

# Rochester Hills Minutes

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

## **City Council Regular Meeting**

David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Stephanie Morita, Theresa Mungioli 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, September 14, 2020

7:00 PM

1000 Rochester Hills Drive

#### **CALL TO ORDER**

President Deel called the Regular Rochester Hills City Council Meeting to order at 7:01 p.m. Michigan Time.

## **Special Tribute - Former Mayor Ken Snell**

Mayor Barnett shared the recent passing of Ken Snell, and offered the City's condolences to the Snell family. He stated that Ken Snell was a founding figure of this community, serving as the third Mayor of the City of Rochester Hills from 1995 to 1999. Prior to that Mr. Snell served on City Council from 1984 to 1991, and then again from 1993 to 1995. Mayor Barnett read a special tribute to former Mayor Snell and played a video commemorating his time at, and service to, the City. He asked for everyone to join him in a moment of silence at the conclusion of the video.

**President Deel** stated thoughts and prayers go out to the Snell family, and expressed gratitude for Mayor Snell and his service to the City.

## **ROLL CALL**

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

## **Others Present:**

Bryan Barnett, Mayor
Tina Barton, City Clerk
Sean Canto, Fire Chief/Emergency Services Director
Ann Christ, City Attorney
Bill Cooke, Assistant Chief/Fire Marshal
Scott Cope, Building/Ordinance/Facilities Director
Paul Davis, Deputy Public Service Director/City Engineer
Ken Elwert, Parks & Natural Resources Director
Vince Foisy, Communications Systems Administrator
Todd Gary, Deputy Fire Chief
Pam Gordon, Human Resources Director
Kristen Kapelanski, Planning Manager

Sara Roediger, Planning & Economic Development Director Allan Schneck, Public Services Director Leanne Scott, Deputy Clerk Joe Snyder, Chief Financial Officer Tom Talbert, Strategic Innovations Specialist Laurie Taylor, City Assessor

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

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

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

## **COUNCIL AND YOUTH COMMITTEE REPORTS**

## Rochester Avon Recreation Authority (RARA):

**Ms. Mungioli** stated that the Rochester Avon Recreation Authority (RARA) is back up and running in accordance with the Governor's Executive Orders. She noted that programs are starting up on a limited basis and directed everyone to go to RARA's website to sign up for activities.

#### Rochester Avondale Youth Assistance (RAYA):

**Ms. Mungiol**i stated that the Rochester Avondale Youth Assistance (RAYA) Board met recently to discuss the programs they will be offering over the coming year and to discuss how to best offer services to students and families that are in need. She encouraged anyone in need of assistance to go to the RAYA website for more information.

#### **PRESENTATIONS**

2020-0343

The Road Commission for Oakland County (RCOC) will provide a presentation to City Council on their proposed work at the two (2) Avon Road intersections with Dequindre Road and the segment of Avon Road between these intersections

Attachments: 09142020 Agenda Summary.pdf

Presentation.pdf

Corridor Concept Exhibit.pdf Avon Dequindre Exhibits.pdf

**Jeff O'Brien**, Design Engineer for the Road Commission for Oakland County, and **John Katers**, OHM Advisors, provided a presentation on the findings of a corridor study done on Avon Road from Dequindre to 23 Mile Road.

Mr. O'Brien highlighted the following:

#### Location and Features:

- Oakland / Macomb County
- Clinton River and Floodplain
- Parks: Yates, Bloomer, and Gene Shephard
- Yates Dam, Mill Race and Cider Mill
- Residences
- Major Utilities

#### Study Purpose:

- Two major construction projects proposed
- Coordinate improvements between the projects
- Reduce traffic congestion
- Pedestrian connectivity
- Minimize impacts to surrounding resources (recreational/historic)

He stated that as a result of the study, the preferred option for this project is a 3-lane road with a roundabouts at Dequindre and Avon, as well as 23 Mile and Avon. He stated that this option maintains the low speed environment around the roundabouts, as well as maintaining the alignment of Avon Road.

## Mr. Katers explained the project as follows:

#### West Project:

- Roundabout/Bridge
- Ongoing design
- MDOT funds for roundabout/bridge ('21/'22)
- Utility prep work in '21
- Late fall '21 thru summer '22 construction
- Intersection will be closed during construction
- Path:
  - Both sides of bridge
  - Connects Bloomer/Yates Parks
  - HAWK signal to cross south leg of multi-lane roundabout
- Stabilize riverbank
- Floodplain mitigation
- Aesthetic enhancements

#### East Project:

- Proposed as part of GLWA water main project
- Responsibility/Cost is TBD
- Road closure
- Proposed fall '22/'23 construction
- Roundabout
- Path along both sides of roadway
- HAWK signal at Cider Mill/roundabout

## Next Steps:

- Input from HDC (Aug 13)
- City Council (Sept 14)
- Public Input
- Finalize Concept Report

- Distribute to stakeholders
- Distribute to GLWA for use during design of 96-inch water main project

West Project - continue design and preparation for late fall '21 construction East Project - awaiting decisions by Great Lakes Water Authority (GLWA)

