

Rochester Hills Minutes - Draft

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, Carol Morlan, 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, October 10, 2022

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present 6 - David Blair, Ryan Deel, Dale Hetrick, Carol Morlan, Theresa Mungioli and

David Walker

Absent 1 - Susan M. Bowyer

Others Present:

Bryan Barnett, Mayor
Sean Canto, Fire Chief/Emergency Services Director
Paul Davis, Deputy Public Services Director/City Engineer
Ken Elwert, Park and Natural Resources Director
Rochelle Lyon, Information Systems Director
Chris McLeod, Planning Manager
Leanne Scott, City Clerk
Joe Snyder, Chief Financial Officer
John Staran, City Attorney
Mike Viazanko, Building/Ordinance/Facilities Director
Captain Russ Yeiser, Oakland County Sheriff's Office

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Mungioli, seconded by Blair, that the Agenda be Approved as Amended, to move Legislative File 2022-0438 'Request for Michigan Liquor Control Commission approval of an application for a Transfer of a Class C License with Sunday Sales Permit submitted by Oceania Inn' from New Business to Planning and Economic Development, immediately following Legislative File 2022-0419. The motion CARRIED by the following vote:

Ave 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Avon Recreation Authority (RARA):

Ms. Mungioli announced that RARA officially sold their building and the funds from the sale are being applied toward capital improvements on their current building.

She stated that she attended the Rochester Hills Fire Banquet last week and that Representative Mark Tisdel was the guest speaker, Vice President Bowyer represented the City of Rochester Hills and they both did a great job. She added that the awards and recognitions for the firefighters were amazing and it was a wonderful event.

She recognized Mr. Walker for the great job he did at the Sunrise Pinnacle Awards and noted that there was great representation from the City of Rochester Hills at the event.

Rochester Hills Museum Foundation:

Ms. Morlan shared that the Stonewall Pumpkin Event took place last weekend at the Van Hoosen Museum. She added that it was a great family event and that it was nice to see all the carved pumpkins lit up at night.

Avondale Youth Assistance (AYA):

Ms. Morlan stated that the Fall Frenzy Craft and Vendor Show is October 29, 2022 from 11:00 a.m. - 4:00 p.m. She added that admission is one dollar and proceeds will support AYA.

PRESENTATIONS

2022-0440 Green Space Advisory Board - 2022 Status Report

<u>Attachments:</u> 101022 Agenda Summary.pdf 2022 GSAB Presentation.pdf

Matt Einheuser, Natural Resources Manager, and **Darlene Janulis**, Chair of the Green Space Advisory Board (GSAB), were present.

Ms. Janulis thanked City Council for their support of Green Space throughout the City and stated that there are currently 8 Green Spaces acquired by the City which total approximately 138 acres. She noted the following Green Space properties throughout the City:

- Clear Creek
- Rivercrest

- Childress
- Harding
- Cloverport
- Ruby
- Auburn
- Innovation Hills

She stated that the Auburn Green Space is the most recent acquired Green Space as of March 2022. She added that the GSAB unanimously approved the purchase of this property in 2021. She noted that this property consists of approximately 11 acres and has unique features such as marsh and forested wetlands as well as a potential trail access point.

She shared that each January the GSAB sets its Budget to determine what its goals and projects will be for the year. She stated that this past spring, the GSAB held its annual Volunteer Garlic Mustard Pull event which helps control the evasive species. She noted that there were 15 residents that attended the event at the Harding Green Space and that they filled approximately 26 bags with garlic mustard.

She explained that the GSAB hosts Second Saturday Hikes each month and that there are two more remaining this year:

- November 12 at Avon Nature Area
- December 10 at Harding

She noted that there are several opportunities throughout the year to hike Green Spaces other than the Second Saturday Hikes.

She shared that a goal of the GSAB this year was to update the Green Space Fact Sheets. She added that the Fact Sheets provide history, points of interest, driving directions and parking locations at each Green Space. She stated that these Fact Sheets are posted on the City's website to assist people in exploring the City's Green Space properties.

Mr. Einheuser explained that every year the Parks and Natural Resources Department meets with the GSAB and the Stewardship Contractor to decide what Green Space projects will take priority that year. He noted that over the last year there was 2600 man hours of stewardship. He added that all of the Green Space properties have different invasive species that require different removal techniques. He shared that foliar treatments is a technique that uses spray on the leaves themselves verses a cut stump technique that would cut the stump and apply herbicide. He added that another approach to controlling invasive species consists of planting seedlings or trees. He noted that invasive species can be very aggressive and that it is important that the stewardship continues on these properties. He added that between 2020 and 2021, there had been a significant increase in the amount of native plants at each Green Space property.

