
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 Mungioli, 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

2020-0175 Presentation of Updated Seven-Year Financial Forecast - Fiscal Years 2020-2026; Joe Snyder, CFO, presenter

Presented.
PUBLIC HEARINGS

(Opened Public Hearing at 8:20 p.m. / Closed Public Hearing at 8:21 p.m.)

2020-0159 Public Hearing and Request for Adoption of a Resolution Confirming Special Assessment Roll for Bolinger Street Paving

A motion was made by Walker, 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: RES0110-2020

2020-0185 Request for Adoption of a Resolution to Bill and Collect Special Assessment Roll for Bolinger Street Paving

A motion was made by Walker, 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: RES0111-2020

(Opened Public Hearing at 8:26 p.m. / Closed Public Hearing at 8:27 p.m.)

2020-0160 Public Hearing and Request for Adoption of a Resolution Confirming Special Assessment Roll for Michelson Road Paving

A motion was made by Walker, 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: RES0112-2020

2020-0186 Request for Adoption of a Resolution to Bill and Collect Special Assessment Roll for Michelson Road Paving

A motion was made by Walker, seconded by Mungioli, 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: RES0113-2020
ORDINANCE FOR INTRODUCTION

2020-0174 Request for Acceptance for First Reading - An Ordinance to amend Sections 54-741, 54-743, 54-744, AND 54-745; in Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for Water; Sewage Treatment, Non-Residential Water and High Strength Surcharge, and to repeal conflicting or inconsistent Ordinances, and prescribe a penalty for violations

A motion was made by Bowyer, 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

ORDINANCE FOR ADOPTION

2020-0157 Request for Acceptance for Second Reading and Adoption - 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 Hetrick, that this matter be Accepted for Second Reading and Adoption by Resolution. The motion carried by the following vote:

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

Enactment No: RES0114-2020

2020-0158 Request for Acceptance of Second 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 Hetrick, that this matter be Accepted for Second Reading and Adoption by Resolution. The motion carried by the following vote:

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

Enactment No: RES0115-2020

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.

2020-0191   Approval of Minutes - City Council Regular Meeting - December 9, 2019
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0116-2020

2020-0192   Approval of Minutes - City Council Special Meeting - January 13, 2020
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0117-2020

2020-0193   Approval of Minutes - City Council Regular Meeting - January 13, 2020
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0118-2020

2020-0171   Request for Purchase Authorization - FISCAL: Purchase Authorization for annual support and maintenance through April 30, 2021 for the City's water and sewer utility billing software in the amount of $35,350.00; TruePoint Solutions, Incline Village, NV
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0119-2020

2020-0179   Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for 2020 Pavement Striping Program in the amount of $66,789.84 with a 5% project contingency in the amount of $3,205.91 for a total not-to-exceed project amount of $69,995.75; P.K. Contracting, Inc., Troy, MI
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0120-2020

2020-0184   Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the installation, operations and maintenance of the proposed traffic signal upgrade at the intersection of Adams Road and Tienken Road in the not-to-exceed contract amount of $43,750.00; Road Commission for Oakland County (RCOC), Waterford, MI
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0121-2020
2020-0187  Request for Approval of the Temporary Relocation of Precincts for the August 4, 2020 Primary Election and the November 3, 2020 General Election

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0122-2020

Passed the Consent Agenda

A motion was made by Mungioli, 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

2020-0085  Request for Approval of a Planning Commission representative to the Zoning Board of Appeals for a one-year term to expire March 31, 2021

A motion was made by Hetrick, 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: RES0123-2020

2020-0170  Nomination/Appointment of one (1) Citizen Representative to the Rochester Avon Recreation Authority for a three-year term to expire May 31, 2023

A motion was made by Mungioli, 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: RES0124-2020

NEW BUSINESS

2020-0154  Request for Purchase Authorization - MAYORS/FISCAL: Approval of Insurance Coverage (general liability, motor vehicle, physical damage, property and crime coverage) pool contributions/costs, legal defense and risk management consulting in the amount not-to-exceed $400,194.00; Michigan Municipal Risk Management Authority, Livonia, MI

A motion was made by Hetrick, seconded by Walker, that this matter be Adopted by Resolution. The motion carried by the following vote:
Enactment No: RES0125-2020

2020-0172  Request for Purchase Authorization - MIS: Blanket Purchase Order/Contract for Network Security Detection and Response System Services in the amount not-to-exceed $190,000.00 through May 31, 2023; Creative Breakthroughs Inc., Ferndale, MI

A motion was made by Blair, seconded by Bowyer, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 6 - Blair, Bowyer, Deel, Hetrick, Mungioli and Walker

Enactment No: RES0126-2020

2020-0183  Request for Purchase Authorization - MIS: Blanket Purchase Order/Contract for JDE Consulting and Support Services in the amount not-to-exceed $127,000.00 through May 31, 2021; JDEvolution LLC, Flower Mound, TX

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: RES0127-2020

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, June 8, 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 9:19 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.