### **Council Discussion:**

**President Deel** shared the following questions he received from residents in that area:

- Land acquisition for the roundabouts. Have you guys already started or where are you in the process of acquisition of land for the roundabouts?
- **Mr. O'Brien** stated at this point in time they are more focused on the West Project. They are currently assessing the right-of-way needs. Once they are finalized they will reach out to the respective property owners to start those negotiations.
- The potential of traffic backing up even with the roundabout. Typically during the Fall time of year, and around rush hour, traffic backs up pretty far in that area around Avon Road. Is there anything in this project that prevents traffic from backing up within the roundabout itself, and pushing traffic back around the main arteries?
- Mr. O'Brien responded that in the traffic modeling and studies that they have done, they did not see the traffic back-ups that currently exist in that area today due to the traffic signal. He stated the traffic flow with the roundabout does not show that as a potential issue. He noted they have also talked with the owners of the Yates Cider Mill regarding their access. There has been talk of only allowing right-turn only when exiting the Cider Mill to improve the traffic flow.
- There is a development coming in on the southwest corner of the West Project, so what is going to be done to help with pedestrian safety at the roundabouts?
- **Mr. O'Brien** stated that on the multi-lane crossings, HAWK signals will be installed. On the single-lane crossings, there will be a street crossing. There is traffic calming being proposed in ways of landscaping and splitter islands within the roundabouts.
- **Mr. Hetrick** questioned what other types of traffic flow programs were considered in addition to roundabouts.
- **Mr. O'Brien** responded that they looked at a five-lane option but felt that would have been very disruptive to the area. They also looked at a three-lane option with traffic signals but found that they do not perform as well, nor do they maintain the low speed environment. They also looked at doing nothing, as well as other types of signal improvements but they were not considered as favorable.

**Mr. Hetrick** questioned if the pathway crossing in front of Yates Cider Mill will be similar to the pathway crossing near the Clinton River Trail.

**Mr. O'Brien** responded that the pathway crossing will be well marked and have a HAWK signal due to it being a high-use crossing.

**Mr. Katers** stated that the HAWK signal and pathway crossing is part of the East Project which falls under the Great Lakes Water Authority (GLWA) Project, not the West Project. The West Project will start immediately with the bridge.

Mr. Blair addressed the water infrastructure in the area, and shared his concern of substantial risk to the water system integrity. He questioned if a failure were to happen in the system while work is being done, what would the impact be on the residents. He inquired if there are any risks in this project that could jeopardize the water service to the residents and whether the watermain will tie into what is existing or if it will be separate.

Mr. O'Brien responded that as with any construction project there are risks. However, there is no undue risk, as they are aware of the location of facilities and will work to avoid them. He explained that the proposed bridge goes south and stays away from the existing facility. He stated the new watermain is a separate transmission and is strictly for GLWA to replace another line that exists currently and does not tie into it but is going into the same area.

**Ms. Mungioli** requested that Mr. O'Brien describe what a HAWK signal is and inquired about the planned detour. She explained that we need to do a better job informing drivers on how to use a HAWK signal as drivers do not pay attention to pedestrian traffic. She expressed her concern for pedestrian traffic safety due to the number of roundabouts that will be using HAWK signals.

Mr. O'Brien explained that a HAWK signal is what is located at Tienken and Livernois Roads, it is a traffic control device used to stop road traffic and allow pedestrians to cross. He stated that they are still planning the proper detour for the closure and will be discussing the coordination of this detour with the City.

**Ms. Mungioli** stated there have been previous issues with detours and expressed her hope that consideration is given when planning the detour so that residential areas are not impacted. She shared her concern with the new construction taking place at the southwest corner and that traffic does not cut through the construction and development to become an unintended detour in that area.

She questioned the flood plain and how they plan to prevent the Yates Cider Mill parking lot from becoming a wetland during heavy rain fall in that area.

**Mr. O'Brien** responded that the requirements are based upon how much flood plain fill is being put in as part of the project. He explained that the project proposes a compensating cut which is the volume of the material put in to build the road and bridge replacement, and the equivalent amount is removed to provide that storage.

He stated that he does not anticipate any changes to the existing flood plain.

He noted that the Yates Cider Mill parking lot will continue to function like it does today as it is located within the existing flood plain and will likely flood from time to time during heavy rain.

**Ms. Mungioli** stated she hopes that when construction projects of this size are being completed, it is an opportunity to improve a negative situation like the flooding of the Yates parking lot. She stated they should find a way to help the business owners and residents who are utilizing that business to ensure an improved situation beyond putting in roundabouts and new roads. She questioned as to why it cannot be fixed.

Mr. O'Brien responded if Yates parking lot was filled and raised at some point, the Michigan Department of Environment, Great Lakes, and Energy (EGLE) would not allow them to fill that flood plain without a compensating cut in another location. He added that the water is going to be there regardless, and they would have to provide a space for it. In addition, he explained that it is privately owned property outside of rights-of-ways and cannot fill it in without providing for another spot for the flood water to accumulate.

**Ms. Mungioli** noted her understanding that the West Project is fully funded; however, she questioned if any part of the East Project is funded, or if it is possible that the East Project may never happen.

**Mr. O'Brien** responded that it is a possibility and depends on determining who is responsible for what portion of the East Project; GLWA or other partners. He stated it is not guaranteed at this point as they are still working out the details of how it is going to get funded.

**Ms. Mungioli** questioned what happens if the East Project is delayed, deferred, or never happens; can the West Project stand on its own.

**Mr. O'Brien** responded that the West Project can stand alone. He explained that the west intersection and bridge replacement project will include the attributes as discussed.

**Mr. Walker** questioned if the proposed cross walk for pedestrian traffic from the north parking lot to Yates on the south side of Avon is part of the East Project, and it the East Project is delayed or does not take place, how do they plan to accommodate the pedestrian traffic.

**Mr. O'Brien** responded that he does not have an answer at this point, the goal is to have the East Project proceed with the GLWA Main Project. He stated that it is something that will need a more in depth look if the East Project does not proceed.

**Paul Davis,** Deputy Public Services Director/City Engineer, stated that the East Project has been many years in the making and is finally proceeding with preliminary design. He mentioned, however, in the event that project does not

move forward, the City has a Capital Improvement Pathway Project which would be utilized to improve pedestrian traffic in that area.

**Mr. Walker** shared his concern that if the project was delayed, there could be a year of pedestrian traffic to deal with if not pulled in as part of the West Project. He stated that it appears that based on the needs, there would be an opportunity for the City to step in to facilitate the pedestrian traffic if needed.

