



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Stephanie Morita,
Theresa Mungoli 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."*

Monday, February 8, 2021

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present 7 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Stephanie Morita, Theresa Mungoli and David Walker

Others Present:

*Bryan Barnett, Mayor
Alan Buckenmeyer, Parks Manager
Ann Christ, City Attorney
Scott Cope, Building/Ordinance/Facilities Director
Tim Hollis, Deputy Director of the Building Department
Jessica Hryniw, Rochester Hills Government Youth Council Representative
Allan Schneck, Public Services Director
Leanne Scott, Deputy Clerk*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungoli and Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Avon Recreation Authority (RARA):

Ms. Mungoli announced that the Rochester Avon Recreation Authority (RARA) is open to the public and accepting registrations for activities. She

encouraged individuals who are interested in registering for activities to visit the RARA website at www.rararecreation.org.

President Deel questioned whether the gym is open to the public.

Ms. Munigoli responded that certain areas of the facility are open to the public with restrictions in place. She stated that RARA will have a board meeting on Tuesday, February 9, 2021 and she will be able to provide additional information specifically on what areas of the facility are open.

PRESENTATIONS

2021-0047 Legislative Update; Senator McMorrow's Constituent Director, Liz Trombley, presenter

Attachments: [020821 Agenda Summary.pdf](#)

Elizabeth Trombley, District Outreach and Constituent Services Director for State Senator Mallory McMorrow, provided the following updates:

- She shared that in the 2021 State of the State Address, Governor Whitmer announced her Michigan Back to Work Plan, which provides \$225 million in Michigan Economic Development Corporation (MEDC) grants. One of them being the Michigan Main Street Initiative to help stabilize the small business community by securing grants for restaurants and other place-based businesses. Additional information on the grants will be provided on Senator McMorrow's social media platforms and newsletter as soon as possible.
- She shared that Congress approved \$90 million in December for the COVID-19 vaccine distribution. The Governor's plan will use the funding to ramp up vaccine distribution to move toward the goal of 50,000 vaccines per day. Michigan will also receive \$575 million to expand COVID testing, tracing, and lab capacity.
- She announced that contact sports will resume on February 8, 2021, additional guidelines were released earlier today.
- Senator McMorrow's office reintroduced two (2) Bills: 1) License plate proposal which aims to allow the Secretary of State to re-administer the blue Michigan license plate that was available from 1983 to 2007 and the black license plate that was available from 1979-1983; 2) Remote voting resolution, which would allow for the Legislature to conduct session and committee meetings remotely, during certain emergencies.
- She stated that there has not been an extension past March 2021 as it relates to the Open Meetings Act-Virtual Meetings. Senator McMorrow's office and other Legislative offices have been in discussion with the Administration.

Ms. Morita stated that in relation to the Legislation that would allow for continued remote meetings, she expressed her concern for the guidelines set forth by the Michigan Department of Health and Human Services (MDHHS). She questioned if there is a way to get the MDHHS to dial back on some of the restrictions that are in place, so that it does not specifically interfere with the local municipalities' ability to administer processes that are required by law.

Ms. Trombley responded that she will connect with Council via email so that she can bring those concerns to Senator McMorrow's office for discussion and consideration.

Ms. Morita shared that the Orders provide exceptions, however, they need to include specific functions of local and county government. She clarified that nothing in that order should be taken to interfere with the responsibilities to comply with the law that the legislature has enacted pursuant to the Constitution.

Ms. Trombley confirmed that she will bring her concerns and recommendations back to Senator McMorrow's office.

Presented.

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.

2021-0024 Request for Approval of the Termination and Release of Easement for Brewster Village Condos

Attachments: [020821 Agenda Summary.pdf](#)
[Termination of Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0023-2021

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby approves a Termination and Release of Easement for a sanitary sewer located on part of Parcel #15-08--331-041 for Brewster Village Condos.

Further Resolved, that the City Clerk is directed to record the Termination and Release of Easement with the Oakland County Register of Deeds.

