City Council Regular Meeting

David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Stephanie Morita, Theresa Mungioli and David Walker

Vision Statement: The Community of Choice for Families and Business

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

Monday, December 7, 2020

SYNOPSIS of the Regular Rochester Hills City Council Meeting held via Zoom video conference in accordance with the Open Meetings Act on Monday, December 7, 2020.

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

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

COUNCIL AND YOUTH COMMITTEE REPORTS

PRESENTATIONS

2020-0535 Legislative Update presented by State Representative Michael Webber

Presented.

2020-0529 Presentation of New City Website; Kevin Krajewski, Information Systems Director, Presenter

Presented.
ORDINANCE FOR INTRODUCTION

2020-0511  Request for Acceptance for First Reading - An Ordinance to amend Sections 54-154, 54-196, 54-268 and 54-776 of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for plan review, cancellation of permits and municipal water department fees and to repeal conflicting or inconsistent ordinances

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

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


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

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

2020-0513  Request for Acceptance for First Reading - An Ordinance to amend Sections 110-171, 110-203; 110-316 and 110-372 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

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

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


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

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

138-11.304 and 138-12.304 of Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to require Public Hearing signs for planned unit developments, to require sidewalks on roads with a right-of-way of 120 feet or less, to clarify regulations for lot size variation, to clarify regulations for accessory structures, to remove regulations inconsistent with the sign ordinance, to modify parking lot striping requirements, to require street trees along private roads and to ensure consistency across various ordinance sections; to repeal conflicting or inconsistent ordinances, and prescribe a penalty for violations

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

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

2020-0446 Request for Acceptance for First Reading - An Ordinance to amend Sections 138-8.600.A, 138-8.604, 138-11.204, Table 14, and 138-11.302 of Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to replace the reduced FB minimum parking requirements with a reference to the Article 11 minimum parking requirements, to delete minimum parking requirements as a modifiable standard in the FB district, to increase the multiple family visitor space requirement and to exclude garage, carport and driveway spaces from counting as required visitor spaces, to copy standards for tandem parking spaces from Section 138-6.406 to apply to all residential districts and to ensure consistency across various ordinance sections; to repeal conflicting or inconsistent ordinances, and prescribe a penalty for violations

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

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

ORDINANCE FOR ADOPTION

2020-0396 Request for Acceptance for Second Reading and Adoption - An Ordinance to add Division 4, Portable Generators, to Chapter 70, Article IV of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to regulate the use of portable generators for power supply, repeal conflicting Ordinances, and prescribe a penalty for violations

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

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

Enactment No: RES0284-2020

PLANNING AND ECONOMIC DEVELOPMENT
2020-0362 Request for Approval of a Wetland Use Permit for Rochester Hills Surgery Center, a proposed 60,000 s.f. medical building on 3.34 acres located on South Boulevard, west of Dequindre, zoned O-1 Office Business; Brad Chojnacki, The Alan Group Constructors, LLC, Applicant

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

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

Enactment No: RES0285-2020

2020-0444 Request for Final Site Condominium Plan Approval for Cambridge Knoll, a proposed 16-unit site condo development on 4.72 acres located on the north side of Avon, east of Rochester Rd., zoned R-3 One Family Residential with an MR Mixed Residential Overlay; Cambridge Knoll, Applicant

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

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

Enactment No: RES0286-2020

PUBLIC COMMENT for Items not on the Agenda

CONSENT AGENDA

All matters under Consenl 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.

