



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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*David J. Blair, Jason Carlock, Ryan Deel, Carol Morlan, Theresa Mungioli,
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, December 2, 2024

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

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

Others Present:

*Bryan Barnett, Mayor
Dan Christ, City Attorney
Ken Elwert, Parks & Natural Resources Director
Bill Fritz, Public Services Director
Kishyo Giri, Rochester Hills Government Youth Council
Tim Hollis, Deputy Building Director
Rochelle Lyon, Information Systems Director
Tim Matz, Captain/EMS Coordinator
Chris McLeod, Planning Manager
Leanne Scott, City Clerk
Joe Snyder, Chief Financial Officer
Captain Russ Yeiser, Oakland County Sheriff's Office*

PLEDGE OF ALLEGIANCE

President Deel introduced Cub Scout Pack 421 who led the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Neubauer, seconded by Carlock, that the Agenda be Approved as Presented. The motion carried by the following vote:

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

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

President Deel introduced RHGYC Representative, Kishyo Giri.

Ms. Giri stated that she attends Stoney Creek High School and this is her second year serving on the RHGYC. She shared that the RHGYC had recently volunteered at the Light the Village event, and will be volunteering at the Rochester Area Christmas Parade on Sunday, December 8th. She mentioned that the Youth Council is also planning and preparing for their Social Reset Event, which is scheduled for January 18, 2025 at the Rochester Hills Public Library.

Rochester Avon Recreation Authority (RARA):

Ms. Mungoli shared that RARA's winter schedule program has been mailed out. She encouraged early registration noting that programs fill up quickly. She commented that registration can be done on their website at rararecreation.org or through the QR code provided on their program.

Rochester Area Youth Assistance (RAYA):

Ms. Mungoli stated that RAYA is hosting the adult beverage tent at the Kris Kringle Market on Friday, December 6th, and RARA is hosting the same tent on Saturday, December 7th.

She noted that the proceeds from those two events are fundraisers for both organizations to help fund their various activities and camps. She encouraged individuals to stop by the tent and support these organizations.

RECOGNITIONS

2024-0546 Proclamation in Recognition of Rochester Adams' Boys Varsity Soccer Team

Attachments: [120224 Agenda Summary.pdf](#)
[Proclamation.pdf](#)

Mayor Barnett shared that the Rochester Adams' Boys Varsity Soccer Team were the MHSAA Division One State Champions. He noted that this was a familiar honor, as the Council had recognized this incredible group of student athletes a couple of years prior. He expressed his immense pride and honor in celebrating the team's remarkable achievement.

He congratulated the team and presented Coach Josh Hickey, Assistant Coach Brian Fitzgerald, and Assistant Coach Dustin Coleman with a proclamation on behalf of the City.

Coach Josh Hickey expressed his gratitude and pride in his team. He

emphasized that the players made significant sacrifices and worked hard throughout the season, highlighting that their impressive record was achieved by overcoming a great deal of adversity, a fact that could be easily overlooked. On behalf of the coaches and the players, Coach Hickey thanked Mayor Barnett and City Council for the recognition and the proclamation, stating it would be placed in the school's trophy case.

Presented.

PRESENTATIONS

2024-0600 County Update - County Commissioner Brendan Johnson; presenter

Attachments: [120224 Agenda Summary.pdf](#)

County Commissioner Brendan Johnson thanked Mayor Barnett and stated this was his first time addressing the Council. He shared that he is a first term commissioner for Oakland County, and noted that he represents Auburn Hills and Rochester Hills. He mentioned that he is the Chair of the Legislative Affairs and Government Operations Committee, the Vice Chair of the Economic Development and Infrastructure Committee, as well as the Chair of Transit.

Commissioner Johnson reported that Transit Route 492 has the 16th highest ridership of all of the 24 routes in Oakland County, stating that there are approximately 460 riders per weekday. He mentioned they have secured 2025 operating contracts with the Older Persons' Commission (OPC), North Oakland Transportation Authority (NOTA), Western Oakland Transportation Authority (WOTA) and People's Express (PEX). He noted they are still negotiating with SMART.

He discussed several transit initiatives affecting the area, and noted that applications for the Oakland County Access to Transit grant program are currently under review, which includes a proposal from Rochester Hills for new pathways in the Adams Road area, with award announcements expected in the first quarter of 2025. He also praised the ongoing partnership with OPC Transportation, which provided an incredible 16,000 rides for residents in the greater Rochester area in the last quarter alone. Finally, he reminded the community that Oakland County continues to offer free transit services for all veterans through its Oakland Transit program and encouraged residents to share this information with any veterans they may know.

Commissioner Johnson referred to a First In the Nation Student Debt Relief initiative called Savi (SAVI), which launched two months ago for all Oakland County residents. He clarified that the program does not pay off student debt, but rather helps residents navigate the difficult process of repayment by acting as an intermediary with the U.S. Department of Education. He urged residents to sign up by the September 2025 deadline to receive one free year of the premium service. He commented that by helping residents access existing federal loan forgiveness programs, the county estimates the initiative will result in over \$7 million of debt being forgiven for local residents, which he noted can then be reinvested into the community to support small businesses in cities like Rochester and Rochester Hills.

He proudly announced that Oakland County has maintained its prestigious AAA bond rating, and noted only 3% of counties nationwide maintain this rating. He credited this achievement to the county's growing tax base, substantial financial reserves, and the strong financial management and collaboration between the Board of Commissioners, the County Executive and the County Treasurer. He also shared a first-in-the-nation initiative from the County Clerk's Office called MyPropDocs. He explained that this application allows for the electronic recording of certain real estate documents-such as association liens, affidavits, and certificates of trust-without the need for a license or subscription. He noted that while it cannot be used for documents related to ownership transfer, it offers a convenient option for those who frequently file other types of property-related paperwork.

Commissioner Johnson mentioned his recent visit to Innovation Hills and expressed his satisfaction with the progress on new restrooms funded through a partnership with the County. He highlighted the overwhelming voter approval of the new Oakland County Parks and Recreation millage, and commented that this new millage will generate an estimated \$52 million annually for park investments. He noted that the funds will be used for projects including the acquisition of new properties, with some being considered locally. He emphasized that this new funding gives the Parks and Recreation department the flexibility to strategically re-evaluate its entire system, including addressing money-losing facilities like its waterparks and golf courses, to better shape the future of parks in Oakland County.

He highlighted the recent groundbreaking for Walton Oaks in Rochester Hills, celebrating it as the county's first neuro-inclusive neighborhood and the second of its kind in Michigan. He shared that this new community is specifically designed to offer homes for sale to homebuyers with developmental disabilities. He announced that a similar development, Auburn Oaks, is scheduled to break ground in the first quarter of 2025. He explained that these projects are largely supported by the Oakland Together Housing Trust Fund, which the County capitalized with \$18 million in federal ARPA funds and \$2 million from its general fund. He stated that from this trust, Walton Oaks received \$500,000 in funding, and Auburn Oaks is set to receive \$1.5 million.

Commissioner Johnson explained that on November 21, 2024, the Board of Commissioners passed a resolution establishing new rates for the Sheriff's Office law enforcement contract effective January 1, 2025. He mentioned that prior to this vote other amendments, which failed to pass a vote of the commissioners, were presented with various percentage increases being proposed to ease the communities into the full cost. He emphasized that this increase is a "truing up" to align the cost with the actual service provided, fulfilling the board's fiduciary responsibility rather than covering past losses. He pointed out that for Rochester Hills, which contracts for 65 deputies and command staff, this will result in a projected 14.4% increase in 2025, raising the annual cost by approximately \$1.5 million to a new total of \$11.3 million. He concluded by mentioning that the new three-year contracts offer payment flexibility, allowing communities to either pay upfront or spread the cost over the 36-month term.

President Deel inquired if the 460 riders of transit in Rochester Hills per week mentioned included weekends.

Commissioner Johnson clarified that there are 460 riders per week day, exclusive of weekends. He mentioned that weekdays are separated from weekends because of commuters.

President Deel inquired what the total weekly ridership was, including weekends. He further questioned if they track where the riders are from, noting that the transit lines runs through Troy and Clawson as well.

Commissioner Johnson commented that this route starts in Pontiac and goes to the Royal Oak Smart Transit Hub. He noted it is not easy to get the requested numbers from SMART; however, he would be happy to pursue doing so.

President Deel emphasized the importance of determining the return on investment (ROI) for transit services to understand the value taxpayers receive for their money. He noted that Rochester Hills generates approximately \$4.2 million from its transit millage. He explained that to properly assess the ROI, he is trying to clarify how those funds are allocated. He questioned whether the Older Persons' Commission (OPC) gets approximately \$3 million of the \$4.2 million.

Commissioner Johnson responded that OPC receives closer to \$3.5 million. He stated that eighty percent of the \$70 million transit budget for Fiscal Year 2025 is spent on providing direct services through partners like SMART, Older Persons' Commission (OPC), North Oakland Transportation Authority (NOTA), Western Oakland Transportation Authority (WOTA) and People's Express (PEX). He noted there are also grant programs for which communities can apply. The remaining 15-16% is held in a reserve set aside for large-scale future projects. He noted that while a portion of this reserve was intended for a Bus Rapid Transit (BRT) route on Woodward Avenue, the funds remain available after a federal grant was not secured. He stated that this reserve allows for "big thinking" and could theoretically fund innovative projects like a bike-share program for local trails or new transit solutions to reduce parking congestion between major attractions.

President Deel questioned if SMART provides the County with a breakdown of what it costs to run these routes per rider.

Commissioner Johnson responded that he was not sure whether SMART provides that data. He stated the County's transit staff does provide this data, and explained the substantial difference in cost per rider for different types of transit services. He stated that while costs for fixed-route bus service vary, they are generally less than \$2 per rider. He pointed out that specialized paratransit services, like those offered by the OPC, are significantly more expensive, costing between \$9 and \$18 per rider.

Mr. Carlock stated that based on what he read in the newspaper, his understanding was that the County faced a \$100 million shortfall over the last 10 years, resulting in a roughly \$10 million annual cost increase to be distributed among the 12 communities that contract with the Oakland County Sheriff's department. He questioned the methodology for this distribution and whether the allocation was based on factors like the size of the city, the number of deputies, or the man-hours worked.

Commissioner Johnson responded that the new contract rates are not an allocation of a past shortfall. He explained that historically, any gap between the contract price and the actual cost of service was simply covered by the County's general fund, effectively subsidized by all Oakland County taxpayers. He stressed the new pricing is a true cost assessment, not a formula to allocate a deficit but a direct charge; meaning each community is billed for the full, actual cost of the specific services it requests.

Mr. Carlock confirmed his understanding of the new pricing model. He stated that he now grasps that the goal is not to cover a past \$10 million shortfall, but rather to determine the direct cost of the specific services provided. He concluded that, based on this principle, he should be able to ascertain the exact cost for the 65 deputies and command staff assigned to Rochester Hills simply by consulting with Captain Yeiser.

Commissioner Johnson concurred. He stated that from this point forward they are starting with a clean slate, the amount charged will be based on the actual contracted cost of providing the service.

Councilman Carlock questioned the cost allocation for the Sheriff's Department, pointing out that its services extend beyond the 12 primary communities it serves. He noted that the department also provides secondary or tactical support to an additional 50 municipalities and asked whether those communities are also being required to help cover the costs for the services they receive.

Commissioner Johnson confirmed that costs would be "trued up" across the entire county. He explained that since all communities contribute to the County budget, any ad-hoc support for communities would be charged at the new rate, ensuring all municipalities pay for the sheriff services they receive.

