



# Rochester Hills Minutes - Draft

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## City Council Regular Meeting

*Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, James Kubicina,  
Stephanie Morita, Mark A. Tisdel, and David Walker*

**Vision Statement:** *The Community of Choice for Families and Business*

**Mission Statement:** *"Our mission is to sustain the City of Rochester Hills as the premier community of choice to live, work and raise a family by enhancing our vibrant residential character complemented by an attractive business community."*

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Monday, May 6, 2019

7:00 PM

1000 Rochester Hills Drive

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### CALL TO ORDER

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

### ROLL CALL

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

### Others Present:

*Bryan Barnett, Mayor  
Dan Christ, City Attorney  
Tim Hollis, Inspection Services Manager  
Captain Michael Johnson, Oakland County Sheriff's Office  
Pam Lee, City Accountant  
Allan Schneck, Public Services Director  
Leanne Scott, Deputy Clerk  
Joe Snyder, Chief Financial Officer*

### PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

**A motion was made by Morita, seconded by Hetrick, that this matter be Approve the Agenda as Presented. The motion CARRIED by the following vote:**

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

### COUNCIL AND YOUTH COMMITTEE REPORTS

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

**Mr. Deel** introduced Jessica Hrynkiw, RHGYC Representative.

**Ms. Hrynkiw**, stated that she is a 10th grader at Rochester High School and

reported that the RHGYC is actively reaching out to local middle schools in the district to tell more students about Youth Council and how to apply. She mentioned that information on how to apply to be on the RHGYC will be on the City's website next week.

**Green Space Advisory Board:**

**Dr. Bowyer** reported that the Green Space Advisory Board hosted the Discovery Hike at Harding property last weekend and it was a great event. She noted that children who are surrounded by greenery grow up to be happier well-adjusted adults with less mental disorders and added that we are lucky to have as much green space as we do in Rochester Hills.

**Paint Creek Trailways Commission:**

**Dr. Bowyer** reminded everyone that the bridge on the Paint Creek Trail is being replaced between Dutton and Silver Bell. She noted that sections of the trail will be closed starting on June 1, 2019 until September while the trail is being resurfaced. She suggested checking for updates and closures at [paintcreektrail.org](http://paintcreektrail.org).

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

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

- 2nd Hand Jewelry Sale Thursday, May 16th from 9:00 a.m. - 7:00 p.m. and Friday, May 17th from 9:00 a.m. - 2:00 p.m.
- Mosaic Tile Class, Sailboat at Sunset, Tuesday, May 21st from 9:30 a.m. - Noon. Cost is \$36.
- 5K Run & Walk for Meals is set for Saturday, June 1st beginning at 8 a.m..

**Rochester Area Recreation Authority (RARA):**

**Mr. Deel** reminded everyone that summer vacation is around the corner and mentioned that registration for summer camps at RARA are now available at [rararegistration.org](http://rararegistration.org).

## RECOGNITIONS

2019-0197 Proclamation in Recognition of Building Safety Month

**Attachments:** [050619 Agenda Summary.pdf](#)  
[Proclamation.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Mayor Barnett** read the proclamation in recognition of Building Safety Month, and invited **Tim Hollis**, Inspection Services Manager, to speak. He noted that he wanted to recognize the outstanding work that the team does at the City of Rochester Hills in managing the Building Department. He added that the Building Department has a display upstairs throughout the month of May with information about building safety. He expressed his appreciation to Tim and his

*team for the work they do to let our residents know what they need to do to keep themselves and their families safe.*

***Mr. Hollis** stated that the Building Department has a building safety informational booth on the 2nd floor in City Hall. He mentioned that the Department will also have an informational booth set up at the Older Persons' Commission (OPC) on Wednesday, May 8, 2019. He noted that the Department had a booth at Home Depot last Saturday where they promoted building safety, and added that they were invited to attend the North Fairview Farms Homeowner's Association meeting on May 18, 2019 to talk about deck safety.*

