

Rochester Hills

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

Minutes - Draft

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, March 22, 2021	7:00 PM	1000 Rochester Hills Drive
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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

Others Present:

Bryan Barnett, Mayor Scott Cope, Building/Ordinance/Facilities Director Chelsea Ditz, Human Resources Director Dan Kessler, Media Production Specialist Allan Schneck, Director of Public Services Leanne Scott, Interim City Clerk Aden Smith, Rochester Hills Government Youth Council (RHGYC) Representative John Staran, City Attorney Sara Roediger, Planning & Economic Development Director

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

Rochester Hills Government Youth Council (RHGYC):

President Deel introduced Aden Smith, Rochester Hills Government Youth

Council (RHGYC) Representative.

Mr. Smith stated he is a senior at Stoney Creek High School and this is his fourth year on the RHGYC. He noted that he also serves on the Cemetery Citizen Advisory Committee. He shared that the RHGYC is working on a mental health awareness initiative for the month of May. He stated that subcommittees are currently meeting to continue to plan and recruit for the event.

Older Persons' Commission (OPC):

Mr. Hetrick shared that the Older Person's Commission (OPC) is hosting a 5K Run and Walk to raise funds for Meals on Wheels, Saturday, June 5, 2021. He stated that individuals have an opportunity to participate two ways; in-person or virtually. He encouraged individuals who are interested to contact the OPC at (248) 659-1034 or visit <u>www.opcseniorcenter.org</u> for more information.

RECOGNITIONS

- 2021-0098 Proclamation in Recognition of City Clerk Tina Barton
 - <u>Attachments:</u> 032221 Agenda Summary.pdf <u>Proclamation.pdf</u> Resolution (Draft).pdf

Mayor Barnett announced that City Council and the Administration had the opportunity to recognize Clerk Barton with a special video presentation. He expressed his appreciation to former Clerk Tina Barton for creating a legacy in the City of Rochester Hills. He stated that Ms. Barton has raised the bar for Clerks in the community and across the Country. He then presented her with a signed proclamation.

President Deel shared that it was a privilege and honor getting to know her over the past several years. He congratulated her and wished her the best of luck.

Former Clerk Barton thanked City Council and Mayor Barnett for the opportunity to work and serve in the City of Rochester Hills. She shared that there is no better place to work in local government than the City of Rochester Hills, primarily due to the leadership, Mayor, staff, Directors and the quality of individuals. She recognized Interim Clerk Leanne Scott and was pleased to know that the succession planning and training that was done is coming to fruition.

Presented.

Whereas, the Mayor and City Council wish to express their sincere appreciation to Tina Barton for her unwavering professionalism, commitment, and loyalty to the City of Rochester Hills during her eight years as City Clerk; and

Whereas, in all the varied roles she has taken on in local government over the past two decades, Tina excels at rapidly building her skills and her network, always striving to sharpen herself, uplift others, and pioneer improved methods; and

Whereas, Tina's professional accomplishments while serving as City Clerk are significant, including piloting Michigan's first ever Risk Limiting Audit and being selected as the 2016 City Clerk of the Year by the Michigan Association of Municipal Clerks; and

Whereas, Tina, being the first in her family to graduate from college, highly values personal education and educating others. She has a passion to mentor young women and is a talented and sought-after public speaker both locally and nationally; and

Whereas, we will miss Tina not only for all the qualities that made her an exceptional City Clerk, but also for all the qualities that make her an exceptional person. She is forward-thinking, self-assured, exudes integrity, applauds others' successes, and leads from the heart.

Now, Therefore, Be It Resolved, that the Mayor and City Council of Rochester Hills hereby recognize Tina Barton for her dedication and service to the City of Rochester Hills, and wish her continued success in her new role as Senior Program Advisor to the Executive Director of the United States Election Assistance Commission.

Be It Further Resolved, that on behalf of the department directors and entire city staff, we wish Tina health, happiness, and the very best in all of her future endeavors.

