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, February 8, 2021
7:00 PM
1000 Rochester Hills Drive

SYNOPSIS of the Regular Rochester Hills City Council Meeting held via Zoom video conference in accordance with the Open Meetings Act on Monday, February 8, 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 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 Walker, 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

2021-0047 Legislative Update; Senator McMorrow's Constituent Director Liz Trombley, presenter
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.

2021-0024  Request for Approval of the Termination and Release of Easement for Brewster Village Condos

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0023-2021

2021-0025  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: RES0024-2021

2021-0026  Request for Approval of an Agreement for Maintenance of Storm Water Detention System between the City of Rochester Hills and MTM Holdings, LLC, a Michigan limited liability company, for 1900 Northfield Drive-Addition

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0025-2021

2021-0008  Request for Purchase Authorization - PARKS/FACILITIES: Blanket Purchase Order for Playground Parts in the amount not-to-exceed $30,000.00 for a three-year term to expire December 31, 2023; Michigan Playgrounds, LLC dba Midstates Recreation, Pataskala, OH

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0026-2021

2021-0016  Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for Asphalt Paving Materials in the amount not-to-exceed $69,000.00 through December 31, 2022; Ajax Materials Corporation of Troy, Troy, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0027-2021

2021-0017  Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for Cold Patching Material in the amount not-to-exceed $49,260.00 through December 31, 2022; Lakeland Asphalt Corporation, Battle Creek, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0028-2021
2021-0019 Request for Purchase Authorization - FACILITIES/DPS/GAR: Blanket Purchase Order/Contract for On-Call Plumbing Services in the amount not-to-exceed $27,000.00 through February 28, 2022; Allied Building Service Company of Detroit, Inc., Detroit, MI; Rolls Mechanical, Fenton, MI
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0029-2021

2021-0028 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 6AC Natural Stone Aggregate in the amount not-to-exceed $10,000.00 through December 31, 2022; Gary's Transport Inc., Macomb, MI
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0030-2021

2021-0029 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 21AA and 23A Natural Stone in the amount not-to-exceed $73,580.00 through December 31, 2022; Osburn Industries, Taylor, MI
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0031-2021

2021-0030 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 21AA Limestone Aggregate in the amount not-to-exceed $60,000.00 through December 31, 2022; Osburn Industries, Taylor, MI
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0032-2021

2021-0031 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 21AA Crushed Concrete Aggregate in the amount not-to-exceed $26,000.00 through December 31, 2022; Osburn Industries, Inc., Taylor, MI
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0033-2021

2021-0032 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for Class II Fill Sand in the amount not-to-exceed $10,000.00 through December 31, 2022; Tri-City Aggregates Inc., Holly, MI
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0034-2021

2021-0033 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for Water Service Repair Parts in the amount not-to-exceed $71,000.00 through December 31, 2021; Ferguson Waterworks, Warren, MI
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0035-2021
2021-0038  Request for Purchase Authorization - DPS/ENG: Standard Agreement for Municipal Street Lighting for installation of two (2) municipal street lights on wood poles near the intersection of Brewster Road, south of Colorado Avenue in the amount of $2,550.78; The Detroit Edison Company, Belleville, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0036-2021

Passed the Consent Agenda

A motion was made by Hetrick, 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

NEW BUSINESS

2021-0007  Request for Approval of Michigan Department of Natural Resources Canada Goose Nest Destruction application and permit for Lochmoor Hills Neighborhood Association

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: RES0037-2021

2021-0005  Request for Purchase Authorization - FLEET: Blanket Purchase Order for new fleet and fire truck tires and other related services in the amount not-to-exceed $130,000.00 through March 31, 2024; Goodyear Tire & Rubber Company, Akron, OH

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: RES0038-2021

2021-0018  Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for Calcium Chloride and brine for dust control in the amount not-to-exceed $272,280.00 through December 31, 2022; Liquid Calcium Chloride Sales, Kawkawlin, MI

A motion was made by Hetrick, seconded by Walker, that this matter be Adopted by Resolution. The motion carried by the following vote:
2021-0020  Request for Purchase Authorization - FACILITIES/DPS/GAR:  Contract/Blanket Purchase Order for 2021 Lawn Mowing Services for City-Owned Properties, Shoulder Right-of-Ways, Pathways, and Ordinance Compliance for Occupied and Vacant Lots in the amount not-to-exceed $175,500.00 through December 31, 2021; Green Meadows Landscape, Inc., Rochester Hills, MI

A motion was made by Mungioli, 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: RES0039-2021

2021-0046  Request for Acceptance of Easement - DPS/ENG:  Approval of two (2) temporary easement requests on two (2) City properties that are adjacent to the Road Commission for Oakland County Avon/Dequindre Corridor Improvement Project

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: RES0041-2021

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, February 22, 2021 - 7:00 p.m.

ADJOURNMENT - There being no further business before Council, it was moved by Mungioli and seconded by Hetrick to adjourn the meeting at 7:50 p.m.