



Rochester Hills

Minutes - Draft

City Council Regular Meeting

1000 Rochester Hills Dr
Rochester Hills, MI 48309
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Home Page:
www.rochesterhills.org

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Stephanie Morita,
Theresa Mungoli 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, October 11, 2021

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present 6 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Theresa Mungoli and David Walker

Absent 1 - Stephanie Morita

Others Present:

Tracey Balint, Public Utilities Engineering Manager

Bryan Barnett, Mayor

Chelsea Ditz, Human Resources Director

Matt Einheuser, Natural Resources Manager

Ken Elwert, Parks and Natural Resources Director

Todd Gary, Deputy Fire Chief

Tom Howley, Information Systems Director

Rochelle Lyons, Deputy Information Systems Director

Tim Matz, Captain/EMS Coordinator

Bella Morris, Rochester Hills Government Youth Council

Leanne Scott, City Clerk

John Staran, City Attorney

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

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

Absent 1 - Morita

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

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

Ms. Morris stated this is her second year serving on the RHGYC and she also serves on the Human Resources Technical Review Committee. She mentioned last Wednesday the RHGYC's meeting was held at Fire Station #1 and prior to their meeting they took turns wearing the Sparky mascot costume at an Open House event held at the station. She shared some of the projects they are planning for the upcoming year, including hosting a cultural event and drive in movie. She added the RHGYC would like to shadow City Employees and they would like to take a field trip to Lansing as well.

Rochester-Rochester Hills Sister City Committee:

Ms. Mungoli explained she serves on the Rochester-Rochester Hills Sister City Committee and that this Committee has been more active this past year than years prior. She added the Committee would like to have set meetings on the first Tuesday of even numbered months in 2022 to keep the momentum going. She mentioned one topic they have discussed, and would like to meet with the Mayor about, is emergency responses particularly in regards to power outages in the area.

Rochester-Avon Recreation Authority (RARA):

Ms. Mungoli stated she also serves on the Rochester Hills Avon Recreation Authority (RARA). She encouraged everyone to go to the website and sign up early for events and programs, as they are filling up quickly.

Cemetery Citizen Advisory Technical Review Committee:

Mr. Blair shared that the Cemetery Citizen Advisory Technical Review Committee met a few weeks ago. He explained that the City operates and maintains the Van Hoosen Jones Stoney Creek Cemetery. He added he learned a lot about what goes into maintaining a cemetery and noted that the Sexton, Calvin Leach, has been with the City for over 40 years. He mentioned the committee talked about the rules of the cemetery, the fee structures, and improvements to the area. He encouraged residents to stop by and check the cemetery out.

Older Persons' Commission (OPC):

Mr. Walker announced the following upcoming events held at the OPC:

- Cliff Erickson will be performing live this Thursday, October 14, 2021 from 6:00 p.m. to 8:00 p.m. This event is open to the public and tickets are \$15.

- Wine Tasting and Charcuterie event on Thursday, October 21, 2021 from 6:00

p.m. to 8:00 p.m. This event is open to the public and tickets are \$15.

PRESENTATIONS

2021-0401 Green Space Advisory Board - 2021 Status Report

Attachments: [10112021 Agenda Summary.pdf](#)
[2021 GSAB Presentation.pdf](#)

Matt Einheuser, Natural Resources Manager, and **Darlene Janulis**, Green Space Advisory Board (GSAB) Chairperson, were in attendance to present the Green Space Advisory Board 2021 Status Report.

Ms. Janulis explained interaction with nature promotes health and well-being, and lowers stress. She stated land conservation makes good economic sense, and it has been reported green spaces increase nearby property values. She pointed out green space provides habitat and helps control storm water runoff and flooding. She added the GSAB works to fulfill the obligations to the voters and highlighted this year they had 26 different projects on seven different properties as well as two nominated properties, along with outreach, site visits, and volunteer opportunities.

Mr. Einheuser explained that the stewardship was focused on the time sensitive projects; projects that are high priority and high quality areas. He added in recent years the focus has shifted to moderate to highly impacted areas that contain 80 percent or more of invasive species. He showed an example of Ruby Green Space that was transformed from low quality to high quality. He added moving forward they will continue to expand green spaces and continue to look for nominated properties. He explained residents interested in nominating their properties can reach out to the Parks and Natural Resources Department.

