



Rochester Hills

Minutes - Draft

City Council Regular Meeting

1000 Rochester Hills Dr
Rochester Hills, MI 48309
(248) 656-4600
Home Page:
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*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Carol Morlan,
Theresa Mungioli and David Walker*

Vision Statement: *The Community of Choice for Families and Business*

Mission Statement: *"Our mission is to sustain the City of Rochester Hills as the premier community of choice to live, work and raise a family by enhancing our vibrant residential character complemented by an attractive business community."*

Monday, August 15, 2022

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Deel called the Regular Rochester Hills City Council Meeting to order at 7:00 p.m. Michigan Time.

ROLL CALL

Present 7 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Carol Morlan, Theresa Mungioli and David Walker

Others Present:

*Bryan Barnett, Mayor
Sean Canto, Fire Chief/Emergency Services Director
Katie Casey, Administrative Associate II Youth Council
Paul Davis, Deputy Public Service Director/City Engineer
Chelsea Ditz, Human Resources Director
Ken Elwert, Parks and Natural Resources Director
Doreen Groth, GIS Manager
Linda Kuhn, GIS Specialist
Rochelle Lyon, Information Systems Director
Sara Roediger, Planning and Economic Development Director
Leanne Scott, City Clerk
Joe Snyder, Chief Financial Officer
Karen Somerville, Deputy Assessing Director
John Staran, City Attorney
Laurie Taylor, Assessing Director
Mike Viazanko, Building/Ordinance/Facilities Director
Maria Willett, Chief of Staff*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

Paint Creek Trailways Commission:

Mr. Walker shared that the Paintcreek Trailways Commission is hosting a Labor Day Bridge Walk and Run on September 5, 2022 starting at the Kiwanis Park Pavilion in Downtown Rochester at 8:00 a.m. He added that this is a fundraising event that supports the Paint Creek Trail.

Green Space Advisory Board (GSAB):

Vice President Bowyer shared that September 10, 2022 is the Second Saturday Hike at the Harding Green Space. She stated that this is a free event and participants can either meet at City Hall at 10:00 a.m. and carpool to the Harding Green Space or meet at the entrance to the Harding Green Space on the Clinton River Trail.

Older Persons' Commission (OPC):

Mr. Hetrick announced that the OPC is hosting an Outdoor Movie Night on Wednesday, August 24, 2022 at the OPC Parking Lot. He added that the feature movie is Grease and that this is a free event that is open to the public. He stated that not only will there be concessions for purchase, but there will also be prizes for the best 50's attire.

He shared that on September 15, 2022 from 4:00 p.m. - 8:00 p.m., Oktoberfest will take place at the OPC. He stated that tickets are \$10.00 and include live music and games, as well as a drink ticket and pretzel.

Rochester Avon Recreation Authority (RARA):

Ms. Mungioli shared that RARA is celebrating 75 years of recreation programming. She added that RARA has introduced a QR Code that directs people to their program book online. She noted that RARA offers more than just recreational sports programs such as a drawing class, guitar classes and even Spanish courses. She added that RARA has a Mom-to-Mom Sale, cornhole fundraiser, and even party room rentals. She announced that an offer was extended to David Word to fulfill the role of Executive Recreation Director of RARA and he has accepted the offer.

She explained that RARA had met many challenges during COVID and that the number of participants in 2019 was 5,957 and as of July 2022 was 6,267. She added that RARA revenue had increased by \$149,000 each year from 2019 until 2022 and that this indicates that residents are still actively engaged and enjoying programs that RARA offers.

Mayor Barnett provided an update that the Great Lakes Water Authority (GLWA) had been working with the City on the recent water boil alert. He shared that this past Saturday there was a water main break in Macomb County; the City of

Rochester Hills immediately checked its water system and the City was never on a water boil alert. He added that GLWA included the City of Rochester Hills in the large scope of cities that were affected with the water main break. He stated that at no time did the City's water pressure drop below the standard safe water pressure level. He noted that the City of Rochester was on a water boil alert and that there was some confusion that Rochester Hills was also on the water boil alert. He stated that the whole water main system is currently being stretched to assist communities in need and the City of Rochester Hills is asking residents to not irrigate their lawn during the morning and evening traditional hours until this issue is resolved.

President Deel congratulated Mr. Word for his promotion to Executive Recreation Director and thanked Ms. Mungioli for the update on RARA and all the programs that are offered. He added that Esports is also a newer program that is offered at RARA.

RECOGNITIONS

2022-0344 Proclamation Recognizing Doreen Groth

Attachments: [081522 Agenda Summary.pdf](#)
[Proclamation.pdf](#)
[Resolution \(Draft\).pdf](#)

Mayor Barnett congratulated Rochelle Lyon and introduced her as the new Information Systems Director. He shared that under Ms. Lyon's leadership, Doreen Groth, GIS Manager represented the City on a national level. He explained that Ms. Groth received the 2022 ESRI Special Achievement in GIS Award and the 2022 IMAGIN GIS Innovation Award at the recent national ESRI User Conference. He added that Ms. Groth has collaborated with many departments to incorporate innovative GIS systems. He presented Ms. Groth with a Proclamation on behalf of the City.

Presented.

Whereas, as the GIS Manager at the City of Rochester Hills, Doreen Groth helps subject matter experts come together in order to gain a common understanding of a problem's complexity, believing that bringing people, systems and data together can unlock the potential of all three; and

Whereas, Doreen uses her passion for spatial analysis and data science to provide the information needed to make data driven decisions and has worked with GIS Specialist, Linda Kuhn, to modernize our GIS environment over the past two years; and

Whereas, Doreen and Linda have collaborated with various departments, namely the Fire Department, Assessing Department, Clerk's Office and the Forestry Division, to incorporate innovative GIS solutions to dramatically increase efficiency and accuracy; and

Whereas, Doreen and Linda were recognized amongst their peers for their outstanding work with GIS technology and were chosen out of more than 100,000 applicants to receive the prestigious 2022 ESRI Special Achievement in GIS Award at the national ESRI User Conference; and

Whereas, additionally, Doreen received the 2022 IMAGIN GIS Innovation Award for the unique way she implemented an internal and external deployment of the Rochester Hills' Fire Department's Risk Reduction Program.