PRESENTATIONS

- **2021-0095** Presentation from the Michigan Independent Citizens Redistricting Commission (MICRC); Commissioner Douglas Clark, presenter
 - <u>Attachments:</u> 032221 Agenda Summary.pdf Presentation.pdf

President Deel introduced Commissioner Douglas Clark, Michigan Independent Citizens Redistricting Commission (MICRC).

Douglas Clark, MICRC Commissioner, shared that he is one of the 13 commissioners assigned to MICRC and is a resident of the City of Rochester Hills. He provided the following presentation:

History of the MICRC

- In 2018, Michigan voters passed Proposal 2, a ballot initiative for voters and not legislators to take responsibility for nonpartisan redistricting and created the Michigan Independent Citizens Redistricting Commission (MICRC).

- Comprised of 13 randomly selected Michigan residents that includes four Democrats, five Independents, and four Republicans.

- The MICRC is responsible for redistricting the U.S. Congressional, Michigan House, and Michigan Senate Districts.

Public Hearings

- Before commissioners draft any redistricting plan, the commission shall hold at least ten public hearings throughout the state of Michigan.

Purpose of Public Hearing

- Inform the public about the redistricting process.
- Share the purpose and responsibilities of the commission.

- Solicit information from the public about potential redistricting plans.

Conclusion

- Send questions and ideas to increase awareness and engagement and/or provide public comments about Michigan's redistricting process to <u>Redistricting@michigan.gov</u> or mail them to MICRC P.O. Box 30318 Lansing, MI 48909.

- Learn more about Michigan's new redistricting process or to obtain more information about the upcoming public hearings please visit <u>www.michigan.gov/MICRC</u>.

Mr. Clark stated that the Commission is in the process of hiring a redistricting company that will provide the software and draw the lines; however, the MICRC will direct them on how they will draw the State and Congressional Districts. He shared that they are in the process of hiring a voting rights attorney to ensure compliance with the requirements of the Constitution; one being to follow the Voting Rights Act of 1965 and any subsequent legislation modifications that have been made. He noted that within the Commission itself they have hired staff including an Executive Director, Communications Director and Attorney. He noted that the attorney has been tasked with an initiative to put together paperwork to go to the Supreme Court to request relief on the MICRC deadline dates, because of the challenge in obtaining the Census data.

He explained that the Constitution has seven basic requirements that the MICRC must follow. He shared the following requirements in order of priority:

1. Follow the Voting Rights Act of 1965.

2. The districts should be of equal population. An equal population for the Congressional Districts and the United States Government would be within 1% of each other and within the State Districts for the Senate and Legislature would be within 5% of the average.

3. Districts have to be geographically contiguous, they cannot be split up in different areas of the state at a given district.

4. Districts need to reflect the communities of interest; it is considered the cultural, economic, historic or other shared interest of a given group within the community.

5. The districts are not providing a disproportionate advantage to political parties. A district shall not favor or disfavor any incumbent, elected official or candidate.

6. The district shall reflect consideration of County, City and Township boundaries.

7. The district should be recently compact.

President Deel questioned if the Public Hearings will be held in the City of Rochester Hills or held at a nearby City.

Mr. Clark responded that the City of Pontiac will host some of the Public Hearings. He explained that an emphasis was placed on the largest cities to determine the location of the Public Hearings. He noted that there will also be Public Hearings held in Detroit and Novi. He further noted, they wanted to have one in Southfield, but could not secure the appropriate facility.

Ms. Mungioli thanked Mr. Clark for his service on the Committee. She questioned if they could consider scheduling a town hall meeting in the City of Rochester Hills after the second round of Public Hearings and maps are complete.

Mr. Clark responded that after the maps are complete, the public gets to review them and provide comments. He explained that they are required to have a minimum of five Public Hearings and are currently scheduled to have eight. He shared that he does not believe any of the hearings are scheduled to be located in Rochester Hills.

