

# **Rochester Hills**

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

# Meeting Agenda - Final City Council Regular Meeting

Kevin S. Brown, Greg Hooper, Adam Kochenderfer, Stephanie Morita, Mark A. Tisdel, Michael Webber and Thomas W. Wiggins

Vision Statement: The Community of Choice for Families and Business

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

Monday, July 7, 2014 7:00 PM 1000 Rochester Hills Drive

**CALL TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

- Mansoor A. Qureshi, MD, President of the Ahmadiyya Muslim Community of Metro Detroit

APPROVAL OF AGENDA

**PUBLIC COMMENT** 

**LEGISLATIVE & ADMINISTRATIVE COMMENTS** 

**ATTORNEY MATTERS** 

**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.

2014-0235 Approval of Minutes - City Council Regular Meeting - June 2, 2014

Attachments: CC Min 060214.pdf

Resolution.pdf

### The following six (6) legislative files are related to Somerset Pines

2014-0260 Request for Acceptance of a Sanitary Sewer Easement granted by MJC Somerset

Pines, LLC, a Michigan limited liability company, for Somerset Pines

Attachments: Agenda Summary.pdf

Sanitary Sewer Easement.pdf

Resolution.pdf

2014-0261 Request for Approval of the Storm Sewer Maintenance Agreement between the City of

Rochester Hills and MJC Somerset Pines, LLC, a Michigan limited liability company, for

Somerset Pines

Attachments: Agenda Summary.pdf

Storm Sewer Sys Maint Agreement.pdf

Resolution.pdf

2014-0262 Request for Acceptance of a Watermain Easement granted by MJC Somerset Pines,

LLC, a Michigan limited liability company for Somerset Pines

Attachments: Agenda Summary.pdf

Watermain Easement.pdf

Resolution.pdf

2014-0263 Request for Acceptance of a warranty deed for public road right-of-way work for

Somerset Pines, granted by MJC Somerset Pines, LLC, a Michigan limited liability

company

Attachments: Agenda Summary.pdf

Warranty Deed.pdf
Resolution.pdf

2014-0264 Request for Approval of the Sedimentation Basin Agreement between the City of

Rochester Hills and MJC Somerset Pines, LLC, a Michigan limited liability company,

for Somerset Pines

Attachments: Agenda Summary.pdf

Sed Basin Agreement.pdf

Resolution.pdf

2014-0265 Request for Acceptance of an Easement for Ingress and Egress for public and

emergency vehicles granted by MJC Somerset Pines, LLC, a Michigan limited liability

company, for Somerset Pines

Attachments: Agenda Summary.pdf

Ingress Egress Easement.pdf

Resolution.pdf

2014-0281 Request for Approval of a new Telecommunications Right-of-Way Permit for Fiber

Technologies Networks, LLC

Attachments: Agenda Summary.pdf

Bilateral Permit.pdf
Fibertech Route Map.pdf

Resolution.pdf

2014-0272 Request for Adoption of Resolution Authorizing the Parks & Forestry Director to be the

Agent for the City of Rochester Hills for Oakland County's West Nile Virus Fund

Program

Attachments: Agenda Summary.pdf

Resolution.pdf

#### NOMINATIONS/APPOINTMENTS

2014-0282 Appointment of Youth Members to the 2014/2015 Rochester Hills Government Youth

Council (RHGYC)

Attachments: Agenda Summary.pdf

Resolution.pdf

#### **NEW BUSINESS**

2014-0283 Request to schedule a Public Hearing regarding the request for Approval of a

Brownfield Redevelopment Plan for General Trucking, a proposed 40,000 square foot trucking facility on 10.9 acres, located at the northwest corner of Hamlin and Dequindre

Roads, zoned I, Industrial, General Trucking, Applicant

Attachments: Agenda Summary.pdf

Brownfield Plan.pdf

Minutes BRA 061914.pdf

Cover Memo 061114.pdf

Memo Wackerman 052714.pdf

Memo Wackerman 061014.pdf

Rochester Hills Application.pdf

Email Dawson 061014.pdf

Memo Besaw 060214.pdf

Resolution.pdf

2014-0286 Request for Purchase Authorization - MAYOR: Contract/Blanket Purchase Order for

governmental representation and consulting services in the amount not-to-exceed

\$144,000.00; Strategic Communication Solutions, Inc., Novi, MI

Attachments: Agenda Summary.pdf

SCS Projects/Processes - RochesterHills.pdf

Resolution.pdf

**2014-0293** Request for Purchase Authorization - CLERK: Blanket Purchase Order for Postage by

Phone in the amount not-to-exceed \$120,000.00 through December 31, 2017; Pitney

Bowes, Inc., Louisville, KY

Attachments: Agenda Summary.pdf

Resolution.pdf

# **COUNCIL COMMITTEE REPORTS**

# **ANY OTHER BUSINESS**

# **NEXT MEETING DATE**

- Regular Meeting - Monday, July 21, 2014 - 7:00 p.m.

#### **ADJOURNMENT**

Note:

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's Office at 248-841-2460 at least 48 hours prior to the meeting.