



Rochester Hills Minutes - Draft

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City Council Regular Meeting

*Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, James Kubicina,
Jenny McCardell, Stephanie Morita and Mark A. Tisdel*

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

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

Monday, March 12, 2018

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Tisdel called the Regular Rochester Hills City Council Meeting to order at 7:04 p.m. Michigan Time.

ROLL CALL

Present 7 - Susan M. Bowyer, Ryan Deel, Dale Hetrick, James Kubicina, Jenny McCardell, Stephanie Morita and Mark A. Tisdel

Others Present:

*Sean Canto, Fire Chief/Emergency Services Director
Scott Cope, Building/Ordinance/Facilities Director
Sesilia Kammo, Rochester Hills Government Youth Council Representative
Kristen Kapelanski, Planning Manager
Sara Roediger, Planning and Economic Development Director
Allan Schneck, Public Services Director
John Staran, City Attorney
Tom Talbert, Strategic Innovations Specialist*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Morita, seconded by Hetrick, that the Agenda be Approved as Amended to remove legislative File 2018-0077 Request to schedule a Public Hearing regarding the request for Approval of a Brownfield Redevelopment Plan for Legacy Rochester Hills, for the remediation of property for a proposed residential apartment development on 28 acres at the northeast corner of Hamlin and Adams, zoned by Consent Judgment, Parcel Nos. 15-29-101-022 and -023. The motion carried by the following vote:

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdel

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Representative (RHGYC):

Mr. Deel introduced **Sesilia Kammo**, RHGYC Chairperson, and stated that she is the President of Student Government at her school, and is a member of the National Honor Society. He noted that Ms. Kammo will attend the University of Michigan in the Fall.

Ms. Kammo reported that the RHGYC members are planning their Youth Summit set for Saturday, May 5, 2018 at City Hall, and the Annual 5K Run/Walk set for Saturday, June 16, 2018 at Bloomer Park. She noted that sponsors and attendees are encouraged to visit the RHGYC website for more information.

Green Space Advisory Board (GSAB):

Dr. Bowyer announced that the GSAB would hold its annual Discovery Hike on Saturday, May 5, 2018, at the Harding Property. The Hike will begin near the Clinton River Trail by Rochester College. Parking will be available at the RiverCrest parking lot, with access near a tent set up at the back of the lot.

Paint Creek Trailways Commission (PCT):

Dr. Bowyer announced that a bridge replacement project will close the Paint Creek Trail between Dutton and Silverbell for most of the summer. The aging bridge will be replaced with a weathered-steel structure.

Public Safety and Infrastructure Technical Review Committee (PSITRC):

Ms. McCardell reported that the PSITRC has assembled a subcommittee that will be working on the development of an educational initiative to speak to the public about stormwater infrastructure.

Rochester Area Youth Assistance (RAYA):

Ms. McCardell reported that RAYA will hold its 44th Annual Youth Recognition Awards Banquet on Tuesday, March 27, 2018. Twenty-eight youth will be honored at the banquet, which has the theme "Imagine, Believe and Achieve".

Rochester-Auburn Hills Community Coalition (RAHCC):

Ms. McCardell reported that the RAHCC will host an information session on Vaping on Tuesday, May 29, 2018 from 6:30 p.m. to 7:30 p.m. at City Hall. She noted that vaping has affected many families.

Rochester Avon Recreation Authority (RARA):

Mr. Deel reported that RARA hosted a Mother/Son Date Night last week. He announced that the annual RARA Easter Egg Hunt will be held on March 24, 2018 starting at the Kiwanis Shelter at the Rochester Municipal Park. Families can register for the hunt online.

Friends of the Rochester Hills Public Library (FRHPL):

Mr. Deel noted that the FRHPL will host its 5th Annual Wine, Wit and Wisdom event on April 14, 2018 from 6:30 p.m. to 10:00 p.m. He announced that the Authors in April Autograph Party will be held on April 25, 2018 from 4:00 p.m. to 6:00 p.m. Books will be available for purchase, autographing, and attendees can take pictures with this year's selected authors.

PRESENTATIONS

2018-0088 Presentation by SMART; Robert Cramer, Deputy General Manager, presenter

Attachments: [031218 Agenda Summary.pdf](#)
[SMART Presentation.pdf](#)

Robert Cramer, Deputy General Manager, and **Madonna Van Fossen**, Oakland County Ombudsman, SMART, were in attendance to present information on Public Transportation in Rochester Hills.

Mr. Cramer presented an overview of the perception of public transit in Rochester Hills, an overview of SMART, and highlights of the mix of transit services available to the City.

He noted that a Fall 2017 Transit Poll of 400 likely voters in Rochester Hills and Rochester included a phone survey that was conducted between October 9 and October 12, 2017 by Mitchell Research on behalf of the Oakland County Public Transportation Authority. He highlighted the key survey demographics of the survey participants, and explained that the participants were asked about their perception of SMART. He noted that 83 percent of those surveyed had no opinion or no strong opinion of SMART, and he commented that the limited interaction of those surveyed with transit could be a major factor. He pointed out that similar communities show strong support for SMART, and he mentioned results of the 2016 Regional Transit Authority and 2014 SMART millages in these communities. He stated that the strong support for SMART services in similar communities gives confidence that the products and services provided are of value to the communities served.

He commented that costs and results were questioned in the survey, including how SMART would affect services provided by the Older Persons' Commission. Survey participants were asked whether they would be more or less likely to use the various services provided by SMART; and 58 percent surveyed were more likely to support a Park & Ride service, 70 percent were more likely to support an OPC & SMART Connector, and 48 percent were more likely to support a Fixed-Route Bus system. Forty-seven percent of voters were not substantially more or less likely to vote yes after learning that the owner of a \$300,000 home would pay \$150 per year for a SMART millage.

