



# Rochester Hills

## Minutes - Draft

### City Council Regular Meeting

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

*Susan M. Bowyer Ph.D., Kevin S. Brown, Dale A. Hetrick, James Kubicina,  
Stephanie Morita, Mark A. Tisdell 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."*

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Monday, May 1, 2017

7:00 PM

1000 Rochester Hills Drive

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## CALL TO ORDER

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

## ROLL CALL

**Present** 7 - Susan M. Bowyer, Kevin S. Brown, Dale Hetrick, James Kubicina, Stephanie  
Morita, Mark A. Tisdell and Thomas W. Wiggins

## Others Present:

*Bryan Barnett, Mayor  
Tina Barton, City Clerk  
Scott Cope, Director of Building/Ordinance Compliance  
Sara Roediger, Director of Planning and Economic Development  
Samina Saifee, Rochester Hills Government Youth Council Representative  
Allan Schneck, Director of DPS/Engineering  
John Staran, City Attorney*

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

A motion was made by Morita, seconded by Hetrick, that the Agenda be Approved as Amended to move Legislative File 2017-0204 Recommendation for Michigan Liquor Control Commission approval of a Class C Liquor License Application for Jagged Fork No. 1, LLC (d/b/a The Jagged Fork) to immediately follow Legislative File 2017-0144 Request for Conditional use Approval - The Jagged Fork, for onsite consumption of alcoholic beverages at 188 N. Adams Rd., at The Village of Rochester Hills near the northeast corner of Adams and Walton Blvd., zoned B-3 Shopping Center Business with an FB-3 Flex Business Overlay. The motion carried by the following vote:

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

## COUNCIL AND YOUTH COMMITTEE REPORTS

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

**President Tisdell** introduced **Samina Saifee**, RHGYC Representative, noting that she is a Senior at Detroit Country Day and is in her second year as a member of the RHGYC.

**Ms. Saifee** reported that the RHGYC is looking for sponsors for their 5K Walk/Run to be held Saturday, June 17, 2017 at Bloomer Park. She noted that registration is now open and can be accessed through the Youth Council portion of the City's website. She stated that RHGYC members participated in the Green Space Discovery Hike last weekend, acting as tour guides to lead attendees to the trails on the Harding Green Space Property.

### Green Space Advisory Board (GSAB):

**Dr. Bowyer** reported that the GSAB invites anyone interested in helping on Sunday May 7, 2017, from 10:00 a.m. to 2:00 p.m., as they host a garlic mustard pull on the Harding Green Space Property. She explained that a statewide competition for the most garlic mustard removed will win recognition. She mentioned that garlic mustard is an invasive species that will squeeze out other plants and affect the fauna on the properties as animals do not eat it. She commented that a rain date will be announced if the weather does not cooperate.

### Paint Creek Trailways Commission:

**Dr. Bowyer** announced that the Paint Creek Trailways Commission will host a Trails for Trails day on Saturday, June 3, 2017 from 9:00 a.m. to 1:00 p.m. Dogs are welcome at the event. Information is posted on the [paintcreektrail.org](http://paintcreektrail.org) website.

### Deer Management Advisory Committee (DMAC):

**Dr. Bowyer** noted that the Deer Management Advisory Committee web page has great information about the spring season and deer. She stated that information on deer resistant plants is accessible through the page. She stressed that residents should not rescue fawns, and anyone concerned about an abandoned or injured fawn can contact Parks and Forestry staff.

### Southeastern Michigan Council of Governments (SEMCOG):

**Mr. Hetrick** reported that he attended SEMCOG's Transportation Technology Summit last week which focused on autonomous vehicles. He commented that he learned that Michigan is well ahead relative to the development of autonomous vehicles and has the only nationally-recognized proving ground for testing. He mentioned that SEMCOG has a resident survey regarding autonomous and semi-autonomous vehicles, and anyone interested in taking the survey can contact him by email for a link.

