



# Rochester Hills

## Minutes - Draft

### City Council Regular Meeting

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

*Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, James Kubicina,  
Stephanie Morita, Mark A. Tisdell, 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."*

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Monday, October 7, 2019

7:00 PM

1000 Rochester Hills Drive

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#### CALL TO ORDER

*President Tisdell called the Regular Rochester Hills City Council Meeting to order at 7:01 p.m. Michigan Time.*

#### ROLL CALL

**Present** 7 - Susan M. Bowyer, Ryan Deel, Dale Hetrick, James Kubicina, Stephanie Morita, Mark A. Tisdell and David Walker

#### Others Present:

*Bryan Barnett, Mayor  
Dan Christ, City Attorney  
Paul Davis, Deputy Public Service Director/City Engineer  
Amanpreet Dosanjh, Rochester Hills Government Youth Council Representative  
Matt Einheuser, Natural Resources Manager  
Ken Elwert, Parks & Natural Resources Director  
Larry Gambotto, Captain/Training Officer  
Todd Gary, Deputy Fire Chief  
Mark McLocklin, Ordinance Inspector  
Leanne Scott, Deputy Clerk  
Tom Talbert, Strategic Innovations Specialist*

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF AGENDA

**A motion was made by Morita, seconded by Hetrick, that this matter be Approve the Agenda as Presented. The motion CARRIED by the following vote:**

**Aye** 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

## COUNCIL AND YOUTH COMMITTEE REPORTS

### Rochester Hills Government Youth Council (RHGYC):

**Mr. Deel** introduced, Amanpreet Dosanjh, RHGYC Representative. Ms. Dosanjh stated she is a student at Rochester High School and is a new member of the RHGYC. She reported the RHGYC is planning two projects to be completed by the end of the year, and will be volunteering at a few events in October. She stated that the next meeting will be on Monday, October 14, 2019 at 6:00 p.m. at City Hall.

**Dr. Bowyer** reported that she, Mr. Walker, and Ryan Smith, a member of the Public Safety and Infrastructure Technical Review Committee, participated in Oakland County's Fire Ops 101 program. This was a hands-on learning experience on emergency response. She thanked former firefighter John Griffin for photographing the event, the trainers; Chief Larry Gambotto, Lt. Paul Wright, Lt. Andrew Matz and Firefighter Derek Gardner. She also thanked Lt. Chris Kraft and Firefighter Brendt Stanich who manned the Aloha 23 pink ambulance. Dr. Bowyer shared a video of the day's events created by Mark Neuville as well as footage from Fox 2 News. She summarized the program as an opportunity for local officials to understand the demands of the firefighter's job and the complex issues of the fire service such as staffing, adequate equipment and good health.

She invited the public to share in the following activities planned for Fire Prevention Week 2019:

- Emergency Vehicle Display, Saturday, October 5th, 9:00 a.m. - 12:00 p.m. at The Home Depot store at 225 E. Avon Road.
- Rochester Hills Fire Station Open House, Wednesday, October 9th, 3:30 - 7:00 p.m. at Rochester Hills Fire Station 1, 1111 Horizon Ct. The event will include refreshments, safety information, Jaws of Life demonstration, Sparky the fire safety dog, a children's obstacle course, child safety seat information, and CPR instruction.
- Emergency Vehicle Display, Saturday, October 12th, 9:00 a.m. - 12:00 p.m. at Lowe's Home Improvement store at 3277 S. Rochester Road.

**Dr. Bowyer** shared fire safety information from the IAFF FireFighters organization, which can be found at [www.iaff.org/toolkits](http://www.iaff.org/toolkits) <<http://www.iaff.org/toolkits>>:

- Practice home fire drills.
- Make sure your home has working smoke alarms.
- Teach children how to escape in case you can't help them.
- Close doors behind you as you leave because this may slow the spread of smoke and fire.
- Once you get outside, stay outside.

**Mr. Walker** added his appreciation for the opportunity to learn what firefighters

face daily and for the job that emergency responders do.

