



# Rochester Hills Minutes - Draft

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## City Council Regular Meeting

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

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

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

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Monday, February 25, 2019

7:00 PM

1000 Rochester Hills Drive

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### CALL TO ORDER

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

### ROLL CALL

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

### Others Present:

*Bryan Barnett, Mayor  
Tina Barton, City Clerk  
Sean Canto, Fire Chief/Emergency Services Director  
Bill Cooke, Assistant Chief, Fire Marshal  
Paul Davis, Deputy Public Services Director/City Engineer  
Todd Gary, Deputy Fire Chief  
Kevin Krajewski, Acting Information Services Director  
Sara Roediger, Planning and Economic Development Director  
Leanne Scott, Deputy Clerk  
Joe Snyder, Chief Financial Officer  
John Staran, City Attorney  
Maria Willet, Chief Assistant to the Mayor*

### PLEDGE OF ALLEGIANCE

**President Tisdel** mentioned that Representative Broomfield passed away last week. He stated that Mr. Broomfield represented this area in Congress for over three decades, and noted that the Rochester Hills Museum at Van Hoosen Farm will still be the home to his documents and papers.

**Mayor Barnett** stated that Congressmen Broomfield represented this region for thirty-six years. He mentioned that Mr. Broomfield was a tremendous benefactor to the museum, home of the Broomfield leadership series. Mayor Barnett stated he would save the rest of his remarks for Legislative Comments.

## APPROVAL OF AGENDA

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

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

## COUNCIL AND YOUTH COMMITTEE REPORTS

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

**Mr. Deel** introduced Hannah Bennett, RHGYC Representative.

**Ms. Bennett** stated that she attends Rochester High School and has been a member on youth council for two years. She reported that the Rochester Hills Government Youth Council is currently preparing for a celebratory event happening this Wednesday at city hall for city employees, their families, and high school students. The purpose of this event is to celebrate the many cultures in our community through everyone's favorite things, food and entertainment. She thanked Genisys Credit Union and the Mayor's advisory committee on diversity, equity, and inclusion for donating towards the event. She mentioned other projects they will be working on over the next few months.

### Green Space Advisory Board:

**Dr. Bowyer** announced that the Discovery Hike is scheduled for Saturday, May 4th, at 10:00 a.m. at the Harding Green Space, off the Clinton River Trail just north of Rochester College. She mentioned that the Paint Creek Trailways bridge between Silverbell Road and Dutton Road is going to be replaced with a galvanized steel bridge which will be delivered June 1st. This area will be shut down until the end of September. She also mentioned that the whole 8.9 mile trail is going to be resurfaced; from May until the end of September the trail will have rolling 1 mile closures.

### Older Persons' Commission (OPC):

**Mr. Kubicina** announced the following upcoming OPC events:

- Back by popular demand, magician Anthony Grupido on Friday March 8, 2019 from 7 p.m. - 8 p.m. This event is open to the public and is very family friendly.
- A variety of exciting classes for anyone over the age of 50. These are beginner classes and if you are not familiar with the OPC they will walk you through it, and give you a tour.
- This year the OPC is going to hold a Summer Solstice Soiree to celebrate the first day of summer and to benefit Meals on Wheels on Friday, June 21st.
- Meet Under The Radar Tom Daldin on Monday, March 11, 2019 from 10:00 a.m. - 11:30 a.m. Mr. Daldin is an award winning actor, producer, and director. This is a complimentary program where he will tell all about his experience being on public T.V.

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

**Mr. Deel** announced the following upcoming RARA events:

- Snapology, steam programs for children ages 2-5.
- Mother Son Date Night on March 5, 2019 from 6 p.m. - 8 p.m. taking place at River Crest Banquet Facility.

**SEMCOG:**

**Mr. Hetrick** announced an opportunity to get involved with the SEMCOG transportation plan. He mentioned that if you go to the SEMCOG.org website and go to the public transportation plan for Southeast Michigan you can actually see the information guide and get to the plan itself, review it and provide your comments to have the opportunity to drive the improvements for transportation through 2045.

## PUBLIC HEARINGS

2019-0082 Rochester Avon Recreation Authority (RARA) 1st Quarter Budget Amendment

**Attachments:** [022519 Agenda Summary.pdf](#)  
[1st Qtr Budget Amendment Backup.pdf](#)  
[Public Hearing Notice 020719.pdf](#)  
[Resolution \(Draft\).pdf](#)  
[SUPPL Memo Snyder 022519.pdf](#)  
[SUPPL1st Qtr Budget Amend Backup \(Revised\).pdf](#)  
[SUPPL Resolution \(Revised\).pdf](#)

**Joe Snyder**, Chief Financial Officer, presented the first quarter proposed budget amendments for the Rochester Avon Recreation Authority (RARA.) He mentioned that the budget amendments proposed have no net impact on their bottom line budget and that there are no additional funds being requested. He explained that what is being proposed is to amend the salaries associated with the RARA dance program, moving them from the administrative cost center to the dance cost center. This amendment would provide greater transparency of what the total expenditures for the dance program are to support that function. He stated that this budget amendment was presented and approved unanimously by the RARA board at their most recent February 13th meeting.

**Dr. Bowyer** questioned if RARA plans on doing this for all the other programs or is it just the dance program because it is so big.

**Mr. Jewel**, Executive Director of RARA, stated that most, if not all of RARA's programs are set that way. Mr. Jewel stated this change would stream line things to provide more accuracy in terms of the dance program itself.

**Dr. Bowyer** inquired as to how the fund balance looked.

**Mr. Snyder** stated he believes the most recent number he saw was between, \$150,000 to \$175,000 in the black by the end of 2018. He mentioned that it was a trying year, but it was also a very good year. He stated that the RARA board

is very engaged and definitely on the right path. He noted that RARA should be able to hit the 20% fund balance target within three years, which puts them ahead of pace.