Now, Therefore, Be It Resolved, that the Mayor and City Council of the City of Rochester Hills hereby recognize Doreen Groth for her forward-thinking, interdepartmental work with GIS at the City of Rochester Hills and congratulate her on the well-deserved honor of being awarded the highly coveted 2022 ESRI Special Achievement in GIS Award and the 2022 IMAGIN GIS Innovation Award.

2022-0356 Proclamation Recognizing Linda Kuhn

Attachments: [081522 Agenda Summary.pdf](#)
[Proclamation.pdf](#)
[Resolution \(Draft\).pdf](#)

Mayor Barnett shared that Linda Kuhn, GIS Specialist was also recognized at the recent national ESRI User Conference. He added that Ms. Kuhn is a valuable member of the team and over the last two years Ms. Kuhn and Ms. Groth have modernized the City's GIS system. He stated that Ms. Kuhn was chosen out of 100,000 applicants to receive the 2022 ESRI Special Achievement in GIS Award. He presented Ms. Kuhn with a Proclamation of behalf of the City.

Presented.

Whereas, as the GIS Specialist at the City of Rochester Hills, Linda Kuhn enjoys working with colleagues and community partners to analyze a workflow, address a problem, or answer a question and then strategize an effective solution using Geographic Information Systems (GIS); and

Whereas, over the last two years, Linda and GIS Manager, Doreen Groth, have modernized our GIS environment and Linda uses her desire for accurate data and efficient workflows to assist in the City's move to a future ready GIS; and

Whereas, Linda and Doreen have collaborated with various departments, namely the Fire Department, Assessing Department, Clerk's Office and the Forestry Division, to incorporate innovative GIS solutions to dramatically increase efficiency; and

Whereas, Linda and Doreen were recognized amongst their peers for their outstanding work with GIS technology and were chosen out of more than 100,000 applicants to receive the prestigious 2022 ESRI Special Achievement in GIS Award at the national ESRI User Conference.

Now, Therefore, Be It Resolved, that the Mayor and City Council of the City of Rochester Hills hereby recognize Linda Kuhn for her forward-thinking, interdepartmental work with GIS at the City of Rochester Hills and congratulate her on the well-deserved honor of being awarded the 2022 ESRI Special Achievement in GIS Award.

PRESENTATIONS

2022-0349 2021/2022 RHGYC Final Report and Presentation of Certificates of Recognition

Attachments: [081522 Agenda Summary.pdf](#)

Rochester Hills Government Youth Council (RHGYC) Representatives **Amanpreet Dosanjh** and **Bella Morris** were present.

Ms. Dosanjh shared that the RHGYC 2021 - 2022 goals were to host a cultural event that was bigger than the previous hosted event, to promote RHGYC and to learn more about government. She provided an update on the following events that the RHGYC participated in:

- The first meeting of the year was at Borden Park, the RHGYC played a competitive game of Kickball and then elected new leadership positions.
- They assisted at a water station for the Brooksie Way Run.
- They helped sell tickets for raffle prizes at the Community Foundation Tailgate Fundraiser.
- A RHGYC representative dressed up as Sparky at the Fire Department Open House and other RHGYC members helped out at this event as needed.
- Some of the RHGYC worked as election inspectors at the November 2021 election.
- They had a station at Light the Village where they passed out glow sticks and goodie bags.
- They assisted at the Oath of Office Ceremony for City Council by ushering the newly elected City Council members to their seats.

Ms. Morris provided the following RHGYC event updates:

- They had a Christmas Party at Van Hoosen Farm, they had dinner there and were able to tour the facility.
- A few RHGYC members assisted at the Spencer Hockey Pond Classic by keeping score for the games.
- They helped make pancakes and sausages for the guests at the Sap to Syrup Pancake Breakfast.
- The Cultural Event was one of the highlights of the RHGYC's yearly events. She added that the event was hosted at Rochester Adams High School and had booths and performers representing cultures from around the world. All of the donations from this event were donated to the Ukraine Crisis Fund.
- They assisted at the Festival of the Hills event by selling socks for the bounce houses and feed for the animals at the petting zoo.
- They assisted at the Play Ball event by running stations.
- Their last meeting was at Spencer Par where they rented kayaks and paddle boards and enjoyed the lake and then had dinner at the park.

Ms. Morris shared that the RHGYC reflected on the past year and feels that all of the RHGYC goals were accomplished.

Presented.

2022-0348 Appointment and Swearing In Ceremony of Youth Members to the 2022/2023 Rochester Hills Government Youth Council (RHGYC)

Attachments: [081522 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel introduced Youth Council Liaison, Katie Casey, and commended her for all of her hard work with the Rochester Hills Government Youth Council (RHGYC). He added that this summer he was involved with the new RHGYC applicant interviews along with Ms. Casey and RHGYC Representatives, Ryan, Amanpreet and Bella. He noted that 25 candidates were interviewed to fill five vacancies. He added that several days were devoted to the interview process.

President Deel explained that he is the City Council Representative to the RHGYC and that he is honored to work with such amazing young adults. He stated that he is sad to see the outgoing senior's time come to an end but he knows they have a bright future ahead. He shared that the newly incoming and reelected RHGYC members will soon take an oath to solemnly swear to support and defend the U.S. Constitution, the Michigan Constitution, and the Rochester Hills City Charter. He added that they will also swear to conduct themselves in a manner designated to maintain the integrity of the appointed position and the honor of the City of Rochester Hills. He explained that from this point forward the RHGYC members will become sworn representatives of the City. He stated that each representative has earned their appointment to the RHGYC. He recognized the following graduating RHGYC seniors:

- Tanish Kalwad graduated from Rochester Adams High School and will be attending the University of Michigan.
- Yitian Zhang graduated from the International Academy and will be attending Carnegie Mellon.
- Abhro Debnath graduated from Rochester High School and will be attending the University of Michigan.

