SYNOPSIS of the Regular Rochester Hills City Council Meeting held via Zoom video conference, in compliance with Executive Orders 2020-21 and 2020-75, on Monday, June 8, 2020.

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 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

2020-0210 Swearing-In Ceremony for Fire Staff members and new Firefighter Candidates Presented.
PUBLIC HEARINGS

(Opened Public Hearing at 7:29 p.m. / Closed Public Hearing at 7:30 p.m.)

2020-0149
Request to Consider the Establishment of an Industrial Development District at 1744 Rochester Industrial Dr., Rochester Hills, Michigan

A motion was made by Morita, 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: RES0132-2020

(Opened Public Hearing at 7:33 p.m. / Closed Public Hearing at 7:34 p.m.)

2020-0148
Request for Approval of an Industrial Facilities Exemption Certificate for Auburn Pharmaceutical Company located at 1744 Rochester Industrial Drive, in Rochester Hills, Michigan

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: RES0133-2020

ORDINANCE FOR ADOPTION

2020-0174
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 fees charged for Water; Sewage Treatment, Non-Residential Water and High Strength Surcharge, and to repeal conflicting or inconsistent Ordinances, and prescribe a penalty for violations

A motion was made by Bowyer, seconded by Blair, that this matter be Accepted for Second Reading and Adoption by Resolution. The motion carried by the following vote:

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

Enactment No: RES0134-2020
PLANNING AND ECONOMIC DEVELOPMENT

2020-0133 Request for Approval of a Wetland Use Permit for construction activities associated with Hamlin Outdoor Storage, a proposed recreational vehicle storage facility on 9.7 acres located on the north side of Hamlin between John R and Dequindre, zoned I Industrial; Michael Klieman, Wiegand Development, Applicant

A motion was made by Bowyer, 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: RES0135-2020

2020-0039 Request for Preliminary Planned Unit Development Plan Approval - Rochester Hills Research Park, a proposed campus addition (to five buildings) at the EEI Global site on 25 acres located at 1400 S. Livernois, south of Avon, zoned REC-W Regional Employment Center - Workplace; Designhaus Architecture, Applicant.

A motion was made by Morita, seconded by Bowyer, that this matter be Postponed until the next regular City Council meeting following sixty (60) days. The motion carried by the following vote:

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

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.

2020-0214 Approval of Minutes - City Council Special Meeting - January 27, 2020

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0136-2020

2020-0215 Approval of Minutes - City Council Regular Meeting - January 27, 2020

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0137-2020

2020-0216 Approval of Minutes - City Council Regular Meeting - February 10, 2020

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0138-2020
<table>
<thead>
<tr>
<th>Date</th>
<th>Agenda Item</th>
<th>Action taken</th>
<th>Enactment No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020-0217</td>
<td>Approval of Minutes - City Council Special Meeting - February 24, 2020</td>
<td>This Matter was Adopted by Resolution on the Consent Agenda.</td>
<td>RES0139-2020</td>
</tr>
<tr>
<td>2020-0218</td>
<td>Approval of Minutes - City Council Regular Meeting - February 24, 2020</td>
<td>This Matter was Adopted by Resolution on the Consent Agenda.</td>
<td>RES0140-2020</td>
</tr>
<tr>
<td>2020-0219</td>
<td>Approval of Minutes - City Council Regular Meeting - March 16, 2020</td>
<td>This Matter was Adopted by Resolution on the Consent Agenda.</td>
<td>RES0141-2020</td>
</tr>
<tr>
<td>2020-0204</td>
<td>Request for Purchase Authorization - DPS/FLEET: Purchase Order for vehicle</td>
<td>Purchase Order for vehicle lift replacement in the amount of $44,000.00 with a 10% project contingency in</td>
<td>RES0142-2020</td>
</tr>
<tr>
<td></td>
<td>lift replacement in the amount of $44,000.00 with a 10% project contingency in</td>
<td>the amount of $4,400.00 for a total not-to-exceed amount of $48,400.00; Equipment Distributors, Inc., Fair Haven, MI</td>
<td></td>
</tr>
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<td>This Matter was Adopted by Resolution on the Consent Agenda.</td>
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<tr>
<td>2020-0220</td>
<td>Request to defer consideration of recommendations from the Human Resources</td>
<td>Request to defer consideration of recommendations from the Human Resources Technical Review Committee</td>
<td>RES0143-2020</td>
</tr>
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<td>Technical Review Committee pending updated information on the impact of the COVID-19 pandemic on projected revenues</td>
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<td></td>
<td>This Matter was Adopted by Resolution on the Consent Agenda.</td>
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</tbody>
</table>

**Passed the Consent Agenda**

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

**LEGISLATIVE & ADMINISTRATIVE COMMENTS**

**ATTORNEY'S REPORT**
NEW BUSINESS

2020-0182 Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for janitorial services in the amount not-to-exceed $115,000.00 through June 30, 2021; Americlean, Inc., Chesterfield Township, 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: RES0144-2020

2020-0211 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for the purchase of Rock Salt for the 2020/2021 Winter Season in the amount not-to-exceed $206,000.00 through June 30, 2021; The Detroit Salt Company, Detroit, 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: RES0145-2020

2020-0207 Receive and File information regarding an emergency purchase relative to surgical gowns for its first responders to be utilized during the COVID-19 response

A motion was made by Bowyer, seconded by Blair, that this matter be Received and Filed by Resolution. The motion carried by the following vote:

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

Enactment No: RES0146-2020

2020-0194 Strategic Planning and Policy Review Committee's Recommendation to City Council

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: RES0147-2020

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, June 22, 2020 - 7:00 p.m.
ADJOURNMENT - There being no further business before Council, it was moved by Walker and seconded by Mungioli to adjourn the meeting at 8:54 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.