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 27, 2020
7:00 PM
1000 Rochester Hills Drive


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 Mungioli, that the Agenda be Approved as Presented. This motion carried by the following vote:

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

COUNCIL AND YOUTH COMMITTEE REPORTS

PRESENTATIONS

2020-0301 Swearing-In Ceremony for Firefighter/Paramedics and Firefighter/EMT's

Presented.

2020-0302 Presentation of Congressional Record to Mayor Bryan K. Barnett for his outstanding service as the 77th President of the U.S. Conference of Mayors; Congresswoman Haley Stevens, presenter

Presented.
2020-0291 Legislative Update presented by State Senator Mallory McMorrow
Presented.

2020-0255 Presentation of Seven-Year Financial Forecast - Fiscal Years 2021-2027; Joe Snyder, CFO, presenter
Presented.

PUBLIC HEARINGS

(Opened Public Hearing at 8:38 p.m./Closed Public Hearing at 8:39 p.m.)

2020-0254 FY2020 2nd Quarter Budget Amendments

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: RES0167-2020

(Opened Public Hearing at 8:44 p.m. /Closed Public Hearing at 8:47 p.m.)

2020-0103 Request to vacate the east half (30') public portion of Samuel Avenue north of Alsdorf and abutting the west side of 1612 Alsdorf Avenue

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: RES0168-2020

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.

(The following six Legislative Files relate to Rochester Hills Trio)

2020-0277 Request for Acceptance of the Sanitary Sewer Easement granted by OYK Rochester, LLC, a Michigan limited liability company, for Rochester Hills Trio

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0169-2020
2020-0278 Request for Acceptance of a Pedestrian Pathway Easement granted by OYK Rochester, LLC, a Michigan limited liability company, for Rochester Hills Trio

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0170-2020

2020-0279 Request for Acceptance of the Water Main Easement granted by OYK Rochester, LLC, a Michigan limited liability company, for Rochester Hills Trio

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0171-2020

2020-0280 Request for Acceptance of the Warranty Deed for Auburn Road public road right-of-way granted by OYK Rochester, LLC, a Michigan limited liability company, for Rochester Hills Trio

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0172-2020

2020-0281 Request for Acceptance of the Warranty Deed for Auburn Road public road right-of-way granted by OYK Rochester, LLC, a Michigan limited liability company, for Rochester Hills Trio

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0173-2020

2020-0282 Request for Approval of a Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and OYK Rochester, LLC, a Michigan limited liability company, for Rochester Hills Trio

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0174-2020

2020-0264 Request for Purchase Authorization - DPS/FLEET: Purchase of eleven (11) Boss Snow Plows and Two (2) sets of Plow Wings in the amount of $59,204.00; Weingartz, Utica, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0175-2020

2020-0289 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for 2020 Pavement Legends Program in the amount of $25,674.00 with a 10% project contingency in the amount of $2,567.40 for a total not-to-exceed project amount of $28,241.40; J.V. Contracting, Inc.,

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0176-2020

2020-0250 Request for Purchase Authorization - BUILDING/FACILITIES: Blanket
Order for on-call electrical services for City owned buildings in the total amount not-to-exceed $40,000.00 through July 31, 2021; K&S Ventures, Inc., Rochester Hills, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0177-2020

Request for Purchase Authorization - BUILDING/FACILITIES:  Blanket Purchase Order/Contract for as-needed tuckpointing, stone replacement and masonry repair in the amount not-to-exceed $77,000.00 for a three-year term to expire July 30, 2023; Poe Restoration and Waterproofing Company, Oak Park,

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0178-2020

Request for Purchase Authorization - BUILDING/FACILITIES:  Blanket Purchase Order for service and overhead door maintenance services at City owned properties in the amount not-to-exceed $30,000.00 through August 31, 2021; McKernan, Inc., Roseville, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0179-2020