He recognized the following returning RHGYC members:

- Ryan Barrett - Rochester High School
- Caroline Bull - Rochester Adams High School
- Amanpreet Dosanjh - Rochester High School
- Henry Hall - Rochester Adams High School
- Bella Morris - Renaissance Home School
- Jackson Otlewski - International Academy
- Shreya Pillai - Rochester High School
- Maya Vijayakumar - International Academy
- Aaron Yoon - Rochester High School
- Aimee Zhao - International Academy

He announced the new incoming RHGYC members:

- Janelle Hayes - Stoney Creek High School
- Eliza Pizzuti - Rochester Adams High School
- Siddh Sheth - Stoney Creek High School
- Aryan Sinha - Rochester High School
- Yuna Woo - Stoney Creek High School

Clerk Scott administered the Oath of Office to the RHGYC Representatives.

Presented.

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungiolli and Walker

Resolved, that the Rochester Hills City Council hereby concurs with the recommendation of the Rochester Hills Government Youth Council (RHGYC) Interview Team and appoints the following students to the 2022/2023 term beginning September 1, 2022 and ending August 31, 2023.

Representative	School	District	Grade
Ryan Barrett	Rochester High School	4	12
Caroline Bull	Adams High School	1	11
Amanpreet Dosanjh	Rochester High School	3	11
Henry Hall	Rochester High School	1	11
Janelle Hayes	Stoney Creek High School	4	9
Bella Morris	Renaissance Homeschool	2	12
Jackson Otlewski	International Academy	4	10
Shreya Pillai	Rochester High School	4	12
Eliza R. Pizzuti	Adams High School	2	9
Siddh Sheth	Stoney Creek High School	2	9
Aryan Sinha	Rochester High School	3	10
Maya Vijayakumar	International Academy	2	11
Seo-Yun Woo	Stoney Creek High School	2	9
Aaron Yoon	Rochester High School	3	10
Aimee Zhao	International Academy	1	10

(Recess 7:39 p.m. to 7:52 p.m.)

PLANNING AND ECONOMIC DEVELOPMENT

2022-0354 Request for Site Plan Approval - Tractor Supply Co. - 2724 S. Adams Rd., in the Adams Marketplace Development, located north of Adams Rd. and south and west of M-59, land use governed by Consent Judgment between Grand/Sakwa Acquisitions, LLC and the City of Rochester Hills; Oxford Architecture, Applicant

Attachments: [081522 Agenda Summary.pdf](#)
[Staff Report 081522.pdf](#)
[Reviewed Plans.pdf](#)
[Floor Plans & Elevations.pdf](#)
[Grand Sakwa Marketplace Amended CJ 052605.pdf](#)
[Grand Sakwa Marketplace CJ 040303.pdf](#)
[Response Letter 071922.pdf](#)
[EIS.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, explained that the Grand Sakwa Consent Judgment is a large consent judgment in the community that encompasses the Walmart to Meijer area south of M-59. She added that when a new use is proposed on a site that has a consent judgment there is a special process. She stated that the process includes a staff review of the proposed site plan and then the site plan goes directly to City Council

requesting approval. She explained that the proposed site is transforming the previous Pet Smart Store into a Tractor Supply Company Store. She noted that there will be a screened outdoor garden area between the building and Marketplace Circle. She added that the applicant is also proposing renovations of the existing building.

President Deel questioned what type of items are intended to be stored in the outdoor garden area and what type of screening is proposed for that area.

The applicant, **Brad Matuzak**, Oxford Architecture, responded that the fenced area would hold large items that can not fit in the store such as rubber mats, fencing, and gates. He added that the proposed screening is a chain link fence, however, they can upgrade the fencing if needed.

President Deel explained that there are a couple of other facilities in that same plaza that have screening that consists of masonry pillars, walls or decorative fencing. He asked the applicant if he would consider amending the chain link fencing to stay consistent with the existing screening in that area.

Mr. Matuzak responded that they could upgrade to a black vinyl chain link fencing or they could use a black aluminum tube that resembles a picket fence. He added that masonry pillars could be added to the corners of the fencing.

Mr. Walker stated that he is excited that a Tractor Supply Store is coming to the community. He added that he was concerned about the screening for the outdoor space and stated that the City is sensitive to the aesthetics of the property. He provided an example of the nearby Meijer store's outdoor screening that consists of masonry pillars with a gated surrounding.

Mr. Walker commented that he is in support of this item as long as the applicant agrees to replace the proposed screening consisting of a chain linked fence with screening consisting of a combination of masonry walls and decorative fencing to be approved by the Planning and Economic Development Staff.

Ms. Mungoli stated that she had the same concerns regarding the proposed screening. She questioned how many parking spaces will be lost due to the outdoor storage area.

Mr. Matuzak responded that there are roughly 65 parking spaces, however, on average usually 20 parking spots are utilized during the day.

Vice President Bowyer shared that she loves the Tractor Supply Company and questioned if the retail items will be different at this location because it is more city based.

Mr. Matuzak responded that the Tractor Supply Company will offer the same retail items that they do at their other locations, but they do adjust the items based on the area and the needs there.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungoli and Walker

Enactment No: RES0200-2022

Resolved, that the Rochester Hills City Council hereby approves the site plan for Tractor Supply Co., 2724 S. Adams Road, in the Adams Marketplace Development, located north of Adams Rd. and south and west of M-59, land use governed by Consent Judgment between Grand/Sakwa Acquisitions, LLC and the City of Rochester Hills, Oxford Architecture, Applicant, with the condition that the Applicant address all comments from City departmental reviews.