**Rochester Area Youth Assistance (RAYA):**

**Mr. Kubicina** reported that 29 students were recognized at RAYA's banquet two weeks ago. He stated that one deserving student is awarded the Judith Coats scholarship. He noted that this year's scholarship goes to Alexandra Powers, who has been a role model by donating much time to work at homeless shelters in Detroit, Gleaners and Focus Motown. Ms. Powers has participated in mission trips and is president of a youth group that coordinates trips to nursing homes. She coordinated a Skate for Socks fund raiser at the Onyx Ice Arena, which resulted in 300 pairs of socks being donated to the homeless.

**Older Persons' Commission (OPC):**

**Vice President Morita** announced that the Monte Carlo Night event last Friday evening was a very successful fund raiser for the OPC's Meals on Wheels program. She commented that all proceeds from the event went to the Meals on Wheels program, which served over 117,000 meals last year to help seniors stay in place longer. She suggested anyone wanting to contribute to the OPC could contact her for the information.

**RECOGNITIONS**

**2017-0200** Proclamation in Recognition of the Rochester High School Cheerleading Team

**Attachments:** [050117 Agenda Summary.pdf](#)  
[Proclamation.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Mayor Barnett** introduced Coach Susan Wood, and stated that the Rochester High School Cheerleading Team has accomplished some exceptional things representing Rochester Hills across the state. He noted that they have now won back-to-back championships, and under Coach Wood's leadership have won 19 State Championships in the last 36 years. He read a proclamation honoring the team.

**Coach Susan Wood** read the names of the team members being recognized, and stated that this year's team was younger and began their winning climb to the top in February. She commented that this is the first year that Rochester High, Adams High, and Stoney Creek High have all gone to the finals of any sport. She stated that it was an exciting victory for them to win the State Championship.

*Council congratulated Coach Wood and the Cheer Team.*

**Presented.**

**Whereas**, the Rochester competitive cheer team successfully defended its Division 1 state title at the DeltaPlex in Grand Rapids, making them Back-to-Back State Champions. Rochester also won the OAA Red, District, and Regional Championships this season. This is the 19th State Championship title won by the Rochester High School Cheer Team; and

**Whereas**, the 2017 R.H.S. Competitive Cheer team was awarded Academic All-State Honorable Mention honors for their overall team G.P.A.; and

**Whereas**, when the team is not working toward success in their competitive season, they focus on making a positive difference at R.H.S. They promote sportsmanship, school event participation, academic success and enthusiasm, tolerance, and pride themselves in being an integral part of the great culture of their school; and

**Whereas**, the City of Rochester Hills is proud to honor and applaud their courage, talent, and skill.

**Now, Therefore, Be It Resolved**, that the Mayor and the City Council of Rochester Hills proudly recognize the Rochester Cheer team and express pride in the accomplishments of the following team members:

<b>Coach Susan Wood</b>	<b>Coach Amber Alvarado</b>	<b>Coach Katelyn Kapanka</b>
Sydney Asuncion	Kallie Jordan	Cayleen Reedy
Bailey Carlson	Karlyn Kelley	Chanler Ross
Julia Couch	Ally Khalaf	Christina Shepich
Isabella Duhanej	Elizabeth Kravick	Mattea Sykes
Bernadeta Duhani	Morgan Libby	Zy Turner
Sam Ellison	Megan McMurray	Natalie VeCasey
Hope Fryer	Adriana Nikaj	Kelley Virkus
Riane Parr	Vanna Wilke	

**2017-0198** Proclamation in Recognition of Building Safety Month

**Attachments:** [050117 Agenda Summary.pdf](#)  
[Proclamation.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Mayor Barnett** read a proclamation in honor of Building Safety Month, noting that the city is undergoing a tremendous amount of construction and has a great team of people ensuring that the city's buildings are safe places. He invited **Scott Cope**, Director of Building and Ordinance Compliance, to speak regarding Building Safety Month.

**Mr. Cope** stated that the Building Department Staff take their jobs very seriously, holding State Registrations and International Code Council certifications. He mentioned that the Department is the only International Accreditation Service (IAS) certified building department in Michigan.

He noted that the Department stresses safety and noted that over 30 people have been killed and many injured on existing decks when they have collapsed. He commented that the city has over 10,000 decks that are over the average service life of 10 to 15 years, and noted that the Department wants to ensure that those decks are maintained and are safe. He expressed his thanks to the Mayor's Rochester Hills TV staff members for producing a video on how to check a deck for safety, noting that the video is available online along with a deck check list. He stated that the Department offers free deck safety inspections, and will offer free building permits for any decks to be repaired based on those inspections.

