomfield Hills, Michigan in the amount of \$144,796.00 for a new not-to-exceed amount of \$316,976.00 and further authorizes the Procurement Manager to execute the amendment on behalf of the City.

2024-0332 Request for Approval of Prepayment of the City of Rochester Hills Special Assessment relating to Series 2024 Drain Bonds for the Oakland-Macomb Interceptor Drainage District in the amount of \$903,521.00

Attachments: [071524 Agenda Summary.pdf](#)
[Community Letter.pdf](#)
[Rochester Hills Statement.pdf](#)
[OMID Special Assessment Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, presented a request to approve the prepayment of the City of Rochester Hills' Series 2024 Special Assessment, amounting to \$903,521, which is related to an Oakland-Macomb Interceptor Drainage District Project. Mr. Snyder explained that the Drainage District will soon begin construction on a new corrosion control and odor mitigation system for the Oakland-Macomb Interceptor Drain (OMID). He further explained that the sanitary sewer drain has experienced significant degradation due to sulfuric acid formation from hydrogen sulfide emitted from the system has resulted in numerous odor complaints.

He stated that many sections of the drain line have been lined; however, the hydrogen sulfide still poses a threat due to two unlined components and remains an ongoing odor issue in specific areas. He explained that to fund this project, the Drainage Board will issue a bond for up to \$11.4 million, with the City of Rochester Hills' proportionate share being \$903,521. He outlined two options provided to each community: a) participate in the drainage district bond issue and pay the

assessment in installments over 20 years with interest; or b) prepay the assessment to save bond issuance costs and interest. He stated that if the City chooses the installment payment method (option a), no immediate action is required for Council. He noted that the City's assessment would be included in the drainage district's bond sale, anticipated for August 2024, with principal and interest collected over 20 years starting in 2025.

Mr. Snyder provided details regarding the estimated costs for each option. He explained that with an approximate interest rate of 4%, the total cost to the City through the 20-year bond issue (option a) is estimated to be around \$1.35 million, averaging approximately \$68,000 per year for debt service, including principal and interest. He stated that if the City chooses (option b), Council must adopt the resolution included in the packet, after which he would forward it to Oakland County.

He further detailed the prepayment process, stating that Oakland County Fiscal Services would send a prepayment invoice for \$903,521 in April, and the deadline for receiving all prepayments by Oakland County is August 9, 2024. He reiterated that the Drain District had communicated the upcoming project special assessment to member communities over the past year or two, and that the City has \$1.5 million allocated in the 2024 budget to cover this prepayment. Mr. Snyder apologized for the typographical error in the agenda summary, confirming that the correct fiscal year is 2024.

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

Aye 7 - Blair, Carlock, Deel, Morlan, Mungioli, Neubauer and Walker

Enactment No: RES0214-2024

Whereas, the Oakland-Macomb Interceptor Drain Drainage District (the "Drainage District") was established pursuant to petitions filed with the Director of the Michigan Department of Agriculture on June 18, 2009 by the Charter Township of Clinton of Macomb County, through the Macomb County Public Works Commissioner, and on June 22, 2009 by the Charter Township of Independence of Oakland County, through the Oakland County Water Resources Commissioner to acquire, finance, construct, improve, operate, maintain, and replace certain wastewater facilities, under the provisions of Chapter 21 of Act 40, Public Acts of Michigan, 1956, as amended (the "Drain Code"); and

Whereas, proceedings have been carried out by the Drainage Board for the Drainage District (the "Drainage Board") to acquire, finance, construct, improve, operate and maintain certain wastewater facilities (the "Project") as set forth in Attachment A (the "Project"), and said Project having been determined to be necessary for the public health; and

Whereas, on February 21, 2024 the Drainage Board approved the Project and on March 20, 2024 approved the Final Order of Apportionment of the cost of the Project to be borne by the several public corporations in the counties of Oakland and Macomb; and

Whereas, on June 12, 2024, the Drainage Board approved and adopted Oakland-Macomb Interceptor Drain Drainage District Special Assessment Roll No. 1 and Resolution authorizing the issuance of its Series 2024 Bonds with respect to the costs of the Project not to exceed \$11,400,000.00 in accordance with the Final Order of Apportionment; and,

