



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

*Susan M. Bowyer Ph.D., Kevin S. Brown, Dale A. Hetrick, Adam Kochenderfer,
Stephanie Morita, Mark A. Tisdell and Thomas W. Wiggins*

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, December 7, 2015

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

*Vice-President Tisdell called the Regular Rochester Hills City Council Meeting to
order at 7:02 p.m. Michigan Time.*

ROLL CALL

Present 7 - Susan M. Bowyer, Kevin S. Brown, Dale Hetrick, Adam Kochenderfer,
Stephanie Morita, Mark A. Tisdell and Thomas W. Wiggins

Others Present:

*Bryan Barnett, Mayor
Tina Barton, City Clerk
Sean Canto, Chief of Fire and Emergency Services
Scott Cope, Director of Building/Ordinance Compliance
Kurt Dawson, Director of Assessing/Treasury
Deborah Hoyle, Financial Analyst
Nicolas Laking, Fire Fighter
Pat McKay, Supervisor of Interpretive Services
Tim Quaine, Fire Captain/Suppression
Keith Sawdon, Director of Finance
Allan Schneck, Director of DPS/Engineering
Leanne Scott, Deputy Clerk
John Staran, City Attorney
Dave Wood, POC Captain/EMT*

**City Council Members observed a moment of silence in memory of past
City Council Member James Rosen.**

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Bowyer, seconded by Hetrick, that the Agenda be Approved as Amended to add Legislative Files 2015-0534 Administration's Recognition of Council Member Adam Kochenderfer and 2015-0535 Swearing In of Adam Kochenderfer as Oakland County Commissioner, 15th District, by The Honorable Oakland County Circuit Court Judge Jeff Matis to Recognitions. The motion carried by the following vote:

Aye 7 - Bowyer, Brown, Hetrick, Kochenderfer, Morita, Tisdel and Wiggins

COUNCIL AND YOUTH COMMITTEE REPORTS

None.

RECOGNITIONS

2015-0534 Administration's Recognition of Council Member Adam Kochenderfer

***Vice-President Tisdel** announced that Adam Kochenderfer was appointed last Wednesday to fill the Oakland County Commission District 15 seat that was vacated by Jeff Matis' appointment as Circuit Court Judge. He presented a plaque to Mr. Kochenderfer for his service to the City as Council Member.*

***Mr. Kochenderfer** thanked Vice-President Tisdel and Council. He expressed gratitude to God, thanked his family for their support; and conveyed his appreciation to Council and to City Staff for their dedication. He thanked the Mayor for his leadership and friendship.*

He noted that of the many things the City can cite as accomplishments and awards, he is most proud of helping a family who had to relocate because of the Tienken Road improvement project. He explained that they were concerned that their daughter had to change schools, and he noted that he worked with the School Superintendent to ensure that she would be able to stay in her current school. He commented that government's role should be to cut through red tape and find a solution.

He stated that tonight is not to say goodbye; it is to say thank you. He commented that he looks forward to serving the residents on the Oakland County Board of Commissioners.

***Dr. Bowyer** expressed her congratulations to Mr. Kochenderfer for continuing his public service to the community.*

***Mr. Brown** commented that he looks forward to continuing to work with Mr. Kochenderfer as he serves on the Oakland County Board of Commissioners.*

***Ms. Morita** stated that while she hates to see Mr. Kochenderfer go, she is excited to see what he will do. She thanked him for serving; and she noted his efforts as a great family man, always putting his daughter first.*

***Mr. Wiggins** commented that of Mr. Kochenderfer's skills, listening and speaking, have made him very successful. He noted that Mr. Kochenderfer is a*

family man, and it will be good to see him stay within the family as he serves Oakland County.

City Clerk Tina Barton expressed her appreciation for Mr. Kochenderfer's constant support from the very day she began at the City. She commented that it empowers the employees when they know they have individuals like Mr. Kochenderfer on Council representing both staff and their constituents.

City Attorney John Staran stated that Mr. Kochenderfer's departure will leave a big hole on Council. He mentioned Mr. Kochenderfer's professional demeanor and ability to calmly and rationally break down and analyze problems and issues, along with his gift and skill to articulate his thoughts in a clear and convincing way. He stated that Rochester Hills' loss is Oakland County's gain.

Mr. Tisdell commented that it was a pleasure running for election with him. He noted that Mr. Kochenderfer has been a thoughtful, calm and deliberate voice on City Council and will be missed.

Mayor Barnett stated that Mr. Kochenderfer is a gifted public servant who he has known as a friend since he was Student Body President at Oakland University. He expressed his thanks for Mr. Kochenderfer's service.

Presented.

2015-0535 Swearing In of Adam Kochenderfer as Oakland County Commissioner, 15th District, by The Honorable Oakland County Circuit Court Judge Jeff Matis
*Incoming **Circuit Court Judge Jeff Matis** administered the Oath of Office to **Adam Kochenderfer** to the Oakland County Board of Commissioners, for the 15th District.*

Presented.

Present 6 - Susan M. Bowyer, Kevin S. Brown, Dale Hetrick, Stephanie Morita, Mark A. Tisdell and Thomas W. Wiggins

PUBLIC HEARINGS

2015-0491 Community Development Block Grant (CDBG) Program Year 2016 Application

Attachments: [120715 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution \(Draft\).pdf](#)

Deborah Hoyle, Financial Analyst, stated that in 2014, the program undertook 53 minor home repairs and serviced 58 low-income seniors. Haven helped 29 residents, and the Clothes Closet helped 473 individuals.

She noted that for 2016, funding is proposed to be kept at the same levels, with \$10,000 to Yard Services, consisting mainly of snow plowing. Haven is proposed to receive \$7,000, and the Clothes Closet is proposed to receive \$10,000. The remainder of the 2016 funding in the amount of \$118,651, will be for minor home repair.

Vice-President Tisdel Opened the Public Hearing at 7:23 p.m.
Seeing No Public Input, Vice-President Tisdel Closed the Public Hearing at 7:24 p.m.

Vice-President Tisdel and Mr. Brown noted that they would recuse themselves from voting on this item as they are Council representatives to the Older Persons' Commission Board.

