

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, April 26, 2021	7:00 PM	1000 Rochester Hills Drive

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 Leanne Scott, City Clerk Allan Schneck, Public Services Director Dana William, Rochester Hills Government Youth Council Representative

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Hetrick, seconded by Mungioli, 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 Rochester Hills Government Youth Council (RHGYC) Representative Dana William.

Ms. William stated that she is a senior at Rochester High School and is serving her third year on the RHGYC. She announced that RHGYC is hosting a Mental Health and You Webinar on Thursday, May 13 at 6:00 p.m. via zoom, registration is available at <u>www.rochesterhills.org/youthcouncil</u>. She shared that

applications are now available for the 2021-2022 RHGYC and the deadline to apply is Wednesday, May 19, 2021 by 5:00 p.m. She encouraged students to apply by downloading an application from the website www.rochesterhills.org/youthcouncil.

Older Persons' Commission (OPC):

Mr. Hetrick stated that the Older Persons' Commission is hosting a 5k Run and Walk to raise funds for Meals on Wheels. He noted that individuals may participate in-person on June 5th or virtually from now until June 5th. He shared that early registration is available and can be found on the OPC website at <u>www.opcseniorcenter.org</u>.

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.

2021-0102 Request for Purchase Authorization - FLEET: Purchase Authorization of wireless mobile lift columns in the amount of \$49,442.00; Allied Inc., Ann Arbor, MI

Attachments: 042621 Agenda Summary.pdf Bid Tabulation.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0104-2021

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of wireless mobile lift columns to Allied Inc., Ann Arbor, Michigan in the amount of \$49,442.00.

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.

2021-0106 Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement between the City of Rochester and the City of Rochester Hills for Washington Road drainage improvements in the amount of \$10,685.00; City of Rochester, Rochester, MI

<u>Attachments:</u> 042621 Agenda Summary.pdf Cost Participation Agreement.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0105-2021

Resolved, that the Rochester Hills City Council hereby authorizes the Cost Participation Agreement between the City of Rochester and the City of Rochester Hills for Washington Road drainage improvements at a cost of \$10,685.00 and further authorizes the Mayor to execute the agreement on behalf of the City.

2021-0154 Request for Purchase Authorization - HUMAN RESOURCES: Blanket Purchase Order for On-Call Executive Search Firm Services in the not-to-exceed amount of \$75,000.00 through April 30, 2024; GovHR USA, LLC., Northbrook, IL

> <u>Attachments:</u> 042621 Agenda Summary.pdf <u>Proposals Summary.pdf</u> Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0106-2021

Resolved, that the Rochester HIIIs City Council hereby authorizes a blanket purchase order for on-call executive search firm services to GovHR USA, LLC., Northbrook, Illinois in the not-to-exceed amount of \$75,000.00 through April 30, 2024 and further authorizes the Mayor to execute an agreement 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.

2021-0155 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the 2021 Pavement Striping Program in the amount of \$65,342.60 with a 5% project contingency in the amount of \$3,267.13 for a total not-to-exceed amount of \$68,609.73; JV Contracting Inc., Troy, MI

Attachments: 042621 Agenda Summary.pdf

RCOC Award Letter.pdf Bid Tabulation.pdf Pricing Extension Letter.pdf 2021 Striping Layout.pdf Auburn Corridor Striping.pdf Striping Inventory.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0107-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the 2021 Pavement Striping Program to JV Contracting Inc., Troy, Michigan in the amount of \$65,342.60 with a 5% project contingency in the amount of \$3,267.13 for a total not-to-exceed contract amount of \$68,609.73 and further authorizes the Mayor to execute an agreement on behalf of the City.

Storm Water Retention System between the City of Rochester Hills and RPT Realty, L.P., a Delaware limited partnership, for the Winchester Center Land Division

<u>Attachments:</u> 042621 Agenda Summary.pdf 2nd Amend Storm Mntnce Agrmnt.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0108-2021

Resolved, that the Rochester Hills City Council hereby approves the Second Amendment to Agreement for Maintenance of Storm Water Retention System between the City of Rochester Hills and RPT Realty, L.P., a Delaware limited partnership, whose address is 19 W. 44th Street, Suite 1002, New York, New York 10036, for the Winchester Center Land Division, Parcel #15-22-226-019.

Further Resolved, that the City Clerk is directed to record the agreement with the Oakland County Register of Deeds.

