



Rochester Hills Synopsis

1000 Rochester Hills Dr
Rochester Hills, MI 48309
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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 Mungoli 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 24, 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 24, 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, Theresa Mungoli and
David Walker
Absent 1 - Stephanie Morita

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Mungoli and Walker
Absent 1 - Morita

COUNCIL AND YOUTH COMMITTEE REPORTS

PRESENTATIONS

2021-0196 Swearing-In Ceremony for Deputy City Clerk Sheila Brown

Presented.

ORDINANCE FOR INTRODUCTION

2021-0180 Request for Acceptance for First Reading - An Ordinance to amend Sections 54-741, 54-743, 54-744 and 54-745; in Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to modify water and sewer rates and fees, repeal conflicting Ordinances, and prescribe a penalty for violations

A motion was made by Hetrick, seconded by Blair, that this matter be Accepted for First Reading by Resolution. The motion carried by the following vote:

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

Absent 1 - Morita

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.

2021-0193 Approval of Minutes - City Council Regular Meeting - February 22, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0119-2021

2021-0194 Approval of Minutes - City Council Regular Meeting - March 8, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0120-2021

2021-0195 Approval of Minutes - City Council Regular Meeting - March 22, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0121-2021

2021-0125 Request for Purchase Authorization - Correction to blanket purchase order/contract for the Construction Engineering Services/Contract oversight for the South Loop Boardwalk at Innovation Hills in the amount of \$50.00 for a corrected contract amount of \$82,550.00; Hubbell, Roth and Clark, Inc., Bloomfield Hills, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0122-2021

2021-0177 Request for Purchase Authorization - FLEET: Blanket Purchase Order for

Freightliner heavy duty truck parts in the total amount not-to-exceed \$54,000.00 through June 30, 2024; Wolverine Freightliner Eastside, Mt. Clemens, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0123-2021

2021-0178 Request for Approval of a Storm Water System Maintenance Agreement between the City of Rochester Hills and Great Oaks Country Club, Inc. a Michigan Corporation, for Great Oaks Country Club Tennis Court Project

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0124-2021

2021-0179 Request for Acceptance of the Amendment to Water Main Easement granted by Great Oaks Country Club, Inc., a Michigan Corporation, for Great Oaks Country Club Tennis Court Project

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0125-2021

2021-0189 Request for Approval of the Floodplain Use Permit for the roadway, bridge, and water main work for the Avon and Dequindre corridor projects

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0126-2021

2021-0192 Request for Purchase Authorization - DPS/ENG: Blanket Purchase/Contract for the 2021 Pavement Legends Program in the amount of \$40,826.65 with a 10% project contingency in the amount of \$4,082.67 for a total not-to-exceed project amount of \$40,826.65; J.V. Contracting, Inc., Goodrich, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0127-2021

2021-0197 Request for Acceptance of the Subrecipient Agreement between Oakland County and the City of Rochester Hills for the allocation of grant funding under the 2121 High Intensity Drug Trafficking Area (HIDTA) grant

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0128-2021

Passed the Consent Agenda

A motion was made by Bowyer, seconded by Mungioli, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

Absent 1 - Morita

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY'S REPORT

NOMINATIONS/APPOINTMENTS

2021-0188 Request to Confirm the Mayor's Appointment of Scott Struzik to the Planning Commission for a three (3) year term to expire March 31, 2024

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

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

Absent 1 - Morita

Enactment No: RES0129-2021

NEW BUSINESS

2021-0187 Request for Nonprofit Designation for a Charitable Gaming License from the State of Michigan - Gifts For All God's Children

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

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

Absent 1 - Morita

Enactment No: RES0130-2021

2021-0191 Request for Authorization of the "On-Site Energy Manager Participation Agreement" with DTE

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

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

Absent 1 - Morita

Enactment No: RES0131-2021

2021-0186 Request for Purchase Authorization - FACILITIES: Contract/Blanket Purchase Order for Fire Station #1 Concrete Replacement Project in the amount of \$92,622.30 with a 10% project contingency in the amount of \$9,262.23 for a total not-to-exceed project amount of \$101,884.53; Metropolitan Concrete, Sterling Heights, MI

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

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

Absent 1 - Morita

Enactment No: RES0132-2021

2021-0185 Request for Purchase Authorization - CITYWIDE: Contract/Blanket Purchase Order for citywide printing services in the total amount not-to-exceed \$106,100.00; Image Printing, Inc., Royal Oak, MI

A motion was made by Hetrick, 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

Absent 1 - Morita

Enactment No: RES0133-2021

2021-0184 Request for Purchase Authorization - CLERKS: Purchase and installation of an automated media storage and retrieval system in the amount of \$37,244.42; Kardex Remstar, Westbrook, MN

A motion was made by Mungioli, 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

Absent 1 - Morita

Enactment No: RES0134-2021

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, June 7, 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 8:46 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.