2020-0520 Approval of Minutes - City Council Special Meeting - August 17, 2020

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0287-2020

2020-0521 Approval of Minutes - City Council Regular Meeting - August 24, 2020

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0288-2020

2019-0458 Request for Purchase Authorization - FACILITIES:  Increase to Blanket Purchase Order/Contract for temporary trailers for exhibits at the Rochester Hills Museum at Van Hoosen Farms in the amount of $12,486.00 for a new not-to-exceed amount of $72,087.00; The George W. Auch Company, Pontiac, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0289-2020
2017-0549 Request for Purchase Authorization - BUILDING: Increase to Blanket Purchase Order/Contract for Third Party Website Hosting Services in the amount of $2,054.00 for a new not-to-exceed amount of $70,289.00 through December 30, 2020; BS&A Software, Bath, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0290-2020

2020-0453 Request for Purchase Authorization - BUILDING: Blanket Purchase Order/Contract for Third Party Website Hosting Services in the amount not-to-exceed $81,000.00 through December 31, 2023; BS&A Software, Bath, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0291-2020

(The following eight (8) Legislative Files pertain to The Groves)

2020-0503 Request for Acceptance of the Amended and Restated Watermain Easement granted by Rochester Church of Christ, Inc., a Michigan nonprofit corporation for Rochester University Townhomes (aka The Groves)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0292-2020

2020-0504 Request for Acceptance of the Amended and Restated Watermain Easement granted by Rochester University, a Michigan nonprofit corporation for Rochester University Townhomes (aka The Groves)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0293-2020

2020-0505 Request for Acceptance of the Amended and Restated Watermain Easement granted by Pulte Homes of Michigan LLC, a Michigan limited liability company for Rochester University Townhomes (aka The Groves)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0294-2020

2020-0506 Request for Acceptance of the Amended Sanitary Sewer Easement granted by Rochester University, a Michigan nonprofit corporation for Rochester University Townhomes (aka The Groves)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0295-2020

2020-0507 Request for Acceptance of the Amended Sanitary Sewer Easement granted by Rochester University, a Michigan nonprofit corporation and Pulte Homes of Michigan LLC, a Michigan limited liability company for Rochester University
Townhomes (aka The Groves)
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0296-2020

2020-0508
Request for Approval of an Easement Agreement for Use and Maintenance of Private Roads between the City of Rochester Hills and Pulte Homes of Michigan LLC, a Michigan limited liability company, for Rochester University Townhomes (aka The Groves)
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0297-2020

2020-0509
Request for Approval of a Storm Sewer System Maintenance Agreement between the City of Rochester Hills, Pulte Homes of Michigan LLC, a Michigan limited liability company and Rochester University, a Michigan nonprofit corporation, for Rochester University Townhomes (aka The Groves)
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0298-2020

2020-0510
Request for Acceptance of the Woodland Conservation Easement granted by Rochester University, a Michigan nonprofit corporation for Rochester University Townhomes (aka The Groves)
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0299-2020

Passed the Consent Agenda

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

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

The following Consent Agenda Items were discussed and adopted by separate Motions:

2020-0516
Approval of Minutes - City Council Regular Meeting - August 10, 2020

A motion was made by Morita, seconded by Bowyer, that this matter be Adopted by Resolution as amended to change the word decimal to decibel on pages 27 and 28. The motion carried by the following vote:

Aye  7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker
Enactment No: RES0300-2020

LEGISLATIVE & ADMINISTRATIVE COMMENTS
ATTORNEY'S REPORT

NOMINATIONS/APPOINTMENTS

2020-0557 Adoption of Resolution to Waive City Council Rules of Procedure to allow for Citizen Appointments to be made within a one-week period of their Nominations

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

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

Enactment No: RES0301-2020

2020-0515 Acceptance of Resignation of Andrea Merritt from the Green Space Advisory Board

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

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

Enactment No: RES0302-2020

2020-0501 Nomination/Appointment of Ken Elwert as Delegate and Chris Shepard as Alternate to the Trailways Commission, each for a one-year term expiring December 31, 2021

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

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

Enactment No: RES0303-2020

2020-0491 Nomination/Appointment of one (1) Citizen Representative to the Building Authority for a six-year term to expire on December 31, 2026

Discussed; Nominated Zef Ivanaj and David McCracken.