He stated that the GSAB is always looking to expand and acquire more Green Spaces. He noted that Green Spaces that are nominated to the GSAB are evaluated and then referred to City Council. He added that this year, the GSAB identified parcels that could be potential Green Space parcels and they

generated an outreach letter to send to the parcel owners bringing awareness to the option of selling the parcel as a Green Space to the City.

Ms. Janulis shared her appreciation of City Council and the Mayor for their support and added that the Green Space Trust Fund is very important to maintain the Green Space properties for many years.

Council Discussion:

Ms. Mungioli thanked Ms. Janulis and Mr. Einheuser for the presentation and for their hard work with the City's Green Spaces. She questioned when the Auburn Green Space property billboard will be removed. She asked what portion of Innovation Hills is the Innovation Hills Green Space.

Mayor Barnett responded that the billboards will be removed shortly after the new vear.

Ms. Janulis replied that the Innovation Hills Green Space is located on the other side of the river.

Mr. Hetrick commented that the presentation was outstanding in two ways; it put Green Space in the right perspective as a high priority for the residents and the work that has been done to preserve the Green Spaces. He thanked the GSAB for going above and beyond to continue to enhance the Green Spaces throughout the City.

Mayor Barnett thanked the GSAB and added that the Green Space within the City has tremendous support not just from Council but from the community as well.

President Deel stated that the GSAB is made up of nine volunteers that have a passion to preserve and maintain Green Space in Rochester Hills. He added that Vice President Bowyer serves on the GSAB and is very passionate about Green Space. He thanked the GSAB for all their hard work in preserving the Green Space properties.

Presented.

2022-0439

Presentation of the Deer Management Advisory Committee - 2022 Report

Attachments: 101022 Agenda Summary.pdf

2022 DMAC Presentation .pdf

Matt Einheuser, Natural Resources Manager, and **Deborah Barno**, Chair of the Deer Management Advisory Committee (DMAC) were present.

Ms. Barno shared that the number of deer in the City had decreased significantly in comparison to prior years due to the Epizootic Hemorrhagic Disease (EHD) breakout last year. She noted that several hundred deer were affected by EHD in the City.

She reported that in 2021 there were 120 reported vehicle crashes related to deer compared to 153 in 2020. She noted that the last time the vehicle-related deer crash number was this low was in 2010 and added that no fatalities were reported from this years' vehicle crashes relating to deer. She stated that Tienken, Livernois, John R, Avon and Adams are hotspots for deer-related crashes and that signage is rotated between these roads during the months of October, November and December to bring awareness of the dense deer population.

She shared that the aerial deer survey results for 2022 reported 112 deer in the City compared to 319 deer in 2021. She added that the following reports all have decreased in 2022 compared to previous years:

- Feeding Deer
- Nuisance-Wild Animal-Deer
- Roadkill-Deer, City Right-of-Way Local Road
- Roadkill-Deer, City Right-of-Way Major Road
- Roadkill-Deer, RCOC/MDOT
- Roadkill-Deer, Private Property

She stated that the DMAC met one time this year and recommended the following for 2022/2023:

- Continued outreach through spring and fall press releases and articles including October 2022 - Deer Awareness Month
- 2022 Deer Brochures included in the water bills (planned for every other year)
- 2022 spring "Gardening with Deer" seminar with Bordines
- Six changeable message boards in high vehicle crash areas from Oct. 1 Jan. 1
- Continue aerial deer count survey in January 2023

Council Discussion:

Ms. Mungioli thanked Ms. Barno for the report and stated that it is sad to see the deer population has declined. She noted that the decline in the deer population had been through natural causes which has reduced the number of resident complaints regarding deer destroying their landscaping and gardens. She stated that she read an article in the local paper that Oakland County may take an approach on deer management and requested more details on this information.

Mr. Einheuser replied that Farmington Hills wanted to start a regional coalition at the county level to look at deer management. He stated that Rochester Hills wanted to be at this discussion to share the City's experiences and learn about other communities experiences. He shared that through these discussions the City learned that several communities are just developing their deer management program. He noted that many communities did not know if they had a deer concern and needed to gather more information from the public; therefore, a county-wide survey would be conducted to gather the information as a whole. He added that the data received from the public would be divided by zip code and provided to each community.

Mr. Hetrick commented that the report was outstanding as it reported that DMAC has kept the deer population reasonably under control. He noted that the information and awareness that DMAC has been consistently providing to residents is keeping the community safe.