**Presented.**

**Whereas**, through our continuing attention to building safety, we enjoy the comfort and peace of mind of structures that are safe and sound; and

**Whereas**, the dedicated members of the International Code Council, including building safety and fire prevention officials, architects, engineers and others in the construction industry, develop and enforce codes to safeguard Americans in the buildings where we live, work, play and learn; and

**Whereas**, the International Codes, used by the City of Rochester Hills include safeguards to protect the public from natural disasters that can occur, such as snowstorms, hurricanes, tornadoes, wild land fires and earthquakes; and

**Whereas**, Building Safety Month, is an excellent opportunity to educate the public by increasing public awareness about Building Safety and the role fire prevention officials, local and state building departments and federal agencies have in protecting lives and property; and

**Whereas**, we ask all Americans to consider projects to improve building safety at home and in the community, and to recognize all building safety and fire prevention officials for the important part that they play in protecting the health, safety, and welfare of our citizens.

**Now, Therefore, Be It Resolved**, that May 2017 will be designated Building Safety Month in the City of Rochester Hills. Accordingly, our citizens are encouraged to join their fellow Americans in participating in Building Safety Month awareness by assisting in efforts to improve building safety.

## PLANNING AND ECONOMIC DEVELOPMENT

*Mayor Barnett recognized Sara Roediger, noting that after an exhaustive search after Ed Anzek's retirement, she has been named Director of Planning and Economic Development. He mentioned that she has moved her family to Rochester Hills.*

*Ms. Roediger stated that it is an honor to be given the position, and is excited to continue working with Council and the Administration.*

- 2017-0144** Request for Conditional Use Approval - The Jagged Fork, for onsite consumption of alcoholic beverages at 188 N. Adams Rd., at The Village of Rochester Hills near the northeast corner of Adams and Walton Blvd., zoned B-3 Shopping Center Business with an FB-3 Flex Business Overlay; Thomas Teknos, Applicant

**Attachments:** [050117 Agenda Summary.pdf](#)  
[Suppl Presentation.pdf](#)  
[Map aerial.pdf](#)  
[Staff Report 041817.pdf](#)  
[Letter Jagged Fork 022817.pdf](#)  
[Plans.pdf](#)  
[Minutes PC 041817.pdf](#)  
[Public Hearing Notice.pdf](#)  
[Resolution \(Draft\).pdf](#)

*Sara Roediger, Director of Planning and Economic Development, stated that a Conditional Land Use is being sought by The Jagged Fork for a liquor license*

for a new restaurant which opened this week. She explained that the Planning Commission held a Public Hearing at their last meeting on April 18, 2017, and subsequently unanimously recommended approval of the Conditional Land Use. She noted that Staff recommends approval as well.

The Jagged Fork representatives **Thomas Teknos, Francesco Adamopoulos, Radu Trifon, and Stavros Adamopoulos** were in attendance.

**Council Discussion:**

**Mr. Hetrick** questioned how long the restaurateurs have been in business.

**Mr. Teknos** responded that the Hudson Cafe has been operating in downtown Detroit for six years, The Jagged Fork has been operating in Grosse Pointe for three years, and a restaurant in West Bloomfield has been in existence for ten years.

**Mr. Kubicina** questioned how much the applicants have invested in the buildout for the restaurant and how much debt the applicants are carrying.

**Mr. Teknos** responded that \$618,000 has been invested with no debt carried.

**Mayor Barnett** commented that the Administration and Council appreciates the investment of the applicants' own money in the city. He stated that he tried the restaurant today and it was fantastic, and he noted that he believes that they will be very successful. He commented that The Village of Rochester Hills is an important resource in the community, and is almost a downtown for Rochester Hills hosting many activities and events. He mentioned that to be coming in with a number of different operating hours would benefit the area.