2022-0350 Request for Purchase Authorization - PLANNING: Contract/Blanket Purchase Order for Gateway and Streetscape Planning Consultant Services in the amount not-to-exceed \$103,785.00; OHM Advisors, Livonia, MI

Attachments: [081522 Agenda Summary.pdf](#)
[Proposal Summary.pdf](#)
[Memo to City Council.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, explained that the City's current Gateways Plan is from 2003 and that the request before Council is for approval for Gateway and Streetscape Planning Consultant Services to update the City's Gateway and Streetscape Plan. She added that the Plan will include guidelines for neighborhoods to properly landscape their entrances with signage and decorations. She noted that this Plan will also incorporate all the entrances to the City parks to remain consistent throughout the City. She added that the Michigan Economic Development Corporation (MEDC) awarded the City a \$50,000 grant to assist with the City's Gateway and Streetscape Plan. She explained that Orchard, Hilt & McCliment (OHM) would be the consultants for this project and they are familiar with the City's expectations.

Lee Zendel, 1575 Dutton, shared that Gateway Planning has been attempted in the City before and that there are several Gateways in the City. He stated that the last time this was proposed it was denied because of how costly it would be.

President Deel stated that the Gateway Plan has been in the works for some time and questioned what the City has envisioned in terms of the placement of gateways.

Ms. Roediger responded that the current plan has 27 recommendations for entrances into the City that include pedestrian and vehicle access. She explained that the 27 locations are divided into three levels depending on where they are in the community and how visible the entrances are. She explained that the Gateway and Streetscape Plan will be updated depending on what has changed since 2003 when the original Gateway Plan was created.

Ms. Mungoli shared that she will support this, however, she wants the expense of placing signs throughout the City looked into. She added that there are many other things she would like to see done in the City that do not include putting up

new signs. She stated that she appreciates the grant and is glad to see a study done, but would like to look at the financial impact of the Gateway and Streetscape Plan. She inquired if additional funding will be requested in future budgets, as this is the first request for a three year plan.

Ms. Roediger responded that \$100,000 has been budgeted each year for three years for the Gateway and Streetscape Plan that also includes implementing recommendations from the Plan. She added that the consultants anticipate completing the Plan in ten months and that the \$100,000 is an estimated placeholder until the Plan is complete.

Vice President Bowyer shared that Crooks and South Boulevard is the nicest entrance into the City that she has seen. She questioned if that entranceway will remain, or if it will be redeveloped based on the new Gateway and Streetscape Plan. She inquired if any new signs or money spent on the entranceways would have to be approved by City Council.

Ms. Roediger replied that the idea is to have a consistent look and feel as you enter into the City. She added that she does not know if that entranceway will be redeveloped, it will be determined based on what the Plan recommends. She responded that any spending on new signs or entranceways would have to be approved by City Council.

Mr. Hetrick stated that as the consultants proceed with the study, Council will be provided with updates as to the proposed costs of the entranceways. He added that it is good news that this Plan is getting updated.

Ms. Morlan questioned if the Plan will take into consideration the City's current logo.

Ms. Roediger stated that the Plan will include the current logo to stay consistent.

President Deel added that the entranceways and gateways are ambassadors to the City, as it is the first thing people see when they come to Rochester Hills. He stated that enhancing the entrances into the City will help address the overall brand and that is important.

Mayor Barnett stated that this is an opportunity to uphold the City's reputation and show how proud residents are to live in Rochester Hills. He added that he is glad that City Council is on board with moving forward with updating the Gateway and Streetscape Plan. He noted that a recent study showed that the sign in front of City Hall provided more information to residents than the City's cable channel and added that the location of a sign is important and can make a big impact.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0201-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for gateway and streetscape planning consultant services to OHM Advisors, Livonia, Michigan in the amount not-to-exceed \$103,785.00 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.

PUBLIC COMMENT for Items not on the Agenda

Thomas Yaskbeck, 1707 Devonwood Dr., shared that on August 10, 2022 the Oakland County Board of Commissioners approved a Public Transportation Millage to be on the upcoming ballot for Oakland County residents to vote on. He added that the City of Rochester Hills offers great services such as the Older Persons' Commission and the Rochester Avon Recreation Authority (RARA), however, these services cannot accommodate a daily commute for all residents. He shared that there are several people that have limited options for getting around the City and this Millage would assist them.

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.

2021-0225 Request for Purchase Authorization - PARKS: Increase to the blanket purchase order/contract for engineering services for the Phase II development of the Innovation Hills Playground area in the amount of \$2,600.00 for a new not-to-exceed contract amount of \$32,160.00; Spalding DeDecker Associates, Inc., Rochester Hills, MI

Attachments: [111422 Agenda Summary.pdf](#)
[081522 Agenda Summary.pdf](#)
[SDA Proposal Additional Fee.pdf](#)
[011022 Agenda Summary.pdf](#)
[062121 Agenda Summary.pdf](#)
[Proposal.pdf](#)
[062121 Resolution.pdf](#)
[011022 Resolution.pdf](#)
[081522 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Enactment No: RES0292-2022

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for engineering services for the Phase II development of the

Innovation Hills Playground area to Spalding DeDecker Associates, Inc., Rochester Hills, Michigan in the amount of \$2,600.00 for a new not-to-exceed contract amount of \$32,160.00.

- 2022-0338** Request for Purchase Authorization - Purchase of One (1) Chipper and Attachments in the amount of \$64,500.00; Bandit Industries, Remus, MI

Attachments: [081522 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0203-2022

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of one (1) chipper and attachments to Bandit Industries, Remus, Michigan in the amount of \$64,500.00.

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.

- 2022-0339** Request for Purchase Authorization - FLEET: Purchase Authorization for one (1) forklift in the amount of \$37,270.00; Bell Forklift, Clinton Township, MI

Attachments: [081522 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0204-2022

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of one (1) forklift to Bell Forklift, Clinton Township, Michigan in the amount of \$37,270.00

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.

The following four Legislative Files are relative to Breckenridge Condominiums

- 2022-0360** Request for Approval of a Maintenance Agreement for Maintenance and Repair of Private Road for Breckenridge Condominiums between the City of Rochester Hills and Hamliv, LLC, a Michigan limited liability company

Attachments: [081522 Agenda Summary.pdf](#)
[Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0205-2022

Resolved, that the Rochester Hills City Council hereby approves the Maintenance Agreement for Maintenance and Repair of Private Road between the City of Rochester

Hills and Hamliv, LLC, a Michigan limited liability company, whose address is 14955 Technology Dr., Shelby Township, MI 48315 for Parcel #15-28-226-023 and #15-28-226-024.