**Allan Schneck**, Public Services Director, explained that the City currently calls upon the Oakland County Sheriff's Office when high traffic volume exists. He stated that currently there are Deputies out there to facilitate the traffic crossing. He concurred if the East Project roundabout did not move forward, there are other potential measures that can be put into place in the interim, such as a rapid flash beacon which is a pedestrian activated method.

**Vice President Bowyer** stated that a rapid repeater would be good to put in after the West roundabout is finished. She expressed her concern that once the roundabout is completed, it will be dangerous for pedestrian crossing, and stressed that something will need to be put into place to ensure safer pedestrian crossing.

She questioned with the road being closed in the small section where the bridge replacement is taking place, will people be able to go north on Dequindre and then west on Avon or go east on Avon and south on Dequindre, or will that part of the intersection close as well. She further questioned if the roads would be closed a mile back, so that drivers will know the bridge is closed.

**O'Brien** responded that the goal is that those traffic movements will be maintained over the winter months; however, that movement would be closed during the spring and summer of 2022 due to construction.

Vice President Bowyer expressed that she likes the idea of the roundabout design and feels it slows traffic for pedestrian crossing. She stated as Redwood builds the development, people will be coming to Yates Park and Yates Cider Mill, and being able to cross with the HAWK signals makes it safer for residents to cross. She stressed something will need to be done for pedestrian crossing that goes from Yates to Yates Park.

**Ms. Morita** expressed her concern for the traffic going towards the Onyx Ice Arena, as it currently is a high traffic volume area. She mentioned that according to the drawings, it appears that some property located north of Avon will be used to construct the intersection and roundabout, and questioned if that property is owned by the City.

**Mr. O'Brien** responded that the concept shows the roundabout located a little to the north, however, as they have progressed further into the design the roundabout has shifted south. He explained that the Bloomer Park property would need a temporary easement for grading an existing driveway to a pump station.

**Ms. Morita** questioned other than the easement, if there will be other requirements from the City and what the additional costs associated with this project are.

**Mr. O'Brien** stated the West Project is mostly fully funded. The City's participation would be the balance for any utility relocation of City utilities and decorative or esthetics enhancements. He noted that City staff is working through that with OHM.

**Mr. Davis** responded that the Capital Improvement Project (CIP) has approximately \$150,000.00 designated for utility relocation, however, he does not anticipate expending all of it. He stated that landscaping is being proposed for the roundabout, similar to the other roundabouts in the City.

**Ms. Morita** stated that the roundabout at Livernois and Hamlin Road looks great and she hopes that they do something similar to that in terms of the mounding and the landscaping.

**Mr. Davis** responded that he thinks she will be very pleased with what is being proposed.

Presented.

## **PUBLIC HEARINGS**

2020-0308

Public Hearing for the Older Persons' Commission Proposed Fiscal Year 2021 Budget

Attachments: 09212020 Agenda Summary.pdf

09142020 Agenda Summary.pdf Public Hearing Notice.pdf

08172020 Budget Presentation Schedule.pdf

08102020 Agenda Summary.pdf

FY 2021-23 - OPC Budget Package.pdf

<u>08102020 Resolution.pdf</u> Resolution (Draft).pdf

President Deel Opened the Public Hearing at 8:00 p.m.
Seeing No Public Comment, President Deel Closed the Public Hearing at 8:01 p.m.

Discussed.

2020-0309

Public Hearing for the Rochester Avon Recreation Authority Proposed Fiscal Year 2021

Attachments: 09212020 Agenda Summary.pdf

09142020 Agenda Summary.pdf

Public Hearing Notice.pdf

08172020 Budget Presentation Schedule.pdf

08102020 Agenda Summary.pdf

2021-2023 RARA Budget Package.pdf

<u>08102020 Resolution.pdf</u> Resolution (Draft).pdf

<u>President Deel Opened the Public Hearing at 8:01 p.m.</u>
<u>Seeing No Public Comment, President Deel Closed the Public Hearing at 8:02 p.m.</u>

Discussed.

2020-0299 Public Hearing for the City of Rochester Hills Proposed Fiscal Year 2021

Attachments: 09212020 Agenda Summary.pdf

<u>09142020 Agenda Summary.pdf</u> <u>Budget Questions-Responses.pdf</u>

Public Hearing Notice.pdf

08172020 Agenda Summary.pdf

08172020 Budget Presentation Schedule.pdf

08102020 Agenda Summary.pdf 08102020 Resolution.pdf

Resolution (Draft).pdf

President Deel Opened the Public Hearing at 8:03 p.m.
Seeing No Public Comment, President Deel Closed the Public Hearing at 8:04 p.m.

Joe Snyder, Chief Financial Officer, stated he received a few additional questions after the Budget Work Session and he has included them in the Agenda packet, along with the administrative responses. He shared that the one straw-poll question relative to temporarily reducing the General Fund transfer out to the Water Resources Fund, thus drawing down the balance in the Water Resources Fund for approximately the next three (3) years or until the Water Resources Fund balance reaches 25 percent of its annual operations per the Fund Balance Policy received unanimous approval from Council and, therefore, has been reflected in the 2021 Proposed Budget.

Discussed.

2020-0348 Adoption of the 2020 Millage Rates and Levies (for Fiscal Year 2021)

Attachments: 09142020 Agenda Summary.pdf

Public Hearing Notice.pdf Resolution (Draft).pdf

<u>President Deel Opened the Public Hearing at 8:05 p.m.</u>
<u>Seeing No Public Comment, President Deel Closed the Public Hearing at 8:06 p.m.</u>

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: RES0225-2020

Whereas, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and Section III of the Charter for the City of Rochester Hills; the Mayor, as the Chief Administrative and Executive Officer for the City, has prepared and proposed the budget for the ensuing year and submitted it to the City Council at its first meeting in August; and

**Whereas,** at its August 10, 2020 meeting City Council acknowledged receipt from the Mayor of the 2021 Proposed Budget and the 2022-2023 Projected Budget and set a Public Hearing for September 14, 2020 at 7:00 p.m. to hear comments on the Proposed Budget Plan and Millage Rates; and

Whereas, at its September 14, 2020 meeting City Council held said Public Hearing and heard comments on the Proposed Budget Plan and Millage Rates.

