



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Carol Morlan,
Theresa Mungioli and David Walker*

Vision Statement: *The Community of Choice for Families and Business*

Mission Statement: *"Our mission is to sustain the City of Rochester Hills as the premier community of choice to live, work and raise a family by enhancing our vibrant residential character complemented by an attractive business community."*

Monday, February 28, 2022

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Deel called the Regular Rochester Hills City Council Meeting to order at 7:00 p.m. Michigan Time.

ROLL CALL

Present 6 - David Blair, Ryan Deel, Dale Hetrick, Carol Morlan, Theresa Mungioli and David Walker

Absent 1 - Susan M. Bowyer

Others Present:

*Bryan Barnett, Mayor
Paul Davis, Deputy Public Service Director/City Engineer
Ken Elwert, Parks and Natural Resources Director
Tim Hollis, Deputy Director
Sara Roediger, Planning and Economic Development Director
Leanne Scott, City Clerk
Joe Snyder, Chief Financial Officer
John Staran, City Attorney*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Walker, seconded by Hetrick, that the Agenda be Approved as Presented. The motion CARRIED by the following vote:

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

President Deel introduced RHGYC Representative **Bella Morris**.

Ms. Morris mentioned that she is a junior this year. She added that at the February RHGYC meeting, the RHGYC continued their cultural event discussion and they held elections for the remainder of the year. She shared that the RHGYC volunteered at the Hockey Classic that took place at Spencer Park a few weeks ago. She stated the RHGYC's next meeting is March 2, 2022 at the Department of Public Services (DPS) Building, and will involve a tour of the facility. She announced that the RHGYC will assist with the upcoming Sap to Syrup Breakfast.

Rochester Area Youth Assistance (RAYA):

Ms. Mungioni shared that RAYA has some great programs available. She noted that Barb Barnes has retired after serving 36 years on the RAYA Board in a variety of different officer capacities. She shared that in recognition of Ms. Barnes' commitment to the Community, the RAYA Board has reserved a brick that will be placed in the Veterans Memorial Pointe walkway this spring. She added anyone that is interested in volunteering should fill out a form on the City's website.

Older Persons' Commission (OPC):

Mr. Hetrick shared the following Spring Into Action OPC events:

- The Positive Shift with Author Stacie Zotkovich on March 7 at 10:00 a.m.
- New Member Coffee on March 10 at 6:00 p.m., March 15 at 2:00 p.m., March 24 at 10:00 a.m., and March 28 at 10:00 a.m. for potential new members.
- Laughter is the Best Medicine by Walt Stasinski on March 31 at 10:00 a.m.
- St Patrick's Day Party on March 10 at 6:00 p.m.
- The Summer Soiree is the OPC's signature event for fundraising for Meals on Wheels and will take place on June 24.

He stated the OPC recently went through their 2021 audit that resulted in an unmodified opinion which is the best rating it can get. He added that the OPC is financially stable and is now able to set aside funds for capital improvements.

Rochester Hills Museum Foundation:

Ms. Morlan shared that the Rochester Hills Museum at Van Hoosen Farm has some events coming up including:

- Cabin Fever Lecture Series on March 4, March 11, March 18 and March 25.
- Brown Bag Lunch Series on March 1, April 5 and May 3.

She shared that the Michigan Barn Preservation Network has awarded the Van Hoosen Farm to receive a special 2022 award on March 5, 2022 in Lansing for its Historic Farmstead Preservation.

PUBLIC HEARINGS

2022-0060 FY 2022 1st Quarter Budget Amendment

Attachments: [022822 Agenda Summary.pdf](#)
[1st Qtr Budget Amendments \(Overview\).pdf](#)
[1st Qtr Budget Amendments \(Detail\).pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, presented the 1st Quarter Budget Amendment for Fiscal Year 2022, and explained that this amendment each year carries over Capital Improvement Projects that were not completed in the previous year to the current year to be completed.

In total, the 1st Quarter Budget Amendment presented is proposed to increase total revenues by \$3.1 million and increase total expenditures by \$17.6 million, resulting in a net increase of Fund Balances by \$14.5 million.

He explained that part of the increase to revenues includes \$648,000 from the new Parks Infrastructure Millage that was approved by voters on November 2, 2021, which was after the 2022 Budget was approved. He added that the City has received a \$700,000 Drinking Water Asset Management Grant, applied for by DPS and awarded from the State of Michigan. He shared that there is \$1.7 million net transfers in from other Funds.