**President Tisdell Opened the Public Hearing at 7:14 p.m.**  
**Seeing No Public Comment, President Tisdell Closed the Public Hearing at 7:15 p.m.**

**Mr. Deel** thanked both Joe and Ron and mentioned that he knows it has not always been easy, but that it is really nice to know RARA is on sound financial footing and moving in the right direction.

**Mr. Snyder** apologized that in the initial agenda summary he transfixated a number and the new number should be \$2,501,790.

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

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

Enactment No: RES0059-2019

**Whereas**, the Public Hearing for the proposed RARA FY 2019 1st Quarter Budget Amendments was noticed on February 7, 2019; and

**Whereas**, the proposed RARA FY 2019 1st Quarter Budget Amendments were available for public viewing beginning on February 15, 2019; and

**Whereas**, at its February 25, 2019 meeting City Council held a Public Hearing on the proposed RARA FY 2019 1st Quarter Budget Amendments.

**Now, Therefore, Be It Resolved**, that the Rochester Hills City Council hereby approves the RARA FY 2019 fund total as amended in the amount of \$2,501,790.00.

2019-0081 FA 2019 1st Quarter Budget Amendment

**Attachments:** [022519 Agenda Summary.pdf](#)  
[1st Qtr Budget Amendments Overview.pdf](#)  
[1st Qtr Budget Amendments Backup.pdf](#)  
[Public Hearing Notice 020719.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Joe Snyder**, Chief Financial Officer, stated that in total the first quarter budget amendment proposes to increase total revenues by \$7.5 million and increase total expenditures by \$18.8 million; which would have a net impact of a reduction of \$11.3 million on Fund Balance.

He explained the increase in revenues is due to the City receiving some State of Michigan grants for Avon Creek and for the Livernois Road reconstruction, which were both carried over from 2018 to this year when the work will be done. The City was also awarded a new Auburn Road Corridor grant. In addition, the Livernois Federal grant of \$3.4 million, originally anticipated to come in fiscal 2020, is going to be moved up to 2019.

**Mr. Snyder** pointed out that operating expenditures make up just under \$900,000.00; the majority of which are carry overs from 2018 into this year 2019. He explained there are \$15.1 million in Capital Projects being proposed to be added to the 2019 budget also due to projects being carried over from 2018 to 2019. He stated the funds for the Auburn Road Corridor are based on the most up to date estimates provided by the City's engineering firm, OHM, and include the full anticipated cost for all three of the project phases. Finally, an increase of \$2.9 million in transfers out among funds is to align the funding sources for the Auburn Road Corridor Project from the Capital Improvement Fund. He mentioned that the City's updated Capital outlay total is \$42.9 million, utilizing \$29.8 million from Fund Balance. He explained the difference between the total amount of capital being expended and the amount from Fund Balance to do that would leave a net structural surplus of \$13.1 million, which he stated is very strong for this year.

**Mr. Snyder** highlighted the following two funds with the most fund balance activity:

- The Major Road Fund Balance. He explained that in 2017 Major Road Fund Balance was \$8.1 million and the City is projecting the 2018 year-end fund balance for the Major Road Fund to be right around \$12.8 million. He noted that utilizing the numbers in the first quarter budget amendment would result in a Major Road Fund Balance for year-end 2019 of \$7.5 million. He commented that the long term outlook on the Major Road Fund is very strong considering that the City is proposing over \$16 million of Major Road Capital Projects in 2019.
- The Capital Improvement Fund. He stated in 2017 and 2018 the fund balance was \$1.1 million; however, this year the City will be transferring up to 80% of General Fund operating expenditures over to the Capital Improvement Fund. The original adopted 2019 projection was \$8.6 million into the Capital Improvement Fund and after this 1st quarter budget amendment Capital Fund will still be retaining \$6 million in its fund balance. He stated the long term outlook on the capital improvement fund is still very strong and is still capable of funding any and all the projects that the city initially anticipated into the future.

**President Tisdell Opened the Public Hearing at 7:22 p.m.  
Seeing No Public Comment, President Tisdell Closed the Public Hearing at  
7:23 p.m.**

**President Tisdell** questioned if there has ever been a \$42-43 million capital expenditure year.

**Mr. Snyder** responded no, the closest we have had within the last two or three years was right around \$20 million. He stated this would be record setting and is keeping staff extremely busy.

**President Tisdell** inquired if once the Auburn Road Corridor and Livernois Road is completed, the City will be back around \$20-22 million a year.

**Mr. Snyder** stated yes, however, pointing out that the City's infrastructure is getting a little older so we may see an uptick in the amount of water and sewer related projects, but noted the road projects are starting to ease.

**Dr. Bowyer** inquired as to when the upgrade to the City's website will be completed. She stated the number one complaint she gets and she has is relative to our current search engine.

**Mr. Snyder** stated it is out for bid right now and we should be seeing that within the next 2-3 months.

**Dr. Bowyer** reiterated the City's decision to have funds available to be used for Capital Projects this year.

**Mr. Snyder** explained that this is a unique year where a lot of monies are being transferred from one fund to another. However, going forward the total budget will decrease because those big transfers and redistributions will have already taken place. He stated that putting those monies into the Capital Improvement Fund allows them to be used for Capital Projects, not for other things.

**Dr. Bowyer** mentioned that this is an opportunity to use these funds to improve the City's infrastructure.

**Vice President Morita** expressed her concern with the Auburn Road Corridor Project which was originally a \$5-6 million project and has now ballooned to over \$15 million. She mentioned that in the proposed budget amendment there is over \$2.5 million for things like a splash pad, ornamental tree sculptures, and metal parasol shades. She stated she understands that the idea with the Auburn Road Corridor Improvement Plan is to make this area unique and nice for residents; however, she doesn't believe these things are necessary at this point without going through the Capital Improvement Plan process. She requested the Phase 3 part of the Auburn Corridor be taken out of the approved budget amendment so it can go through the Capital Improvement Plan process first to see if it is something Council really wants to move forward on.

