SYNOPSIS of the Regular Rochester Hills City Council Meeting held via Zoom video conference in accordance with the Open Meetings Act on Monday, December 14, 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 Hetrick, seconded by Blair, 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

PUBLIC HEARINGS

(Opened Public Hearing at 7:26 p.m. / Closed Public Hearing at 7:27 p.m.)

2020-0455 FY 2020 4th Quarter Budget Amendments

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: RES0324-2020
(Opened Public Hearing at 7:44 p.m. / Closed Public Hearing at 7:45 p.m.)

2020-0456  Rochester Avon Recreation Authority (RARA) BY 2020 4th Quarter Amendment

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

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

Enactment No: RES0325-2020

ORDINANCE FOR ADOPTION

2020-0511  Request for Acceptance for Second Reading and Adoption - 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

A motion was made by Morita, 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: RES0326-2020


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

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

Enactment No: RES0327-2020
2020-0513 Request for Acceptance for Second Reading and Adoption - 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 Morita, seconded by Walker, 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: RES0328-2020


A motion was made by Hetrick, seconded by Walker, 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: RES0329-2020

2020-0231 Request for Acceptance for Second Reading and Adoption - An Ordinance to amend Sections 138-1.203, 138-2.206.C.5, 138-5.200.A, 138-10.101.A.2, 138-10-308.2.e, 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 Hetrick, seconded by Walker, 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: RES0330-2020
2020-0446 Request for Acceptance for Second Reading and Adoption - 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 Hetrick, seconded by Blair, 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: RES0331-2020

PLANNING AND ECONOMIC DEVELOPMENT

2020-0540 Request to delist the locally designated historic district located at 1021 Harding Avenue

A motion was made by Bowyer, seconded by Hetrick, that this matter be Adopted by Resolution to refer the request to eliminate the locally designated historic district located at 1021 Harding Avenue, Rochester Hills, to the Historic Districts Study Committee for review and to conduct a study in conformance with the Ordinance and to report back to Council with a complete report of their findings and recommendations. The motion carried by the following vote:

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

Enactment No: RES0332-2020

PUBLIC COMMENT for Items not on the Agenda

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.

2020-0451 Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for the purchase of various maintenance, hardware, and building supplies in the not-to-exceed amount of $80,000.00 through December 31, 2021; The Home Depot, Atlanta, GA

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0333-2020
2020-0452 Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for office supplies in the not-to-exceed amount of $55,000.00 through December 31, 2021; Office Depot, Inc., Boca Raton, FL and other office supply vendors as appropriate

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0334-2020

2020-0545 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, 2021; Amazon.com Services LLC, Seattle, WA

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0335-2020

2020-0534 Request for Purchase Authorization - DPS/FLEET: Blanket Purchase Order/Contract for AVL/GPS System Application Hosting Services and Equipment in the total amount not-to-exceed $56,740.00 through December 31, 2023; TELUS Communications (U.S.) Inc., Wilmington, DE

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0336-2020

2020-0547 Designation of City Depositories for Fiscal Year 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0337-2020

2020-0548 Adoption of a street resolution to decertify a recently closed portion of Eddington Boulevard for the purpose of obtaining correct funds under Act 51, P.A. 1951 as amended

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0338-2020

2020-0549 Adoption of a street resolution to place a recently constructed portion of Eddington Boulevard within the City Local Street System for the purpose of obtaining funds under Act 52, P.A. 1951 as amended

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0339-2020

Passed the Consent Agenda

A motion was made by Bowyer, seconded by Mungioli, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:
LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY'S REPORT

NOMINATIONS/APPOINTMENTS

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

A motion was made by Bowyer, seconded by Blair, that this matter be Adopted by Resolution to appoint David McCracken to the Building Authority for a six-year term to expire December 31, 2026. The motion carried by the following vote:

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

Enactment No: RES0340-2020

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.

A motion was made by Mungioli, seconded by Blair, that this matter be Adopted by Resolution to appoint Deborah Barno, Werner Richard Braun III, Sean Donovan, Scott Hunter, Dorothy Kaltz, Jim Kubicina and James Nachtman to the Deer Management Advisory 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: RES0341-2020

2020-0493  Nomination/Appointment of two (2) Citizen Representatives to the Elections Commission, 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 Denise Chambers and Daniel Hauser to the Elections Commission, each to serve a one-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: RES0342-2020

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

A motion was made by Mungioli, seconded by Hetrick, that this matter be Adopted by Resolution to appoint Sharon Dow and Greg Hooper to the Human Resources Technical Review Committee, each to serve a one-year term to expire December 31, 2021. The motion carried by the following vote:
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

A motion was made by Mungioli, seconded by Walker, that this matter be Adopted by Resolution to appoint Thomas Blackstone and Greg Hooper to the Liquor License Technical Review Committee, each for 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: RES0344-2020

NEW BUSINESS

Request for Purchase Authorization - MIS:  Project Budget for purchase of equipment, supplies and software in the amount not-to-exceed $107,900.00 through December 31, 2021; State Contracts, National Cooperative Contracts and Other Supply Sources

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: RES0345-2020

Request for Purchase Authorization - FLEET:  Purchase of two (2) Tandem Axle Dump Truck Chassis in the amount of $102,581.00 and two (2) tandem axle hooklift trucks equipped with various snow and ice control systems for a not-to-exceed amount of $483,326.00 for a total combined purchase for two (2) complete tandem axle hooklift trucks equipped with various snow and ice control systems for a not-to-exceed total purchase price of $585,907.00; Wolverine Freightliner-Eastside, Inc., Mount Clemens, MI; Truck and Trailer Specialties, Dutton, MI

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: RES0346-2020

Request for Approval of the Interlocal Agreement between the City of Rochester Hills and Oakland County to approve the Designated Assessor for the period January 1, 2021 through December 31, 2025

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: RES0347-2020
2020-0556  Request for Approval of the Social Media Policy

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

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

Enactment No: RES0348-2020

2020-0490  Request for Purchase Authorization - FISCAL:  Blanket Purchase Order for 2021 City Attorney services in the amount not-to-exceed $250,000.00 through December 31, 2021; Hafeli, Staran & Christ, P.C., Sylvan Lake, Michigan

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: RES0349-2020

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, January 11, 2021 - 7:00 p.m.

ADJOURNMENT - There being no further business before Council, it was moved by Mungioli and seconded by Walker to adjourn the meeting at 9:11 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.