#### **Presented.**

**Whereas**, the City of Rochester Hills is committed to recognizing that our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster; and

**Whereas**, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians - building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry- who work year-round to ensure the safe construction of buildings; and

**Whereas**, these guardians are dedicated members of the International Code Council, a U.S. based organization that brings together local, state and federal officials who are experts in the built environment to create and implement the highest quality codes to protect us in the buildings where we live, learn, work and play; and

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

**Whereas**, Building Safety Month is an opportunity to remind the public about the critical role of our community's largely unknown protectors of public safety - our local code officials - who assure us of safe, efficient and livable buildings that are essential to America's prosperity; and

**Whereas**, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

**Now, Therefore, Be It Resolved**, that May 2019 will be designated Building Safety Month in the City of Rochester Hills. Accordingly, our citizens are encouraged to join their fellow Americans in participating in Building Safety Month awareness by assisting in efforts to improve building safety.

## **PRESENTATIONS**

**2019-0178** Request for Acceptance of the Fiscal Year 2018 Comprehensive Annual

Financial Report (CAFR) presented by the audit firm of Yeo & Yeo, PLLC

[Attachments: 050619 Agenda Summary.pdf](#)  
[Audit Presentation.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Alan Panter**, Principal, and **Michael Rolka**, Manager, Yeo & Yeo, CPA's & Business Consultants, were in attendance.

**President Tisdell** noted that Yeo & Yeo is a new audit firm for the City.

**Mr. Panter** stated they are very excited to be the auditors for the City of Rochester Hills. He noted that as first year auditors they asked many questions and spoke to many people to gather information. He commented that they hope they provided as smooth a transition as possible. He noted that during their initial audit they came across some consistent themes; such as best in class and top 5 percent. He stated that the City is a very forward thinking community, substantiated by the multi-year budgeting and financial forecasting, as well as some of the capital improvement plans. He commented that the City's financial practices, policies and procedures were high level and best in class and credited this to the Accounting and Fiscal Departments led by Pam Lee and Joe Snyder.

**Mr. Panter** explained that the purpose of the Audit is to give an opinion on the City's financial statements. He stated that Yeo & Yeo has an unmodified clean opinion of the Audit in accordance with all governmental standards required for the City to follow. He explained that this is the best opinion the City can get.

**Mr. Rolka** presented several graphs and charts noting the following results of the Audit:

- Governmental Revenues, Expenditures and Changes in Fund Balance: In 2018, Revenues were close to \$68 million and expenditures were close to \$59 million. Expenditures were fairly flat year over year while the revenues actually increased. The fund balance has steadily increased over the past several years and it sits currently at \$83 million. Capital outlay, representing capital improvements and construction, has been fairly consistent over the past several years.

- Governmental Revenues: Property Tax Revenue has increased 3% in 2018, and has steadily grown since 2014. State Sources is up 10% primarily due to increases in State Shared Revenue and Act 51 funding. Charges for Services and Licenses and Fines remained stable over the last several years. Other Revenues increased as a result of one time things including reimbursements from MDOT and Oakland County, and a contribution from the EDC. Investment Earnings decreased slightly due to market performance in the 4th quarter.

- Governmental Expenditures: General Government, and Public Works and Streets remained fairly flat year over year. Public Safety has increased due to two additional police officers and a small raise provided. Community and Economic Development, and Recreation and Culture remained consistent.