**Now, Therefore, Be It Resolved,** the City Council hereby adopts the following tax rates in accordance with Chapter IV, <u>Taxation</u>, specifically Section 4.1, <u>Power to Tax and Secure Revenue</u>, and Section 4.2, <u>Charter Tax Rate & Special Voted Millage(s) Limitation</u>, to be levied in December 2020 to provide the tax revenues included in the Proposed Fiscal Year 2021 Budget:

#### PROPOSED MILLAGE RATES

Operating Millages:	2020
General Fund (Charter)	2.6909
Local Street (Voted)	1.0868
Fire Fund (Charter)	2.7000
Special Police II (Voted)	1.1891
Pathway (Voted)	0.1773
RARA Operating (Voted)	0.1861
OPC Operating (Voted)	0.3200
OPC Transportation (Voted)	0.0954
Library Operating (Charter)	0.7478
Operating - Subtotal	10.3486
Debt Millages:	
Chapter 20 Drain Debt	0.0364
OPC Building (Voted)	0.1660
Debt - Subtotal	0.2024
TOTAL MILLAGES	10.5510

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Whereas, at its September 14, 2020 meeting City Council held said Public Hearing and heard comments on the Proposed Budget Plan and Millage Rates.

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## PLANNING AND ECONOMIC DEVELOPMENT

2020-0230

Request for Preliminary Site Condominium Plan Approval - Cambridge Knoll, a proposed 16-unit site condo development on 4.72 acres located on the north side of Avon, east of Rochester Rd., zoned R-3, One Family Residential with an MR Mixed Residential Overlay, Parcel Nos. 15-14-351-020 and -058, Cambridge Knoll, Applicant

Attachments: 09142020 Agenda Summary.pdf

Staff Report 08182020.pdf Review Comments PC.pdf

EIS.pdf

Neighbor Letter 06022020.pdf

Email Polyzois w-neighbors 06092020.pdf

Email Ludwig 06012020.pdf Email Glaser 06082020.pdf Email in support 07282020.pdf Letter Pugliesi 08062020.pdf Email Luca 08182020.pdf Letter Ralston 08182020.pdf

Site Plans Pt 1.pdf Site Plans Pt 2.pdf Site Plans Pt 3.pdf

Landscape Plan.pdf

Floor Plans and Elevations.pdf Revised MR Aerial Overlay Plan.pdf Cambridge Knoll Site Area 4.pdf Adjacent area comparison.pdf Minutes PC 08182020.pdf Resolution (Draft).pdf

Kristen Kapelanski, Planning Manager, presented the request for Preliminary Site Condominium Plan Approval for Cambridge Knoll. She stated the applicant is proposing a development of a 16-unit site condo located on the north side of Avon Road and east of Rochester Road and would be developed using the MR Mixed Residential Overlay. She explained that the MR Mixed Residential Overlay allows for flexibility in the design to allow for the protection of natural features in the creation of site amenities for active open space. She pointed out that a larger than required buffer has been provided adjacent to the single-family homes to the east, and on the opposite side is an active outdoor walking path that has been provided

to the west. The applicant is requesting approval of the Preliminary Site Condominium Plan including a modification of the minimal parcel size. She stated the site was subject to the previous Tree Conservation Ordinance and the applicant has met the minimum required tree preservation percentage in that Ordinance.

She explained that the Planning Commission did recommend an approval of the preliminary of the site condo and approved the tree removal permit at the previous meeting subject to several conditions, all of which can be addressed on the Final Site Condominium Plan. The applicant has been working on plan modifications to address those conditions as well. She stated that all staff reviews are recommending approval of the previously noted items.

**Ms. Kapelanski** introduced Mark Gesuale and Jim Polyzois with Cambridge Knoll, and Ralph Nunez of Nunez Design.

#### **Council Discussion**

**Mr. Nunez**, Landscape Architect, stated they have met with the Planning Commission who had several findings and conditions of which have been met. He mentioned that they have also visited with neighbors as requested.

**President Deel** acknowledged that he owns property that is adjoining to the site and expressed his appreciation to them for speaking with the neighboring residents and taking active measures to address their concerns with the project.

**Ms. Mungioli** thanked them for talking to residents and making sure they will get privacy screening from the vehicle headlights coming out the subdivision. She questioned if there has been consideration in requiring a left turn lane for people traveling east bound off Avon or for traffic exiting the condominium complex turning onto Avon.

**Mr. Gesuale** stated they were working with the City to ensure a good traffic flow east bound; whether it is a left turn lane or a deep cell lane.

**Ms. Mungioli** stated that on the north side of the road, going in and out of the complex they could install deceleration or acceleration lanes. She stressed her concern for the safety of people traveling and turning left into the subdivision with no left turn lane. She noted at this time there is much less traffic due to people working from home, but that will change as people begin to go back to work.

Ms. Kapelanski stated that the request is for Council to approve the Preliminary Site Condominium Plan and they will continue to look at some more detail-oriented refinements as the process goes into the Final Site Condominium. She stated she will make sure that the traffic reviewers are aware of Council's concerns. She explained that they have reviewed this Plan and feel confident in the geometrics proposed, but they will certainly take a second look.

**Ms. Mungioli** stated that the metrics may not show normal traffic volumes today, as it is not a true indication of what traffic will be like in that area when people return to their offices. She requested that they take into consideration some historical data that may exist from the area.

**Mr. Walker** thanked the applicants for choosing the City of Rochester Hills. He referred to the renderings in the packet, as esthetically appealing single-story ranch-style homes and questioned what the starting price point will be.

**Mr. Polyzois** stated the ranch-style units includes a two-car garage and provide a living space of approximately 1,800 square feet. He indicated that the market will dictate the price point, but he feels confident they will sell in the \$450,000.00 price range.

