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, September 21, 2020
Roll Call

Connor C. Shaw
Present: Blair, Bowyer, Deel, Morita, Mungioli and Walker
Absent: Hetrick

Pledge of Allegiance

Approval of Agenda

A motion was made by Walker, seconded by Bowyer, 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

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.
2020-0369 Request for Approval of FY 2021 Suburban Mobility Authority for Regional Transportation (SMART) Municipal Credit Contract Application between SMART and the City of Rochester Hills in the amount of $69,806.00

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0242-2020

2020-0370 Request for Approval to Add Delinquent Charges to the 2020 Winter Tax Roll

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0243-2020

2020-0375 Request for Approval to exempt the City of Rochester Hills from the requirements of Public Act 152 of 2011 for Benefit Plan Year 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0244-2020

Passed the Consent Agenda

A motion was made by Walker, seconded by Blair, 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

2020-0272 Request to Confirm the Mayor's Appointment of Klint Pleasant to the Citizens Pathway Review Committee for the remainder of a one (1) year term to expire December 31, 2020

A motion was made by Bowyer, seconded by Morita, 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: RES0245-2020

2020-0273 Request to Confirm the Mayor's Appointment of LaVerne Farmer to the Construction/Fire Prevention Board of Appeals for the remainder of a vacant three (3) year term to expire December 31, 2020
September 21, 2020

City Council Regular Meeting Synopsis

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: RES0246-2020

NEW BUSINESS

2020-0367

Request for Purchase Authorization - DPS/GAR: Purchase of two (2) Tandem Axle Dump Trucks and one (1) Single Axle Dump Truck for a not-to-exceed amount of $288,714.00 and the purchase of two (2) Tandem Axle Dump Body/Snow and Ice Control Systems and Wing Plows and one (1) Single Axle Dump Body/Snow and Ice Control System for a not-to-exceed amount of $390,404.00. The combined purchase of the three (3) truck chassis and three (3) body systems will provide two (2) complete Tandem Axle Dump/Snow and Ice Control Trucks with Wing Plows and one (1) complete Single Axle Dump/Snow and Ice Control Truck for a total not-to-exceed amount of $679,118.00; Wolverine Freightliner-Eastside, Mt. Clemens, MI; Truck and Trailer Specialties, Dutton, MI

A motion was made by Mungioli, seconded by Bowyer, 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: RES0247-2020

2020-0299

Adoption of the Fiscal Year 2021 Budget

A motion was made by Bowyer, seconded by Mungioli, 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: RES0248-2020

2020-0308

Approval of the Fiscal Year 2021 Older Persons' Commission Budget

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: RES0249-2020

2020-0309

Approval of the Fiscal Year 2021 Rochester Avon Recreation Authority Budget
A motion was made by Mungioli, seconded by Bowyer, 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: RES0250-2020

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, October 5, 2020 - 7:00 p.m.

ADJOURNMENT - There being no further business before Council, it was
moved by Mungioli and seconded by Blair to adjourn the meeting at 7:50 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.