Ms. Mungioli requested that the Commissioners consider facilitating a less than formal town hall meeting in the City of Rochester Hills for residents to attend.

Mr. Clark responded that he will follow up with his Communications Director and inquire about scheduling a town hall meeting in the City of Rochester Hills after the maps are complete. He noted that he will communicate with *Interim Clerk Leanne Scott* once he receives direction from the Communications Director.

Mr. Hetrick thanked Mr. Clark for participating on the Commission. He questioned the outcome if the Commission is not able to obtain the Census data in a timely manner prior to Commission's November deadline, considering the release of the Census data has been pushed back.

Mr. Clark responded that they are required to have the last five Public Hearings within 45 days of the maps being drawn, which runs past November 1st. He stated that they plan to begin working with the old Census data and then import the new data once received, hoping it will move quickly from that point forward. He noted that they are still constrained with the 45-day requirement. He further noted the States of Ohio and Alabama have filed lawsuits with the Federal Government for not meeting the March 31st date and will be going to the Federal Courts. The state of Michigan has not filed at this point, but the results will be the same for all 50 states once the courts decide.

Mr. Hetrick questioned if he has insight on the difference between the 2010 Census and 2020 Census data.

Mr. Clark stated that the speculation is that one congressional seat will be lost in Washington. He stated that it will result in completely redrawing all 13 districts. The State Legislature will stay at 110 and 38 for the State Senate.

Mr. Hetrick stated that it will be difficult work going forward and hopefully they will find a way to either get relief, or find a way to make the process accurate given the constraints.

Mr. Clark stated that after the Commission completes their work and releases its data, it will be challenging for the Cities and Counties to complete their work within their required deadline. He noted that there is an August 2022 Election

with congressional seats and candidates will need to know what their districts are so they can campaign.

Mr. Hetrick wished Mr. Clark and the Commission the best of luck in completing the process to ensure a proper election in August.

Ms. Morita referred to Mr. Clark's earlier comment about the emphasis placed on larger communities determining the location of the Public Hearings. She noted that the City of Rochester Hills is 12 square miles larger in size and has a larger population than the City of Pontiac. She stated that she realizes Pontiac may be more central within Oakland County, but in terms of reaching the population and being more convenient, it would be beneficial to hold Public Hearings in the City of Rochester Hills.

Mr. Clark responded that he will bring that point up to his Communications Director to see if adjustments can be made to the Public Hearings locations. He stated that Pontiac was selected due to the number of people who submitted public comments requesting they hold Public Hearings in the City of Pontiac.

Ms. Morita stated that it is a valid reason to have Public Meetings in Pontiac, given the Commission received a lot of questions and comments from that particular community. She noted that if the decision is to be based on population or size, the City of Rochester Hills is certainly bigger.

Mr. Clark stated that it is not entirely based on population and size, because they could not use that parameter for the communities located in the northern part of the state in order to ensure the rural communities are not excluded.

Mayor Barnett thanked Mr. Clark for his presentation. He stated that 10,000 people applied to the MICRC, of that 200 applicants were randomly selected. He questioned the process in which the final 13 Commissioners were selected.

Mr. Clark responded that the 13 people were randomly selected by an outside company hired by the Secretary of State.

Mayor Barnett stated that there was concern that the Secretary of State made the selection in-house, but was pleased to know that an independent group was hired to select the final applicants. He questioned if the Congressional and State House seats for the 2022 Election would be redistricted in time.

Mr. Clark responded they will have to be redistricted. He noted that they anticipate losing a congressional district and will not have the same district lines as today. He stated that the 2022 Elected Congressional and State House seats will reflect the new redistricting lines.