Vice President Bowyer stated the GSAB is doing a great job overseeing the green spaces making sure they are able to be enjoyed by everybody. She referred to the corner of Crooks and Hamlin stating it used to be full of phragmites and now cattails can be seen there thanks to the treatment provided in that area over the years. She added that maintenance is a long term task and having the funds from the trust to allow for this is a positive benefit.

Mr. Hetrick added that he has observed where the changes have been made and those changes are fantastic.

Ms. Mungoli thanked Mr. Einheuser and Ms. Janulis for their. She questioned if the GSAB has looked at the budget to make sure there are enough funds reserved for maintenance. She questioned how much help is relied on from volunteers versus paid contractors. She questioned if there are plans relative to outreach or further how to nominate properties to the GSAB.

Ms. Janulis responded that the GSAB is always on-time and under budget. She mentioned they have started putting \$30,000 aside for matching grant

funds, if the opportunity presents itself. She also stated there are plans for outreach in the future on how to nominate properties.

Mr. Einheuser added the interest from the Green Space Budget provides adequate funds for the stewardship on the properties. He responded that paid contractors do most of the work on the green space areas, and volunteers are more relied on for outreach and education.

Mayor Barnett thanked the people that serve on the GSAB. He added the long-term funding approach is making sure these green spaces last forever.

Public Comment regarding Green Space:

Angela Sambanis-Olstyn, 152 Cloverport, thanked GSAB members for all they do. She added that it was assumed the public comments read at the previous City Council meeting were because of a property that was in their backyard and that was not the case. She explained she is a supporter of the Natural Resource Defense Council, the Sierra Club, the Clinton River Watershed Council and many other non-profits that are committed to preserving natural resources in the country. She stated she is also the co-founder of the Grassroots Green Space Initiative, Rochester Hills that was created to inform and engage residents in green spaces that can still be preserved. She pointed out that many people who moved here because of green space are concerned about the over development in the City and she feels land is precious and few when it comes to green space. She stated she would like Council to reconsider purchasing Mr. Morowski's property, and reallocating the green space funds for purchasing green space.

Ed Morowski, 2587 Orbit, Lake Orion, stated he would like to comment on the current handling of green space funds and the logic for not purchasing green space property in the last five and a half years. He pointed out the City's plan to keep the funds in the bank and earn interest to stretch dollars and get more buying power with the interest income is convoluted and uninformed. He mentioned he believes the people that paid for the green space millage have a right to see the money used towards green space. He added the City's offer of \$30,000 per acre is unrealistic in 2021, as he believes the vacant property price is currently marketed at \$250,000 per acre. He stated he would like Council to review the GSAB acquisition policy moving forward and offer an independent appraisal that is fair to both parties.

Nancy Riley, 69 Cloverport, pointed out that she has professional background knowledge in real estate and mentioned that assessed valuation is used to determine the taxable value of a property, not the market value. She added to be successful in real estate you need to be responsive to the trends the current market presents. She stated if the City's goal is purchasing green space then the City needs to realize nobody is going to sell their property for less than what it is worth.

Mark Love, 133 Cloverport, stated his neighborhood is near green space and many of the neighbors including himself have interest in maintaining the green space in the Community. He added there were a number of very informed and

valued questions asked at last Council meeting that were not addressed.

Donna Love, 133 Cloverport, addressed how properties are prioritized by the GSAB as it relates to scoring or value of a property. She added this is a scoring process only, to help evaluate properties as some properties do not meet the requirements to be designated as a priority one green space property. She stated it is her belief all Clinton River corridor properties have been designated as priority one values including Mr. Morowski property. She recommended every effort be explored to obtain all green space properties.

Andrew Krupp, 168 Cloverport, acknowledged President Deel for allowing the public to email concerns when Zoom went down during last City Council meeting. He stated he and his wife are very involved with the GSAB, and they are the founders of the Grassroots Green Space Initiative Rochester Hills. He spoke about the process to preserve and protect green space in Rochester Hills. He added that 2016 was the last time the City purchased green space, and now are in direct competition with developers for the green space properties. He requested City Council review and update their practices and policies putting green space as the main objective for the residents.