He noted that part of the total expenditures includes \$2.2 million for operating expenditures and the majority of this is for carryovers not completed in 2021. He noted that some of the carryovers are operating supplies, professional services, studies, operating equipment, water and meter reading equipment, maintenance and repair projects, infrastructure development.

He stated that there are some new operating dollars requested tonight that include:

- Election computers that are required by the Michigan Secretary of State*
- The Parks Master Plan*
- Additional part-time seasonal employees for the Parks this summer*
- Oakland County Water Resources Commission Assessment for the Red Run Drain*
- Drinking Asset Management Consultant*
- Increase in the Economic Development Strategy Program that is part of the Local Development Finance Authority (LDFA) Fund and was approved by the LDFA Board*

He added that the bulk of this amendment is from Capital Improvement Projects and that the majority of the \$13.7 million is carryover from projects that were not completed in 2021. He stated there are new projects that are requesting amendments including the Old Perch Road Construction and the Borden Park Parking Lot Reconstruction; these budgeted items are being amended based on

the most recent engineering estimates. He shared that there are funds being requested for the Auburn Corridor Splash Pad Shade Structure.

He noted that there is \$1.7 million of transfers out that correspond with the transfers in revenue and that this is funded with funds from the new Parks Infrastructure Fund to the Facilities Fund for the Borden Park Office and Auburn Corridor Splash Pad Shade Structure. He noted that funds were also transferred from the Capital Improvement Fund to Facilities Fund for the Borden Park Parking Lot Reconstruction Project.

President Deel Opened the Public Hearing at 7:12 p.m. Seeing No Public Comment, President Deel closed the Public Hearing at 7:13 p.m.

Ms. Mungoli shared that she contacted Mr. Snyder to question the amendment dollar amount. She added that the 4th Quarter 2021 Budget Amendment stated that there would be \$3 million deferred to 2022 and now there is \$17 million. She noted that in the future, providing Council with better clarification of the changes from the 4th Quarter Amendment to the 1st Quarter Amendment would be helpful.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungoli and Walker

Absent 1 - Bowyer

Enactment No: RES0042-2022

Whereas, in accordance with the provisions of Public Act 2 of 1968, the Uniform Budgeting and Accounting Act, and the Charter for the City of Rochester Hills, Chapter III Section 3.7, the City Council may amend the budget during the fiscal year, either on its own initiative or upon recommendation of the Mayor; and

Whereas, the Public Hearing for the proposed FY 2022 1st Quarter Budget Amendments was noticed on February 10, 2022; and

Whereas, the proposed FY 2022 1st Quarter Budget Amendments were available for public viewing beginning on February 18, 2022; and

Whereas, at its February 28, 2022 meeting City Council held a Public Hearing on the proposed FY 2022 1st Quarter Budget Amendments.

Now, Therefore, Be It Resolved that the Rochester Hills City Council hereby approves the following FY 2022 fund totals as amended:

TOTAL BUDGET SUMMARY	2022 Current Budget	Proposed Change	2022 Amended Budget
101 - General Fund	\$ 27,130,840	\$ -	\$ 27,130,840
202 - Major Road Fund	12,994,300	2,362,700	15,357,000
203 - Local Street Fund	10,189,520	123,990	10,313,510
206 - Fire Department Fund	13,171,120	-	13,171,120
207 - Special Police Fund	10,347,760	-	10,347,760
208 - Parks Millage Fund	-	300,000	300,000
213 - RARA Millage Fund	727,850	-	727,850
214 - Pathway Maintenance Fund	701,800	-	701,800
232 - Tree Fund	164,000	-	164,000
244 - Water Resources Fund	724,220	98,960	823,180
265 - OPC Millage Fund	1,624,690	-	1,624,690
285 - ARPA Fund	75,000	-	75,000
299 - Green Space Fund	320,070	210,000	530,070
331 - Water Resources Fund	216,220	-	216,220
402 - Fire Capital Fund	1,774,210	241,730	2,015,940
403 - Pathway Construction Fund	873,700	232,000	1,105,700
420 - Capital Improvement Fund	4,865,990	2,159,480	7,025,470
510 - Sewer Department	16,306,370	114,740	16,421,110
530 - Water Department	21,744,780	100,420	21,845,200
593 - Water & Sewer Capital Fund	19,426,070	4,638,060	24,064,130
595 - Water & Sewer Debt Fund	1,319,450	-	1,319,450
596 - Solid Waste Fund	673,800	-	673,800
631 - Facilities Fund	14,376,310	5,862,540	20,238,850
636 - MIS Fund	3,136,760	181,000	3,317,760
661 - Fleet Fund	5,836,590	497,340	6,333,930
677 - Insurance Fund	432,500	-	432,500
736 - Retiree Healthcare Trust Fund	220,880	-	220,880
752 - Cemetery Perpetual Care Trust Fund	5,000	-	5,000
761 - Green Space Perpetual Care Trust Fund	336,340	-	336,340
253 - Brownfield Revolving Fund	-	-	-
844 - Brownfield Redevelopment Fund [Legacy]	209,170	-	209,170
848 - LDFA Fund	2,726,480	545,000	3,271,480
870 - RH Museum Foundation Fund	100	-	100
GRAND TOTAL - ALL FUNDS	\$ 172,651,890	\$ 17,667,960	\$ 190,319,850

2022-0079 Public Hearing and Request to Approve a Second Amended Consent Judgment between the City of Rochester Hills and VORH Associates, LLC and 400 North Adams, LLC, regarding two parcels of land located at the northeast corner of Adams and Walton

Attachments: [022822 Agenda Summary.pdf](#)
[Second Amended Consent Judgment VORH.pdf](#)
[Exhibits.pdf](#)
[Staff Report 022822.pdf](#)
[Reviewed plans.pdf](#)
[Floor Plans and Elevations.pdf](#)
[EIS.pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, **Jim Fielder**, The Village of Rochester Hills, Applicant and **Rick Rassel**, Williams, Williams, Rattner and Plunkett, Applicant's Attorney, were in attendance.

Ms. Roediger explained that after many months of discussion the Applicant and the City have been working together to amend the Consent Judgment that governs what can be constructed at the Village of Rochester Hills. She noted that the Consent Judgment states that any new construction has to come before Council as an amendment. She stated that the Applicant is proposing a relocation of the existing Starbucks at the Village of Rochester Hills. She explained that there are currently two Starbucks at the Village; one inside the Barnes and Noble Bookstore and the one that is proposed to relocate from their current location south of the Bravo Restaurant. She noted that the relocation is proposed to be an outlot immediately in front of the Von Maur Department Store that is set to open March 19, 2022. She mentioned that the City Attorney has worked with the Applicant to amend the Consent Judgment and the proposed site plan. She pointed out that Starbucks does bring a queuing concern; however, the queuing will be handled internally in the parking lot to avoid traffic spillover onto Adams Road. She added that the second part of this request is for additional atrium buildings to be placed in open areas throughout the Village.

President Deel questioned whether any additional curb cuts will be placed to accommodate the Starbucks outlot building. He further questioned if the atrium buildings would be more seasonal and specialty leasing throughout the property.

Ms. Roediger responded that there will be no changes made to Adams Road nor any additional curb cuts to accommodate the new Starbucks building. She pointed out that it will be just the building with the drive-thru within the parking lot.

President Deel Opened the Public Hearing at 7:18 p.m.

Christine Summerell, 2791 Winter Park, shared that she has been a resident of Rochester Hills for over 40 years and that she loves the Village of Rochester Hills and spends a lot of time there. She mentioned that her concern is that no one knows how busy Von Maur will be and that removing parking spaces for the Starbucks outlot may be a problem. She requested that the Applicant wait to put the Starbucks in until Von Maur is established to allow for adequate parking

spaces for shoppers. She stated that another concern is the walkway on Adams Road noting that it does not get plowed in the winter forcing pedestrians walking south to cross over into the parking lot to continue walking. She added with a Starbucks in the parking lot it could cause problems for pedestrians to safely walk down Adams Road. She pointed out that congestion is a big concern with adding a Starbucks drive-thru and that the left hand turn onto Adams could generate more accidents with no left turn signal there.

President Deel Closed the Public Hearing at 7:22 p.m.

