SYNOPSIS of the Regular Rochester Hills City Council Meeting held via Zoom video conference in accordance with the Open Meetings Act on Monday, January 25, 2021.

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 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Stephanie Morita and David Walker

Absent 1 - Theresa Mungioli

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Walker, seconded by Hetrick, that the Agenda be Approved as Presented. The motion carried by the following vote:

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

Absent 1 - Mungioli

COUNCIL AND YOUTH COMMITTEE REPORTS

ORDINANCE FOR ADOPTION

2020-0574 Request for Acceptance for Second Reading and Adoption - An Ordinance to amend Division 4, Article VI of Chapter 70, E-Cigarettes, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify the age limits and to repeal conflicting or inconsistent Ordinances
A motion was made by Hetrick, seconded by Bowyer, that this matter be Accepted for Second Reading and Adoption by Resolution. The motion carried by the following vote:

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

Absent 1 - Mungioli

Enactment No: RES0018-2021

PUBLIC COMMENT for Items not on the Agenda

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY’S REPORT

NOMINATIONS/APPOINTMENTS

2020-0573 Request to Confirm the Mayor’s appointment of Timothy Wood to the Construction / Fire Prevention Board of Appeals for the remainder of a vacant three (3) year term to expire December 31, 2022

A motion was made by Bowyer, seconded by Walker, that this matter be Adopted by Resolution to appoint Timothy Wood to the Construction/Fire Prevention Board of Appeals to fill the unexpired term of Chris McCracken ending December 31, 2022. The motion carried by the following vote:

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

Absent 1 - Mungioli

Enactment No: RES0019-2021

NEW BUSINESS

2021-0006 Request to Approve an Amendment to Oakland County Sheriff’s Office 2019-2021 Law Enforcement Services Agreement with the City of Rochester Hills for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding

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

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

Absent 1 - Mungioli

Enactment No: RES0020-2021
2020-0578 Request to Adopt the proposed amendments to City Council Rules of Procedure Article X. Electronic Meetings to correspond to 2020 PA 254

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

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

Absent 1 - Mungioli

Enactment No: RES0021-2021

2021-0010 Request to Rescind the current approval of the Records Retention and Disposal Schedule referred to as Records Automation Management Program (RAMP) and Approve the Adoption of the Michigan State Administrative Board Approval General Record Retention and Disposal Schedules, GS1, GS8, GS18, GS19, GS23, GS24, GS26, GS28, GS30, GS31 and GS32

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

Absent 1 - Mungioli

Enactment No: RES0022-2021

ANY OTHER BUSINESS

NEXT MEETING DATE - Joint Planning Commission/City Council Meeting -
Monday, February 1, 2021 - 7:00 p.m.
- Regular Meeting - Monday, February 8, 2021 - 7:00 p.m.

ADJOURNMENT - There being no further business before Council, it was moved by Walker and seconded by Hetrick to adjourn the meeting at 7:35 p.m.

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.