



# 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., 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, January 7, 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** 6 - Ryan Deel, Dale Hetrick, James Kubicina, Stephanie Morita, Mark A. Tisdel and David Walker

**Absent** 1 - Susan M. Bowyer

## Others Present:

*Bryan Barnett, Mayor  
Tina Barton, City Clerk  
Dan Christ, City Attorney  
Scott Cope, Building/Ordinance/Facilities Director  
Kristen Kapelanski, Planning Manager  
Allan Schneck, Public Services Director  
Tom Talbert, Strategic Innovations Specialist  
Natalie Vaglia, Rochester Hills Government Youth Council Representative  
Maria Willett, Chief Assistant to the Mayor*

*Dr. Bowyer provided prior notice that she would be unable to attend.*

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

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

**Aye** 6 - Deel, Hetrick, Kubicina, Morita, Tisdel and Walker

**Absent** 1 - Bowyer

## COUNCIL AND YOUTH COMMITTEE REPORTS

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

**Mr. Deel** introduced **Natalie Vaglia**, RHGYC Representative.

**Ms. Vaglia** stated that she is a Senior at Rochester Adams High School and is in her third year on the RHGYC. She announced that the RHGYC is collecting gently-used twin or full-sized blankets that will be donated to the Hope Center in Pontiac. She noted that the RHGYC's next meeting is set for January 14, 2019 at the Oakland County Sheriff's Office, Rochester Substation, at 6:00 p.m.

### Older Persons' Commission (OPC):

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

- Muggs and Music Lounge, January 24, 2019, 7:00 p.m. to 8:00 p.m. Tickets are \$10 and the event is open to OPC members.
- OPC's Ninth Annual Swim, Bike and Run Indoor Triathlon is set for January 19, 2019.
- Savvy Seniors will host a discussion on Elder Law on January 16, 2019 from 10:00 a.m. to 11:00 a.m. Topics will include long-term planning, Medicaid, veterans' benefits, nursing home care, and irrevocable trusts. The discussion is open to the public, and those interested are requested to call ahead at 248-656-1403, extension 0.

## RECOGNITIONS

**2018-0605** Proclamation in Recognition of the Rochester Adams High School Girls Varsity Swim and Dive Team - MHSAA Division 2 State Champions

**Attachments:** [010719 Agenda Summary.pdf](#)  
[Proclamation.pdf](#)  
[Resolution \(Draft\).pdf](#)

**President Tisdell** invited the Adams Girls Varsity Swim and Dive Team members in attendance to the front to receive a proclamation in their honor for winning the MHSAA Division 2 State Championship. He noted that Coach Tim Hickey was unable to attend, and Assistant Coach Katie Sullivan would accept the award on behalf of the team.

**Coach Sullivan** thanked Council for the recognition.

**Presented.**

**Whereas**, Rochester Adams High School Girls Varsity Swim & Dive Team consists of 15 student athletes, led by Coach Tim Hickey; and

**Whereas**, the swimmers trained hard all season and showed up ready on Saturday, November 17, 2018 for the Michigan High School Athletic Association Division 2 Girls Swimming & Diving Tournament Finals; and

**Whereas**, Adams swimmers scored points in nearly every event, earning a meet-best total of 250 points; and

**Whereas**, for the first time in the school's history, for girls or boys teams, Rochester Adams High School claimed the Division 2 Swimming & Diving state title; and

**Whereas**, this season's national champions consist of the following high school athletes:

Fernanda Camcho-Castro  
Allison Danko  
Simone Fletcher  
Maddy Fleury  
Meghan Fleury  
Olivia Goodman  
Caroline Guglielmetti  
Lisa Lohner  
Megan Mackenzie  
Valentina Rengifo  
Maria Scola  
Claire Sweetwood  
Alex Waack  
Lauren Woodman  
Yitian Zhang

**Now, Therefore, Be It Resolved**, that the Mayor and City Council of the City of Rochester Hills hereby congratulate the Rochester Adams High School Girls Varsity Swim & Dive Team on their outstanding win and wish each athlete all the best in their academic and extracurricular endeavors.