2021-0025 Request for Acceptance of the Sanitary Sewer Easement granted by Robertson Brewster Village, LLC, a Michigan limited liability company, for Brewster Village Condos

Attachments: [020821 Agenda Summary.pdf](#)
[Sanitary Sewer Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0024-2021

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Sanitary Sewer Easement for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer on, under, through and across land more particularly described as Parcel #15-08-331-041 and #15-08-376-015, granted by Robertson Brewster Village, LLC, a Michigan limited liability company, whose address is 6905 Telegraph Road, Suite 200, Bloomfield Hills, Michigan 48301, for Brewster Village Condos.

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

- 2021-0026** Request for Approval of an Agreement for Maintenance of Storm Water Detention System between the City of Rochester Hills and MTM Holdings, LLC, a Michigan limited liability company, for 1900 Northfield Drive-Addition

Attachments: [020821 Agenda Summary.pdf](#)
[Storm Water Det Sys Mtn Agmnt.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0025-2021

Resolved that the Rochester Hills City Council hereby approves the Agreement for Maintenance of Storm Water Detention System between the City of Rochester Hills and MTM Holdings, LLC, a Michigan limited liability company, whose address is 1900 Northfield Drive, Rochester Hills, Michigan 48309, for 1900 Northfield Drive-Addition, Parcel #15-28-351-024.

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

- 2021-0008** Request for Purchase Authorization - PARKS/FACILITIES: Blanket Purchase Order for Playground Parts in the amount not-to-exceed \$30,000.00 for a three-year term to expire December 31, 2023; Michigan Playgrounds, LLC dba Midstates Recreation, Pataskala, OH

Attachments: [020821 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0026-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the purchase of playground parts to Michigan Playgrounds, LLC dba Midstates Recreation, Pataskala, Ohio in the amount not-to-exceed \$30,000.00 through December 31, 2023.

- 2021-0016** 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, 2022; Ajax Materials Corporation of Troy, Troy, MI

Attachments: [020821 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0027-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for asphalt paving materials to Ajax Materials Corporation of Troy, Michigan in the amount not-to-exceed \$69,000.00 through December 31, 2022.

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.

- 2021-0017** 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, 2022; Lakeland Asphalt Corporation, Battle Creek, MI

Attachments: [020821 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0028-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for cold patching materials to Lakeland Asphalt Corporation, Michigan in the amount not-to-exceed \$49,260.00 through December 31, 2022.

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.

- 2021-0019** Request for Purchase Authorization - FACILITIES/DPS/GAR: Blanket Purchase Order/Contract for On-Call Plumbing Services in the amount not-to-exceed \$27,000.00 through February 28, 2022; Allied Building Service Company of Detroit, Inc., Detroit, MI; Rolls Mechanical, Fenton, MI

Attachments: [020821 Agenda Summary.pdf](#)
[Proposal Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0029-2021

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for on-call plumbing services to Allied Building Service Company of Detroit, Inc., Detroit Michigan as the Primary Vendor and Rolls Mechanical, Fenton, Michigan as the Secondary Vendor in the amount not-to-exceed \$27,000.00 through February 28, 2022 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.

- 2021-0028** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 6AC Natural Stone Aggregate in the amount not-to-exceed \$10,000.00 through December 31, 2022; Gary's Transport Inc., Macomb, MI

Attachments: [020821 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0030-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for 6AC Natural Stone Aggregate to Gary's Transport Inc., Macomb, Michigan in the amount not-to-exceed \$10,000.00 through December 31, 2022.

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.

- 2021-0029** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 21AA and 23A Natural Stone in the amount not-to-exceed \$73,580.00 through December 31, 2022; Osburn Industries, Taylor, MI

Attachments: [020821 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0031-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for 21AA and 23A Natural Stone to Osburn Industries, Taylor, Michigan in the amount not-to-exceed \$73,580.00 through December 31, 2022.

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.

- 2021-0030** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 21AA Limestone Aggregate in the amount not-to-exceed \$60,000.00 through December 31, 2022; Osburn Industries, Taylor, MI

Attachments: [020821 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0032-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for 21AA Limestone Aggregate to Osburn Industries, Taylor, Michigan in the amount not-to-exceed \$60,000.00 through December 31, 2022.

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.

- 2021-0031** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 21AA Crushed Concrete Aggregate in the amount not-to-exceed \$26,000.00 through December 31, 2022; Osburn Industries, Inc., Taylor, MI

Attachments: [020821 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0033-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for 21AA Crushed Concrete Aggregate to Osburn Industries, Inc., Taylor, Michigan in the amount not-to-exceed \$26,000.00 through December 31, 2022.

