



# 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. Tisdell, 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, August 26, 2019

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 7:01 p.m. Michigan Time.*

## ROLL CALL

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

## Others Present:

*Tina Barton, City Clerk  
Alan Buckenmeyer, Parks Manager  
Paul Davis, Deputy Public Service Director/City Engineer  
Ken Elwert, Parks & Natural Resources Director  
Tim Matz, Captain/EMS Coordinator  
Sara Roediger, Planning & Economic Development Director  
John Staran, City Attorney*

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

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

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

## COUNCIL AND YOUTH COMMITTEE REPORTS

### Older Persons' Commission (OPC):

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

*Curbside Apple Pies. The OPC apple pies, which have been sold at Art and*

*Apples in the past, will only be available at the OPC this year, from Wednesday, September 4 - Saturday, September 7, 9:00 a.m. - 7:00 p.m., or until sold out. The pies will be sold curbside at 650 Letica Dr., Rochester, for \$15.00 or 2 for \$25.00.*

*Senior Day at Bloomer Park on Wednesday, September 11, 2019, 9:30 a.m. - 2:30 p.m. The event includes a picnic lunch, a car show, and entertainment. The event is free but registration is required.*

## PRESENTATIONS

2019-0380 Proclamation in Recognition of Eileen Krysiak

**Attachments:** [082619 Agenda Summary.pdf](#)  
[Eileen Krysiak Proclamation.pdf](#)  
[Resolution \(Draft\).pdf](#)

**President Tisdell** presented the proclamation in recognition of Emergency Operations Center Dispatch Specialist Eileen Krysiak.

**Presented.**

**Whereas**, trained in all aspects of the Emergency Operations Center, Eileen Krysiak has 16 years of experience as a Dispatch Specialist, the last 7 with the Oakland County Sheriff's Office; and

**Whereas**, on the morning of June 5, 2019, Ms. Krysiak answered the 911 call from Giuseppe Lampasona, whose father, Baldo Lampasona, had complained of chest pain before collapsing on the driveway at their job site; and

**Whereas**, Ms. Krysiak guided Giuseppe Lampasona through CPR on his father as they awaited an ambulance and further assistance; and

**Whereas**, the verbal instructions Ms. Krysiak methodically relayed over the phone to Giuseppe Lampasona aided in saving the life of Baldo Lampasona; and

**Whereas**, Ms. Krysiak enjoys her work and returns home at the end of the day feeling good about helping people in the community, and the community is better for it.

**Now, Therefore, Be It Resolved**, that the Mayor and City Council of Rochester Hills hereby recognize and thank Eileen Krysiak for the knowledgeable directions she heroically gave Giuseppe Lampasona to help save the life of Baldo Lampasona in the City of Rochester Hills.

**Be It Further Resolved**, we wish Eileen and her wife, who love the outdoors and their pets, great happiness and success in all of life.

2019-0393 Proclamation in Recognition of James Kavalick

**Attachments:** [082619 Agenda Summary.pdf](#)  
[Deputy Kavalick Proclamation.pdf](#)  
[Resolution \(Draft\).pdf](#)

**President Tisdell** presented a proclamation in recognition of Oakland County Sheriff's Deputy James Kavalick.

**Presented.**

**Whereas**, James (Jamie) Kavalick has been a deputy with the Oakland County Sheriff's Office for over 24 years with a career spanning corrections, road patrol and investigations, and in every capacity he has dedicated his life to the service of others; and

**Whereas**, while on duty the morning of June 5, 2019, Deputy Kavalick helped save the life of Baldo Lampasona, who complained to his son, Giuseppe, of chest pain at a job site in Rochester Hills before collapsing on the driveway; and

**Whereas**, responding to the 911 call made by Giuseppe, who began CPR on his father, Deputy Kavalick arrived on the scene to find Mr. Lampasona in distress and without pulse; and

**Whereas**, Deputy Kavalick quickly retrieved his AED (defibrillator) and delivered one shock to Mr. Lampasona, upon which his color began to return along with his pulse and breathing; and

**Whereas**, Rochester Hills Fire Department arrived and took over patient care and then transported Mr. Lampasona to Troy Beaumont Hospital for further treatment, where Deputy Kavalick arrived to confirm his well-being.

**Now, Therefore Be It Resolved**, that the Mayor and City Council of Rochester Hills hereby recognize and thank Deputy Jamie Kavalick for taking swift and appropriate action to help save the life of Baldo Lampasona in the City of Rochester Hills.