**2018-0606** Proclamation in Recognition of the Clinton River Trail's 15th Anniversary

**Attachments:** [010719 Agenda Summary.pdf](#)  
[Proclamation.pdf](#)  
[Resolution \(Draft\).pdf](#)

**President Tisdell** read the proclamation in recognition of the Clinton River Trail's 15th Anniversary, and invited the members of the Friends of the Clinton River Trail in attendance to receive the proclamation.

**Melinda Hill** accepted the award on behalf of the Friends organization, and thanked the Mayor and Council for proclaiming 2019 as the 15th Anniversary. She stated that the trail was the dream and vision of a few people in the 1990s, and the notion of one trail with five cities working together was born. She presented the City with a banner listing the upcoming 15th Anniversary events, and announced that a kickoff would be held on January 29, 2019 at the Rochester Hills Museum at Van Hoosen Farm. She invited interested individuals to visit the website, [clintonrivertrail.org](http://clintonrivertrail.org), for more information.

**Presented.**

**Whereas**, in 1998 the Grand Trunk Railroad, a branch of the Canadian National Railroad, sought to abandon and sell off a segment of their rail line passing through Rochester Hills; and

**Whereas**, the City of Rochester Hills recognized the potential for the abandoned rail line to be repurposed as a multi-use recreational trail and therefore allocated local funding and pursued grants to be able to acquire 4.6 miles of the abandoned rail line within the City

limits in 2002; and

**Whereas**, the City of Rochester Hills, in response to citizen input, did further recognize the benefit of having a multi-use recreational trail that extended beyond its own borders and therefore encouraged other communities to acquire and develop their respective portions of the abandoned rail line; and

**Whereas**, the City of Rochester Hills did work with the communities of Sylvan Lake, Pontiac, Auburn Hills and Rochester to create, and in 2003, jointly adopted a master plan for a five city multi-use recreational trail to be known as the Clinton River Trail; and

**Whereas**, the jointly developed master plan led to an agreed upon unique Clinton River Trail logo and later the distinctive “look and feel” branding and signage plan; and

**Whereas**, in February and March 2004 representatives of all five cities signed a Memorandum of Understanding with each community agreeing to cooperatively operate their respective segment of abandoned rail line known officially as the Clinton River Trail.

**Now, Therefore, Be It Resolved**, that I, Bryan K. Barnett, Mayor of Rochester Hills, along with the City Council of Rochester Hills, do hereby proclaim 2019 be recognized as the year of the 15th Anniversary of the Clinton River Trail.

**Be It Further Resolved**, that we applaud the dedication, hard work and ongoing efforts of City staff, community volunteers and all entities responsible for implementing the original vision of the Clinton River Trail master plan.

## ORDINANCE FOR ADOPTION

**2018-0600** Acceptance for Second Reading and Adoption - An Ordinance to repeal and delete Section 6-1 of Chapter 6, Alcoholic Liquor, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to eliminate the annual inspection requirement for on-premises liquor licensees

**Attachments:** [010719 Agenda Summary.pdf](#)  
[Ordinance.pdf](#)  
[121018 Agenda Summary.pdf](#)  
[121018 Resolution \(Draft\).pdf](#)  
[Resolution \(Draft\).pdf](#)

**Scott Cope**, Building/Ordinance, Facilities Director, stated that Council is requested to accept the proposed Ordinance for Second Reading and Adoption to repeal and delete the annual liquor license inspection.

**President Tisdell** stated that this Ordinance Amendment will result in a savings for the City's businesses of \$550 per year and will eliminate a redundant inspection. He explained that the Fire Department completes a thorough inspection each year and will work with the Building Department on any items found.

**A motion was made by Morita, seconded by Deel, that this matter be Accepted for Second Reading and Adoption by Resolution. The motion carried by the following vote:**

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

**Absent** 1 - Bowyer

Enactment No: RES0001-2019

**Resolved**, that an Ordinance to repeal and delete Section 6-1 of Chapter 6, Alcoholic Liquor, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to eliminate the annual inspection requirement for on-premises liquor licensees is hereby Accepted for Second Reading and Adoption, and shall become effective on Monday, January 14, 2019 following its publication in the Oakland Press on January 13, 2019.