Ms. Mungoli inquired whether municipalities with their own police departments would be billed when the Oakland County Sheriff's Department provides assistance for day-to-day incidents like traffic accidents. She specifically distinguished these routine support situations from pre-planned events like fireworks displays or Black Friday shopping details, questioning whether charges would apply to this more common, operational aid given to neighboring communities. She further inquired what would happen if communities with their own police forces decide they can no longer afford to accept assistance from the Oakland County Sheriff's Department for everyday incidents like car accidents. She contrasted the previous "good neighbor" approach of mutual aid with a new system where communities would be billed for such support, raising the concern that municipalities might begin to decline necessary police assistance because of the associated costs.

She questioned how the new billing policy would apply during a major crisis. She referred to the incidents in Rochester Hills and at Oxford High School and inquired whether the City would face additional charges for the massive surge of law enforcement required in such emergencies.

She stressed that if Rochester Hills is to be charged the true cost for its contracted deputies, then the City should not have to subsidize police services for other communities. She questioned how the cost is factored when deputies assigned to Rochester Hills are sent to assist municipalities like Troy, Novi, or Auburn Hills, which have their own law enforcement. She asserted that if her community is paying the full price, it should have a say before its deputies are diverted. She pointed out that while she supports being a "good neighbor," she does not want Rochester Hills to be the one subsidizing the police departments of other communities.

Commission Johnson clarified that he does not believe the new contract is intended to manage the minutiae of day-to-day logistical sharing or mutual aid between communities. He stated that while he would confirm the details, his impression is that the contract is a high-level, triennial agreement and would not result in billing for routine, daily support. He suggested that such logistical matters would likely continue to be handled through centralized services based in Pontiac, separate from the main contract's scope.

Ms. Mungoli expressed her concern that Rochester Hills, along with eleven other communities, are now being charged the "true cost" for law enforcement, which she believes includes the expense of their deputies assisting neighboring cities like Troy, Novi, and Auburn Hills. She objected to subsidizing police services for other municipalities that already have their own police departments. She argued that if her community's deputies are going to be sent elsewhere, the full cost of this arrangement must be made transparent, and the City should have a say in the matter, as she does not want her constituents to bear the financial burden of policing other cities.

Commissioner Johnson, noting he was one of three Democrats who voted against the measure, confirmed he frequently hears from colleagues that their communities are being serviced by another district's resources. He validated this recurring complaint and offered to advocate on behalf of those affected to find an answer.

Ms. Mungoli referenced Commissioner Johnson's comment regarding the County's new millage generating \$52 million annually for park investments and questioned how the City could get a portion of that. She pointed out that Rochester Hills is a donor community to the Parks Millage.

Commissioner Johnson stated there has been a major philosophical shift at Oakland County Parks, led by Director Chris Ward, aimed at reinvesting in historically neglected donor communities, such as Rochester Hills and Troy. He noted that since 2020 there has been earnest efforts to establish new park relationships in areas like Pontiac, Southfield, and the Nine Mile corridor. He

highlighted that a massive new county park is set to open in Troy within two years and indicated a willingness to acquire land or collaborate on new projects to better serve the community.

Ms. Mungoli inquired about the use of county funds to subsidize the Walton Oaks and Auburn Oaks developments, to which she noted \$500,000 and \$1.5 million have been allocated respectively. She requested clarification on how this money is being spent, as she believed these were for-profit entities. She questioned whether the funds were being used for a charitable purpose, such as reducing housing costs or providing caregivers for residents with intellectual and developmental disabilities (IDD), or if the money was simply subsidizing the developer's costs and increasing their profits. She concluded by stating that using taxpayer dollars to support a for-profit organization would require significantly more discussion and oversight.

Commissioner Johnson clarified that the development was a public-private partnership, with the public portion of the funding coming from the Oakland Together Housing Trust Fund. He reframed the investment not as a subsidy for a for-profit company, but as support for a significant and remarkable housing development for the disabled community. He commented that the county's investment allows the City to be recognized nationally for hosting such an important facility and committed to finding out the specific details of the expenditure.

Ms. Mungoli emphasized that despite the developer seeking approvals for Walton Oaks, South Oaks, and Auburn Oaks multiple times, this is the first she has heard of county tax dollars being used to help build the subdivisions. She explained that receiving a clear breakdown of how the money is being spent is necessary for her to be able to assure the community that their tax dollars are being used effectively to support residents in need, rather than to simply benefit the developer.

Ms. Neubauer shared that it was her understanding that the funding to the Walton Oaks and Auburn Oaks developments was provided as a loan, rather than as a subsidy or a gift.

Commissioner Johnson responded that because the funding came from a trust fund managed by the Treasurer's Department, it was probably structured as a loan.

Ms. Neubauer stressed her belief that the county's funding for the housing development was a loan, not a gift, and that clarifying this fact would ease public concern. She stated that as a member of the Planning Commission and as a probate attorney, she supports the project but feels it is important to correctly frame the financial arrangement as a cooperative loan rather than a subsidy for a for-profit developer.

She then pointed out that the recent Sheriff's contract negotiations was not a good-faith process because the City was not on equal footing with the County. She questioned the County's priorities, suggesting that in light of recent mass shootings, addressing a purported \$10 million deficit by increasing police contract costs seems misplaced when compared to large investments in other areas like parks.

Ms. Neubauer commented on the minimal notice cities were given, pointing out that a recent vote leaves them little time before a January 1st effective date to adjust their budgets for a substantial increase. She argued that the take it or leave it approach is not a good-faith partnership and feels coercive, suggesting a more gradual increase would have been more equitable. She expressed significant concern for other communities that may not be able to afford a 34% increase over three years, questioning how budget shortfalls will be resolved and warning against policies that could lead to cuts in police services during a time of crisis. She concluded by asking whether the new contract terms are designed for the County to simply break even or to become profitable.

Commissioner Johnson responded that the County is not allowed to make a profit on anything they do.

Ms. Neubauer requested that the City be provided with the financial data that justifies the new sheriff's contract, including the calculation of actual cost and the reasoning behind the chosen percentage increases. She noted that after discussions of more gradual options, the cities were suddenly faced with the highest possible increase. She questioned whether annual audits were performed in the past, as they are planned for the future, and reiterated that the current three-year contract is inequitable and will ultimately harm communities and their police services. She requested that Commissioner Johnson advocate on behalf of Rochester Hills and the other municipalities affected to amend the contract to create fairer terms that allow for appropriate budgeting.

Commissioner Johnson expressed his frustration with the contract process, explaining that he also had almost no time to review the proposal, seeing it only the day before the vote. He commented that he supported failed amendments for lower increases, but ultimately voted for the six percent increase as it was the sole option that introduced the provision to allow communities to spread the new costs over three years, which the original bill did not. He that he and many of his colleagues have made their displeasure with the way this matter was handled clear to the County's finance department.

Ms. Neubauer stressed that this needs to be corrected with a new resolution and suggested that the communities and their attorneys would work with the County on this.

Commissioner Johnson stated that he does not believe there are enough votes on the commission to amend the new sheriff's contract. He explained that the board chair has firm control over the agenda and is unlikely to bring the issue back to the floor. He noted that most commissioners from the majority party who represent the affected communities ultimately voted for the contract. He concluded by explaining that County funds are segregated, meaning money allocated for departments like Parks cannot legally be used to cover costs for the Sheriff's Department.

Ms. Neubauer questioned why the sheriff's contract was specifically targeted

for this change now. She requested a timeline of the decision-making process, including information on when the budget shortfall was first identified, when discussions began, and what meetings took place. She shared her desire to understand the thinking that led to this outcome, and commented that if this was a long-standing issue, it should have been handled with more transparency and collaboration.

Commissioner Johnson explained that his impression is that discussions about adjusting the pricing to reflect the true cost of County services began just before he joined the board. He clarified that conversations between the Sheriff's and Finance Departments regarding the budget shortfall have been ongoing for quite some time. He noted that the core reason for the change is that it has become politically untenable for the Oakland County General Fund to continue what many of his colleagues describe as subsidizing the true costs of public safety for the contracting communities.

Mr. Blair questioned the optics and logic behind the decision. He argued that the County is collecting an extra \$10 million annually without directing the funds back into public safety improvements like equipment, training, or additional officers. He referred to the way the County handled this as a huge loss of trust and disingenuous for being unilaterally imposed right after communities had renewed their contracts, rather than being part of negotiations. He contended that the decision contradicts the county's AAA bond rating virtues of fiscal responsibility, and he warned that it jeopardizes public safety countywide by forcing less affluent communities to make cuts. He also points to the close 10-to-9 vote as a sign of significant opposition that should have warranted reconsideration, and highlighted that Sheriff Mike Bouchard opposed the change while a key proponent, Commissioner Woodward, represents cities unaffected by it.

Commissioner Johnson acknowledged the awkwardness of defending a policy he voted against. He concurred with several criticisms, agreeing that the close 10-to-9 vote signaled a problematic lack of consensus and that the sudden contract change creates transitional hardships that could impact public safety. He also validated the complaint that the move was financially irresponsible and poorly communicated, confirming that he and his colleagues have told the County's Finance Department that their actions were unacceptable. He clarified that the increased cost is not meant to simply pad the General Fund. He explained that it is intended to cover approximately \$100 million in indirect public safety costs that the County has subsidized over the last decade. He listed specific drivers for the price increase, including more expensive vehicles and fuel, new equipment requested by the sheriff (such as body cameras, tasers, and vests), and a significant 7.8% increase in employee healthcare costs, which are not passed on to the deputies.

Mr. Blair refuted the County's rationale for the rate hike, arguing that the examples provided, such as vehicles and bulletproof vests, are direct operational expenses, not the indirect costs the County claims it needs to recoup. He highlighted this contradiction and inquired what tangible improvements in public safety residents will receive in exchange for a nearly 30% increase in cost. He commented that, based on the explanations and public reports, there is no value add or discernible

increase in public safety services resulting from these additional funds. He stressed that being forced to pay significantly more without any corresponding benefit simply rubs salt in the wound and makes the decision harder to justify to the community.

Commissioner Johnson explained that the new contract price represents the total cost of public safety services that the City has already been receiving, not payment for new or improved services. He pointed out that the County's Finance Department would state that these services were previously subsidized by the County's General Fund, and the new contract simply shifts the full, true cost to the City. He noted that while there is no increase in service for the higher price, he clarified there will be no decrease either. He shared that the City remains free to request and fund additional personnel or services in the future, just as it did in 2022, emphasizing that the desired level of service is ultimately the community's decision.

Ms. Morlan critiqued the timing and the lack of communication surrounding the Sheriff's contract increase, reminding Commissioner Johnson of his duty to represent the City's interests. She used the analogy of a homeowner whose mortgage suddenly jumps 15% with no notice, and explained that the unexpected rate hike forces the City to scramble after its budget is already in place. She questioned the County's priorities, finding it problematic that it pushed for a new parks millage while knowing a major public safety shortfall needed to be addressed. She compared basic needs to luxuries and argued that funding police should be prioritized like feeding one's family before buying a new iPhone. She requested that Commissioner Johnson take back one key message to the County: the primary source of the City's frustration is the poor timing combined with a complete lack of conversation.

Commissioner Johnson explained that millages for cultural institutions like parks, the DIA, and the Zoo are separate from the County's budget and are presented directly to voters, a process he supports. He also noted that both County and City budgets use segregated funds, meaning parks money cannot be used for public safety. He confirmed that the Sheriff's Department deficit has been known for years, but the prevailing assumption was that the County's General Fund would continue to cover the shortfall. He clarified that while the political desire from his colleagues to end this subsidy was a long-standing priority, the timing of the decision was a complete surprise, and he was just as caught off guard as the City.