*Capital Outlay is up significantly, primarily due to road construction. Debt Services & Other has decreased, mainly due to debt payments made in accordance with the amortization schedules.*

*- Governmental Capital Outlay: This has been fairly consistent from 2014 to 2018, which indicates the City is doing a great job investing in its infrastructure, buildings, and equipment.*

*- Governmental Funds - Fund Balances: Unassigned Fund Balance is 35% of current year expenditures. This is down from 2017 but that is because the Assigned Fund Balance reflects the budget deficit for next year with intended spending.*

*- Water and Sewer Fund Activity: Net investments in Capital Assets reveals the improvements to the water and sewer infrastructure. Year over year the expenses remained flat with a slight increase in revenues due to a slight increase in rates.*

**Mr. Panter** reviewed the governance letter that accompanies the audit, noting that a new GASB standard, GASB 75, became effective this year related to Post-Employment Benefit Liability (OPEB). He mentioned that the City recorded a minor post-employment benefit liability of about \$543,000.00 which represents less than one percent of the total net position of the City. He reported that there were no difficulties or issues encountered. He stated there was a suggestion for improvement identified relative to information technology. He noted that while the City has many best practices currently in place in the information technology area, some of those practices are not documented. He recommended that the City take the steps necessary to start documenting the key information technology policies and procedures.

**Mr. Panter** noted that the City does a good job looking at the future; identifying trends and needs, finding ways to maintain financial stability, and continuing to deliver best in class services even at times when that can be a challenge. He pointed out some potential future challenges, such as economic outlook, property tax base, and future capital needs. He commented that the City seems to have excellent personnel and processes in place to look at these challenges and to keep the City ahead of the curve as we move into the future.

**Vice President Morita** referred to GASB 75 and OPEB liability noting that it appears that liabilities went from about \$50,000 to about \$500,000 and questioned how that happened.

**Mr. Rolka** responded that there were some changes in assumptions that were made this year, which will be deferred and amortized over the next several years.

**Vice President Morita** questioned what the changes were.

**Mr. Rolka** stated that he did not have the details for the changes in assumptions in front of him; however, Pam Lee or Joe Snyder could obtain that information. He also noted that the 4th quarter market being down was another

reason why assets dipped.

**Vice President Morita** requested more explanation as to that and noted that while that amount is only 1% of the budget right now, if it continues to increase such as it did from the previous year that could be problematic.

**Dr. Bowyer** expressed her appreciation to the auditors, and stated that it is great to get an expert outside opinion.

**Mr. Hetrick** commented that it was refreshing and helpful to read the report, and noted that the City has a positive net position in nearly every category which tells him the City does a great job managing its funds.

**Mayor Barnett** thanked Council for their direction, noting the need for relationship building as the city transitioned to the new auditing firm. He pointed out that this Audit represents the strong financial position that the City is in, and credited Mrs. Lee and her team for their work. He also thanked Mrs. Lee for her leadership and added that he knows her department is one that is in good hands.

**President Tisdell** credited Vice President Morita and Mr. Deel, who serve on the Strategic Planning Committee along with himself, for following up on the initial efforts of past Council Member Tom Wiggins to develop Council standards and metrics ensuring they will not spend down the General Fund target of 70%-80% of the annual operational budget. He explained that by a unanimous vote of Council there is a strategic budget surplus structurally built into our system.

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

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

Enactment No: RES0143-2019

**Resolved**, that the Rochester Hills City Council hereby acknowledges receipt of the Comprehensive Annual Financial Report (CAFR) from City Administration and the auditing firm of Yeo & Yeo, PLLC for the 2018 Fiscal Year.

**2019-0206** Presentation on the 2019 Rochester Area Memorial Day Parade; Rochester Regional Chamber of Commerce Foundation, Maggie Bobitz, Vice President, presenter

**Attachments:** [071519 Agenda Summary.pdf](#)  
[Presentation.pdf](#)  
[050619 Agenda Summary.pdf](#)  
[2019 Memorial Day Parade Flyer.pdf](#)  
[2019 Memorial Day Parade Route.pdf](#)  
[050619 Resolution.pdf](#)

**Maggie Bobitz**, Rochester Regional Chamber of Commerce Vice President, asked for Council's support of and participation in the 2019 Memorial Day Parade on Monday, May 27, 2019 beginning at 11:00 a.m. She stated that this