**Be It Further Resolved**, we wish Jamie, and his family whom he adores, great happiness and success in all of life.

## PLANNING AND ECONOMIC DEVELOPMENT

- 2019-0324** Request for Final Site Condominium Plan Recommendation - Christenbury Site Condos, a proposed two-unit site condo development on 2.4 acres, located south of Washington, west of Dequindre, zoned RE Residential Estate, Vito Terracciano, Applicant

**Attachments:** [082619 Agenda Summary.pdf](#)  
[Staff Report 081519.pdf](#)  
[Review Comments 081519.pdf](#)  
[Staran Email 071819.pdf](#)  
[Final Site Plans.pdf](#)  
[Road Agreement.pdf](#)  
[Minutes PC 073119.pdf](#)  
[Minutes PC 082019.pdf](#)  
[081219 Agenda Summary.pdf](#)  
[Staff Report 073119.pdf](#)  
[EIS 062019.pdf](#)  
[Review Comments PC.pdf](#)  
[Staran Email 080219.pdf](#)  
[Fenn & Assoc Ltr.pdf](#)  
[Exhibit B to Master Deed.pdf](#)  
[Grading and Utility Plan.pdf](#)  
[Public Hearing Notice.pdf](#)  
[081219 Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)

*Sara Roediger, Director of Planning and Economic Development, presented the proposal to convert one lot into a two-unit single family condominium development in the northeast corner of the City. She noted the preliminary site condominium plan was reviewed and approved by the City Council earlier in the month, and subsequently the Planning Commission reviewed and recommended approval of final site condominium development.*

*Vito Terracciano, applicant, confirmed he is going to live in the home.*

**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: RES0260-2019

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

*None.*

## **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.

**2019-0366** Request for Adoption of the Michigan Local Agency Pavement Warranty Program

**Attachments:** [082619 Agenda Summary.pdf](#)  
[Special Provision HMA and Concrete Pavement Warranty.pdf](#)  
[Special Provision Warranty Work Jointed Plain Concrete.pdf](#)  
[Special Provision Warranty Work HMA.pdf](#)  
[Pavement Warranty Information.pdf](#)  
[Pass-Through Warranty Bonds.pdf](#)  
[Pass-Through Warranty Contract.pdf](#)  
[Local Agency Pass-Through Warranty Bond.pdf](#)  
[Local Agency Guidelines.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0261-2019

**Whereas**, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty that was approved by the Michigan Department of Transportation in 2018;

**Whereas**, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018;

**Whereas**, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663.

**2019-0367** Request for Approval to Implement the Michigan Local Agency Pavement Warranty Program

**Attachments:** [082619 Agenda Summary.pdf](#)  
[Local Agency Guidelines.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0262-2019

**Whereas**, the Michigan Legislature created a requirement (MCL 247.663) as part of the Transportation Funding Package of 2015 that requires each city and village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

**Whereas**, the City of Rochester Hills adopted the Michigan Local Agency Pavement Warranty Program on 08/26/2019;

**Whereas**, the City of Rochester Hills agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items and includes any state or federal funds;

**Whereas**, the Local Agency Pavement Warranty Program law requires each city and

village to report annually on each project that includes \$2 million or more in paving-related items and includes any state or federal funds, whether or not a warranty was utilized in the project;

**Whereas**, the City of Rochester Hills agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which the City of Rochester Hills adopted Implementation Policy defines the City of Rochester Hills intent of its pavement warranty program;

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

**2019-0368** Request for Purchase Authorization - DPS/FLEET: Purchase of one (1) sewer easement machine in the amount of \$41,200.00; Southeastern Equipment, Novi, MI

**Attachments:** [082619 Agenda Summary.pdf](#)  
[Proposal Tabulation.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0263-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of one (1) sewer easement machine to Southeastern Equipment, Novi, Michigan in the amount of \$41,200.00.

**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.

**2019-0390** Request for Purchase Authorization - FIRE: Purchase of Two (2) Lucas Chest Compression Devices in the amount of \$39,723.10; Stryker, Redmond, WA

**Attachments:** [082619 Agenda Summary.pdf](#)  
[Stryker Proposal Chest Compression Devices.pdf](#)  
[Stryker Proposal Desktop Chargers.pdf](#)  
[Physio Letter 081819.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0264-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of two (2) chest compression devices to Stryker, Redmond, Washington in the amount of \$39,723.10.

## 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** 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdel and Walker

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

**Vice President Morita** stated that she has been in contact with Mayor Barnett regarding the power outages on the west side of the City. She reported the Mayor has been in contact with the DTE government relations representative and will be providing the City Council with a report.

**Mr. Deel** announced the Rochester Hills Government Youth Council (RHGYC) has partnered with Girls of the Crescent, a charity headed by one of their members. He presented a video which explained the mission of Girls of the Crescent is to collect and donate books featuring female Muslim main characters to schools and libraries to increase diversity and representation in literature. For the month of August the community may donate books via the group's Amazon wish list at [www.rochesterhills.org/ycbooks](http://www.rochesterhills.org/ycbooks).

**Mr. Walker** reported on ribbon cutting ceremonies at:

- Fox Automotive Group. This was a grand re-opening following the remodeling of both the Toyota and the Volkswagen facilities on Rochester Road.

- Fire Station No. 4 on University. This is the final of the City's five fire stations to be remodeled since 2016.

## ATTORNEY'S REPORT

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

## NEW BUSINESS

**2019-0370** Request for Purchase Authorization - DPS/FLEET: Purchase of three (3) utility vehicles in the amount of \$35,585.00; Spartan Distributors, Inc., Auburn Hills,

**Attachments:** [082619 Agenda Summary.pdf](#)  
[Bid Tabulation.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Paul Davis**, City Engineer/Deputy Public Services Director, and **Alan Buckenmeyer**, Parks Manager, were present.