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

- 2022-0361** Request for Acceptance of the Sanitary Sewer Easement for Breckenridge Condominiums granted by Hamliv, LLC, a Michigan limited liability company

Attachments: [081522 Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0206-2022

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Sanitary Sewer Easement for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer on, under, through and across land more particularly described as Parcel #15-28-226-023 and #15-28-226-024, granted by Hamliv, LLC, a Michigan limited liability company, whose address is 14955 Technology Dr., Shelby Township, MI 48315, for Breckenridge Condominiums..

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

- 2022-0362** Request for Acceptance of the Water Main Easement for Breckenridge Condominiums granted by Hamliv, LLC, a Michigan limited liability company

Attachments: [081522 Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0207-2022

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Water Main Easement for the construction, operation, maintenance, repair and/or replacement of a water main on, under, through and across land more particularly described as Parcel #15-28-226-023 and #15-28-226-024, granted by Hamliv, LLC, a Michigan limited liability company, whose address is 14955 Technology Dr., Shelby Township, MI 48315, for Breckenridge Condominiums.

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

- 2022-0363** Request for Approval of a Storm Sewer System Maintenance Agreement for Breckenridge Condominiums between the City of Rochester Hills and Hamliv, LLC, a Michigan limited liability company

Attachments: [081522 Agenda Summary.pdf](#)
[Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0208-2022

Resolved, that the Rochester Hills City Council hereby approves the Storm Sewer System Maintenance Agreement between the City of Rochester Hills and Hamliv, LLC, a Michigan limited liability company, whose address is 14955 Technology Dr., Shelby Township, MI 48315, for Breckenridge Condominiums, Parcel #15-28-226-023 and #15-28-226-024.

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

Passed the Consent Agenda

A motion was made by Walker, 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 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Deel addressed Mr. Yasbeck's comments regarding the Transportation Millage. He explained that last week the Oakland County Commission voted to place on the ballot a 0.95 mil rate for a public transportation millage that would primarily benefit SMART. He added that there are other provisions in the millage that would impact transportation with the Older Persons' Commission (OPC). He stated that City Council has always been open minded when it comes to public transportation. He added that the cost of this millage to the average Rochester Hills resident is approximately \$200.00. He shared that the average household will probably not utilize \$200 worth of public transportation services. He noted that there is nothing stated in the proposal that the public transportation would be provided in the City of Rochester Hills. He added that it is proposed that there will be county wide services but does not specifically mention Rochester Hills. He shared that he found out about this millage from resident emails questioning the millage. He explained that SMART had come to the City of Rochester Hills twice to present the benefits of public transportation, but that there was no mention of a Public Transportation Millage. He stated that it is unfortunate that the local municipalities were not made aware of this millage.

Ms. Mungioli shared that she was approached by someone after the Oakland County Board of Commissioners meeting and they commended President Deel on his comments at the meeting and that he eloquently expressed his opinions and represented the City of Rochester Hills well.

Vice President Bowyer thanked President Deel for attending the Oakland County Board of Commissioners meeting and voicing his concerns. She added

that there is nothing in the proposed Public Transportation Millage that indicates Rochester Hills will be on the transportation route.

She shared the following community events:

- The Community Foundation of Greater Rochester is hosting the Annual Tailgate Party at the Royal Park Hotel on October 27, 2022.*
- The Community Foundation of Greater Rochester's 1st Annual Golf Outing is at Pine Trace Golf Course on September 12, 2022.*
- The Paint Creek Trail Labor Day Bridge Walk is September 5, 2022 at Rochester Park.*
- The Brooksie Way will no longer be held in September, however, Oakland University will host a Golden Grizzlies 5k/10k Run on September 25, 2022.*

She shared the following Outdoor Engagement Events:

- Story Time with Healthy Hikes on August 17, 2022 at 10:00 a.m. at Innovation Hills.*
- Night Hike and Campfire on August 25, 2022 at 7:00 p.m. at Bloomer Park.*
- Wild Edibles on September 1, 2022 at 6:00 p.m. at Bloomer Park.*
- Night Hike and Campfire - Animals on September 15, 2022 at 6:30 p.m. at Bloomer Park.*
- Spencer Park Bass Tournament on September 25, 2022 at 3:00 p.m. at Thelma Spencer Park.*
- Explore Archery on October 6, 2022 at 5:30 p.m. at Bloomer Park.*
- Hoot N' Howl Hayride on October 14, 2022 at 7:30 p.m. at Bloomer Park.*
- Animal Archaeology on October 23, 2022 at 3:00 p.m. at Bloomer Park.*
- Night Hike and Campfire - S'Mores and Stars on November 3, 2022 at 6:30 p.m. at Bloomer Park.*
- Outdoor Survival for Teens on November 6, 2022 at 2:00 p.m. at Bloomer Park.*
- Turkey Trek on November 22, 2022 at 10:00 a.m. and 12:00 p.m. at Bloomer Park.*

Mayor Barnett *shared that The State of the City is Wednesday, August 17, 2022 at the Brooklands. He explained that this will be a Block Party near the Splash Pad, that will include a deejay, bounce houses, free food and fireworks.*

He commented that he went to lunch with Dave Woodward, Chair of the Oakland County Board of Commissioners, along with several Supervisors within Oakland County to discuss the Public Transportation Millage and that everyone was frustrated with the inability to participate in the discussion with Oakland County regarding this millage. He added that he found out about this millage the week before it was being voted on and that is not a way to collaborate. He explained that in his 16 years as Mayor he has had less than 16 people contact him about a need for public transportation in the City of Rochester Hills. He added that the tax increase this millage brings to Rochester Hills residents is approximately ten percent which is the largest increase in 25 years. He stated that the City spends approximately \$370,000 for transportation needs through the Older Persons' Commission (OPC). He added that if the City were to double that and pay \$670,000 a year to the OPC for transportation it would still be less

than the cost of this proposed millage. He noted that this millage is estimated to cost the City four million dollars each year. He added that he asked Chair Woodward if there was data that supported the need for the Public Transportation Millage and explained that there is Census Data that provides information on the number of senior citizens and disabled people in each community. He added that based on this data, Oakland County believes there is a need to provide a mass public transportation system. He stated that the voters will vote on this millage in November.