President Deel mentioned that there is a downward trend in deer vehicle crashes in the City and questioned whether there is any causation between what the City is doing and the amount of deer vehicle crashes.

Mr. Einheuser responded that the signage placed throughout the City could be helping to keep that downward trend in the number of deer vehicle crashes. He noted that the last time EHD affected the deer in the City was in 2009 and the deer vehicle crashes were very low that year as well; therefore, the number can fluctuate depending on the circumstances.

Ms. Barno added that community awareness is huge and helps with reducing the deer vehicle crashes as well.

President Deel commented that the DMAC's page on the City's website is full of useful information. He encouraged residents to visit the website to get all the City's deer information.

Presented.

ORDINANCE FOR INTRODUCTION

2022-0421

Request for Acceptance for First Reading - An Ordinance to Amend Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to rezone approximately 3.6 acres of land located north and west of Rochester and Auburn Roads, from B-2 General Business District to B-3 Shopping Center Business, Vic Habersmith, Bloom General Contracting, Applicant

Attachments: 102422 Agenda Summary.pdf

101022 Agenda Summary.pdf

Ordinance.pdf

PC Draft Minutes 092022.pdf Staff Report Rezoning 092022.pdf

Applicant's Letter.pdf

Survey.pdf

Public Hearing Notice.pdf
Reviewed Plans Pt1.pdf
Reviewed Plans Pt2.pdf
101022 Resolution.pdf
Resolution (Draft).pdf

Chris McLeod, Planning Manager, stated that this is the first reading for a request of a rezoning from B2, General Business District, to B3, Shopping Center District. He noted that this is for the Serra Ford Rochester Hills site located on the north side of Auburn Road, west side of Rochester Road. He stated that the site is currently 12.5 acres, however, the requested rezoning only effects 3.5 acres. He explained that there are several different zoning classifications on the overall property and that the existing dealership is mostly within the B-3 District with a Flex Business (FB) Overlay District. He added that the southern portion of the property is currently B-2 and is the proposed area to be rezoned to B-3 to allow the dealership to expand. He noted that the far western part of the property is zoned R-3 and is proposed to be all greenbelt and added that the site plan was approved by the Planning Commission. He stated that if the rezoning is approved, the entire site with the exception of the western R-3 portion would have a B-3 District zoning.

He explained that the site features would include the following:

- New 61,000 square foot dealership building
- Consolidation of drives along Rochester Road and Auburn Road
- Fully enhanced landscaped site
- Significant screening along western property line

He noted that the applicant intends to keep the existing building open during construction of the new building. He added that there will be consolidation of driveways along Rochester Road and Auburn Road providing reductions in potential conflicts on those roadways. He commended the applicant for the landscaping that is proposed and stated that he has not seen a dealership with this much landscape on the property.

He stated that the Planning Commission unanimously recommended approval at its September 20, 2022 meeting and that there was no public comment at the Public Hearing.

President Deel stated this rezoning would enhance this property and allow for redevelopment and added that this is in line with what City Council wants to encourage with redevelopment and reinvesting in the City.

Ms. Mungioli thanked the applicant for expanding his business in Rochester Hills. She stated that she is in support of the consolidation of driveways to make Rochester Road safer for drivers.

Mayor Barnett commented that the Serra Team has a significant presence in the City with the Ford Dealership and the recent purchase of the former Shelton Dealership. He noted that the Serra Team has been wonderful to work with and he thanked them for wanting to be a part of the community.

A motion was made by Mungioli, seconded by Morlan, that this matter be Accepted for First Reading by Resolution. The motion carried by the following vote:

Absent 1 - Bowyer

Enactment No: RES0270-2022

Resolved, that an Ordinance to amend Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to rezone a portion of one parcel of land totaling approximately 3.6 acres of land (Parcel No. 15-27-477-073) from B-2 General Business with an FB Flexible Business Overlay to B-3 Shopping Center Business with an FB Flexible Business Overlay, to repeal conflicting or inconsistent ordinances and prescribe a penalty for violations is hereby accepted for First Reading.

PLANNING AND ECONOMIC DEVELOPMENT

2022-0419

Request for Conditional Use Approval - to allow alcoholic beverage sales for on-premises consumption at Oceania Inn, 37 S. Livernois Rd., located southeast of Livernois and Walton, zoned B-3 Shopping Center Business District with FB Flex Business Overlay District, Wai Po Leung, Oceania Inn Inc., Applicant

Attachments: 101022 Agenda Summary.pdf

PC Draft Minutes 092022.pdf Staff Report 091422.pdf

Floor Plan.pdf EIS.pdf

Applicant's Letter.pdf

PHN.pdf

Resolution (Draft).pdf

Chris McLeod, Planning Manager, stated that the request before Council is approval of a Conditional Use for Oceania Inn. He explained that they are relocating from their current location at 3176 Walton Boulevard to the former Panera Bread facility located on the south side of Walton, east of Livernois. He added that the applicant is requesting approval to transfer his existing liquor license from the current location to the proposed location. He noted that this is a transfer of his current liquor license; the applicant is not requesting a quota license. He stated that the new location has a capacity of 100 people and the hours of operation would be 11:00 a.m. to 10:00 p.m. daily.

