



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, June 21, 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 21, 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 Walker, seconded by Blair, 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.

2021-0231 Approval of Minutes - City Council Regular Meeting - April 12, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0147-2021

2021-0232 Approval of Minutes - City Council Regular Meeting - April 26, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0148-2021

Passed the Consent Agenda

A motion was made by Walker, seconded by Hetrick, 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

NOMINATIONS/APPOINTMENTS

2021-0182 Request to Confirm the Mayor's Appointment of Terry Schafer to the Advisory Traffic & Safety Board for a three (3) year term to expire June 30, 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: RES0149-2021

2021-0183 Request to confirm the Mayor's reappointment of Ken Krajewski to the Advisory Traffic & Safety Board for a three (3) year term to expire June 30, 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: RES0150-2021

NEW BUSINESS

2021-0229 Request for Approval of Michigan Department of Natural Resources (MDNR) Canada Goose Nest Destruction and Canada Goose Round-up for Heatherwood Village Homeowners Association

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: RES0151-2021

2021-0226 Request for Purchase Authorization - FIRE: Blanket Purchase Order for the purchase of Protective Ensemble for Structural Firefighting to include the purchase of the Turnout Coat, Pant, and Structural Firefighting Boots in the amount not-to-exceed \$525,000.00 and the purchase of Structural Firefighting Protective Gloves in the amount not-to-exceed \$10,000.00 for a total not-to-exceed purchase amount of \$535,000.00 for a one-year period; Apollo Fire Equipment Company, Romeo, MI; Phoenix Safety Company, Springfield, OH

A motion was made by Morita, 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: RES0152-2021

2021-0225

Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for engineering services for the phase 2 development of the Innovation Hills Playground Area related to grant funding received for these specific improvements in the amount not-to-exceed \$26,860.00; Spalding DeDecker Associates, Rochester Hills, MI

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: RES0153-2021

2021-0228 Request for Adoption of Amendments to the Rochester Hills Government Youth Council (RHGYC) Bylaws and Rules of Procedure

A motion was made by Morita, 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: RES0154-2021

2021-0230 Request for Purchase Authorization - CLERKS: Purchase Authorization for a five (5) year maintenance agreement for the City's election tabulators, accessible voting devices, and high speed AV tabulators in the amount of \$338,544.00; Hart InterCivic, Austin, TX

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: RES0155-2021

ANY OTHER BUSINESS

NEXT MEETING DATE- Regular Meeting - Monday, July 12, 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 7:58 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.