## PLANNING AND ECONOMIC DEVELOPMENT

**2018-0152** Request for Preliminary Planned Unit Development Approval - Brewster Village Condominiums, a proposed 30-unit development on 7.3 acres located north of Walton, on the west side of Brewster, zoned SP Special Purpose and R-1 and R-3 One Family Residential; Robertson Brothers Homes, Applicant

**Attachments:** [010719 Agenda Summary.pdf](#)  
[Suppl Presentation.pdf](#)  
[Staff Report 121818.pdf](#)  
[Map aerial.pdf](#)  
[Review Comments.pdf](#)  
[Revised EIS 121918.pdf](#)  
[Response Letter RB 120518.pdf](#)  
[Letter NF 121118.pdf](#)  
[PUD Response Letter RB 121218.pdf](#)  
[Illustrative Site Plan.pdf](#)  
[Landscape Plans.pdf](#)  
[Remington Plan Elevations.pdf](#)  
[Colored Elevations.pdf](#)  
[Material Packet.pdf](#)  
[Site Plans.pdf](#)  
[Minutes PC 051518.pdf](#)  
[Minutes PC 121818.pdf](#)  
[PHN Prelim PUD OP.pdf](#)  
[Brewster Place PC memo.pdf](#)  
[Brewster Place 041718 Narrative from applicant.pdf](#)  
[Brewster Place Presentation 041718.pdf](#)  
[Letter Postponement - Supplemental.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Kristen Kapelanski**, Planning Manager, and **Tim Loughrin**, Robertson Brothers Homes, were in attendance.

**Ms. Kapelanski** highlighted the proposed Concept Plan for Brewster Village, noting that it will be a 30-unit detached general condominium development on 7.3 acres on the west side of Brewster, north of Walton Boulevard. She explained that the property is split-zoned between R-1, R-3, One Family Residential and Special Purpose. She stated that modifications are requested for density, as eight more units are proposed than would be permitted, front and rear yard setbacks, and minimum percentage of trees saved. She noted that the development proposes to share the existing Shadow Woods detention basin, and explained that the existing basin will be upgraded and any outstanding maintenance issues will be addressed.

*She stated that the Planning Commission recommended approval at the December 18, 2018 meeting, with conditions added, including an updated Environmental Impact Statement which has been submitted, and a left-turn lane to be added along Brewster as was requested by the adjacent subdivision.*

**Public Comment:**

**Terry Lanker**, 583 Snowmass Drive, stated that his question regarding the left-turn lane had been addressed during Ms. Kapelanski's comments.

**President Tisdell** noted that this is a request for preliminary approval.

**Ms. Kapelanski** responded that the development will come before Council again at a later date.

**Vice President Morita** commented that the minutes of the Planning Commission meeting show that many concessions and conditions were agreed to for the plan which will hopefully satisfy everyone.

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

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

**Absent** 1 - Bowyer

Enactment No: RES0002-2019

**Resolved**, that the Rochester Hills City Council hereby approves the Preliminary Planned Unit Development for Brewster Village Condominiums, a 30-unit development on 7.3 acres located north of Walton, on the west side of Brewster, zoned SP Special Purpose and R-1 and R-3 One Family Residential, Parcel Nos. 15-08-376-015 and 15-08-331-041, Robertson Brothers Homes, Applicant, based on plans dated received by the Planning and Economic Development Department on November 14, 2018 with the following findings and conditions:

**Findings**

1. The proposed PUD Concept Plan meets the criteria for use of the PUD option.
2. The proposed PUD Concept Plan meets the submittal requirements for a PUD concept plan.
3. The proposed development should have a satisfactory and harmonious relationship with the development on-site as well as existing development in the adjacent vicinity.
4. The proposed development is not expected to have an unreasonably detrimental or injurious effect upon the natural characteristics and features of the site or those of the surrounding area.
5. The proposed development is consistent with the Master Land Use Plan to provide an alternate housing option.

6. The density allowing 30 units, scaled to match the height and size of other units in the area and acting as a transition, is modified as part of the PUD.
7. The minimum front and rear yard setbacks are modified as part of the PUD to allow flexibility and higher quality development.
8. The minimum percentage of trees to be preserved is modified as part of the PUD.

