
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 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

COUNCIL AND YOUTH COMMITTEE REPORTS

PRESENTATIONS

2020-0153  Request for Acceptance of the Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) presented by the audit firm of Yeo & Yeo, PLLC

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: RES0102-2020
ORDINANCE FOR INTRODUCTION

2020-0157 Request for Acceptance of First Reading - an Ordinance to Amend Section 30-29 of Chapter 30, Community Development, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update the owner's name for the Cliffview Tax Exemption; repeal conflicting Ordinances, and prescribe a penalty for violations

A motion was made by Mungioli, seconded by Bowyer, 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

2020-0158 Request for Acceptance of First Reading - an Ordinance to Amend Section 30-32 of Chapter 30, Community Development, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to update the owner's name for the Danish Village Tax Exemption; repeal conflicting Ordinances, and prescribe a penalty for violations

A motion was made by Mungioli, 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

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.

2020-0173 Approval of Minutes - City Council Regular Meeting - December 2, 2019

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0103-2020

2020-0152 Request for Acceptance of the Subrecipient Agreement between Oakland County and the City of Rochester Hills for the allocation of grant funding under the 2020 High Intensity Drug Trafficking Area (HIDTA) grant

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0104-2020

Passed the Consent Agenda

A motion was made by Walker, seconded by Hetrick, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:
MAY 4, 2020
CITY COUNCIL REGULAR MEETING

SYNOPSIS

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

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY’S REPORT

NEW BUSINESS

2020-0159 Request for Acceptance of the Certified Assessment Roll for Bolinger Street Paving Special Assessment District

A motion was made by Hetrick, 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: RES0105-2020

2020-0160 Request for Acceptance of the Certified Assessment Roll for Michelson Road Paving Special Assessment District

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: RES0106-2020

2019-0124 Request for Purchase Authorization - DPS/ENG: Authorization to increase the existing contract/blanket purchase order between the Michigan Department of Transportation (MDOT) and the City of Rochester Hills for the construction of Auburn Road Phase I road reconstruction project in the amount of $182,000.00 for a new not-to-exceed amount of $6,300,000.00; Michigan Department of Transportation, Lansing, MI

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: RES0107-2020

2020-0151 Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the Board of Road Commissioners (BOARD) and the City of Rochester Hills for the Environmental Assessment Study for the widening of Adams Road from Hamlin Road to Walton Boulevard in the amount of $250,000.00; Road Commission for Oakland County, MI

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: RES0108-2020
Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the Board of County Road Commissioners (BOARD) for the County of Oakland and the City of Rochester Hills for the widening and reconstruction of Dequindre Road from north of Utica Road to north of Auburn Road in the amount of $189,425.00; Road Commission for Oakland County, Beverly Hills, MI 48025

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: RES0109-2020

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, May 18, 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 8:52 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.