Whereas, pursuant to the authorization provided in Section 528 of Chapter 21 of the Drain Code (MCL §280.528), the Drainage Board of the Drainage District expects to provide for the issuance of one or more series of bonds to finance the costs of the Project, and the costs of issuance of such bonds, in anticipation of the collection of assessments to be made pursuant to the Drain Code, and to pledge the full faith and credit of the Drainage District for the prompt payment of the principal thereof and the interest thereon; and

Whereas, such bonds will be payable from the collection of special assessments against the Public Corporations, said special assessments to be duly confirmed as provided in the Drain Code; and

Whereas, prior to the issuance of said bonds for the first segment, the Drainage Board has notified the City, to permit, should the City determine expedient, to prepay the assessment and avoid interest and finance charges associated with the anticipated 2024 bond issue for this Project segment; and,

Whereas, the Drainage Board has requested that the City adopt a resolution and affirming its intention to prepay its 2024 drain assessment for this Project segment, and forward same no later than July 12, 2024, and make full payment of the assessment no later than August 9, 2024.

Now, Therefore, Be It Resolved, that the City hereby confirms that it will pay in full, its drain assessment in the amount of \$903,521.00, pursuant to the Oakland-Macomb Interceptor Drain Drainage District 2024 Special Assessment Roll No. 1.

Be It Further Resolved, that the Chief Financial Officer is directed to notify the Drainage Board for the Oakland-Macomb Interceptor Drain Drainage District no later than July 12, 2024, and make full payment of the assessment no later than August 9, 2024.

Be It Further Resolved, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

2024-0333 Request for Approval of Acceptance of EGLE EECBG Grant Award Application

Attachments: [071524 Agenda Summary.pdf](#)
[Award Contract.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, stated that the City had applied for and was awarded a \$100,000 grant through Efficiency and Conservation Block Grant (EECBG) Program, administered by the State of Michigan's Department of Environment Great Lakes Energy (EGLE). He noted that the City intends to use the funds to install an energy management system at the Van Hoosen Farm Dairy Barn. He explained that the systems optimize the energy efficiency in HVAC, lighting, and other facility operations through a system of electrical tools and sensors. He further explained that the City is developing specifications for the Dairy Barn Energy Management System project, with an anticipated project award in the third quarter of 2024. He concluded that the City expects to use the EECBG funding to cover a significant portion, if not the entire cost of the project.

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

Aye 7 - Blair, Carlock, Deel, Morlan, Munglioli, Neubauer and Walker

Enactment No: RES0215-2024

Whereas, the Rochester Hills City Council is in support of the \$100,000 Energy Efficiency and Conservation Block Grant ("EECBG") Program Agreement awarded by the United States Department of Energy and administered through the Michigan Department of Environment, Great Lakes, and Energy ("EGLE"); and

Resolved, the Rochester Hills City Council approves the EGLE EECBG Program Agreement as presented, and hereby authorizes the Chief Financial Officer to sign and submit the Program Agreement on behalf of the City of Rochester Hills.

2024-0335 Request for Approval of the Lease Agreement for 3600 Pine Trace Boulevard

Attachments: [071524 Agenda Summary.pdf](#)
[Pine Trace Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, presented a request to approve an updated lease agreement between the City of Rochester Hills and Bylen Golf Company. He noted that Bylen Golf Company has developed, maintained and operated the Pine Trace Golf Course on City Property under a lease agreement initially signed in 1986. He explained that approximately three years ago Bylen Golf Company and the Pine Trace Committee discussion took place with Bylen Golf Company proposing significant upgrades to the property. He further explained that the upgrades include improvements to the golf course, relocation of the driving range, enhancement of the practice facility, and the construction of a new banquet facility. He stated that the final plans and specifications for the construction of the banquet facility are being prepared and will be presented to the Planning Commission in the near future.

He outlined that the lease agreement would be for 51 years, effective January 1, 2025 to December 31, 2075. He highlighted that the City grants the lessee two additional 10-year extension options, potentially totaling 71 years. He explained that the lessee will pay 5.5% of gross receipts to the City in years one through three. He further explained that starting in year four, the annual rent will be the greater of 5.5% of gross receipts or a minimum of \$350,000 and increase annually by 3% thereafter.