President Deel shared that he has family members that have vision impairments and are unable to drive. He added that they have not utilized public transportation in the City that they live in. He explained that just because a person is disabled or older that does not mean they need a public transportation system. He added that Oakland County should not rely on generalized data.

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NOMINATIONS/APPOINTMENTS

2022-0359 Request to Confirm City Council's Appointment of Russ George as Alternate to the Trailways Commission to fill the vacancy of Chris Shepard, term to expire December 31, 2022

Attachments: [081522 Agenda Summary.pdf](#)
[Shepard Resignation.pdf](#)
[George CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

Mr. Walker thanked Mr. Shepherd for his service to the Commission and welcomed Mr. George as the new Alternate to the Trailways Commission.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0209-2022

Resolved, that City Council appoints Russ George to fill the vacancy of Chris Shepard as Alternate on the Trailways Commission for a term to expire December 31, 2022.

NEW BUSINESS

2022-0353 Request for Purchase Authorization - HUMAN RESOURCES:
Contract/Blanket Purchase Order for Benefit Broker and Consulting Services in the amount not-to-exceed \$195,000.00 through September 30, 2025; Manquen Vance, Troy, MI

Attachments: [081522 Agenda Summary.pdf](#)
[Proposals Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Chelsea Ditz, Human Resources Director, explained that the request is for approval of a three-year contract for benefit broker and consulting services through Manquen Vance. She shared that nine proposals were received through the RFP process and Manquen Vance specializes in public sectors and understands all the needs of the City.

President Deel inquired about the specific services Manquen Vance provides.

Ms. Ditz responded that Manquen Vance finds the best price for all of the benefits offered to the City employees.

Mr. Hetrick thanked Ms. Ditz for explaining the cost savings associated with using Manquen Vance.

Ms. Ditz added that Manquen Vance is 30 percent less than the City's current provider.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0210-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for benefit broker and consulting services to Manquen Vance, Troy, Michigan in the amount not-to-exceed \$195,000.00 through September 30, 2024 and further authorizes the Mayor to execute an agreement 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.

2022-0267 Request for Purchase Authorization - MIS: Increase to blanket purchase order for Microsoft server licenses in the amount of \$24,245.11 for a new not-to-exceed amount of \$100,000.00 through March 31, 2025; SHI.com, Somerset, NJ

Attachments: [081522 Agenda Summary.pdf](#)
[SHI Revised Quote.pdf](#)
[060622 Agenda Summary.pdf](#)
[SHI Quote.pdf](#)
[060622 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Rochelle Lyon, Information Systems Director, shared that the request before Council is for approval of an increase in the blanket purchase order for Microsoft server and application licenses that was originally approved in June of 2022. She explained that after the approval there were some issues discovered in the service dates on the coverage of the agreement. She added that the City worked with the vendor to update the agreement and they now have an agreement with the proper dates. She stated that the current pricing is for the

licenses that the City currently holds, however, since this is a three-year purchase blanket order there is room for adjustments for additional licensing needs and application uses over the duration of the contract.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0211-2022

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for Microsoft server licenses to SHI.com, Somerset, New Jersey in the amount of \$24,245.11 for a new not-to-exceed amount of \$100,000.00 through March 31, 2025.

- 2022-0147** Request for Purchase Authorization - PARKS: Approval of Amendment to add additional scope to the Innovation Hills Playground Phase II project to allow for additional concrete pavement to be added to several locations that were part of the Phase I project and authorize an increase to the blanket purchase order/contract in the amount of \$17,175.00 for a new total not-to-exceed contract amount of \$723,421.20; WCI Contractors, Inc., Detroit, MI

Attachments: [092622 Agenda Summary.pdf](#)
[Proposal.pdf](#)
[081522 Agenda Summary.pdf](#)
[WCI Additional Ph II Fee.pdf](#)
[041122 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[041122 Resolution.pdf](#)
[081522 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks and Natural Resources Director, explained that the request before Council is for approval of \$17,175 of additional concrete work for the Innovation Hills Phase I Playground. He added that traffic pattern observations provided information that certain areas of the Park require concrete pathways and some areas require concrete maintenance. He noted that by utilizing the same vendor for Phase I and Phase II there is a cost saving.

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, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0250-2022

Resolved, that the Rochester Hills City Council hereby approves an amendment to add additional scope to the Innovation Hills Playground Phase II project to allow for additional concrete pavement to be added to several locations that were part of the Phase I project to WCI Contractors, Inc., Detroit, Michigan and authorize an increase to the blanket purchase order/contract in the amount of \$17,175.00 for a new total not-to-exceed contract amount of \$723,421.20 and further authorizes the Mayor to execute a contract amendment on behalf of the City.

- 2022-0341** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the Eastern Avenue Parking Lots South of Auburn Road

Project in the amount of \$711,692.00 with a 10% project contingency in the amount of \$71,169.20 for a total not-to-exceed project amount of \$782,861.20; Pro-Line Asphalt Paving Corp., Washington, MI

Attachments: [081522 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[CC Minutes Excerpt 111521.pdf](#)
[Location Map.pdf](#)
[Site Plan.pdf](#)
[Concept Plan.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, and **Paul Davis**, Deputy Director of Public Services, were present.

Ms. Roediger shared that the next three requests before Council are for approval to begin the Eastern Avenue Parking Lots project located in the Auburn Road corridor. She noted that this item is for approval to authorize the paving of the parking lot.