He shared that the Planning Commission did unanimously recommend approval at its September 20, 2022 meeting and had no public comment at the Public Hearing.

President Deel asked the applicant how many years he has been doing business in the City and approximately how many locations has Oceania Inn had in the City.

Wai Po Leung, Applicant, responded that he has been in business for approximately 50 years, since 1972. He replied that they started on Main Street for two years, then moved to Meadowbrook Mall and then in 1998, moved to 3176 Walton Boulevard.

Mr. Walker thanked Mr. Leung for doing business in the City for over 50 years and added that the City looks forward to Oceania Inn staying in Rochester Hills for decades to come.

Mr. Blair shared that he has a professional relationship with Mr. Leung as his company provides IT support to Oceania Inn. He added that he discussed this information with President Deel and John Staran, City Attorney, who both agreed that does not preclude him from voting on this item.

Mayor Barnett commented that the City is better because of business owners like Mr. Leung. He added that every time he visits Oceania Inn, Mr. Leung and his family are always kind. He thanked Mr. Leung for continuing to do business in the City and he looks forward to visiting the new location.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

Enactment No: RES0255-2022

Resolved, that the Rochester Hills City Council hereby approves the Conditional Use to allow sales for on-premises alcoholic beverage consumption, located at 37 S. Livernois Rd. with the following findings:

Findings

- 1. The proposed use will promote the intent and purpose of the Zoning Ordinance.
- 2. The building has been designed and is proposed to be operated, maintained, and managed so as to be compatible, harmonious, and appropriate in appearance with the existing and planned character of the general vicinity, adjacent uses of land, and the capacity of public services and facilities affected by the use.
- 3. The proposal should have a positive impact on the community as a whole and the surrounding area by further offering jobs.
- 4. The proposed development is served adequately by essential public facilities and services, such as highways, streets, police and fire protection, water and sewer, drainage ways, and refuse disposal.
- 5. The proposed development should not be detrimental, hazardous, or disturbing to existing or future neighboring land uses, persons, property, or the public welfare.
- 6. The proposal will not create additional requirements at public cost for public facilities and services that will be detrimental to the economic welfare of the community.

2022-0438 Request for Michigan Liquor Control Commission approval of an application for a Transfer of a Class C License with Sunday Sales Permit submitted by Oceania Inn

Attachments: 101022 Agenda Summary.pdf

Oceania Inn Application.pdf
Resolution (Draft).pdf

Leanne Scott, City Clerk, reported that the Liquor License Technical Review Committee (LLTRC) met on September 22, 2022 and had unanimously recommended approval of this request.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

Enactment No: RES0256-2022

Resolved, that the Rochester Hills City Council recommends that the application for a Transfer of a Class C License with Sunday Sales Permit submitted by Oceania Inn to be located at 37 S. Livernois be considered for approval by the Michigan Liquor Control Commission.

PUBLIC COMMENT for Items not on the Agenda

Erin Pruitt, 2541 John R Road, spoke about the Transit Millage that will appear on the upcoming ballot. She stated that the new general manager of SMART, Dwight Ferrell, spoke at the June 7, 2022 Oakland County Board of Commissioners meeting regarding the proposed SMART bus expansion. She added that during his presentation he stated that for every local dollar contribution received, SMART gets \$1.34 from the State and Federal government, it is not possible for the local government to solely sustain SMART. She continued that Mr. Ferrell also stated that the State of Michigan does a local match on all federal projects. She mentioned that the Oakland County Board of Commissioners Board Chair, David Woodward, was asked if the local communities were involved in the planning process or if this decision was made without consulting local community leaders. She stated that Commissioner Woodward responded that this is a conversation that has been going on for the better part of a couple of years. She mentioned that 13 Commissioners have decided for 1.3 million Oakland County citizens, regardless of public opposition. She added that this millage doubles what Oakland County pays SMART. She noted that statistics show that about 2500 people in Oakland County utilize public transportation. She stated there has been zero transparency from Commissioner Woodward.

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.