*Parade is a collaborative project between the cities of Rochester Hills, Rochester, Oakland Township and the Veteran's Tribute. She commented that the Parade is a way to honor our veterans on Memorial Day; it will be filled with celebrations during the weekend in each community and the grand finale of the Memorial Day weekend will be the Parade. She noted that the Oakland County Sheriff's Office will support traffic control and safety.*

**Vice President Morita** questioned whether the plan was to have ceremonies in the morning, one in Rochester and Rochester Hills, and then have the Parade on the other side of the City later. She also questioned if the resolution is for support of the Parade only, and not for support of the ceremonies.

**Ms. Bobitz** responded that was correct.

**Mr. Deel** expressed his thanks to Ms. Bobitz and Maria Willett for putting this together, and stated it is going to be a fantastic tribute to all those lives that went to creating and preserving our freedom.

**Mr. Kubicina** also expressed his thanks to Ms. Bobitz and Ms. Willett for their work on this Parade. He commented that it is nice to get back to having a Parade and noted that many of our veterans are aging and commented that he understood there would be provisions in place to assist them.

**Ms. Bobitz** stated that Pat McKay at the Rochester Hills Museum has offered a wagon and tractor for those that are unable to walk, and she has spoken to Big Red Orchards who also offered the use of their tractors and wagons if needed.

**Mayor Barnett** clarified that this is not the old parade route that started at the cemetery in Rochester and ended up at Veterans Memorial Pointe in Rochester Hills. He pointed out that there are three separate events; a ceremony at Mount Avon Cemetery in the City of Rochester at 8:00 a.m.; a ceremony at Veterans Memorial Pointe in Rochester Hills at 9:00 a.m.; and a parade beginning at Van Hoosen Middle School at 11:00 a.m. and ending at the Veteran's Tribute in Oakland Township.

**A motion was made by Kubicina, 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

**Resolved**, the Rochester Hills City Council hereby supports holding the Rochester Area Memorial Day Parade on Monday, May 27, 2019.

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

**Corey Rowe**, 1556 Charter Oak Drive, requested that the City consider placing the SMART Transit Millage on the next ballot. He stated that he has been riding the new FAST express bus service to Detroit every weekday and thinks it is an excellent service. He noted that he has met many people during those bus rides who are from Rochester Hills who also expressed interest in using the bus system if it was in Rochester Hills. He mentioned that SMART also has a service called Dart that allows riders to pay a one-time fee of \$2 to ride as many

buses as they want on either SMART or the Detroit Department of Transportation (DDOT) system within a 4-hour span.

## 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.

**2019-0196** Approval of Minutes - City Council Regular Meeting - April 8, 2019

**Attachments:** [CC Regular Meeting Minutes 040819.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0145-2019

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on April 8, 2019 be approved as presented.

**2019-0180** Request for Acceptance of the Subrecipient Agreement between Oakland County and the City of Rochester Hills for the allocation of grant funding under the 2019 High Intensity Drug Trafficking Area (HIDTA) grant

**Attachments:** [050619 Agenda Summary.pdf](#)  
[HIDTA Exhibits A-E.pdf](#)  
[HIDTA Subgrant Agreement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0146-2019

**Resolved**, that the Rochester Hills City Council hereby accepts the Subrecipient Agreement between Oakland County and the City of Rochester Hills for the allocation of grant funding under the 2019 High Intensity Drug Trafficking Area (HIDTA) grant and further authorizes the Mayor to execute the Agreement on behalf of the City.

**2019-0192** Request for Purchase Authorization - FISCAL: Purchase authorization for annual support and maintenance through April 30, 2020 for the City's water and sewer utility billing software in the amount of \$34,500.00; TruePoint Solutions, Incline Village, NV

**Attachments:** [050619 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0147-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of annual support and maintenance through April 30, 2020 for the City's water and sewer utility billing software to TruePoint Solutions, Incline Village, Nevada in the amount of \$34,500.00.