### **Conditions**

1. Approval shall only confer the right of the applicant to submit detailed site plans consistent with the layout and at a density not exceeding that shown on the PUD Concept plan.
2. The site plans, including but not limited to landscaping, engineering, tree removal and wetland use/buffer modification plans will meet all applicable City ordinances and requirements while remaining consistent with the PUD Concept layout plan.
3. The architectural quality of building plans submitted with the site plans and PUD Agreement in step 2 of the PUD process will be equal to or better than that approved with the PUD Concept plan.
4. Confer with the DEQ to determine whether activities associated with the detention pond, including dredging, will require a Part 303 Permit, prior to issuance of a Land Improvement Permit.
5. Provide Master Deed with Exhibit B to the Department of Public Services/Engineering for review and approval prior to the Engineering Department issuing Preliminary Acceptance of any site improvements.
6. Recommendation by the Planning Commission and approval by City Council of a PUD Agreement, as approved by the City Attorney, at Final PUD review.
7. Payment of \$216.75 per unit (\$6,503) into the City's Tree Fund, prior to issuance of a Land Improvement Permit.
8. Provide landscape and irrigation bond in the amount of \$108,608 plus inspection fees, as adjusted as necessary, prior to issuance of a Land Improvement Permit.
9. Address comments from applicable City Staff memos, prior to Final PUD submittal.
10. Provide an executed agreement with the Shadow Woods Homeowner's Association for the detention pond in a form acceptable to the City and recorded with the Register of Deeds prior to issuance of a Land Improvement Permit.
11. Provide an executed easement for landscaping on the neighbors' property in a form acceptable to the City and recorded with the Register of Deeds prior to issuance of a Land Improvement Permit.
12. Left turn lane be added to Brewster Rd. as approved by staff and paid for by the developer, prior to final Engineering approval.

## PUBLIC COMMENT for Items not on the Agenda

**Lee Zendel**, 1575 Dutton Road, stated that Rochester Hills has many road signs that indicate it is a Tree City USA. He pointed out that the woods next to his home used to have young and mature trees; however, over time the deer have decimated the woods. He mentioned that the same is happening to a woodland area north of Brewster School. He urged the Parks Department to perform a continuing survey to ascertain what damage the deer have done and how to best protect new plantings in Innovation Hills. He noted that Ann Arbor is in their fourth year of a culling program, and he read from an article indicating that 30 to 40 percent of the size population should be culled annually to maintain the proper population size. He stated that hitting a deer has a great cost to the residents and commented that someday someone will be injured. He mentioned that the broadcasts of the Antiques Road Show filmed at Meadow Brook Hall state that the event took place in Rochester, and not Rochester Hills.

**Ryan Smith**, 1475 Dawes, spoke on behalf of the Rochester Area Youth Assistance, and announced the following events: A Vaping Forum to inform parents of the dangers of vaping and other drugs is set for January 10, 2019 at 7:00 p.m. at the Rochester High School Auditorium. The Fire and Ice Festival will be held the weekend of January 18, 2019 and will include spaghetti dinners on Friday and Saturday night and a pancake Breakfast on Sunday morning. A February 4, 2019 seminar to be held at Hart Middle School at 7:00 p.m. will discuss navigating through divorce. Licensed counselors will be in attendance to lead the discussion.

## CONSENT AGENDA

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

**2018-0622** Approval of Minutes - City Council Special Meeting - December 3, 2018

**Attachments:** [CC Special Mtg Min 120318.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0003-2019

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on December 3, 2018 be approved as presented.

**2018-0623** Approval of Minutes - City Council Regular Meeting - December 3, 2018

**Attachments:** [CC Min 120318.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0004-2019

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on December 3, 2018 be approved as presented.

**2018-0624** Approval of Minutes - City Council Regular Meeting - December 10, 2018

**Attachments:** [CC Min 121018.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0005-2019

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on December 10, 2018 be approved as presented.

**2018-0625** Approval of Minutes - City Council Special Meeting - December 17, 2018

**Attachments:** [CC Special Mtg Min 121718.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0006-2019

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on December 17, 2018 be approved as presented.

**2018-0615** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for Cold Patching Material in the amount not-to-exceed \$49,260.00 through December 31, 2020; Ajax Materials Corporation, Troy, MI

**Attachments:** [010719 Agenda Summary.pdf](#)  
[Bid Tabulation.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0007-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for cold patching material to Ajax Materials Corporation, Troy, Michigan in the amount not-to-exceed \$49,260.00 through December 31, 2020.

