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, July 13, 2020
7:00 PM


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 6 - Susan M. Bowyer, Ryan Deel, Dale Hetrick, Stephanie Morita, Theresa Mungioli and David Walker

Absent 1 - David Blair

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 6 - Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Absent 1 - Blair

COUNCIL AND YOUTH COMMITTEE REPORTS

RECOGNITIONS

2020-0197 Proclamation in Recognition of C. Neall Schroeder

Presented.
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.

2020-0253 Approval of Minutes - City Council Regular Meeting - April 27, 2020

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0156-2020

(The following six Legislative Files relate to Brewster Village Condos)

2020-0243 Request for Acceptance of the Watermain Easement granted by Danish Village Limited Dividend Housing Association Limited Partnership, a Michigan limited partnership, for Brewster Village Condos

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0157-2020

2020-0244 Request for Acceptance of the Sanitary Sewer Easement granted by Robertson Brewster Village, LLC, a Michigan limited liability company, for Brewster Village Condos

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0158-2020

2020-0245 Request for Acceptance of the Watermain Easement granted by Robertson Brewster Village, LLC, a Michigan limited liability company, for Brewster Village Condos

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0159-2020

2020-0246 Request for Approval of a Maintenance Agreement for Maintenance and Repair of Private Road between the City of Rochester Hills and Robertson Brewster Village, LLC, a Michigan limited liability company, for Brewster Village Condos

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0160-2020

2020-0247 Request for Approval of a Maintenance Agreement for Maintenance and Repair of Private Road between the City of Rochester Hills and Robertson Brewster Village, LLC, a Michigan limited liability company, for Brewster Village Condos

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0161-2020
Request for Approval of a Storm Sewer System Maintenance Agreement between the City of Rochester Hills and Robertson Brewster Village, LLC, a Michigan limited liability company, for Brewster Village Condos

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0162-2020

Passed the Consent Agenda

A motion was made by Walker, seconded by Mungioli, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

Absent  1 - Blair

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY'S REPORT

NEW BUSINESS

Request for approval for City's participation in the Arbor Day Foundation Community Canopy Program for up to three (3) one-year terms in the yearly project budget amount of up to $15,000.00 or a total not-to-exceed $45,000 over three years; The Arbor Day Foundation, Lincoln, NE

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

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

Absent  1 - Blair

Enactment No: RES0163-2020

Request for Approval of the pre-payment of the City of Rochester Hills assessment for the Oakland-Macomb Interceptor Drain 2020A Project

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

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

Absent  1 - Blair

Enactment No: RES0164-2020
2020-0249 Request for Purchase Authorization - CLERKS: Increase to the existing blanket purchase order for miscellaneous election printing and addressing (not ballots) in the amount of $15,000.00 for a new not-to-exceed amount of $40,000.00 through January 31, 2021; Printing Systems, Inc., Taylor, 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   6 - Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

  Absent 1 - Blair

Enactment No: RES0165-2020

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, July 27, 2020 - 7:00 p.m.

ADJOURNMENT - There being no further business before Council, it was moved by Mungioli and seconded by Walker to adjourn the meeting at 8:01 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.