2020-0492 Nomination/Appointment of seven (7) Citizen Representatives to the Deer Management Advisory Committee, each for a one-year term to expire December 31, 2021.

Discussed; Nominated Monique Balaban, Deborah Baro, Werner Richard ("Rick") Braun III, Sean Donovan, Scott Hunter, Dorothy Kaltz, Jim Kubicina and James Nachtman.

2020-0493 Nomination/Appointment of two (2) Citizen Representatives to the Elections Commission, each for a three-year term to expire December 31, 2023

Discussed; Nominated Denise Chambers, Daniel Hauser and Carol Morlan.

2020-0494 Nomination/Appointment of three (3) Citizen Representatives to the Green Space Advisory Board, each for a three-year term to expire December 31, 2023
A motion was made by Bowyer, seconded by Hetrick, that this matter be Adopted by Resolution to appoint Darlene Janulis, Philip Leach and David McCracken to the Green Space Advisory Board, each to serve a three-year term to expire December 31, 2023. The motion carried by the following vote:

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

Enactment No: RES0304-2020

2020-0495 Nomination/Appointment of two (2) Citizen Representatives to the Historic Districts Commission, each for a three-year term to expire December 31, 2023

A motion was made by Bowyer, seconded by Mungioli, that this matter be Adopted by Resolution to appoint Darlene Janulis and Carol Morlan to the Historic Districts Commission, each to serve a three-year term to expire December 31, 2023. The motion carried by the following vote:

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

Enactment No: RES0305-2020

2020-0496 Nomination/Appointment of three (3) Citizen Representatives to the Historic Districts Study Committee, each for a two-year term to expire December 31, 2022

A motion was made by Bowyer, seconded by Mungioli, that this matter be Adopted by Resolution to appoint Julie Granthen, Darlene Janulis and Charles (“Chip”) Tischer to the Historic Districts Study Committee, each to serve a two-year term to expire December 31, 2022. The motion carried by the following vote:

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

Enactment No: RES0306-2020

2020-0497 Nomination/Appointment of two (2) Citizen Representatives to the Human Resources Technical Review Committee, each for a one-year term to expire December 31, 2021

Discussed; Nominated Sharon Dow, Leigh Dzwik and Greg Hooper.

2020-0498 Nomination/Appointment of two (2) Citizen Representatives to the Liquor License Technical Review Committee, each for a one-year term to expire December 31, 2021

Discussed; Nominated Thomas Blackstone, Daniel Hauser and Greg Hooper.

2020-0499 Nomination/Appointment of seven (7) Citizen Representatives to the Public Safety and Infrastructure Technical Review Committee for one-year terms to expire December 31, 2021

A motion was made by Hetrick, seconded by Mungioli, that this matter be Adopted by Resolution to appoint Sharon Dow, Jayson Graves, Greg Hooper, Ryan Smith, Tom Stephens, 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, 2021. The motion carried by the following vote:
Aye  7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0307-2020

2020-0500  Nomination/Appointment of two (2) Citizen Representatives to the Rochester Hills Museum Foundation for a two-year term to expire December 31, 2022

A motion was made by Morita, seconded by Hetrick, that this matter be Adopted by Resolution to appoint James Mallon and Heather Sellick to the Citizen Representatives to the Rochester Hills Museum Foundation, each to serve a two-year term to expire December 31, 2022. The motion carried by the following vote:

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

Enactment No: RES0308-2020

2020-0502  Nomination/Appointment of five (5) Citizen Representatives to the Water System Advisory Council, each for a one-year term to expire December 31, 2021

A motion was made by Hetrick, seconded by Walker, that this matter be Adopted by Resolution to appoint Orville Hoksch, Jr., Greg Hooper, Philip Hurst, Zef Ivanaj and John Paille to the Water System Advisory Council, each to serve a one-year term to expire December 31, 2021. The motion carried by the following vote:

