



Rochester Hills

Synopsis

City Council Regular Meeting

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

*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, July 12, 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, July 12, 2021 at 7:00 pm.**

**CALL TO ORDER - President Deel called the Regular Rochester
Hills City Council Meeting to order at 7:00 p.m.**

ROLL CALL

Present 7 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Stephanie Morita,
Theresa Mungoli and David Walker

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

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

COUNCIL AND YOUTH COMMITTEE REPORTS

PRESENTATIONS

[2021-0260](#) Presentation on the status of the Fire Department's Community Risk
Assessment
Presented.

PLANNING AND ECONOMIC DEVELOPMENT

[2021-0216](#) Request for Conditional Use Approval - SOS Auto Services, LLC, to operate an auto repair facility at 1862 Star Batt Dr.; Stavio Nizar, Applicant

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: RES0156-2021

[2021-0221](#) Request for Conditional Use Approval - R. Youngblood & Co. to operate a landscape plant material nursery at 930 Mead Rd., Ryan Youngblood, Applicant

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

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

Nay 1 - Morita

Enactment No: RES0157-2021

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.

[2021-0244](#) Request for Acceptance of the Water Main Easement granted from 1401 East South Boulevard, LLC, a Michigan limited liability company, for Rochester Hills Surgery Center

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0160-2021

[2021-0245](#) Request for Approval of a Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and 1401 East South Boulevard, LLC, a Michigan limited liability company, for Rochester Hills Surgery Center

This matter was Adopted by Resolution on the Consent Agenda

Enactment No: RES0158-2021

[2021-0261](#) Request for Approval of Fireworks Display Permit for the Festival of the Hills event to be held at Borden Park on Wednesday, August 11, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0161-2021

[2021-0233](#) Request for Purchase Authorization - FACILITIES: Increase to the blanket purchase order for security systems services in the amount of \$10,000.00 for a new not-to-exceed amount of \$35,000.00 through July 31, 2021; Security Designs, Inc., Livonia, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0162-2021

[2021-0235](#) Request for Purchase Authorization - FACILITIES: Purchase Authorization for painting of the bays and the main hallway at Fire Station 1 in the not-to-exceed amount of \$28,600.00; General Painting Company, Rochester Hills, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0163-2021

[2021-0234](#) Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for as-needed miscellaneous concrete work services in the amount not-to-exceed \$75,000.00 for a one-year term to expire June 30, 2022; Luigi Ferdinandi & Son Cement Company, Roseville, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0164-2021

Passed the Consent Agenda

A motion was made by Hetrick, seconded by Blair, 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

[2021-0271](#) Appointment of Youth Members to the 2021/2022 Rochester Hills Government Youth Council (RHGYC)

A motion was made by Mungioli, 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: RES0165-2021

NEW BUSINESS

[2021-0236](#) Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for janitorial services in the amount not-to-exceed \$137,000.00 through June 30, 2022; Americlean Inc., Chesterfield Township, MI

A motion was made by Hetrick, 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: RES0166-2021

[2021-0247](#) Request for Purchase Authorization - MAYORS/FISCAL: Approval of Insurance Coverage (general liability, motor vehicle, physical damage, property and crime coverage) pool contributions/costs, legal defense and risk management consulting in the amount not-to-exceed \$410,885.00; Michigan Municipal Risk Management Authority, Livonia, 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 6 - Blair, Bowyer, Deel, Hetrick, Mungioli and Walker

Abstain 1 - Morita

Enactment No: RES0167-2021

[2021-0248](#) Request to Approve a Ballot Proposal for a Parks Millage

A motion was made by Hetrick, seconded by Blair, that this matter be Adopted as Amended by Resolution, removing "and operations" from both paragraphs one and two. The motion carried by the following vote:

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

Enactment No: RES0168-2021

[2021-0227](#) Request for Acceptance of Grant - Recommendation to accept the terms of the Land and Water Conservation Fund Grant Program Development Grant 26-01838 between the City of Rochester Hills and the Michigan Department of Natural Resources (MDNR) for Innovation Hills - Universal Playground Development

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: RES0169-2021

[2021-0251](#) Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for preliminary engineering services for the Old Perch Rehabilitation and Adams Road Pathway Extension projects in a not-to-exceed amount of \$127,422.00; Nowak & Fraus Engineers, Pontiac, MI

A motion was made by Mungioli, 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: RES0170-2021

[2021-0252](#) Request for Purchase Authorization - DPS/ENG: Request for Approval of Cost Participation Agreement between the City of Rochester Hills and the Road Commission for Oakland County as a result of the 2020 Better Utilizing Investments to Leverage Development (BUILD) grant award for the preparation and completion of an Environmental Assessment along Adams Road From Hamlin Road to Walton Boulevard with the City's commitment of \$250,000 as their participatory share; Road Commission for Oakland County, Beverly Hills, MI

A motion was made by Morita, 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: RES0171-2021

[2021-0253](#) Request for Acceptance of Grant - DPS/ENG: Recommendation for the City to commit to the Michigan Department of Transportation (MDOT) - Transportation Alternatives Program (TAP) matching funds necessary to construct the Drexelgate Boulevard pathway project from Livernois Road to Rochester Road project

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

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

Nay 1 - Bowyer

Enactment No: RES0172-2021

[2021-0254](#) Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the Board of Commissioners (BOARD) for the County of Oakland and the City of Rochester Hills for Local Road Improvement Matching Fund Pilot Program in the amount of \$252,536.00

A motion was made by Hetrick, 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: RES0173-2021

2021-0255 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the DPS Vector Pad and Washbay Projects in the amount of \$286,676.00 with a 10% project contingency of \$28,667.60 for a total not-to-exceed project amount of \$315,343.60; Warren Contractors & Development, Shelby Township, MI

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

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

Enactment No: RES0174-2021

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, July 26, 2021 - 7:00 p.m.

ADJOURNMENT There being no further business before Council, it was moved by Mungioli and seconded by Walker to adjourn the meeting at 9:59 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.