President Deel established that the County's already-passed October budget was balanced and included the \$10 million to cover the Sheriff's Department shortfall. He questioned the coincidence of the vote to eliminate this subsidy occurring only after residents had approved a new parks millage, suggesting voters lacked key information that might have changed their decision. He highlighted the County's sudden shift in priorities, pointing out how they abruptly abandoned their long-standing policy of subsidizing these public safety costs. He stressed that since the County will now recoup this \$10 million from the communities, its budget will have a windfall, and questioned what new County priority this freed-up \$10 million will now be spent on.

Commissioner Johnson responded that one could hypothesize the vote was deliberately timed to occur after the parks millage election. He stated his personal preference for the newly available \$10 million would be to continue subsidizing public safety, but confirmed that option is now off the table. He requested Council's input and offered to partner with them to advance a proposal. He explained that other commissioners have their own ideas for the money, but he would like to work with Rochester Hills to determine the next best thing to spend it on, framing its future use as an open question.

President Deel criticized the County's lack of budgetary transparency, noting that while the new fee structure creates a \$10 million surplus, neither the County budget nor the bill itself allocates where that money will be spent. He contrasted this with Rochester Hills' practice of transparently detailing all expenditures in its three-year budget so residents know exactly how their money is being used. He highlighted a perceived inconsistency in the County's funding philosophy, questioning why the County analyzes services like policing on a true cost per community basis and identifies donor communities for parks, yet argues that SMART transit should be viewed as a countywide service without a similar community-by-community cost-benefit analysis.

Commissioner Johnson argued that transit is fundamentally different from services like policing because it is, by nature, an interconnected economic development tool that links multiple communities. He explained that a one-size-fits-all approach does not work for transit; dense urban areas may benefit from fixed-route bus service, while less populated townships are better served by paratransit options, which recently became universally available countywide. He suggested that effective transit planning focuses on system-wide factors, such as the frequency of service between key destinations like downtowns, which is the single most impactful factor on ridership. He concluded that because transit is an integrated network designed to cross municipal borders, it cannot be analyzed with the same community-by-community, true cost model used for policing.

President Deel clarified that he is trying to understand the philosophical distinction between different types of public goods. He acknowledged the point that fixed-route buses may be inappropriate for a community like Addison Township, he counters that Addison still has a park, reinforcing his argument. He inquired again what specifically distinguishes transit from other public goods like policing and parks that requires it to be funded on a countywide basis, while the others are subjected to a community-by-community cost analysis.

Commissioner Johnson stated the fundamental difference is that transit is unequivocally an economic development tool. He commented that while other public goods like parks provide immense value, they do not offer the same significant return on investment (ROI) or the economic impact, multiplier effect that transit does. He stressed that this role as a driver of economic development is what distinguishes transit, justifying why it is viewed and funded through a different, countywide lens compared to other services.

President Deel challenged the idea that transit's role as an economic development tool justifies its unique funding model. He pointed out that the County applies an

economic development lens on a community-by-community basis in many other instances, such as the subsidized housing project in Rochester Hills. He described transit as a private good with a public subsidy, where users pay for a service that is partially supported by public funds. He stressed the countywide model is inequitable, as it forces residents in communities like Addison Township to subsidize a service from which they receive no direct benefit, unlike a resident in Rochester Hills whose neighbor might use the local service.

Commissioner Johnson clarified that transit planning defines community not by legal municipal boundaries, but by human geography, connecting key destinations like downtown Rochester, Pontiac, and Oakland University, regardless of the city lines they cross. He disagreed with the argument that rural residents receive no benefit from the countywide system by pointing out that Oakland County helps fund the North Oakland Transit Authority (NOTA), which provides paratransit service specifically in areas like Addison Township. He explained that while a resident there pays only two dollars for a ride to the doctor or store, the true cost of that ride is \$10 to \$20, with the difference being a heavy subsidy paid for by county taxpayers, demonstrating that the system does provide direct value to residents in less dense areas.

Mayor Barnett addressed the Intellectual and Developmental Disabilities (IDD) project and acknowledged that while everyone understands the importance of this project, its approval followed a long and difficult history. He explained that there was significant community debate, including tough public meetings, about finding the right location due to land use issues. He pointed out that the confusion stems from the fact that this partnership with Oakland County was never mentioned, despite holding at least six prior public meetings on the project. He requested clarification on whether the County's contribution to this project is a loan or a gift, and what the funds are specifically designated for.

He addressed the subject of public transportation and acknowledged that while he has personally observed very low ridership within Rochester Hills, the community voted to support it through a millage. He stated as such, he believes the City's responsibility is to manage the service effectively. He pointed out that in order to do this, there is a critical need for specific, localized ridership data for Rochester Hills. He argued that without accurate, local data, the city cannot make informed decisions or suggest meaningful improvements to routes, stops, or service times to ensure the system best serves the residents who are funding it.

Commissioner Johnson strongly agreed with the criticisms of the public transit system, recounting his own firsthand experiences of being stranded in Royal Oak multiple times when scheduled buses failed to arrive. He stated that SMART's performance is not good, and shared that Oakland County is actively challenging the agency, confirming that the County's own transit team found the data provided by SMART to be untrue. Commissioner Johnson shared that as a result of this bad data and poor service, Oakland County has not yet signed its 2025 contract with

SMART and is currently fighting them to fix the system.

Mayor Barnett stated he was encouraged to learn that Commissioner Johnson was Chair of the Transit Committee. He noted that since the County is the entity that hires SMART, it should have the necessary leverage to demand and receive the specific data it requires, rather than only the information SMART chooses to share.

Mayor Barnett reinforced his argument for better transit data sharing that his own City directors attempted to use the bus service, with 40 percent of them becoming stranded and needing to Uber back. He reiterated his urgent request for accurate, localized ridership data, stating that once they have it, they will need the county to advocate for service changes tailored to the Rochester Hills community. He pointed out that his larger concern is that Rochester Hills often feels like a donor community that is penalized for its sound financial management. He expressed frustration that the City's strong fund balance and conservative long-term planning are used by some County officials as justification to impose higher costs. He cited a specific example where the Commissioner's colleagues explicitly said the County knew Rochester Hills could afford higher Sheriff's Department costs because they had looked at the City's fund balance. He argued this is unfair, as their fiscal prudence is intended to create a stable community for residents and investment, not to be exploited.

He expressed his deep frustration with the new Sheriff's Department contract, stating that it represents the kind of surprise his City works diligently to avoid through conservative, long-term financial planning. He characterized the contract's passage as a political maneuver by the County's majority caucus, which was pushed through with only a few days' notice, preventing any real collaboration and presenting it as a top-down directive. He appealed directly to Commissioner Johnson, as a member of that majority, to use his unique position to challenge this process from within, arguing that the County leadership had put him in an unfair and difficult position.

Mayor Barnett requested a detailed list of the indirect costs included in the contract to better understand the charges. He also demanded focus and action on the cost structure for years two and three of the contract. He explained that this turns out to be a 17 percent increase, and future increases being tied to the CPI. He stressed that an additional six percent was added on top of the CPI with no reasoning or justification. He pointed out this is a 35 to 38 percent increase in three years. Mayor Barnett called this arbitrary plus six figure a major, unjustifiable financial burden and urged Commissioner Johnson to challenge it.

Presented.

PUBLIC COMMENT for Items not on the Agenda

None.

(Council Member Neubauer exited at 9:00 p.m.)

ORDINANCE FOR INTRODUCTION

- 2024-0547** Request for Acceptance for First Reading - An Ordinance to Amend Sections 54-41 and 54-46 of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify and supplement fees charged for various city services, and to repeal conflicting ordinances

Attachments: [121624 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[120224 Agenda Summary.pdf](#)
[120224 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, stated that updates are being proposed for three Ordinance Chapters, and within those three chapters there are nine separate resolutions for Council's consideration. He explained that these updates are part of the City's annual process of reviewing ordinances to ensure that fees are set appropriately to cover operating costs and language is according to applicable laws and statutes, as well as current standards and practices.

He provided an overview of the nine resolutions, explaining that five resolutions pertain to Chapter 54, with updates submitted by the Planning, Building, and Parks Departments. He noted the proposed changes affect fees for permits, inspections, licenses, park rentals, and include a new fee for EV charging stations. He stated that one resolution updates Chapter 79, with changes from the Building and Fire Departments for their permit and inspection fees. He concluded that the final three resolutions are for Chapter 110, involving fee updates from the Building, Planning, and Fire Departments for services like plan, zoning, and sign reviews.

Mr. Blair inquired whether the Fire Inspection fees were part of the fee changes.

Mr. Snyder responded that nothing reflective of the Fire Inspection fees has been included.

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

Aye 6 - Blair, Carlock, Deel, Morlan, Mungoli and Walker

Absent 1 - Neubauer

Enactment No: RES0356-2024

Resolved, and an Ordinance to Amend Sections 54-41 and 54-46 of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify and supplement fees charged for various city services, and to repeal conflicting ordinances is hereby Accepted for First Reading.

(Council Member Neubauer re-entered at 9:03 p.m.)

- 2024-0593** Request for Acceptance for First Reading - An Ordinance to Amend Sections

54-152, 54-153, 54-154, 54-156, 54-147, 54-160, 54-161, 54-162, 54-165, 54-166, 54-191, 54-192, 54-196, 54-197, 54-208, 54-209, 54-211, 54-226, 54-227, 54-228, 54-230, 54-231, 54-232, 54-234, 54-262, 54-264, 54-266, 54-267, 54-268, 54-270, 54-302, 54-315, 54-316, 54-317, 54-319, 54-347 and 54-376 in Chapter 54, Fees, or the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for miscellaneous services, and to repeal conflicting ordinances, and prescribe a penalty for violations

Attachments: [121624 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[120224 Agenda Summary.pdf](#)
[120224 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

(See Legislative File #2024-0547 for Discussion.)

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

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

Enactment No: RES0357-2024

Resolved, that an Ordinance to Amend Sections 54-152, 54-153, 54-154, 54-156, 54-147, 54-160, 54-161, 54-162, 54-165, 54-166, 54-191, 54-192, 54-196, 54-197, 54-208, 54-209, 54-211, 54-226, 54-227, 54-228, 54-230, 54-231, 54-232, 54-234, 54-262, 54-264, 54-266, 54-267, 54-268, 54-270, 54-302, 54-315, 54-316, 54-317, 54-319, 54-347 and 54-376 in Chapter 54, Fees, or the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for miscellaneous services, and to repeal conflicting ordinances, and prescribe a penalty for violations is hereby Accepted for First Reading.

2024-0594 Request for Acceptance for First Reading - An Ordinance to Add Article V, Building and Building Regulations, of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to Add Division 8, EV Charging Stations, establish permit fees and to repeal conflicting ordinance, and prescribe a penalty for violations

Attachments: [121624 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[120224 Agenda Summary.pdf](#)
[120224 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

(See Legislative File #2024-0547 for Discussion.)

A motion was made by Mungioli, 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, Mungioli, Neubauer and Walker

Enactment No: RES0358-2024

Resolved, that an Ordinance to Add Article V, Building and Building Regulations, of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland

County, Michigan, to Add Division 8, EV Charging Stations, establish permit fees and to repeal conflicting ordinance, and prescribe a penalty for violations is hereby Accepted for First Reading.