Mayor Barnett referred to the fifth Constitutional requirement of the MICRC; "the districts are not providing a disproportionate advantage to political parties. A district shall not favor or disfavor any incumbent, elected official or candidate." He questioned when losing a congressional seat, essentially it seems that two people will be drawn into the same district, going from 14 to 13, how is that avoided.

Mr. Clark stated that the maps will be drawn without the knowledge of who the incumbents or current elected officials are. He explained that it is written as one of the requirements because they do not want any favoritism toward a specific district representative.

Mayor Barnett shared that the City of Rochester Hills does have some unique district lines. He explained that there is a section of the City where one side of the street has one congressional representative and the other side has another congressional representative. He noted that while it may not seem like a big deal, the City has to have different election ballots for the two districts. He stated that this is an example of how decisions are played out locally in terms of looking good on a map, but creates more challenges at the local level.

Presented.

PLANNING AND ECONOMIC DEVELOPMENT

2021-0096 Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for a project budget in the amount of \$57,500.00 for the design, fabrication, material and sealer for preformed thermoplastic material to create Asphalt Art along Auburn Road, Ennis-Flint, Greensboro, NC

<u>Attachments:</u> Agenda Summary.pdf <u>Proposal Tabulation.pdf</u> <u>Auburn Corridor Art_Final Map.pdf</u> <u>Resolution (Draft).pdf</u>

Sara Roediger, Planning & Economic Development Director, stated that the Planning Department had previsouly presented to City Council the Art on Auburn Contest in collaboration with the Paint Creek Center for the Arts and was authorized to move forward. She explained that in January they began working hand-in-hand with the Rochester Community School District and art teachers at the various public and private schools throughout the City of Rochester Hills to engage students in participating in an art contest to illustrate "what community means to me." She stated that they received an overwhelming response of over 500 submittals. The Paint Creek Center for the Arts has narrowed the submissions down to 50 and as of today, they have opened up a public voting process to help narrow down the top 50 finalists. She noted that they have received 1,000 votes so far and voting will run through March 31, 2021. She requested City Council approve the contract for Ennis-Flint who will turn the students' artwork into a reality along the Auburn Road Corridor. She noted that the Department of Public Services (DPS) staff will install the pieces along Auburn Road Corridor by Memorial Day.

President Deel stated that he is thrilled to hear about the submissions and looks forward to seeing the artwork installed.

Mr. Walker stated that he is excited about the project and looks forward to seeing the finalists. He questioned how people can view the final 50 artist submissions and vote.

Ms. Roediger stated that individuals who are interested in voting can visit <u>www.rochesterhills.org/voteartonauburn</u>. She shared that people can vote now through March 31, 2021 and posters promoting the contest and displaying the 50 finalists' artwork are located throughout the Community.

Ms. Mungioli questioned what the allotted budget is for the Art on Auburn Contest signage.

Ms. Roediger stated that the entire project is budgeted at \$70,000 and is currently within the budget. She explained that the artwork will be applied to seven foot diameter circles and will include a rectangular name plate to be installed along Auburn Road. She noted that they are in the process of drafting a brochure to outline the 25 winners' names and a statement about their artwork.

Vice President Bowyer stated that she loves the art work. She noted that it is a great project to involve the community and the Auburn Road Corridor provides the perfect visibility to view the art.

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: RES0070-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for a project budget in the amount of \$57,500.00 to Ennis-Flint, Greensboro, North Carolina for the design, fabrication, material and sealer for preformed thermoplastic material to create Asphalt Art along Auburn Road.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

PUBLIC COMMENT for Items not on the Agenda

None.

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.

2021-0104 Approval of Minutes - City Council Regular Meeting - December 14, 2020

<u>Attachments:</u> <u>CC Min 121420.pdf</u> Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0071-2021

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on

December 14, 2020 be amended/approved as presented.