2006-0790

Accept and File the Reversion of an Approved Conditional Rezoning for 3.28 acres located to the north and east of South Boulevard and Crooks Road from SP Special Purpose District to R-4 One Family Residential

Attachments: 101022 Agenda Summary.pdf

Conditional Rezoning Agreement - Special Purpose.pdf

Minutes CC 042507.pdf Agenda Summary B 2nd.pdf Agenda Summary 042507.pdf

Map.pdf
Site Layout.pdf
CR Agreement.pdf
Senior Housing Info.pdf

PC Minutes.pdf Ordinance.pdf

1st Reading Resolution.pdf

PC Resolution.pdf
Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0257-2022

Resolved that the Rochester Hills City Council accepts and files the reversion of the conditional rezoning designation of the approximate 3.28 acre property generally located to the north and east of South Boulevard and Crooks Road respectively, from SP Special Purpose District to R-4 One Family Residential, pursuant to the terms and conditions of the conditional rezoning agreement executed between the City of Rochester Hills and Crooks Mangla, LLC on March 25, 2008 and subsequently recorded with the property at the Oakland County Register of Deeds on April 17, 2008.

2022-0443

Request for Purchase Authorization - DPS/ENG: Approval of Standard Agreement and purchase authorization for Municipal Street Lighting between the City of Rochester Hills and the Detroit Edison Company for the installation of one (1) municipal street light on a fiberglass post at the crosswalk near the intersection of Sheldon Road and Clear Creek Drive in the amount of \$3,122.74; DTE Energy, Belleville, MI

Attachments: 101022 Agenda Summary.pdf

GIS Map.pdf Budget Letter.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0258-2022

Resolved, that the Rochester Hills City Council hereby approves the Standard Agreement and provides purchase authorization for the installation of one (1) municipal street light on a fiberglass post at the crosswalk near the intersection of Sheldon Road and Clear Creek Drive in the amount of \$3,122.74 to DTE Energy, Belleville, Michigan and further authorizes the Mayor to execute an agreement on behalf of the City.

Passed the Consent Agenda

A motion was made by Hetrick, 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 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Deel responded to Ms. Pruitt's comment confirming that Rochester Hills was not included in any discussions with Oakland County regarding the public transit millage. He added that if he was included in these discussions, he would have shared the data that the City has collected regarding the residents' thoughts and views on public transportation. He noted that it is difficult to find a value benefit for that service for the City of Rochester Hills.

Ms. Mungioli thanked Paul Davis, Joe Snyder, Tracey Balint, Lori Hamilton and Leon Luedeman for taking time to discuss the City's water rates with her.

She noted that there is less than a month until the November 8, 2022 General Election and added that the Oakland County League of Women Voters Guide is available in the Clerk's Office. She stated that the guide has candidate and proposal information and is useful to make an informed vote. She mentioned that several election signs are being placed incorrectly, between the curb and the median right-of-way. She reminded residents to place signs properly on their property.

Ms. Morlan shared that she participated in the Fire Ops 101 Program and added that it was an amazing opportunity. She thanked Drake Lundquist who assisted her throughout the day and helped her put all of her firefighter gear on. She stated that as a City resident safety is a top priority, and the event had several stations that provided a glimpse of the dangers the firefighters go through to save lives. She shared that the City's police and firefighters work together to keep the residents safe and that the event solidified that. She noted that the experience gave her a greater comprehension for what the firefighters do every day, for their strength and their courage. She thanked everyone involved in the program and expressed her appreciation for the amazing program.

Clerk Scott shared that the Clerk's Office is busy preparing for the November 8, 2022 General Election and added that the League of Women Voters Guides are available in the Clerk's Office for anyone interested in more information on candidates and proposals. She noted that the Clerk's Office will be open extended hours on Saturday, October 15, 2022 from 9:00 a.m. until 1:00 p.m. and next Thursday, October 20, 2022 until 7:00 p.m. for anyone interested in picking up an absentee ballot. She reminded residents to turn in their absentee ballots as soon as possible. She stated that the Clerk's Office is looking for election workers and any one that is interested can go online to www.rochesterhillsorg/elections to apply.