- 2024-0595** Request for Acceptance for First Reading - An Ordinance to Amend Sections 54-466, 54-467, 54-468, 54-469 and 54-471 and to Add 54-472 and 54-473 and 54-474 of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for miscellaneous services, add event permit, sports court rentals, and add mobile and tent vending permit fees and to repeal conflicting ordinances, and prescribe a penalty for violations

Attachments: [121624 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[120224 Agenda Summary.pdf](#)
[120224 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

(See Legislative File #2024-0547 for Discussion.)

Ms. Mungoli commented that the City has communicated with RARA relative to the fee increases early in the budget process to allow them to adjust their fee structure for 2025.

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

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

Enactment No: RES0359-2024

Resolved, that an Ordinance to Amend Sections 54-466, 54-467, 54-468, 54-469 and 54-471 and to Add 54-472 and 54-473 and 54-474 of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for miscellaneous services, add event permit, sports court rentals, and add mobile and tent vending permit fees and to repeal conflicting ordinances, and prescribe a penalty for violations is hereby Accepted for First Reading.

- 2024-0596** Request for Acceptance for First Reading - An Ordinance to Amend Sections 54-591 of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for inspections and to repeal conflicting ordinances and prescribe a penalty for violations

Attachments: [121624 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[120224 Agenda Summary.pdf](#)
[120224 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

(See Legislative File #2024-0547 for Discussion.)

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

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

Enactment No: RES0360-2024

Resolved, that an Ordinance to Amend Sections 54-591 of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for inspections and to repeal conflicting ordinances and prescribe a penalty for violations is hereby Accepted for First Reading.

2024-0548 Request for Acceptance for First Reading - An Ordinance to Amend Section 79-7 of Chapter 79, Special Events, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for special events, and to repeal conflicting ordinances, and prescribe a penalty for violations

Attachments: [121624 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[120224 Agenda Summary.pdf](#)
[120224 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

(See Legislative File #2024-0547 for Discussion.)

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

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

Enactment No: RES0361-2024

Resolved, that an Ordinance to Amend Section 79-7 of Chapter 79, Special Events, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for special events, and to repeal conflicting ordinances, and prescribe a penalty for violations is hereby Accepted for First Reading.

2024-0549 Request for Acceptance for First Reading - An Ordinance to Amend Sections 110-56 of Chapter 110, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify and supplement fees charged for various city services, and to repeal conflicting ordinances

Attachments: [121624 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[120224 Agenda Summary.pdf](#)
[120224 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

(See Legislative File #2024-0547 for Discussion.)

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

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

Enactment No: RES0362-2024

Resolved, that an Ordinance to Amend Sections 110-56 of Chapter 110, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify and supplement fees charged for various city services, and to repeal conflicting ordinances is hereby Accepted for First Reading.

2024-0597 Request for Acceptance for First Reading - An Ordinance to Amend Sections 110-171, 110-172, 110-201, 110-203, 110-204, 110-206, 110-371, 110-372, 110-373, 110-374, 110-375, 110-376, 110-437, 110-438 and 110-439 of Chapter 110, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify and supplement fees charged for various city services, and to repeal conflicting ordinances

Attachments: [121624 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[120224 Agenda Summary.pdf](#)
[120224 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

(See Legislative File #2024-0547 for Discussion.)

A motion was made by Carlock, 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, Mungioli, Neubauer and Walker

Enactment No: RES0363-2024

Resolved, that an Ordinance to Amend Sections 110-171, 110-172, 110-201, 110-203, 110-204, 110-206, 110-371, 110-372, 110-373, 110-374, 110-375, 110-376, 110-437, 110-438 and 110-439 of Chapter 110, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify and supplement fees charged for various city services, and to repeal conflicting ordinances is hereby Accepted for First Reading.

2024-0598

Request for Acceptance for First Reading - An Ordinance to Amend Section 110-286, 110-287, 110-403 and 110-406 of Chapter 110, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify sign permit fees and to repeal conflicting ordinances

Attachments: [121624 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[120224 Agenda Summary.pdf](#)
[120224 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

(See Legislative File #2024-0547 for Discussion.)

A motion was made by Mungioli, 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, Mungioli, Neubauer and Walker

Enactment No: RES0364-2024

Resolved, that an Ordinance to Amend Section 110-286, 110-287, 110-403 and 110-406

of Chapter 110, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify sign permit fees and to repeal conflicting ordinances is hereby Accepted for First Reading.

PLANNING AND ECONOMIC DEVELOPMENT

2024-0490 Request for Conditional Use Approval for Mitten Muay Thai, a health, recreation and physical education facility to occupy space in the EC Employment Center zoning district at 1928 Star Batt Dr., Suite D, located on the north side of Star Batt and east of Crooks; Nick Bismack, Mitten Muay Thai Gym, LLC, Applicant

Attachments: [120224 Agenda Summary.pdf](#)
[Letter and Plans.pdf](#)
[Development Application.pdf](#)
[Staff Report 111924.pdf](#)
[Environmental Impact Statement.pdf](#)
[Draft PC Minutes 111924.pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution \(Draft\).pdf](#)

Chris McLeod, Planning Manager, and Nick Bismack, applicant for Mitten Muay Thai Gym, were present.

Mr. McLeod stated this request from Mitten Muay Thai Gym for a conditional use received a unanimous recommendation for approval from the Planning Commission. He explained that the proposed 6,300-square-foot martial arts and fitness facility will be located in an industrial building on Star Batt Road, within the EC (Employment Center) district, an area surrounded by industrial and commercial uses with no impact on residential zones. He noted that approximately half of the space will be utilized for physical training, while the other half is dedicated administrative space for creating promotional and social media content for its fighters. He commented that the applicant initially proposed operating hours from Sunday to Friday, 8:00 a.m. to 10:00 p.m. but has subsequently requested to add Saturdays with the same hours. He pointed out that with a maximum occupancy of 20 people and 76 available parking spaces on-site, the Planning Commission determined that parking would not be a concern.

President Deel invited Mr. Bismack to share a little more about his operation.

Mr. Bismack explained that he runs a Muay Thai promotion company and commented that since the sport was sanctioned for legal competition in Michigan last year, his organization has run several events and plans to run ten more next year, primarily in Metro Detroit. He mentioned that the proposed facility is a gym specifically designed to cater to the athletes who compete in his organization. He emphasized that a primary focus of the gym will be to create promotional content for these fighters, which he stated is crucial for them to earn a living in what he described as an attention-based economy.

Ms. Neubauer shared that the applicant's presentation before the Planning Commission, helped clarify a key point. She stated that it was initially not well understood that the large Muay Thai events would not be held at this Rochester

Hills location. She emphasized that while the facility includes a gym, its primary purpose is to serve as a space for creating social media and promotional content, rather than hosting major competitions.

President Deel questioned where the sanctioned fights take place.

Mr. Bismack reported that his Muay Thai events have been a huge success, with every one selling out so far. He noted that recent events were held at venues such as the Imperial House in Clinton Township and the Masonic Temple in Detroit. He expressed his hope to continue this pattern of success and see further growth for his promotion next year.

A motion was made by Neubauer, seconded by Morlan, that this matter be Adopted by Resolution as amended to include Condition 3 to add the hours of operation for Saturday from 8:00 a.m. to 10:00 p.m. The motion carried by the following vote:

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

Enactment No: RES0313-2024

Resolved, the Rochester Hills City Council hereby approves the Conditional Use to allow for a health, recreation and physical education facility, Mitten Muay Thai at 1928 Star Batt Dr., Suite D in the EC Employment Center zoning district, based on documents received by the Planning Department on June 20, 2024 with the following findings:

Findings

1. The proposed use will promote the intent and purpose of the Zoning Ordinance.
2. The existing building and proposed conditional use have been designed and is proposed to be operated, maintained, and managed so as to be compatible, harmonious, and appropriate in appearance with the existing and planned character of the general vicinity, adjacent uses of land, and the capacity of public services and facilities affected by the use. The limited maximum occupancy of 20 people for this business will be no greater than or even less than the occupancy for a light industrial type user that would be permitted by right.
3. The proposed addition of a health, recreation, and physical education facility should provide additional services being sought within the greater Rochester Hills community. There do not appear to be any similar type facilities that offer Muay Thai training along with ancillary promotional content creation within the City.
4. The existing development and proposed use are served adequately by essential public facilities and services, such as highways, streets, police and fire protection, water and sewer, drainage ways, and refuse disposal.
5. The existing development and proposed use should not be detrimental, hazardous, or disturbing to existing or future neighboring land uses, persons, property, or the public welfare as the existing building and the surrounding complex of buildings already includes several other health, recreation and physical education type uses. Those other uses are of such a nature that they shouldn't necessarily be impacted by the introduction of the proposed use, as there is no proposed outdoor activity area, and the proposed limited number of persons to be serviced within the building do not directly conflict with normal

business hours for the existing industrial type tenants.

6. The proposal will not create additional requirements at public cost for public facilities and services that will be detrimental to the economic welfare of the community.

Conditions

1. No outdoor use areas are proposed/allowed, and if the intensity of the use increases to include operations such as competitions or occupancy greater than 20 people for other events or uses inconsistent as those presented as part of this application (etc.), City staff may require and order the conditional use approval to be remanded to the Planning Commission and City Council as necessary for re-examination of the conditional use approval.

2. The hours of operation are limited to Sunday to Friday, 8:00 a.m. to 10:00 p.m.

3. The hours of operation include Saturday, 8:00 a.m. to 10:00 p.m.

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.

2024-0508 Request for Adoption of a Resolution to Authorize the Mayor or his agents to make application to the Road Commission for Oakland County for the necessary permits for posting road closures and detour routes for the 2024 Annual Rochester Hometown Christmas Parade scheduled for Sunday, December 8, 2024

Attachments: [120224 Agenda Summary.pdf](#)
[RCOC Permit 64854.pdf](#)
[2024 Parade Route.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0314-2024

Whereas, the Cities of Rochester Hills and Rochester jointly host an annual Christmas season parade conducted under the auspices of the Rochester Regional Chamber of Commerce; and

Whereas, the parade route begins on Rochester Road, south of Tienken Road in the City of Rochester Hills, and proceeds south along Rochester Road to Third Street in downtown Rochester; and

Whereas, staging this event requires closing certain State and County routes and using others for posted detour routes; and

Whereas, the two cities coordinate parade planning by dividing responsibility for obtaining necessary permits, with the City of Rochester Hills applying to the Road Commission for Oakland County for the detour and the closure of Walton at Livernois, and the City of

Rochester applying to the Michigan Department of Transportation for the closure of Rochester Road from E Second Street to Tienken Road.

Resolved, that the Rochester Hills City Council authorizes the Mayor or his agents to make application to the Road Commission for Oakland County for the necessary permits for posting road closures and detours; and

Be It Further Resolved, that the parade detour routes be scheduled for **Sunday, December 8, 2024** between the hours of **12:00 p.m. and 4:00 p.m.** on Livernois, Avon, Rochester, and Tienken Roads; and

Now, Therefore, Be It Resolved, that the City of Rochester Hills will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend, and represent the Board of County Road Commissioners against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permit(s) as issued; and

Be It Further Resolved, that a certified copy of this Resolution be filed with the City Clerk of Rochester Hills, Oakland County, Michigan and with the Road Commission for Oakland County, Waterford, Oakland County, Michigan

2024-0515 FY 2025 / Non-Profit Service Contract: Rochester Area Neighborhood House

Attachments: [120224 Agenda Summary.pdf](#)
[RANH Contract.pdf](#)
[RANH Request Appendix A.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0315-2024

Resolved, the Rochester Hills City Council approves the FY 2025 Non-Profit Service Contract between the City of Rochester Hills and the Rochester Area Neighborhood House in the amount of \$10,000 commencing on January 1, 2025 and concluding on December 31, 2025, and further authorizes the Mayor to execute the contract on behalf of the City.

