



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, June 7, 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, June 7, 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 Theresa Mungioli

Absent 1 - David Walker

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

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

Absent 1 - Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

PUBLIC COMMENT for Items not on the Agenda

ORDINANCE FOR ADOPTION

2021-0180 Request for Acceptance for Second Reading and Adoption - 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 Morita, seconded by Hetrick, 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 Mungioni

Absent 1 - Walker

Enactment No: RES0135-2021

PLANNING AND ECONOMIC DEVELOPMENT

2021-0212 Request for Approval of a Property Donation Agreement for Parcel Nos. 15-36-204-029 and -030

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

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

Absent 1 - Walker

Enactment No: RES0136-2021

2021-0214 Request for Approval of a Donation Agreement for Eastern Ave. Parking Lots

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, Morita and Mungioni

Absent 1 - Walker

Enactment No: RES0137-2021

2021-0213 Request for Approval of the Purchase Agreement for 2971 and 2975 Eastern Ave., located south of Auburn Rd.

A motion was made by Bowyer, 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 Mungioni

Absent 1 - Walker

Enactment No: RES0138-2021

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.

- 2021-0208** Request for Adoption of Resolution Terminating and Dissolving the Building Authority
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0139-2021
- 2021-0209** Request for Approval of a Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and Hampton Plaza L.L.C., a Michigan limited liability company, for Hampton Plaza-Outbuilding
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0140-2021
- 2021-0210** Request for Acceptance of the Water Main Easement granted by Hampton Plaza L.L.C., a Michigan limited liability company, for Hampton Plaza-Outbuilding
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0141-2021
- 2021-0211** Request for Purchase Authorization - PLANNING/DPS/ENG: Increase to the contract/blanket purchase order for the Landscape Design Services for the Avon, Dequindre, and 23 Mile Road Roundabouts to complete Phase II of the project in the amount of \$23,000.00 for a new not-to-exceed contract total of \$72,900.00; OHM Advisors, Livonia, MI
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0142-2021
- 2021-0215** Request for Adoption of Resolution Authorizing the Parks & Natural Resources Director to be the Agent for the City of Rochester Hills for Oakland County's West Nile Virus Fund Program
This Matter was Adopted by Resolution on the Consent Agenda.
Enactment No: RES0143-2021

Passed the Consent Agenda

A motion was made by Mungioli, seconded by Morita, 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, Morita and Mungioli

Absent 1 - Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY'S REPORT

UNFINISHED BUSINESS

2021-0176 Request to Adopt the updated Poverty Exemption Guidelines

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, Morita and Mungioli

Absent 1 - Walker

Enactment No: RES0144-2021

NEW BUSINESS

2021-0118 Request for Purchase Authorization- DPS/ENG: Increase to the contract/blanket purchase order for the 2021 Concrete Road Replacement Construction Program #2 in the amount of \$119,542.80 with a 10% project contingency in the amount of \$11,954.24 for a new total not-to-exceed project amount of \$2,248,771.10; Koala-T Construction, Inc., Holly, MI

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

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

Absent 1 - Walker

Enactment No: RES0145-2021

2021-0190 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for cross connection program management services in the amount not-to-exceed \$178,420.00 through June 30, 2023; HydroCorp, Troy,

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

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

Absent 1 - Walker

Enactment No: RES0146-2021

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, June 21, 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 7:57 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.