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

Aye 4 - Bowyer, Hetrick, Morita and Wiggins

Abstain 2 - Brown and Tisdel

Enactment No: RES0310-2015

Whereas, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs; and

Whereas, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan; and

Whereas, the City of Rochester Hills has duly advertised and conducted a public hearing on December 7, 2015 for the purpose of receiving public comments regarding the proposed use of Program Year 2016 Community Development Block Grant funds (CDBG) in the approximate amount of \$145,651; and

Whereas, the City of Rochester Hills found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

Account Number	Project Name	Amount
731227	Minor Home Repair	\$ 118,651
732170	Yard Services	\$ 10,000
730137	Battered & Abused Spouses	\$ 7,000
730571	Emergency Services	<u>\$ 10,000</u>
		\$ 145,651

Therefore, Be It Resolved, that the City of Rochester Hills CDBG application is hereby authorized to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Mayor is hereby authorized to execute all documents, agreements, or contracts which result from this application to Oakland County.

PUBLIC COMMENT for Items not on the Agenda

Joanna Vanraaphorst, 441 S. Livernois, expressed her support for Bill Soule as a replacement for Mr. Kochenderfer on Council.

Mahir Osman, 1730 W. Auburn Road, stated that he serves as Secretary of

Public Affairs for the Ahmadiyya Muslim Community. He expressed his congratulations for those who successfully were elected or re-elected to their positions, and thanked Mr. Kochenderfer and outgoing President Hooper for their extraordinary and exceptional service. He stated that he wished to reassure the community that the Ahmadiyya Muslim Community believes in humanity and the sanctity of human life and that they are a friend and neighbor and are no threat. He commented that they stand hand in hand to share resources and stated that only together can injustice be eliminated.

Gary Uhl, 3508 Wedgewood Drive, expressed his support of Bill Soule to fill Mr. Kochenderfer's seat on Council.

Peggy Fisher, 3508 Wedgewood Drive, stated that she would also urge Council to consider Bill Soule as a replacement for Mr. Kochenderfer, as he would represent the citizens well.

Pamela Wallace, 168 Cloverport, congratulated Mayor Barnett, Mr. Hetrick and Mr. Tisdell on their re-election. She requested Council appoint Bill Soule to fill the Council Vacancy. She remembered Jim Rosen and expressed her condolences on his passing.

Lee Zendel, 1575 Dutton Road, expressed his condolences on Mr. Rosen's passing. He noted that today is the 74th anniversary of the attack on Pearl Harbor.

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.

2015-0425 Approval of Minutes - City Council Special Meeting - August 25, 2015

Attachments: [CC Special Meeting 082515.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0311-2015

Resolved, that the Minutes of a Rochester Hills City Council Special Meeting held on August 25, 2015 be approved as presented.

2015-0426 Approval of Minutes - City Council Regular Meeting - September 14, 2015

Attachments: [CC Min 091415.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0312-2015

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on September 14, 2015 be approved as presented.

2015-0427 Approval of Minutes - City Council Regular Meeting - September 28, 2015

Attachments: [CC Min 092815.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0313-2015

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on September 28, 2015 be approved as presented.

2015-0489 Request for Approval of a Sanitary Sewer Easement granted by the City of Rochester Hills to Daniel Shuler and Kathleen Barbara Ott, husband and wife, for 3308 South Blvd.

Attachments: [120715 Agenda Summary.pdf](#)
[Sanitary Sewer Lead Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0314-2015

Resolved, that the Rochester Hills City Council, hereby approves the Sanitary Sewer Easement granted by the City of Rochester Hills, a Michigan Municipal Corporation, 1000 Rochester Hills Drive, Rochester Hills, MI 48309, to Daniel Shuler and Kathleen Barbara Ott, husband and wife, 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 No. 15-31-400-015.

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

2015-0496 Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for various maintenance, hardware and building supplies in the amount not-to-exceed \$45,000.00 through December 31, 2016; The Home Depot, Rochester Hills, MI

Attachments: [120715 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0315-2015

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for various maintenance, hardware and building supplies to The Home Depot, Rochester Hills, Michigan in the amount not-to-exceed \$45,000.00 through December 31, 2016.

2015-0497 Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for office supplies and equipment in the amount not-to-exceed \$55,000.00; Office Max, Warren, MI

Attachments: [120715 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0316-2015

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Office Max, Warren, Michigan for the purchase of office supplies and equipment in the amount not-to-exceed \$55,000.00 through December 31, 2016.

- 2015-0482** Request for Purchase Authorization - HR: Blanket Purchase Order/Contract for human resources consulting services in the amount not-to-exceed \$32,500.00; Novak Consulting Group, Cincinnati, OH

Attachments: [120715 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0317-2015

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order/Contract for human resources consulting services to Novak Consulting Group Cincinnati, Ohio in the amount not-to-exceed \$32,500.00 and further authorizes the Mayor to execute a contract on behalf of the City.

- 2015-0499** Designation of City Depositories for 2016

Attachments: [120715 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0318-2015

Whereas, there now may be and hereafter from time to time come unto the hands of the Treasurer of the City of Rochester Hills, Michigan, certain public monies belonging to or held for the State, County or other political units of the State or otherwise according to the law; and

Whereas, under the laws of Michigan and the City's Investment Policy, the Rochester Hills City Council is required to provide by resolution for the deposit of all public monies coming into the hands of said Treasurer, in one or more bank(s).

Now Therefore Be It Resolved, that the following financial institution(s) be added as a depository for City funds and other public monies coming into the hands of said Treasurer during the Fiscal Year beginning January 1, 2016 and ending December 31, 2016.

Broker/Dealers/Safekeeping
Bank of America Merrill Lynch
J.P. Morgan Securities LLC/J.P. Morgan Clearing Corp.
Morgan Stanley (AKA Morgan Stanley Smith Barney LLC)
Multi-Bank Securities Inc.
Raymond James & Associates, Inc.

SunTrust Robinson Humphrey, Inc.
UBS Financial Services, Inc.

Pooled Accounts

Columbia Government Fund/Bank of America Merrill Lynch
Federated Securities Corp./Federated Government Obligations Fund 05
Michigan CLASS/Public Trust Advisors, LLC

Banks

Bank of America
Charter One Bank
Chief Financial Credit Union
Comerica Bank
Fifth Third Bank
First Merit Bank
Flagstar Bank
Huntington Bank
JP Morgan Chase Bank
Level One Bank
PNC Bank, N.A.
TCF Bank
Talmer Bank and Trust
The PrivateBank and Trust Company

Be It Further Resolved, that each of the above depository(ies) so designated is/are hereby requested, directed and authorized to honor all checks for payment of monies drawn on the various accounts when bearing the actual or facsimile signature of persons authorized by the City of Rochester Hills to sign said checks and orders.

Passed the Consent Agenda

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdell and Wiggins

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mr. Hetrick remembered *Mr. Rosen*, noting that he had been one of the charter members of the Police and Road Funding Technical Review Committee, and provided a very good hand on the wheel in keeping the committee moving in the right direction.