2024-0516 FY 2025 Non-Profit Service Contract: Rochester Area Youth Assistance

Attachments: [120224 Agenda Summary.pdf](#)
[Contract.pdf](#)
[RAYA Request \(Appendix A\).pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0316-2024

Resolved, the Rochester Hills City Council approves the FY 2025 Non-Profit Service Contract between the City of Rochester Hills and the Rochester Area Youth Assistance in the amount of \$29,155.03 commencing on January 1, 2025 and concluding on December 31, 2025, and further authorizes the Mayor to execute the contract on behalf of the City.

2024-0517 FY 2025 / Non-Profit Service Contract: Avondale Youth Assistance

Attachments: [120224 Agenda Summary.pdf](#)
[Contract.pdf](#)
[AYA Request \(Appendix A\).pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0317-2024

Resolved, the Rochester Hills City Council approves the FY 2025 Non-Profit Service Contract between the City of Rochester Hills and the Avondale Youth Assistance in the amount of \$16,000 commencing on January 1, 2025 and concluding on December 31, 2025, and further authorizes the Mayor to execute the contract on the behalf of the City.

2024-0518 FY 2025 / Non-Profit Service Contract: Paint Creek Trailways Commission

Attachments: [120224 Agenda Summary.pdf](#)
[Contract.pdf](#)
[PCTC Request \(Appendix A\).pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0318-2024

Resolved, the Rochester Hills City Council approves the FY 2025 Non-Profit Service Contract between the City of Rochester Hills and the Paint Creek Trailways Commission in the amount of \$23,478 commencing on January 1, 2025 and concluding on December 31, 2025, and further authorizes the Mayor to execute the contract on the behalf of the City.

2024-0528 Request for Purchase Authorization - FISCAL: Contract/Blanket Purchase Order for actuarial valuation and reporting for the City's Retiree Health Care Benefit Trust - Supplemental Plan and other actuarial consulting services as may be requested by the City in the amount not-to-exceed \$37,500.00 for a six-year term to expire after services provided for fiscal year ending 2029 actuarial report; Lauterbach & Amen, LLP., Naperville, IL

Attachments: [120224 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0319-2024

Resolved, that the Rochester Hills City Council hereby waives Section 2-273(b), the requirements for long term contracts, under Section 2-281, which allows City Council the authority to waive any regulation or procedure pertaining to purchasing, deeming it to be in the best interest of the City.

Further Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for actuarial valuation and reporting for the City's Retiree Health Care Benefit Trust - Supplemental Plan and other actuarial consulting services as may be requested by the City to Lauterbach & Amen, LLP., Naperville, Illinois in the amount not-to-exceed \$37,500.00 for a six-year term to expire after services provided for

fiscal year ending 2029 actuarial report and further authorizes the Procurement Manager 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.

- 2024-0538** Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for the purchase of various products through an online marketplace in the amount not-to-exceed \$75,000.00 through December 31, 2025; Amazon.com Services LLC., Seattle, WA

Attachments: [120224 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0320-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the purchase of various products through an online marketplace to Amazon.com Services, LLC., Seattle, Washington in the amount not-to-exceed \$75,000.00 through December 31, 2025.

- 2024-0545** Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for office supplies and equipment in the amount not-to-exceed \$55,000.00 through December 31, 2025; Office Depot, Inc., Boca Raton, FL and other office supply vendors as appropriate

Attachments: [120224 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0321-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for office supplies and equipment to Office Depot, Inc., Boca Raton, Florida and other office supply vendors as appropriate in the amount not-to-exceed \$55,000.00 through December 31, 2025.

- 2024-0534** Request for Purchase Authorization - FIRE: Blanket Purchase Order for EZ-IO Needles and Equipment in the amount not-to-exceed \$35,000.00 through December 31, 2025; Teleflex LLC., Morrisville, NC

Attachments: [120224 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0322-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for EZ-IO needles and Equipment to Teleflex LLC., Morrisville, North Carolina in the amount not-to-exceed \$35,000.00 through December 31, 2025.

- 2024-0512** Request for Purchase Authorization - FLEET: Blanket Purchase Order for

Deere Equipment Parts and Supplies in the amount not-to-exceed \$45,000.00 through December 31, 2027; AIS Construction Equipment Corp., New Hudson, MI

Attachments: [120224 Agenda Summary.pdf](#)
[John Deere Equipment SS Letter.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0323-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for John Deere Equipment Parts and Supplies to AIS Construction Equipment Corp., New Hudson, Michigan in the amount not-to-exceed \$45,000.00 through December 31, 2027.

- 2024-0530** Request for Purchase Authorization - MIS: Purchase Authorization for the renewal of Backup and Recovery Equipment in the amount of \$78,480.00 for coverage through April 15, 2028; CDW-G, Chicago, IL

Attachments: [031725 Agenda Summary.pdf](#)
[CDW-G Quote.pdf](#)
[120224 Agenda Summary.pdf](#)
[MiDeal Quote.pdf](#)
[120224 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0054-2025

Resolved, that the Rochester Hills City Council hereby authorizes the purchase for the renewal of backup and recovery equipment to CDW-G, Chicago, Illinois in the amount of \$78,480.00.

- 2024-0529** Request for Purchase Authorization - CLERKS: Blanket Purchase Order for monument and marker sales in the amount not-to-exceed \$100,000.00 through December 31, 2025; Patten Monument Company, Comstock Park, MI

Attachments: [120224 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0325-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for monument and marker sales to Patten Monument Company, Comstock Park, Michigan in the amount not-to-exceed \$100,000.00 through December 31, 2025.

- 2024-0363** Request to Rescind Resolution RES0222-2024 passed on July 29, 2024 recommending that the Michigan Liquor Control Commission (MLCC) consider approval of the transfer of a Tavern License submitted by Churchills of Rochester Hills and Replace it with a revised Resolution approving the Transfer of Classification of the license from a Tavern license to a Class C license with Sunday Sales Permit

Attachments: [120224 Agenda Summary.pdf](#)
[MLCC Application.pdf](#)
[072924 Agenda Summary.pdf](#)
[Application.pdf](#)
[072924 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0326-2024

Whereas, at its July 29, 2024 meeting, the Rochester Hills City Council recommended that the Michigan Liquor Control Commission consider approval of the transfer of a Liquor License submitted by Churchills of Rochester Hills; and

Whereas, Resolution RES0200-2024 included language that stated the License being transferred was a Tavern License; and

Whereas, the Michigan Liquor Control Commission has indicated they require the Local Government Body to indicate their approval of the Transfer of Classification from a Tavern license to a Class C license.

Resolved, that the Rochester Hills City Council hereby rescinds Resolution RES0222-2024 as approved on July 29, 2024 and replaces it with this revised Resolution.

Further Resolved, that the Rochester Hills City Council hereby approves the Transfer of Classification of the license from a Tavern license to a Class C license with Sunday Sales Permit submitted by Churchills of Rochester Hills, LLC located at 2596 S. Rochester Road to the Michigan Liquor Control Commission.

- 2024-0557** Request for Purchase Authorization - PARKS: Increase to the blanket purchase order for portable toilets in the amount of \$10,000.00 for a new not-to-exceed amount of \$34,500.00 through March 31, 2025; Turner Sanitation, Inc., Lake Orion, MI

Attachments: [120224 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0327-2024

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for portable toilets to Turner Sanitation, Lake Orion, Michigan in the amount of \$10,000.00 for a new not-to-exceed amount of \$34,500.00 through March 31, 2025.

Passed the Consent Agenda

A motion was made by Mungioli, 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, Mungioli, Neubauer and Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mayor Barnett provided the following City updates:

- The day before Thanksgiving, Lt. Chris Ogg was driving on John R and spotted a house with smoke coming from it. Although off duty, he acted quickly by grabbing a ladder and rescuing two individuals from the second story. Mr. Ogg's grandfather was Earl Borden, the City's first Mayor.
- Celebrated Van Hoosen Middle School's 50th Anniversary. He thanked Pat McKay and members of the Sign Shop for putting together signage with photos and inscriptions on where the Van Hoosen name came from. A member of the Van Hoosen family was also present.
- He displayed a picture in front of City Hall celebrating the City's 40th birthday.
- He displayed a picture of the fish sculptures recently installed in the round-a-bout by Yates Cider Mill.
- Light the Village took place in partnership with the Village of Rochester Hills. It was a tremendous success.
- He reported on 30 Days of Giving, explaining that it is an important part of the culture of giving back here at the City. He displayed pictures of staff members supporting different groups, organizations and individuals.
- The holiday lights are on at Innovation Hills. A special movie night is scheduled for Friday, December 6th and Caroling will take place on Friday, December 13th.
- Yard Waste pickup ends next week, December 9th.

ATTORNEY'S REPORT

City Attorney Dan Christ had nothing to report.

NOMINATIONS/APPOINTMENTS

2024-0550 Request to Confirm the Mayor's Appointment of Gary Nicks and Jason Rewold to the Construction / Fire Prevention Board of Appeals for a three-year term, to expire December 31, 2027

Attachments: [120224 Agenda Summary.pdf](#)
[Nicks CQ.pdf](#)
[Rewold CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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, Carlock, Deel, Morlan, Munglioli, Neubauer and Walker

Enactment No: RES0328-2024

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment Gary Nicks and Jason Rewold to the Construction/Fire Prevention Board of Appeals for a three-year term, to expire December 31, 2027.

- 2024-0551** Request to Confirm the Mayor's Appointment of Tim Holden, Carrie Symonds, and Constance Thomas, as an alternate, to the Board of Review for a three (3) year term to expire December 31, 2027

Attachments: [120224 Agenda Summary.pdf](#)
[Holden CQ.pdf](#)
[Symonds CQ.pdf](#)
[Thomas CQ.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: RES0329-2024

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Tim Holden and Carrie Symonds, and the appointment of Constance Thomas, as an alternate, to the Board of Review for a three (3) year term to expire December 31, 2027.

- 2024-0552** Request to Confirm the Mayor's Appointment of Jill Zak to the Board of Review, to fill the vacant spot left by Danielle McCartney on December 15, 2023, to fill the remainder of the three (3) year term to expire December 31, 2025

Attachments: [120224 Agenda Summary.pdf](#)
[Zak CQ.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: RES0330-2024

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Jill Zak to the Board of Review, to fill the vacant spot left by Danielle McCartney on December 15, 2023, to fill the remainder of the three (3) year term to expire December 31, 2025.

- 2024-0553** Request to Confirm the Mayor's Appointment of Penny Brady, Chad Gietzen, Russell Luxton, Jr., Samantha Phillips, Klint Pleasant, and Dr. Tate Vo to the Citizens Pathway Review Committee each for a one-year term, to expire December 31, 2025

Attachments: [120224 Agenda Summary.pdf](#)
[Brady CQ.pdf](#)
[Gietzen CQ .pdf](#)
[Luxton, Jr. CQ.pdf](#)
[Phillips CQ.pdf](#)
[Pleasant CQ.pdf](#)
[Vo CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

A motion was made by Carlock, seconded by Neubauer, 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: RES0331-2024

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Penny Brady, Chad Gietzen, Russell Luxton, Jr., Samantha Phillips, Klint Pleasant, and Dr. Tate Vo to the Citizens Pathway Review Committee each for a one-year term, to expire December 31, 2025.