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

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0150-2017

**Resolved**, that the Rochester Hills City Council hereby approves a Conditional Use Permit for The Jagged Fork, City File No. 17-006, for onsite consumption of alcoholic beverages at 188 N. Adams Rd. at The Village of Rochester Hills near the northeast corner of Adams and Walton Blvd., zoned B-3 Shopping Center Business with an FB-3 Flex Business Overlay, part of Parcel No. 15-08-351-005, Thomas Teknos, Applicant based on an application dated received by the Planning and Economic Development Department on March 7, 2017 with the following findings:

**Findings:**

1. The use will promote the intent and purpose of the Zoning Ordinance.
2. The building has been designed and is proposed to be operated, maintained, and managed so as to be compatible, harmonious, and appropriate in appearance with the existing and planned character of the general vicinity, adjacent uses of land, and the capacity of public services and facilities affected by the use.

3. The proposal is having a positive impact on the community as a whole and the surrounding area by further offering jobs and another dining option.
4. The proposed development is served adequately by essential public facilities and services, such as highways, streets, police and fire protection, water and sewer, drainage ways, and refuse disposal.
5. The proposed development should not be detrimental, hazardous, or disturbing to existing or future neighboring land uses, persons, property, or the public welfare.
6. The proposal will not create additional requirements at public cost for public facilities and services that will be detrimental to the economic welfare of the community.

**2017-0204** Recommendation for Michigan Liquor Control Commission approval of a Class C Liquor License application for Jagged Fork No. 1, LLC (d/b/a The Jagged Fork)

**Attachments:** [050117 Agenda Summary \(Revised\).pdf](#)  
[050117 Agenda Summary.pdf](#)  
[Application.pdf](#)  
[MLCC Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)

*The Jagged Fork representatives **Thomas Teknos, Francesco Adamopoulos, Radu Trifon, and Stavros Adamopoulos** were in attendance.*

***Tina Barton**, City Clerk, stated that The Jagged Fork has applied for the City's last available Class C quota license. She noted that the City has been approved for 47 licenses and 46 have been issued to date. She explained that the applicants came before the Liquor License Technical Review Committee (LLTRC) and noted that the Committee was very impressed with their family-owned business. She noted that this is intended to be a destination-type restaurant that will come to the Village with a unique product unlike any other restaurant in Rochester Hills. She commented that the restaurant would help boost business at the Village, as their other restaurants often have an hour to hour-and-a-half wait. She stated that the LLTRC also noted that over \$600,000 has been invested in the buildout, taking over the former Mezza and Subway spots between Starbucks and Noodles & Company. She mentioned that the applicants have taken a ten-year lease with two five-year options showing their commitment to longevity in the city. She noted that the State has the right to issue or deny the liquor license, and Council's consideration is whether to recommend or not recommend the application be considered for approval by the State.*

***Mr. Brown** commented that when he first saw the LLTRC's agenda item, he questioned why the City would recommend the last quota license be given to a business open only until 3:00 p.m. He commented the applicants discussed their family-owned business and investment, and he noted that word of mouth is spreading quickly. He mentioned that he liked the story that true immigrants are working their way up to build an upscale restaurant. He noted that this is a*

valuable license for the City and it is his opinion that a good story and a unique restaurant is more favorable than having a corporate bar name somewhere in the city.

**Mr. Kubicina** stated that going into the LLTRC meeting he thought he would not be in favor of issuing the license because of the 3:00 p.m. closing time. He stated that the applicants won many of the committee members over during their presentation. He commented that while he could suggest that the business extend its hours, he knows that the applicants will do whatever it takes to maximize their business. He wished the applicants the best.

**President Tisdell** commented that he was skeptical going into the LLTRC meeting as well; however, he changed his mind when he noted that the restaurant will take over two empty spaces at the Village.

**Mayor Barnett** noted that the City does not give out a Class C license often, as they are tools for the City to use to encourage investment in the community. He commented that the value of the license on the market is formidable, and the expectation is that the restaurant will continue to invest in the community. He requested the applicants stay engaged and become familiar faces in the community, making Rochester Hills their home for the next 20 or more years.

**Mr. Hetrick** commented that what the applicants want to do is compelling and he supported their request.

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

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0151-2017

**Resolved**, that the Rochester Hills City Council hereby recommends that the application from Jagged Fork No. 1 LLC, (d/b/a The Jagged Fork) for the Class C Liquor License to be located at 188 N. Adams Rd. be considered for approval by the Michigan Liquor Control Commission.