**Rochester Avon Recreation Authority (RARA):**

**Mr. Deel** made the following announcements:

- Openings remain for youth beginning dance classes, youth ballet classes, and dance and fitness classes for adults.
- RARA is taking part in Scarecrows in the Village and their scarecrow, Gloria, is on display at the Museum at Van Hoosen Farm.
- Registration is now open for basketball leagues, and play starts in January.
- For a complete listing of programs visit [www.Rararegistration.org](http://www.Rararegistration.org)

**Older Persons' Commission (OPC):**

**Mr. Kubicina** announced the following upcoming programs:

- 650 Nite Club with Boogie Woogie Kid on Thursday, October 10th, 6:30 p.m. - 8:00 p.m. at Cattell Auditorium. The event begins at 6:30 p.m. with light appetizers. The performance begins at 7:00, the cost is \$15, and tickets may be obtained by calling 248-659-1029.
- Artisan Market, Saturday, November 9th, 9:00 a.m. - 4:00 p.m., featuring local artists and crafters. Admission is \$1 at the door.
- New Member Coffee is an opportunity for those 50 & older to learn about OPC and to join the organization. There will be two sessions on Wednesday, October 16th, one at 10:00 a.m. and one at 6:00 p.m. Call 248-656-1403 Ext. 0 to register.

**Deer Management Advisory Committee:**

**Mr. Kubicina** shared pictures of a ten-point buck in his back yard to illustrate that this time of year deer are more active and mobile. He cautioned drivers to be careful, especially at dusk.

**Mr. Hetrick** reported the moveable message signs providing deer information and education to the public will be installed soon.

**SEMCOG:**

**Mr. Hetrick** reported that he attended the SEMCOG Executive Committee meeting recently and shared information from that meeting about SEMCOG's Bicycle and Pedestrian Taskforce. A tool is being developed that will help municipalities and their residents locate trails and find paths to get to the trails.

**Avondale Youth Assistance (AYA):**

**Vice President Morita** announced that Avondale Youth Assistance is seeking new Board Members and directed interested residents to the Community section of the Avondale Schools website where they may access Volunteer and Information brochures.

*She also announced the 2019 annual pumpkin painting event on October 26th at 1:30 p.m. at Fire Station #1 in downtown Auburn Hills.*

## ORDINANCE FOR INTRODUCTION

**2019-0419** Request for Acceptance for First Reading - An Ordinance to Amend Chapter 126, Article III, Tree Conservation, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update and modify regulations, to repeal conflicting ordinances, and to prescribe a penalty for violations

**Attachments:** [100719 Agenda Summary.pdf](#)  
[Ordinance.pdf](#)  
[092319 Agenda Summary.pdf](#)  
[092319 Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Ken Elwert**, Parks & Natural Resources Director, and **Matt Einheuser**, Natural Resources Manager, were present.

**Mr. Elwert** explained the purpose of this Ordinance is to increase the percentage of preserved trees within the community, to incentivize protection of larger trees, and to provide clarity by including all classes in the City; residential, commercial, and industrial.

**A motion was made by Walker, seconded by Morita, that this matter be Accepted for First Reading by Resolution. The motion CARRIED by the following vote:**

**Aye** 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

**Resolved**, that an Ordinance to Amend Chapter 126, Article III, Tree Conservation, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to update and modify regulations, to repeal conflicting ordinances, and to prescribe a penalty for violations is hereby Accepted for First Reading.

**2019-0418** Request for Acceptance for First Reading - An Ordinance to Add New Article IV, Green Space, to Chapter 74, Parks and Recreation, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to define terms and establish designated properties as Green Spaces, prescribe rules and regulations for the use of Green Spaces, prohibit or restrict specified activities, repeal conflicting or inconsistent Ordinances, and prescribe a penalty for violation

**Attachments:** [100719 Agenda Summary.pdf](#)  
[Ordinance.pdf](#)  
[092319 Agenda Summary.pdf](#)  
[092319 Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Ken Elwert**, Parks & Natural Resources Director, pointed out that they worked closely with members of the Green Space Advisory Board (GSAB) to develop this Ordinance. He introduced GSAB member Joe Bruce and GSAB Chairperson Darlene Janulis who were present in the audience. He explained that existing Ordinances did not specifically address the City's Green Space