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

Enactment No: RES0309-2020

2020-0518  Request to Confirm the Mayor’s Reappointment of Eugene Mroz and Elisa Sboukis to the Board of Review for a three-year term to expire December 31, 2023

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

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

Enactment No: RES0310-2020

2020-0519  Request to Confirm the Mayor’s Reappointment of Kristin Bull, Michele Gage, Garry Gilbert and Darlene Janulis to the Naming Standing Committee for a one-year term to expire December 31, 2021

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

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

Enactment No: RES0311-2020

2020-0522  Request to Confirm the Mayor’s Reappointment of Kathie Alterm-Rogers and Suzanne Wiggins to the Rochester Hills Museum Foundation for a two-year term to expire on December 31, 2022

A motion was made by Morita, seconded by Mungioli, that this matter be Adopted by Resolution. The motion carried by the following vote:
Aye  7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0312-2020

Request to Confirm the Mayor’s Reappointment of LaVerne Farmer and Jon Strunk to the Construction/Fire Prevention Board of Appeals for a three-year term to expire December 31, 2023

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

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

Enactment No: RES0313-2020

Request to Confirm the Mayor’s Reappointment of Penny Brady, Anne Dieters-Williams, Chad Gietzen, Samantha Phillips, Klint Pleasant and Dr. Tate Vo to the Citizens Pathway Review Committee for a one-year term to expire December 31, 2021

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

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

Enactment No: RES0314-2020

Election of City Council President and Vice-President

Election of City Council President for a one-year term to expire December 6, 2021

A motion was made by Bowyer, seconded by Walker, that this matter be Adopted by Resolution to appoint Ryan Deel as City Council President for a term to expire December 6, 2021. The motion carried by the following vote:

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

Enactment No: RES0315-2020

Election of City Council Vice-President for a one-year term to expire December 6, 2021

A motion was made by Morita, seconded by Walker, that this matter be Adopted by Resolution to appoint Susan Bowyer as City Council Vice-President for a term to expire December 6, 2021. The motion carried by the following vote:

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

Enactment No: RES0316-2020

Council Appointments to Independent Boards and Commissions

Appointment of one (1) City Council Member to the Advisory Traffic & Safety Board for a one-year term to expire December 6, 2021
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<tr>
<td><strong>2020-0460</strong></td>
<td>Appointed David Blair to the Advisory Traffic and Safety Board for a one-year term to expire December 6, 2021.</td>
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<td>Appointment of one (1) City Council Member to the Avondale Youth Assistance for a one-year term to expire December 6, 2021</td>
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<td>Appointed Stephanie Morita to the Avondale Youth Assistance for a one-year term to expire December 6, 2021.</td>
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<td><strong>2020-0461</strong></td>
<td>Appointment of one (1) City Council Member to the Brownfield Redevelopment Authority for a one-year term to expire December 6, 2021</td>
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<td>Appointed Stephanie Morita to the Brownfield Redevelopment Authority for a one-year term to expire December 6, 2021.</td>
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<td><strong>2020-0462</strong></td>
<td>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 December 6, 2021</td>
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<td>Appointed David Blair to the Board of Trustees to the Van Hoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire December 6, 2021.</td>
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<td><strong>2020-0465</strong></td>
<td>Appointment of one (1) City Council Member to the Mayor’s Diversity and Inclusion Committee for a one-year term to expire December 6, 2021</td>
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<td>Appointed Stephanie Morita to the Mayor’s Diversity and Inclusion Committee for a one-year term to expire December 6, 2021.</td>
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<td><strong>2020-0463</strong></td>
<td>Appointment of one (1) City Council Member to the Green Space Advisory Board for a one-year term to expire December 6, 2021</td>
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<td>Appointed Susan Bowyer to the Green Space Advisory Board for a one-year term to expire December 6, 2021.</td>
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<td><strong>2020-0464</strong></td>
<td>Appointment of one (1) City Council Member to the Board of Trustees to the Green Space Perpetual Care Trust for a one-year term to expire December 6, 2021</td>
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<td>Appointed Susan Bowyer to the Board of Trustees to the Green Space Perpetual Care Trust for a one-year term to expire December 6, 2021.</td>
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<td><strong>2020-0466</strong></td>
<td>Appointment of one (1) City Council Member to the Rochester Hills Museum Foundation for a one-year term to expire December 6, 2021</td>
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<td>Appointed Stephanie Morita to the Rochester Hills Museum Foundation for a one-year term to expire December 6, 2021.</td>
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<td><strong>2020-0467</strong></td>
<td>Appointment of one (1) City Council Member to the Naming Standing Committee for a one-year term to expire December 6, 2021</td>
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<td>Appointed David Blair to the Naming Standing Committee for a one-year term to expire December 6, 2021.</td>
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<td><strong>2020-0468</strong></td>
<td>Appointment of two (2) City Council Members to the Older Persons' Commission (OPC), each for a one-year term to expire December 6, 2021</td>
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<td>Appointed Dale Hetrick and David Walker to the Older Persons' Commission (OPC), each for a one-year term to expire December 6, 2021.</td>
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</table>
2020-0470  Appointment of two (2) City Council Members to the Pine Trace Committee, each for a one-year term to expire December 6, 2021