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.

- 2021-0032** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for Class II Fill Sand in the amount not-to-exceed \$10,000.00 through December 31, 2022; Tri-City Aggregates Inc., Holly, MI

Attachments: [020821 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0034-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for Class II Fill Sand to Tri-City Aggregates Inc., Holly, Michigan in the amount not-to-exceed \$10,000.00 through December 31, 2022.

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.

- 2021-0033** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for Water Service Repair Parts in the amount not-to-exceed \$71,000.00 through December 31, 2021; Ferguson Waterworks, Warren, MI

Attachments: [020821 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0035-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for water service repair parts to Ferguson Waterworks, Warren, Michigan in the

amount not-to-exceed \$71,000.00 through December 31, 2021.

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.

2021-0038 Request for Purchase Authorization - DPS/ENG: Standard Agreement for Municipal Street Lighting for installation of two (2) municipal street lights on wood poles near the intersection of Brewster Road, south of Colorado Avenue in the amount of \$2,550.78; The Detroit Edison Company, Belleville, MI

Attachments: [020821 Agenda Summary.pdf](#)
[Brewster Crosswalk Lighting GIS Map.pdf](#)
[Purchase Agreement.pdf](#)
[DTE Budget Letter.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0036-2021

Resolved, that the Rochester Hills City Council hereby approves the Standard Municipal Street Lighting Agreement for the installation of two (2) municipal street lights on wood poles near the intersection of Brewster Road, south of Colorado Avenue to The Detroit Edison Company, Belleville, Michigan in the amount of \$2,550.78 and further authorizes the Mayor to execute a contract on behalf of the City.

Passed the Consent Agenda

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Deel shared that there was a house fire in the neighborhood on the southeast corner of Avon and Rochester Road on Saturday. He noted that the Rochester Hills Fire Department responded to the fire and reported that everyone was safe, but the home sustained extensive damage.

Mayor Barnett provided the following updates:

- He shared that the Rochester Hills Fire Department responded to a couple of incidents this past weekend involving a fire and a young child injured in a sledding accident. He stated that prayers are with the families.
- He shared that the vast majority of incoming calls to the Mayor's office have been related to the COVID-19 vaccine. He stated that the Mayor's office continues to share information and encourage residents to use the Oakland County website to obtain the latest information related to COVID-19 at www.oakgov.com. As of today, the State of Michigan has distributed

approximately 1.8 million vaccines and administered 1.2 million, resulting in approximately twenty-percent of the State's population being immunized. He shared that the City is participating in ongoing calls with representatives from hospital systems to stay abreast of the metrics and data as vaccination efforts continue.

- He stated that last week, restaurants were allowed to open at twenty-five percent capacity following a series of conditional restrictions. He stressed the importance of helping support the local restaurants as it is difficult to operate at twenty-five percent and make a profit. He recognized Council and City residents for their continued support for local small businesses during this time.

- He announced that the City Hall Building will remain closed to the public until February 22, 2021, following current Orders from the Michigan Department of Health and Human Services (MDHHS). The City has been able to accommodate residents in person by appointment and through online services. He shared that the Rochester Hills team members will begin to phase back into the building over the next couple of weeks and will be back to normal operations by February 22, 2021.

- He recognized the Accounting Department, Joe Snyder and Mike McLaughlin for receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for their excellence in financial reporting for fiscal year end December 2019. He added that this is their 30th year in which they have been recognized by the GFOA. He stated that they are a great team that does a tremendous job in managing the money and meeting the highest professional standards as recognized in the industry.

- He shared that he had the opportunity to participate in a helicopter fly-over of the City for the annual deer count. Over ten locations were observed for the deer count and the deer numbers will be reported to the Deer Management Advisory Committee (DMAC). The DMAC will use the data to continue to drive educational components and efforts to minimize car-deer accidents.

- He expressed his appreciation to the Department of Public Services for their exceptional work in dealing with the recent cold weather and snow insuring the safety of residents.

- He announced that outdoor ice skating is available and accessible at both Innovation Hills and Spencer Park.