*properties which led to the need for the proposed Ordinance to protect and preserve the properties and to identify acceptable and unacceptable uses.*

**A motion was made by Bowyer, seconded by Deel, that this matter be Accepted for First Reading by Resolution. The motion CARRIED by the following vote:**

**Aye** 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

**Resolved**, that the Ordinance to Add New Article IV, Green Space, to Chapter 74, Parks and Recreation, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to define terms and establish designated properties as Green Spaces, prescribe rules and regulations for the use of Green Spaces, prohibit or restrict specified activities, repeal conflicting or inconsistent Ordinances, and prescribe a penalty for violations is hereby Accepted for First Reading.

## **PUBLIC COMMENT for Items not on the Agenda**

*Kevin Moriarty, 976 Golfview Ct., requested that Valley Stream Road be reopened. He stated that the safety concerns cited by residents of that neighborhood could be addressed in a similar manner to those on Hickory Hill Lane when the Tienken traffic circle was constructed. He mentioned the closure of Valley Stream Road, which is a public road, causes an inconvenience for drivers in the wider community.*

## **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.

**2019-0452** Approval of Minutes - City Council Regular Meeting - May 20, 2019

**Attachments:** [CC Regular Meeting Minutes 052019.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0292-2019

**Resolved**, that the Minutes of a Rochester Hills City Council Meeting held on May 20, 2019 be approved as presented.

**2019-0453** Approval of Minutes - City Council Regular Meeting - June 3, 2019

**Attachments:** [CC Regular Meeting Minutes 060319.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0293-2019

**Resolved**, that the Minutes of a Rochester Hills City Council Meeting held on June 3, 2019 be approved as presented.

- 2019-0430** Request for Acceptance of a Watermain Easement granted by S.E. Michigan Land Holding, LLC, a Michigan limited liability company, for Cumberland Village

**Attachments:** [100719 Agenda Summary.pdf](#)  
[Water Main Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0294-2019

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Watermain Easement granted by S.E. Michigan Land Holding, LLC, a Michigan limited liability company, of 13001 23 Mile Rd., Shelby Twp., MI 48315, for the construction, operation, maintenance, repair, and/or replacement of a watermain over, on, under, through, and across land more particularly described as Parcel Nos. 15-27-101-006 thru 011 and 15-27-101-039 thru 041.

**Further Be It Resolved**, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

- 2019-0431** Request for Acceptance of a Sanitary Sewer Easement granted by S.E. Michigan Land Holding, LLC, a Michigan limited liability company, for Cumberland Village

**Attachments:** [100719 Agenda Summary.pdf](#)  
[San Sewer Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0295-2019

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Sanitary Sewer Easement granted by S.E. Michigan Land Holding, LLC, a Michigan limited liability company, of 13001 23 Mile Rd., Shelby Twp., MI 48315, for the construction, operation, maintenance, repair, and/or replacement of a sanitary sewer over, on, under, through, and across land more particularly described as Parcel Nos. 15-27-101-006 thru 011 and 15-27-101-039 thru 041.

**Further Be It Resolved**, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

- 2019-0432** Request for Acceptance of the Maintenance and Repair of Private Road Agreement between the City of Rochester Hills and S.E. Michigan Land Holding, LLC, a Michigan limited liability company, for Cumberland Village

**Attachments:** [100719 Agenda Summary.pdf](#)  
[Priv Road Maint Agreem.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0296-2019

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the private road maintenance agreement, for maintenance and ingress and egress for public and emergency vehicles and for the performance of public and

emergency services over the internal, undedicated roads and for driveways being used in common for vehicular travel, granted by S.E. Michigan Land Holding, LLC, a Michigan limited liability company, whose address is 13001 23 Mile Road, Shelby Twp., MI 48315, for Cumberland Village, parcel Nos. 15-27-101-006 thru 011 and 15-27-101-039 thru 041.

