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."

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Monday, August 10, 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 10, 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 Bowyer, seconded by Hetrick, 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

2020-0312

Status Update on the HEROES Act presented by Congresswoman Elissa Slotkin

Presented.
2020-0276  Presentation on Avondale Youth Assistance (AYA) Annual Year in Review;  
Michael Kazyak, Chairperson, presenter  
Presented.

PLANNING AND ECONOMIC DEVELOPMENT

(The following four (4) Legislative Files pertain to The Groves)

2020-0163  Request for approval of the PUD Agreement - Rochester University Townhomes  
PUD, a proposed 70-unit residential development on 7.9 acres located on the  
Rochester University campus on Avon, east of Livernois, zoned SP Special  
Purpose, Parcel No. 15-15-451-008, Pulte Homes of Michigan, Applicant  

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: RES0190-2020

2020-0164  Request for approval of a Wetland Use Permit - The Groves PUD (aka Rochester  
University Townhomes) for impacts up to approximately 3,175 s.f. for development  
activities associated with construction of a 70-unit residential development on 7.9  
acres located on the Rochester University campus on Avon, east of Livernois,  
zoned SP Special Purpose, Parcel No. 15-15-451-008, Pulte Homes of Michigan,  
Applicant  

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: RES0191-2020

2020-0257  Request for approval of the Final Site Plans - The Groves PUD (aka Rochester  
University Townhomes), a proposed 70-unit, for sale development on 7.9 acres  
located on the Rochester University campus on Avon, east of Livernois, zoned SP  
Special Purpose, currently part of Parcel 15-15-451-008, Pulte Homes of Michigan,  
Applicant  

A motion was made by Mungioli, 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: RES0192-2020
2020-0261 Request for approval of the First Amendment to the PUD Agreement between Rochester University and the City of Rochester Hills to allow the 7.9-acre development of The Groves (aka Rochester University Townhomes) PUD, a 70-unit development on 7.9 acres on the Rochester University campus on Avon, east of Livernois, Rochester University, Applicant

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: RES0193-2020

(The following three (3) Legislative Files pertain to Redwood at Rochester Hills)

2020-0267 Request for approval of the PUD Agreement - Redwood at Rochester Hills PUD, 121-unit ranch style apartments located near the southwest corner of Avon and Dequindre, zoned R-3 One Family Residential with an MR Mixed Residential Overlay, Redwood USA, Applicant

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: RES0194-2020

2020-0266 Request for approval of a Wetland Use Permit for impacts of up to 11,700 s.f. for construction activities associated with development of Redwood at Rochester Hills PUD, 121 ranch style rental units on 29.9 acres located near the southwest corner of Avon and Dequindre, zoned R-3 One Family Residential with an MR Mixed Residential Overlay, Parcel No. 15-13-476-005, Redwood USA, Applicant

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: RES0195-2020

2020-0268 Request for approval of the Final Site Plans - Redwood at Rochester Hills PUD, 121-unit attached, ranch-style rental units on 29.9 acres located near the southwest corner of Avon and Dequindre, zoned R-3 One Family Residential with an MR Mixed Residential Overlay, Parcel No. 15-13-476-005, Redwood USA, Applicant

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: RES0196-2020
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.

2020-0290 Request for Purchase Authorization - MIS: Blanket Purchase Order for a one-year renewal of hosted Google Apps email services and BetterCloud management application in the amount not-to-exceed $50,000.00; Onix Networking Corporation, Lakewood, OH

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0197-2020

2020-0297 Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for City's Telecommunications Services including voice, data, and cable TV for a one-year term in the amount not-to-exceed $65,000.00; Wide Open West (WOW) Business, Inc., Taylor, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0198-2020

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

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY'S REPORT

NOMINATIONS/APPOINTMENTS

2020-0305 Acceptance of Resignation of Tim Gauthier from the Green Space Advisory Board

A motion was made by Bowyer, 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: RES0199-2020
2020-0313  Appointment of Youth Members to the 2020/2021 Rochester Hills Government Youth Council (RHGYC)