Mr. Rassel responded that they have been working with the City for over 14 months to come up with the best plan for Starbucks and Von Maur. He stated that the best plan was the outlot for Starbucks in the Von Maur parking lot and Von Maur has approved of this plan. He added that in order to control the traffic and prevent curb cuts, placing the outlot in the parking lot was the best option.

President Deel responded to the Von Maur traffic concerns of Ms. Summerell by pointing out that this is not the first department store in this location; both Carson's and Parisian were prior tenants. He mentioned that with the previous tenants, there is a history of what type of traffic and parking is expected at Von Maur and questioned whether that has been factored into this plan. In response to her concerns about the pathway on Adams Road, he questioned what the net impact will be for traffic on Adams Road and Walton Road as a result of this plan.

Mr. Rassel replied that the previous parking and traffic history has been factored into this plan.

Ms. Roediger responded that any pathways on major roads are handled by the City.

Mr. Fielder responded that they have looked at the traffic impact with regard to the new Starbucks outlot and stated traffic will increase by 10 to 20 percent overall for Starbucks. He pointed out that Starbucks busiest hours are early in the morning when the surrounding retailers are not open yet; therefore, it should not impact Von Maur's parking concerns.

President Deel questioned whether the replacement of the existing Starbucks, which does not have a drive-thru, could potentially utilize less parking at the new Starbucks because of the convenience of the drive-thru.

Mr. Rassel concurred that would likely be the outcome.

Ms. Roediger added that Starbucks is traditionally a business that many visit the drive-thru rather than inside the building. She pointed out that the Village of Rochester Hills is a walkable property which has a road that runs through the middle of the property that creates more traffic; however, by keeping this Starbucks outlot on the outside perimeter of the property it will be moving traffic to the outside area keeping pedestrians in the Village safer.

Mr. Blair thanked the Applicant and Planning Department for the thought and

detail that was put into this plan. He stated he supports getting the Starbucks out of the main mall area because it will open up more parking spaces for shoppers. He questioned the queue length of the cars and whether there will be any lights creating nuisances in the adjacent homes.

Mr. Fielder responded that there was an extensive study performed prior to the development of the Village of Rochester Hills that looked at all aspects of how this development would impact surrounding properties across Adams Road. He stated that the majority of the queuing will be parallel to Adams Road not perpendicular from it and that there is space for 11 cars in the queue itself.

Mr. Walker stated he appreciates the Village of Rochester Hills and all they do for the Community. He mentioned he is also concerned about the traffic flow and drive-thru stacking and questioned whether the traffic coming from Fashion Lane will be only a one-way access point. He added that his understanding of the traffic flow is that traffic will come from Fashion Lane, in front of Von Maur, wrap around to the Starbucks and the stacking component will be through Von Maur's parking lot.

Mr. Fielder stated that is correct and that with the traffic flow, there will be plenty of room to stack vehicles in the parking lot to prevent overflow onto Adams Road.

Ms. Mungoli thanked the Applicant for the building design and commented that it is nice to see a building of substance. She questioned if the proposed Starbucks outlot could ever be subdivided into two tenants instead of just one. She mentioned that Council has received some letters from residents that had concerns including the signage and lighting on the side of the building. She questioned if the exterior lights would be left on after operating hours. She thanked Ms. Roediger for the exit-only drive for traffic and stated that sometimes traffic can get very congested at the Village and the exit-only drive will be helpful during busy times. She inquired how quickly Starbucks can clear the queue.

Mr. Fielder responded that it probably could be divided into two, however; it would be more cost effective to just tear down this building and rebuild. He stated he has not addressed the lights being left on the sign with Starbucks; however, he can request that they do not leave the lights on after hours. He shared that Starbucks can clear a car in four minutes or less.

Mayor Barnett stated that Council's comments are on point and that the Village of Rochester Hills and the City have a great partnership. He added that the Community is proud of the Village of Rochester Hills and that a lot of moments are celebrated there. He shared that a lot of thought and effort has gone into this plan and he appreciates the Applicant collaborating with the City. He mentioned that the letter received about the lights from the sign being a nuisance was about Von Maur's sign and reiterated that the Applicant will make sure there are no nuisances to surrounding properties.