Ms. Morita reported that the Oakland County Youth Association held their Sponsor Appreciation Breakfast earlier this week. She noted that the Avondale Youth Assistance, along with the Auburn Hills Optimist Club, took 30 children from the Matilda Dodge Boys and Girls Club Christmas shopping for presents for their families. She expressed her appreciation to *Mr. Osman* and the Ahmadiyya Muslim Youth Association, noting that the organization contributes to the community on a daily basis, helps tutor students and provided manpower at the Youth Dialogue Day.

Mr. Wiggins noted that his prayers go out to *Mr. Rosen* and his family. He

stated that he was a great public servant, with 15 years on the Planning Commission and two terms on City Council.

***Vice President Tisdell** stated that he has worked with Mr. Osman on a number of occasions and appreciates the Youth Association's service. He mentioned that he had the privilege of serving with Mr. Rosen in his first two years on Council; and he stated that he was always generous with his time, experience and knowledge.*

***City Clerk Tina Barton** stated that Mr. Rosen was always a gentleman; and commented that even once off Council, he would come in to the office to visit.*

***City Attorney John Staran** stated that he had known Mr. Rosen during his long time on the Planning Commission and two terms on Council. He commented that he was always well-prepared. He stated that even when Council disagreed on something, his goal was to do things for the betterment of the City.*

***Mayor Barnett** stated that he was fortunate to serve with Mr. Rosen both as a Council Person and in his current role as Mayor. He stated that his fingerprints are all over most of the City's five-year plans and documents, and he noted that he had been Mayor Pro-Tem after the resignation of Mayor Somerville. He expressed condolences to Mr. Rosen's wife, Kathy and his family.*

He echoed the sentiments on the Ahmadiyya Muslim Community and stated that as an organization they should be extremely proud of their efforts to reach out to the community.

He mentioned the following events:

- The Christmas Lighting at the Village was held in November.*
- City employees once again undertook Thirty Days of Giving in November, with the goal of every employee giving 30 minutes of their time to help a nonprofit.*
- The Rochester Hometown Christmas Parade was held yesterday, and the weather was beautiful.*
- Ribbon Cutting Events were held at the new location for Rockin' Cupcakes and at Einstein Bagels.*
- Meadow Brook Hall is once again hosting its Christmas Walk.*
- Meadow Brook Theatre has performances of A Christmas Carol throughout December.*
- The Rochester Hills Museum at Van Hoosen Farm has its Model Train Exhibit through January 2, 2016. The Museum is open 1:00 p.m. to 4:00 p.m.*
- The Environmental Education Center is hosting a Starry Starry Night skywatching event on December 28, 2015.*
- The Museum is hosting its Olde Fashioned Christmas on December 19, 2016.*

ATTORNEY'S REPORT

***City Attorney John Staran** had nothing to report.*

NOMINATIONS/APPOINTMENTS

2015-0538 Adoption of Resolution to Waive City Council Rules of Procedure to allow for Citizen Appointments to be made within a one-week period of their Nominations

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0319-2015

Resolved, that the Rochester Hills City Council waives the City Council Rules of Procedure, Article VII. Boards, Commissions and Committees, Section .01 (ii) to allow for Citizen Appointments to be made within a one week period of their Nominations.

2015-0411 Nomination/Appointment of one (1) Citizen Representative to the Building Authority for a six-year term to expire December 31, 2021

Attachments: [121415 Agenda Summary.pdf](#)
[Appointment Form.pdf](#)
[Deel CQ.pdf](#)
[Paurazas CQ.pdf](#)
[120715 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Butler CQ.pdf](#)
[Fons CQ.pdf](#)
[Olson CQ.pdf](#)
[Stephens CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Tisdel Opened the Floor for Nominations.

Mr. Hetrick nominated Ryan Deel.

Ms. Morita nominated Stanley Paurazas.

Seeing No Further Nominations, Vice President Tisdel Closed the Floor for Nominations.

He noted that as there were two individuals nominated, this item would return to the next Council Meeting for a vote.

Discussed.

2015-0412 Nomination/Appointment of seven (7) Citizen Representatives to the Deer Management Advisory Committee, each for a one-year term to expire December 31, 2016

Attachments: [120715 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Balaban CQ.pdf](#)
[Barno CQ.pdf](#)
[Brown CQ.pdf](#)
[Decker CQ.pdf](#)
[Kubicina CQ.pdf](#)
[McDonald CQ.pdf](#)
[Suppl Moore CQ.pdf](#)
[Paille CQ.pdf](#)
[Paurazas CQ.pdf](#)
[Stephens CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Tisdel Opened the Floor for Nominations.

Vice President Tisdel nominated Monique Balaban, Jeremy Brown, Allen Decker and Jim Kubicina.

Mr. Hetrick nominated Deborah Barno, Thomas McDonald, and Tom Stephens.

Seeing No Further Nominations, Vice President Tisdel Closed the Floor for Nominations.

Vice President Tisdel announced that Monique Balaban, Deborah Barno, Jeremy Brown, Allen Decker, Jim Kubicina, Thomas McDonald and Tom Stephens were Appointed to the Deer Management Advisory Committee.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0320-2015

Resolved, that the Rochester Hills City Council appoints Monique Balaban, Deborah Barno, Jeremy Brown, Allen Decker, Jim Kubicina, Thomas McDonald and Tom Stephens to the Deer Management Advisory Committee, each to serve a one-year term to expire December 31, 2016.

2015-0413 Nomination/Appointment of three (3) Citizen Representatives to the Green Space Advisory Board, each for a three-year term to expire December 31, 2018

Attachments: [120715 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Beightol CQ.pdf](#)
[Graves CQ.pdf](#)
[Lyons CQ.pdf](#)
[Mazur-Abeare CQ.pdf](#)
[McGunn CQ.pdf](#)
[Muenk CQ.pdf](#)
[Price CQ.pdf](#)
[Stephens CQ.pdf](#)
[Van Dusen CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Tisdel Opened the Floor for Nominations.

Vice President Tisdel nominated Peter Beightol, Jayson Graves, and Don Price.

Seeing No Further Nominations, Vice President Tisdel Closed the Floor for Nominations.

Vice President Tisdel announced that Peter Beightol, Jayson Graves and Don Price were Appointed to the Green Space Advisory Board.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0321-2015

Resolved, that the Rochester Hills City Council appoints Peter Beightol, Jayson Graves and Don Price to the Green Space Advisory Board, each to serve a three-year term to expire on December 31, 2018.