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

**William Perry**, 2842 Dearborn Avenue, questioned how the City will address additional cut through traffic in his neighborhood caused by Auburn Road construction activities. He commented that cars cut from Livernois to Bagley and down his street, and he noted that residents have counted as many as 90 cars each hour going down that three-block area.

**Mayor Barnett** responded that he is familiar with the area and understands that there have been challenges presented by cut through traffic for some time. He noted that the road construction is a County or State project, and he requested Allan Schneck, Director of DPS/Engineering, address Mr. Perry's traffic concerns. He noted that Mr. Schneck was in attendance and directed him to get Mr. Perry's information.

## 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.

**2017-0201** Approval of Minutes - City Council Regular Meeting - April 17, 2017

**Attachments:** [CC Min 041717.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0152-2017

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on April 17, 2017 be approved as presented.

**2017-0187** Request for Acceptance of the Agreement for Storm Water System Maintenance between the City of Rochester Hills and Edward Holowinski, a married man, and Jozefa Holowinski, his wife, for North Crest Center

**Attachments:** [050117 Agenda Summary.pdf](#)  
[Storm Water Syst Maint Agreement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0153-2017

**Resolved**, that the Rochester Hills City Council hereby accepts the Agreement for the maintenance of the storm water system relative to the details of the development and use, repair and maintenance of the storm water system from Edward Holowinski, a married man, and Jozefa Holowinski, his wife, whose address is 2610 Lahser Road, Bloomfield, MI 48302-1146, for North Crest Center City File #72-691.2, Parcel No. 15-03-471-028.

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

**2017-0192** Request to Authorize the permit application from the Road Commission for Oakland County (RCOC) for the Memorial Day Parade to be held on Monday, May 29, 2017

**Attachments:** [050117 Agenda Summary.pdf](#)  
[Memorial Parade Map 2017.pdf](#)  
[RCOC Annual Permit - 56024.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0154-2017

**Whereas**, the Cities of Rochester Hills and Rochester jointly host the 2017 Greater Rochester Memorial Day Parade, conducted under the sponsorship of various associated veteran organizations; and

Whereas, the parade route begins at 10:00 a.m.; Mt. Avon Cemetery within the City of Rochester and runs along First Street, then southerly along Castell Street, then westerly

along Harding Road to Livernois Road, and finally Livernois Road southerly to Veteran's Memorial Pointe Park in the City of Rochester Hills; and

**Whereas**, staging this event requires closing certain County routes and using others for posted detour routes; and

**Whereas**, the two Cities coordinate parade planning by dividing responsibility for obtaining necessary permits, with the City of Rochester Hills applying to the Road Commission for Oakland County for the detour and the closure of Livernois Road and Avon Road.

**Be It Resolved**, that the Rochester Hills City Council authorizes the Mayor or his agents to make application to the Road Commission for Oakland County for the necessary permits for posting road closures; and

**Be It Further Resolved**, that the parade route be scheduled for Monday, May 29, 2017, starting at 10:00 a.m. on Harding and Livernois Roads; and

**Be It Further Resolved**, that the City of Rochester Hills will faithfully fulfill all permit requirements and shall save harmless, indemnify, defend, and represent the Board of County Road Commissioners against and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permit(s) as issued; and

**Be It Further Resolved**, that a certified copy of this resolution be filed with the City Clerk of Rochester Hills, Oakland County, Michigan.

**2017-0203** Request for Approval of a Flood Plain Use Permit for the Andover Woods development

**Attachments:** [050117 Agenda Summary.pdf](#)  
[City Floodplain Permit App.pdf](#)  
[Andover Woods City Floodplain Fill Permit supporting data 030717.pdf](#)  
[MDEQ Wetland Floodplain Permit.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0155-2017

**Resolved**, that the Rochester Hills City Council hereby approves the Flood Plain Use Permit for the Andover Woods development.

