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, OCTOBER 19, 2020

SYNOPSIS of the Regular Rochester Hills City Council Meeting held via Zoom video conference in accordance with the Open Meetings Act on Monday, October 19, 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 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

PRESENTATIONS

2020-0404 Swearing-In Ceremony - Lieutenant/Paramedics
Presented.

2020-0417 Legislative Update presented by State Senator Mallory McMorrow
Presented.
Presentation of the Deer Management Advisory Committee - 2020 Report
Presented.

Green Space Advisory Board Status Report 2020
Presented.

PUBLIC HEARINGS

(Opened Public Hearing at 8:35 p.m. / Closed Public Hearing at 8:36 p.m.)

FY 2020 3rd Quarter Budget Amendments

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, Hetrick, Mungioli and Walker

Nay 1 - Morita

Enactment No: RES0251-2020

ORDINANCE FOR INTRODUCTION

Request for Acceptance for First Reading - An Ordinance to add Division 4, Portable and Stationary 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 generators for power supply, repeal conflicting Ordinance, and prescribe a penalty for violations

Discussed.

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.

Approval of Minutes - City Council Regular Meeting - June 22, 2020
Enactment No: RES0252-2020

Approval of Minutes - City Council Regular Meeting - July 13, 2020

This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0253-2020
2020-0385  Approval of Minutes - City Council Regular Meeting - July 27, 2020

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0254-2020

2020-0386  Request for Approval of Winter Maintenance Agreement for Livernois Road between the Road Commission for Oakland County and the City of Rochester Hills for 2020-2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0255-2020

2020-0389  Request for Acceptance of the Sanitary Sewer Easement granted by Vitaliano Terracciano, a married man, and Monica R. Terracciano, his wife, for Christenbury Site Condominiums

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0256-2020

(The following two (2) Legislative Files pertain to Campus Corners Outlot)

2020-0390  Request for Acceptance of the Water Main Easement granted by Campus Corners Associates, a Michigan limited liability partnership, for Campus Corners Outlot

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0257-2020

2020-0391  Request for Acceptance of the Water Main Easement granted by Claridge Partners, LLC, a Michigan limited liability company, for Campus Corners Outlot

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0258-2020

(The following three (3) Legislative Files pertain to Auburn Pharmaceuticals)

2020-0392  Request for Acceptance of the Sanitary Sewer Easement granted by J4 Rochester Hills, LLC, a Michigan limited liability company, for Auburn Pharmaceutical

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0259-2020

2020-0393  Request for Acceptance of the Water Main Easement granted by J4 Rochester Hills, LLC, a Michigan limited liability company, for Auburn Pharmaceutical

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0260-2020
2020-0394  Request for Approval of a Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and J4 Rochester Hills, LLC, a Michigan limited liability company, for Auburn Pharmaceutical

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0261-2020

2020-0395  Request for Approval of Traffic Control Order PK-115-20 No Parking within the River Trail Drive right-of-way from Portage Trail Drive easterly for 170 feet in the Clinton River Valley Subdivision, Section 20

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0262-2020

2020-0388  Request for Purchase Authorization - DPS/GAR:  One (1) Four Ton Asphalt Patching Unit in the amount of $25,220.57; Falcon Road Maintenance Equipment, Freeland, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0263-2020

2020-0413  Resolution Affirming Decisions made by City Council at the remote participation meetings (Zoom) held between April 30, 2020 through the present

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0264-2020

Passed the Consent Agenda

A motion was made by Bowyer, 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

NEW BUSINESS

2020-0412  Request for Approval of Michigan Department of Natural Resources Canada Goose Nest Destruction application and permit for Avon Lakes Homeowners' Association

A motion was made by Morita, 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: RES0265-2020

2020-0368 Request for Purchase Authorization - HR: Blanket purchase order for a three-year subscription, including software support and maintenance for the City’s cloud-based applicant tracking, performance management, and learning management systems in the amount not-to-exceed $109,000.00; Governmentjobs.com, Inc., DBA NEOGOV, El Segundo, CA

A motion was made by Blair, 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: RES0266-2020

2020-0405 Request for Approval of the 2020-2021 Police School Liaison Program between the Rochester Community School District, the City of Rochester, Oakland Township, and the City of Rochester Hills

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: RES0267-2020

2020-0406 Request for approval of an Interlocal Agreement between the City of Rochester Hills and the City of Rochester for Chief Financial Credit Union, located at Diversion and Rochester Road, Parcel Nos. 15-14-301-007 and 15-14-154-004

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: RES0268-2020

2020-0411 Request for Purchase Authorization - FIRE: Project Budget for the implementation of the Fire Department Radio Upgrade project in the not-to-exceed amount of $255,169.00; Oakland County, Pontiac, MI and other vendors as needed

A motion was made by Mungioli, seconded by Morita, 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: RES0269-2020

ANY OTHER BUSINESS

NEXT MEETING DATE- Regular Meeting - Monday, November 16, 2020 - 7:00 p.m.
ADJOURNMENT - There being no further business before Council, it was moved by Mungioli and seconded by Hetrick to adjourn the meeting at 10:28 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.