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, August 24, 2020  7:00 PM  1000 Rochester Hills Drive

SYNOPSIS of the Regular Rochester Hills City Council Meeting held via Zoom video conference in compliance with Executive Order 2020-154, on Monday, August 24, 2020.

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  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


Presented.

2020-0333  Swearing in Ceremony - 2020/2021 Rochester Hills Government Youth Council (RHYGC)

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.

2020-0340 Approval of Minutes - City Council Regular Meeting - May 4, 2020
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0215-2020

2020-0341 Approval of Minutes - City Council Regular Meeting - May 18, 2020
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0216-2020

2020-0334 Request for Purchase Authorization - FIRE: Blanket Purchase Order for Fire Department Uniforms and Accessories in the amount not-to-exceed 96,750.00 through August 24, 2023; Nye Uniform, Troy, MI
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0217-2020

(The following five (5) Legislative Files pertain to Crestwyck Estates)

2020-0335 Request for Approval of a Maintenance Agreement for Maintenance and Repair of Private Road between the City of Rochester Hills and Crestwyck Estates, LLC, a Michigan limited liability company, for Crestwyck Estates
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0218-2020

2020-0336 Request for Acceptance of the Quit Claim Deed for Gravel Ridge Drive Public Road right-of-way granted by Crestwyck Estates, LLC, a Michigan limited liability company, for Crestwyck Estates
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0219-2020

2020-0337 Request for Acceptance of the Sanitary Sewer Easement granted by Crestwyck Estates, LLC, a Michigan limited liability company, for Crestwyck Estates
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0220-2020
2020-0338  Request for Acceptance of the Water Main Easement granted by Crestwyck Estates, LLC, a Michigan limited liability company, for Crestwyck Estates

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0221-2020

2020-0339  Request for Approval of a Storm Sewer System Maintenance Agreement between the City of Rochester Hills and Crestwyck Estates, LLC, a Michigan limited liability company, for Crestwyck Estates

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0222-2020

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

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY’S REPORT

NOMINATIONS/APPOINTMENTS

2020-0305  Nomination/Appointment of one (1) Citizen Representative to the Green Space Advisory Board, to fill the unexpired term of Tim Gauthier ending December 31, 2020

Discussed.  Nominated:  David McCracken and Laura Bagley.

NEW BUSINESS

2020-0306  Request for Purchase Authorization - FACILITIES: Increase to Contract/Blanket Purchase Order for construction management services at Van Hoosen Farm for the reconstruction of the Dairy Barn Roof in the amount of $38,615.00 and reconstruction of an Equipment Barn in the amount of $109,605.00 for a total not-to-exceed project amount of $3,658,130.00; The George W. Auch Company, Pontiac, 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: RES0223-2020

2020-0106  Final Report and Recommendations from the Citizen Appointment Process
Technical Review Committee

A motion was made by Morita, seconded by Bowyer, that this matter be Adopted as Amended by Resolution to continue with the existing Committee along the lines discussed at this meeting. The motion carried by the following vote:

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

Enactment No: RES0224-2020

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, September 14, 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 7:56 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.