SYNOPSIS of the Special Rochester Hills City Council Meeting held at via Zoom video conference in compliance with Executive Order 2020-154, on Monday, August 17, 2020.

In accordance with the provisions of Act 267 of the Public Acts of 1976, as amended, the Open Meetings Act, notice was given that a Special Rochester Hills City Council Meeting would commence at 5:30 p.m. on Monday, August 17, 2020, to discuss the proposed 2021 budget.

CALL TO ORDER - President Deel called the Special Rochester Hills City Council Meeting to order at 5:30 p.m. Michigan Time.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

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

PUBLIC COMMENT

LEGISLATIVE & ADMINISTRATIVE COMMENTS

PROPOSED 2021 BUDGET DISCUSSIONS
2020-0321 Discussion - Special Revenue Funds (200's) - 2021 Budget

Discussed: O.P.C. Millage Fund.

2020-0308 2021 OPC Proposed Budget and the 2022-2023 Projected Budgets

a. Presentation
b. Adoption of Resolution acknowledging receipt of the 2021 Proposed Budget and establishing a Budget Public Hearing for September 14, 2020

Discussed: O.P.C. Operating Fund.

Enactment No: RES0213-2020

2020-0321 Discussion - Special Revenue Funds (200's) - 2021 Budget


2020-0309 2021 RARA Proposed Budget and the 2022-2023 Projected Budgets

a. Presentation


Enactment No: RES0214-2020

2020-0299 Mayor's 2021 Proposed Budget and the 2022-2023 Projected Budgets

a. Presentation
b. Adoption of Resolution acknowledging receipt of the 2021 Proposed Budget and the 2022-2023 Projected Budgets and establishing a Budget Public Hearing for September 14, 2020

Discussed.

Enactment No: RES0212-2020

2020-0320 Discussion - General Fund (100's) - 2021 Budget

Discussed: GENERAL FUND REVENUE; MAYOR'S DEPARTMENT: Mayor's Department, Accounting, Legal Services, Treasury, Media Division, Building Authority, Street Lighting, Community Development Block Grant, Community Events; GENERAL FUND TRANSFER OUT.

2020-0322 Discussion - Debt Services Funds (300's) - 2021 Budget

Discussed: DEBT FUNDS.

2020-0323 Discussion - Capital Funds (400's) - 2021 Budget

Discussed: Capital Improvement Fund.

2020-0324 Discussion - Water and Sewer Funds (500's) - 2021 Budget
Discussed: Solid Waste Fund.

2020-0325  Discussion - Internal Service Funds (600's) - 2021 Budget

Discussed: Insurance Fund.

2020-0326  Discussion - Trust and Agency Funds (700's) - 2021 Budget

Discussed: Retiree Healthcare Trust Fund.

2020-0320  Discussion - General Fund (100's) - 2021 Budget

Discussed: ASSESSING: Assessing, Board of Review; PLANNING DEPARTMENT: Planning Commission, Panning Department, Zoning Board of Appeals.

2020-0327  Discussion - Component Units (800's) - 2021 Budget

Discussed: Historic Districts Commission, Brownfield Redevelopment / Legacy, Local Development Finance Authority.

2020-0320  Discussion - General Fund (100's) - 2021 Budget

Discussed: BUILDING / ORDINANCE / FACILITIES: Building Department, Ordinance Compliance, Weed Control, Facilities Fund; CLERKS: City Council, Elections, Clerk's Department, Cemetery.

2020-0326  Discussion - Trust and Agency Funds (700's) - 2021 Budget

Discussed: VHJSC Cemetery Perpetual Care Trust.

2020-0320  Discussion - General Fund (100's) - 2021 Budget

Discussed: HUMAN RESOURCES: Human Resources Department.

2020-0325  Discussion - Internal Service Funds (600's) - 2021 Budget

Discussed: MIS: MIS Fund.

2020-0321  Discussion - Special Revenue Funds (200's) - 2021 Budget

Discussed: SPECIAL POLICE FUND: Special Police Fund.

2020-0320  Discussion - General Fund (100's) - 2021 Budget

Discussed: Crossing Guards.

2020-0321  Discussion - Special Revenue Funds (200's) - 2021 Budget

Discussed: FIRE DEPARTMENT: Fire Department Fund.
2020-0323 Discussion - Capital Funds (400's) - 2021 Budget
Discussed: Fire Capital Fund.

2020-0320 Discussion - General Fund (100's) - 2021 Budget
Discussed: D.P.S.: Major Road Fund, Local Street Fund, Pathway Maintenance Fund.

2020-0323 Discussion - Capital Funds (400's) - 2021 Budget
Discussed: Pathway Construction Fund.

2020-0321 Discussion - Special Revenue Funds (200's) - 2021 Budget
Discussed: Water Resources Fund.

2020-0324 Discussion - Water and Sewer Funds (500's) - 2021 Budget
Discussed: Sewer - Operating Division, Water - Operating Division, Water & Sewer - Capital Fund, Water & Sewer - Debt Fund.

2020-0325 Discussion - Internal Service Funds (600's) - 2021 Budget
Discussed: Fleet Fund.

2020-0320 Discussion - General Fund (100's) - 2021 Budget
Discussed: PARKS & NATURAL RESOURCES: Parks Department, Grounds Maintenance Division, Natural Resources Division.

2020-0327 Discussion - Component Units (800's) - 2021 Budget
Discussed: Museum Division.

2020-0321 Discussion - Special Revenue Funds (200's) - 2021 Budget
Discussed: Tree Fund, Green Space.

2020-0326 Discussion - Trust and Agency Funds (700's) - 2021 Budget
Discussed: Green Space Perpetual Care Trust.

2020-0327 Discussion - Component Units (800's) - 2021 Budget
Discussed: RH Museum Foundation Trust Fund.

NEXT MEETING DATE - Regular Meeting - Monday, August 24, 2020 - 7:00 p.m.
ADJOURNMENT - There being no further business before Council, it was moved by Mungioli and seconded by Blair to adjourn the meeting at 8:52 p.m.

Tina Barton, MMC, City Clerk
Rochester Hills, Michigan

Complete proceedings recorded in the Official Minutes Book on file in the office of the City Clerk and by this reference is made a part hereof.