- 2024-0554** Request to Confirm the Mayor's Appointment of Laura Bagley, Kristin Bull, Garry Gilbert, and Jill Weir to the Naming Standing Committee each for a one-year term, to expire December 31, 2025

Attachments: [120224 Agenda Summary.pdf](#)
[Bagley CQ.pdf](#)
[Bull CQ.pdf](#)
[Gilbert CQ.pdf](#)
[Weir CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

A motion was made by Neubauer, 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: RES0332-2024

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Laura Bagley, Kristin Bull, Garry Gilbert, and Jill Weir to the Naming Standing Committee each for a one-year term, to expire December 31, 2025.

- 2024-0523** Nomination/Appointment of seven (7) Citizen Representatives to the Deer Management Advisory Committee, each for a one-year term to expire December 31, 2025

Attachments: [120224 Agenda Summary.pdf](#)
[Nomination.pdf](#)
[Aradi CQ.pdf](#)
[Barno CQ.pdf](#)
[Braun CQ.pdf](#)
[Donovan CQ.pdf](#)
[Duperon CQ.pdf](#)
[Ferry CQ.pdf](#)
[Galliway CQ.pdf](#)
[Hunter CQ.pdf](#)
[Kubicina CQ.pdf](#)
[Malhotra CQ.pdf](#)
[Morris CQ.pdf](#)
[Nachtman CQ.pdf](#)
[Paille CQ.pdf](#)
[Soroka CQ.pdf](#)
[Yazbeck CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appoint seven Citizen

Representatives to the Deer Management Advisory Committee, each for a one-year term to expire on December 31, 2025.

President Deel Opened the Floor for Nominations.

Ms. Mungioli commented that she has served on the Deer Management Advisory Committee and noted that the citizen members currently serving on the Committee have expressed their desire to continue to serve for the upcoming year. She nominated Deborah Barno, Rick Braun, III, Sean Donovan, Benjamin Galliway, Scott Hunter, Jim Kubicina and James Nachtman for re-appointment.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Deborah Barno, Rick Braun, III, Sean Donovan, Benjamin Galliway, Scott Hunter, Jim Kubicina and James Nachtman would be appointed to the Deer Management Advisory Committee.

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: RES0333-2024

Resolved, that the Rochester Hills City Council appoints Deborah Barno, Rick Braun, III, Sean Donovan, Benjamin Galliway, Scott Hunter, Jim Kubicina and James Nachtman to the Deer Management Advisory Committee, each to serve a one-year term expiring December 31, 2025.

2024-0524 Nomination/Appointment of three (3) Citizen Representatives to the Green Space Advisory Board, each for a three-year term to expire December 31, 2027

Attachments: [120224 Agenda Summary.pdf](#)
[Nomination.pdf](#)
[Bennett CQ.pdf](#)
[Bosler CQ.pdf](#)
[Braun CQ.pdf](#)
[De CQ.pdf](#)
[Duperon CQ.pdf](#)
[Ferry CQ.pdf](#)
[Galliway CQ.pdf](#)
[Graves CQ.pdf](#)
[Limberg CQ.pdf](#)
[McGunn CQ.pdf](#)
[Morris CQ.pdf](#)
[Pohl CQ.pdf](#)
[Skelcy, D CQ.pdf](#)
[Skelcy, M CQ.pdf](#)
[Swider CQ.pdf](#)
[Yazbeck CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appoint three Citizen Representatives to the Green Space Advisory Board, each for a three-year term to expire on December 31, 2027.

President Deel Opened the Floor for Nominations.

Mr. Carlock commented that he has served on the Green Space Advisory Board and noted that the citizen members currently serving on the Committee have expressed their desire to continue to serve for the upcoming year. He nominated Stephanie Bennett, Jayson Graves and Heidi Morris for re-appointment.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Stephanie Bennett, Jayson Graves and Heidi Morris would be appointed to the Green Space Advisory Board.

A motion was made by Neubauer, 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: RES0334-2024

Resolved, that the Rochester Hills City Council appoints Stephanie Bennett, Jayson Graves and Heidi Morris to the Green Space Advisory Board, each to serve a three-year term expiring December 31, 2027.

2024-0525 Nomination/Appointment of three (3) Citizen Representatives to the Historic

Districts Commission, each for a three-year term to expire December 31, 2027

Attachments: [120224 Agenda Summary.pdf](#)
[HDC Appt Memo -2025.pdf](#)
[Nomination Form.pdf](#)
[Braun CQ.pdf](#)
[Eberle CQ.pdf](#)
[Ferry CQ.pdf](#)
[Galliway CQ.pdf](#)
[Grantham CQ.pdf](#)
[Hunter CQ.pdf](#)
[Lassner CQ.pdf](#)
[Limberg CQ.pdf](#)
[Paille CQ.pdf](#)
[Parisi CQ.pdf](#)
[Pinkham CQ.pdf](#)
[Pohl CQ.pdf](#)
[Skelcy, D CQ.pdf](#)
[Stamps CQ.pdf](#)
[Thompson pdf](#)
[Yazbeck CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appoint three Citizen Representatives to the Historic Districts Commission, each for a three-year term to expire on December 31, 2027.

President Deel Opened the Floor for Nominations.

Ms. Morlan commented that she has served on the Historic Districts Commission and noted that the citizen members currently serving on the Committee have expressed their desire to continue to serve for the upcoming year. She nominated Julie Granthen, Dr. Richard Stamps and Jason Thompson for re-appointment.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Julie Granthen, Dr. Richard Stamps and Jason Thompson would be appointed to the Historic Districts Commission.

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: RES0335-2024

Resolved, that the Rochester Hills City Council appoints Julie Granthen, Dr. Richard

Stamps and Jason Thompson to the Historic Districts Commission, each to serve a three-year term expiring December 31, 2027.

- 2024-0526** Nomination/Appointment of three (3) Citizen Representatives to the Historic Districts Study Committee, each for a two-year term to expire December 31, 2026

Attachments: [120224 Agenda Summary.pdf](#)
[HDSC Memo-2025.pdf](#)
[Nomination.pdf](#)
[Eberle CQ.pdf](#)
[Granthen CQ.pdf](#)
[Lassner CQ.pdf](#)
[McGunn CQ.pdf](#)
[Tischer CQ.pdf](#)
[Yazbeck CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appoint two Citizen Representatives to the Historic Districts Study Committee, each for a two-year term to expire on December 31, 2026.

President Deel Opened the Floor for Nominations.

Ms. Morlan commented that she has served on the Historic Districts Study Committee and noted that the citizen members currently serving on the Committee have expressed their desire to continue to serve for the upcoming year. She nominated Julie Granthen, Michael McGunn and Charles (Chip) Tischer for re-appointment.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Julie Granthen, Michael McGunn and Charles (Chip) Tischer would be appointed to the Historic Districts Study Committee.

A motion was made by Mungioli, seconded by Neubauer, 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: RES0336-2024

Resolved, that the Rochester Hills City Council appoints Julie Granthen, Michael McGunn and Charles (Chip) Tischer to the Historic Districts Study Committee, each to serve a two-year term expiring December 31, 2026.

- 2024-0527** Nomination/Appointment of two (2) Citizen Representatives to the Human Resources Technical Review Committee, each for a one-year term to expire

December 31, 2025

Attachments: [120224 Agenda Summary.pdf](#)
[Nomination.pdf](#)
[Dow CQ.pdf](#)
[Hooper CQ.pdf](#)
[Morris CQ.pdf](#)
[Parisi CQ.pdf](#)
[Reyes CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appoint two Citizen Representatives to the Human Resources Technical Review Committee, each for a one-year term to expire on December 31, 2025.

President Deel Opened the Floor for Nominations.

Ms. Mungioli commented that she has served on the Human Resources Technical Review Committee and noted that the citizen members currently serving on the Committee have expressed their desire to continue to serve for the upcoming year. She nominated Sharon Dow and Greg Hooper for re-appointment.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Sharon Dow and Greg Hooper would be appointed to the Human Resources Technical Review Committee.

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: RES0337-2024

Resolved, that the Rochester Hills City Council appoints Sharon Dow and Greg Hooper to the Human Resources Technical Review Committee, each to serve a one-year term expiring December 31, 2025.

2024-0539 Nomination/Appointment of two (2) Citizen Representatives to the Liquor License Technical Review Committee, each for a one-year term to expire December 31, 2025

Attachments: [120224 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Aradi CQ.pdf](#)
[Campbell CQ.pdf](#)
[Hooper CQ.pdf](#)
[Kaszubski CQ.pdf](#)
[McCurdy CQ.pdf](#)
[Najjar CQ.pdf](#)
[Ogden CQ.pdf](#)
[Swider CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appoint two Citizen Representatives to the Liquor License Technical Review Committee, each for a one-year term to expire on December 31, 2025.

President Deel Opened the Floor for Nominations.

Mr. Walker commented that he has served on the Liquor License Technical Review Committee and noted that the citizen members currently serving on the Committee have expressed their desire to continue to serve for the upcoming year. He nominated Greg Hooper and Brian McCurdy for re-appointment.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Greg Hooper and Brian McCurdy would be appointed to the Liquor License Technical Review Committee.

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

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

Enactment No: RES0338-2024

Resolved, that the Rochester Hills City Council appoints Greg Hooper and Brian McCurdy to the Liquor License Technical Review Committee, each to serve a one-year term expiring December 31, 2025.

2024-0540 Nomination/Appointment of seven (7) Citizen Representatives to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 31, 2025

Attachments: [120224 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Braun CQ.pdf](#)
[De CQ.pdf](#)
[Dow CQ.pdf](#)
[Duperon CQ.pdf](#)
[Ferry CQ.pdf](#)
[Garvey CQ.pdf](#)
[Graves CQ.pdf](#)
[Hennessey CQ.pdf](#)
[Hooper CQ.pdf](#)
[Malik CQ.pdf](#)
[Morris CQ.pdf](#)
[Smith CQ.pdf](#)
[Struzik CQ.pdf](#)
[Swider CQ.pdf](#)
[Tokarski CQ.pdf](#)
[Yazbeck CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appoint seven Citizen Representatives to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire on December 31, 2025.

President Deel Opened the Floor for Nominations.

Ms. Mungioli noted that the citizen members currently serving on the Committee have expressed their desire to continue to serve for the upcoming year. She nominated Sharon Dow, Jayson Graves, Greg Hooper, Heidi Morris, Ryan Smith, Scott Struzik and James Tokarski for re-appointment.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Sharon Dow, Jayson Graves, Greg Hooper, Heidi Morris, Ryan Smith, Scott Struzik and James Tokarski would be appointed to the Public Safety and Infrastructure Technical Review Committee.

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: RES0339-2024

Resolved, that the Rochester Hills City Council appoints Sharon Dow, Jayson Graves, Greg Hooper, Heidi Morris, Ryan Smith, Scott Struzik and James Tokarski to the Public Safety and Infrastructure Technical Review Committee, each to serve a one-year term to

expire December 31, 2025.

- 2024-0541** Nomination/Appointment of one (1) Citizen Representative to the Rochester Avon Recreation Authority for a three-year term to expire December 31, 2027

Attachments: [120224 Agenda Summary.pdf](#)
[Nomination.pdf](#)
[Campbell CQ.pdf](#)
[Li CQ.pdf](#)
[Malhotra CQ.pdf](#)
[Muenk CQ.pdf](#)
[Ogden CQ.pdf](#)
[Skelcy, D CQ.pdf](#)
[Skelcy, M CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appoint one Citizen Representative to the Rochester Avon Recreation Authority, each for a three-year term to expire on December 31, 2027.

President Deel Opened the Floor for Nominations.

Ms. Mungioli commented that she has served on the Rochester Avon Recreation Authority and noted that the citizen member currently serving on the Committee has expressed his desire to continue to serve for the upcoming year. She nominated Johnathan Muenk for re-appointment.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Johnathan Muenk would be appointed to the Rochester Avon Recreation Authority.