**2018-0616** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for Asphalt Paving Materials in the amount not-to-exceed \$69,000.00 through December 31, 2020; Ajax Materials Corporation, Troy, MI; Cadillac Asphalt, Canton, MI

**Attachments:** [010719 Agenda Summary.pdf](#)  
[Bid Tabulation.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0008-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for asphalt paving materials to Ajax Materials Corporation, Troy, Michigan as the primary vendor and Cadillac Asphalt, Canton, Michigan as the secondary vendor, in the amount not-to-exceed \$69,000.00 through December 31, 2020.

- 2018-0607** Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for the purchase of various maintenance, hardware, and building supplies in the not-to-exceed amount of \$80,000.00 through December 31, 2019; Home Depot, Rochester Hills, MI

**Attachments:** [010719 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0009-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for the purchase of various maintenance, hardware, and building supplies to The Home Depot, Rochester Hills, Michigan in the not-to-exceed amount of \$80,000.00 through December 31, 2019.

- 2018-0608** Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for office supplies and equipment in the amount not-to-exceed \$55,000.00 through December 31, 2019; Office Depot, Inc., Boca Raton, FL

**Attachments:** [010719 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0010-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for the purchase of office supplies and equipment to Office Depot, Boca Raton, Florida and other office supply vendors as appropriate for the purchase of office supplies and equipment in the amount not-to-exceed \$55,000.00 through December 31, 2019.

## Passed the Consent Agenda

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

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

**Absent** 1 - Bowyer

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

*Responding to Mr. Zendel's Public Comment regarding deer damage, **President Tisdell** stated that each car-deer accident results in about \$4,200 in damage. He noted that Ann Arbor's deer cull has cost approximately \$600,000 to \$700,000 in total over the years, and the City's Deer Management budget is only approximately \$10,000 to \$12,000. He stated that unless there is more demand, the City will not expend \$650,000 to begin culling. He mentioned that he has not seen any data that would indicate that a 10, 15 or 20 percent reduction of the deer herd would result in a proportional reduction of deer damage or car-deer vehicle accidents.*

*Regarding Mr. Zendel's comments on the Antiques Road Show, President Tisdel mentioned that the original donation of the mansion and its property mandated that the address remain as Rochester.*

*He welcomed David Walker to the dais, noting that he was appointed at the December 17, 2018 Special Meeting to replace Jenny McCardell on Council.*

***Vice President Morita** mentioned that there has been some significant legislation that came out of the State Legislature at the end of the year, including a bill that the Governor signed to cut down the number of days that fireworks can be set off, and reducing the times of day. She suggested that the City Attorney be requested to review the City's Ordinance regarding fireworks to determine if it needs to be amended to conform with the new regulations.*

***President Tisdel** requested that Dan Christ ask John Staran to take a look at the current Ordinance and make recommendations to Council.*

***Mr. Deel** wished everyone a Happy New Year and welcomed Mr. Walker to the dais.*

***Mr. Hetrick** echoed Mr. Deel's sentiments and welcomed Mr. Walker.*

***Mr. Kubicina** responded to Mr. Zendel's comments noting that he was on the Deer Management Advisory Committee for approximately eight years prior to being appointed to Council. He noted that approximately 20 contentious meetings were held in 2009 regarding deer culling, and the City's culling efforts over a six-week period resulted in only 16 deer killed. He stated that the City's Naturalist, Lance DeVoe has included a number of tips for gardeners on the website, and members of the Deer Management Advisory Committee are willing to help residents select plants that the deer will not eat and offer ideas of chemicals that can be used to deter the deer from eating the plants. He welcomed Mr. Walker.*

***Mr. Walker** expressed his thanks for the warm welcome and wished everyone a Happy New Year.*

***City Clerk Tina Barton** noted that recording secretary Mary Jo Pachla will be taking a new position in another department with the City and this would be her last meeting.*

## ATTORNEY'S REPORT

*City Attorney Dan Christ had nothing to report.*

## NEW BUSINESS

- 2018-0609** Request for Purchase Authorization - DPS/GARAGE: Blanket Purchase Order for water meters and equipment in the amount not-to-exceed \$295,000.00 through December 31, 2019; ETNA Supply Company, Grand Rapids, MI

**Attachments:** [010719 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Allan Schneck**, Public Services Director, stated that every year, the City establishes a Blanket Purchase Order for the supply of water meters. He noted that the City has approximately 35,000 residential and commercial meters in the distribution system. The City's system is made up entirely of SENSUS water meters, and at this time there are no other companies that can integrate into the City's system.