**Mr. Hetrick** stated the preliminary plans look well done, which is to be expected as they have done business in Rochester Hills in the past and a reputation as good builders.

Vice President Bowyer concurred with the concern expressed with people traveling eastbound on Avon Road. She pointed out that they will stop and block traffic, which will result in people going around, causing the resident at 180 East Avon Road to experience traffic in front of their house. She stated that it is a nice development for the community and acknowledged that they worked well with the surrounding neighbors.

**Mr. Blair** acknowledged the Planning Department and stated he appreciates the effort they put into providing material that is easily reviewed.

A motion was made by Hetrick, seconded by Bowyer, 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: RES0226-2020

**Resolved**, that the Rochester Hills City Council hereby approves the Preliminary Site Condominium Plan for Cambridge Knoll, a 16-unit site condo development on 4.72 acres located on the north side of Avon, east of Rochester Rd., zoned R-3 One Family Residential with an MR Mixed Residential Overlay, Parcel Nos. 15-14-351-020 and -058, Cambridge Knoll, Applicant, based on plans dated received by the Planning and Economic Development Department on July 14, 2020 with the following findings and conditions:

#### **Findings**

- 1. The site condo plan and supporting documents demonstrate that all applicable requirements of the Zoning Ordinance, as well as other City Ordinances, standards, and requirements, can be met subject to the conditions noted below.
- 2. The proposed project will be accessed from Avon, thereby promoting safety and convenience of vehicular traffic both within the site and on adjoining streets. Sidewalks have been incorporated to promote safety and convenience of pedestrian traffic.
- 3. The Planning Commission waives the MR requirement of ten acres, finding that the proposed development is in keeping with the standards of Section 138-2.302.

- 4. Adequate utilities are available to the site.
- 5. The preliminary plan represents a reasonable street and lot layout and orientation.
- 6. The proposed improvements should have a satisfactory and harmonious relationship with the development on-site as well as existing development in the adjacent vicinity.
- 7. The proposed development will not have an unreasonably detrimental or injurious effect upon the natural characteristics and features of the site or those of the surrounding area.

#### **Conditions**

- 1. Address all applicable comments from other City departments and outside agency review letters, prior to final approval by staff.
- 2. Provide a landscape performance bond for replacement trees and landscaping in the amount of \$81,072.00, plus inspection fees, as adjusted as necessary by staff, prior to issuance of a Land Improvement Permit by Engineering.
- 3. Payment into the City's Tree Fund of \$9,320.25 for replacement trees, prior to issuance of a Land Improvement Permit by Engineering.
- 4. Submittal of By-Laws and Master Deed for the condominium association along with submittal of Final Preliminary Site Condo Plans.
- 5. Developer shall work with neighbors on Avon to develop a screening plan with evergreen trees, as approved by staff prior to final approval.
- 6. Provide a screening plan for Arsenal Ct. to supply evergreen trees in place of deciduous trees for more screening for the neighbors, prior to final approval by staff.
- 7. Per the meeting Minutes, work with staff to review the landscape plan and compare it with the concept plan for discrepancies with the number of evergreen trees and update it prior to final approval by staff.

## **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.

2020-0358 Approval of Minutes - City Council Special Meeting - June 1, 2020

Attachments: CC Special Mtg Min 06012020.pdf

Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0227-2020

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on June 2, 2020 be approved as presented.

2020-0359 Approval of Minutes - City Council Special Meeting - June 8, 2020

Attachments: CC Special Mtg Min 06082020.pdf

Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0228-2020

Resolved, that the Minutes of a Rochester Hills City Council Special Meeting held on

June 8, 2020 be approved as presented.

2020-0360 Approval of Minutes - City Council Regular Meeting - June 8, 2020

Attachments: CC Min 0608202 .pdf

Resolution (Draft).pdf

SUPPL CC Min 06082020 (Revised).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0229-2020

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on June 8, 2020 be approved as amended/presented.

Julie 6, 2020 be approved as amended/presented.

2020-0342 Request for Adoption of a Street Resolution to place a newly constructed portion and a previously unaccounted for portion of Cone Avenue within the City Local Street System for the purpose of obtaining funds under Act 51, P.A. 1951,

as amended

Attachments: 09142020 Agenda Summary.pdf

Belle Cone Land Division Ltr.pdf
Belle Cone Gardens plat 1.pdf
Belle Cone Gardens GIS.pdf
Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0230-2020

**Whereas**, it is necessary to furnish information to the State of Michigan to place said streets within the City Local Street System for the purpose of obtaining funds under Act 51, P.A. 1951, as amended.

#### Now therefore be it Resolved

1. That the said streets are described as:

Cone Avenue as described within the Master Deed of "Belle Cone Gardens No. 1", Subdivision Plan recorded in Liber 45 of Plats, Page 37, Oakland County Records being part of the W.1/2 Sec 33 T.3.N.R.11.E Avon Twp, Oakland County, Michigan, and any other

amendments to the Master Deed that may occur hereafter.

- 2. That said streets are located within City right-of-way and are under the control of the City of Rochester Hills, and
- 3. That said streets are certified as public streets and are for public street purposes, and
- 4. That said streets are accepted into the City Local Street System, and
- 5. That said streets have been open for traffic on <u>November 21, 2019</u> and have been constructed according to City standards.

## (The following five (5) Legislative Files pertain to Genisys Credit Union)

#### 2020-0353

Request for Approval of a Private Road Maintenance Agreement between the City of Rochester Hills and Genisys Credit Union, a Michigan chartered credit union, for Genisys Credit Union

Attachments: 09142020 Agenda Summary.pdf

Private Road Maint Agrmt.pdf

Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0231-2020

**Resolved**, that the Rochester Hills City Council hereby approves the Private Road Maintenance Agreement between the City of Rochester Hills and Genisys Credit Union, a Michigan chartered credit union, whose address is 2100 Executive Hills Boulevard, Auburn Hills, Michigan 48326 for Parcel #15-23-300-043.

