Rochester Hills
Synopsis
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, June 22, 2020
7:00 PM
1000 Rochester Hills Drive


CALL TO ORDER - President Deel called the Regular Rochester Hills City Council Meeting to order at 7:01 p.m. Michigan Time.

ROLL CALL

Present  6 - David Blair, Susan M. Bowyer, Ryan Deel, Stephanie Morita, Theresa Mungioli and David Walker

Absent  1 - Dale Hetrick

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Aye 6 - Blair, Bowyer, Deel, Morita, Mungioli and Walker

Absent 1 - Hetrick

COUNCIL AND YOUTH COMMITTEE REPORTS

RECOGNITIONS

2020-0221  Proclamation in Recognition of Bruce Halliday on the occasion of his retirement after 39 years of employment with the City of Rochester Hills Presented.
PRESENTATIONS

2020-0094  Redevelopment Ready Community Certification Award to the City of Rochester Hills; Elizabeth King, RRC Planner, Community Development, Michigan Economic Development Corporation (MEDC), presenter

Presented.

2020-0237  Legislative Update presented by State Representative Michael Webber

Presented.

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.

2020-0238  Approval of Minutes - City Council Special Meeting - April 13, 2020

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0148-2020

2020-0239  Approval of Minutes - City Council Regular Meeting - April 13, 2020

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0149-2020

2020-0225  Request for Adoption of Resolution Authorizing the Parks & Natural Resources Director to be the Agent for the City of Rochester Hills for Oakland County’s West Nile Virus Fund Program

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0150-2020

2020-0222  Request for Purchase Authorization - FIRE: Purchase Authorization for two (2) Automatic Chest Compression Devices, required accessories, and maintenance in the amount of $31,095.82; Stryker Medical, Redmond, WA

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0151-2020
2020-0235  Request for Purchase Authorization - BLDG/FAC: Increase to blanket purchase order for telephone maintenance, service and support services in the amount of $3,000.00 for a new total not-to-exceed amount of $27,000.00 through August 31, 2020; CBTS, Troy, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0152-2020

2020-0226  Request for Approval of an Agreement for Maintenance of Storm Water Detention System between the City of Rochester Hills and Detroit Chinese Alliance Church North of the Christian and Missionary Alliance, a Michigan domestic nonprofit corporation, for Detroit Chinese Alliance Church Parking Lot Expansion

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0153-2020

Passed the Consent Agenda

A motion was made by Mungioli, 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 6 - Blair, Bowyer, Deel, Morita, Mungioli and Walker

Absent 1 - Hetrick

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY'S REPORT

NOMINATIONS/APPOINTMENTS

2020-0224  Request to Confirm the Mayor’s Reappointment of Scott Hunter and Thomas Pozolo to the Advisory Traffic & Safety Board, each for a three (3) year term to expire June 30, 2023

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

Aye 6 - Blair, Bowyer, Deel, Morita, Mungioli and Walker

Absent 1 - Hetrick

Enactment No: RES0154-2020
NEW BUSINESS

2020-0234  Request for Approval of the Interlocal Agreement between the City of Rochester Hills and Oakland County for CARES Act funding distribution

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

Aye  6 - Blair, Bowyer, Deel, Morita, Mungioli and Walker

Absent  1 - Hetrick

Enactment No: RES0155-2020

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, July 13, 2020 - 7:00 p.m.

ADJOURNMENT - There being no further business before Council, it was moved by Walker and seconded by Mungioli to adjourn the meeting at 8:35 p.m.

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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.