He summarized the conclusion of the survey results, noting that an interest in transit already exists; however, residents need to know more about what transit would look like in their community. He commented that there is opportunity for more education and engagement, and stated that the conversation is open-ended.

He highlighted SMART's service layers, including the following:

- Fixed-Route bus - local, regional, park and ride routes and the new FAST service.*
- SMART Connector - a reservation-based curbside small bus service for all residents.*
- ADA Paratransit - curbside small bus service for approved disabled riders near bus routes.*
- Community Partnership Program - where millage dollars directly support community transportation in 70-plus communities.*

He noted that benefits include improved access to a regional workforce for local employers, a new fleet of buses, cutting-edge new mobility technology, and coordination with communities to develop community partnership services.

He highlighted bus service programs provided in Farmington Hills and West Bloomfield Township, which included Park & Ride services, bus service connecting neighboring communities, dial-a-ride, and partnerships with senior programs. He explained that there are many layers to public transit and a customized approach is right for each community. He stressed that the survey results show that finding the right mix of services for the community is critical. He noted that the survey reported that park and ride and OPC senior services are the most important. Where routes go were the most important factor to 38 percent of those surveyed. Who benefits was the most important factor to 18 percent of those surveyed. A basic fixed-route bus service was considered moderately important.

He stated that suburban communities are heavily-developed but have lower density and an auto-focused design. Suburban communities have strong commuter ties to nearby job center communities, and are a destination for workers from across the region. He explained that the suburban street network makes it tough to serve all areas with regular bus routes. He highlighted statistics on Rochester Hills commuters, noting the following:

- Commuting in: 41,000 jobs in Rochester Hills and Rochester, with 85 percent of the jobs held by non-residents.*
- Commuting out: 36 percent commute to Auburn Hills, Troy, Sterling Heights, Warren or Detroit. 14 percent of these residents live and work in Rochester Hills or Rochester.*

He explained that there are challenges to determine the possible ingredients to providing transportation services to the area, which could include:

- Park and ride bus service to Troy, Detroit.*
- Local routes connecting the Village of Rochester Hills, Oakland University, Meadow Brook, and Auburn Hills.*
- FAST Woodward extension from Troy.*
- Flexible small-bus transit serving neighborhoods.*
- Traditional reservation-based SMART Connector.*
- Older Persons' Commission service enhancement.*

He summarized the services that could be offered, including the following:

- *Park & Ride - Limited-stop express service, utilizing park and ride lots, which would run southbound in the morning and northbound in the evening, during weekdays only.*
- *FAST Woodward - Limited-stop service runs 18 to 20 hours per day, seven days per week, with new buses branded for FAST service and providing on-board WiFi.*
- *Local Bus Service - connecting neighboring communities, providing basic transit on key routes with stops more closely spaced than FAST or Park & Ride routes.*
- *Flex Routes - Small buses deviating from the route on main roads to pick up and drop off in neighborhoods either on-demand or by scheduled service. The Flex Routes cover a larger area than regular buses and are good for lower-density areas with a suburban-style street network.*
- *SMART Connector provides new access to SMART's services where ADA-certified riders can get a ride anywhere the fixed route goes, system-wide. Transfers are available between connector buses or to fixed-route buses to complete ten-plus mile trips.*
- *Older Persons' Commission - Capacity to serve additional trips, extend Sunday hours, and reduce wait times. Partnership can allow for vehicles to be purchased and replaced more quickly as additional grant funding opportunities are available. Maintenance can be provided by SMART.*

Ms. Van Fossen noted that brochures have been provided to Council Members explaining services that were highlighted this evening.

Public Comment:

Scott Struzik, 2735 Stonebury Drive, stated that he commutes to downtown Detroit and uses SMART's services from Troy. He commented that he makes use of the WiFi service while he is enroute. He noted that a variety of professional individuals make use of the services. He stated that it has improved his quality of life and allowed him to save money, and has increased his free time by over six hours each week. He mentioned that Rochester Hills commuters will be greatly impacted by upcoming construction projects on I-75.

President Tisdell questioned where Mr. Struzik accesses the bus system, where his final destination is downtown, and how long he spends on his commute.

Mr. Struzik responded that he boards the bus at the Troy Civic Center at Big Beaver and Livernois. He commented that he hopes that a park and ride access could be brought to the Hampton Shopping Center area. He stated that he works at Quicken Loans and the bus drops him off three blocks away from the location at Washington Boulevard and Michigan Avenue. He explained that he spends 15 minutes commuting to the Park & Ride location and 55 minutes on the FAST service bus.

Council Discussion:

President Tisdell questioned what percentage of the one-mill levy would go into directly supporting the dedicated community partnership program.

Mr. Cramer responded that the amount would depend on how much fixed-route service was in place for the community. He commented that he would generally say that it would be less than 10 percent.

President Tisdell stated that successful mass transit starts with pedestrians; and once an individual gets into a vehicle, there is an increased probability that they will take their car to their destination. He commented that like many pickup and delivery services, the challenges are with the first mile and the last mile; and he pointed out that many of the subdivisions have no sidewalks and no direct streets. He questioned how people get to the pickup locations from the interior of the subdivisions.

Mr. Cramer acknowledged that it can be a challenge to accommodate a street network such as Rochester Hills has, and he explained that this is where opportunities for park and ride can be beneficial. He added that the Flex-Route system has the capability to turn down streets when it needs to. He commented that any solution for Rochester Hills will have to include consideration of its street network, and he noted that the connector service allows a rider to reserve a trip in advance.