**Mr. Deel** questioned if it is fair to say for the Auburn Road Corridor Project the funds are being paid out of the Road Fund, the Capital Improvement Fund, and the Facilities Fund.

**Mr. Snyder** responded that it is the Major Road Fund and the Capital Improvement Fund offset by grants and other funding sources.

**Mr. Deel** questioned if the City would be touching any of the General Fund balance to complete this project.

**Mr. Snyder** responded no.

**Mr. Deel** mentioned that the City has a new Fund Balance Policy that requires certain funds from the General Fund to be placed in the Capital Improvement Fund. He questioned if the City is expecting at the end of this year to make a transfer out of the General Fund back into the Capital Improvement Fund, and if so approximately how much?

**Mr. Snyder** responded that it is very likely that \$2-\$2.5 million from the General

*Fund could be contributed to the Capital Improvement Fund by the end of this year.*

**Mr. Deel** stated that he thinks that what this really comes down to is will. He stated the City has the funds, in the Capital Improvement Fund and this is a Capital Improvement Project. He mentioned each year the Strategic Planning Committee sets forth their Goals and Objectives. For 2019 Goal number #3: Economic and Tax Base, Council supported the implementation of the Auburn Road Corridor. He stated the Auburn Road Corridor has also been part of the Capital Improvement Plan since 2018. He acknowledged the scope of the project has changed, but noted that is because the City has taken advantage of opportunities that have become available. He stressed that the Auburn Road redevelopment has been talked about since the late 1990's. He stated the real question is if the City has the will and commitment to see it through. He reiterated that he believes it is something worth doing and certainly is something that this Council has set forth as one of its priorities.

**President Tisdell** inquired if these dollars can be considered as a place holder for the Auburn Road Corridor, and questioned how many times the Auburn Road Corridor Project will be presented to Council before all those dollars are spent.

**Mr. Snyder** responded that it will be several times as there are three phases to this project.

**President Tisdell** questioned if Phase 1 is essentially Michigan Department of Transportation (MDOT).

**Mr. Snyder** responded that Phase 1 is essentially MDOT. It is Auburn Road, the roadway itself and the streetscapes. Phase 2 is currently out for bid and it will be a City Project, which includes the paving of the alleyways and parking lots. Phase 3 is the plaza and the other corridor features.

**President Tisdell** questioned when the City is realistically expecting to spend the Phase 3 dollars.

**Mr. Snyder** stated that is unknown at the time. He explained that Phase 1 and Phase 2 are on a pretty tight time line because the City wants to get the shovels in the ground so that the work is done by Halloween. He stated Phase 3 has a little more flexibility.

**President Tisdell** restated that it could possibly be as late as October or November for the end of Phase 1 and Phase 2, and noted that a splash pad and ornamental sculptures are probably not things that are going to be done in November or December. He stated the concept he is trying to deliver is that Council can claim these dollars in the budget and then have several months to look at what exactly is going into Phase 3.

**Mr. Snyder** stressed that just because the monies are in the budget, it does not give the City the authority to go spend any of the dollars before City Council approves it.

**Mayor Barnett** stated that the Auburn Road Project should be something unique and different; a legacy project. The city has tried to find funding sources from SEMCOG and other grants to try and close the gap on some costs. The grant from SEMCOG was specifically for the extra entities. He mentioned these designs were brought to the Joint Planning Commission/City Council Meeting, as well as to the members of the community. He noted the feedback has been the driving force to whether this look is contemporary or more traditional. He stated that this is creating a place that will redefine a region of the city that has been the same for 75 years. He commented that the number one thing that is unique and that residents are most excited about is the splash pad. He stated everything the City has done is designed with the long game in mind. He pointed out there is a real strategic advantage to try and get this done as quickly as possible and that is so roads do not have to be closed multiple times creating congestion and challenges for business owners and residents. He suggested Council ask themselves if this is something that want to do for this community that will be around long after we are no longer in these seats that we can be exceptionally proud of.

**President Tisdell** questioned if the SEMCOG dollars are specific to the aesthetic features.

**Mr. Snyder** responded that the SEMCOG dollars were assigned to the streetscapes feature of Phase 1 the MDOT project.

**Mayor Barnett** stated the SEMCOG money is for things to beautify the areas around the road like benches and trees not the core component of the roads. The \$2 million received from MDOT was to take over the roads.

**President Tisdell** asked Mr. Davis about the timing on Phases 1, 2, and 3.

**Paul Davis**, Deputy Public Services Director/City Engineer, stated there a lot of moving parts on this project and a lot of them are linked together. There are actually more than 3 phases if you count the house demolitions and the utilities being relocated. He explained that moving the utility poles in the alleys needs to occur before the alley project begins and the alley project is scheduled for a bid opening on March 5th. He stated this is the first project that is going to come to Council and the cost of that will be known shortly. The second project will be the road project which will be opened approximately a month later on April 5th. He mentioned the third project is still being worked on, and stressed that it is good to keep going once you have momentum as a delay can affect business owners and trying to get the work done quickly is important. He mentioned that from his experiences the longer projects get drawn out the more expensive they are. He stated some of the items in Phase 3 have longer manufacturing times, so staying aggressive and moving quickly is key to staying on schedule. The City is looking to go with a request for proposals instead of bids for Phase 3. He stated that ultimately staff wants to keep this project going and move it along as quickly possible because it is going to be a benefit to the City and a benefit to the residents and business owners.

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



**Aye** 6 - Bowyer, Deel, Hetrick, Kubicina, Tisdell and Walker

**Nay** 1 - Morita

Enactment No: RES0060-2019

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

**Whereas**, the Public Hearing for the proposed FY 2019 1st Quarter Budget Amendments was noticed on February 7, 2019; and

**Whereas**, the proposed FY 2019 1st Quarter Budget Amendments were available for public viewing beginning on February 15, 2019; and

**Whereas**, at its February 25, 2019 meeting City Council held a Public Hearing on the proposed FY 2019 1st Quarter Budget Amendments.