A motion was made by Neubauer, 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: RES0340-2024

Resolved, that the Rochester Hills City Council hereby appoints Johnathan Muenk for a three-year term to expire December 31, 2027.

- 2024-0542** Nomination/Appointment of two (2) Citizen Representatives to the Rochester Hills Museum Foundation, each for a two-year term to expire December 31, 2026

Attachments: [120224 Agenda Summary.pdf](#)
[Nomination.pdf](#)
[Aradi CQ.pdf](#)
[Eberle CQ.pdf](#)
[Ferry CQ.pdf](#)
[Granthen CQ.pdf](#)
[Sellick CQ.pdf](#)
[Swider CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appoint two Citizen Representatives to the Rochester Hills Museum Foundation, each for a two-year term to expire on December 31, 2026.

President Deel Opened the Floor for Nominations.

Ms. Morlan nominated Dr. Heather Sellick for re-appointment and Julie Granthen for the vacant seat.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Julie Granthen and Dr. Heather Sellick would be appointed to the Rochester Hills Museum Foundation.

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, Mungoli, Neubauer and Walker

Enactment No: RES0341-2024

Resolved, that the Rochester Hills City Council hereby appoints Julie Granthen and Dr. Heather Sellick, each for a two-year term to expire December 31, 2026.

2024-0543 Nomination/Appointment of Ken Elwert as Delegate and Russ George as Alternate to the Trailways Commission, each for a one-year term to expire December 31, 2025

Attachments: [120224 Agenda Summary.pdf](#)
[Elwert CQ.pdf](#)
[George CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appoint Ken Elwert as Delegate and Russ George and Alternate to the Trailways Commission, each for a one-year term to expire on December 31, 2025.

President Deel Opened the Floor for Nominations.

Mr. Walker commented that both *Mr. Elwert* and *Russ George* have expressed their desire to continue to serve for the upcoming year. He nominated *Ken Elwert* and *Russ George* for re-appointment.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced *Ken Elwert* has been appointed as *Delegate* and *Russ George* has been appointed as *Alternate* to the *Trailways Commission*.

A motion was made by **Neubauer**, 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: RES0342-2024

Resolved, that the Rochester Hills City Council hereby appoints *Ken Elwert* as *Delegate* and *Russ George* as *Alternate* to the *Trailways Commission*, each for a one-year term to expire December 31, 2025.

2024-0544 Nomination/Appointment of five (5) Citizen Representatives to the Water System Advisory Council, each for a one-year term to expire December 31, 2025

Attachments: [120224 Agenda Summary.pdf](#)[Nomination.pdf](#)[Aradi CQ.pdf](#)[Bosler CQ.pdf](#)[Garvey CQ.pdf](#)[Hennessy CQ.pdf](#)[Hooper CQ.pdf](#)[Hurst CQ.pdf](#)[Malhotra CQ.pdf](#)[Paille CQ.pdf](#)[Notice of Vacancy.pdf](#)[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appoint five Citizen Representatives to the Water System Advisory Committee, each for a one-year term to expire on December 31, 2025.

President Deel Opened the Floor for Nominations.

Ms. Morlan nominated *Ryan Garvey*, *Greg Hooper*, *Philip Hurst* and *John Paille* for re-appointment, and *Bradley Limberg* for the vacant seat.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced Ryan Garvey, Greg Hooper, Philip Hurst, Bradley Limberg and John Paille would be appointed to the Water System Advisory Committee.

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: RES0343-2024

Resolved, that the Rochester Hills City Council appoints Ryan Garvey, Greg Hooper, Philip Hurst, Bradley Limberg and John Paille to the Water System Advisory Council, each to serve a one-year term expiring December 31, 2025.

(Election of City Council President and Vice-President)

2024-0559 Election of City Council President for a one-year term to expire November 30, 2025

Attachments: [120224 Agenda Summary.pdf](#)
[Nomination Form - Pres.pdf](#)
[Election Procedure - Roberts Rules.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel opened the Floor for Nominations.

Mr. Carlock nominated President Deel.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced that he will be appointed to serve as City Council President for 2025 and thanked his fellow Council Members for their faith and confidence in him.

A motion was made by Neubauer, 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: RES0344-2024

Resolved, that the Rochester Hills City Council appoints Ryan Deel as City Council President for a term to expire November 30, 2025.

2024-0560 Election of City Council Vice-President for a one-year term to expire November 30, 2025

Attachments: [120224 Agenda Summary.pdf](#)
[Nomination Form - Vice Pres.pdf](#)
[Election Procedure - Roberts Rules.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel opened the Floor for Nominations.

Ms. Mungoli nominated Jason Carlock.

Seeing No Further Nominations, President Deel Closed the Floor for Nominations.

President Deel announced that Jason Carlock will be appointed to serve as City Council Vice President for 2025.

A motion was made by Neubauer, 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: RES0345-2024

Resolved, that the Rochester Hills City Council appoints Jason Carlock as City Council Vice-President for a term to expire November 30, 2025.

(Council Appointment to Independent Boards and Commissions)

- 2024-0561** Appointment of one (1) City Council Member to the Advisory Traffic & Safety Board for a one-year term to expire November 30, 2025

Attachments: [Nomination Form - ATSB.pdf](#)

Appointed David Blair to the Advisory Traffic and Safety Board for a one-year term to expire on November 30, 2025.

- 2024-0562** Appointment of one (1) City Council Member to Avondale Youth Assistance for a one-year term to expire November 30, 2025

Attachments: [Nomination Form - Avondale Youth Assistance.pdf](#)

Appointed Carol Morlan to the Avondale Youth Assistance for a one-year term to expire on November 30, 2025.

- 2024-0563** Appointment of one (1) City Council Member to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire November 30, 2025

Attachments: [Nomination Form - Board of Trustees to the Retiree Health Care Trust.pdf](#)

Appointed Ryan Deel to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire on November 30, 2025.

- 2024-0564** Appointment of one (1) City Council Member to the Brownfield Redevelopment Authority for a one-year term to expire November 30, 2025

Attachments: [Nomination Form - Brownfield Redevelopment Authority.pdf](#)

Appointed Ryan Deel to the Brownfield Redevelopment Authority for a one-year term to expire on November 30, 2025.

- 2024-0565** Appointment of one (1) City Council Member to the Board of Trustees to the Van Hoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire November 30, 2025

Attachments: [Nomination Form - Board of Trustees to VHJ SC Cem Trust.pdf](#)

Appointed David Blair to the Board of Trustees to the Van Hoosen Jones Stoney Creek Cemetery for a one-year term to expire on November 30, 2025.

- 2024-0566** Appointment of one (1) City Council Member to the Mayor's Advisory Committee on Diversity & Inclusion for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -Mayor's Adv. Comm. on Diversity & Inclusion.pdf](#)

Appointed Theresa Munglioli to the Mayor's Advisory Committee on Diversity & Inclusion for a one-year term to expire on November 30, 2025.

- 2024-0567** Appointment of one (1) City Council Member to the Green Space Advisory Board for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -Green Space Advisory Board.pdf](#)

Appointed Jason Carlock to the Green Space Advisory Board for a one-year term to expire on November 30, 2025.

- 2024-0568** Appointment of one (1) City Council Member to the Green Space Perpetual Care Trust for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -Green Space Perpetual Care Trust.pdf](#)

Appointed Jason Carlock to the Green Space Perpetual Care Trust for a one-year term to expire on November 30, 2025.

- 2024-0569** Appointment of one (1) City Council Member to the Board of Trustees to the Rochester Hills Museum Foundation for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -Board of Trustees to the RH Museum Foundation.pdf](#)

Appointed Carol Morlan to the Board of Trustees to the Rochester Hills Museum Foundation for a one-year term to expire on November 30, 2025.

- 2024-0570** Appointment of one (1) City Council Member to the Naming Standing Committee for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -Naming Standing Committee.pdf](#)

Appointed David Blair to the Naming Standing Committee for a one-year term to expire on November 30, 2025.

- 2024-0571** Appointment of two (2) City Council Members to the OPC Social and Activity Center Committee (formerly known as the Older Persons' Commission) for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -OPC.pdf](#)

Appointed Carol Morlan and David Walker to the OPC Social and Activity Center Committee (formerly known as the Older Persons' Commission), each for a one-year term to expire on November 30, 2025.

- 2024-0572** Appointment of two (2) City Council Members to the Pine Trace Committee for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -Pine Trace Committee.pdf](#)

Appointed Carol Morlan and David Walker to the Pine Trace Committee, each for a one-year term to expire on November 30, 2025.

- 2024-0573** Appointment of one (1) City Council Member to the Planning Commission for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -Planning Commission.pdf](#)

Appointed Marvie Neubauer to the Planning Commission for a one-year term to expire on November 30, 2025.

- 2024-0574** Appointment of one (1) City Council Member to the Rochester Area Youth Assistance (RAYA) for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -RAYA.pdf](#)

Appointed Theresa Mungioli to the Rochester Area Youth Assistance (RAYA) for a one-year term to expire on November 30, 2025.

- 2024-0575** Appointment of one (1) City Council Member to the Rochester Hills Government Youth Council (RHGYC) for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -RHGYC.pdf](#)

Appointed Ryan Deel to the Rochester Hills Government Youth Council for a one-year term to expire on November 30, 2025.

- 2024-0576** Appointment of one (1) City Council Member to the Rochester/Auburn Hills Community Coalition for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -RAHCC.pdf](#)

Appointed Marvie Neubauer to the Rochester/Auburn Hills Community Coalition for a one-year term to expire on November 30, 2025.

- 2024-0577** Appointment of one (1) City Council Member to the Rochester Avon Recreation Authority (RARA) for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -RARA.pdf](#)

Appointed Theresa Mungioli to the Rochester Avon Recreation Authority (RARA) for a one-year term to expire on November 30, 2025.

- 2024-0578** Appointment of three (3) City Council Members to the Sister City/Auburn Hills for

a one-year term to expire November 30, 2025

Attachments: [Nomination Form -Sister City-Auburn Hills Committee.pdf](#)

Appointed Jason Carlock, Carol Morlan and Marvie Neubauer to the Sister City/Auburn Hills Committee, each for a one-year term to expire on November 30, 2025.

- 2024-0579** Appointment of three (3) City Council Members to the Sister City/Rochester for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -Sister City-Rochester Committee.pdf](#)

Appointed David Blair, Theresa Mungioli and David Walker to the Sister City/Rochester Committee, each for a one-year term to expire on November 30, 2025.

- 2024-0580** Appointment of two (2) City Council Members to the Southeastern Oakland County Resources Recovery Authority (SOCCRA) for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -SOCCRA.pdf](#)

Appointed Jason Carlock and Marvie Neubauer to the Southeastern Oakland County Resources Recovery Authority (SOCCRA), each for a one-year term to expire on November 30, 2025.

- 2024-0581** Appointment of City Council Members as one (1) Delegate and one (1) Alternate to the Trailways Commission, each for a one-year term to expire on November 30, 2025

Attachments: [Nomination Form -Trailways Commission.pdf](#)

Appointed David Walker as Delegate and Carol Morlan as Alternate to the Trailways Commission, each for a one-year term to expire on November 30, 2025.

- 2024-0582** Appointment of one (1) City Council Member to the Zoning/Sign Board of Appeals for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -ZBA.pdf](#)

Appointed Marvie Neubauer to the Zoning/Sign Board of Appeals for a one-year term to expire on November 30, 2025.