2021-0093 Request for Purchase Authorization - Blanket Purchase Order/Contract for 2021 Plant Health and Lawn Care for City-owned sites in the amount not-to-exceed \$40,500.00 through December 31, 2021; Owen Tree Service, Inc., Attica, MI

> Attachments: 032221 Agenda Summary.pdf Proposal Summary.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0072-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for 2021 Plant Health and Lawn Care for City-owned sites to Owen Tree Service, Inc., Attica, Michigan in the amount not-to-exceed \$40,500.00 through December 31, 2021 and further authorizes the Mayor to execute a contract on behalf of the City.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

- 2019-0021 Request for Purchase Authorization FACILITIES: Increase to the blanket purchase order/contract for Architectural/Engineering Services for the development of cost projections, construction drawings, specifications, and construction administration for the reconstruction of the Equipment Barn at Rochester Hills Museum at Van Hoosen Farms in the amount of \$16,000.00 for a new not-to-exceed amount of \$89,934.20; H2A Architects, Davison, MI
 - Attachments:
 032221 Agenda Summary.pdf

 012819 Agenda Summary.pdf

 Proposal Letter Update.pdf

 Service Fee Agreement Detail.pdf

 O12819 Resolution.pdf

 Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0073-2021

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order/contract for Architectural/Engineering Services for the development of cost projections, construction drawings, specifications, and construction administration for the reconstruction of the Equipment Barn at Rochester Hills Museum at Van Hoosen Farms to H2A Architects, Davison, Michigan in the amount of \$16,000.00 for a new not-to-exceed amount of \$89,934.20 and further authorizes the Mayor to execute a contract addendum on behalf of the City.

- **2021-0103** Request to Waive the renewal fee for a Mechanical Amusement Device License in 2021
 - <u>Attachments:</u> 032221 Agenda Summary.pdf Article IV Mech_Elect Amuse Devices.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0074-2021

Whereas the businesses within our community have been faced with undue hardship over for the past year as a consequence of the COVID 19 pandemic; and

Whereas the City is doing all they can to ease the financial burden placed on these business owners during these unprecedented times.

Resolved, that the Rochester Hills City Council hereby waives the fee to renew a Mechanical Amusement Device License in 2021.

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

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Deel expressed his appreciation for **Allan Schneck**, Public Services Director and the Department of Public Services (DPS) team for providing prompt assistance with a resident's call about missing signage. He shared that he received a phone call from a resident indicating that they noticed signage was missing from a Road Commission of Oakland County (RCOC) project at Dawes Avenue and Dequindre Road. He stated that he contacted Mr. Schneck and within less than four hours received an update that the sign had been fabricated and installed.

Vice-President Bowyer stated that she will be participating in the Older Persons' Commission (OPC) 5k Run and Walk for Meals on Wheels. She stated that the art work submitted for the Art on Auburn contest is great and it will be difficult to choose from each category. She shared that she looks forward to see who the finalists will be.

Mayor Barnett provided the flowing updates:

- He shared that he is impressed by the professionalism with the City of Rochester Hills team regarding the Art on Auburn Contest. He stated that it is obvious that they have tapped into something great, highlighting 1,000 votes received within the first 24 hours. He shared that he visited the Splash Pad over the weekend and the project is coming along well. There is so much positive energy and so many opportunities for the community within the Auburn Road Corridor area.

- Twenty-seven percent of the State of Michigan have received their first vaccination. The Mayor's office has set up a hotline to assist residents to navigate the vaccination process. As of today, anyone without preexisting conditions over the age of 50 is eligible to receive a vaccination, and on April 5, 2021 anyone without preexisting conditions over the age of 16 is eligible to

receive a vaccination. The Mayor's office continues to work with the County and the State to get up-to-date information as it becomes available.

- The City has been hit hard internally as it relates to COVID-19 positive cases. He shared that more staff are off of work with COVID today than any single point during the pandemic. He recognized Chelsea Ditz, Human Resources Director, for putting substantial additional protocols in place as the City continues to navigate through COVID.