President Tisdell questioned at what percentage of capacity the buses operate. He stated that he is not interested in promoting a service where buses drive around empty.

Mr. Cramer responded that the FAST service running along Woodward, or to Pontiac or Troy City Hall can have 60 to 70 riders. He commented that ridership is increasing. He noted that if a route gets overloaded, extra buses will be added.

President Tisdell commented that he finds it highly unlikely that people will get in their cars and drive to Troy to take a bus. He mentioned that the FAST Woodward service would be excellent for football or baseball games as it is nearly a 24-hour a day service.

Dr. Bowyer stated that the city is so congested she would welcome a bus system tailored to Rochester Hills to drive within the city on fixed routes east to west. She commented that Uber is doing a great job going door-to-door, and noted that beyond that individuals could easily drive down Rochester Road to Troy. She stated that she works downtown and has many students that come from other places that ride buses. She pointed out that there are often driver shortages or buses not on schedule, and she questioned how often the Troy to Downtown route is on time.

Mr. Deel exited at 7:56 p.m.

Mr. Cramer responded that the FAST service has been very reliable in the

upper-80 to low-90 percentile as it does not stop at as many stations. He explained that some of the other routes are affected by driver issues or equipment problems, and he mentioned that cross-town mile roads can back up. He stated that SMART works hard on updating its service every quarter.

Mr. Deel re-entered at 7:58 p.m.

Ms. Van Fossen stated that she has ridden a couple of different routes and appreciates feedback from the customers. She noted that because of the comments she has heard, SMART has been able to improve its service.

President Tisdell questioned whether the SMART phone application provides updates.

Mr. Cramer responded that fixed-route buses are tracked on the application. He pointed out that a feature for the connector buses allows for a phone call when it is five minutes away.

Ms. Van Fossen noted that fixed-route buses have a tracker system.

Mr. Hetrick expressed his appreciation for the presentation. He noted that the Southeast Michigan Council of Governments (SEMCOG) has a regional transportation initiative that is trying to look 20 years ahead into the future as to how transportation will evolve, and considers services like Lyft or Uber, and autonomous vehicles. He questioned how the evolving services will be able to integrate with SMART.

Mr. Cramer responded that Uber and Lyft have refreshed and restored transit as an option for people. He commented the Flex-Route is based on an Uber-like model. He noted that Uber can fill an important gap for late-night service or to connect from that first or last mile of a route. He pointed out that Uber is a for-profit entity that uses flexible pricing for high demand times. He stated that Uber and Lyft can be part of the universe mix of choices. He commented connective vehicle technologies and autonomous vehicles are a part of the future and SMART is interested in being a part of it.

Ms. McCardell stated that it is important to keep the conversation about mass transit going, and commented that it can be difficult to find the right fit for every community. She pointed out that Rochester Hills is one of those suburban areas with sprawling streets and no sidewalks. She noted that she would agree with Mr. Struzik that catching a bus would be great; however, for her she works near the Ambassador Bridge and Mexican Town and wonders how she would be able to get to her location from the stop a mile away.

Mr. Cramer noted that the City's Master Plan Visioning lists transportation access as one of the top three priorities. He stated that it is a difficult balancing act to hit as many locations as conveniently as possible without the expense of lengthening a trip. He pointed out that SMART is one of the lowest per-capita cost systems in the state, and one mill is much lower than many other systems. He mentioned that there is no large employment center in the Mexican Town area and stated that perhaps a shuttle could get someone to the main route. He noted that Amazon is building a large facility at 23 Mile Road and the SMART system could be reviewed to see how its route could access that area.

Ms. McCardell questioned how SMART communicates with the city governments in the areas it serves.

Ms. Van Fossen responded that in her position as Ombudsman she meets with individuals, senior groups, government, community action groups, and riders. She explained that each county has an Ombudsman that brings back that county's cares and concerns.

Mr. Cramer noted that Lucas Reigstad is the Mobility Management Coordinator for SMART and reviews how systems connect to all places and manage mobility options.

Ms. Van Fossen stated that the SMART website has a trip planner.

Ms. McCardell questioned whether Council would consider forming a committee to study a transit plan, or if the Public Safety and Infrastructure Technical Review Committee could be tasked with looking into the issue.

President Tisdell responded that Council could discuss what it might wish to accomplish.

Ms. Van Fossen volunteered that a SMART representative would be willing to sit on any committee.

President Tisdell stated that his biggest concern is that one mill would represent a \$3.3 million dollar expense for a potential half-million dollar need. He questioned how a community once participating could get out of the program.

Mr. Cramer responded that a community that is levying the tax would become an accepted member of the Oakland County Public Transportation Authority (OCPTA). A similar process would be utilized to leave the Authority as a community would make a motion to leave the Authority which would be accepted by the OCPTA, and a termination of membership would occur once the cycle was over.

Presented.

PLANNING AND ECONOMIC DEVELOPMENT

- 2018-0034** Request for Preliminary Site Condominium Plan Approval - Woodland Crossing, a proposed 15-unit site condo development on five acres, located on Auburn Rd., east of John R, zoned R-4 One Family Residential; MJC Woodland Crossing, LLC, Applicant

Attachments: [031218 Agenda Summary.pdf](#)
[Suppl Presentation 031218.pdf](#)
[Staff Report 022018.pdf](#)
[Map aerial.pdf](#)
[EIS.pdf](#)
[Review Comments.pdf](#)
[Response Letter 020218.pdf](#)
[Packet distributed to area homeowners.pdf](#)
[Site Plans.pdf](#)
[Landscape Plan 020218.pdf](#)
[Minutes PC 022018.pdf](#)
[PHN OP.pdf](#)
[Resolution \(Draft\).pdf](#)

Kristen Kapelanski, Manager of Planning, **Andy Montelbano**, MJC Woodland Crossing, LLC, and **Shamik Tripathy**, Land Development Consulting, were in attendance.