Mayor Barnett responded to Ms. Pruitt's comment stating that he was not

involved in any communications regarding the public transit proposal in Oakland County. He provided the following City updates:

- The Stonewall Pumpkin Festival was last weekend and there were thousands of people that attended throughout the weekend. He thanked the Museum staff for putting on a great event.
- Jason Dale, Media Production Leader, and Dan Kessler, Media Production Specialist, were recognized at the Sunrise Pinnacle Awards and Ken Elwert, Parks and Natural Resources Director, was recognized as a Leadership Greater Rochester Graduate.
- Louise Valentine turned 100 years old today. He noted that it was a pleasure to meet her and celebrate with her.
- Today is the 100th Year celebrating Fire Prevention Week. He added that on Wednesday, October 12, 2022 from 4:00 p.m. to 7:00 p.m., The Fire Station One Open House will take place.
- The sunshades were installed at the Splash Pad in the Brooklands. This should provide more shade for families to enjoy the Splash Pad.
- The Rochester Hills Directors visited SEMCOG in Detroit and also toured the Gilbert Properties across the Bedrock Platform to see what they are planning and envisioning for this area of Detroit. He noted that he is proud of the Leadership Team at Rochester Hills.
- The Adams Road Corridor Planning and Environmental Linkages (PEL) Study Workshop was a couple of weeks ago and there are future Workshops planned to continue to engage the Community, with the next one planned for Spring 2023.
- The City of Rochester Hills DPS had a busy year installing drains throughout the City and continue to repair roads throughout the City.

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NEW BUSINESS

2022-0430

Request for Approval of an Amendment to Rochester Community Schools Police - School Liaison Program Intergovernmental Agreement

Attachments: 111422 Agenda Summary.pdf

Amended Agreement.pdf

Amended Agreement (Redlined).pdf
101022 Agenda Summary.pdf
Agreement (Redlined).pdf
Updated Agreement.pdf
101022 Resolution.pdf
Resolution (Draft).pdf

Joe Snyder, Chief Financial Officer, Captain Russ Yeiser, Oakland County Sheriff's Office, Robert Shaner, Rochester Community Schools (RCS), and Matthew McDaniel, Rochester Community Schools (RCS), were present.

Mr. Snyder shared that the request is for the approval of an amendment to the existing Intergovernmental Agreement between the City of Rochester Hills and RCS. He noted that there had been several meetings with City Administration

and RCS Administration discussing potential changes to the police school liaison program. He added that in reviewing the changes, they discussed other components of the Intergovernmental Agreement that took place in 2010. He stated that all of the changes had been reviewed by the City's Attorney and RCS's Attorney.

President Deel commented that it is a good idea to look at the agreements from time-to-time.

A motion was made by Mungioli, seconded by Blair, that this matter be Adopted by Resolution. The motion CARRIED

Enactment No: RES0300-2022

Resolved, that the City of Rochester Hills City Council hereby approves the Amended Police-School Liaison Program Intergovernmental Agreement between the Rochester Community Schools, the City of Rochester Hills, the City of Rochester, and Oakland Township.

Be It Further Resolved, that the Mayor is authorized to execute the Intergovernmental Agreement on behalf of the City.

2022-0431

Request for Approval of the 2022-2023 Police School Liaison Program between the Rochester Community School District, the City of Rochester, Oakland Township, and the City of Rochester Hills

Attachments: 101022 Agenda Summary.pdf

Contract.pdf

Resolution (Draft).pdf

Joe Snyder, Chief Financial Officer, **Captain Russ Yeiser**, Oakland County Sheriff's Office, **Robert Shaner**, Rochester Community Schools (RCS), and **Matthew McDaniel**, Rochester Community Schools (RCS), were present.

Mr. Snyder stated that the request is for approval of the RCS 2022-2023 School Year Police Liaison Contract. He noted that the contract is between RCS, the City of Rochester Hills, Oakland Township and the City of Rochester. He added that the addition of one new Oakland County Sheriff Officer Detective/Seargent position was added to the contract. He stated that this new position will be the main point of contact for the RCS Police Liaison Program. He mentioned that the program is for 12 months and stated that the schools hold events year-round, even outside of the ten-month school year. He added that the new position will be funded fully by RCS with the recently approved funding by the State of Michigan for School Safety. He noted that if approved, the start date for the new officer would be December 1, 2022.

President Deel thanked Mr. Snyder, Captain Yeiser, Mr. Shaner and Mr. McDaniel and stated that this is a win for the City.

Ms. Mungioli concurred with President Deel and added that it is very important to keep children safe and it is comforting to know there will be extra security at RCS.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

Enactment No: RES0260-2022

Resolved, that the City of Rochester Hills City Council hereby approves the Rochester Community Schools Police-School Liaison Program Budget for the 2022-2023 School-Year in the amount of \$764,357, of which as a participating party, the City of Rochester Hills' contribution is \$306,886 as presented, and to invoice the respective entities for their contractual share of the program.

Be It Further Resolved, that the Mayor is authorized to execute the Contract on behalf of the City.

