



Rochester Hills Synopsis

1000 Rochester Hills Dr
Rochester Hills, MI 48309
(248) 656-4600
Home Page:
www.rochesterhills.org

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, May 10, 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, May 10, 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 Blair, that the Agenda be approved as Amended to remove Legislative File 2021-0166 Request For Acceptance for First Reading - an Ordinance to amend Section 118-98 and Map-B of Chapter 118, Historical Preservation, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to eliminate the noncontiguous Historic District identified as 1021 Harding Ave., Parcel No. 15-15-327-002, and repeal conflicting Ordinances. The motion carried by the following vote:

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

COUNCIL AND YOUTH COMMITTEE REPORTS

PRESENTATIONS

2021-0163 Request for Acceptance of the Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR) presented by the audit firm of Yeo & Yeo, PLLC

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: RES0110-2021

PUBLIC COMMENT for Items not on the Agenda

ORDINANCE FOR INTRODUCTION

- 2021-0166** Request for Acceptance for First Reading - an Ordinance to amend Section 118-98 and Map-B of Chapter 118, Historical Preservation, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to eliminate the noncontiguous Historic District identified as 1021 Harding Ave., Parcel No. 15-15-327-002, and repeal conflicting Ordinances

Removed from Agenda.

PLANNING AND ECONOMIC DEVELOPMENT

- 2021-0108** Request for Conditional Use Approval to operate Marshall's Auto Repair, located at 1848 Star Batt Dr., east of Crooks, north of M-59, zoned REC-W Regional Employment Center - Workplace; Brian Marshall, Applicant
- A motion was made by Bowyer, 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: RES0111-2021
- 2021-0111** Request for Conditional Use Approval - First Baptist Church renovations/additions, located on Orion Rd., north of Tienken, zoned R-1 One Family Residential; Steve Auger, Auger Klein Aller Architects, Applicant
- 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: RES0112-2021
- 2021-0145** Request for acceptance of the Final Study Committee Report for the historic property at 1021 Harding Ave., located east of Livernois, north of Avon, zoned RCD One Family Cluster; Paul Miller, Applicant
- A motion was made by Bowyer, seconded by Blair, that this matter be Adopted by Resolution. The motion carried by the following vote:**
- Aye** 6 - Blair, Bowyer, Deel, Hetrick, Mungioli and Walker
- Nay** 1 - Morita
- Enactment No: RES0113-2021

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.

2021-0167 Request for Purchase Authorization - FACILITIES: Increase to the existing blanket purchase order for crack sealing and striping services in the amount of \$4,000.00 for a new not-to-exceed amount of \$28,430.00; Hutch Paving, Inc., Warren, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0114-2021

2021-0169 Request for Purchase Authorization- MIS: Purchase Authorize for annual support and maintenance for the City's Equalizer Software System - Building, Field Inspection, Assessing, Tax, Special Assessments, Miscellaneous Receivables and Cash Receipting Software in the amount not-to-exceed \$29,672.00; BS&A Software, Bath, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0115-2021

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

2021-0176 Request to Adopt the updated Poverty Exemption Guidelines

A motion was made by Mungioli, seconded by Hetrick, that this matter be Postponed by Resolution to the June 7, 2021 Regular City Council Meeting. The motion carried by the following vote:

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

Enactment No: RES0144-2021

2021-0153 Request for Purchase Authorization - FISCAL: Blanket Purchase Order for annual support and maintenance for the City's Water and Sewer Utility Billing System in the amount not-to-exceed \$112,037.00 for a three year period (5/1/2021-4/30/2024); TruePoint Solutions, Incline Village, NV

A motion was made by Hetrick, 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: RES0116-2021

2021-0171 Request for Purchase Authorization - MIS: Blanket Purchase Order for Network Support Services in the amount not-to-exceed \$120,000.00 through January 30, 2024; IT Solutions Group, Novi, MI

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: RES0117-2021

2021-0164 Request for Approval of the Second Amendment to the Ground Lease Agreement for the Cellular Tower located at Fire Station #4

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: RES0118-2021

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, May 24, 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 9:22 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.