### Passed the Consent Agenda

**A motion was made by Brown, 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** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

### LEGISLATIVE & ADMINISTRATIVE COMMENTS

*Mr. Brown stated that he attended Mocerri Company's Blossom Collection Ribbon Cutting event, and commented that it is another great story of a family business investing in the community. He mentioned that Rochester Adams High School was named the fourth best high school in Michigan by US News and World Report.*

The school was 319th in the country, and ranked above Troy High School which was rated 396th overall.

**Mr. Hetrick** commented that the Rochester High School Cheerleading Team tells much about what Coach Susan Wood does to build leadership as students move to the next stage of their lives. He reported that he attended Court Night sponsored by the Rochester Auburn Hills Community Coalition, which allowed attendees to interact with judges and law enforcement representatives to help understand challenges related to drugs and alcohol. He commented that overdose is the number one cause of accidental death, surpassing auto accidents. He suggested that residents could take their unneeded prescription medicines to the Rochester Hills Sheriff's Substation for disposal in their drop box. The box is available from 7:00 a.m. to 6:00 p.m.

**Mr. Kubicina** noted that the Nancy Genik, Rochester Avon Recreation Authority's (RARA) Director of their Dance Program, will be retiring this year after 32 years with the organization. He commented that over 90,000 individuals have gone through the dance program since she has been with RARA.

**Mayor Barnett** commented that his office would be happy to help Mr. Kubicina put together a proclamation in recognition of Ms. Genik's years with RARA.

He made the following announcements:

- The State of the City was well attended by a record crowd of around 600. Thanks go to City Council for their strong support and to the Mayor's Office Team for their work on the event. The story is driven and written by 250 full and part time employees of Rochester Hills, through the guidance of City Council. Donors defrayed the costs. A short video is available on YouTube via the City's website highlighting the event.
- Recent ribbon cuttings included Fresh Start Homes and Integrity Total Wellness.
- The Arbor Day celebration was held on the grounds of Meadow Brook Hall. A corresponding Arbor Day event was held at the City's Sister City in Tuz, Montenegro. This is Rochester Hills' 26th year as a Tree City USA.
- Gerry Lee, Forestry Operations Manager, and Kurt Dawson, Director of Assessing/Treasury, have announced their upcoming retirements.
- The Older Persons' Commission Monte Carlo Night gala event was held last Friday.
- Yates Cider Mill, the city's oldest business from 1863, is now open.

**Vice President Morita** noted that a gas main at Adams and Hamlin Roads was opened around 3:00 p.m. today and the gas came pouring down the hill into her neighborhood, causing headache and dizziness. She stated that she mentioned this while she was on the phone with the Mayor's Office, and Mayor Barnett called 911. The City's Fire Department Personnel did a welfare check on her neighbors and cautioned residents that if a gas smell is outdoors, they should close windows. If a resident is not feeling well, they should get out immediately. She commented that the Administration should have a discussion with the utility company, as she was not pleased with their lack of timely response to the situation.

**Mayor Barnett** stated that Consumers Energy responded that they had been bleeding off a gas line in order to do some significant work on a large 36-inch main.

**Vice President Morita** stated that a worker informed her that they were having trouble closing the line that they had opened. She commented that an explanation of how long the line has been leaking should be sought, as she is disappointed in their response.

**Dr. Bowyer** reported that she met with residents about the Eddington Road/Drexelgate realignment last week. She mentioned that her father was in attendance this evening, and commented that he inspired her to be a leader through his involvement in many homeowner associations while she was growing up. She thanked Maria Willett, Special Assistant to the Mayor, for arranging the Leader Dogs tour. She noted that Leader Dogs for the Blind operates entirely on donations. She noted the following events:

- The Arbor Day celebration was held on April 28, 2017 at Meadow Brook Hall.
- Thanks to the RHGYC members for participating in the Green Space Advisory Board's (GSAB) Discovery Hike last Saturday. Thanks go to GSAB member Jayson Graves for arranging for another great Walk.
- Upcoming 5K's include the Hometown Hustle for the Rochester Community Schools on May 13, 2017, the OPC's Walk for Meals on June 3, 2017, and the Rochester Hills Government Youth Council's 5K on June 17, 2017. Three more events are upcoming later in September and October.
- Westbound Auburn Road will close from Crooks Road to Livernois Road from May 1, 2017 through May 26, 2017. Consumer's Energy will be relocating gas mains in the area.
- Anyone interested in learning about various construction projects in the City can access an interactive construction map on the City's website.