Pamela Wallace, 168 Cloverport, mentioned she is one of the founding members of the GSAB. She summarized that a property was nominated to the GSAB and that green space had not been purchased in the last five years, although there was \$7 million in the green space fund. She explained the primary responsibility of GSAB was to be directly competitive and pay market value for green spaces and the green space millage was intended for the purchase of the green space property. She added property owners were actively pursued to sell their green space to the City. She stated she is formally requesting Council reinstate the practices of GSAB to return to purchasing green space properties in Rochester Hills.

Mayor Barnett apologized to Ms. Sambanis-Olstyn if he offended her at the last Council meeting. He stated he was on the Council when GSAB was created and has been actively involved since then. He pointed out the process has to be true, transparent, and fair to both parties involved in green space selling and purchasing. He announced the City did purchase a green space property last week for the assessed value. He pointed out the average price the City has paid is \$30,000 per acre for green space and the property in Rochester Hills is valued much higher than that. He added the priority detailed rankings of green space properties are done by the GSAB members who go visit the property and can get a better view of the green space versus the aerial view rankings that are generated by a computer. He stated that the GSAB and Council respect the City's assessing team and value their insight on green space properties. He shared that the GSAB fund does not have enough funds to purchase Mr. Morowski's green space property. He added Council makes their decision based on the direction from the GSAB and noted that this process has worked for the last ten years.

Vice President Bowyer stated the green space process has worked and evolved over the years. She pointed out there has been some gaps in purchasing throughout the years, however, there was a recent purchase made

that will fill in that gap. She stated the Ruby green space property was purchased and the neighbor donated five acres which was a huge win totaling 10 acres of green space. She stated in 2013 the residents voted to have a stewardship for the green spaces, \$5 million was put in a trust and the interest of that would be used for maintenance, if properties came up for sale the City could borrow from that trust to purchase green space. She added if the money was borrowed against the trust the interest would not be used towards maintenance, it would have to go back into the trust until it reached \$5 million. She pointed out that because of the trust there is about \$2 million available for purchasing and mentioned that two years ago there was only \$700,000 available in this fund and the interest has bumped the value up to \$2 million. She stated the GSAB will look into outreach to green space owners because she feels that will be beneficial in acquiring properties.

Mr. Hetrick questioned if the Council could get a list of priority one green space properties and asked what green space along the Clinton River Trail is still available to purchase aside from Mr. Morowski's property.

Mr. Elwert responded there is a map and a detailed list from the GSAB that can be provided. He added there is not a lot of property available for purchase directly on the Clinton River.

Ms. Mungoli questioned who determined the \$5 million towards stewardship.

Mr. Staran replied there was not language on the ballot determining the \$5 million towards stewardship, this was a policy decision that was determined by Council in collaboration with the City's finance team.

President Deel thanked Ms. Janulis and Mr. Einheuser for their presentation as well as the residents that voiced their concerns regarding green space. He added appreciation to the GSAB members for their hard work across the green space properties all year long.

Presented.

2021-0402 Presentation of the Deer Management Advisory Committee - 2021 Report

Attachments: [10112021 Agenda Summary.pdf](#)
[2021 DMAC Presentation .pdf](#)

Matt Einheuser, Natural Resources Manager, introduced **Deborah Barno**, Chair of the Deer Management Advisory Committee (DMAC).

Ms. Barno explained one of the statistics the committee is charged with is the number of deer/vehicle crashes and last year there were 153 deer/vehicle crashes. She pointed out the crash numbers have been relatively steady the past few years; however, deer/vehicle collisions still remain very high in October, November, and December. She mentioned there are quite a number of hotspot areas throughout the City that have a higher number of deer/vehicle crashes including, Adams Road, Tienken, Walton Blvd, John R, and

Avon/Livernois intersection.

She stated that every year in January the Parks and Natural Resources Department conduct an aerial deer survey that counts deer as an effort to look closer at migration patterns. She added this year the count was 319 deer and in 2020 the count was 361.

She pointed out that deer feeding and nuisance complaints were about the same as the year prior.

She explained the DMAC has met four times this year and has two new members. She added they have discussed continued outreach through spring and fall press releases and articles, as well as 2022 deer brochures, and 2022 spring "Gardening with Deer" seminar. She mentioned DMAC also voted to continue the six changeable message boards in high collision areas from October - January and continue the aerial deer count survey for 2022.