2015-0433 Nomination/Appointment of three (3) Citizen Representatives to the Historic Districts Commission, each for a three-year term ending December 31, 2018

Attachments: [120715 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[HDC Appt Memo.pdf](#)
[Deel CQ.pdf](#)
[Granthen CQ.pdf](#)
[Mazur-Abeare CQ.pdf](#)
[McGunn CQ.pdf](#)
[Olson CQ.pdf](#)
[Reina CQ.pdf](#)
[Stamps CQ.pdf](#)
[Stephens CQ.pdf](#)
[Thompson.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Tisdel Opened the Floor for Nominations.

Vice President Tisdel nominated Julie Granthen, Dr. Richard Stamps and Jason Thompson.

Seeing No Further Nominations, Vice President Tisdel Closed the Floor for Nominations.

*Vice President Tisdel announced that **Julie Granthen, Dr. Richard Stamps and Jason Thompson** were Appointed to the Historic Districts Commission.*

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0322-2015

Resolved, that the Rochester Hills City Council appoints Julie Granthen, Dr. Richard Stamps and Jason Thompson to the Historic Districts Commission, each to serve a three-year term to expire December 31, 2018.

2015-0434 Nomination/Appointment of four (4) Citizen Representatives to the Historic Districts Study Committee, each for a two-year term to expire December 31, 2017

Attachments: [120715 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[HDSC Appt Memo.pdf](#)
[Mazur-Abear CQ.pdf](#)
[McGunn CQ.pdf](#)
[Neveau CQ.pdf](#)
[Stephens CQ.pdf](#)
[Thomasson CQ.pdf](#)
[Webster CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Tisdel Opened the Floor for Nominations.

*Vice President Tisdel nominated Sue Thomasson and LaVere Webster.
Ms. Morita nominated Michael McGunn and Tom Stephens.*

Seeing No Further Nominations, Vice President Tisdel Closed the Floor for Nominations.

*Vice President Tisdel announced that **Michael McGunn, Tom Stephens, Sue Thomasson and LaVere Webster** were Appointed to the Historic Districts Study Committee.*

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0323-2015

Resolved, that the Rochester Hills City Council appoints Michael McGunn, Tom

Stephens, Sue Thomasson and LaVerre Webster to the Historic Districts Study Committee, each to serve a two-year term to expire December 31, 2017.

- 2015-0435** Nomination/Appointment of two (2) Citizen Representatives to the Human Resources Technical Review Committee, each for a one-year term to expire December 31, 2016

Attachments: [120715 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Chambers CQ.pdf](#)
[McDonald CQ.pdf](#)
[Soisson CQ.pdf](#)
[Stephens CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Tisdell Opened the Floor for Nominations.

Vice President Tisdell nominated Thomas McDonald and Nancy Soisson.

Seeing No Further Nominations, Vice President Tisdell Closed the Floor for Nominations.

*Vice President Tisdell announced that **Thomas McDonald** and **Nancy Soisson** were appointed to the Human Resources Technical Review Committee.*

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdell and Wiggins

Enactment No: RES0324-2015

Resolved, that the Rochester Hills City Council appoints Thomas McDonald and Nancy Soisson to the Human Resources Technical Review Committee, each to serve a one-year term to expire December 31, 2016.

- 2015-0436** Nomination/Appointment of two (2) Citizen Representatives to the Liquor License Technical Review Committee, each for a one-year term to expire December 31, 2016

Attachments: [120715 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Blackstone CQ.pdf](#)
[Hauser CQ.pdf](#)
[Pixley CQ.pdf](#)
[Stephens CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Tisdell Opened the Floor for Nominations.

Vice President Tisdell nominated Tom Blackstone and Vern Pixley.

Seeing No Further Nominations, Vice President Tisdell Closed the Floor for Nominations.

Vice President Tisdel announced that **Tom Blackstone** and **Vern Pixley** were Appointed to the Liquor License Technical Review Committee.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0325-2015

Resolved, that the Rochester Hills City Council appoints Tom Blackstone and Vern Pixley to the Liquor License Technical Review Committee, each to serve a one-year term to expire December 31, 2016.

2015-0437 Nomination/Appointment of seven (7) Citizen Representatives to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 31, 2016

Attachments: [120715 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Blackstone CQ.pdf](#)
[Brown CQ.pdf](#)
[Carlock CQ.pdf](#)
[Chambers CQ.pdf](#)
[Graves CQ.pdf](#)
[Johnson CQ.pdf](#)
[Moore CQ.pdf](#)
[Price CQ.pdf](#)
[Schroeder CQ.pdf](#)
[Stephens CQ.pdf](#)
[Struzik CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Tisdel Opened the Floor for Nominations.

Vice President Tisdel nominated Tom Blackstone, Jason Carlock, Walter Johnson, Donald Price and Scott Struzik.

Mr. Hetrick nominated Jayson Graves and Tom Stephens.

Seeing No Further Nominations, Vice President Tisdel Closed the Floor for Nominations.

Vice President Tisdel announced that **Tom Blackstone, Jason Carlock, Jayson Graves, Walter Johnson, Donald Price, Tom Stephens and Scott Struzik** were Appointed to the Public Safety and Infrastructure Technical Review Committee.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0326-2015

Resolved, that the Rochester Hills City Council appoints Tom Blackstone, Jason Carlock,

Jayson Graves, Walter Johnson, Donald Price, Tom Stephens and Scott Struzik to the Public Safety and Infrastructure Technical Review Committee, each to serve a one-year term to expire December 31, 2016.

- 2015-0438** Nomination/Appointment of one (1) Citizen Representative to the Rochester Avon Recreation Authority for a three-year term to expire December 31, 2018

Attachments: [120715 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Johnson CQ.pdf](#)
[Kubicina CQ.pdf](#)
[Mazur-Abeare CQ.pdf](#)
[Muenk CQ.pdf](#)
[Probst CQ.pdf](#)
[Siegfried CQ.pdf](#)
[Stephens CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Tisdel Opened the Floor for Nominations.

Vice President Tisdel nominated Jim Kubicina.

Seeing No Further Nominations, Vice President Tisdel Closed the Floor for Nominations.

*Vice President Tisdel announced that **Jim Kubicina** was Appointed to the Rochester Avon Recreation Authority.*

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0327-2015

Resolved, that the Rochester Hills City Council appoints Jim Kubicina to the Rochester Avon Recreation Authority to serve a three-year term to expire December 31, 2018.