She commented that her son, Michael Bowyer, graduated from the University of Michigan-Dearborn, and was designated as one of the Changemakers of the University. Mr. Bowyer has a job working on autonomous vehicles.

**City Clerk Tina Barton** announced that last Tuesday was the filing deadline for anyone interested in running for Council. The withdrawal deadline has passed as well. She announced the following candidates had filed petitions:

At Large: Kevin Brown and Jenny McCardell  
District 1: Stephanie Morita  
District 2: James Kubicina  
District 4: Ryan Deel and Ryan Smith  
Library Board: Mary Jean Lawson and Charles (Chuck) Stouffer

She noted that there will not be a City Primary Election in August, and the candidates will appear on the ballot on November 7, 2017.

## ATTORNEY'S REPORT

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

## NOMINATIONS/APPOINTMENTS

2017-0171 Nomination/Appointment of one (1) Citizen Representative to the Rochester Avon Recreation Authority for a three-year term to expire May 31, 2020

**Attachments:** [050117 Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[Calderwood CQ.pdf](#)  
[Duperon CQ.pdf](#)  
[Foster CQ.pdf](#)  
[Hauser CQ.pdf](#)  
[Izzathullah, MD CQ.pdf](#)  
[Mazur-Abeare CQ.pdf](#)  
[Siegfried CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution \(Draft\).pdf](#)

***President Tisdel*** stated that one citizen representative is needed for the Rochester Avon Recreation Authority.

**President Tisdel Opened the Floor for Nominations.**

***Mr. Kubicina*** nominated Daniel Hauser.

**Seeing No Further Nominations, President Tisdel Closed the Floor for Nominations.**

***President Tisdel*** announced that **Daniel Hauser** would be appointed to the Rochester Avon Recreation Authority for a three-year term ending May 31, 2020.

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

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdel and Wiggins

Enactment No: RES0156-2017

***Resolved***, that the Rochester Hills City Council hereby appoints Daniel Hauser to the Rochester Avon Recreation Authority to serve a three-year term expiring May 31, 2020.

## NEW BUSINESS

2016-0201 Request for Purchase Authorization - DPS/ENG: Authorization of payment for cost participation agreement for construction for Dequindre Road (Burningbush Road to Utica Road) in the amount of \$40,565.60; Road Commission for Oakland County

**Attachments:** [050117 Agenda Summary.pdf](#)  
[RCOC Invoice 101786.pdf](#)  
[051616 Agenda Summary.pdf](#)  
[Cost Participation Agreement.pdf](#)  
[051616 Resolution \(Draft\).pdf](#)  
[Resolution \(Draft\).pdf](#)

**Allan Schneck**, Director of DPS/Engineering, stated that the request is to cover an invoice for the overage and increase of the costs of the Dequindre Road project. He explained that 80 percent of the project cost is covered by Federal funds, and the other stakeholders involved which will be contributing include the Road Commission for Oakland County, the City of Troy, Macomb County Department of Public Roads, City of Sterling Heights, and Shelby Township. He commented that Mr. Hetrick had requested information regarding the overage, and he noted that there were unforeseen circumstances encountered underground. He noted that there was some additional work needed at the end of the year including winter protection on the concrete surfaces to promote proper curing. He mentioned that based on recent legislation passed regarding Act 51, the City will be seeing a positive impact to its Major Roads Fund.

**President Tisdell** pointed out that the City's share is the smallest of all of the participating jurisdictions.

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

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0157-2017

**Resolved**, that the Rochester Hills City Council hereby approves the additional payment for cost participation agreement for construction for Dequindre Road (Burningbush Road to Utica Road) to the Road Commission for Oakland County in the amount of \$40,565.60.