Ms. Mungoli thanked Ms. Barno for her presentation and added she serves on the DMAC. She pointed out that the City is always looking for new volunteers to serve on City committees. She thanked Parks and Natural Resources for their deer/vehicle crash reports because resident safety is important and these reports are helpful in trying to keep residents safe. She questioned if there is any information on the fatal disease, EHD and how it is effecting the deer population in the City.

Mr. Einheuser stated the City is tracking deer deaths and currently there are approximately 130 deer deaths suspected from EHD. He pointed out that EHD deaths in deer will likely continue until the first frost occurs. He confirmed that humans cannot contract EHD.

Ms. Mungoli inquired about the cost to remove dead deer from personal property and questioned if there is a vendor the City could partner with to help alleviate some of those costs to residents.

Mr. Einheuser stated the City is currently in contract with a vendor to help remove dead deer off of resident's property, however, the amount of dead deer is higher than anticipated due to EHD. He added the priority is to remove dead deer from yards, the vendor does not remove dead deer from water.

Mr. Blair thanked Ms. Barno for the presentation. He mentioned he has talked to lots of residents in District #2 and has had many conversations about deer management, specifically deer culling. He pointed out he stands behind DMAC and its recommendations. He questioned if deer culling and other options are discussed at DMAC meetings and where the DMAC stands on these activities. He added there are not many parks and open spaces in District #2, however, there are a lot of HOA's that have common areas that attract deer. He questioned if there has been any discussion about engaging HOA's to talk about deer.

Ms. Barno responded the Michigan Department of Natural Resources (MDNR) has currently placed a statewide moratorium on sterilization of deer. She noted

that culling has been discussed at DMAC meetings regarding what factors should be considered to get to a decision where culling could be an issue. She added DMAC would like to get input from residents regarding deer concerns and their thoughts on culling.

Mr. Einheuser responded that he attends the HOA meetings that take place at City Hall in the spring and the fall, and has touched on the deer concerns.

Mr. Blair stated everyone he has spoken with regarding deer concerns appreciates the data driven approach of DMAC, and he requested an update on EHD once it becomes available.

Mayor Barnett thanked the committee for their hard work and pointed out that Farmington Hills is taking a county-wide position to work with Oakland County and surrounding communities on a county-wide solution. He added the City has met with Farmington Hills and communicated that we want to participate with them and share mutual information regarding EHD and deer.

Mr. Walker asked for clarification about the Severity of Collisions Graph and what is triggering the increase in severity.

Mr. Einheuser stated there are were no fatalities and that was on the graph in error.

Mr. Lee Zendel, 1575 Dutton, stated the slides should say number of "reported" crashes, adding not everyone makes their claim right away or reports their crashes. He suggested Council rename DMAC to the People Management Committee since the committee is advising the people not the deer. He questioned how many deer have died due to EHD.

Mr. Einheuser responded the reported number so far this year is 130 deer lost to EHD and in 2009 there was an estimated 200-300 deer lost to EHD. He stated that there is no way of getting an exact number because many deer die in their natural habitat.

Mr. Blair questioned what percentage of the deer population was effected by EHD in 2009.

Mr. Einheuser estimated approximately 20 percent of the deer population were effected by EHD in 2009.

President Deel thanked Ms. Barno and Mr. Einheuser for their report and all the work they do throughout the year, emphasizing that public safety is Council's number one priority.

Presented.

PUBLIC COMMENT for Items not on the Agenda

Jason Carlock, 321 Union Dr, pointed out that he has sat on the Rochester

Hills Public Safety and Infrastructure Review Committee for several years, however, he is speaking as HOA president on behalf of the residents that live in the Cumberland Hills subdivision. He stated there is severe flooding in their neighborhood due to the overloading of the storm water system, and it is effecting dozens of homes. He requested Council request a study in conjunction with the Oakland County Water Resources Commissioner, Jim Nash, to understand why three times in the last twelve months this severe flooding has occurred.

Glen Moore, 145 Livernois, stated he believes he has received mail regarding the upcoming election in error. He suggested a committee be created in the City that deals with multi-family homes, because neighboring cities are dealing with rat infestations in multi-family dwellings. He added the area around the Clinton River has multiple dead deer.