- 2019-0184** Request for Purchase Authorization - DPS/GAR: Purchase of one (1) equipment trailer in the amount of \$28,461.00; Michigan CAT, Shelby Township, MI

**Attachments:** [050619 Agenda Summary.pdf](#)  
[Bid Tabulation.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0148-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of one (1) equipment trailer to Michigan CAT, Shelby Township, Michigan in the amount of \$28,461.00.

**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.

- 2019-0194** Request for Purchase Authorization - DPS/ENG: Standard Agreement for Municipal Street Lighting for the installation of street lighting on the west side of Old Perch Road at the crosswalk in front of West Middle School in the amount of \$1,669.67; The Detroit Edison Company, Belleville, MI

**Attachments:** [052019 Agenda Summary.pdf](#)  
[050619 Agenda Summary.pdf](#)  
[Budget Letter.pdf](#)  
[DTE Purchase Agreement.pdf](#)  
[050619 Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0164-2019

**Resolved**, that the Rochester Hills City Council hereby approves the Standard Municipal Street Lighting Agreement for the installation of one (1) public street lighting within a platted street of Cumberland Hills Subdivision to the Detroit Edison Company, Belleville, Michigan in the amount of \$1,669.67 and further authorizes the Mayor to execute the agreement on behalf of the City.

## 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, Tisdell and Walker

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

**President Tisdell** thanked Mr. Rowe for his comments. He pointed out that when this City was being developed, people were coming out of urban areas into suburban areas and one of their desires was privacy. He mentioned the way the

streets in the City are configured are not in straight lines or grids. He noted that was intentional; it was to depress pedestrian traffic. He stated that successful mass transit starts with pedestrians, and shared that if you have to get in your car to drive to a public transit access there is a great probability that you will just drive all the way to your final destination. He noted that suburban living is about what is out the back door, such as your deck, pool, play structure or grill, and mass transit is an urban out the front door technology. He stated it is hard to apply a front door technology to a back door community. He shared that he and the Mayor have discussed this and on-demand, door-to-door service at length. He noted that although SMART does offer some of these services it would amount to a 1 mill tax to our taxpayers which would generate \$3 to \$3.5 million in revenue. He commented that the question becomes what kind of return on investment would the residents and the City get on that \$3.5 million.

**Vice President Morita** referenced the presentation given by the Public Safety Infrastructure Technical Review Committee on stormwater management at the last Council meeting and stated she has some concerns with the extent that the Committee delved into some issues. She questioned whether it was within the scope that Council intended when they sent that particular topic to the Committee. She mentioned she is looking more into the history of this topic and requested that Council think about whether or not they may want to reexamine the purpose and charge given to that committee.

**Dr. Bowyer** mentioned she had questions pertaining to a pending project in the Capital Improvement Plan (CIP) relative to a subcollection system which she believed to be related to the stormwater management issue. She suggested holding a workshop for Council to go over the CIP.

**Vice President Morita** stated that particular project in the CIP needs to be discussed with Mr. Schneck first to find out exactly what that entails. She mentioned that if it is written up to look like money is going to be spent on private property then that is something that needs to be looked at, although she is fairly certain that is not the intent.

**Dr. Bowyer** stated that a bus system would be ideal, but as President Tisdell pointed out our City is not set up for it. She commented that individuals would have to drive to the bus stop and then where to park the cars would become a question and problematic. She added that it would need to be door-to-door like Uber.

She noted that she attended the Sister City / Rochester meeting recently which is comprised of Council members from both Rochester Hills and Rochester. She stated that they discussed many things, including the upcoming Memorial Day Parade. She commented that both cities are hopeful the new parade route works well and are supportive of this event.