**Now, Therefore, Be It Resolved**, that the Rochester Hills City Council hereby approves the following FY 2019 fund totals as amended:

<b>Current</b>	<b>Amended</b>		
<b>TOTAL BUDGET SUMMARY</b>			
		<b>Budget Change</b>	<b>Budget</b>
Fund 101 - General Fund	36,048,270	-	36,048,270
Fund 202 - Major Road Fund	13,484,360	5,235,690	18,720,050
Fund 203 - Local Street Fund	11,353,700	1,264,000	12,617,700
Fund 206 - Fire Department Fund	13,776,550	-	13,776,550
Fund 207 - Special Police Fund	10,010,380	-	10,010,380
Fund 213 - RARA Millage Fund	656,120	-	656,120
Fund 214 - Pathway Maintenance Fund	761,050	-	761,050
Fund 232 - Tree Fund	545,000	-	545,000
Fund 244 - Drain Maintenance Fund	632,750	110,000	742,750
Fund 265 - OPC Millage Fund	1,145,220	-	1,145,220
Fund 299 - Green Space Fund	307,560	-	307,560
Fund 331 - Water Resources Fund	202,480	-	202,480
Fund 369 - OPC Building Refunding Debt Fund	777,060	-	777,060
Fund 393 - Municipal Building Refunding Debt Fund	867,150	-	867,150
Fund 402 - Fire Capital Fund	596,500	15,000	611,500
Fund 403 - Pathway Construction Fund	175,000	20,000	195,000
Fund 420 - Capital Improvement Fund	8,368,530	2,557,090	10,925,620
Fund 510 - Sewer Department	16,773,020	5,000	

16,778,020		
Fund 530 - Water Department	20,807,170	-
Fund 593 - Water & Sewer Capital Fund	8,203,120	1,314,000
Fund 595 - Water & Sewer Debt Fund	1,388,160	-
Fund 631 - Facilities Fund	10,159,110	7,197,460
Fund 636 - MIS Fund	4,971,710	54,500
Fund 661 - Fleet Fund	4,387,890	649,580
Fund 677 - Insurance Fund	405,000	-
Fund 736 - Retiree Health Care Trust Fund	186,610	-
Fund 752 - Cemetery Perpetual Care Trust Fund	-	-
Fund 761 - Green Space Perpetual Care Trust Fund	302,020	-
Fund 843 - Brownfield Redevelopment Fund	-	-
Fund 848 - LDFA Fund	313,070	403,000
Fund 870 - RH Museum Foundation Fund	100	-
<b>GRAND TOTAL - ALL FUNDS</b>	<b>167,604,660</b>	<b>18,825,320</b>

## ORDINANCE FOR ADOPTION

**2019-0059** Acceptance for Second Reading and Adoption - An Ordinance to amend Section 58-58, Amendments of Chapter 58, Fire Prevention and Protection, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify and reduce the days and times when the ignition, discharge, and use of consumer fireworks is lawful, and to repeal conflicting ordinances and prescribe a penalty for violations

**Attachments:** [022519 Agenda Summary.pdf](#)  
[Ordinance.pdf](#)  
[021119 Agenda Summary.pdf](#)  
[Staran Ltr 013119.pdf](#)  
[021119 Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)

**John Staran**, City Attorney, stated that this Ordinance, if adopted, will restore some authority back to the City due to a very recent amendment to the Michigan Fireworks Law. He pointed out that this amendment will allow the City to roll back and reduce the number of days in the year that consumer fireworks may be lawfully used and discharged, from the current 30 down to 12, as was explained to council at the First Reading.

**Dr. Bowyer** reminded residents that this is also going to have a civil fine of

*\$1000 attached to it whether it is you or your kids setting off the fireworks outside of those 12 days.*

**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, Morita, Tisdell and Walker

Enactment No: RES0061-2019

**Resolved**, that an Ordinance to amend Section 58-58, Amendments of Chapter 58, Fire Prevention and Protection, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify and reduce the days and times when the ignition, discharge, and use of consumer fireworks is lawful, and to repeal conflicting ordinances is hereby Accepted for Second Reading and Adoption, and shall become effective on Monday, March 4, 2019 following its publication in the Oakland Press on March 3, 2019.

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

*Lee Zendel, 1575 Dutton Road, stated that east of his property off Dutton Rd. is a wooded area and from time to time he can see deer. Last Thursday there was a half a dozen deer there and since then, there have been no deer. He stated that he brings this up because he noticed on Facebook that the annual aerial survey of deer had been done. He wanted to remind council that what was done was a survey not a census.*

## **CONSENT AGENDA**

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

**2019-0077** January 29, 2019 Joint Planning Commission and City Council Meeting

**Attachments:** [PC CC Min 012919.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0062-2019

**2019-0095** Approval of Minutes - City Council Special Meeting - February 11, 2019

**Attachments:** [CC Special Mtg Min 021119.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0063-2019

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on February 11, 2019 be approved as presented.

**2019-0087** Approval of Minutes - City Council Regular Meeting - February 11, 2019

**Attachments:** [CC Min 021119.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0064-2019

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on February 11, 2019 be approved as presented/amended.

**2019-0074** Request for Purchase Authorization - MIS: Blanket Purchase Order for annual support and software maintenance for the City's Equalizer - Building, Field Inspection, Assessing, Tax, Special Assessments, Miscellaneous Receivables and Cash Receipting Software in the amount not-to-exceed \$30,000.00 through December 31, 2019; BS&A Software, Bath, MI

**Attachments:** [022519 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0065-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for annual support and software maintenance for the City's Equalizer - Building, Field Inspection, Assessing, Tax, Special Assessments, Miscellaneous Receivables and Cash Receipting Software to BS&A Software, Bath, Michigan in the amount not-to-exceed \$30,000.00 through December 31, 2019.