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

#### 2020-0354

Request for Approval of a Private Road Maintenance Agreement between the City of Rochester Hills and G & V Investments, a Michigan limited liability company, for Genisys Credit Union

Attachments: 09142020 Agenda Summary.pdf

Private Road Maint Agrmt.pdf

Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0232-2020

**Resolved**, that the Rochester Hills City Council hereby approves the Private Road Maintenance Agreement between the City of Rochester Hills and G & V Investments, a Michigan limited liability company, whose address is 111 Willets, #404, Birmingham, Michigan 48009 for Parcel #15-23-300-044.

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

#### 2020-0355

Request for Approval of a Storm Water System Maintenance Agreement between the City of Rochester Hills and Genisys Credit Union, a State of Michigan

chartered financial institution, for Genisys Credit Union, Parcel #15-23-300-043

Attachments: 09142020 Agenda Summary.pdf

Storm Maint Agrmt.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0233-2020

**Resolved**, that the Rochester Hills City Council hereby approves the Storm Water System Maintenance Agreement between the City of Rochester Hills and Genisys Credit Union, a State of Michigan chartered financial institution, whose address is 2100 Executive Hills Boulevard, Auburn Hills, Michigan 48326, for Genisys Credit Union, Parcel #15-23-300-043.

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

2020-0356

Request for Acceptance of the Watermain Easement granted by Genisys Credit Union, a State of Michigan chartered financial institution, for Genisys Credit Union

Attachments: 09142020 Agenda Summary.pdf

Water Main Easement.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0234-2020

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Watermain Easement for the construction, operation, maintenance, repair and/or replacement of a watermain on, under, through and across land more particularly described as Parcel #15-23-300-043, granted by Genisys Credit Union, a State of Michigan chartered financial institution, whose address is 2100 Executive Hills Boulevard, Auburn Hills, Michigan 48326, for Genisys Credit Union.

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

2020-0357

Request for Acceptance of the Watermain Easement granted by G & V Investments, LLC, a Michigan limited liability company, for Genisys Credit Union

Attachments: 09142020 Agenda Summary.pdf

Water Main Easement.pdf
Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0235-2020

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Watermain Easement for the construction, operation, maintenance, repair and/or replacement of a watermain on, under, through and across land more particularly described as Parcel #15-23-300-044, granted by G & V Investments, LLC, a Michigan limited liability company, whose address is 111 Willets, #404, Birmingham, Michigan, 48009, for Genisys Credit Union.

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

2020-0379 Resolution in Support of Senate Bill 757

Attachments: 09142020 Agenda Summary.pdf

Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0236-2020

**Whereas**, since the passage of Proposal 18-3 in 2018 that authorized no-reason absentee voting, election officials have been predicting that Michigan Election Law would need to be revised to allow more time for absent voter counting boards (AVCB) to process the expected increase in absentee ballots; and

Whereas, Senate Bill 757 which was introduced by State Senator Ruth Johnson and passed by the Michigan Senate Elections Committee in February, 2020, would allow pre-processing of absentee ballots by the AVCB on the Monday prior to Election Day, during the hours of 10 AM to 8 PM, would not allow voted ballots to be removed from the secrecy sleeves on Monday, and would allow tabulating to begin at 7:00 AM on Election Day; and

**Whereas**, the COVID-19 pandemic has caused a shift in voting habits of Rochester Hills voters from 40% absentee voting during the August 2018 election to 74% in the August, 2020 election; and

**Whereas**, Michigan Election Law currently allows the processing of absentee ballots to begin at 7 AM on Election Day, and to continue through Election Day until all ballots are processed; and

**Whereas**, the Rochester Hills City Clerk's Office currently has more than 25,000 absentee ballot applications on file for the November 3 General Election, with a total number of ballots expecting to reach 30,000, the highest number of absentee ballots ever issued in Rochester Hills's history; and

**Whereas**, processing this many absentee ballots will take two days, meaning under current Election Law, the Election Inspectors and Clerk's Office staff will have to work through the night on November 3 and well into November 4 in order to complete the processing of the expected 30,000 absentee ballots; and

**Whereas**, Senate Bill 757 continues to be discussed by the Michigan Legislature, and has received bipartisan support from legislators, from the Michigan Secretary of State, and from Clerks and Election Officials throughout Michigan, but has not been taken up for a vote of the full Senate;

**Now, Therefore, Be It Resolved**, that the Rochester Hills City Council hereby URGES Michigan Senate Majority Leader Shirkey to take up Senate Bill 757 for a vote of the full Senate as soon as possible so it can be enacted in time for the November 3, 2020 General Election.

Be It Further Resolved, that the Rochester Hills City Council hereby CALLS UPON the

members of the Michigan Legislature to support Senate Bill 757 in order to provide a realistic, responsible, secure plan for Absent Voter Counting Boards to complete the processing of the record number of absentee ballots expected for the November 3, 2020 General Election.

## **Passed the Consent Agenda**

A motion was made by Walker, seconded by Blair, 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

## The following Consent Agenda Item was discussed and adopted by separate Motion:

2020-0349

Request for Purchase Authorization - FIRE: Purchase Authorization of laptops, modems and mounting hardware for the implementation of the Fire Department's mobile data computer project in the amount of \$70,866.00; CDW-G, Vernon Hills, IL

Attachments: 09142020 Agenda Summary.pdf

09142020 Tabulation.pdf 09142020 Resolution.pdf

**Mr. Blair** questioned the \$4,500.00 expense for 24 months of an additional warranty on equipment, when a three-year warranty is included. He suggested using that money to purchase two (2) additional laptops.

**Vince Foisy**, Communications Systems Administrator, stated that history has shown a need for the additional warranty due to the wear and tear on these laptops from the vibrations caused by the vehicles. He stated the department used extended warranty claims through this last project and would like to continue to have the support.