- The Rochester Hills Spotlight is a way for the City to promote and show appreciation for its small businesses. Each month the team puts together a video, highlighting a different segment of the economy to inform the community on places to eat or obtain services. He shared that the business community is very pleased with the City helping to support and stand alongside them.

- On April 1, 2021 the City of Rochester Hills is launching a partnership with the Michigan Economic Development Corporation (MEDC) to raise money for the Innovation Hills Playground Bound Campaign. The MEDC will match, dollar-for-dollar, every donation up to \$50,000 with a caveat; if the City does not reach its \$50,000 goal, the MEDC will not make their match. He shared that his team has been meeting to put together a plan to get the message out. He stated that this is an opportunity for everyone to participate at all levels in contributing to the Playground Bound Campaign.

- He extended his thoughts and prayers to all the people affected by the recent shootings in Atlanta, Georgia. He stated that there is a requirement of all of us, especially elected leaders to make sure everyone in a community feels welcome. He shared that the City of Rochester Hills has the 3rd highest Asian population in the state of Michigan. It is incumbent upon leaders that we doing everything we can to make sure everyone in our community feels valued and respected. He extended his appreciation to City Council for their long standing support of the diversity that the City of Rochester Hills is blessed to have in the community.

Mayor Barnett introduced **Chelsea Ditz**, Human Resources Director, who joined the City a few weeks ago. He shared that she comes from the University of Michigan and prior to that, worked with the City on negotiations during her time at Keller Thoma, P.C.

Ms. Ditz, Human Resources Director, stated that she has had the opportunity to meet quite a few employees. She expressed the pleasure of working in the Human Resources office, with the leadership team and the employees. She is very excited to be working with the City again and has always felt welcomed by everyone.

President Deel welcomed Ms. Ditz and stated he looks forward to working with her going forward.

ATTORNEY'S REPORT

City Attorney John Staran stated that the City has participated in remote meetings for the past year, but they are coming to an end. He explained that the reason public bodies have been able to meet remotely was originally based

on the Governor's Executive Orders and more recently the State Legislature's amendment of the Open Meetings Act which has authorized local government and public bodies to meet in a virtual format. He explained that the City's legal authorization to continue in this format will expire on March 30, 2021 and it does not appear that the State Legislature will extend it further. He stated that City Council and public bodies will be reconvening in-person beginning in April.

NEW BUSINESS

- 2020-0262 Request for Purchase Authorization FACILITIES: Increase to blanket purchase/contract order for snow removal services for the 2020-2021 winter season at City Hall, 52/3rd District Court, Oakland County Sheriff's Office Substation, five (5) fire stations, and the two (2) City parking lots on Auburn Road in the amount of \$30,000.00 for a new not-to-exceed blanket amount of \$155,000.00 through June 20, 2021; Ultra Professional Outdoor Services, LLC., Waterford, MI
 - Attachments: 032221 Agenda Summary.pdf 07272020 Agenda Summary.pdf 07272020 Resolution.pdf Resolution (Draft).pdf

Scott Cope, Building/Ordinance/Facilities Director, stated that this request is due to the large amount of recent snow events using up the allotment they had. He requested an increase to the blanket purchase/contract to ensure they can provide snow removal services for the next couple of weeks of potential snow weather.

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: RES0075-2021

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order/contract for snow removal services for the 2020-2021 winter season at City Hall, 52/3rd District Court, Oakland County Sheriff's Office Substation, five (5) fire stations, and the two (2) City parking lots on Auburn Road to Ultra Professional Outdoor Services, LLC., Waterford, Michigan in the amount of \$30,000.00 for a new not-to-exceed blanket amount of \$155,000.00 through June 30, 2021 and further authorizes the Mayor to execute a contract addendum on behalf of the City.