**Mr. Davis** explained that two of the vehicles are for the Parks Division, and one is a replacement for Innovation Hills. He noted the low bid did not meet the bid specifications, so the recommendation is to award the bid to the second lowest bidder.

**President Tisdel** noted one of the things the low bid did not include was safety equipment.

**Vice President Morita** pointed out the Innovation Hills vehicle will be electric.

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: RES0265-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of three (3) utility vehicles to Spartan Distributors, Inc., Auburn Hills, Michigan in the amount of \$35,585.00.

**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.

**2019-0389** Request for Purchase Authorization - FIRE: Purchase of Three (3) Lifepak 15 Cardiac Monitors in the amount of \$112,453.70; Stryker, Redmond, WA

**Attachments:** [082619 Agenda Summary.pdf](#)  
[Stryker Proposal Cardiac Monitors.pdf](#)  
[Physio Letter 081919.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Tim Matz**, Captain/EMS Coordinator, stated the Fire Department is looking to purchase fifteen (15) new cardiac monitor defibrillators which will allow them to increase and improve service. He noted this purchase will result in the entire ambulance fleet having the same version of the cardiac monitor, and it will also prepare the Department for the potential expansion of staffing and ambulance units.

**President Tisdell** noted the monitors communicate directly with the destination emergency departments.

**Captain Matz** confirmed that the monitors will transmit cardiac diagnostic readings to cardiac centers including Ascension Providence Rochester Hospital, William Beaumont Troy, and St. Joseph Mercy Hospital in Pontiac, which will allow them to prepare their cardiac catheter labs for their arrival.

**A motion was made by Bowyer, seconded by Deel, 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: RES0266-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of three (3) cardiac monitors to Stryker, Redmond, Washington in the amount of \$112,453.70.

**2019-0369** Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for the construction of the Woodland Boardwalk, Comfort Station, Water Service Lead and Trail Extension within Innovation Hills in the amount of \$400,275.00 with a 10% project contingency in the amount of \$40,027.50 for a total not-to-exceed amount of \$440,302.50; LJ Construction, Inc., Clifford, MI

**Attachments:** [082619 Agenda Summary.pdf](#)  
[Bid Tab.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Ken Elwert**, Parks & Natural Resources Director, explained that that the

*Woodlands Boardwalk will be approximately 700 feet through a woodlands area in Innovation Hills. He stated they are recommending the low bidder and pointed out that this is the same company that did an excellent job on the Riverside Boardwalk, which was a more difficult job.*

**A motion was made by Morita, seconded by Kubicina, 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: RES0267-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order/Contract for the construction of the Woodland Boardwalk, Comfort Station, Water Service Lead and Trail Extension within Innovation Hills to LJ Construction, Inc., Clifford, Michigan in the amount of \$400,275.00 with a 10% project contingency in the amount of \$40,027.50 for a total not-to-exceed amount of \$440,302.50 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.

**2019-0359** Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for the construction of the Wetland Boardwalk within Innovation Hills in the amount of \$195,850.00 with a 10% project contingency in the amount of \$19,585.00 for a total not-to-exceed amount of \$215,435.00; LJ Construction, Inc., Clifford, MI

**Attachments:** [082619 Agenda Summary.pdf](#)  
[Bid Tab.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Ken Elwert**, Parks & Natural Resources Director, explained that the Wetlands Boardwalk and the Woodland Boardwalk projects were bid together to save on costs, but the two projects are on separate grants and, therefore, each must have independent authorization from City Council.

**Mr. Elwert** stated that they are again recommending the lowest bidder and noted that the Wetlands Boardwalk will be approximately 500 feet and will connect with the Woodlands Boardwalk.

**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: RES0268-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order/Contract for the construction of the Wetland Boardwalk within Innovation Hills to LJ Construction, Inc., Clifford, Michigan in the amount of \$195,850.00 with a 10% project contingency in the amount of \$19,585.00 for a total not-to-exceed amount of \$215,435.00 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.

- 2019-0391** Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for Construction Engineering Services for Wetlands and Woodlands Boardwalk construction within Innovation Hills in the amount not-to-exceed \$77,500.00; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI

**Attachments:** [082619 Agenda Summary.pdf](#)  
[HRC Proposal for Services.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Ken Elwert**, Parks & Natural Resources Director, explained that it is important to have a construction management company overseeing the construction of these boardwalks as they are in a wetlands area. He indicated much of the work will be on-site to ensure proper construction by the contractors.

**A motion was made by Hetrick, 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: RES0269-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order/Contract for Engineering Services for Wetlands and Woodlands Boardwalk construction within Innovation Hills to Hubbell, Roth & Clark, Inc. Bloomfield Hills, Michigan in the amount not-to-exceed \$77,500.00.

## ANY OTHER BUSINESS

*None.*

## NEXT MEETING DATE

*Regular Meeting - Monday, September 9, 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 7:29 p.m.*

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*RYAN DEEL, President  
Rochester Hills City Council*

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

\_\_\_\_\_  
*J. CHERILYNN MYNSBERGE*  
*Administrative Coordinator - City Council*  
*City Clerk's Office*

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