Ms. Mungoli stated that the three projects total almost \$900,000 and that she is glad the City is not charging the residents to use the parking lot. She added that she had supported building the parking lot and the vision of this project, however, this is an expensive proposition and she does not want to see any pricing overages.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungoli and Walker

Enactment No: RES0213-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the Eastern Avenue Parking Lots South of Auburn Road Project to Pro-Line Asphalt Paving Corp., Washington, Michigan in the amount of \$711,692.00 with a 10% project contingency in the amount of \$71,169.20 for a total not-to-exceed project amount of \$782,861.20 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.

2022-0342

Request for Purchase Authorization - DPS/ENG: Approval of Master Agreement for Municipal Street Lighting between the City of Rochester Hills and the Detroit Edison Company for the installation of parking lot lighting in the proposed Eastern Avenue Parking Lots South of Auburn Road project in the amount of \$14,707.53; The Detroit Edison Company, Belleville, MI

Attachments: [081522 Agenda Summary.pdf](#)
[Purchase Agreement.pdf](#)
[Cost Estimate.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, and **Paul**

Davis, Deputy Director of Public Services, were present.

Ms. Roediger shared that the this item is for approval of the Master Agreement for Municipal Street Lighting between the City of Rochester Hills and the Detroit Edison Company for the installation of parking lot lighting in the proposed Eastern Avenue Parking Lots South of Auburn project.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungoli and Walker

Enactment No: RES0214-2022

Resolved, that the Rochester Hills City Council hereby approves the Master Agreement for Municipal Street Lighting between the City of Rochester Hills and The Detroit Edison Company for the installation of parking lot lighting in the proposed Eastern Avenue Parking Lots South of Auburn project to The Detroit Edison Company, Belleville, Michigan in the amount of \$14,707.53 and further authorizes the Mayor to execute an agreement 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.

2022-0343

Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for construction engineering services for the Eastern Avenue Parking Lots South of Auburn Road project in the amount not-to-exceed \$82,000.00; OHM Advisors, Livonia, MI

Attachments: [081522 Agenda Summary.pdf](#)
[Proposal for Services.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, and Paul Davis, Deputy Director of Public Services, were present.

Ms. Roediger shared that this is the final Eastern Avenue Parking Lot item on the agenda tonight and it is for the approval for construction engineering services for the Eastern Avenue Parking Lot.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungoli and Walker

Enactment No: RES0215-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for construction engineering services for the Eastern Avenue Parking Lots South of Auburn Road project to OHM Advisors, Livonia, Michigan in the amount not-to-exceed \$82,000.00 and further authorizes the Mayor to execute an agreement 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.

2022-0355 Request for Acceptance of Amendment No. 4 to the Water Service Contract between the Great Lakes Water Authority and the North Oakland County Water Authority

Attachments: [081522 Agenda Summary.pdf](#)
[Contract Amendment 4.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, Deputy Public Service Director / City Engineer, shared that the request before Council tonight is for approval of an amendment to the North Oakland County Water Authority (NOCWA) agreement with the Great Lakes Water Authority (GLWA) for a four year contract. He explained that the contract would set the water purchases for peak hours and max day for the four years.

President Deel thanked Mr. Davis and questioned what the fiscal impact of these rates would be to the City or to the water rates in general.

Mr. Davis responded that the contract requests that NOCWA's max days be lowered, therefore, it would provide a minor savings. He explained that it also depends on what other agencies are negotiating their contracts with NOCWA for. He noted that this past year was a hot summer and more water was utilized than previous years, however, as an authority the City has not reached their max day or peak hour limits. He added that this new contract is appropriately lowering the max day and peak hours in anticipation that the City will not reach those limits and provide savings to the City.

Ms. Mungoli stated that she is happy to hear this agreement will potentially save the City money. She mentioned her concerns with the City previously raising water rates for residents and questioned if this new contract could possibly raise rates again in the future. She noted that the contract goes into effect July 1, 2023, and added that rate increases should not happen until then.

Mr. Davis explained that this contract is for the supply of water from the GLWA, however, there is also a cost for the City to operate and provide water to the residents of the City. He added that the intention is to not increase water rates for residents. He responded that GLWA's year starts in July and ends in June and that they have several contracts with many cities, therefore, the contract process starts early to have everything ready for 2023.

Ms. Mungoli inquired if NOCWA looked at other rates from different cities and questioned why one city got a lower rate than another city.

Mr. Davis responded that there is a formula that is utilized to determine each city's rate. He explained that communities that have storage or utilize storage benefit because the rate is more affected by peak hour charges than maximum days. He added that NOCWA also provides rates to cities showing what they would pay if they were a stand alone city rather than part of NOCWA and every year Rochester Hills rate is much lower with NOCWA than if it were a stand alone city.

Mr. Hetrick stated as a member of the Water System Advisory Council, they

do take into consideration the rates related to NOCWA and it has been a consistent savings to the City year after year.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0216-2022

Whereas, the Department of Public Services, Engineering Division, recommends that Amendment No. 4 to the Water Service Contract between the Great Lakes Water Authority and the North Oakland Water County Authority be accepted and that the Rochester Hills City Council approve the North Oakland County Water Authority (NOCWA) to execute the agreement.

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts Amendment No. 4 to the Water Service Contract between the Great Lakes Water Authority and the North Oakland County Water Authority and the City Council approves that the North Oakland County Water Authority Execute the agreement on behalf of the City.

- 2022-0345** City of Rochester Hills 2023 Proposed Budget and 2024-25 Projected Budget
- a. Presentation
 - b. Adoption of Resolution acknowledging receipt of the 2023 Proposed Budget and the 2024-2025 Projected Budgets and establishing a Budget Public Hearing for September 12, 2022

Attachments: [092622 Agenda Summary.pdf](#)
[091222 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[082222 Agenda Summary.pdf](#)
[082222 Budget Presentation Schedule.pdf](#)
[SUPPL General Budget Overview.pdf](#)
[081522 Agenda Summary.pdf](#)
[081522 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, explained that in accordance with the City of Rochester Hills Charter, the upcoming fiscal year's budget is being presented to City Council tonight. He added that the 2023 proposed and 2024-2025 projected three-year budget is on file and available for the public to view during business hours at the Clerks Office, Rochester Public Library, Older Persons' Commission (OPC) and City Hall Resource Center, as well as on the City website. He shared that a budget workshop will be held on August 22, 2022 where each department will present their overall portion of the City budget. He requested that the Rochester Hills City Council schedule a public hearing on the proposed city budget for September 12, 2022.