Ms. Kapelanski explained that the Woodland Hills Site Condominium project was proposed for the north side of Auburn Road east of John R. She noted that the property is currently zoned R-4, One Family Residential, and will encompass 15 units on approximately five acres. She stated that staff recommends approval as the plan meets all applicable regulations; and she noted that the Planning Commission approved a Tree Removal Permit and recommended preliminary site condominium approval at its February 20, 2018 meeting.

She pointed out that Unit 8 depicted on the plan would only be constructed if a proposed drive connects; otherwise it will remain a Fire Department turnaround. She mentioned that 37.5 percent of the trees would be preserved, and 134 replacement trees would be planted.

Public Comment:

Ryan Smith, 1475 Dawes Avenue, stated that the project as presented was a cookie-cutter complex, and commented that the developers have not done enough to make that area sparkle. He stated that the Ordinance requires only 37 percent of the trees be preserved and the developer is only proposing the minimum as only 37.5 percent is proposed. He commented that the exteriors proposed do not fit into the current neighborhood. He questioned why an excavator is already on the lot prior to any approval.

President Tisdell stated that the standard requires 37 percent tree presentation, and he questioned whether there is any obligation for the developer to go above this amount.

Mr. Montelbano responded that the tree preservation is in the areas behind the lots, and commented that they have done a nice job with the landscape. He noted that there are not many more trees that could be saved.

President Tisdell questioned why an excavator was already on site and if land improvements could be started prior to the development receiving approval.

Ms. Kapelanski responded that they are working through the approval process.

Mr. Montelbano stated that his tree contractor moved the excavator to the site prior to frost law limitations, and noted that they would not start work without approvals.

President Tisdell questioned whether the design of the home elevations was driven by marketing investigations.

Mr. Montelbano responded that this was correct.

President Tisdell noted that the proposed density is actually less than R-4 allows.

Dr. Bowyer commented that the elevations look great and she likes the fact that they have three car garages. She noted that lots eight and nine do not have any trees planted and questioned whether that was due to the fact that no homes were going in there.

Mr. Montelbano responded that was correct.

Mr. Deel pointed out that this will be a condominium plan; however, they appear to be single-family unattached units. He questioned what the square footage would be for the dwellings, how many bedrooms they would have, and what the price range will be.

Mr. Montelbano responded that they are site condominiums and would be ranging from 2,100 to 3,300 square feet. He explained that the two-story units will be four bedroom and the ranch units will be three bedroom. He noted that prices will range from the upper \$300,000s to the low \$400,000s.

Mr. Hetrick noted that this is a preliminary site plan and stated that it would go to the Planning Commission and back to Council for final approval.

Ms. Kapelanski confirmed that was correct.

Ms. McCardell stated that Council has been going through its planning process and a desire for affordable housing was mentioned as a need. She commented that \$300,000 to \$400,000 and a home size of 2,200 square feet seems out of touch with that goal.

Mr. Montelbano responded that with the property's zoning and costs involved with construction they could not do anything for less money.

Ms. Kapelanski mentioned that it was discussed in planning that duplex-style units can fill the city's need for lesser-cost options.

Ms. McCardell questioned why the project will be site condominiums.

Mr. Tripathy responded that platting a subdivision through the State takes

much time, and a site condominium avoids this lengthy process as it is quicker to record and move along. He noted that a subdivision would add another year to the project and also add to the cost. He pointed out that these are single family homes and are called site condominiums as defined by the State Act. He mentioned that most of the older subdivisions were platted before the Act came into place.

Ms. McCardell commented that it is a faster way to build a neighborhood.

Mr. Tripathy responded that it is. He explained that the approval of final dimensions for platted lots have to go all the way to the State, and this approval process can be done at the local level. He added that subdivisions require maintenance by the property owners, while site condominiums can have a homeowners' association take care of the difficult maintenance items.

Mr. Deel noted that this development is proposed for an area of single-family homes; and stated that these are single-family dwellings. He commented that the size and type of home proposed speaks to the fact that there is interest in development in that part of the city and prospective buyers are interested in purchasing homes in that area. He stated that it is a value proposition, and there is interest in the area.

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, Deel, Hetrick, Kubicina, Morita and Tisdell

Nay 1 - McCardell

Enactment No: RES0056-2018

Resolved, that the Rochester Hills City Council hereby approves the Preliminary Site Condominium Plan for Woodland Crossing, a 15-unit site condominium development on five acres located on the north side of Auburn Rd., east of John R, zoned R-4 One Family Residential, Parcel Nos. 15-25-351-017 and -018, MJC Woodland Crossing, LLC, Applicant, based on plans dated received by the Planning and Economic Development Department on January 9, 2018 with the following findings and conditions:

Findings:

1. The site plan and supporting documents demonstrate that all applicable requirements of the Zoning Ordinance, as well as other City Ordinances, standards, and requirements, can be met subject to the conditions noted below.
2. The proposed project will be accessed from Auburn, thereby promoting safety and convenience of vehicular traffic both within the site and on adjoining streets. Sidewalks have been incorporated to promote safety and convenience of pedestrian traffic.
3. Adequate utilities are available to the site.
4. The preliminary plan represents a reasonable street and lot layout and orientation.
5. The proposed improvements should have a satisfactory and harmonious relationship with the development on-site as well as existing development in the adjacent vicinity.
6. The proposed development will not have an unreasonably detrimental or injurious effect

upon the natural characteristics and features of the site or those of the surrounding area.