Passed the Consent Agenda

A motion was made by Hetrick, 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

Ms. Mungioli congratulated the following City Council Candidates: President Deel, Mr. Walker, Mr. Berard, and Ms. Moreland. She stated that she looks forward to them sharing their position on the issues with residents while on the campaign trail. She wished them the best of luck.

Mayor Barnett provided the following updates:

- He stated that the Crowdfunding Campaign for the Innovation Hills Playground was launched on April 1st and will end on May 31st. He stated that if the City successfully raises \$50,000 they will be granted a \$50,000 match through the Michigan Economic Development Corporation (MEDC). He shared that as of today they have raised just over \$33,000. He encouraged everyone to share the campaign information on their social media pages and make a contribution.

- He announced that the Parks and Natural Resources Department is hosting Arbor Day on Friday, April 30th with two sessions available; 3:00 p.m. at Meadowbrook Hall and 4:00 p.m. at Innovation Hills. He shared that they will be planting a tree on the trail at Innovation Hills in honor of Brooks Patterson's legacy and the Brooksie Way. He shared that this is also a way of honoring the community's legacy of supporting tree planting. He stated that the City will be giving away 250 free trees to residents to plant in the public right away, an initiative funded by the Tree Fund.

- He stated that construction season is kicking off and letters have been mailed to residents with information on upcoming projects. He shared that the

two larger projects that will take place this summer are the Hamlin Road and Butler Road reconstruction. He noted that all of the projects can be found on the City's Interactive Construction Projects Map. He stated that the City looks forward to a safe and busy construction season this year.

- He thanked the Rochester Hills Government Youth Council and Avondale Honors Society for assembling over 1,700 Senior Wellness Packets. He shared that the distribution of the Senior Wellness Packets is a way to reach out and support the senior community within the City. He stated that the packets included information on local parks, things to see and do in the City and information on City services.

- He provided an update from Beaumont Hospital on COVID-19. He stated that positive COVID cases have been trending down in the last three days. He shared that there have been quite a few employees on sick leave with COVID. He encouraged everyone to remain vigilant and continue to follow the orders of the Michigan Department of Health and Human Services. He shared that 34 percent of those in the State of Michigan are fully vaccinated and almost 50 percent of people have had their first dose of the vaccine.

- He expressed his support and prayers to all communities of people that live in the City of Rochester Hills and for the Oakland County Sheriff's Department. He shared that he released a statement last week when the verdict of the George Floyd case was read and expressed the importance of moving forward as a community that respect one another within the community, respect the sanctity of life, and honor the men and women that serve.

- He shared that last week the Mayor's Business Council hosted a special guest, Suze Orman, Financial Advisor, Author and Podcast Host. Ms. Orman engaged with the members of the business community, Rochester Hills employees and City Council to discuss financial freedom.

- He stated that he had the opportunity to interview Fiona Turett, NASA Flight Director on his Podcast, Right Down the Street, which airs today. He shared that Fiona Turett is a Rochester High School graduate and is in charge of all space communication on behalf of the United States.

- He shared that the State Census Data was released today and stated that Michigan will be losing a Congressional Seat. He noted that the State of Michigan's population grew at two percent, while the national average was approximately seven and-a-half percent. He stated that this means the State of Michigan will have one less Congressional Seat and one less Congressional District. He noted that the Independent Citizens Redistricting Commission will have a challenge in redrawing the district lines going from 14 to 13 districts. He stated that the City of Rochester Hills did their part in encouraging residents to complete the census.

- He recognized two former Rochester Hills natives; Brad Kozlowski who won the Geico 500 NASCAR race and Dez Linden who broke the world record in the 50k Ultramarathon running at a 5:45 average pace. He congratulated both former Rochester Hills residents.

ATTORNEY'S REPORT

President Deel stated that Attorney John Staran was excused from the City Council meeting given the light agenda this evening.

NOMINATIONS/APPOINTMENTS

2021-0140 Request to Confirm the Mayor's Reappointment of Ben Weaver to the Planning Commission for a three (3) year term to expire March 31, 2024

Attachments: 042621 Agenda Summary.pdf Weaver CQ.pdf Resolution (Draft).pdf

Vice President Bowyer stated that Ben Weaver is currently a Commissioner on the Planning Commission and brings a magnitude of knowledge on landscaping and trees. She motioned to confirm the appointment of Ben Weaver to the Planning Commission.

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: RES0109-2021

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Ben Weaver to the Planning Commission for a three (3) year term to expire March 31, 2024.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Regular Meeting - Monday, May 10, 2021 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungioli and seconded by Morita to adjourn the meeting at 7:22 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.