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

NEW BUSINESS

Request for Purchase Authorization - FIRE:  Blanket Purchase Order/Contract for the equipment, software and maintenance for a fire station alerting system to be installed at Fire Station 1-5 in the amount of $175,700.00 for a three-year term to expire December 31, 2023; Bryx, Inc., Rochester, NY

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: RES0180-2020

Request for Purchase Authorization - BUILDING/FACILITIES:  Blanket Purchase Order for 2020-2021 snow removal services at City Hall, 52/3rd
Oakland County Sheriff’s Office Substation and the fire stations in the amount not-to-exceed $125,000.00 through June 30, 2021; Ultra Professional Outdoor Services, LLC, Waterford, MI

A motion was made by Bowyer, 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: RES0181-2020

2020-0259 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the 2020 Bridge Rehabilitation Program in the amount of $310,590.00 with a 10% project contingency in the amount of $31,059.00 for a total not-to-exceed project amount of $341,649.00; Z Contractors, Inc., Shelby Township, MI

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: RES0182-2020

2020-0275 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for geotechnical engineering and materials testing services in the amount not-to-exceed $970,000.00 through August 30, 2023; Testing Engineers and Consultants, Inc., Troy, 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: RES0183-2020

2020-0283 Salary Recommendation for Directors’ General Adjustment - 2021

A motion was made by Mungioli, seconded by Hetrick, that this matter be Adopted by Resolution that the amount of two point five percent (2.5%) shall be added to the general base salary budget for Department Directors for 2021, in the amount of $34,523; bringing the total base salary budget for Department Directors to $1,215,243.

The motion carried by the following vote:

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

Enactment No: RES0184-2020

2020-0284 Salary Recommendation for Mayor - 2021

A motion was made by Hetrick, seconded by Blair, that this matter be Adopted by Resolution that the amount of two point five percent (2.5%) be added to the salary of the Mayor, bringing the Mayor’s annual base salary to $140,173 for Fiscal Year 2021.

The motion carried by the following vote:

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

Enactment No: RES0185-2020
2020-0285  Salary Recommendation for Directors' Equity Adjustment - 2021

A motion was made by Bowyer, seconded by Hetrick, that this matter be Adopted by Resolution that no additional equity adjustments be authorized by City Council for 2021. The motion carried by the following vote:

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

Enactment No: RES0186-2020

2020-0286  Salary Recommendation for Directors' Variable Performance (Discretionary) Pool - 2021

A motion was made by Bowyer, seconded by Walker, that this matter be Adopted by Resolution to withhold authorizing a 2021 budget for variable performance pay for Department Directors, pending possible further review in late 2020. The motion carried by the following vote:

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

Enactment No: RES0187-2020

2020-0287  Salary Recommendation for City Council - 2021

A motion was made by Hetrick, seconded by Bowyer, that this matter be Adopted by Resolution to maintain meeting pay at $70 after 32 meetings, and to maintain base pay for the Council President at $8,350.48 per year and base pay for Council Members at $6,577.43 per year. The motion carried by the following vote:

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

Enactment No: RES0188-2020

2020-0288  Salary Recommendations for Boards and Commission - 2021

A motion was made by Morita, seconded by Hetrick, that this matter be Adopted by Resolution to maintain the current per diem compensation of one hundred dollars ($100) for chairpersons and ninety dollars ($90) for citizen members of Boards and Commissions per meeting attended in Fiscal Year 2021 for the following Boards and Commissions: Building Authority, Construction/Fire Prevention Code Board of Appeals, Planning Commission, Zoning Board of Appeals/Sign Board of Appeals, Historic Districts Commission; and that the 2021 per diem for Assessment Board of Review will also remain unchanged at $100. The motion carried by the following vote:

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

Enactment No: RES0189-2020

ANY OTHER BUSINESS

NEXT MEETING DATE – Regular Meeting – Monday, August 10, 2020 – 7:00 p.m.
ADJOURNMENT - There being no further business before Council, it was moved by Hetrick and seconded by Blair to adjourn the meeting at 10:05 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.