CONSENT AGENDA

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

2021-0409 Approval of Minutes - City Council Special Meeting - August 23, 2021

Attachments: [08232021 CC Special Meeting Minutes.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0238-2021

Resolved, that the Minutes of the Rochester Hills City Council Special Meeting held on August 23, 2021 be approved as presented.

2021-0414 Approval of Minutes - City Council Regular Meeting - September 13, 2021

Attachments: [09132021 CC Regular Meeting Minutes.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0239-2021

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

2021-0398 Request for Approval of the 2022 Annual Application and Permit for Work on State Highways Right-of-Way

Attachments: [10112021 Agenda Summary.pdf](#)
[MDOT Annual Permit.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0240-2021

Resolved Whereas, the City of Rochester Hills hereinafter referred to as the "MUNICIPALITY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits;

Now therefore, in consideration of the DEPARTMENT granting such PERMIT, the MUNICIPALITY agrees that:

1. Each party to this *Resolution* shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this *Resolution*, as provided by law. This *Resolution* is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. If any of the work performed for the MUNICIPALITY is performed by a contractor, the MUNICIPALITY shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the DEPARTMENT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the DEPARTMENT, until the contractor achieves final acceptance of the MUNICIPALITY. Failure of the MUNICIPALITY to require its contractor to indemnify the DEPARTMENT, as set forth above, shall be considered a breach of its duties to the DEPARTMENT.
3. Any work performed for the MUNICIPALITY by a contractor or subcontractor will be solely as a contractor for the MUNICIPALITY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the MUNICIPALITY, or their subcontractors or any other person not a party to the PERMIT without the DEPARTMENT'S specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the MUNICIPALITY.
4. The MUNICIPALITY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgement being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
5. The MUNICIPALITY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the MUNICIPALITY'S facilities according to a PERMIT issued by the DEPARTMENT.
6. With respect to any activities authorized by a PERMIT, when the MUNICIPALITY requires insurance on its own or its contractor's behalf it shall also require that such policy

include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.

7. The incorporation by the DEPARTMENT of this *Resolution* as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.

8. This *Resolution* shall continue in force from this date until cancelled by the MUNICIPALITY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the MUNICIPALITY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

Be It Further Resolved, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the MUNICIPALITY.

Allan E. Schneck, P.E. - Director of Public Services
Paul M. Davis, P.E. - City Engineer/Deputy Director of Public Services
Paul G. Shumejko, MBA, M.S., P.E., PTOE - Transportation Engineering Manager
Tracey A. Balint, P.E. - Public Utilities Engineering Manager
Russell George - DPS Technician-Permits

2021-0399 Request for Approval of Winter Maintenance Agreement for Livernois Road between the Road Commission for Oakland County and the City of Rochester Hills for 2021-2022

Attachments: [10112021 Agenda Summary.pdf](#)
[Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0241-2021

Resolved, that the Rochester Hills City Council hereby approves the 2021-2022 Winter Maintenance Agreement between the City of Rochester Hills and the Road Commission for Oakland County (RCOC) for Livernois Road and further authorizes the Mayor to execute the contract on behalf of the City.

2021-0405 Request for Approval of a Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and Oakley Properties, LLC, a Michigan limited liability company, for R. Youngblood & Co. (aka Youngblood Landscaping)

Attachments: [10112021 Agenda Summary.pdf](#)
[Storm Maint Agreement](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0242-2021

Resolved, that the Rochester Hills City Council hereby approves the Storm Water

Detention System Maintenance Agreement between the City of Rochester Hills and Oakley Properties, LLC, a Michigan limited liability company, whose address is 512 Madison Avenue, Rochester, MI, 48307, for R. Youngblood & Co. (aka Youngblood Landscaping), Parcel #15-02-200-016.

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

2021-0408 Request for Approval to exempt the City of Rochester Hills from the requirements of Public Act 152 of 2011 for Benefit Year 2022

Attachments: [10112021 Agenda Summary.pdf](#)
[CoRH PA152 Analysis 2022.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0243-2021

Whereas, Public Act 152 mandates specified health care premium contributions by City employees unless the governing body elects to exempt employees by a two-thirds majority vote; and

Whereas, City medical plan premiums will have zero percent (0%) increase, compared to a proposed seven percent (7%) increase budgeted for 2022 and well below the five percent (5%) annual target first established by City Council in 2013;

Resolved, City Council authorizes that the City of Rochester Hill's shall continue to be exempt from the requirements of Public Act 152 of 2011 for the 2022 plan year.