**2017-0202** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the Water Main Replacement and Road Resurfacing Project for Belle Cone Gardens, Homestead Acres & Sunnysdale Gardens Subdivisions in the amount of \$5,316,869.00 with a 10% project contingency in the amount of \$531,686.90 for a total not-to-exceed construction cost of \$5,848,555.90; Pamar Enterprises, Inc., New Haven, MI

**Attachments:** [050117 Agenda Summary.pdf](#)  
[Itemized Bid Tab.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Allan Schneck**, Director of DPS/Engineering, stated that the proposed project is in the Capital Improvement Plan for completion in 2017. He explained that the Department worked closely with Purchasing Staff to get the plans and specifications out for bid in a timely manner, resulting in favorable unit prices on the project. He noted that the method for construction is innovative and nondestructive, utilizing a pipe bursting method to use the existing pipe as a host pipe. He pointed out that there will not be much restoration involved, and bore pits every 300 to 400 feet will be needed. He gave credit to Tracy Balint, Public Utilities Engineer, and her team for their work on the plans and specifications.

He noted that the unit prices on the water and sewer side were budgeted at \$6.2 million and came in around \$4.2 million. The road unit prices were tighter, with \$50,000 additional needed to shore up a ten percent contingency. He commented that while a ten percent contingency is requested, in the last two years this contingency has not been needed for projects. He pointed out that approximately \$300,000 is available to be spread amongst a number of projects, and he commented that the Department's intent is to manage those projects to come in within budget. He mentioned that there is funding available in Local Roads to cover the \$50,000 needed.

**Mr. Brown** expressed his thanks for selecting the lowest bidder. He questioned why bids varied by almost 20 percent.

**Mr. Schneck** responded that he reviewed the unit prices, and noted that restoration costs were fairly significant. He commented that while the bid outlines the scope of work, the contractor can control the methods used. He explained that there are two methods for pipe bursting, one utilizing a prechlorination and ability to connect within one day, and another to utilize a temporary water service and burst the pipe in the ground.

**Dr. Bowyer** questioned what the life expectancy of the pipe will be.

**Mr. Schneck** responded that watermain has developed over the years from cast and ductile iron to a HDPE pipe. He noted that the pipes have a similar life expectancy of 50 to 70 years.

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

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0158-2017

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order/Contract for the Water Main Replacement and Road Resurfacing Project for Belle Cone Gardens, Homestead Acres & Sunnyside Gardens Subdivisions to Pamar Enterprises, Inc., New Haven, Michigan in the amount of \$5,316,869.00 with a 10% project contingency in the amount of \$531,686.90 for a total not-to-exceed construction cost of \$5,848,555.90 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.

**2017-0215** Naming Standing Committee Recommendation for the Renaming of Riverbend Park

**Attachments:** [050117 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Mayor Barnett** stated that Council is the only body that can name a municipal property, and explained that there have been problems with the name of Riverbend Park. He explained that there are several parks with River Bend in their name,

*including Riverbends Park in Shelby Township three miles away, which allows shooting and other activities. He added that there is the hope that relaunching the park's new name might spur donations to complete the park.*

*He noted that 500 names were submitted during the Naming Contest, and the Naming Standing Committee met to review the names and arrive at three possibilities. He stated that Innovation Park received the most attention, and Council is requested to consider a new park name of Innovation Hills. He commented that he is confident that this name will continue to grow and the Innovation Hills Park will become one of the most beloved assets in the City.*

***President Tisdell** noted that fund raising is not only beneficial for the park, but it is also helpful for other events such as the Christmas celebration, Festival of the Hills Fireworks, and the Mayor's Business Council. He commented that many things go on that benefit the City and its residents year-round that are paid for by sponsors and are not at the expense of the taxpayer.*

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

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0159-2017

**Resolved**, that the Rochester Hills City Council hereby approves the renaming of Riverbend Park to Innovation Hills.

## **ANY OTHER BUSINESS**

***Mayor Barnett** announced that Paddlepalooza on the Clinton River is set for Saturday, June 3, 2017. He noted that the partnership between Auburn Hills and Rochester Hills allows participants to explore and enhance the Clinton River's beauty.*

## **NEXT MEETING DATE**

*Regular Meeting - Monday, May 15, 2017 - 7:00 p.m.*

## **ADJOURNMENT**

*There being no further business before Council, President Tisdell adjourned the meeting at 8:35 p.m.*

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

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

\_\_\_\_\_  
*MARY JO PACHLA, CMMC  
Administrative Secretary  
City Clerk's Office*

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