**Vice President Morita** mentioned that this is a single-source vendor.

**Mr Schneck** responded that while there are other sources for the SENSUS meters, pricing would be the same throughout the country.

**Vice President Morita** questioned whether these meters fit in with the City's reading software.

**Mr. Schneck** responded that the meters fit in with the City's AMR reading system.

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

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

**Absent** 1 - Bowyer

Enactment No: RES0013-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for water meters and equipment to ETNA Supply Company, Grand Rapids, Michigan in the amount not-to-exceed \$295,000.00 through December 31, 2019.

**2018-0620** Request for Purchase Authorization - DPS/ENG: Shared Blanket Purchase Order for as needed construction inspection and surveying services in the amount not-to-exceed \$240,000.00 through March 31, 2020; Spalding DeDecker Associates, Inc., Rochester Hills, MI; Nowak & Fraus Engineers,

**Attachments:** [010719 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Allan Schneck**, Public Services Director, noted that while the City is in the midst of winter, it is preparing for construction activities for the 2019 season. He commented that these services are pass-through expenditures on private projects; however, some services will be utilized for public projects as needed.

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

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

**Absent** 1 - Bowyer

Enactment No: RES0011-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a shared Blanket Purchase Order for as needed construction inspection and surveying services to Spalding DeDecker Associates, Rochester Hills, Michigan and Nowak and Fraus Engineers, Pontiac, Michigan in the amount not-to-exceed \$240,000.00 through March 31, 2020.

**2018-0621** Request for Purchase Authorization - MIS: Blanket Purchase Order for GIS Software Licensing and Maintenance Fees in the amount not-to-exceed \$174,000.00 through December 31, 2021; ESRI Inc., Redlands, CA

**Attachments:** [010719 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Mayor Barnett** stated that this request is for a three-year maintenance contract on the City's GIS system. He stressed that many of the City's departments rely on the GIS system.

**President Tisdell** pointed out that these are budgeted funds and the licenses must be renewed.

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

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

**Absent** 1 - Bowyer

Enactment No: RES0012-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for GIS Software Licensing and Maintenance Fees to ESRI Inc., Redlands, California in the amount not-to-exceed \$174,000.00 through December 31, 2021.

## ANY OTHER BUSINESS

**Mayor Barnett** noted that his late arrival to the meeting was the result of landing at Metro Airport at 6:28 p.m. this evening. He expressed his congratulations to the Adams High School Varsity Swim and Dive team and the Friends of the Clinton River Trail. He mentioned that the purchase of the Clinton River Trail property was not accomplished without a lot of angst; however, there has not been a dollar of regret since that time.

He made the following comments and announcements:

- The Mayor's Business Council awarded year-end recognitions to businesses and individuals. Those recognized included ARaymond, FANUC Robotics, Rochester College, and Michael Cicco, President and CEO of FANUC America.
- Through the hard work of Tom Talbert, a grant was drafted and awarded through AARP to construct an intergenerational playground at Bloomer Park. The largest grant awarded by AARP throughout the country, \$30,000 was used to build the intergenerational playground near the Children's playground. Designed for those with lower mobility, the equipment is also used by those who use the stairs at Bloomer Park.
- Changes have been made to the speed zone around Adams High School on Tienken Road. Speeds will be reduced to 25 miles per hour from 7:00 to 7:30 a.m. and 2:25 to 3:00 p.m. on school days on Tienken Road.

*Allan Schneck, Public Services Director, mentioned that the speed zone has a device that will measure and capture video of traffic movements. Improvements will also be made to street lights at the entrances.*

## **NEXT MEETING DATE**

*Regular Meeting - Monday, January 28, 2019 - 7:00 p.m.*

## **ADJOURNMENT**

*There being no further business before Council, it was moved by Morita and seconded by Deel to adjourn the meeting at 7:59 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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*MARY JO PACHLA  
Administrative Coordinator - City Council  
City Clerk's Office*

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