**Mr. Blair** stated additional warranties are sometimes encouraged by vendors, but may not be necessary. He stated in this case he is in agreement as long as the department feels there is value coming from the warranty.

A motion was made by Blair, 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: RES0321-2020

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of laptops, modems and mounting hardware for the implementation of the Fire Department's mobile data computer project to CDW-G, Vernon Hills, Illinois in the amount of \$70,866.00.

## **LEGISLATIVE & ADMINISTRATIVE COMMENTS**

**President Deel** extended his deepest condolences to the Snell family and shared that he and his family had the pleasure of getting to know the Snell family very well.

**Mr. Hetrick** extended his condolences to the Snell family. He shared that a Rochester Hills Resident, Edgardo Perez ran one-hundred miles in support of the Neighborhood House and raised \$4,300.00 of his \$5,000.00 goal. He encouraged donations from individuals who would like to help Mr. Perez reach his goal.

#### Mayor Barnett reported the following updates:

- The Rochester Community School Superintendent, following directions from the Governor, provided a plan for slow re-entry back to school. The plan includes re-entry of special education programs, followed by elementary students, and lastly, secondary students. The goal is to have all students back in school by mid-October.
- Department Directors were tasked with completing an After-Action Report to provide information on what worked well, what they would do differently, and what was learned through the COVID crisis. He stated that the report will be compiled into one (1) document to share with the Rochester Hills Team, Ascension, Rochester Community School District, RARA, and OPC. He explained that it will be valuable to learn from each other and will provide more information as it becomes relevant. He expressed his appreciation for the team members and employees as they have dealt with many challenges over the past several months. Recycle Bank offered residents an opportunity to donate Recycle Bank points to
- Recycle Bank offered residents an opportunity to donate Recycle Bank points to Haven totaling \$2,500.00. Haven provides support for victims of domestic violence.
- Recycle Bank has hired a local Rochester graduate to relaunch the Rewards Program, ensuring it is unique and engaging. The Rewards Program is another way to support small businesses.
- The City of Rochester Hills has 84.5 percent of its residents counted for the 2020 Census. This puts Rochester Hills at 19th in the State of Michigan. The City is ranked second behind the City of Livonia, which is the only community on that list that is comparable in size. He reminded everyone that September 30, 2020 is the deadline to be counted.
- The Innovation Hills Groundbreaking has been rescheduled for later in the month. The playground work is beginning. The City has received calls from residents about the signage posted informing them about the tree removal. The signage indicates that 63 trees were removed and will be replaced with 175 trees with over one-thousand pieces of vegetation being added. The removal of trees was necessary in order to install the ponds, pathways, and boardwalk. Direction was given that no tree is to be removed unless it is necessary to create a physical space for something else. Residents have been understanding and are pleased with the final result.
- The City of Rochester Hills has received two million dollars to look at the next phase of widening Adams Road from Walton to Avon Road, along Oakland University. This news was released from Senator Gary Peters' and Senator Debbie Stabenow's offices as it came with Federal Funding. The study will allow the City to take a further look at the identified problem of the narrow road.
- The City had the pleasure of having guests from the Trump Administration, the Regional Director from the Small Business Administration and Representative Slotkin, all of whom toured the Auburn Road Corridor to talk with business owners about the distribution of Personal Protection Equipment (PPE) funding.

Business owners had an opportunity to express how they felt supported by both the Federal and Local Government, in addition to talking about the Auburn Road Corridor Project. Mayor Barnett shared a fly over video highlighting the Auburn Road Corridor area.

## ATTORNEY'S REPORT

City Attorney, Ann Christ had nothing to report.

## NOMINATIONS/APPOINTMENTS

2020-0305

Nomination/Appointment of one (1) Citizen Representative to the Green Space Advisory Board, to fill the unexpired term of Tim Gauthier ending December 31, 2020

Attachments: 09142020 Agenda Summary.pdf

Appointment Form.pdf

Bagley CQ.pdf
McCracken CQ.pdf

08242020 Agenda Summary.pdf

Nomination Form.pdf
Duperon CQ.pdf
Long CQ.pdf
Lyons CQ.pdf

Notice of Vacancy.pdf

08102020 Agenda Summary.pdf

Gauthier Resignation.pdf 08102020 Resolution.pdf 08242020 Resolution.pdf SUPPL Ivanaj CQ.pdf Resolution (Draft).pdf

**President Deel** noted that two (2) candidates were nominated at the August 24, 2020 Council Meeting for the Green Space Advisory Board (GSAB). He instructed Council Members to vote for one individual.

A motion was made by Hetrick, seconded by Bowyer, that this matter be Adopted by Resolution to appoint David McCracken to the Green Space Advisory Board, to complete the term expiring December 31, 2020. The motion carried by the following vote:

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

Enactment No: RES0238-2020

**Resolved**, that the Rochester Hills City Council hereby appoints David McCracken to the Green Space Advisory Board, to fill the unexpired term of Tim Gauthier ending December 31, 2020.

#### **NEW BUSINESS**

2020-0344 Request for Purchase Authorization - FACILITIES: Project Budget for the fabrication, design and installation of monument signs at the City's Fire Station

Approved as presented at the February 22, 2021 Regular City Council Meeting.

#1, 2, 3, 4, and 5 in the amount of \$153,554.10; Universal Sign, Inc., Grand Rapids, MI

Attachments: 09142020 Agenda Summary.pdf

<u>Proposal Summary.pdf</u> Resolution (Draft).pdf

**Scott Cope**, Building/Ordinance/Facilities Director, stated that the request is to replace the signs at each of the fire stations. He explained that discussion on this topic took place last year at the budget meeting, where Council made recommendations which are reflected in the current project. He stated that LED signs have been proposed for Fire Stations #1 and #4, and monument signs have been proposed for Fire Stations #2, #3 and #5.