Mr. Walker observed that every Department Head is present in the auditorium tonight and he appreciated their presence and involvement in the budget 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, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0251-2022

Whereas, the City of Rochester Hills City Council has worked to develop City Goals for the Fiscal Year 2023; and

Whereas, based on those City Goals, the Fiscal Year 2023 Proposed Budget and the Fiscal Year 2024-25 Projected Budget was developed; and

Whereas, per City Charter, at the August 15, 2022 City Council Meeting, the Mayor delivered the Fiscal Year 2023 Proposed Budget and the Fiscal Year 2024-25 Projected Budget Plan beginning January 1, 2023; and

Whereas, at the August 15, 2022 City Council Meeting, the City Council set the Budget Public Hearing date for September 12, 2022.

Resolved, that the Rochester Hills City Council acknowledges receipt of the Fiscal Year 2023 Proposed Budget and the Fiscal Year 2024-25 Projected Budget and hereby gives notice of a Public Hearing to be held at 7:00 p.m. on Monday, September 12, 2022, at the Rochester Hills City Hall, 1000 Rochester Hills Drive, for the purpose of discussing the Fiscal Year 2023 Proposed Budget and Fiscal Year 2024-25 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.

- 2022-0346** Older Persons' Commission (OPC) 2022-2023 Proposed Budget and 2024-2025 Projected Budgets
- a. Presentation
 - b. Adoption of Resolution acknowledging receipt of the 2023 Proposed Budget and establishing a Budget Public Hearing for September 12, 2022

Attachments: [082922 Agenda Summary.pdf](#)
[082222 Budget Presentation Schedule.pdf](#)
[081522 Agenda Summary.pdf](#)
[2023-25 OPC Budget Package.pdf](#)
[081522 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, shared that in accordance with the Older Persons' Commission (OPC) Interlocal Agreement, their upcoming fiscal year's budget is being presented to City Council tonight. He added that similar to the City, the OPC will hold a budget workshop on August 22, 2022 where staff from the OPC will present their budget. He requested that the Rochester Hills City Council set a public hearing on the proposed OPC 2023 budget for September 12, 2022.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0230-2022

Whereas, at the August 15, 2022 City Council Meeting the OPC 2022-23 Proposed Budget was delivered for the Fiscal Year beginning October 1, 2022; and

Whereas, at the August 15, 2022 City Council Meeting the City Council set the Budget Public Hearing date for September 12, 2022.

Resolved, that the Rochester Hills City Council acknowledges receipt of the OPC 2022-23 Proposed Budget for the Fiscal Year beginning October 1, 2022 and hereby gives notice of Public Hearing to be held at 7:00 p.m. on Monday, September 12, 2022 at the Rochester Hills City Hall, 1000 Rochester Hills Drive, for the purpose of discussing the OPC Fiscal Year 2022-23 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.

- 2022-0347** Rochester-Avon Recreation Authority (RARA) 2023 Proposed Budget and 2024-2025 Projected Budget
- a. Presentation
 - b. Adoption of Resolution acknowledging receipt of the 2023 Proposed Budget and establishing a Budget Public Hearing for September 12, 2022

Attachments: [092622 Agenda Summary.pdf](#)
[091222 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[082222 Budget Presentation Schedule.pdf](#)
[081522 Agenda Summary.pdf](#)
[2023-25 RARA Budget Package.pdf](#)
[081522 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, stated that in accordance with the Rochester Avon Recreation Authority's (RARA) Interlocal Agreement, their 2023-2025 projected three-year budget is being presented to City Council tonight. He added that similar to the City and OPC, a budget workshop will be held on August 22, 2022 where RARA staff will present their budget. He requested that the Rochester Hills City Council set a public hearing on the proposed RARA budget for September 12, 2022.

Ms. Mungioli shared that the RARA budget is built on the support of many of the Rochester Hills Directors. She added that Chelsea Ditz, Human Resources Director, assisted with interviews for the new Recreation Executive Director position and Joe Snyder, Chief Financial Officer, assisted with RARA's purchasing and budgeting process. She thanked them for their help this year and stated that she is grateful for all their hard work.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0252-2022

Whereas, at the August 15, 2022 City Council Meeting the Rochester-Avon Recreation

Authority (RARA) Fiscal Year 2023 Proposed Budget and Fiscal Year 2024-25 Projected Budget was delivered for the Fiscal Year beginning January 1, 2023; and

Whereas, at the August 15, 2022 City Council Meeting, the City Council set the Budget Public Hearing date for September 12, 2022.

Resolved, that the Rochester Hills City Council acknowledges receipt of the RARA Fiscal Year 2023 Proposed Budget and Fiscal Year 2024-25 Projected Budget and hereby gives notice of a Public Hearing to be held at 7:00 p.m. on Monday, September 12, 2022 at the Rochester Hills City Hall, 1000 Rochester Hills Drive, for the purpose of discussing the RARA Fiscal Year 2023 Proposed Budget and Fiscal Year 2024-25 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

Ms. Mungoli thanked Clerk Scott and her team for running a seamless, flawless August 5, 2022 Primary Election. She noted that she was on the receiving board and spoke with a lot of Chair and Co-Chairs from various polling locations and they all had positive feedback.

NEXT MEETING DATE

- City Council - Special Budget Meeting - August 22, 2022 - 5:30 p.m.
- City Council - Regular Meeting - August 29, 2022 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungoli and seconded by Walker to adjourn the meeting at 9:27 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.