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

- 2019-0433** Request for Approval of the Storm Sewer System Maintenance Agreement between the City of Rochester Hills, a Michigan municipal corporation, Diverse Real Estate, LLC, a Michigan limited liability company and the Cumberland Village Condominium Association, a Michigan nonprofit corporation, with the consent of S.E. Michigan Land Holding, LLC, a Michigan limited liability company, for Cumberland Village

**Attachments:** [100719 Agenda Summary.pdf](#)  
[Storm Maint Agreem.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0297-2019

***Resolved***, that the Rochester Hills City Council, hereby approves the Storm Sewer System Maintenance agreement between the City of Rochester Hills, a Michigan municipal corporation, 1000 Rochester Hills Drive, Rochester Hills, MI 48309, Diverse Real Estate, LLC, a Michigan limited liability company, of 13001 23 Mile Road, Suite 200, Shelby Township, MI 48315, and the Cumberland Village Condominium Association, a Michigan nonprofit corporation, whose address is c/o In Rhodes 3252 University Drive, Suite 145, Auburn Hills, MI 48326, with the consent of S.E. Michigan Land Holding, LLC, a Michigan limited liability company, of 13001 23 Mile Road, Suite 200, Shelby Township, MI 48315, for Cumberland Village, Parcel Nos.15-27-101-006 thru 011 and 15-27-101-039 thru 041.

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

- 2019-0424** Request for Approval of the storm drainage facility agreement between the City of Rochester Hills and Detroit Meeting Rooms, Incorporated, a Michigan Domestic Non-Profit Corporation, for Detroit Meeting Room

**Attachments:** [100719 Agenda Summary.pdf](#)  
[Storm Maint Agreem.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0298-2019

***Resolved***, that the Rochester Hills City Council, hereby approves the storm drainage facility agreement between the City of Rochester Hills and Detroit Meeting Rooms, Incorporated, a Michigan Domestic Non-Profit Corporation, of 2144 Grenadier Drive, Troy, Michigan 48098, for Detroit Meeting Room for Parcel No. 15-32-481-025.

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

- 2019-0423** Request for Acceptance of a Pedestrian Pathway Easement granted by Detroit Meeting Rooms, Incorporated, a Michigan Domestic Non-Profit Corporation, for Detroit Meeting Room

**Attachments:** [100719 Agenda Summary.pdf](#)  
[Pathway Eas.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0299-2019

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby Accepts the Pedestrian Pathway Easement granted by Detroit Meeting Rooms, Incorporated, a Michigan Domestic Non-Profit Corporation, of 2144 Grenadier Drive, Troy, Michigan 48098, for the construction, operation, maintenance, repair and/or replacement of a pedestrian pathway easement, over, on, under, through and across land more particularly described as Parcel No. 15-32-481-025.

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

- 2019-0425** Request for Acceptance of a Watermain Easement granted by BSS Rochester Hills, LLC, a Missouri limited liability company, for Beyond Self Storage

**Attachments:** [100719 Agenda Summary.pdf](#)  
[Water Main Eas.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0300-2019

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Watermain Easement granted by BSS Rochester Hills, LLC, a Missouri limited liability Company, of 4825 NW 41St Street, Suite 500, Riverside, Missouri 64150, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through, and across land more particularly described as Parcel No. 15-29-276-015.

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

- 2019-0426** Request for Approval of the Storm Water System Maintenance Agreement between the City of Rochester Hills and BSS Rochester Hills, LLC, a Missouri Limited Liability Company, for Beyond Self Storage

**Attachments:** [100719 Agenda Summary.pdf](#)  
[Storm Sys Maint Agreem.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0301-2019

**Resolved**, that the Rochester Hills City Council, hereby approves the Storm Water System Maintenance Agreement between the City of Rochester Hills and BSS Rochester Hills, LLC, a Missouri Limited Liability Company, of 4825 NW 41St Street, Suite 500,



Riverside, Missouri 64150, for Beyond Self Storage, Parcel No. 15-29-276-015.