2019-0411 Request for Purchase Authorization - BUILDING/FACILITIES: Increase to the Blanket Purchase Order/Contract for Architectural/Engineering Services for the development of schematic design drawings, construction drawings, specifications and construction administration for the Van Hoosen Farm Dairy Barn Roof Reconstruction Project Request for Purchase Authorization in the amount of \$50,000.00 for a new not-to-exceed contract amount of \$312,473.75; H2A Architects, Davison, MI
 Attachments:
 032221 Agenda Summary.pdf

 092319 Agenda Summary.pdf

 Proposal Letter 082919.pdf

 Service Fee Agreement 083019.pdf

 092319 Resolution.pdf

 Resolution (Draft).pdf

Scott Cope, Building/Ordinance/Facilities Director, stated that this item before City Council is regarding the Dairy Barn Roof project. He stated that it has been one of the most challenging projects due to it being a historic building. He explained it has been valuable to have the architect and engineer available to address the various number of items that they have come across. Some of the items included: reframing the restroom, addressing the women's restrooms freezing, the damaged brick chimney and reconstruction from the ground up, and the existing load bearing walls not being sufficient enough to support the load. He reported they are now seventy-five percent complete, the roof is almost done, and are now working on getting the remainder of the ceiling and mechanical items put back together. He stated that this request is for architectural engineering services, noting that these services have been very valuable and are very important to continue through to the end to ensure items, if any, can be addressed appropriately.

Mr. Blair stated that he is pleased with the progress on the roof project. He questioned the details of the discovery of the grenade found on the museum property.

Mr. Cope responded that the project superintendent was walking the property and found a grenade buried in the weeds. He stated that the Sheriff's Department was contacted and determined it was fake. He stated they later realized it was from a reenactment that was done and there was nothing to be concerned about; however, it was certainly alarming.

Ms. Morita shared that she has served on the Museum Foundation Board for the past few years. She stated that The Dairy Barn project has been a long time coming. She noted that what started out as evaluating the safety of the building, turned into a full rehabilitation project due to the uncertainty of the building's structure. She expressed her appreciation for the staff and their stewardship and hard work on the Dairy Barn and Equipment Barn projects. She thanked the Mayor and the Mayor's office for their support. She extended a thank you to Pat McKay, Museum Manager, on behalf of City Council and commended him on his leadership and making sure things are done according to historical standards.

Ms. Mungioli thanked Mr. Cope and Mr. McKay for the work they are doing. She mentioned that the City of Rochester Hills works closely with the City of Rochester and that the two cities' history is combined. She stated that these are exceptional reasons as to why people should attend the community of interest hearings referenced earlier under the redistricting presentation to talk about how Rochester and Rochester Hills needs to be together from a joint historic, economic and social background. She encouraged everyone to attend the redistricting public hearings.

A motion was made by Blair, 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: RES0076-2021

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order/contract for Architectural/Engineering Services for the development of schematic design drawings, construction drawings, specifications and construction administration for the Van Hoosen Farm Dairy Barn Roof Reconstruction Project to H2A Architects, Davison, Michigan in the amount of \$50,000.00 for a new not-to-exceed contract amount of \$312,473.75 and further authorizes the Mayor to execute a contract addendum on behalf of the City.

ANY OTHER BUSINESS

President Deel reiterated that this is the last virtual meeting for City Council. He announced that the next meeting will be held on Monday, April 12, 2021 at 7:00 p.m. at City Hall. He stated that the format of the proceedings may look a little different to comply with social distancing guidelines. He shared that members of the community can continue to view City Council meetings on YouTube and the City of Rochester Hills Cable Channel.

NEXT MEETING DATE

Regular Meeting - Monday, April 12, 2021 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Hetrick and seconded by Mungioli to adjourn the meeting at 8:34 p.m.

RYAN DEEL, President Rochester Hills City Council

LEANNE SCOTT, MMC, Clerk City of Rochester Hills

SHEILA BROWN Administrative Secretary City Clerk's Office

Approved as presented at the (insert date, or dates) Regular City Council Meeting.