**2019-0090** Request for Adoption of a Resolution in Support of Rochester Hills Fire Department's membership into the inter-local agreement with the OAKWAY Mutual Aid Pact

**Attachments:** [022519 Agenda Summary \(Revised\).pdf](#)  
[Interlocal Agreement \(Amended\).pdf](#)  
[Agenda Summary 022519.pdf](#)  
[Interlocal Agreement.pdf](#)  
[Resolution \(Draft\).pdf](#)  
[Resolution \(Revised-Draft\).pdf](#)

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

Enactment No: RES0066-2019

**Resolved**, that the Rochester Hills City Council hereby approves the Rochester Hills Fire Department's membership into the inter-local agreement with the OAKWAY Mutual Aid Pact beginning March 1, 2019, and further authorizes the Mayor to execute the agreement on behalf of the City.

**2019-0039** Request for Termination of a Watermain Easement granted by Rochester Community Schools for North Hill Elementary

**Attachments:** [022519 Agenda Summary.pdf](#)  
[Termination of Water Main Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0067-2019

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby agrees to terminate and release the watermain easement granted by Rochester Community Schools, 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. 15-11-101-018.

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

**2019-0040** Request for Termination of a Sanitary Sewer Easement granted by Rochester Community Schools for North Hills Elementary

**Attachments:** [022519 Agenda Summary.pdf](#)  
[Vacation of Sanitary Sewer Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0068-2019

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby agrees to terminate and release the sanitary sewer easement granted by Rochester Community Schools 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. 15-11-101-108.

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

**2019-0079** Request for Purchase Authorization - DPS/FLEET: Purchase Authorization for one (1) Industrial Sweeper Scrubber in the amount of \$56,037.96; Tennant Sales and Service Company, Minneapolis, MN

**Attachments:** [022519 Agenda Summary.pdf](#)  
[Proposals Tabulation.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0069-2019

**Resolved**, that the Rochester Hills City Council hereby authorize the purchase of one (1) Industrial Sweeper Scrubber to Tennant Sales and Service Company, Minneapolis, Minnesota in the amount of \$56,037.96.

- 2019-0080** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for brass water service repair parts in the amount not-to-exceed \$71,000.00 through December 31, 2019; ETNA Supply Company, Grand Rapids, MI

**Attachments:** [022519 Agenda Summary.pdf](#)  
[Bid Tabulation.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0070-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for brass water service repair parts to ETNA Supply Company, Grand Rapids, Michigan in the amount not-to-exceed \$71,000.00 through December 31, 2019.

- 2019-0088** Request for Purchase Authorization - DPS/ENG: Master Agreement for Municipal Street Lighting for the installation of street lighting in the two (2) proposed parking lots to be located north of Auburn Road at Emmons Avenue and at Harrison Avenue in the amount of \$40,720.46; The Detroit Edison Company, Belleville, MI

**Attachments:** [022519 Agenda Summary.pdf](#)  
[DTE Agreement w Exhibits.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0071-2019

**Resolved**, that the Rochester Hills City Council hereby approves the Master Agreement for Municipal Street Lighting for the installation of street lighting in the two (2) proposed parking lots to be located north of Auburn Road at Emmons Avenue and at Harrison Avenue to the Detroit Edison Company, Belleville, Michigan in the amount of \$40,720.46 and further authorizes the Mayor to execute the agreement on behalf of the City.

### **Passed the Consent Agenda**

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

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

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

- 2018-0581** Request for Approval of Traffic Control Order TM-38-19 Brewster Road at its Intersections with Shenandoah Dr. and Roseview Drive - Judson Park Subdivision - Section No. 5; No Left Turn from northbound Brewster Rd. onto westbound Shenandoah Dr. at their intersection from 6:30 a.m. to 7:30 a.m. - School Days Only (Except Buses); No Right Turn from southbound Brewster Rd. onto westbound Shenandoah Dr. at their intersection from 6:30 a.m. to 7:30 a.m. - School Days Only (Except Buses); No Left Turn from northbound Brewster Rd. onto westbound Roseview Dr. at their intersection from 6:30 a.m. to 7:30 a.m. - School Days Only (Except Buses); and No Right Turn from

southbound Brewster Rd. onto westbound Roseview Dr. at their intersection from 6:30 a.m. to 7:30 a.m. - School Days Only (Except Buses)

**Attachments:** [022519 Agenda Summary.pdf](#)  
[Traffic Control Order TM-38-19.pdf](#)  
[ATS Minutes 111318.pdf](#)  
[120318 Agenda Summary.pdf](#)  
[Traffic Control Order.pdf](#)  
[120318 Resolution \(Draft\).pdf](#)  
[Resolution \(Draft\).pdf](#)  
[SUPPL ATS Minutes 111318 \(Revised\).pdf](#)

*Allen Quail, 2686 Tallahassee, stated he is a member of the Judson Park Homeowners' Association Board. He mentioned that this traffic control order has been very effective in reducing some of the traffic and cut through speeding. He explained that the Oakland County Sheriff's Office has been very cooperative and just issued warnings for the first few weeks to try and correct that behavior in that hour.*

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

Enactment No: RES0072-2019

**Whereas**, Traffic Control Order No. TM-38-19 has been issued by the Transportation Engineer in accordance within the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), and under the provisions of the City of Rochester Hills Code of Ordinances, Chapter 98, Michigan Vehicle Code, MCL 257.1 et seq.; and

**Whereas**, said Traffic Control Order covers:

**Brewster Rd at its intersections with Shenandoah Dr and Roseview Dr  
Judson Park Subdivision - Section No. 5**

**TM-38.19.1 NO LEFT TURN from northbound Brewster Rd onto westbound Shenandoah Dr at their intersection from 6:30 AM to 7:30 AM - School Days Only (Except Buses).**

