



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 26, 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 26, 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, Ryan Deel, Dale Hetrick, Stephanie Morita, Theresa Mungoli
and David Walker
Absent 1 - Susan M. Bowyer

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

COUNCIL AND YOUTH COMMITTEE REPORTS

PRESENTATIONS

[2021-0295](#) Sheriff Bouchard provides update on the Oakland County Sheriff's Office and
presents his recommendation for additional positions to the substation

Presented.

- [2021-0262](#) Presentation of Seven-Year Financial Forecast - Fiscal Years 2022-2028; Joe Snyder, CFO, presenter
Presented.

PUBLIC HEARINGS

(Opened Public Hearing at 8:16 p.m. / Closed Public Hearing at 8:17 p.m.)

- [2021-0263](#) FY2021 2nd Quarter Budget Amendments

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

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

Absent 1 - Bowyer

Enactment No: RES0175-2021

(Opened Public Hearing at 8:21 p.m. / Closed Public Hearing at 8:22 p.m.)

- [2021-0274](#) Rochester-Avon Recreation Authority's (RARA) proposed 2nd Quarter Budget Amendments to the FY 2021 Budget

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

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

Absent 1 - Bowyer

Enactment No: RES0176-2021

PLANNING AND ECONOMIC DEVELOPMENT

- [2021-0145](#) Request that Council delists the locally designated historic district located at 1021 Harding Ave., Paul Miller, Applicant

A motion was made by Mungoli, seconded by Morita, that this matter be Postponed until the October 25, 2021 Regular City Council Meeting. The motion carried by the following vote:

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

Absent 1 - Bowyer

Enactment No: RES0113-2021

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.

[2021-0298](#) Approval of Minutes - City Council Regular Meeting - May 24, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0177-2021

[2021-0296](#) Request for Approval of FY 2022 Suburban Mobility Authority for Regional Transportation (SMART) Municipal Community Credit Contract between SMART and the City of Rochester Hills in the amount of \$69,806.00

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0178-2021

[2021-0299](#) Request for Approval of a Fireworks Display Permit for Great Oaks Country Club event, to be held at 777 Great Oaks Blvd, on Friday August 6, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0179-2021

Passed the Consent Agenda

A motion was made by Blair, 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 6 - Blair, Deel, Hetrick, Morita, Mungioli and Walker

Absent 1 - Bowyer

The following Consent Agenda Items were discussed and adopted by separate Motions:

[2021-0297](#) Approval of Minutes - City Council Regular Meeting - May 10, 2021

A motion was made by Morita, seconded by Mungioli, that this matter be Adopted as Amended by Resolution revising "enforceable by law" to "enforceable as law" on page 20 . The motion carried by the following vote:

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

Absent 1 - Bowyer

Enactment No: RES0180-2021

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY'S REPORT

NEW BUSINESS

[2021-0289](#) Request to authorize a five (5) year extension of the Clinton River Watershed Council (CRWC) lease of the building located at 1115 W. Avon Road

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

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

Absent 1 - Bowyer

Enactment No: RES0181-2021

[2019-0052](#) Request for Purchase Authorization - PARKS: Increase to the blanket purchase order for preliminary engineering services for the development of the Innovation Hills Playground Area in the amount of \$18,000.00 for a new not-to-exceed amount of \$216,650.00; Spalding DeDecker Associates, Rochester Hills, 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, Deel, Hetrick, Morita, Mungoli and Walker

Absent 1 - Bowyer

Enactment No: RES0182-2021

[2020-0564](#) Request for Purchase Authorization - DPS/GAR: Increase to the blanket purchase order for water meters and equipment in the amount of \$595,000.00 for a new not-to-exceed amount of \$890,000.00 through December 31, 2022; ETNA Supply Company of Grand Rapids, MI

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

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

Absent 1 - Bowyer

Enactment No: RES0183-2021

[2021-0288](#) Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for Wastewater Pipeline Condition Assessment, Documentation and Inspection Result Services in the amount not-to-exceed \$2,676,500.00; RedZone Robotics, Inc., Warrendale, PA

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

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

Absent 1 - Bowyer

Enactment No: RES0184-2021

2021-0279

Strategic Planning and Policy Review Committee's Recommendation to City Council

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

Aye 5 - Blair, Deel, Hetrick, Morita and Walker

Nay 1 - Mungioli

Absent 1 - Bowyer

Enactment No: RES0185-2021

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, August 16, 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 9:54 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.