Mr. Fielder pointed out that his first presentation to Council was in 1974 regarding the Village of Rochester Hills and it has been an amazing run.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungoli and Walker

Absent 1 - Bowyer

Enactment No: RES0043-2022

Resolved, that the Rochester Hills City Council hereby approves the Second Amended Consent Judgment between the City of Rochester Hills and VORH Associates, LLC and 400 North Adams, LLC vs with the condition that revised plans must be submitted to adequately address all comments made by City Staff.

Be It Further Resolved, that the City Attorney and the Mayor are authorized to execute the Second Amendment to the Consent Judgment and any other documents necessary to implement this settlement on behalf of the City.

Be It Finally Resolved, that the City Attorney is authorized to undertake the necessary actions to arrange for the Second Amended Consent Judgment to be entered by the Court and recorded at the Register of Deeds.

PLANNING AND ECONOMIC DEVELOPMENT

2022-0043 Request for Acceptance of the 2021 Planning and Economic Development Department Annual Report

Attachments: [022822 Agenda Summary.pdf](#)
[Roediger Memo 012622.pdf](#)
[2021 Annual Report.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, stated that the 2021 Planning and Economic Development Annual Report was presented at the January 31, 2022 City Council / Planning Commission Joint Meeting. She shared that the State requires an annual report regarding the Planning Commission activities and that the Planning Department expanded the scope of that requirement to include a complete overview of the Planning and Economic Development Department for the year.

President Deel reiterated that Council was able to view this at the Joint Council / Planning Commission Meeting and that they appreciate all the efforts that went into creating this report.

Mr. Blair expressed his appreciation for the quality of publications from the Planning and Economic Development Department. He added that this report is top notch and represents Rochester Hills well.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungoli and Walker

Absent 1 - Bowyer

Enactment No: RES0044-2022

Resolved, that the Rochester Hills City Council hereby Accepts the 2021 Planning and Economic Development Department Annual Report.

PUBLIC COMMENT for Items not on the Agenda

CONSENT AGENDA

All matters under Consent Agenda are considered to be routine and will be enacted by one motion, without discussion. If any Council Member or Citizen requests discussion of an item, it will be removed from Consent Agenda for separate discussion.

2022-0085 Approval of Minutes - City Council Regular Meeting - December 6, 2021

Attachments: [CC Min 120621pdf.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0045-2022

Resolved, that the Minutes of the Rochester Hills City Council Regular Meeting held on December 6, 2021 be approved as presented.

2022-0086

Approval of Minutes - City Council Regular Meeting - December 13, 2021

Attachments: [CC Min 121321.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0046-2022

Resolved, that the Minutes of the Rochester Hills City Council Regular Meeting held on December 13, 2021 be approved as presented.

2022-0087 Approval of Minutes - City Council Special Meeting - January 10, 2022

Attachments: [CC Special Mins 011022.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0047-2022

Resolved, that the Minutes of the Rochester Hills City Council Special Meeting held on January 10, 2022 be approved as presented.

2022-0088 Approval of Minutes - City Council Regular Meeting - January 10, 2022

Attachments: [CC Min 011022.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0048-2022

Resolved, that the Minutes of the Rochester Hills City Council Regular Meeting held on January 10, 2022 be approved as presented.

2022-0073 Approval of Minutes - Joint Planning Commission/City Council Meeting - January 31, 2022

Attachments: [Joint PC-CC Minutes 013122.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0049-2022

Resolved, that the Minutes of the Joint Planning Commission/City Council Meeting held on January 31, 2022 be approved as presented/amended.

2020-0236 Request for Purchase Authorization - Parks: Increase to the project budget for the Arbor Day Foundation Tree Canopy Program in the amount of \$5,000.00 for a new not-to-exceed project budget amount of \$50,000.00 through December 31, 2022; The Arbor Day Foundation, Lincoln, NE

Attachments: [022822 Agenda Summary.pdf](#)
[07132020 Agenda Summary.pdf](#)
[Program Information.pdf](#)
[07132020 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0050-2022

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the project budget for the Arbor Day Foundation Tree Canopy Program to The Arbor Day Tree Foundation, Lincoln, Nebraska in the amount of \$5,000.00 for a new not-to-exceed project budget amount of \$50,000.00 through December 31, 2022.