**TM-38.19.2 NO RIGHT TURN from southbound Brewster Rd onto westbound Shenandoah Dr at their intersection from 6:30 AM to 7:30 AM -School Days Only (Except Buses).**

**TM-38.19.3 NO LEFT TURN from northbound Brewster Rd onto westbound Roseview Dr at their intersection from 6:30 AM to 7:30 AM - School Days Only (Except Buses).**

**TM-38.19.4 NO RIGHT TURN from southbound Brewster Rd onto westbound Roseview Dr at their intersection from 6:30 AM to 7:30 AM - School Days Only (Except Buses).**

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

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

**Resolved**, that the Rochester Hills City Council approves the issuance of the Traffic

Control Order TM-38-19 to be in effect until rescinded or superseded by subsequent orders; and

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

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

**President Tisdell** responded to the public comment about the deer survey stating that it is an aerial look, preferably after a recent snow, to look at tracks and extrapolate from that an educated guess as to the number of deer within our city limits. The last figure he thinks was discussed was that 1,800 or more deer are with-in the City of Rochester Hills limits, not evenly distributed. He reiterated that it is a count that is worked into a formula to calculate the actual number.

**Vice President Morita** mentioned she had the pleasure of going to the City of Lansing on Friday to visit Midwest Strategy Group. She wanted to give a shout out to Midwest for the tour and making sure the City of Rochester Hills felt valued as one of their clients.

**Dr. Bowyer** noted the following events:

- The Green Schools Program; six schools have now achieved their goals and have gotten all their funding from the Recyclebank donations. She mentioned that Delta Kelly and Stoney Creek High School are getting closer, but could use a little help. The deadline is March 15th to donate your recycle points to this program.
- Dr. Bowyer congratulated a team of future city designers from St. John Lutheran School. The team went to Washington D.C. after they won the regional competition. The team included, Jake Matthews, Anna Bochenek, Emerson Kerska, Lily Meyers, Brandon Raikes, and Dr. Linda Gerhart who is their engineer educator at St. Johns. She mentioned that this year they won the best essay and best virtual design (futurecities.com). She stated that this group from St. John's is going to meet with our City Planner, Ms. Roediger and she is going to help move them forward in the years to come.
- Outdoor engagement activities include Antler Amble on April 5, 2019 from 1:00 p.m. to 2:30 p.m. at Bloomer Park costing \$5. If you find any antlers you get to keep them. Sap-to-Syrup Pancake Breakfast will be held on March 16, 2019 from 9:00 a.m. to 12:00 p.m. at the Rochester Hills Museum at Van Hoosen Farm. This is \$7 and kids ages 4 and under are free.
- Street Tree Planting Initiative; free trees for 2019. Put in a request for a tree to be planted in the front of your house by the road. The deadline for spring trees is the first Friday in March. Go to [rochesterhills.org/treelist](http://rochesterhills.org/treelist) and there a lot of trees you can pick from, just fill out the form and send it into the city.

**Mr. Deel** stated he was able to donate 29,000 recycle bank points to Stoney Creek High School. He strongly recommends residents to get on there and do this because it turns into real dollars for the schools and is a worthwhile program. He mentioned that he and Dr. Bowyer will continue to update residents regarding the development of the Auburn Road Corridor/Brooklyn



area; the scope and shape of this plan has changed over time. Some updates include monument signs that give unique entry way, a splash pad that is one of the most anticipated features, and a pocket park that is unique and interesting. He pointed out that making this area more walkable and incorporating the lighting features makes this area safer. Lastly he stated he is really excited for this project and thanked all the staff for their work.

**Mr. Kubicina** thanked Mr. Zendel for his comments regarding the deer. He stated that as soon as there is another deer committee meeting he would let Mr. Zendel know.

**Mayor Barnett** mentioned the following items:

- He encouraged people to donate their Recyclebank points to the Green Schools Program and noted that there are only two weeks left to do so.
- He stated the Rochester Hills Government Youth Council has put together a Cultural Event for City Council and City employees to be held this Wednesday, February 27th beginning at 4:30 p.m. He noted that there will be food and entertainers from around the globe.
- He thanked and recognized the Public Service employees for their hard work and showed a short video of Vince Jesue turning off a frozen/broken water hydrant in the frigid temperatures we have been experiencing.
- He recognized that February is Black History Month and stated that at the Rochester Hills Museum on February 28th, from 7:00 p.m. to 9:00 p.m., Jemond Jordan will be giving a presentation on Detroit's role in the Underground Railroad.
- He mentioned that the City was celebrated at the Community Outlook Breakfast last week, along with the City of Rochester, Oakland Township, and Rochester Community Schools (RCS). He noted that RCS announced they will be setting up a Mental Health Task Force to talk about some of the issues going on in the high schools.
- He stated the City received a \$50,000 grant from Wells Fargo for the Pathway to Public Service Program. He explained that this is a program to inform the next generation about working in public services and pointed out that four paid interns were hired to work throughout the city. He announced that the City is also accepting scholarship applications for 6 fellows to earn \$5,000.00 over the next 90-1200 days. Interested college students should apply on the City's website.
- He recognized the Young Professional's Group and encourage those under forty years of age who want to get involved in the community to reach out to them.
- He showed a video commemorating Congressman Broomfield and his thirty-six years of service.

**Tina Barton**, City Clerk, welcomed Leah Motyka to the office as the new recording secretary. She also announced that she was notified by the Federal U.S. Election Assistance Commission that the City was chosen to receive a national award for an Election Day precinct portal. She stated that this was a collaborative effort between clerks and the MIS department, with heavy credit to Margaret Casey for what she developed. She recognized the trouble shooters for the City of Rochester Hills on Election Day, as well as, the precincts 64

chairs and co-chairs who utilized this portal. She explained that this was brought about as an alternate way, besides the telephone, to report issues/concerns at the precincts. This portal saved approximately 100 phone calls on Election Day. She mentioned it is a real honor to be chosen and wanted to give a lot of that credit to MIS, election workers, trouble shooters, and the staff for working together on this.

## ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

## NOMINATIONS/APPOINTMENTS

- 2019-0091** Request to Confirm the Mayor's Appointment of Joseph Trecola to fill the vacancy left by Robin Laske on the Board of Review and Carrie Symonds to fill the vacancy left by Ralph Pisani as an alternate, both for three (3) year terms to expire on December 31, 2021

**Attachments:** [022519 Agenda Summary.pdf](#)  
[Trecola CQ.pdf](#)  
[Symonds CQ.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

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

Enactment No: RES0073-2019

**Resolved**, that the Rochester Hills City Council hereby confirms the Mayor's appointment of Joseph Trecola to the Board of Review and Carrie Symonds as an alternate, both for a three (3) year terms to expire on December 31, 2021.

## NEW BUSINESS

- 2019-0096** To Consider for Approval a settlement and consent judgement in the case of *International Outdoor v Rochester Hills*, U.S. District Ct. Case No. 17 cv 13970

**Attachments:** [022519 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Vice President Morita** stated that due to a conflict of interest she has with this particular item, she recused herself.

**John Staran**, City Attorney, stated that council has received a rather thorough letter of explanation and recommendation from Tim Wilhelm the lead attorney on this case, appointed by the MMRMA to represent the city. He states this arises from the denial of a request to install 3 70 ft. tall bill board signs along M-59 at three different locations in the City. This request was filed and denied while the City was operating under a previous sign ordinance. He stated at that

time, the City was developing a new Sign Ordinance to conform and comply with recent US Supreme Court pronouncements, which limited municipal efforts to regulate signs. Litigation ensued with damage claims sought to invalidate our entire Sign Ordinance. A proposed settlement was reached allowing two billboards signs, one 55 ft. tall from the ground to the top and one 50 ft. tall, along M-59, on the north side, one the west side and the other on the east side, at the Crooks intersection. He mentioned that both signs will be the electronic billboard types and double faced, and landscaping will be installed, conforming to the City's landscaping buffering requirements. The lawsuit will end up being dismissed without prejudice, no damage award and with no money being paid by the City. He also stated that in the negotiation, the City will be allowed community messaging time on the billboards enhancing transparency and communication from the City.

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

**Aye** 6 - Bowyer, Deel, Hetrick, Kubicina, Tisdell and Walker

**Abstain** 1 - Morita

Enactment No: RES0074-2019

**Resolved**, that the Rochester Hills City Council hereby approves the settlement in the form of a proposed consent judgement and authorizes the Mayor to execute and file on behalf of the City.

**2018-0590** Request for Adoption of the 2019-2029 Rochester Hills Fire Department Strategic Plan

**Attachments:** [022519 Agenda Summary.pdf](#)  
[121018 Agenda Summary.pdf](#)  
[RHFD Strategic Plan.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Sean Canto**, Fire Chief/Emergency Services Director, stated that at the December 10th City Council Meeting the Fire Department presented their Strategic Plan. He mentioned that the Rochester Hills Fire Department will use the Strategic Plan as an organizational blue print, setting priorities, goals, and resources to focus their efforts on a common goal to assess their efforts and adjust their direction on a changing environment. He requested that if the Strategic Plan is adopted, that Objective 1B, developing a staffing and needs analyses for the future, and Objective 5B, annual fire and life safety inspections be provided to the Public Safety and Infrastructure Committee for their assessment and review.

**Lee Zendel**, 1575 Dutton Road, commented that the Chief's Strategic Plan was an amazing and unique document. He mentioned, however, that there is a major threat to the plans goal of 90% of emergency calls being responded to within 6 minutes with the ever increasing traffic. He stated a minor threat is not the change in local political climate, but rather the national political climate. He questioned if Council will approve of the Fire Department getting together with other fire departments to study the idea of a regional fire service, pointing out that if Council approves and adopts this plan, it would be approving going forward to study such a plan.

**President Tisdell** questioned how the Fire Department gets a six minute response time in a city that is clogged with traffic.

**Chief Canto** responded that the City is testing a system through a company called HAAS. He stated this system works with the traffic application Waze and explained that when units turn their emergency lights on it sends a ping to the vehicles and notifies them that an emergency vehicle is approaching or if there is an accident scene. Currently, HAAS has grant money with Ford, Jaguar, and Chevy where they are trying to integrate the system into the vehicles so if an emergency vehicle is approaching or the car is approaching a scene it will actually notify the individual right on the smart screen.

**President Tisdell** questioned if a GPS system is utilized wherein calls get dispatched to the closest unit.

**Chief Canto** stated they need to work more with CLEIMS as they just changed the CAD system. However, they can see where units are and send the closest, most appropriate unit.

**President Tisdell** stated traffic will continue to be an issue in a city that people want to live in. He questioned if the topic of agreements with other fire departments goes above and beyond the Mutual Aid Service Agreements.

**Chief Canto** stated that right now the Fire Department is just looking to have the discussion regarding a regional fire service. He stated there are some cost savings that can go along with that process and operationally it can be a better service.

**President Tisdell** questioned how the software would help the Fire Department control traffic signals.

**Chief Canto** stated that this is what is being worked on with the HAAS system. He mentioned they have a 90-day evaluation period to see how many vehicles were pinged.

**Mr. Deel** thanked the Fire Department for their presentation. He mentioned that he finds the HAAS system intriguing and questioned if it would ping Waze and notify a driver that an emergency vehicle is approaching or if it would just inform Waze users that an emergency vehicle is in the vicinity.

**Chief Canto** replied that multiple things are being worked on, however, right now the way it works is when emergency warning lights are on will it notify drivers that an emergency vehicle is approaching. He mentioned that Rochester Hills is the first city on the east side of Michigan to try this system.

