Rochester Hills
Synopsis
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, January 11, 2021
7:00 PM
1000 Rochester Hills Drive

SYNOPSIS of the Regular Rochester Hills City Council Meeting held via Zoom video conference in accordance with the Open Meetings Act on Monday, January 11, 2021.

CALL TO ORDER - President Deel called the Regular Rochester Hills City Council Meeting to order at 7:02 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 Hetrick, seconded by Walker, 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

PRESENTATIONS

2020-0577 Swearing-In Ceremony for new Firefighter/EMT Alejandro Gutierrez

Presented.
ORDINANCE FOR INTRODUCTION

2020-0574  Request for Acceptance for First Reading - An Ordinance to amend Division 4, Article VI of Chapter 70, E-Cigarettes, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify the age limits and to repeal conflicting or inconsistent Ordinances

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

PLANNING AND ECONOMIC DEVELOPMENT

2020-0201  Request for Approval of a Wetland Use Permit for impacts to approximately .181 acre related to construction activities for North Row Development, a proposed 20-unit apartment development on 2.4 acres located on Old Orion Ct. west of Rochester, zoned R-1 One Family Residential with an FB-1 Flexible Business Overlay, Kevin Baird, North Row, LLC, Applicant

A motion was made by Blair, 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: RES0001-2021

2020-0550  Request for a Conditional Use Approval to construct a drive-through associated with Chief Financial Credit Union, a proposed 7,425 s.f. building on 1.36 acres located at the northeast corner of Rochester and Diversion in Rochester and Rochester Hills, zoned B-2 General Business with an FB-3 Flexible Business Overlay in Rochester Hills and B-1 General Business in Rochester, Tom Dluzen, Chief Financial Credit Union, 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: RES0002-2021

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.

2020-0570 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order/Contract for as-needed professional services for the management, integration, upgrade and repair of the City's SCADA System including communications in the amount not-to-exceed $60,000.00 through December 31, 2021; Decima, LLC, Dearborn, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0003-2021

2020-0566 Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for On-Call Roofing Services in the amount not-to-exceed $35,000.00 for a one-year term to expire January 31, 2022; Butcher & Butcher Construction Co., Inc., Rochester Hills, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0004-2021

2020-0567 Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for On-Call HVAC (other sites) Repair Services in the amount not-to-exceed $40,000.00 through January 31, 2023; K&S Ventures, Inc., Auburn Hills, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0005-2021

2020-0568 Request for Purchase Authorization - FACILITIES: Increase to Blanket Purchase Order for FirstNet Services and Equipment in the amount of $2,000.00 for a new not-to-exceed amount of $26,000.00 through December 31, 2020; AT&T Mobility, Carol Stream, IL

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0006-2021

2020-0569 Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for FirstNet Services and Equipment (2021-2023) in the amount not-to-exceed $60,000.00 through December 31, 2023; AT&T Mobility, Carol Stream, IL

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0007-2021
Passed the Consent Agenda

A motion was made by Walker, 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** 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY’S REPORT

NOMINATIONS/APPOINTMENTS

2020-0515 Nomination/Appointment of one (1) Citizen Representative to the Green Space Advisory Board, to fill the unexpired term of Andrea Merritt ending December 31, 2022

A motion was made by Bowyer, seconded by Mungioli, that this matter be Adopted by Resolution to appoint Louis S. Carrio, Jr. to the Green Space Advisory Board to fill the unexpired term of Andrea Merritt ending December 31, 2022. The motion carried by the following vote:

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

Enactment No: RES0008-2021

NEW BUSINESS

2020-0572 Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for the Delivery of Electric Energy for City Facilities in the not-to-exceed amount of $410,000.00 through December 31, 2021; DTE Energy, Detroit, MI, Michigan Municipal Risk Management Authority, Livonia, MI

A motion was made by Walker, 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: RES0009-2021

2020-0575 Request for Purchase Authorization - FIRE: Purchase of four (4) new vehicles, two (2) vehicles for Community Risk Reduction Division in the amount of $61,704.00 and two (2) utility pick-up trucks that will be utilized for day-to-day activities in the amount of $72,544.00 for a total not-to-exceed purchase price of $134,248.00; Berger Chevrolet, Inc., Grand Rapids, MI, Todd Wenzel Buick GMC, Westland, MI

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: RES0010-2021
2020-0541 Request for Purchase Authorization - FIRE: Purchase of Handheld Thermal Imaging Cameras and related equipment and accessories in the amount of $131,125.00; Dinges Fire Company, Roscommon, MI

A motion was made by Bowyer, 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: RES0011-2021

2020-0564 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for Water Meters and Equipment in the amount not-to-exceed $295,000.00 through December 31, 2021; ETNA Supply Company, Grand Rapids, MI

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: RES0012-2021

2020-0571 Request for Purchase Authorization - FLEET: Purchase of five (5) new vehicles (replacements for 39-525, 396-526, 39-531 in the amount of $134,347.00 and one (1) new vehicle (replacement for 39-551) in the amount of $27,499.00 for a total purchase cost not-to-exceed $161,846.00; Todd Wenzel Buick GMC, Westland, MI, and Berger Chevrolet, Grand Rapids, MI

A motion was made by Morita, 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: RES0013-2021

2020-0562 Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for Architectural/Engineering Services for the development of construction documents for the new Borden Park Office in the amount not-to-exceed $86,735.00; H2A Architects, Davison, MI

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, Mungioli and Walker

Nay 1 - Morita

Enactment No: RES0014-2021
2020-0563 Request for Purchase Authorization - FACILITIES:  Blanket Purchase Order/Contract for Architectural and Engineering Services for the development of construction documents for the Innovation Hills Ranger Station in the amount not-to-exceed $40,405.00; H2A Architects, Davison, MI

A motion was made by Morita, seconded by Hetrick, that this matter be Adopted by Resolution with staff only looking at Option 1 as provided in the packet, and that staff and the architect are to look at cost savings wherever possible. The motion carried by the following vote:

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

Enactment No: RES0015-2021

2020-0565 Request for Purchase Authorization - CLERKS:  Blanket Purchase Order for Postage in the amount not-to-exceed $158,700.00 through December 31, 2023; Pitney Bowes, Inc., Louisville, KY

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: RES0016-2021

2020-0578 Discussion regarding the proposed amendment to City Council Rules of Procedure Article X. Electronic Meetings

Discussed.

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, January 25, 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 10:07 p.m.

Tina Barton, 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.