2022-0061 Request for Purchase Authorization - DPS/ENG: Purchase authorization for membership dues in the amount of \$26,019.00; Transportation Improvement Association, Troy, MI

Attachments: [022822 Agenda Summary.pdf](#)
[TIA Letter 010122.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0051-2022

Resolved, that the Rochester Hills City Council hereby authorizes a purchase order to

Transportation Improvement Association, Troy, Michigan in the amount of \$26,019.00 for membership dues for continued participation in the organization.

2022-0075 Request for Approval of Traffic Control Order No. SS-153-21 Edington Blvd - Section 23 STOP: Streets within Eddington Farms Subdivision

Attachments: [022822 Agenda Summary.pdf](#)
[Map.pdf](#)
[Aerial.pdf](#)
[Traffic Control Order.pdf](#)
[Eddington Blvd Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0052-2022

Whereas, Traffic Control Order No. SS-153-21 has been issued by the Transportation Engineer under the provisions of the Rochester Hills Code of Ordinances, Chapter 98, Michigan Vehicle Code, MCL 257.1 et seq.: and

Whereas, said Traffic Control Order covers:

Streets within Eddington Farms Subdivision - Section #23

SS-153-21-1	Eddington Blvd. STOP	for Eddington Blvd.
(North Intersection: SE Corner)		
SS-153-21-2	Eddington Blvd. STOP	for Eddington Blvd.
(South Intersection: NW Corner)		
SS-153-21-3	Eddington Blvd. STOP	for Eddington Blvd.
(South Intersection: SW Corner)		

Whereas, said Traffic Control Orders shall not be effective after the expiration of ninety (90) days from the date of issuance, except upon approval by this Council; and

Whereas, the Advisory Traffic and Safety Board has considered the issues pertaining to the Traffic Control Orders and recommends that the Orders be approved;

Resolved, that the Rochester Hills City Council approves the issuance of the Traffic Control Order SS-153-21 to be in effect until rescinded or superseded by subsequent orders; and

Now, Therefore, Be It Resolved, that a certified copy of this Resolution is filed together with the Traffic Control Orders, with the City Clerk of Rochester Hills, Oakland County, Michigan.

2022-0077 Request for Purchase Authorization - DPS/ENG: Agreement for monitoring the City's Supervisory Control and Data Acquisition (SCADA) system in the amount of \$24,624.00 through December 31, 2023; Oakland County Department of Homeland Security/Emergency Management Division, Waterford, MI

Attachments: [022822 Agenda Summary.pdf](#)
[Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0053-2022

Resolved, that the Rochester Hills City Council hereby authorizes the Agreement between Oakland County Department of Homeland Security/Emergency Management Division and the City of Rochester Hills to monitor the Rochester Hills Supervisory Control and Data Acquisition (SCADA) system in the amount of \$24,624.00 through December 31, 2023 and further authorizes the Mayor to execute the agreement on behalf of the City.

2022-0078 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order for the maintenance and repairs or upgrades of existing traffic signals and SCATS costs in the amount not-to-exceed \$90,000.00 through January 31, 2023; Road Commission for Oakland County, Waterford, MI

Attachments: [022822 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0054-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the maintenance and repairs or upgrades of existing traffic signals and SCATS costs to the Road Commission for Oakland County, Waterford, Michigan in the amount not-to-exceed \$90,000.00 through January 31, 2022.

Passed the Consent Agenda

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungoli and Walker

Absent 1 - Bowyer

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Ms. Mungoli thanked Clerk Scott and her office for their hard work in getting the Council minutes caught up.

Clerk Scott thanked Ms. Mungoli and Council for allowing the Clerk's Office to get fully staffed.

Mayor Barnett gave the following updates:

- March is Women's History Month and there are a lot of strong women that make Rochester Hills amazing. He shared that Bertha and Sarah Van Hoosen have created a legacy in Rochester Hills and that there are many women to celebrate.
- Peter Vanderkaay, a Rochester Hills native, participated in the Winter Olympics and was recently on the Mayor's podcast, 'Right Down the Street'.
- Entrepreneurs; Jeff Jermyn, Tej Yale, and Lee Padgett, were also interviewed on the Mayor's podcast, 'Right Down the Street'.
- Last Friday some Rochester Hills team members toured Orion Township's new Township Hall. He added the new building is very resident focused with student art displayed.
- Jack Dalton was presented with a Proclamation from the City for his service

with Rochester Hills.