#### **Deer Management Advisory Committee:**

**Dr. Bowyer** stated that it is that time of year when you may come across a baby deer and reminded the public not to rescue them. She noted the mom has left them there and they are fine; however, if you feel there is an issue you can

call Lance DeVoe or Ken Elwert of the Parks & Forestry Department.

**Dr. Bowyer** announced the following Outdoor Engagement activities:

- Outdoor Adventure Camp, June 25-27, 2019 from 10 a.m. - 3 p.m. at Bloomer Park. Cost is \$120.
- Campfire and Night Hike, August 8, 2019 from 8:00 p.m. to 9:30 p.m. at Bloomer Park.
- Nature Walks A to Z is set for Thursday, May 16, 2019 and Thursday, August 22, 2019.
- Kayaking 101 is set for Saturday, July 13, 2019, at Spencer Park.

She noted the following upcoming 5k run and walks:

- OPC 5k Run or Walk for Meals is set for June 1, 2019, starting at OPC.
- Rochester Community Schools Foundation Hometown Hustle is set for Saturday, May 11, 2019, starting at Chief Financial Credit Union.
- Paint Creek Trail Labor Day Walk set for September 2, 2019, from 8:00 a.m. to noon, starting at Rochester Park.
- Michigan Ovarian Cancer Alliance Wheels and Teal Car Show and 5k is set for September 14, 2019, at the Village of Rochester Hills.
- The Brooksie Way is set for Sunday, September 22, 2019 from 8 a.m. to noon, starting at Meadowbrook Music Festival.

She stated that she had a great time at the Neighborhood House fundraiser Derby Day Party that was held on May 4th.

**Mr. Deel** gave an update on the Auburn Road Corridor project and reminded individuals interested in receiving updates can add themselves to the email distribution list on the Planning Department section of the City's website. He congratulated the Mayor and his team on the State of the City address. He commented that it is hard to get his two 10-year old boys interested or excited about City government, but they had a great time at the State of the City.

**Mr. Hetrick** stated that he also enjoyed the State of the City. Responding to public comment regarding SMART, he mentioned that when Ms. Van Fossen, Oakland County Ombudsperson, gave a presentation to City Council last March, that item was referred to the Public Safety and Infrastructure Technical Review Committee for evaluation and assessment. He stated that the Committee will be looking into this matter in the near future.

**Mr. Kubicina** reminded everyone that Sunday is Mother's Day.

**Mayor Barnett** expressed his appreciation to Mr. Rowe for his comments on public transportation, and noted that it is something the City will continue to look into. He mentioned the results from the most recent statistically significant survey done by Oakland University's Public Affairs Research Laboratory (PARL), showed that 38% of the responders agreed that making public transportation available on select major roads in Rochester Hills would have a positive effect on our community. However, when asked what is the maximum additional that they would be willing to pay for this service, only 5% of the 38% said they would be willing to support an amount at or above that equal to 1 mill.

He asked Mr. Schneck to give City Council some updates on ongoing construction projects that will be underway soon.

**Mr. Schneck** provided the following updates regarding road construction projects:

- Walton Boulevard is a continuation project. The Road Commission for Oakland County is resurfacing Walton from Squirrel Road to Adams Road; they finished the outside lanes, and the inside lanes are now closed for work and resurfacing.
- Adams Road paving has started from Hamlin to Gunn.
- Livernois Road project was let by the MDOT last Friday, and is on tonight's agenda for consideration.
- Resurfacing has begun on Avon from Livernois to Dequindre, and on Dequindre from Auburn to Hamlin.
- They will be holding a pre-construction meeting for the HMA program and once they receive bonds and insurance the contract can be executed.
- The concrete program is on tonight's agenda for consideration.
- There was a pre-construction meeting held on the School Road and John R project which may begin the third week in May.
- Work continues on the Auburn Road Corridor project.