- 2015-0439** Nomination/Appointment of one (1) Citizen Representative to the Rochester Hills Museum Foundation for a two-year term to expire December 31, 2017

Attachments: [120715 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Granthen CQ.pdf](#)
[Mazur-Abeare CQ.pdf](#)
[Paurazas CQ.pdf](#)
[Pixley CQ.pdf](#)
[Schroeder CQ.pdf](#)
[Stephens CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Tisdel Opened the Floor for Nominations.

Vice President Tisdel nominated Vern Pixley.

Seeing No Further Nominations, Vice President Tisdel Closed the Floor for Nominations.

Vice President Tisdel announced that Vern Pixley was Appointed to the Rochester Hills Museum Foundation.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0328-2015

Resolved, that the Rochester Hills City Council appoints Vern Pixley to the Rochester Hills Museum Foundation to serve a two-year term to expire December 31, 2017.

2015-0490 Nomination/Appointment of seven (7) Citizen Representatives to the Water and Sewer Technical Review Committee, each for a one-year term to expire December 31, 2016

Attachments: [120715 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Butler CQ.pdf](#)
[Graves CQ.pdf](#)
[Hokscho CQ.pdf](#)
[Hurst CQ.pdf](#)
[McDonald CQ.pdf](#)
[Paille CQ.pdf](#)
[Paurazas CQ.pdf](#)
[Schroeder CQ.pdf](#)
[Soisson CQ.pdf](#)
[Stephens CQ.pdf](#)
[Struzik CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Tisdel Opened the Floor for Nominations.

Vice President Tisdel nominated Patrick Butler, Orville Hokscho, Philip Hurst, Thomas McDonald, John Paille, C. Neall Schroeder and Nancy Soisson.

Seeing No Further Nominations, Vice President Tisdel Closed the Floor for Nominations.

Vice President Tisdel announced that Patrick Butler, Orville Hokscho, Philip Hurst, Thomas McDonald, John Paille, C. Neall Schroeder and Nancy Soisson were Appointed to the Water and Sewer Technical Review Committee.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0329-2015

Resolved, that the Rochester Hills City Council appoints Patrick Butler, Orville Hokscho, Philip Hurst, Thomas McDonald, John Paille, C. Neall Schroeder and Nancy Soisson to

the Water and Sewer Technical Review Committee, each to serve a one-year term to expire December 31, 2016.

- 2015-0515** Confirmation of the Mayor's reappointment of Dr. Steven Fite to the Rochester Hills Museum Foundation for a two-year term ending December 31, 2017

Attachments: [120715 Agenda Summary.pdf](#)
[Fite CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdell and Wiggins

Enactment No: RES0330-2015

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Steven Fite to the Rochester Hills Museum Foundation for a two-year term ending December 31, 2017.

- 2015-0516** Confirmation of the Mayor's reappointment of Allen R. Decker and Gary Nicks to the Construction/Fire Prevention Board of Appeals, each for a three-year term ending on December 31, 2018; and his appointment of Marc Howell to the Construction/Fire Prevention Board of Appeal to fill the unexpired term of the late Edward Alward ending December 31, 2017

Attachments: [120715 Agenda Summary.pdf](#)
[Decker CQ.pdf](#)
[Howell CQ.pdf](#)
[Nicks CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdell and Wiggins

Enactment No: RES0331-2015

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Allen R. Decker and Gary Nicks to the Construction/Fire Prevention Board of Appeals, each for a three-year term ending on December 31, 2018; and his appointment of Marc Howell to the Construction/Fire Prevention Board of Appeal to fill the unexpired term of the late Edward Alward ending December 31, 2017.

- 2015-0517** Confirmation of the Mayor's reappointment of Peter Arbour and Nancy Ritter to the Board of Review, each for a three-year term ending December 31, 2018

Attachments: [120715 Agenda Summary.pdf](#)
[Arbour CQ.pdf](#)
[Ritter CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

Ms. Morita noted that she has known Peter Arbour for a long time. She added that the Board of Review can be an emotionally-draining board to serve on, especially when considering poverty exemptions. She wished both appointees much luck in their roles with the Board.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdell and Wiggins

Enactment No: RES0332-2015

Resolved, that the Rochester Hills City Council hereby confirms the reappointment of Peter Arbour and Nancy Ritter to the Board of Review, each for a three-year term ending December 31, 2018.

- 2015-0518** Confirmation of the Mayor's reappointment of Penny Brady, Anne Dieters-Williams, Dr. Rodney Hulbert, Dr. Tate Vo and Ronald Vogt, and his appointment of Samantha Phillips to the Citizens Pathway Review Committee, each for a one-year term ending December 31, 2016

Attachments: [120715 Agenda Summary.pdf](#)
[Brady CQ.pdf](#)
[Dieters-Williams CQ.pdf](#)
[Hulbert CQ.pdf](#)
[Phillips CQ.pdf](#)
[Vo CQ.pdf](#)
[Vogt CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdell and Wiggins

Enactment No: RES0333-2015

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Penny Brady, Anne Dieters-Williams, Dr. Rodney Hulbert, Dr. Tate Vo and Ronald Vogt, and his appointment of Samantha Phillips to the Citizens Pathway Review Committee, each for a one-year term ending December 31, 2016.

Election of City Council President and Vice-President

- 2015-0443** Election of City Council President for a one-year term to expire December 4, 2016

Attachments: [110715 Agenda Summary.pdf](#)
[City Charter.pdf](#)
[Election Procedure - Roberts Rules.pdf](#)
[Election Process - CC Rules of Procedure.pdf](#)
[Nomination Form - Pres.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Tisdell Opened the Floor for Nominations.

Mr. Wiggins nominated Vice President Tisdell.

Seeing No Further Nominations, Vice President Tisdell Closed the Floor for Nominations.

Vice President Tisdel announced that he would serve as City Council President.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0334-2015

Resolved, that the Rochester Hills City Council appoints Mark Tisdel as City Council President for a term to expire December 4, 2016.

2015-0444 Election of City Council Vice-President for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - VicePres.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdel Opened the Floor for Nominations.

Mr. Brown nominated Ms. Morita.

Seeing No Further Nominations, Vice President Tisdel Closed the Floor for Nominations.

President Tisdel announced that *Stephanie Morita* would serve as City Council Vice President.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0335-2015

Resolved, that the Rochester Hills City Council appoints Stephanie Morita as City Council Vice-President for a term to expire December 4, 2016.

Council Appointments to Independent Boards and Commissions

2015-0445 Appointment of one (1) City Council Member to the Advisory Traffic & Safety Board for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - ATSB.pdf](#)

President Tisdel noted that Dr. Bowyer expressed an interest in the Advisory Traffic and Safety Board.