**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, Morita, Tisdell and Walker

Enactment No: RES0075-2019

**Resolved**, that the Rochester Hills City Council hereby adopts the 2019-2029 Rochester Hills Fire Department Strategic Plan.

**2019-0085** Request for Purchase Authorization: DPS/ENG: Blanket Purchase Order for geotechnical engineering and materials testing services in the amount not-to-exceed \$678,100.00 through December 31, 2019; Testing Engineers and Consultants, Inc., Troy, MI

**Attachments:** [022519 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Paul Davis**, Deputy Public Services Director/City Engineer, stated that what is before Council is a one year contract extension for the 5th year in our five year option with Testing Engineers and Consultants, Inc. (TEC) for professional services and to do our environmental testing.

**President Tisdell** mentioned that this service will be used for both public and private projects and where it is used on private projects it is a pass through expense.

**Mr. Davis** stated that is correct the City will charge an escrow account for reimbursement from the private developer.

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

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

Enactment No: RES0076-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order for geotechnical engineering and materials testing services to Testing Engineers and Consultants, Inc., Troy, Michigan in the amount not-to-exceed \$678,100.00 through December 31, 2019.

**2017-0559** Request for Purchase Authorization - DPS/ENG: Increase to blanket purchase order for engineering design services for the Auburn Road Reconstruction Project in the amount of \$332,000.00 for a new not-to-exceed amount of \$997,524.86; OHM Advisors, Livonia, MI

**Attachments:** [022519 Agenda Summary.pdf](#)  
[OHM Letter 020819.pdf](#)  
[091018 Agenda Summary.pdf](#)  
[Proposal for Auburn Amendment 082918.pdf](#)  
[120417 Agenda Summary.pdf](#)  
[Letter from OHM 112117.pdf](#)  
[OHM Advisors Individual Project Services Agreement 014.pdf](#)  
[120417 Resolution.pdf](#)  
[091018 Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Paul Davis**, Deputy Public Services Director/City Engineer stated this is an

*amendment to the design services contract to cover items that are beyond the scope from the last contract. He mentioned that we have had a lot of changes as this project has evolved, and as a result the design service fee has been increased.*

*Dr. Bowyer mentioned that she really appreciated getting the pictures of what is being purchased.*

*Vice President Morita questioned if the engineering services were for Phase 1, Phase 2, Phase 3, or all three phases.*

*Mr. Davis replied it is for all three phases.*

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

**Aye** 6 - Bowyer, Deel, Hetrick, Kubicina, Tisdell and Walker

**Nay** 1 - Morita

Enactment No: RES0077-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for engineering design services for the Auburn Road Reconstruction Project to OHM Advisors, Livonia, Michigan in the amount of \$332,000.00 for a new not-to-exceed amount of \$997,524.86 and further authorizes the Mayor to execute the contract addendum on behalf of the City.

**2019-0089**

Request for Purchase Authorization - DPS/ENG: Master Agreement for Municipal Street Lighting for the installation of street lighting on the north and south side of the proposed reconstructed area of Auburn Road between Culbertson Avenue and Dequindre Road in the amount of \$359,156.35; The Detroit Edison Company, Belleville, MI

**Attachments:** [022519 Agenda Summary.pdf](#)  
[DTE Agreement w Exhibits.pdf](#)  
[Resolution \(Draft\).pdf](#)

*Paul Davis, Deputy Public Services Director/City Engineer, stated that what is before Council tonight is the contract for Detroit Edison to move forward with the design of the pedestrian and roundabout street lightening for the Auburn Road Corridor.*

*Vice President Morita asked Mr. Davis if the lights were Phase 1, Phase 2, or Phase 3.*

*Mr. Davis replied that the lights would be included in Phase 1 of the project.*

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

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

Enactment No: RES0078-2019

**Resolved**, that the Rochester Hills City Council hereby approves the Master Agreement for Municipal Street Lighting for the installation of street lighting on the north and south side of the proposed reconstructed area of Auburn Road between Culbertson Avenue and Dequindre Road in the amount of \$359,156.35 to The Detroit Edison Company, Belleville, Michigan and further authorizes the Mayor to execute the agreement on behalf of the City.

**2019-0093** Discussion regarding the proposed amendment to *City Council Rules of Procedure Article VII, Section .01 Boards and Commissions*

**Attachments:** [022519 Agenda Summary.pdf](#)  
[Article VII Section .01 Amendment.docx.pdf](#)  
[022519 Resolution \(Draft\).pdf](#)

**President Tisdell** stated the Strategic Planning Committee is bringing this forward to better define and bring greater awareness to the Ordinances that are on the books for all of the citizen appointed committee, board, and commission members. He mentioned it is to better define and raise awareness of the communication obligations that the Ordinances and City Council Rules have upon the City Council Members.

**Vice President Morita** explained that this is a proposed amendment to the City Council Rules of Procedure. She stated most committees and commissions have Council members on them who communicate with those members that may be appointed by Council to those boards. She stated there have been issues in the past where committee members feel differently than Council or situations where appointed members do not show up. These changes will help clear some of those things up and give direction on how to handle those types of situations.

**John Staran**, City Attorney stated under the Council Rules an amendment cannot be approved the same day it is introduced. This item will need to be brought back to the next Regular City Council Meeting for consideration.

**Discussed.**

Enactment No: RES0094-2019

**Resolved**, that the Rochester Hills City Council hereby amends its City Council Rules of Procedure as presented.

## ANY OTHER BUSINESS

*None.*

## NEXT MEETING DATE

*Regular Meeting - Monday, March 11, 2019 - 7:00 p.m.*

## ADJOURNMENT

*There being no further business before Council, it was moved by Morita and seconded by Bowyer to adjourn the meeting at 9:09 p.m.*

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

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

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*Leah Motyka  
Administrative Coordinator - City Council  
City Clerk's Office*

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