  Appointed Susan Bowyer and David Walker to the Pine Trace Committee, each for a one-year term to expire December 6, 2021.

2020-0471  Appointment of one (1) City Council Member to the Planning Commission for a one-year term to expire December 6, 2021

  Appointed Susan Bowyer to the Planning Commission for a one-year term to expire December 6, 2021.

2020-0472  Appointment of one (1) City Council Member to the Board of Trustees of the Retiree Health Care Trust for a one-year term to expire December 6, 2021

  Appointed Ryan Deel to the Board of Trustees of the Retiree Health Care Trust for a one-year term to expire December 6, 2021.

2020-0473  Appointment of one (1) City Council Member to the Rochester Area Youth Assistance for a one-year term to expire December 6, 2021

  Appointed Theresa Mungioli to the Rochester Area Youth Assistance for a one-year term to expire December 6, 2021.

2020-0474  Appointment of one (1) City Council Member to the Rochester/Auburn Hills Community Coalition for a one-year term to expire December 6, 2021

  Appointed David Walker to the Rochester/Auburn Hills Community Coalition for a one-year term to expire December 6, 2021.

2020-0475  Appointment of one (1) City Council Member to the Rochester Avon Recreation Authority for a one-year term to expire December 6, 2021

  Appointed Theresa Mungioli to the Rochester Avon Recreation Authority for a one-year term to expire December 6, 2021.

2020-0476  Appointment of three (3) City Council Members to the Sister City Committee/Auburn Hills, each for a one-year term to expire December 6, 2021

  Appointed Susan Bowyer, Dale Hetrick and Stephanie Morita to the Sister City Committee/Auburn Hills, each for a one-year term to expire December 6, 2021.

2020-0477  Appointment of three (3) City Council Members to the Sister City Committee/Rochester, each for a one-year term to expire December 6, 2021

  Appointed David Blair, Theresa Mungioli and David Walker to the Sister City Committee/Rochester, each for a one-year term to expire December 6, 2021.

2020-0478  Appointment of two (2) City Council Members to the Southeastern Oakland County Resources Recovery Authority (SOCCRA), each for a one-year term to expire December 6, 2021

  Appointed Ryan Deel and Theresa Mungioli to the Southeastern Oakland County Resources Recovery Authority (SOCCRA), each for a one-year term to expire December 6, 2021.

2020-0479  Appointment of City Council Members as one (1) Delegate and one (1)
Appointment of one (1) City Council Member to the Rochester Hills Government Youth Council for a one-year term to expire December 6, 2021.


Appointment of one (1) City Council Member to the Zoning/Sign Board of Appeals for a one-year term to expire December 6, 2021.