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: RES0200-2020

NEW BUSINESS

2017-0548  Request for Purchase Authorization - BUILDING: Increase to Blanket Purchase Order/Contract for Fire Suppression and Fire Alarm Plan Review and Inspection Services in the amount of $30,000.00 for a new not-to-exceed contract amount of $285,000.00 through July 31, 2020; Fire Safety Consultants, Inc., Elgin, IL

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: RES0201-2020

2020-0303  Request for Purchase Authorization - BUILDING: Contract/Blanket Purchase Order for Commercial and Industrial Plan Review Services in the amount of $120,000.00 through August 30, 2022; Code Enforcement Services, Ann Arbor, MI

A motion was made by Bowyer, 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: RES0202-2020

2020-0311  Request for Purchase Authorization - BUILDING: Contract/Blanket Purchase Order for fire suppression and fire alarm plan review and inspection services in the amount not-to-exceed $250,000.00 through July 31, 2022; Fire Safety Consultants, Inc., Elgin, IL

A motion was made by Walker, 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: RES0203-2020
2020-0306  Request for Purchase Authorization - FACILITIES: Contract/Blanket Purchase Order for construction management services at Van Hoosen Farm for the reconstruction of the Dairy Barn Roof in the amount of $2,410,944.00 and reconstruction of an Equipment Barn in the amount of $1,098,966.00 for a total not-to-exceed project amount of $3,509,910.00; The George W. Auch Company, Pontiac, MI

A motion was made by Blair, 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: RES0204-2020

2020-0298  Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for development and construction of playground at Innovation Hills in the amount of $3,364,777.34 with a 10% project contingency in the amount of $336,477.73 for a total not-to-exceed project amount of $3,701,255.07; T.R. Pieprzak Co, Inc., China Township, MI

A motion was made by Bowyer, 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: RES0205-2020

2020-0310  Request for Approval of submission of Special License Application to the State of Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission for The Big Green Tractor Beer Fest fundraising event at the Rochester Hills Museum at Van Hoosen Farm on September 26, 2020

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: RES0206-2020

2020-0208  Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the Board of Commissioners (BOARD) for the County of Oakland and the City of Rochester Hills for Local Road Improvement Matching Fund Pilot Program in the amount of $250,428.00.

A motion was made by Hetrick, 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: RES0207-2020
2020-0271 Request for Purchase Authorization - DPS/FLEET:  Purchase of one (1) combination sewer truck in the amount of $421,571.40; Southeastern Equipment Co., Inc., Novi, 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: RES0208-2020

2020-0304 Request for Purchase Authorization - DPS/ENG:  Blanket Purchase Order for as-needed construction inspection and surveying services in the amount not-to-exceed $970,000.00 through December 31, 2023; Spalding DeDecker Associates, Inc., Rochester Hills, MI; Nowak & Fraus, 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: RES0209-2020

2020-0314 Request for Approval of the Resolution to follow the updated Rules and Regulations regarding the Industrial Pretreatment Program as adopted by the Great Lakes Water Authority

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: RES0210-2020

2020-0307 Request for Purchase Authorization - TREASURY/ASSESSING:  Blanket Purchase Order for printing and mailing of Treasurer property tax billings and various Assessor reports and forms in the amount not-to-exceed $151,500.00 through July 31, 2023; The Master's Touch, LLC, Spokane, WA

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: RES0211-2020

2020-0299 Mayor's 2021 Proposed Budget and the 2022-2023 Projected Budgets
a.  Presentation
b.  Adoption of Resolution acknowledging receipt of the 2021 Proposed Budget and the 2022-2023 Projected Budgets and establishing a Budget Public Hearing for September 14, 2020

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: RES0212-2020
2020-0308 2021 OPC Proposed Budget and the 2022-2023 Projected Budgets
a. Presentation
b. Adoption of Resolution acknowledging receipt of the 2021 Proposed Budget and establishing a Budget Public Hearing for September 14, 2020

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: RES0213-2020

2020-0309 2021 RARA Proposed Budget and the 2022-2023 Projected Budgets
a. Presentation

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: RES0214-2020

ANY OTHER BUSINESS

NEXT MEETING DATE

ADJOURNMENT - There being no further business before Council, it was moved by Mungiloi and seconded by Hetrick to adjourn the meeting at 10:57 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.