Conditions:

1. Address all applicable comments from other City departments and outside agency review letters, prior to final approval by staff.
2. Provide a landscape performance bond for replacement trees and landscaping in the amount of \$47,213, plus inspection fees, as adjusted as necessary by staff, prior to issuance of a Land Improvement Permit by Engineering.
3. Provide an irrigation plan plus cost estimate with Final Plan submittal.
4. Payment of \$3,000 into the City's Tree Fund for one street tree per unit, prior to the issuance of a Land Improvement Permit by Engineering.
5. Submittal of By-Laws and Master Deed for the condominium association along with submittal of Final Preliminary Site Condo Plans.

- 2018-0077** Request to schedule a Public Hearing regarding the request for Approval of a Brownfield Redevelopment Plan for Legacy Rochester Hills, for the remediation of property for a proposed residential apartment development on 28 acres at the northeast corner of Hamlin and Adams, zoned by Consent Judgment, Parcel Nos. 15-29-101-022 and -023; Goldberg Companies, Applicant

Attachments: [031218 Agenda Summary.pdf](#)
[Memo Roediger 030618 Mtg..pdf](#)
[Agenda Summary Rescind 013118.pdf](#)
[Hamlin Adams Brownfield Application.pdf](#)
[Memo ASTI 022718.pdf](#)
[Hamlin-Adams Brownfield Plan Final 02 20 2018.pdf](#)
[Brownfield Policy Final CC.pdf](#)
[Minutes BRA 030618.pdf](#)
[Minutes CC 020518.pdf](#)
[Resolution \(Draft\).pdf](#)

Removed from Agenda.

- 2018-0005** Request for Acceptance of the 2017 Annual Report for the Planning and Economic Development Department

Attachments: [031218 Agenda Summary.pdf](#)
[PED Annual Report 2017.pdf](#)
[Minutes PC 022018.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development (PED) Director, stated that this is the first report presented as a part of the Michigan Planning Enabling Act which requires the Planning Commission to prepare an annual report documenting its operations and status of planning activities. She noted that the Department felt that limiting the report to Planning Commission activities did not show all of the activities of the Boards and Commissions and administrative reviews coordinated by PED staff members.

President Tisdell commented that preparation of the report under the State's seal of approval makes more grant opportunities available for the City.

Ms. Roediger added that it is a good idea to look back at a particular year, documenting what has been done and noting trends going forward.

Vice President Morita stated that when the report was presented to the Planning Commission, a more in-depth discussion was held. She commented that she hoped her fellow Council Members have read the report.

Ms. McCardell stated that the Department has done much in the last year and in the last four months alone. She commented that she realizes how much work and dedicated efforts that City staffers and the Planning Commission put forth. She noted that she likes the fact that the Planning Commission recommends regular updates to Council. She stated that she would like to see increased transparency for conditional use approvals and suggested looking for ways to go above and beyond the required 300-foot notification limit.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0057-2018

Resolved, that the Rochester Hills City Council hereby Accepts the 2017 Annual Report for the Planning and Economic Development Department.

PUBLIC COMMENT for Items not on the Agenda

Lee Zendel, 1575 Dutton Road, stated that a previous Council thought that installing more road signs warning of deer crossings would solve the problem of deer in Rochester Hills. He commented that road signage is not that effective and Council has failed to mitigate the problem. He stated that Council should learn from Ann Arbor, which is in its third year of a professional lethal deer culling and sterilization program, all undertaken without incident. He suggested Council rethink the deer management program as the problem will not solve itself.

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.

2018-0082 Approval of Minutes - City Council Regular Meeting - February 26, 2018

Attachments: [CC Min 022618.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0058-2018

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on February 26, 2018 be approved as presented.

- 2018-0021** Request for Acceptance of the Agreement for Maintenance of Private Road between the City of Rochester Hills and Manchester Hamlin, LLC, for Nottingham Woods

Attachments: [031218 Agenda Summary.pdf](#)
[Priv Road Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0059-2018

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the Agreement for Maintenance of Private Road, for ingress and egress for public and emergency vehicles and for the performance of public and emergency services over the internal, undedicated roads and/or driveways being used in common for vehicular travel, granted by Manchester Hamlin, LLC, a Michigan limited liability company, whose address is 45111 Market Street, Shelby Township, MI 48315, for Nottingham Woods, for Parcel No. 15-22-376-039.

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

- 2018-0022** Request for Acceptance of the Storm Sewer Maintenance Agreement between the City of Rochester Hills and Manchester Hamlin, LLC, a Michigan limited liability company, for Nottingham Woods

Attachments: [031218 Agenda Summary.pdf](#)
[Storm Sys Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0060-2018

Resolved, that the Rochester Hills City Council hereby approves the storm sewer system maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm sewer system from Nottingham Woods, LLC, a Michigan limited liability company, whose address is 45111 Market Street, Shelby Township, MI 48315, for Parcel No. 15-22-376-039 for Nottingham Woods.

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

- 2018-0023** Request for Acceptance of a Sanitary Sewer Easement granted by Manchester Hamlin, LLC, a Michigan limited liability company, for Nottingham Woods

Attachments: [031218 Agenda Summary.pdf](#)
[San Sewer Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0061-2018

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a sanitary sewer easement granted from Manchester Hamlin, LLC, a Michigan limited liability company, whose address is 45111 Market Street, Shelby Township, MI 48315, for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer over, on, under, through and across land more particularly described as Parcel No. 15-22-376-039.