Passed the Consent Agenda

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

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

Absent 1 - Morita

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Ms. Mungoli stated she has been watching flooding in various areas throughout the City and Mr. Carlock is not alone. She questioned if a report could be provided regarding flooding throughout the City and an explanation of what is causing the flooding.

She also encouraged residents to volunteer to serve on a committee, stating there are approximately 50 people out of 50,000 registered voters in the City signed up to serve on a committee.

Mr. Walker announced the following two ribbon cuttings:

- Gramercy Park ribbon cutting in honor of their 46th anniversary in the City; and
- Yoga Six Studio that just opened July 2021.

Mr. Blair addressed the flooding and stated his parents are experiencing the same problem with flooding in a nearby community with no assistance from their local government. He stated he expects better from Rochester Hills and will be monitoring this situation.

He spoke about the Fire Ops 101 program that he and Mr. Hetrick attended last Friday adding it was remarkable. He explained this program allows people to experience a day in the life of a firefighter. He pointed out that a number of different communities were represented at this program and everyone there was welcoming and professional.

Mr. Hetrick added they put out a structure fire and had the opportunity to put a car fire out with 70 pounds of gear on. He also mentioned he appreciated the firefighters that were in attendance to assist the participants as needed.

Vice President Bowyer added the Fire Ops 101 is humbling to see what a firefighter does every day and she thanked all the firefighters for their hard work. She thanked Mr. Carlock for speaking on the flooding issues in the Cumberland subdivision and she concurred with Ms. Mungoli that a report would be helpful to understand why the flooding is occurring.

Clerk Scott responded to Mr. Moore's comment stating he received an absentee ballot because he requested it and the letter he received was sent to all residents affected by precinct relocations. She added that Michigan Election Law requires the City to notify registered voters of any precinct relocations by mail. She shared that this letter also includes the election date and how to receive an absentee ballot if that is a more convenient way for someone to vote.

Mayor Barnett added that Clerk Scott has his full faith that she runs an excellent department and elections are in good hands in Rochester Hills. He thanked Mr. Carlock for coming tonight and stated he will do his best to get the requested information regarding the flooding. He gave the following updates:

- The City is meeting with DTE this Friday to discuss their findings from the challenges with power outages throughout the City.
- Shake Shack's ribbon cutting is October 18, 2021,
- Oakland University's Homecoming was last weekend, and he had the honor of announcing that Dr. Pescovitz was personally donating \$1 million to create the Pescovitz Presidential Scholarship.
- City employee's Christine Wissbrun and Ann Echols both received Sunrise Pinnacle Awards. Christine was honored as a 2019 Leadership Graduate of the Year and Ann was honored as First Responder of the Year.
- The City received a \$600,000 grant for Drinking Water Asset Management Grant from EGLE.
- RedZone Robotics are imaging the sewer system city-wide to get a closer look inside the City's sewer systems.
- A short video from Spalding DeDecker was played summarizing road construction in the City this past year.

ATTORNEY'S REPORT

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

NOMINATIONS/APPOINTMENTS

- 2021-0314** Nomination/Appointment of one (1) Citizen Representative to the Rochester Avon Recreation Authority, to fill the unexpired term of Daniel Hauser ending May 31, 2023

Attachments: [10112021 Agenda Summary.pdf](#)
[Appointment Form.pdf](#)
[Lassner, Caralyce CQ.pdf](#)
[Morlan, Emily CQ.pdf](#)
[Tischer, Charles CQ.pdf](#)
[09272021 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[McCracken, David CQ.pdf](#)
[Neubauer, Marvie CQ.pdf](#)
[09132021 Agenda Summary.pdf](#)
[Bonk, Margaret CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[08162021 Agenda Summary.pdf](#)
[Hauser Resignation.pdf](#)
[08162021 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Emily Morlan, 2761 Rhineberry, stated it is an honor to be nominated to serve on the Rochester-Avon Recreation Authority board, and she appreciates Council's support.

