SYNOPSIS of the Regular Rochester Hills City Council Meeting held via Zoom video conference in accordance with the Open Meetings Act on Monday, November 16, 2020.

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

ORDINANCE FOR INTRODUCTION

2020-0396 Request for Acceptance for First Reading - An Ordinance to add Division 4, Portable 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 portable generators for power supply, repeal conflicting Ordinances, and prescribe a penalty for violations

A motion was made by Hetrick, seconded by Morita, 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.

2020-0425 Request for Approval of a Sanitary Sewer Service Agreement between the Charter Township of Shelby, the City of Rochester Hills and Vitaliano and Monica Terracciano for Christenbury Site Condominium-Unit 2

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0271-2020

2020-0426 Request for Approval of a Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and Campus Corners Associates, a Michigan limited partnership, for Campus Corners Outbuilding

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0272-2020

2020-0427 Request for Approval of a Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and Lake Michigan Credit Union, a State Chartered Credit Union, for Lake Michigan Credit Union

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0273-2020

2020-0428 Request for Acceptance of the Water Main Easement granted by Lake Michigan Credit Union, a State Chartered Credit Union, for Lake Michigan Credit Union

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0274-2020

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

2020-0415  Request to Confirm the Mayor's reappointment of Robert Justin, Mark Sera and Thomas Turnbull to the Brownfield Redevelopment Authority for a three-year term to expire November 13, 2023

A motion was made by Morita, 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: RES0275-2020

NEW BUSINESS

2020-0438  Request for Purchase Authorization - FACILITIES:  Purchase Authorization for the purchase and installation of replacement office furniture at the City's Fire Station #1 in the amount of $80,070.76; NBS Commercial Interiors, Troy, MI

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: RES0276-2020

2020-0441  Request for Approval of the Interlocal Agreement between the City of Rochester Hills and the Charter Township of Bloomfield for Plan Review and Inspection Services

A motion was made by Mungioli, 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: RES0277-2020

2020-0420  Request for Purchase Authorization - FLEET:  Purchase Authorization for one (1) new John Deere 544L Wheel Loader in the amount of $172,773.89, one (1) new John Deere 410L Backhoe Loader in the amount of $118,875.64 and one (1) new John Deere 310SL Backhoe Loader in the amount of $100,686.23 for a total not-to-exceed purchase price of $392,335.76; AIS Construction Equipment Corporation, New Hudson, MI

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: RES0278-2020

2020-0421  Request for Purchase Authorization - DPS/ENG:  Contract/Blanket Purchase Order for preliminary engineering services for the Hamlin Road Reconstruction Project from Crooks to Adams; Nowak & Fraus Engineers, Pontiac, MI

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: RES0279-2020

2020-0423 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for preliminary engineering services for the Auburn Road Rehabilitation Project (Rochester to Culbertson) in the amount not-to-exceed $273,318.62; Hubbell, Roth & Clark, Inc., Bloomfield Hills, 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: RES0280-2020

2020-0439 Request for Acceptance of Grant Award - Grant Proposal through the Michigan Department of Environment, Great Lakes and Energy for a 2021 Grant Program for the Clinton River Bank stabilization project within the Avon Nature Area for water quality enhancements and river restoration and accept the award of this grant in the amount of $150,000.00; Michigan Department of Environment, Great Lakes and Energy, MI

A motion was made by Mungioli, seconded by Morita, that this matter be Adopted by Resolution to authorize the application and acceptance of the grant to the City of Rochester Hills for construction of the Avon Nature Area Clinton River Bank Stabilization project in the amount of $150,000.00 with the recognition that there will be a $50,000.00 contribution by the City of Rochester Hills. The motion carried by the following vote:

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

Enactment No: RES0281-2020

2020-0440 Request for Purchase Authorization - DPS/ENG: Approval of the Intercounty Drain Agreement between the City and Gibson Intercounty Drain Drainage Board, Lansing, MI, City of Sterling Heights, Sterling Heights, MI, and City of Troy, Troy, Michigan to perform a drainage study over the watercourse between Dequindre and Ryan Roads in Sterling Heights in the amount of $9,300.00

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: RES0282-2020

2020-0422 Request for Purchase Authorization - MAYOR: Blanket Purchase Order/Contract for governmental representation and consulting services in the amount not-to-exceed $54,000.00 for a one-year term to expire November 30, 2021; Midwest Strategy Group of Michigan, Lansing, MI

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: RES0283-2020

**2020-0448** Discussion regarding the proposed resolution to adopt rules for electronic meetings
   Discussed.

**ANY OTHER BUSINESS**

NEXT MEETING DATE - Regular Meeting - Monday, December 7, 2020

ADJOURNMENT - There being no further business before Council, it was moved by Mungioli and seconded by Blair to adjourn the meeting at 8:55 p.m.

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Leanne Scott, MMC, Deputy 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.