(Council Appointments to Technical Review Committees)

- 2024-0583** Appointment of one (1) City Council Member to the Capital Improvement Project for a one-year term to expire on November 30, 2025

Attachments: [Nomination Form - Capital Improvement Project.pdf](#)

Appointed Ryan Deel to the Capital Improvement Project for a one-year term to expire on November 30, 2025.

- 2024-0584** Appointment of one (1) City Council Member to the Cemetery Citizens Advisory

Technical Review Committee for a one-year term to expire November 30, 2025

Attachments: [Nomination Form - Cemetery Citizens Advisory TRC.pdf](#)

Appointed David Blair to the Cemetery Citizens Advisory Technical Review Committee for a one-year term to expire on November 30, 2025.

- 2024-0585** Appointment of two (2) City Council Members to the Deer Management Advisory Committee (DMAC) Technical Review Committee, each for a one-year term to expire November 30, 2025

Attachments: [Nomination Form - Deer Management Advisory Committee.pdf](#)

Appointed Theresa Mungioli and David Walker to the Deer Management Advisory Committee, each for a one-year term to expire on November 30, 2025.

- 2024-0586** Appointment of two (2) to three (3) City Council Members to the Human Resources Technical Review Committee, each for a one-year term to expire November 30, 2025

Attachments: [Nomination Form - Human Resources TRC.pdf](#)

Appointed Jason Carlock, Carol Morlan and Theresa Mungioli to the Human Resources Technical Review Committee, each for a one-year term to expire on November 30, 2025.

- 2024-0587** Appointment of two (2) to three (3) City Council Members to the Liquor License Technical Review Committee, each for one-year term to expire November 30, 2025

Attachments: [Nomination Form -Liquor License TRC.pdf](#)

Appointed David Blair, Ryan Deel and David Walker to the Liquor License Technical Review Committee, each for a one-year term to expire on November 30, 2025.

- 2024-0588** Appointment of two (2) City Council Members to the Public Safety and Infrastructure Technical Review Committee , each for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -Public Safety and Infrastructure TRC.pdf](#)

Appointed David Blair and Jason Carlock to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire on November 30, 2025.

- 2024-0589** Appointment of three (3) City Council Members to the Strategic Planning and Policy Review Committee, each for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -Strategic Planning and Policy Review Committee.pdf](#)

Appointed Ryan Deel, Theresa Mungoli and David Walker to the Strategic Planning and Policy Review Committee, each for a one-year term to expire on November 30, 2025.

- 2024-0590** Appointment of two (2) to three (3) City Council Members to the Water System Advisory Council, each for a one-year term to expire November 30, 2025

Attachments: [Nomination Form -Water System Advisory Council.pdf](#)

Appointed Jason Carlock, Carol Morlan and David Walker to the Water System Advisory Council, each for a one-year term to expire on November 30, 2025.

- 2024-0591** Resolution to Appoint City Council Members to Boards, Commissions and Technical Review Committees

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

A motion was made by Neubauer, seconded by Mungoli, 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: RES0346-2024

Resolved, that the Rochester Hills City council members are hereby appointed to the Independent Boards, Commissions and Technical Review Committees stated above.

NEW BUSINESS

- 2024-0511** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order for City's GIS Software System Maintenance in the amount not-to-exceed \$180,900.00 for years 2025, 2026, and 2027; Environmental Systems Research Institute (ESRI Inc.), Redlands, CA

Attachments: [120224 Agenda Summary.pdf](#)
[ESRI Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

Bill Fritz, Public Services Director, stated this request is for renewal of the GIS software.

A motion was made by Morlan, seconded by Neubauer, 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: RES0347-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the City's GIS Software System Maintenance for years 2025, 2026, and 2027 to Environmental Systems Research Institute (ESRI, Inc.), Redlands, California in the amount not-to-exceed \$180,900.00.

- 2024-0513** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for water meters and equipment in the amount not-to-exceed \$660,000.00 through December 31, 2025; ETNA Supply Company, Grand Rapids, MI

Attachments: [120224 Agenda Summary.pdf](#)
[Meter Pricing List.pdf](#)
[Resolution \(Draft\).pdf](#)

Bill Fritz, Public Services Director, stated this request is for the annual purchase of water meter supplies.

A motion was made by Morlan, seconded by Neubauer, 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: RES0348-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for water meters and equipment to ETNA Supply Company, Grand Rapids, Michigan in the amount not-to-exceed \$660,000.00 through December 31, 2025.

- 2024-0535** Request for Purchase Authorization - MIS: Project budget for purchase of equipment, supplies, and software in the amount not-to-exceed \$147,750.00 through December 31, 2025; State Contracts, National Cooperative Contracts and Other Supply Sources

Attachments: [120224 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Rochelle Lyons, Information Systems Director, shared that this request pertains to the 2025 project budget for equipment, software, and supplies. She explained that her department will collaborate with the purchasing department throughout the year to acquire these necessary items. She pointed out that their goal is to secure the best price and value for the City by utilizing various sources, including state contracts and cooperative contracts.

A motion was made by Neubauer, 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: RES0349-2024

Resolved, that the Rochester Hills City Council hereby authorizes a project Budget for the purchase of equipment, supplies and software utilizing State Contracts, National Cooperative Contracts and Other Supply Sources in the amount not-to-exceed \$147,750.00 through December 31, 2025.

- 2024-0537** Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for purchase of various maintenance, hardware, and building supplies in the amount not-to-exceed \$120,000.00 through December 31, 2025; The Home Depot, Atlanta, GA

Attachments: [120224 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, stated this request is for various maintenance, hardware and building supplies utilized citywide, but

primarily by the Facilities, DPS and Parks & Natural Resources Departments.

A motion was made by Neubauer, 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: RES0350-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the purchase of various maintenance, hardware, and building supplies to The Home Depot, Atlanta, Georgia in the amount not-to-exceed \$120,000.00 through December 31, 2025.

2024-0555 Request for Acceptance of the Quit Claim Deed for Land Donation, identified as Parcel Number #70-15-20-302-021 granted by Pheasant Ring Homeowner's Association

Attachments: [120224 Agenda Summary.pdf](#)
[Map.pdf](#)
[Exhibit A.pdf](#)
[Purchase Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks & Natural Resources Director, explained that the City is acquiring a half-acre of land from the Pheasant Ring Homeowners Association. He noted this property is part of the HOA's common area, which is adjacent to Innovation Hills and bisected by the Clinton River. He commented that in exchange for the land, the City has agreed to pay the closing costs. He noted that the amount budgeted for these costs is a conservative estimate to ensure they do not need to request additional funds, and he anticipates the actual expenses will be considerably lower.

President Deel read into the record an email from Tom Garda, the President of the Pheasant Ring Homeowners Association (PRHA). On behalf of the PRHA board and its residents, Mr. Garda expressed his gratitude to several city officials for their work on the land agreement. He gave special thanks to Ken Elwert, calling him instrumental in helping the association explore options and navigate the process. He also thanked the Mayor, City Council, and the City Attorney, stating that all of their efforts are appreciated by the residents of Pheasant Ring.

Ms. Mungioli expressed her support for the agreement, calling it a great outcome. She recalled the Mayor showing her the property on the other side of the river last year and highlighted the dual benefits of the deal: it helps make Innovation Hills whole while relieving the Homeowners Association of the difficult task of maintaining the land. She concluded by thanking both the staff and the Mayor's Office for their work in making the arrangement possible.

Mr. Elwert extended his thanks to City Attorney Dan Christ for all of his work on this item.

A motion was made by Mungoli, seconded by Neubauer, 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: RES0351-2024

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Quit Claim Deed granted by Pheasant Ring Homeowner's Association for land donation identified as Parcel Number #70-15-20-302-021 and authorizes the City to pay closing costs as incurred to consummate this transaction.

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

2024-0556 Request for Approval of the Purchase Agreement for 694 S. Rochester Road

Attachments: [120224 Agenda Summary.pdf](#)
[Location Map Proposed Trail.pdf](#)
[Offer to Purchase.pdf](#)
[Statement of Just Compensation.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks & Natural Resources Director, thanked the Levy Family for their extreme patience throughout a lengthy process, noting that State approval for the project, originally expected in the early summer, was not received until October. He reminded Council that about a month prior, they had approved a project agreement to accept a State grant for approximately \$1.3 million to assist with the property acquisition. He explained that the specific request tonight is for Council to authorize the purchase of the property, which would allow them to immediately schedule and proceed with a closing in December.

President Deel stated that this project represents a unique opportunity to preserve green space, which is something residents repeatedly ask for. He noted that this property is located on a highly trafficked road and, without this action, would likely have been developed into something like a strip mall. He commented, however, instead, it will now be preserved for public use and enjoyment.

Ms. Mungoli expressed her gratitude to the Levy Family, acknowledging that the property will always be known locally as the beekeeper property. She reiterated the importance of preserving green space, a vision shared by the Levys and the community. She also thanked Ken Elwert and his team for their work on the grant during a process that has taken about two years. She emphasized that this purchase was a result of careful financial planning by Council, which had budgeted and earmarked the funds in advance. She framed the expenditure as a conservative and effective use of taxpayer money to preserve the community's heritage, fulfilling a long-held vision without passing on additional costs.

Mayor Barnett described the project as a wonderful story and took the opportunity to personally thank the Levy Family. He specifically singled out Claire Levy, praising her vision, tenacity, and patient perseverance. He stated that she was the driving force behind the project and that without her significant leadership and connection, the acquisition would not have happened. He concluded by telling her that she will always have a lasting legacy on Rochester Road for her instrumental role.

Claire Levy shared her personal motivation for the agreement, explaining that she was inspired by a childhood neighbor, Tim Smart, who saved a local property from becoming a subdivision in the 1970s by having it declared a wildlife sanctuary. She stated this taught her that one person can make a difference. She commented as someone who grew up on the 10-acre property, she wants to pay it forward and that she and her husband, Bob, view this as a way of showing the community they are part of a bigger family. To underscore their commitment, she revealed they recently turned down a private offer of one million dollars per acre. Ms. Levy concluded by saying she is proud and happy to make this contribution and plans to thank Mr. Smart for inspiring her once the sale is finalized.

A motion was made by Mungioli, seconded by Neubauer, 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: RES0352-2024

Resolved, that the Rochester Hills City Council approves the proposed purchase agreement between Claire Levy, as the seller, and the City of Rochester Hills, as purchaser, for 9.38 acres of real property located at 694 S. Rochester Road in the amount of \$2,753,000.00.

Further Resolved, that the Rochester Hills City Council authorizes the Mayor to execute any and all necessary agreements to complete the purchase.

2024-0599 Adoption of the 2025 City Council Meeting Schedule

Attachments: [120224 Agenda Summary.pdf](#)
[2025 Council Meeting Dates \(Proposed\)](#)
[Resolution \(Draft\).pdf](#)

A motion was made by Mungioli, 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: RES0353-2024

Resolved, that the Rochester Hills City Council establishes the Year 2024 Regular Meeting Schedule for City Council on Monday evenings as follows:

Regular Meetings
January 13, 27
February 10

March 3, 17
April 7, 28
May 12
June 9, 23
July 7, 21
August 11, 25
September 8, 22
October 6, 20
November 10
December 1, 15

Further Resolved, that the Rochester Hills City Council Meetings will begin at 7:00 p.m., Michigan Time, and will be held at the City of Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan.

Further Resolved, that the City Clerk shall provide proper notice of the 2025 Meeting Schedule pursuant to 15.265, Section 5 (3) of the Michigan Open Meetings Act, Public Act No. 267 of 1976, as amended.

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - December 16, 2024 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungoli and seconded by Neubauer to adjourn the meeting at 10:11 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.