A motion was made by Mungioli, seconded by Hetrick, that this matter be Adopted by Resolution to appoint Emily Morlan to the Rochester Avon Recreation Authority to fill the unexpired term of Daniel Hauser ending May 31, 2023. The motion carried by the following vote:

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

Absent 1 - Morita

Enactment No: RES0244-2021

Resolved, that the Rochester Hills City Council hereby appoints **Emily Morlan** to the Rochester Avon Recreation Authority, to fill the unexpired term of Daniel Hauser ending May 31, 2023.

NEW BUSINESS

- 2021-0118** Request for Purchase Authorization- DPS/ENG: Increase to the contract/blanket purchase order for the 2021 Concrete Road Replacement Construction Program #2 in the amount of \$122,760.00 with a 10% project contingency in the amount of \$12,276.00 for a new total not-to-exceed project amount of \$2,383,807.10; Koala-T Construction, Inc., Holly, MI

Attachments: [10112021 Agenda Summary.pdf](#)
[Engineers Estimate Snowden Ct.pdf](#)
[Snowden Ct Map.pdf](#)
[060721 Agenda Summary.pdf](#)
[Brittany Ct. Add on 051921.pdf](#)
[Brittany Ct. proposal.pdf](#)
[060721 Resolution.pdf](#)
[041221 Agenda Summary.pdf](#)
[Bid Tab.pdf](#)
[041221 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Tracey Balint, Public Utilities Engineering Manager, stated the request before Council is to add Snowden Court to the Concrete Road Replacement Construction Program #2, adding there is funding available for this request in the existing budget.

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

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

Absent 1 - Morita

Enactment No: RES0245-2021

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the contract/blanket purchase order for the 2021 Concrete Road Replacement Construction Program #2 to Koala-T Construction, Inc., Holly, Michigan in the amount of \$122,760.00 with a 10% project contingency in the amount of \$12,276.00 for a new total not-to-exceed project amount of \$2,383,807.10 and further authorizes the Mayor to execute a contract amendment on behalf of the City.

2021-0404 Request for Purchase Authorization - MIS: Blanket Purchase Order/Contract for JDE System Consulting and Support services in the amount not-to-exceed \$215,000.00 for a three (3) year term to expire October 31, 2024; JDEdge Inc., Pompano Beach, FL

Attachments: [10112021 Agenda Summary.pdf](#)
[Proposal Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Tom Howley, Information Systems Director, explained the contract with JDEdge is a three-year program for support services that include troubleshooting, program and adjustments to the system and liaison assistance with JD Edwards Hosting Company.

Mr. Blair stated he understands sometimes having an expert is essential in IT, however, he recommended when there are opportunities to educate and improve internal knowledge that the City capitalizes on that opportunity with the contractor.

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

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

Absent 1 - Morita

Enactment No: RES0246-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for JDE System Consulting and Support services to JDEdge Inc., Pompano Beach, Florida in the amount not-to-exceed \$215,000.00 for a three-year term to expire October 31, 2024 and further authorizes the Mayor to execute a contract on behalf of the City.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

2021-0400 Request for Purchase Authorization - FIRE: Purchase Authorization for two (2) Lifepak 15 Cardiac Monitors and required accessories in the amount of \$91,320.76; Stryker Medical, Redmond, WA

Attachments: [10112021 Agenda Summary.pdf](#)
[Quote.pdf](#)
[Resolution \(Draft\).pdf](#)

Tim Matz, Captain/EMS Coordinator, stated this request is for two new cardiac Lifepak 15 Cardiac Monitors to replace two older models which have been in service for over ten years.

Mr. Walker mentioned he attended the Open House for Fire Prevention Week and the Fire Department did a wonderful job educating the public. He added it is unique that all Council members have had the opportunity to attend FireOps 101, and that they all have a better understanding of what the firefighters do on a daily basis.

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

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

Absent 1 - Morita

Enactment No: RES0247-2021

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of two (2) Lifepak 15 Cardiac Monitors and required accessories to Stryker Medical, Redmond, Washington in the amount of \$91,320.76.

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, October 25, 2021 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungioli and seconded by Walker to adjourn the meeting at 9:22 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.