- DPS purchased two new tandem dump trucks that can change the back end of the truck in order to serve multi purposes.

- The Rochester Adams Varsity Cheer Team won first place in their recent competition at Troy Athens, Rochester High School took second place and third place went to Stoney Creek High School.

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NOMINATIONS/APPOINTMENTS

- 2022-0081** Request to Confirm the Mayor's appointment of Gerald Salerno to the Board of Review as an Alternate for the remainder of a currently vacant three-year term to expire December 31, 2024

Attachments: [022822 Agenda Summary.pdf](#)
[Salerno CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

Ms. Mungoli stated that there are over 40 committees and any resident that is interested in serving on a committee can sign up online.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungoli and Walker

Absent 1 - Bowyer

Enactment No: RES0055-2022

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's appointment of Gerald Salerno to the Board of Review as an Alternate for the remainder of a currently vacant three-year term to expire December 31, 2024.

- 2022-0083** Request to Confirm the Mayor's Appointment of Danielle McCartney to the Board of Review as an Alternate for the remainder of a three-year term to expire December 31, 2022

Attachments: [022822 Agenda Summary.pdf](#)
[McCartney CQ.pdf](#)
[Letter of Resignation.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungoli and Walker

Absent 1 - Bowyer

Enactment No: RES0056-2022

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's Appointment of Danielle McCartney to the Board of Review as an Alternate for the remainder of a

three-year term to expire December 31, 2022.

NEW BUSINESS

2022-0076 Request for Purchase Authorization - FACILITIES: Waiver of Section 2-273(b) of the Purchasing Ordinance; Approval of Blanket Purchase Order for Natural Gas in the amount not-to-exceed \$570,000.00 for a four-year contract term; Consumers Energy, Lansing, MI

Attachments: [022822 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Tim Hollis, Deputy Director of Building/Ordinance/Facilities, explained that this request is for authorization for a purchase order for a four-year contract instead of a three-year contract with Consumers Energy.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

Enactment No: RES0057-2022

Resolved, that the Rochester Hills City Council hereby waives Section 2-273(b), the requirements for long term contracts, under Section 2-281, which allows City Council the authority to waive any regulation or procedure pertaining to purchasing, deeming it to be in the best interest of the City.

Further Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order to Consumers Energy, Lansing, Michigan for natural gas in the amount not-to-exceed \$570,000.00 for a four-year contract term and further authorizes the Mayor to execute a contract on behalf of the City.

2022-0082

Request for Purchase Authorization - DPS/ENG: Approval of Master Agreement for Municipal Street Lighting between the City of Rochester Hills and the Detroit Edison Company for the conversion of City owned street lights to energy efficient Light Emitting Diode technology in the amount not-to-exceed \$35,939.00; DTE Energy, Belleville, MI

Attachments: [022822 Agenda Summary.pdf](#)
[Quote.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, Deputy Public Service Director/City Engineer, stated that this request is for approval to convert 115 street lights to LED lights.

Ms. Mungioli commented that it is great to see that the City is converting to LED lighting. She inquired about the \$10,000 cost to convert the lights even with other avenues to cover the costs.

Mr. Davis responded that the first quote from DTE was over \$30,000, however;

Paul Schemanko coordinated with EGLE and received a \$25,000 grant towards this project, bringing the cost down.

***Ms. Mungoli** thanked Mr. Davis and the DPS team for their creativity in finding additional funds to cover this cost.*

***Mr. Hetrick** mentioned that when he saw the 4.30 year Return on Investment (ROI) in the agenda summary he knew this was a favorable project for the City.*

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungoli and Walker

Absent 1 - Bowyer

Enactment No: RES0058-2022

Resolved, that the Rochester Hills City Council hereby approves the Master Agreement for Municipal Street Lighting between the City of Rochester Hills and The Detroit Edison Company for the conversion and installation of 115 various wattage LED lights on existing poles through the City to The Detroit Edison Company in the amount not-to-exceed \$35,939.00 and further authorizes the Mayor to execute the agreement on behalf of the City.

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, March 7, 2022 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungoli and seconded by Walker to adjourn the meeting at 8:08 p.m.

*RYAN DEEL, President
Rochester Hills City Council*

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

*AMBER BEAUCHAMP
Administrative Coordinator
City Clerk's Office*

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