- He shared that Bedford Square residents were recently notified of a significant rent increase to take place over the course of 30 days due to new ownership of the property. After consultation with the City Attorney, it was deemed that the City did not have a legal role due to it being a private development. In response to the numerous calls from concerned residents, the Mayor's Office contacted the owner and advocated on behalf of the residents. He shared that as a result of the conversation, the owner made a significant promise to not raise rents for 90 days and the increase would be \$120 as opposed to the original \$600-\$700. He thanked City Council for their emails and phone calls to the Mayor's Office to encourage advocating on behalf of Bedford Square residents.

President Deel introduced **Jessica Hryniw**, Rochester Hills Government Youth Council (RHGYC) Representative.

Ms. Hryniw stated that the Youth Council is working on their teacher appreciation video to show their gratitude towards the staff and teachers in the Rochester Community School District. She shared that the Youth Council has

partnered with the New Day Foundation and created cards of encouragement to share with their clients. She announced Youth Council is in the beginning planning phase to conduct an outdoor movie event for May's Mental Health Awareness month.

ATTORNEY'S REPORT

City Attorney, Ann Christ had nothing to report.

NEW BUSINESS

2021-0007 Request for Approval of Michigan Department of Natural Resources Canada Goose Nest Destruction application and permit for Lochmoor Hills Neighborhood Association

Attachments: [020821 Agenda Summary.pdf](#)
[Lochmoor Hills Request.pdf](#)
[Application for Goose Nest Destruction.pdf](#)
[Lochmoor Hills Meeting Minutes.pdf](#)
[Resolution \(Draft\).pdf](#)

Dan Collins, Representative from Lochmoor Hills Neighborhood Association, requested a five (5) year resolution to obtain the Michigan Department of Natural Resources Canada Goose Nest Destruction permit. He explained that the subdivision has conducted all of the recommendations from the DNR to control the population of the geese, resulting in little affect to the population. He stated that over the last five (5) years the geese population has remained stable due to the nest destruction, as he has personally collected 50 to 60 eggs each season and destroyed approximately eight (8) to ten (10) nests. He explained that without the annual nest destruction, the population of the geese would grow significantly and create a hazardous environment due to geese feces. He noted that in normal circumstances the Neighborhood Association would obtain the required signatures of seventy percent of homeowners, but this year due to COVID, it was not feasible to obtain the necessary signatures and, they are requesting a five (5) year resolution from Council.

President Deel questioned whether or not Council had granted a resolution prior to the resolution from five (5) years ago.

Mr. Collins stated that he has been involved in the process for only the past five (5) years and is only aware that the association has done a round up, with little or no affect. He shared that there may have been a resolution passed approximately 10 years ago.

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 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0037-2021

Resolved, that the City of Rochester Hills requests the Michigan Department of Natural Resources to allow Lochmoor Hills Neighborhood Association to conduct a program of Canada Goose Nest Destruction for a period of five (5) years.

- 2021-0005** Request for Purchase Authorization - FLEET: Blanket Purchase Order for new fleet and fire truck tires and other related services in the amount not-to-exceed \$130,000.00 through March 31, 2024; Goodyear Tire & Rubber Company, Akron, OH

Attachments: [020821 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, Public Services Director, requested Council's support for the purchase of new fleet and fire truck tires. He stated the tire replacement is based upon an as-needed basis in order to properly equip the vehicles to perform essential functions.

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 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0038-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the purchase of new fleet and fire truck tires and other related services to Goodyear Tire & Rubber Company, Akron, Ohio in the amount not-to-exceed \$130,000.00 through March 31, 2024.

- 2021-0018** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for Calcium Chloride and brine for dust control in the amount not-to-exceed \$272,280.00 through December 31, 2022; Liquid Calcium Chloride Sales, Kawkawlin, MI

Attachments: [020821 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, Public Services Director, stated that the Department of Public Services (DPS) uses calcium chloride and brine for dust control on the dirt roads. He explained that DPS has used this liquid calcium chloride sales vendor for the past ten (10) years and is pleased with their product and service.

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 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0039-2021

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for calcium chloride and brine for dust control to Liquid Calcium Chloride Sales, Kawkawlin, Michigan in the amount not-to-exceed \$272,280.00 through December 31, 2022.

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.