2022-0432 Request for Approval of Avondale School District Police-School Liaison Program Intergovernmental Agreement

Attachments: 101022 Agenda Summary.pdf

Agreement.pdf Resolution (Draft).pdf

Joe Snyder, Chief Financial Officer, and **Captain Russ Yeiser**, Oakland County Sheriff's Office, were present.

Mr. Snyder explained the request is for a new Intergovernmental City Agreement between the City of Rochester Hills and Avondale School District. He noted that there were several meetings between the City and Avondale School District in regard to establishing a new Police School Liaison Program. He added that the Program would encompass the two Avondale Schools located within the City: Deerfield Elementary and Avondale Middle School. He shared that before a new Police School Liaison Program could be established, an Intergovernmental Agreement must be established. He noted that the Agreement has been reviewed and approved by the City Attorney and Avondale School District's Attorney.

Ms. Mungioli expressed her appreciation to Mr. Snyder and Captain Yeiser for their hard work and efforts to keep the City's schools safe.

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

Enactment No: RES0261-2022

Resolved, that the City of Rochester Hills City Council hereby approves the Police-School Liaison Program Intergovernmental Agreement between the Avondale School District and the City of Rochester Hills.

Be It Further Resolved, that the Mayor is authorized to execute the Intergovernmental Agreement on behalf of the City.

2022-0433 Request for Approval for the Police-School Liaison Program 2022-2023 School-Year Contract between the Avondale School District and the City of Rochester Hills

Attachments: 101022 Agenda Summary.pdf

Contract.pdf

Resolution (Draft).pdf

Joe Snyder, Chief Financial Officer, and **Captain Russ Yeiser**, Oakland County Sheriff's Office, were present.

Mr. Snyder shared that the request is for approval of the Avondale School District 2022-2023 School Year Police School Liaison Contract between the Avondale School District and the City of Rochester Hills. He noted that the Contract proposes the addition of one new Oakland County Sheriff's Office Patrol Investigator position and the position will serve as the main point of contact for the Police School Liaison Program for ten months per year. He added that the new position will be fully funded by Avondale School District through recently approved funding from the State of Michigan for School Safety. He noted that the remaining two months of the new position in the yearly contract will be reassigned to an Oakland County Sheriff's Office police staff and will be paid for by the City of Rochester Hills. He stated that if the contract is approved, the new position will start on December 1, 2022.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

Enactment No: RES0262-2022

Resolved, that the City of Rochester Hills City Council hereby approves the Avondale School District Police-School Liaison Program Budget for the 2022-2023 School-Year in the amount of \$99,719 and to invoice the respective entities for their contractual share of the program.

Be It Further Resolved, that the Mayor is authorized to execute the Contract on behalf of the City.

2021-0539

Request for Amendment of Agreement - FISCAL: Request for City Council to execute a three-year contract (Fiscal Year 2022, 2023, 2024) Agreement with Oakland County Sheriff's Office for Law Enforcement Services; Oakland County Sheriff's Department, Pontiac, MI

Attachments: 101022 Agenda Summary.pdf

Amended Agreement.pdf

12062021 Agenda Summary.pdf

OCSO Contract.pdf 120621 Resolution.pdf Resolution (Draft).pdf

Joe Snyder, Chief Financial Officer, and **Captain Russ Yeiser**, Oakland County Sheriff's Office (OCSO), were present.

Mr. Snyder explained that the request is to amend the Agreement between the

City of Rochester Hills and the Oakland County Sheriff's Office (OCSO). He shared that the amendment would add three new Sheriff Officers: one Detective/Sergeant position for the Rochester Community Schools, one Patrol Investigator position for the Avondale School District and one Deputy II no-fill position for the City of Rochester Hills. He noted that the Deputy II no-fill position was recently approved as part of the City of Rochester Hills 2023 Budget that was adopted at the September 26, 2022 City Council meeting. He added that the position is proposed to start on December 1, 2022 and noted that there are adequate funds in the contractual Budget line item for the position to start one month early without the need for additional funding to be added to the 2022 Budget.

President Deel reiterated that Public Safety is the number one priority for City Council. He expressed his appreciation to Mr. Snyder and Captain Yeiser for their efforts in keeping the residents safe.

Ms. Mungioli shared that she is grateful that the additional officers were added in a fiscally responsible way and added that she appreciates that Rochester Hills continues to keep the community safe.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

Enactment No: RES0263-2022

Whereas, the Rochester Hills City Council acknowledges the importance of public safety and the benefits of contracting with the Oakland County Sheriff's Office for the City's law enforcement services.