**Mayor Barnett** mentioned the following events and activities:

- He recently attended The Arbor Day tree planting ceremony to celebrate the 29th year that the City has been recognized as a Tree City USA.
- He noted the Clinton River Trail is celebrating its 15th anniversary. He noted the most recent public opinion survey results found that the Paint Creek Trail and the Clinton River Trail are our most used parks; about 70% of residents say they have been on one of those two trails in the last year.
- He attended the Ribbon Cutting for AudduXi on April 26th with members of the French Embassy at AudduXi Inc. He noted that AudduXi is leasing out half of their building to ten other French companies and is referred to as the French Corner.
- He mentioned the State of the City and noted that commentary and reaction has been exceptionally positive. He thanked his team for all of their hard work and also extended a special thank you to the Facilities team for assisting with the set up. He noted that many members of the Mayor's Business Council attended the event and he commented that the U.S. Conference of Mayors wants to do a story on the way you can use something that every city is supposed to do but do it in such a unique way. He thanked Council for their support.

## ATTORNEY'S REPORT

*City Attorney Dan Christ had nothing to report.*

## NOMINATIONS/APPOINTMENTS

- 2019-0201** Request to Confirm the Mayor's Appointment of John Gaber to the Planning Commission to fill the vacancy left by Ed Anzek's resignation and complete the term, to expire March 31, 2020

**Attachments:** [050619 Agenda Summary.pdf](#)  
[John Gaber CQ.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Mayor Barnett** commented that Mr. Anzek is resigning only because he is moving to Ohio to be closer to his family, and thanked him for his years of service. He stated that he is proud to nominate Mr. Gaber, who previously served as a Council Member in District 3. He noted that Mr. Gaber continues to be very engaged around in the community.

**Mr. Gaber** stated that he has lived in the City for over 26 years. He noted that he raised his children here and they have gone through Rochester Community Schools. He commented that he has been very engaged in the community and is a believer that one ought to give back to their community.

**Mr. Kubicina** stated he supports the Mayor's appointment and commented that Mr. Gaber also served as City Council President. He mentioned that he used to watch him on TV when he first moved here, noting that he did a terrific job and will do a terrific job on Planning Commission as well.

**Mr. Deel** expressed his thanks to Mr. Gaber for stepping forward and his willingness to continue to serve the City in this capacity.

**A motion was made by Deel, seconded by Morita, 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: RES0150-2019

**Resolved**, that the Rochester Hills City Council hereby confirms the Mayor's Appointment of John Gaber to the Planning Commission to fill the vacancy left by Ed Anzek's resignation and complete the term, to expire March 31, 2020.

## NEW BUSINESS

- 2019-0179** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for the purchase of rock salt in the amount not-to-exceed \$206,000.00 through June 30, 2019; The Detroit Salt Company, Detroit, MI

**Attachments:** [052019 Agenda Summary.pdf](#)  
[050619 Agenda Summary.pdf](#)  
[Resolution 050619.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Allan Schneck**, Public Services Director, mentioned they have worked with the Purchasing Department to participate in this cooperative bid so the City would benefit from economies of scale pricing. He stated he is asking for Council to act favorably in allowing them to enter into a contract with Detroit Salt Company.

*Dr. Bowyer* questioned whether there was any salt remaining from last year.

*Mr. Schneck* responded that less salt was used in the winter of 2017/2018 than in the winter of 2018/2019. He stated that they try to stockpile salt because typically as the season approaches, issues such as shortages come up. He noted they currently have approximately 3,000 tons in the salt storage facility.

**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: RES0151-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of rock salt to The Detroit Salt Company, Detroit, Michigan in the amount not-to-exceed \$206,000.00 through June 30, 2019.