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

- 2019-0437** Request for Purchase Authorization - CLERKS: Blanket purchase order for annual software subscription fees for the City's Legislative Tracking System, Legistar in the amount of \$31,874.87 through October 31, 2021; Granicus, Inc., Denver, CO

**Attachments:** [100719 Agenda Summary.pdf](#)  
[Granicus Proposal.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0302-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for annual software subscription fees for the City's Legislative Tracking System, Legistar to Granicus, Inc., Denver, Colorado in the amount not-to-exceed \$31,874.87 through October 31, 2021 and further authorizes the Mayor to execute the agreement on behalf of the City.

- 2019-0434** Request for Purchase Authorization - DPS/FLEET: Blanket Purchase Order for uniform rental services in the amount not-to-exceed \$70,200.00 through September 30, 2022; UniFirst Corporation, Pontiac, MI

**Attachments:** [100719 Agenda Summary.pdf](#)  
[Oakland County Cooperative Extension Agreement.pdf](#)  
[Resolution \(Draft\).pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0303-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for uniform rental services to UniFirst Corporation, Pontiac, Michigan in the amount not-to-exceed \$70,200.00 through September 30, 2022.

## Passed the Consent Agenda

A motion was made by Hetrick, seconded by Kubicina, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

**Aye** 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

## The following Consent Agenda Item was discussed and adopted by separate Motion:

- 2019-0428** Request for Purchase Authorization - DPS/FLEET: Purchase Authorization for a John Deere 4066M tractor with a backhoe and trencher for use in the Parks and Natural Resources department in the amount of \$52,859.35; Rochester Lawn Equipment, Rochester Hills, MI

**Attachments:** [111819 Agenda Summary.pdf](#)  
[100719 Agenda Summary.pdf](#)  
[Equipment Cost Proposal.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Paul Davis**, Deputy Public Service Director/City Engineer, and **Ken Elwert**, Parks & Natural Resources Director were present.

**Lee Zendel**, 1575 Dutton, cited Michigan Residential Code, Chapter 26, Section P2603.5 which requires a water service line to be installed not less than 12 inches deep and not less than 6 inches below the frost line. He pointed out in southeast Michigan the frost line is 42 inches which would require water service lines to be buried 48 inches deep. He noted the proposed trencher can only dig to 36 inches and stated that if this trencher will be used for things other than water lines, he suggests the City could save a few thousand dollars by renting a walk-behind trencher from a local hardware outlet that can dig to 36 inches.

**Paul Davis** pointed out that the Department of Public Services installs water service lines and has the appropriate equipment for that job.

**Ken Elwert** explained the following factors influencing the recommendation to purchase the proposed trencher:

- Parks staff does not typically stay on the same project for a week at a time, making a weekly rental inefficient.
- Hand digging a trench can take two days, while a trencher can do the job in two hours, so the need for a trencher is established.
- The 11 soccer fields at Borden Park have drainage issues. Currently they can work on one field per year. However, having a trencher on hand would allow them to be able to work on more, as schedules permit.
- He noted the rental cost of a trencher would be approximately \$6,000 over ten years which is about the same as the cost of the proposed trencher; however, he pointed out the costs of staff time to arrange the rental, pick up and return the equipment, make a purchase more cost efficient.

Mr. Elwert verified the trencher is one of the three separate pieces of equipment proposed for purchase, and explained the use will be more for drainage than burying lines.

**A motion was made by Hetrick, seconded by Walker, that this matter be Adopted by Resolution. The motion CARRIED**

Enactment No: RES0326-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of a John Deere 4066M tractor with a backhoe and trencher for use in the Parks and Natural Resources department to Rochester Lawn Equipment, Rochester Hills, Michigan in the amount of \$52,859.35.

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

**Mr. Walker** reported on the following recent ribbon cuttings:

- Sephora opened in The Village on September 27th.
- The opening of the rebranded Stonecrest, an assisted living and memory care facility just north of Bordine, to Anthology of Rochester Hills on October 2nd.

He thanked the Fire Ops 101 staff for a remarkable learning experience and highlighted two pieces of equipment demonstrated that would be invaluable for Rochester Hills:

- The Stair Chair which allows transport of a conscious patient down a stairway, saving firefighters the physical strain of carrying a patient down flights of stairs.
- The Lucas Device which provides automatic chest compressions to a patient during transport. It is more effective in maintaining steady compressions to provide the blood flow necessary to avoid deficiencies than a person trying to apply compressions while balancing in the back of a moving vehicle. It also frees up EMS personnel to perform other lifesaving measures.