Dr. Bowyer noted that she wished to withdraw her name from consideration.

*It was determined that the individual to fill the **Vacant Council Position** would serve as Council Representative to the Advisory Traffic and Safety Board.*

Appointed.

- 2015-0446 Appointment of one (1) City Council Member to the Avondale Youth Assistance for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - AYA.pdf](#)

President Tisdel noted that **Vice President Morita** expressed an interest in serving as Council Representative to the Avondale Youth Assistance Board and would be Appointed.

Appointed.

- 2015-0447 Appointment of one (1) City Council Member to the Brownfield Redevelopment Authority for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - Brownfield.pdf](#)

President Tisdel noted that **Mr. Brown** expressed an interest in serving as Council Representative to the Brownfield Redevelopment Authority and would be Appointed.

Appointed.

- 2015-0448 Appointment of one (1) City Council Member to the Board of Trustees to the VanHoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - Cemetery Trust.pdf](#)

President Tisdel noted that **Dr. Bowyer** expressed an interest in serving as Council Representative to the Board of Trustees to the Van Hoosen Jones Stoney Creek Cemetery Trust Board and would be Appointed.

Appointed.

- 2015-0449 Appointment of one (1) City Council Member to the Green Space Advisory Board for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - GSAB.pdf](#)

President Tisdel noted that both **Dr. Bowyer** and **Mr. Brown** expressed an interest in serving as Council Representative to the Green Space Advisory Board.

Mr. Brown indicated he wished to withdraw his name from consideration.

Dr. Bowyer was Appointed as Council Representative to the Green Space Advisory Board.

Appointed.

- 2015-0450** Appointment of one (1) City Council Member to the Board of Trustees to the Green Space Perpetual Care Trust for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - Green Space Trust.pdf](#)

*President Tisdel noted that **Dr. Bowyer** expressed an interest in serving as Council Representative to the Green Space Perpetual Care Trust Board and would be Appointed.*

Appointed.

- 2015-0451** Appointment of one (1) City Council Member to the Rochester Hills Museum Foundation for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - Museum Foundation.pdf](#)

*President Tisdel noted that **Vice President Morita** expressed an interest in serving as Council Representative to the Rochester Hills Museum Foundation Board and would be Appointed.*

Appointed.

- 2015-0452** Appointment of two (2) City Council Members to the Older Persons' Commission, each for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - OPC.pdf](#)

*President Tisdel noted that **Vice President Morita** and **Mr. Hetrick** expressed an interest in serving as Council Representatives to the Older Person's Commission Board and would be Appointed.*

Appointed.

- 2015-0453** Appointment of two (2) City Council Members to the Pine Trace Committee, each for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - Pine Trace.pdf](#)

*President Tisdel noted that both **Vice President Morita** and **Dr. Bowyer** expressed an interest in serving as Council Representative to the Pine Trace Committee.*

***Vice President Morita** indicated that she wished to withdraw her name from consideration.*

President Tisdel announced that **Dr. Bowyer** and the individual to fill the **Vacant Council Position** would be appointed to the Pine Trace Committee.

Appointed.

- 2015-0454 Appointment of one (1) City Council Member to the Planning Commission for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - Planning Commission.pdf](#)

President Tisdel noted that **Vice President Morita** expressed an interest in serving as Council Representative to the Planning Commission and would be Appointed.

Appointed.

- 2015-0455 Appointment of one (1) City Council Member to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - Retiree Health Care Trust.pdf](#)

President Tisdel noted that **Mr. Wiggins** expressed an interest in serving as Council Representative to the Board of Trustees to the Retiree Health Care Trust and would be Appointed.

Appointed.

- 2015-0456 Appointment of one (1) City Council Member to the Rochester Area Youth Assistance for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - RAYA.pdf](#)

President Tisdel noted that the individual to fill the **Vacant Council Position** would be Appointed as Council Representative to the Rochester Area Youth Assistance Board.

Appointed.

- 2015-0457 Appointment of one (1) City Council Member to the Rochester/Auburn Hills Community Coalition for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - RAHCC.pdf](#)

President Tisdel noted that **Vice President Morita** expressed an interest in serving as Council Representative to the Rochester/Auburn Hills Community Coalition and would be Appointed.

Appointed.

- 2015-0458 Appointment of one (1) City Council Member to the Rochester-Avon Recreation

Authority for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - RARA.pdf](#)

President Tisdel noted that Mr. Wiggins expressed an interest in serving as Council Representative to the Rochester-Avon Recreation Authority and would be Appointed.

Appointed.

2015-0459 Appointment of one (1) City Council Member to the Rochester Hills Government Youth Council for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - RHGYC.pdf](#)

President Tisdel noted that he wished to serve as Council Representative to the Rochester Hills Government Youth Council and would be Appointed.

Appointed.

2015-0460 Appointment of three (3) City Council Members to the Sister City Committee/Auburn Hills, each for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - Sister Cities Auburn Hills.pdf](#)

President Tisdel noted that Vice President Morita and Mr. Wiggins both expressed an interest in serving as Council Representative to the Sister City Committee/Auburn Hills and would be Appointed, along with the individual to fill the Vacant Council Position.

Appointed.

2015-0461 Appointment of three (3) City Council Members to the Sister City Committee/Rochester, each for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - Sister Cities Rochester.pdf](#)

President Tisdel noted that he, Dr. Bowyer and Mr. Brown each expressed an interest in serving as Council Representative to the Sister City Committee/Rochester, and would be Appointed.

Appointed.

2015-0462 Appointment of one (1) City Council Member as Alternate to the Southeast Michigan Council of Governments for a two-year term to expire December 3, 2017

Attachments: [Nomination Form - SEMCOG.pdf](#)

President Tisdel noted that Mr. Hetrick expressed an interest in serving as

Alternate to the Southeast Michigan Council of Governments and would be Appointed.

Appointed.

- 2015-0463** Appointment of two (2) City Council Members to the Southeastern Oakland County Resource Recovery Authority (SOCRRA), each for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - SOCRRA.pdf](#)

***President Tisdell** noted that **Mr. Brown** and **Mr. Wiggins** each expressed an interest in serving as Council Representative to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) and would be Appointed.*

Appointed.

- 2015-0464** Appointment of City Council Members as one (1) Delegate and one (1) Alternate to the Trailways Commission, each for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - Trailways.pdf](#)

***President Tisdell** noted that **Dr. Bowyer** expressed an interest in serving as Delegate to the Trailways Commission and would be Appointed. He stated that the individual to fill the **Vacant Council Position** would be Appointed as Alternate.*

Appointed.