**Mr. Cope** presented sample pictures of both the LED and monument signage. He stated that the pictures shown are not final designs, but will go through a design phase, which is a two to four-week process. He explained if approved, it will take approximately six to eight weeks for fabrication and construction. He noted that the Fire Stations should have the new signs installed by the end of the year.

**Ms. Mungioli** stated she was not present for the discussion that took place last year and requested that Mr. Cope provide a quick overview of that discussion.

**Mr. Cope** stated that the original proposals were for all five (5) stations to have LED signs. He explained that the decision made by Council was to place LED signs at the higher traffic locations to save money and omit the potential light pollution from LED signs at the other locations.

**Ms.** Mungioli expressed her opinion that the LED signage being placed at Stations #1 and #4 should also be placed at Stations #2, #3 and #5. She highlighted the use of the signs for messaging to the community. She stated the City has spent millions of dollars on the Auburn Road Project and shared her disappointment in that Station #5 will only get a monument sign.

She raised the following guestions:

- Will additional landscaping be required to make the sign more visible at Fire Station #1 as it already lacks visibility.
- Why are all five (5) Fire Stations not receiving LED signs. While she understands the rationale behind it with regard to saving money, but would like to know if that is still the rationale from Council.
- Will there be additional costs associated with landscaping around the signs?
- Will there be capability to display announcements on the monument signs?

Mr. Cope responded that the location of the sign at Fire Station #1 will be moved to the southwest corner of Horizon and Livernois Road, at the end of the driveway away from the trees making it more visible. He stated the decision for the proposed signs was carried out based on Council's direction. He explained that monument signs are fixed signs and do not have the ability for changeable messaging. He referred to the sample picture, showing that it will identify the station and address only.

**Ms. Mungioli** stated she understands the concern over the price difference between the LED and monument signs, but pointed out that not being able to display messaging could be troublesome.

**Vice President Bowyer** stated she does not want any LED signs, as they are a distraction to drivers and cause accidents. She recommended that all of the Fire Stations should receive monument signs. She explained that banners could be displayed for messaging.

Mayor Barnett explained that the administration originally brought forward five (5) LED signs for the purpose of communicating with residents, especially due to information changing rapidly. He explained that the sign in front of City Hall changed to LED with zero complaints and is a significant way for people to get information. He cited last year's survey which showed 11 percent of the community gets their information first from the LED sign, more so than the City's cable television channel.

He explained that the Fire Stations are uniquely positioned in the community and very visible. He stated that most of the decision was based on cost. He stated if Council has a change of heart and would like to re-evaluate their decision, he personally believes in the long-term it is the right decision to go with LED.

**Mr. Hetrick** stated his understanding that previous discussion included whether or not the signs could be built in such a way that would allow for replacement of the monument piece with an LED.

**Mr. Cope** responded that it is something that can be looked into with the contractor when looking at the actual design, but at this time the proposal was to have a smaller sign for the monument design.

Mr. Hetrick stated at this point the best thing to do is to move forward and deal with the LED signs if it becomes an important topic later on.

A motion was made by Bowyer, seconded by Morita, 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: RES0239-2020

**Resolved**, that the Rochester Hills City Council hereby authorizes a project budget for the fabrication, design and installation of monument signs at the City's Fire Station #1, 2, 3, 4 and 5 to Universal Sign, Inc., Grand Rapids, Michigan in the amount of \$153,554.10.

2020-0352

Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for HVAC Preventable Maintenance and Repair Services for City-owned buildings in an amount not-to-exceed \$130,000.00 through September 30, 2022; K&S Ventures, Inc., Rochester Hills, MI

Attachments: 09142020 Agenda Summary.pdf

Proposal Summary.pdf Resolution (Draft).pdf

Scott Cope, Building/Ordinance/Facilities Director, stated this is a two-year

contract for HVAC maintenance and repair at City Hall, DPS Garage, Oakland County Sheriff's Office and the City's five (5) Fire Stations.

A motion was made by Blair, 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: RES0240-2020

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for HVAC Preventable Maintenance and Repair Services for City-owned buildings to K&S Ventures, Inc., Rochester Hills, Michigan in the amount not-to-exceed \$130,000.00 through September 30, 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.

#### 2019-0478

Request for Purchase Authorization - FACILITIES: Increase to the blanket purchase order for janitorial supplies in the amount of \$45,000.00 for a new not-to-exceed amount of \$105,000.00 through December 30, 2020; Nichols Paper & Supply Co., Rochester Hills, MI

Attachments: 09142020 Agenda Summary.pdf

111819 Agenda Summary.pdf

111819 Resolution.pdf Resolution (Draft).pdf

**Scott Cope**, Building/Ordinance/Facilities Director, stated that this request reflects the costs associated with COVID and the additional cleaning supplies that were necessary and continue to be necessary to keep the City buildings safe. He stated they have and will continue to submit these items for reimbursement through the CARES ACT and other funding that may be available. He explained that Mr. Snyder will keep them in the loop as he is monitoring these opportunities.

President Deel stated that Mr. Snyder is taking a tally of the increased expenses.

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

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

Enactment No: RES0241-2020

**Resolved**, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for janitorial supplies in the amount of \$45,000.00 for a new not-to-exceed amount of \$105,000.00 through December 30, 2020 to Nichols Paper & Supply Co., Rochester Hills, Michigan.

## **ANY OTHER BUSINESS**

None.

## **NEXT MEETING DATE**

Regular Meeting - Monday, September 21, 2020 - 7:00 p.m.

## **ADJOURNMENT**

There being no further business before Council, it was moved by Mungioli and seconded by Walker to adjourn the meeting at 9:08 p.m.

RYAN DEEL, President Rochester Hills City Council

TINA BARTON, MMC, Clerk City of Rochester Hills

SHEILA BROWN, Administrative Secretary City Clerk's Office

Approved as presented at the February 22, 2021 Regular City Council Meeting.