Mr. Walker promoted Rochester Rotary's annual fundraising poinsettia sale to help area charities. Orders will be taken October 8th through Tuesday, November 19th for various sizes of plants ranging in cost from \$15 to \$35. He noted the Rochester Rotary raises approximately \$11,000 each year from this event and explained all proceeds from this year's sales support Meals on Wheels and the Food Pantry at Neighborhood House.

**Mr. Kubicina** reported on the U.S. Conference of Mayors Leadership Conference event at Meadowbrook Hall last Friday, noting he met Mayor Andrew Ginther of Columbus, Ohio, along with many other elected officials. He said it was a great event with fireworks and good food, and applauded Mayor Barnett as a father for taking an opportunity to slip away briefly during dinner to support his son who was serving on the Homecoming Court that night.

**Dr. Bowyer** announced the following:

- The Stone Wall Pumpkin Festival on Saturday, October 12th at the Museum at Van Hoosen Farm. There will be pumpkin carving and activities from 10:00 a.m. until 4:00 p.m., and the pumpkin lighting will take place from 7:00 p.m. until 9:00 p.m. Activities during the day include food, pumpkin bowling, Stoney Creek High School Drum Line, a Rochester Hills Fire Truck, an outdoor exhibit of scarecrows, and more. The museum hopes to exceed its record of 1,011 pumpkins lighted at one time. Cost is \$5 for museum members, \$8 for non-members, children under two are free, and the price includes a pumpkin. Dr. Bowyer thanked Genisys Credit Union for their support of the event.
- The Second Saturday Hike on October 12th at 10:00 a.m. Participants should meet in front of City Hall for a hike of the Avon Nature Area, located behind City Hall.
- The upcoming Neighborhood House Scare Away Hunger 5K Run/Walk on Sunday, October 20th at 3:00 p.m., with fun events from 2:00-5:00 p.m. at Rochester University. Proceeds provide food, clothing, emergency financial assistance and self-sufficiency to neighbors in need.
- The next Outdoor Engagement event is the Hoot N' Howl Hayride offered on both Friday, October 18th and Saturday, October 19th, 7:30 - 9:00 p.m. at Bloomer Park. A campfire, cider and donuts will follow the hayride. To register

visit [www.rochesterhills.org/outdoors](http://www.rochesterhills.org/outdoors) <<http://www.rochesterhills.org/outdoors>>.

**Vice President Morita** noted the Jewish Calendar is currently in between Rosh Hashana and Yom Kippur. She wished Jewish members of the community a Happy New Year and an easy fast during the first day of Yom Kippur.

**President Tisdell** congratulated Mayor Barnett, Tom Talbert, Maria Willit, staff, and all of the directors who participated in the U.S. Conference of Mayors Leadership Conference. He mentioned that both he and Mr. Kubicina also attended the event. He noted many positive comments were received on the exceptional facilities at the Royal Park Hotel, on the escort to downtown Rochester by the Rochester High School Marching Band, and on Rochester Hills being a high tech center for robot manufacturing and distribution.

**Mayor Barnett** made the following announcements:

- He thanked Mr. Moriarty for his civil discourse with staff as he sought to have Valley Stream Road reopened. He explained over the course of three weeks there was a lot of discussion and the decision was informed by a traffic pattern survey by the sheriff's department along with other measures which determined 90 percent of traffic going through the subdivision was cut-through traffic. He indicated the situation on Hickory Hill Lane was not at the same level.
- He thanked City Council for their approval to purchase fleet equipment. He commended Bruce Halliday and his team for providing excellent oversight of the fleet operation resulting in the City of Rochester Hills being awarded the designation of one of the top 100 fleets in America and the number one operation in Michigan. He noted the designation has been awarded to the City five out of the past six years.

**President Tisdell** deviated from the agenda to postpone the remainder of Mayor Barnett's remarks until technical issues could be resolved so that Mayor Barnett's slides could be presented for public viewing.