- 2015-0465** Appointment of one (1) City Council Member to the Zoning/Sign Board of Appeals for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - ZBA.pdf](#)

***President Tisdell** noted that **Mr. Hetrick** expressed an interest in serving as Council Representative to the Zoning/Sign Board of Appeals and would be Appointed.*

Appointed.

- 2015-0539** Resolution to Appoint Council Members to Boards, Commissions and Technical Review Committees

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdell and Wiggins

Enactment No: RES0336-2015

Resolved, that the Rochester Hills City Council Members are hereby appointed to the Independent Boards and Commissions as stated above.

Council Appointments to Technical Review Committees

2015-0466 Appointment of one (1) City Council Member to the Capital Improvement Project (CIP) for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - CIP.pdf](#)

President Tisdel noted that **Mr. Wiggins** expressed an interest in serving as Council Representative to the Capital Improvement Project (CIP) and would be Appointed.

Appointed.

2015-0467 Appointment of one (1) City Council Member to the Cemetery Citizen Advisory Technical Review Committee for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - Cemetery.pdf](#)

President Tisdel noted that **he** expressed an interest in serving as Council Representative to the Cemetery Citizen Advisory Technical Review Committee and would be Appointed.

Appointed.

2015-0468 Appointment of two (2) City Council Members to the Deer Management Advisory Committee (DMAC), each for a one-year term to expire December 4,

Attachments: [Nomination Form - DMAC.pdf](#)

President Tisdel noted that **Dr. Bowyer** and **Mr. Hetrick** each expressed an interest in serving as Council Representative to the Deer Management Advisory Committee and would be Appointed.

Appointed.

2015-0469 Appointment of two (2) to three (3) City Council Members to the Human Resources Technical Review Committee, each for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - HRTRC.pdf](#)

President Tisdel noted that **Dr. Bowyer, Mr. Brown** and **Vice President Morita** each expressed an interest in serving as Council Representative to the Human Resources Technical Review Committee and would be Appointed.

Appointed.

2015-0470 Appointment of two (2) to three (3) City Council Members to the Liquor License Technical Review Committee, each for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - LLTRC.pdf](#)

President Tisdel noted that **he** and **Mr. Brown** each expressed an interest in serving as Council Representative to the Liquor License Technical Review Committee and would be Appointed. He added that the individual to fill the

Vacant Council Position would also be Appointed.

Appointed.

- 2015-0471** Appointment of two (2) City Council Members to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - PSITRC.pdf](#)

President Tisdel noted that ***he*** and ***Mr. Hetrick*** each expressed an interest in serving as Council Representative to the Public Safety and Infrastructure Technical Review Committee and would be Appointed.

Appointed.

- 2015-0472** Appointment of three (3) City Council Members to the Strategic Planning and Policy Review Technical Review Committee, each for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - Strategic.pdf](#)

President Tisdel noted that ***Mr. Brown*** and ***Vice President Morita*** each expressed an interest in serving as Council Representative to the Strategic Planning and Policy Review Technical Review Committee and would be Appointed. He added that the individual to fill the ***Vacant Council Position*** would also be Appointed.

Appointed.

- 2015-0473** Appointment of two (2) to three (3) City Council Members to the Water and Sewer Technical Review Committee, each for a one-year term to expire December 4, 2016

Attachments: [Nomination Form - WSTRC.pdf](#)

President Tisdel noted that ***Dr. Bowyer*** and ***Mr. Brown*** each expressed an interest in serving as Council Representative to the Water and Sewer Technical Review Committee and would be Appointed. He added that the individual to fill the ***Vacant Council Position*** would also be Appointed.

Appointed.

- 2015-0539** Resolution to Appoint Council Members to Boards, Commissions and Technical Review Committees

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0337-2015

Resolved, that the Rochester Hills City Council Members are hereby appointed to the Technical Review Committees as stated above.

NEW BUSINESS

2015-0487 Request for Purchase Authorization - FIRE: Purchase of Self Contained Breathing Apparatus and associated equipment in the amount of \$758,462.00; Argus-Hazco, Chesterfield, MI

Attachments: [120715 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Sean Canto, Chief of Fire and Emergency Services, noted that the Self Contained Breathing Apparatus equipment protects firefighters and allow them to enter certain hazardous environments. He noted that these proposed replacement units have a life expectancy of ten years. He pointed out that the bid is \$41,000 under budget.

Mr. Brown noted that the Bid Tabulation shows three vendors, with only one bid received.

Chief Canto responded that other contracts were reviewed on the Michigan Intergovernmental Trade Network (MITN) to ensure that the City was receiving the best pricing possible.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdell and Wiggins

Enactment No: RES0338-2015

Resolved, that the Rochester Hills City Council authorizes the purchase of self contained breathing apparatus and associated equipment to Argus-Hazco, Chesterfield, Michigan in the amount of \$758,462.00.

2015-0511 Request for Purchase Authorization - FIRE: Purchase Authorization for one (1) 95' Platform apparatus in the amount of \$1,024,948.81, one (1) 75' Quint apparatus in the amount of \$698,572.34, one (1) Pumper in the amount of \$437,245.68 and refurbishment of one (1) E-One Rescue in the amount of \$278,959.51 with a 5% project contingency in the amount of \$127,979.12 for a total purchase not-to-exceed amount of \$2,567,705.46; Halt Fire Incorporated, Wixom, MI

Attachments: [120715 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Sean Canto, Chief of Fire and Emergency Services, noted that the project as proposed is \$79,584 under budget. He stated that a collaborative purchasing process was utilized, working with Washington Township and Troy. He commented that the goal is to standardize the vehicle fleet. He pointed out that the two of the pieces of equipment being replaced are 20 years old and one of the manufacturers is no longer in business, making it difficult to obtain parts and leading to significant repair costs.

Mr. Wiggins questioned whether the life expectancy of the proposed apparatus is also 20 years or longer.

Chief Canto responded that a semi-custom build is proposed, with a 20 year life cycle and ten to 15 years for the engine. He noted that the DPS Department is actively involved to help with maintenance.

President Tisdell expressed his appreciation to Chief Canto and to Keith Sawdon, Director of Finance, for their successful pursuit of securing the equipment under budget and for involving the DPS Maintenance Division.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdell and Wiggins

Enactment No: RES0339-2015

Resolved, that the Rochester Hills City Council authorizes the purchase of one (1) 95' Platform apparatus in the amount of \$1,024,948.81, one (1) 75' Quint apparatus in the amount of \$698,572.34, one (1) Pumper in the amount of \$437,245.68 and refurbishment of one (1) E-One Rescue in the amount of \$278,959.51 with a 5% project contingency in the amount of \$127,979.12 to Halt Fire Incorporated, Wixom, Michigan for a total purchase not-to-exceed amount of \$2,567,705.46.