He shared that construction is anticipated from September 2024 through fiscal year 2025, with a full reopening in 2026 and get up to speed by year 2027. He explained that the gross receipts are defined by revenue from golf operations, restaurant, banquet center and rental from third party vendors. He stated that the Pine Trace lease yields approximately \$200,000 annually and the new lease guarantee a minimum of \$350,000 by 2028, increasing annually by 3% from 2029. He noted that higher revenue is expected from the 5.5% gross receipt clause. He stated that the two adjacent properties, acquired for the relocated driving range, are projected to have their costs recouped within 12 years. He concluded that the lessee signed the updated lease on June 9, 2024.

President Deel thanked Mr. Snyder for his presentation. He noted that this request represents the culmination of a three-year project that began with the Pine Trace Committee and involved numerous meetings between the committee, City Council and the land acquisition counsel. He highlighted that Council Administration consulted with legal counsel throughout the negotiation process to obtain guidance on the rent agreement. He confirmed that the properties for the relocated driving range have been acquired, the funds have been approved and closings on those properties have already occurred. He inquired for clarification about the minimum annual rent to be collected.

Mr. Snyder responded that the \$350,000 is the annual minimum rent and will increase by 3% annually.

President Deel continued to clarify that the \$350,000 annual minimum rent serves as the base. He stated that if revenues exceed the minimum, the City will receive a higher return through the 5.5% gross receipts clause. He emphasized that the City has already made the investment in acquiring the adjacent properties and the new lease agreement is the point at which the City begins to see the return on that investment. He noted that the City's investment is expected to be fully repaid according to the payment plan within the terms of the lease agreement. He further noted that the City always owns the underlying real property.

President Deel highlighted the long-term and stable nature of the lease, noting that long-term tenants are preferred. He noted that the new agreement is expected to generate roughly double the current revenue, from what has been a relatively passive investment for the City with its 40-year history with the operator. He emphasized the positive long-term investment for the City and stated that it appears to be an improvement upon an already successful arrangement.

Vice President Walker stated that as a member of the Pine Trace Committee along with Ms. Morlan, he recalled initial discussions with the lessee approximately three years ago. He emphasized the long standing relationship with the lessee, dating back to the mid-1980s, representing nearly 40 years of a beneficial arrangement for the City. He noted that this passive income stream from City-owned land has grown to a couple of hundred thousand dollars annually. He reiterated the City's investment in purchasing the adjacent property to expand the footprint, enabling the lessee to enhance the operations for the community's benefit. He emphasized the win-win situation of the agreement, resulting in an updated golf course and venue for residents. He stated that the City owns the land, the lessee improves it and the City receives a growing annual payment. He acknowledged the significant effort by various individuals, including Mr. Elwert, the Mayor's office and administration in reaching this point after a long process.

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

Aye 7 - Blair, Carlock, Deel, Morlan, Mungioli, Neubauer and Walker

Enactment No: RES0216-2024

Resolved, the Rochester Hills City Council approves the updated Lease Agreement as presented between the City of Rochester Hills ("City") and Bylen Golf Company, LLC ("Lessee"), and authorizes the Mayor to sign the Lease Agreement on behalf of the City.

2022-0374 Request for Approval of the Cost Participation Agreement between the Board of Commissioners (BOARD) for the County of Oakland and the City of Rochester Hills for the Local Government Critical Infrastructure Planning Grant Program in the amount of \$100,000.00

Attachments: [071524 Agenda Summary.pdf](#)
[Agreement.pdf](#)
[Award Letter.pdf](#)
[081423 Agenda Summary.pdf](#)
[Amendment.pdf](#)
[082922 Agenda Summary.pdf](#)
[Agreement.pdf](#)
[Award Letter.pdf](#)
[082922 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 7 - Blair, Carlock, Deel, Morlan, Mungioli, Neubauer and Walker

Enactment No: RES0217-2024

Resolved, that the Rochester Hills City Council hereby approves the Cost Participation Agreement between the City of Rochester Hills and the Board of Commissioners (BOARD) for the County of Oakland for the Local Government Critical Infrastructure Planning Grant Program in the amount of \$100,000.00 and further authorizes that designated signing authority for the agreement be given to the Chief Financial Officer.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE - City Council Regular Meeting - July 29, 2024 - 7:00 p.m.

ADJOURNMENT - There being no further business before Council, it was moved by Mungioli and Neubauer to adjourn the meeting at 8:58 p.m.

RYAN DEEL, President
Rochester Hills City Council

LEANNE SCOTT, MMC, Clerk
City of Rochester Hills

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