## ATTORNEY'S REPORT

City Attorney Christ had nothing to report.

## NEW BUSINESS

- 2019-0336 Request for Acceptance of the Engineer's Report for the proposed paving project of Bolinger Street and set the date of August 12, 2019 for the Public Hearing

**Attachments:** [120219 Agenda Summary.pdf](#)  
[Public Hearing Notice.pdf](#)  
[111819 Agenda Summary.pdf](#)  
[Bolinger St SAD.pdf](#)  
[100719 Agenda Summary.pdf](#)  
[Rhodes Correspondence 091019.pdf](#)  
[Assessor Report and Petition of Objections.pdf](#)  
[072919 CC Minutes 2019-0336 Draft Excerpt.pdf](#)  
[081219 CC Minutes 2019-0356 Draft Excerpt.pdf](#)  
[072919 Agenda Summary.pdf](#)  
[Engineer Report.pdf](#)  
[Bolinger SAD District.pdf](#)  
[Bolinger St SAD.pdf](#)  
[Design Construction Cost Estimate.pdf](#)  
[072919 Resolution \(Draft\).pdf](#)  
[100719 Resolution \(Draft\).pdf](#)  
[111819 Resolution \(Draft\).pdf](#)  
[Resolution \(Draft\).pdf](#)

**Paul Davis**, Deputy Public Services Director/City Engineer, stated this request is for a final determination of necessity resolution to approve moving forward with an SAD paving project for Bolinger Street in accordance with the prepared design plans and specifications, and to direct the City Assessor to prepare a certified special assessment roll for the district properties. He explained the request for final determination was delayed during the statutory period for residents not in favor of the paving project to circulate a petition of objection.

Mr. Davis referenced City Assessor Laurie Taylor's report to Mayor Barnett dated September 23, 2019 which stated only 42.26 percent of the properties fronting the portion of the street to be paved signed the objection petition.

**President Tisdell** clarified that a residential petition to begin a project requires signatures from more than 60 percent of properties, while a petition to stop a project only requires signatures from more than 50 percent of properties. He further noted that residents in favor of the project, and residents opposed to the project, gave input during the Public Safety and Infrastructure Technical Review Committee meetings.

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

**Aye** 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0372-2019

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the Engineer's Report for the proposed paving project of Bolinger Street and sets the date of August 12, 2019 for the public hearing on necessity for the project.

**2019-0337** Request for Acceptance of the Engineer's Report for the proposed paving project of Michelson Road

**Attachments:** [120219 Agenda Summary.pdf](#)  
[Public Hearing Notice.pdf](#)  
[111819 Agenda Summary.pdf](#)  
[Michelson SAD.pdf](#)  
[100719 Agenda Summary.pdf](#)  
[072919 CC Minutes 2019-0337 Draft Excerpt.pdf](#)  
[081219 CC Minutes 2019-0355 Draft Excerpt.pdf](#)  
[072919 Agenda Summary.pdf](#)  
[Engineer Report.pdf](#)  
[Michelson SAD District.pdf](#)  
[Michelson SAD.pdf](#)  
[Design Construction Cost Estimate.pdf](#)  
[072919 Resolution \(Draft\).pdf](#)  
[100719 Resolution \(Draft\).pdf](#)  
[111819 Resolution \(Draft\).pdf](#)  
[Resolution \(Draft\).pdf](#)

**Paul Davis**, Deputy Public Services Director/City Engineer, presented the request for final determination of necessity to approve moving forward with an SAD paving project for Michelson Road in accordance with the prepared design plans and specifications, and to direct the City Assessor to prepare a certified special assessment roll for the district properties. He reported that no petitions of objection were filed.

**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 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0373-2019

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the Engineer's Report for the proposed paving project of Michelson Street and set the date of August 12, 2019 for the public hearing on necessity for the project.