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

2018-0024 Request for Acceptance of a Watermain Easement granted by Manchester Hamlin, LLC, a Michigan limited liability company, for Nottingham Woods

Attachments: [031218 Agenda Summary.pdf](#)
[Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0062-2018

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted from Manchester Hamlin, LLC, a Michigan limited liability company, whose address is 45111 Market Street, Shelby Township, MI 48315, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-22-376-039.

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

2018-0025 Request for Acceptance of a Conservation Easement granted by Manchester Hamlin, LLC, a Michigan Limited Liability Company, for Nottingham Woods

Attachments: [031218 Agenda Summary.pdf](#)
[Conserv Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0063-2018

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a conservation easement granted by Manchester Hamlin, LLC, a Michigan Limited Liability Company, whose address is 45111 Market Street, Shelby Township, Michigan 48315, for maintaining the conservation easement premises in its natural and undeveloped condition over, on, under, through and across land more particularly described as Parcel No. 15-22-376-039.

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

2018-0026 Request for Acceptance of an Off-Site Watermain Easement granted by Paul Gorang, an Individual, and Margaret Gorang, his wife, for Nottingham Woods

Attachments: [031218 Agenda Summary.pdf](#)
[Watermain Easement-Off Site.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0064-2018

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts an off-site watermain easement granted from Paul Gorang, an individual, and Margaret Gorang, his wife, whose address is 550 West Hamlin Road, Rochester Hills, MI 48307, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-22-376-040.

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

- 2018-0068** Request for Purchase Authorization - DPS/FLEET: Purchase Authorization for two (2) new utility vehicles equipped with snow plows, material spreaders, and rotary brooms in the amount of \$69,705.00; Carleton Equipment Company, Livonia, MI

Attachments: [031218 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0065-2018

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of two (2) new utility vehicles equipped with snow plows, material spreaders, and rotary brooms to Carleton Equipment Company, Livonia, Michigan in the amount of \$69,705.00.

Passed the Consent Agenda

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mr. Deel reported that he is Council's Liaison to the Rochester Hills Government Youth Council (RHGYC) and noted that the RHGYC would like everyone to mark their calendars for the Youth Leadership and Involvement in Local Government Summit on May 5, 2018 from 9:00 a.m. to 4:00 p.m. He stated that registration for participants begins at 8:30 a.m. and is at no cost. He mentioned that the Youth Council's 5K Run/Walk is set for June 16, 2018 at Bloomer Park from 8:30 a.m. to 10:30 a.m. The 5K this year will benefit Innovation Hills. He stated that the RHGYC members are looking for sponsorship opportunities for both events.

Dr. Bowyer stated that the RecycleBank Green Schools Program still has a few more days to run, and noted that all of the Rochester Schools in the program met their goals. Grant monies to the schools total \$11,500. She announced the following upcoming events:

- Outdoor Engagement Activity - Antler Amble at Bloomer Park on Friday, April 6, 2018 from 1:00 p.m. to 2:30 p.m.
- Homeowners' Association Leadership Forum, April 26, 2018 at 6:30 p.m. at City Hall. Topic ideas can be sent to Bob White, Ordinance Supervisor, prior to April 6, 2018.
- Women's History Month programs at the Museum are set for Thursdays at 7:00 p.m.
- A No-Haz drop off event is set for Saturday, June 23, 2018 from 8:00 a.m. to 2:00 p.m. Rochester Hills residents can drop off hazardous materials for \$10 per car.
- Apply now to participate in the City's Free Street Tree program for this coming Fall.

In response to Mr. Zendel's comments regarding deer, she noted that she lives in the southern end of the city and has not seen a deer in her subdivision in two years. She wished everyone a happy "Pi-Day" on Wednesday, March 14.

Vice President Morita reminded Council that March 21, 2018 is Avondale Youth Assistance's Youth Recognition Night. She encouraged Council Members to attend to be able to shake the hands of some great kids in the community.

President Tisdell responded to Mr. Zendel, noting that the cost of deer culling by automobile accident is borne by auto owners and their insurance companies. He stated that until there is a groundswell of public outcry, there is no political idea to go after the deer in Rochester Hills. He mentioned that the last time it was attempted, those against the culling were overwhelming.

Ms. McCardell announced that her next "Java With Jenny" is set for April 7, 2018 at 10:00 a.m. at the Avon On the Lake Senior Living complex, 2889 Sandpiper Street. She highlighted several comments made during her coffee event, and stated that she would bring the topic of culling to the attention of the Deer Management Advisory Committee. Other resident topics mentioned including public transportation and a desire for the Clerk's Office to promote a get-out-the-vote campaign. She reported that her son Lucky participated in a Battle of the Books at Stoney Creek High School, presented in partnership with the Rochester Community Schools and the Rochester Hills Public Library. She noted that she attended the Diversity and Inclusion Meeting at Rochester Community Schools.

Mr. Kubicina complimented Ms. McCardell on her creativity in coming up with a title for her coffee event. He responded to Mr. Zendel's concerns regarding deer noting that he would be contacting Lance DeVoe, Park Ranger, and coordinator of the aerial study and SEMCOG deer crash data. He stated that he would let Mr. Zendel know when the next DMAC Meeting would be.