Appointed Dale Hetrick to the Zoning/Sign Board of Appeals for a one-year term to expire December 6, 2021.

**Council Appointment to Technical Review Committees**

Appointment of one (1) City Council Member to the Capital Improvement Project for a one-year term to expire December 6, 2021.

Appointed Ryan Deel to the Capital Improvement Project for a one-year term to expire December 6, 2021.

Appointment of one (1) City Council Member to the Cemetery Citizens Advisory Technical Review Committee for a one-year term to expire December 6, 2021.

Appointed David Blair to the Cemetery Citizens Advisory Technical Review Committee for a one-year term to expire December 6, 2021.

Appointment of three (3) City Council Members to the Citizen Appointment Process Technical Review Committee, each for a one-year term to expire December 6, 2021.

Appointed Susan Bowyer, Theresa Mungioli and David Walker to the Citizen Appointment Process Technical Review Committee, each for a one-year term to expire December 6, 2021.

Appointment of two (2) City Council Members to the Deer Management Advisory Committee (DMAC), each for a one-year term to expire December 6, 2021.

Appointed Dale Hetrick and Theresa Mungioli to the Deer Management Advisory Committee (DMAC), each for a one-year term to expire December 6, 2021.

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 December 6, 2021.

Appointed Dale Hetrick, Stephanie Morita and Theresa Mungioli to the Human Resources Technical Review Committee, each for a one-year term to expire December 6, 2021.

Appointment of two (2) to three (3) City Council Members to the Liquor License Technical Review Committee, each for a one-year term to expire December 6, 2021.
Appointed David Blair, Ryan Deel and David Walker to the Liquor License Technical Review Committee, each for a one-year term to expire December 6, 2021.

2020-0487 Appointment of two (2) City Council Members to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 6, 2021

Appointed David Blair and Dale Hetrick to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 6, 2021.

2020-0488 Appointment of three (3) City Council Members to the Strategic Planning and Policy Review Committee, each for a one-year term to expire December 6, 2021

Appointed Susan Bowyer, Ryan Deel and Stephanie Morita to the Strategic Planning and Policy Review Committee, each for a one-year term to expire December 6, 2021.

2020-0489 Appointment of two (2) to three (3) City Council Members to the Water System Advisory Council, each for a one-year term to expire December 6, 2021

Appointed Susan Bowyer, Dale Hetrick and David Walker to the Water System Advisory Council, each for a one-year term to expire December 6, 2021.

2020-0558 Resolution to Appoint City Council Members to Boards, Commissions and Technical Review Committees

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

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

Enactment No: RES0317-2020

NEW BUSINESS

2020-0209 Request for an extension of a temporary resolution for outdoor dining/seating standards

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

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

Enactment No: RES0318-2020

2020-0212 Request for an extension of a temporary resolution for outdoor use regulations

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

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

Enactment No: RES0319-2020
2020-0213 Request for an extension of a temporary resolution for temporary sign

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

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

Enactment No: RES0320-2020

2020-0349 Request for Purchase Authorization - FIRE: Purchase Authorization of purchase of additional equipment for Fire Department Mobile Data Computer Project in the amount of $1401.00 for a new purchase authorization amount of $72,267.76; CDW-G, Vernon Hills, IL

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

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

Enactment No: RES0321-2020

2020-0450 Request for Purchase Authorization - FACILITIES: Blanket Purchase order for the purchase of janitorial products for a not-to-exceed amount of $100,000.00 through December 31, 2021; Nichols Paper & Supply Company/Member of Network Services Company, Schaumberg, IL

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

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

Enactment No: RES0322-2020

2020-0533 Adoption of the 2021 City Council Meeting Schedule

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

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

Enactment No: RES0323-2020

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, December 14, 2020

ADJOURNMENT - There being no further business before Council, it was moved by Mungioli and seconded by Hetrick to adjourn the meeting at 9:42 p.m.)
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.