## LEGISLATIVE & ADMINISTRATIVE COMMENTS (cont.)

**President Tisdell** deviated from the agenda to allow Mayor Barnett to conclude his remarks.

**Mayor Barnett** continued with the following announcements:

- He shared photographs of the Senior Expo with over 2,000 attendees and thanked the Parks and Fire Departments for their participation. He also thanked the City Council members who serve on the Older Persons' Commission Board.
- He shared photographs of a group of fleet experts from around the state meeting with Bruce Halliday and his team to learn from the City's best practices in fleet management.
- He provided updates on current road projects including the pathway along John R, Star Batt Drive reconstruction, Auburn Road, and Livernois Road where paving of the east side of the road may begin on Thursday.
- He highlighted a first-time event hosted by a new museum support group, the Rochester Hills Young Leaders Circle, which raised a couple of thousand dollars and encouraged support of the museum among 21-41 year-olds. He

thanked staff members Maria Willett and Sarah Olson for spearheading the effort.

- He announced the Innovation Hills Park Preview on Wednesday, October 16th, 5:00 - 8:00 p.m., at 2800 W. Hamlin Road. The celebration will highlight the boardwalks and the lake lighting and glow features. Please call 248-656-4600 with any questions.

- He reported on the United States Conference of Mayors leadership event co-hosted by the City of Rochester Hills and the City of Detroit. Among the notable attendees were the Mayors of Chicago, Dayton, Louisville, St. Petersburg, El Paso, Providence, Houston, Oklahoma City, Topeka, Augusta, Miami, and Lincoln. He expressed thanks for the support of the community from the Rochester High School Marching Band for the welcoming signage at the airport and downtown Rochester. Along with discussion of issues such as gun legislation and the opioid epidemic, attendees were shown highlights of the region, including Leader Dogs for the Blind, FANUC, the number one manufacturer in the world of robots, Meadowbrook Hall which honors the history of the auto industry, the train station in Detroit which will become Ford's center of mobility, the Detroit Institute of Arts, and the Mike Ilitch School of Business at Wayne State. Mayor Barnett listed the notables who spoke to the delegates including a member of the Ford family, Mayor Duggan who spoke about the rise of Detroit, Mike Ilitch, Al Kaline, Willie Horton, Thomas Hearn, Jiri Fisher, Niklas Kronwall, Rick Mahorn, and the President of General Motors. Mayor Barnett reported no City tax dollars were used on the event. He explained costs were paid through fundraising. In conclusion, Mayor Barnett thanked Tom Talbert, Maria Willett, the City's department directors and leadership team for their participation and work on the event.

**2019-0436** Request for Termination of an Easement Agreement for properties located at 460 W. Tienken Road and 400 W. Tienken Road

**Attachments:** [100719 Agenda Summary.pdf](#)  
[Request to Vacate SS Easement.pdf](#)  
[Map.pdf](#)  
[Termination of Easement Agreement.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Paul Davis**, Deputy Public Services Director/City Engineer, stated they are requesting to terminate this existing sanitary sewer easement because it is no longer needed. The parcels which were serviced by the original easement, granted to the Township of Avon in 1975, are now serviced by a different sanitary sewer and the necessary easements are held by the Road Commission for Oakland County.

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

**Aye** 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdal and Walker

Enactment No: RES0307-2019

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills (f/k/a Township of Avon), hereby agrees to terminate and release the Easement Agreement granted by Michigan Bell Telephone Company of 1365 Cass Avenue, Detroit, Michigan, for road purposes and the construction, operation, maintenance, repair and/or

replacement of a sanitary sewer over, on, under, through and across land more particularly described as Parcel Nos. 15-03-451-026 and 15-03-451-031.

**Be It Further Resolved**, that the City Clerk is directed to record the Termination of Easement Agreement with the Oakland County Register of Deeds.

## **ANY OTHER BUSINESS**

*None.*

## **NEXT MEETING DATE**

*- Regular Meeting - Monday, October 21, 2019 - 7:00 p.m.*

## **ADJOURNMENT**

*There being no further business before Council, it was moved by Morita and seconded by Bowyer to adjourn the meeting at 8:24 p.m.*

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*RYAN DEEL, President  
Rochester Hills City Council*

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*LEANNE SCOTT, MMC, Deputy Clerk  
City of Rochester Hills*

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*J. CHERILYNN MYNSBERGE  
Administrative Coordinator - City Council  
City Clerk's Office*

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