Tom Talbert, Strategic Innovations Specialist, made the following announcements on behalf of Mayor Barnett:

- *Rochester College Men's and Women's Basketball Teams both won their respective Championship Titles in the U.S. College Athletic Association's Division 1. This is the sixth National Title for the men, and the first for the women, and the first in this Division's history that one school has won both men's and women's titles.*
- *RecycleBank points help the Rochester Community Schools. In the last five years, over \$80,000 has been directed to the school system. Thanks go to everyone who donated.*
- *Last week Mayor Barnett was featured as a part of the Beyond the Beltway Program through Governing Magazine. The focus of the event was on State and Local IT, and Mayor Barnett was able to share the innovative initiatives of the City.*
- *Last week Mayor Barnett met with the Chairman of the House of Representatives Committee on Transportation, Representative Bill Shuster, and discussed the broad jurisdiction on all aspects of transportation. He noted that Livernois Road was specifically mentioned by the Mayor.*
- *Downtown Rochester Magazine featured an editorial on staffing for innovation, and the article highlighted Mr. Talbert's new position with the City.*

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NOMINATIONS/APPOINTMENTS

- 2018-0050** Nomination/Appointment of three (3) Citizen Representatives to the Zoning/Sign Board of Appeals, each for a three-year term to expire March 31,

Attachments: [031218 Agenda Summary \(Revised\).pdf](#)
[031218 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Braun III CQ.pdf](#)
[Carlock CQ.pdf](#)
[Chalmers CQ.pdf](#)
[Dunn CQ.pdf](#)
[Duperon CQ.pdf](#)
[Farmer CQ.pdf](#)
[Graves CQ.pdf](#)
[Gwiazdowski CQ.pdf](#)
[Hurst CQ.pdf](#)
[Kalas CQ.pdf](#)
[Krajewski CQ.pdf](#)
[Long CQ.pdf](#)
[Lyons CQ.pdf](#)
[McGunn CQ.pdf](#)
[Paurazas CQ.pdf](#)
[Reina CQ.pdf](#)
[Schultz CQ.pdf](#)
[Siegfried CQ.pdf](#)
[Thompson CQ.pdf](#)
[Tischer CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell noted that there are three appointments to be made to the Zoning/Sign Board of Appeals.

Public Comment:

Robert Schultz, 906 Little Hill, stated that he has been a resident of Rochester Hills since 2014 and was previously on the Troy Planning Commission for 13 years and Chairperson of the Commission for three years. During that time he served as Planning Commission Representative to their Zoning Board of Appeals. He also served as President of his homeowners' association for 16 years and is now Treasurer of his homeowners' association in Rochester Hills.

President Tisdell Opened the Floor for Nominations:

Mr. Hetrick nominated Bill Chalmers, Jayson Graves, and Charles (Chip) Tischer.

Mr. Kubicina nominated Robert Schultz and Stephen Dunn.

Dr. Bowyer nominated Jason Carlock.

Ms. McCardell nominated Jeffrey Duperon and LaVerne Farmer.

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

Mr. Hetrick stated that he is the Council Representative to the Zoning/Sign Board of Appeals and stated that it is a very well run team that makes definitive decisions. He commented that it is good to see so many people wanting to get involved with this particular board. He noted that members must be cognizant of the fact that

when the Board makes a decision it sets some sort of a precedence, and he stated that the hardship presented to the Board must be very clear. He commented that Mr. Chalmers has been a terrific part of that organization. He suggested that anyone not selected for the Board keep involved, as only three people will be selected.

President Tisdell noted that as there were more than three nominations, this item would be set aside and return for a vote at the next Council Meeting.

Discussed.

2018-0037 Request for Appointment of a Planning Commission Representative to the Zoning/Sign Board of Appeals for a one-year term to expire March 31, 2019

Attachments: [031218 Agenda Summary.pdf](#)
[Memo PC Rep to ZBA 021618.pdf](#)
[Minutes PC 022018.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Morita noted that she has had the pleasure of serving on the Planning Commission with Deborah Brnabic for the past two years, and stated that she has been great to work with.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0066-2018

Resolved, that the Rochester Hills City Council hereby appoints Deborah Brnabic to serve as the Planning Commission Representative to the Zoning/Sign Board of Appeals for a one-year term to expire March 31, 2019.

2018-0078 Request to Confirm the Mayor's Appointment of Julie Rogalski to the Advisory Traffic & Safety Board to fill the unexpired term of Larry Dropiewski ending June 30, 2019

Attachments: [031218 Agenda Summary.pdf](#)
[Rogalski CQ.pdf](#)
[Dropiewski resignation.pdf](#)
[Resolution \(Draft\).pdf](#)

Public Comment:

Julie Rogalski, 2581 Munster Road, introduced herself to Council.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0067-2018

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's Appointment of Julie Rogalski to the Advisory Traffic & Safety Board to fill the unexpired term of Larry Dropiewski ending June 30, 2019.

- 2018-0085** Request to Confirm the Mayor's Reappointment of Michael Ellis to the Local Development Finance Authority for a four-year term to expire March 31, 2022

Attachments: [031218 Agenda Summary.pdf](#)
[Ellis CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Morita stated that she would recuse herself from discussion and vote on this item.

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

Aye 6 - Bowyer, Deel, Hetrick, Kubicina, McCardell and Tisdell

Abstain 1 - Morita

Enactment No: RES0068-2018

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Michael Ellis to the Local Development Finance Authority for a four-year term to expire March 31, 2022.

- 2018-0087** Request to Confirm the Mayor's reappointment of Joe Snyder to the Economic Development Corporation for a six-year term to expire March 31, 2024

Attachments: [031218 Agenda Summary.pdf](#)
[Snyder CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0069-2018

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Joe Snyder to the Economic Development Corporation for a six-year term to expire March 31, 2024.