**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.

**2019-0171** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the 2019 Concrete Road Replacement Program in the amount of \$2,478,875.00 with a 5% project contingency in the amount of \$123,943.75 for a total not-to-exceed project amount of \$2,602,818.75; Florence Cement Company, Shelby Township, MI

**Attachments:** [050619 Agenda Summary.pdf](#)  
[Bid Tabulation.pdf](#)  
[Grosvenor\\_Yorktowne.pdf](#)  
[Kendal\\_Windrift.pdf](#)  
[NotreDame.pdf](#)  
[Oakrock.pdf](#)  
[Parkland.pdf](#)  
[Pembroke.pdf](#)  
[Primrose\\_Mayapple.pdf](#)  
[Ridgecrest\\_Fairfield.pdf](#)  
[Overview.pdf](#)  
[Alternate Resolution - Option 1.pdf](#)  
[Resolution - Option 2 \(Draft\).pdf](#)

**Allan Schneck**, Public Services Director, stated he is before Council to ask for their favorable consideration to enter into a contract with Florence Cement Company. He commented that they went through the bid process and multiple bids were received which shows there is competition in the marketplace. He addressed the budgetary concerns stating that he has worked with the Fiscal Department to present two options to Council this evening, noting they are advocating for Option 2.

**A motion was made by Hetrick, 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: RES0152-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes the award of a blanket purchase order/contract for the 2019 Concrete Road Replacement Program to Florence Cement Company, Shelby Township, Michigan in the amount of \$2,478,875.00 with a 5% project contingency in the amount of \$123,943.75 for a total not-to-exceed project amount of \$2,602,818.75 and further authorizes the Mayor to execute an agreement 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.

**2019-0193** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for construction engineering services for the proposed 2019 Concrete Road Replacement Program in the amount of \$218,396.00; Nowak & Fraus Engineers, Pontiac, MI

**Attachments:** [050619 Agenda Summary.pdf](#)  
[Nowak & Fruas Proposal.pdf](#)  
[Alternate Resolution - Option 1.pdf](#)  
[Resolution - Option 2 \(Draft\).pdf](#)

**Allan Schneck**, Public Services Director, stated this item is to enter into an agreement with Nowak & Fraus to perform the construction engineering services of the 2019 Concrete Program.

**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: RES0153-2019

**Resolved**, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for construction engineering services for the proposed 2019 Concrete Road Replacement Program to Nowak & Fraus Engineers, Pontiac, Michigan in the amount of \$218,396.00 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.

**2019-0195** Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the Board of Road Commissioners (BOARD) for the County of Oakland and the City of Rochester Hills for the reconstruction improvements along Livernois Road from Avon Road to Walton Boulevard in the amount of \$4,167,424.00; Road Commission for Oakland County, Beverly Hills, MI

**Attachments:** [050619 Agenda Summary.pdf](#)  
[Agreement.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Allan Schneck**, Public Services Director, stated the item before Council is for the reconstruction of Livernois Road from Avon Road to just north of Walton Boulevard. He noted this project was not scheduled to take place until 2021, which is when the Road Commission for Oakland County (RCOC) received federal aid money. He mentioned discussions took place regarding an advance

*construct for Livernois Road between the City and the RCOC. The County agreed if the City could finance the federal aid portion they could push the project from 2021 to 2019. He noted the Mayor also worked with then Senator Knollenburg to receive \$700,000.00 towards this project, making it a reality.*

**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, Tisdel and Walker

Enactment No: RES0154-2019

**Resolved**, that the Rochester Hills City Council hereby approves the Cost Participation Agreement between the City of Rochester Hills and the Board of Road Commissioners (BOARD) for the County of Oakland for the reconstruction improvements along Livernois Road from Avon Road to Walton Boulevard in the amount of \$4,167,424.00 and further authorizes the Mayor to execute the agreement on behalf of the City.

## **ANY OTHER BUSINESS**

*None.*

## **NEXT MEETING DATE**

*Regular Meeting - Monday, May 20, 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 8:34 p.m.*

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

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

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*Jaclyn Dadoush  
Administrative Coordinator - City Council  
City Clerk's Office*

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

Complete proceedings recorded in the Official Minutes Book on file in the office of the City Clerk and by this reference is made a part hereof.