



Rochester Hills Synopsis

1000 Rochester Hills Dr
Rochester Hills, MI 48309
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Home Page:
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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, April 26, 2021

7:00 PM

1000 Rochester Hills Drive

SYNOPSIS of the Regular Rochester Hills City Council Meeting held at 1000 Rochester Hills Drive, Rochester Hills, Oakland County, Michigan and via Zoom Video Conference, on Monday, April 26, 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 Mungioli, 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

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.

2021-0102 Request for Purchase Authorization - FLEET: Purchase Authorization of wireless mobile lift columns in the amount of \$49,442.00; Allied Inc., Ann Arbor,

MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0104-2021

2021-0106 Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement between the City of Rochester and the City of Rochester Hills for Washington Road drainage improvements in the amount of \$10,685.00; City of Rochester, Rochester, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0105-2021

2021-0154 Request for Purchase Authorization - HUMAN RESOURCES: Blanket Purchase Order for On-Call Executive Search Firm Services in the not-to-exceed amount of \$75,000.00 through April 30, 2024; GovHR USA, LLC., Northbrook, IL

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0106-2021

2021-0155 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the 2021 Pavement Striping Program in the amount of \$65,342.60 with a 5% project contingency in the amount of \$3,267.13 for a total not-to-exceed amount of \$68,609.73; JV Contracting Inc., Troy, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0107-2021

2021-0157 Request for Approval of a Second Amendment to Agreement for Maintenance of Storm Water Retention System between the City of Rochester Hills and RPT Realty, L.P., a Delaware limited partnership, for the Winchester Center Land Division

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0108-2021

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, Mungoli and Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY'S REPORT

NOMINATIONS/APPOINTMENTS

2021-0140 Request to Confirm the Mayor's Reappointment of Ben Weaver to the Planning Commission for a three (3) year term to expire March 31, 2024

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: RES0109-2021

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, May 10, 2021 - 7:00 p.m.

ADJOURNMENT - There being no further business before Council, it was moved by Mungioli and seconded by Morita to adjourn the meeting at 7:22 p.m.

**Leanne Scott, 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.