NEW BUSINESS

- 2018-0079** Request for Purchase Authorization - FIRE: Contract/Blanket Purchase Order for emergency dispatch services in the amount not-to-exceed \$640,230.36 through March 31, 2021; County of Oakland, Pontiac, MI

Attachments: [031218 Agenda Summary.pdf](#)
[2018-2021 Fire Dispatch Agreement.pdf](#)
[Historical Data.pdf](#)
[Resolution \(Draft\).pdf](#)

Sean Canto, Fire Chief/Emergency Services Director, stated that this standard contract for emergency dispatch service through Oakland County will include an 11 percent increase for the 2018-2019 contract year. He pointed out that four additional dispatchers have been hired for this year. He stated that the increase

for 2019 is three percent, and he noted that this encompasses approximately a six-percent increase over the three-year contract. He explained that run volumes are increasing approximately seven to ten percent per year, and he mentioned that numbers were based on approximately 6,800 runs, up from the previous 6,363 runs. He stated that the dispatching services cost is set by the Oakland County Board of Commissioners.

President Tisdell questioned how long this contract has been in place.

Chief Canto responded that the first contract was in 2010.

Public Comment:

Lee Zendel, 1575 Dutton Road, questioned given the large number of other communities that have followed Rochester Hills' lead and gone to using their services, whether staff has been added to account for almost a doubling of the County's calls.

Chief Canto responded that the County is hiring an additional four dispatchers to meet service requirements. He stated that the County and the Oakland County Sheriff's Office have been very receptive to suggestions. He mentioned that a 72-hour trial is currently underway where Rochester Hills Fire Department and Auburn Hills Fire Department are being dispatched over a primary dispatch channel. He noted that an accident today requiring the dispatching of both an Auburn Hills and Rochester Hills unit was dispatched quickly on this same channel. He explained that there are currently 52 dispatch center specialists, 12 trainees, and one position to be filled. He stated that this does not include six shift leaders or the quality assurance supervisors.

President Tisdell questioned whether all Fire Department units have laptops and GIS capability.

Chief Canto responded that all Rochester Hills units have laptops. He mentioned that there has been some frustration with the CLEMIS entity that runs the CAD system, and he stated that Rochester Hills is the only fire department that uses that technology.

President Tisdell commented that the City is doing everything it can to keep up with the volume.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0070-2018

Resolved, that the Rochester Hills City Council hereby authorizes a Contract/Blanket Purchase Order for emergency dispatch services to County of Oakland, Pontiac, Michigan in the amount not-to-exceed \$640,230.36 through March 31, 2021 and further authorizes the Mayor to execute a contract on behalf of the City.

2015-0512 Request for Purchase Authorization - DPS/ENG: Increase to Blanket Purchase Order/Contract for underground utility repairs and related

services in the amount of \$100,000.00 for a new not-to-exceed amount of \$400,000.00 through June 1, 2018; Pamar Enterprise, Inc., New Haven, MI; Superior Excavating, Auburn Hills, MI

Attachments: [031218 Agenda Summary.pdf](#)
[101016 Agenda Summary.pdf](#)
[121415 Agenda Summary.pdf](#)
[121415 Resolution.pdf](#)
[101016 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, Public Services Director, stated that each year \$100,000 is allocated in the Budget for urgent repairs that come up unexpectedly, or repairs that the City does not necessarily have the resources, expertise or equipment to perform. He noted that Council is asked to accept an increase to the Blanket Purchase Order for the budgeted amount.

President Tisdell questioned whether the monies come out of the Water and Sewer Capital Fund, if rates reflect the amount to keep the Fund whole, and if the Fund is currently in good shape.

Mr. Schneck confirmed that the answer was yes to all questions.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0071-2018

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the Blanket Purchase Order/Contract for underground utility repairs and related services to Pamar Enterprise, Inc., New Haven, Michigan and Superior Excavating, Auburn Hills, Michigan in the amount of \$100,000.00 for a new not-to-exceed amount of \$400,000.00 through June 1, 2018.

2017-0378 Request for Purchase Authorization - BUILDING/FACILITIES: Increase to the Blanket Purchase Order for the 2017-2018 snow removal services at City Hall, 52/3rd District Court, Oakland County Sheriff's Office Substation and the five fire stations in the amount of \$65,000.00 for a new not-to-exceed amount of \$140,000.00 through June 30, 2018; Ultra Professional Outdoor Services, LLC., Auburn Hills, MI

Attachments: [031218 Agenda Summary.pdf](#)
[082817 Agenda Summary.pdf](#)
[082817 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Scott Cope, Building/Ordinance/Facilities Director, stated that there has been significantly more snow this year than in past years.

President Tisdell commented that the area hit its average snowfall numbers in January.

Mr. Deel questioned whether the costs are on a "per push" basis, and if any remaining funds would not be used.

Mr. Cope responded that costs are “per push”. He noted that the increase would allow approximately \$29,000 to cover March through April.

Vice President Morita questioned where the funds would come from to cover the overage.

Mr. Cope responded that it would come from the Professional Services Fund Budget. He commented that in speaking with Chief Financial Officer Joe Snyder, depending on how the Fund works out, a Budget Amendment may be needed in the fourth quarter. He stated that hopefully projects will come in under budget to cover the overage without an adjustment.

Vice President Morita commented that another winter weather advisory was just issued.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0072-2018

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the Blanket Purchase Order for the 2017-2018 snow removal services at City Hall, 52/3rd District Court, Oakland County Sheriff's Office Substation and the five fire stations to Ultra Professional Outdoor Services, LLC., Auburn Hills, Michigan in the amount of \$65,000.00 for a new not-to-exceed amount of \$140,000.00 through June 30, 2018.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Regular Meeting - Monday, March 26, 2018 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Morita and seconded by Bowyer to adjourn the meeting at 9:24 p.m.

*MARK A. TISDEL, President
Rochester Hills City Council*

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

*MARY JO PACHLA, CMMC
Administrative Coordinator - City Council
City Clerk's Office*

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