2015-0513 Request for Purchase Authorization - BLDG/FAC: Blanket Purchase Order for natural gas for various City owned buildings in the amount of \$422,190.00 through December 31, 2018; Consumers Energy, Lansing, MI

Attachments: [120715 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Scott Cope, Director of Building and Ordinance Compliance, stated that the City participates in the State of Michigan MiDeal program to lock in a steady rate for the cost of natural gas.

Mr. Tisdell questioned whether the rate, currently at \$4.40 per unit, will fall to \$3.39 per unit.

Mr. Cope responded that the rate will be determined at a lock-in when the agreement is signed. He stated that it should be close.

Public Comment:

Mahir Osman, 1730 W. Auburn Road, stated that he used to work in the natural gas industry for an alternative gas supplier, and questioned whether the City has explored alternative suppliers. He commented that locking in a rate during the winter may not be the best course of action as prices tend to drop around March or April.

Mr. Cope responded that the City has found Constellation Energy to be one of the cheaper options. He noted that the City has the opportunity to lock in for one, two or three years.

Mr. Tisdell questioned how Constellation Energy is utilized.

Mr. Cope responded that while the City pays Consumers Energy for distribution charges, Constellation Energy is the supplier and is the company that the City locks in the rate with.

Mr. Hetrick questioned whether the City can review the rate annually if signing a three-year deal.

Mr. Cope responded that the Purchasing Division has the option to lock in for one, two or three years, and will evaluate prices based on market history. He noted that current prices are very favorable.

Mr. Brown suggested that the Purchasing Division consider a 15-month cycle to take a renewal to a more favorable time.

Mr. Cope stated that he would relay this suggestion to the Purchasing Division.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdell and Wiggins

Enactment No: RES0340-2015

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for natural gas for various City owned buildings in the amount of \$422,190.00 to Consumers Energy, Lansing, Michigan through December 31, 2018.

2015-0500 Request for Purchase Authorization - FISCAL: Blanket Purchase Order for printing and distribution services for the City's Water and Sewer Utility Bills in the amount not-to-exceed \$245,000.00 for a three-year term; Utilitec, Troy, MI

Attachments: [120715 Agenda Summary.pdf](#)
[Proposals Tabulation.pdf](#)
[RFP 2012 Responses Basic Serv Cost.pdf](#)
[RFP 2012 Responses Optional Service.pdf](#)
[RFP 2012 Responses.pdf](#)
[Resolution \(Draft\).pdf](#)

Keith Sawdon, Director of Finance, stated that the City issued a Request for Proposal in 2012 for the printing and processing of its water and sewer bills. He explained that at that time, Utilitec was given a two-year contract with a three-year renewal term. He pointed out that Utilitec was selected at that time as the best qualified and was the only firm that would guarantee their price for the five-year term. He stated that the Administration would like to exercise the three-year renewal, and commented that the City has been very satisfied with Utilitec.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdell and Wiggins

Enactment No: RES0341-2015

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for printing and distribution services for the City's Water and Sewer Utility Bills to Utilitec, Troy, Michigan in the amount not-to-exceed \$245,000.00 for a three-year term.

- 2015-0508** Request for Approval of the Interlocal Service Agreement between the City of Rochester Hills and the Charter Township of Washington for Public Works and Fleet Services

Attachments: [120715 Agenda Summary.pdf](#)
[Interlocal Agreement with Washington Twp.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, Director of DPS/Engineering, noted that the proposed Interlocal Agreement is the thirteenth shared services initiative. He pointed out that the City's DPS Department has received local, state and national recognition, and was named one of the 100 best fleets in the nation for two years in a row, coming in at number 38. He stated that Washington Township's Board and Supervisor have approved the agreement.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0342-2015

Resolved, that the Rochester Hills City Council approves the Interlocal Service Agreement between the City of Rochester Hills and the Charter Township of Washington for Public Works and Fleet Services and authorizes the Mayor to execute the agreement on behalf of the City.

- 2015-0519** Adoption of the 2016 City Council Meeting Schedule

Attachments: [121415 Agenda Summary.pdf](#)
[Revised 2016 City Council Meeting Dates.pdf](#)
[120715 Agenda Summary.pdf](#)
[2016 City Council Meeting Dates.pdf](#)
[120715 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdel noted that the City Council Rules of Procedure state that Council must set the following year's schedule of meetings at the first meeting in December.

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

Aye 6 - Bowyer, Brown, Hetrick, Morita, Tisdel and Wiggins

Enactment No: RES0366-2015

Resolved, that the Rochester Hills City Council establishes the Year 2016 Regular Meeting Schedule for City Council on Monday evenings as follows:

Regular Meetings

January 11, 25
February 8, 22
March 14
April 11
May 2, 16

June 6, 20
July 18
August 1, 29
September 12, 26
October 10, 24
November 14
December 5, 12

Further Resolved, that the Rochester Hills City Council Meetings will begin at 7:00 p.m., Michigan Time, and will be held at the City of Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan.

Further Resolved, that the City Clerk shall provide proper notice of the 2016 meeting Schedule pursuant to 15.265, Section 5 (3) of the Michigan Open meetings Act, Public Act No. 267 of 1976 as amended.

ANY OTHER BUSINESS

Vice President Morita questioned how the process will work to appoint a replacement for Mr. Kochenderfer's Vacant Council Position for District 2.

City Clerk Tina Barton explained that the Vacancy has been posted and advertised, and interested individuals have until Friday, December 11, 2015 at 3:00 p.m. to submit applications.

President Tisdell stated that the Appointment Process will be included as a part of the December 14, 2015 Regular Meeting.

Vice President Morita suggested that the Agenda Order for that meeting be revised so that staff members will have their items considered before the interview process.

Mr. Wiggins expressed his congratulations to President Tisdell and Vice President Morita for their new roles on Council.

Mr. Brown complimented Mr. Schneck for bringing another interlocal agreement to Council.

NEXT MEETING DATE

Regular Meeting - Monday, January 11, 2016 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, President Tisdell adjourned the meeting at 8:58 p.m.

MARK A. TISDELL, President
Rochester Hills City Council

*TINA BARTON, MMC, Clerk
City of Rochester Hills*

*MARY JO PACHLA
Administrative Secretary
City Clerk's Office*

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