- 2021-0020** Request for Purchase Authorization - FACILITIES/DPS/GAR: Contract/Blanket Purchase Order for 2021 Lawn Mowing Services for City-Owned Properties,

Shoulder Right-of-Ways, Pathways, and Ordinance Compliance for Occupied and Vacant Lots in the amount not-to-exceed \$175,500.00 through December 31, 2021; Green Meadows Landscape, Inc., Rochester Hills, MI

Attachments: [020821 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Scott Cope, Director of Building/Ordinance Compliance/Facilities, stated that as part of the Building Department's cross training and succession planning he was introducing, **Tim Hollis**, Deputy Director of Building Department, to present this item.

Mr. Hollis stated that this request is for the Lawn Mowing contract to be awarded to Green Meadows Landscaping for 2021. He explained the contract would include mowing services for City-owned properties, as well as the pathway and shoulder right-of-ways for the Department of Public Services (DPS). He noted that Green Meadows was selected based upon the company providing the best value and most responsible proposal for lawn mowing services.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0040-2021

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for 2021 Lawn Mowing Services for City-Owned Properties, Shoulder Right-of-Ways, Pathways, and Ordinance Compliance for Occupied and Vacant Lots to Green Meadows Landscape, Inc., Rochester Hills, Michigan in the amount not-to-exceed \$175,500.00 through December 31, 2021 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.

2021-0046 Request for Acceptance of Easement - DPS/ENG: Approval of two (2) temporary easement requests on two (2) City properties that are adjacent to the Road Commission for Oakland County Avon/Dequindre Corridor Improvement Project

Attachments: [020821 Agenda Summary.pdf](#)
[Easement Valuation - Parcel 8.pdf](#)
[Easement Valuation - Parcel 10.pdf](#)
[Parcel 8 - revised Exhibits.pdf](#)
[Parcel 8 Aerial Location.pdf](#)
[Parcel 10 Aerial Location.pdf](#)
[ROW Donation Document - Parcel 8.pdf](#)
[ROW Donation Document - Parcel 10.pdf](#)
[Temporary Easement - Parcel 8.pdf](#)
[Temporary Easement - Parcel 10.pdf](#)
[Alternate Resolution Option B.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, Director of Public Services, stated the request is for an

approval on two (2) temporary grading easement permits that the Road Commission for Oakland County will need to acquire for the construction of the roundabout and the bridge at Avon and Dequindre. He explained that as the project has evolved, the aforementioned two (2) easements have been identified as temporary grading easements. He stated that there are two (2) options presented: Option a) the Road Commission for Oakland County through their appraisals have made compensation offers for the temporary easements that the City can accept; or Option b) the City can forgo the compensation offers and donate the temporary grading easements.

Ms. Mungoli questioned which option Council is approving relative to the request. She stated that Mr. Schneck described the amount for the permit as being minimal and is typically waived by Council and she is in support of doing so.

President Deel confirmed with **Mr. Hetrick** that his motion was to approve the resolution to donate the easements to the Road Commission for Oakland County.

Ms. Morita asked for clarification on which resolution is being moved and asked if **Ms. Mungoli** was approving the resolution to donate the easements to the Road Commission.

President Deel confirmed that the option **Ms. Mungoli** did intend to approve was the donation of the easements to the Road Commission.

Mr. Schneck thanked Council for the approval of the request to donate the easements to Oakland County and noted that they have partnered with the Road Commission on numerous projects and believes there is a mutual benefit from this donation.

He recognized **Lisa Cummins**, Procurement Manager and the Purchasing Department for their work in preparing all of the items that were presented on this agenda.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungoli and Walker

Enactment No: RES0041-2021

Resolved, that the Rochester Hills City Council hereby approves two (2) temporary easement requests on two (2) City properties that are adjacent to the Road Commission for Oakland County Avon/Dequindre Corridor Improvement project and authorizes the donation of these easements to the Road Commission for Oakland County to offset the future project expense to the City for this project and further authorizes the Mayor to execute any required agreements for this transaction.

ANY OTHER BUSINESS

NEXT MEETING DATE

- Regular Meeting - Monday, February 22, 2021 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungioli and seconded by Hetrick to adjourn the meeting at 7:50 p.m.

*RYAN DEEL, President
Rochester Hills City Council*

*LEANNE SCOTT, MMC, Interim City Clerk
City of Rochester Hills*

*SHEILA BROWN
Administrative Secretary
City Clerk's Office*

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