Resolved, that the Rochester Hills City Council approves Amendment #1 of the Law Enforcement Services Agreement with the Oakland County Sheriff's Office covering Fiscal Years 2022-2024 to update and replace Schedule A in the Agreement to add three (3) additional Oakland County Sheriff's Office contractual officers

Be It Further Resolved, that the Mayor and City Clerk are authorized to execute the Amended Agreement on behalf of the City.

2021-0171

Request for Purchase Authorization - MIS: Increase to the blanket purchase order for Network Support Services in the amount of \$96,000.00 for a new not-to-exceed amount of \$216,000.00 through January 20, 2024; IT Solutions Group, Novi, MI

Attachments: 101022 Agenda Summary.pdf

051021 Agenda Summary.pdf Proposal Tabulation.pdf 051021 Resolution.pdf Resolution (Draft).pdf

Rochelle Lyons, Information Systems Director, shared that the request is for an increase to the blanket purchase order for network support services. She explained that the current vendor provides network services to the City for the

computing environment as well as assistance to the City in improving its network. She added that the City is always looking for opportunities to strengthen security and disaster recovery and have engaged the vendor for options to continue to be proactive with these opportunities. She shared that additional services for improvements were identified for security and disaster recovery.

President Deel stated that network security is extremely important, especially in municipalities and thanked Ms. Lyons for bringing the request forward.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

Enactment No: RES0264-2022

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for Network Support Services to IT Solutions Group, Novi, Michigan in the amount of \$96,000.00 for a new not-to-exceed amount of \$216,000.00 through January 30, 2024.

2022-0437

Request for Approval of Agreement and Purchase Authorization - MIS/FIRE: Approval of Interlocal Services Agreement for IT Services between the City of Rochester Hills and Oakland County for Oakland County Fire Records Management System (FRMS), Law Enforcement Management Information System (CLEMIS), and GIS Services (ArcGIS, Data Sharing, and Pictometry); Contract/Blanket Purchase Order for Oakland County Fire Records Management System (FRMS), Law Enforcement Management Information System (CLEMIS) in the amount not-to-exceed of \$190,000.00 for a five (5) year term; Oakland County, Pontiac, MI

Attachments: 101022 Agenda Summary.pdf

Agreement.pdf Resolution (Draft).pdf

Rochelle Lyon, Information Systems Director, and **Sean Canto**, Fire Chief/Emergency Services Director, were present.

Chief Canto shared that the request is for the Interlocal Agreement with Oakland County. He noted that this is software that retains all of the City's Fire Department records, as well as the interface for arcGIS. He added that the software and IT services differ from what MIS currently provides for the City.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

Enactment No: RES0265-2022

Resolved, that the Rochester Hills City Council hereby waives Section 2-273(b), the requirements for long term contracts, under Section 2-281, which allows City Council the

authority to waive any regulation or procedure pertaining to purchasing, deeming it to be in the best interest of the City.

Further Resolved, that the Rochester Hills City Council hereby approves the Interlocal Services Agreement for IT Services between the City of Rochester Hills and Oakland County for Oakland County Fire Records Management System (FRMS), Law Enforcement Management Information System (CLEMIS), and GIS Services (ArcGIS, Data Sharing, and Pictometry);

Further Resolved, that the Rochester Hills City Council authorizes a contract/blanket purchase order to Oakland County for Oakland County Fire Records Management System (FRMS), Law Enforcement Management Information System (CLEMIS) in the amount not-to-exceed of \$190,000.00 for a five (5) year term and authorizes the Mayor to execute the agreement on behalf of the City.

2020-0311

Request for Purchase Authorization - BUILDING: Increase to the contract/blanket purchase order for Fire Suppression and Fire Alarm Plan Review and Inspection Services in the amount of \$68,000.00 for a new not-to-exceed contract amount of \$318,000.00 through a new contract end date of December 31, 2022; Fire Safety Consultants, Inc., Elgin, IL

Attachments: 020623 Agenda Summary.pdf

101022 Agenda Summary.pdf 08102020 Agenda Summary.pdf

Proposal Summary.pdf 081020 Resolution.pdf 101022 Resolution.pdf Resolution (Draft).pdf

Mike Viazanko, Building/Ordinance/Facilities Director, shared that the request is for additional funding to an existing blanket purchase order that was approved in 2020 for fire suppression and fire alarm plan review services.

President Deel asked whether the increase is a result of an influx of plan reviews and inspections.

Mr. Viazanko responded that there was a big increase in construction activity in the City over the last two years resulting in the need for additional funding for the fire suppression and alarm plan review services. He noted that this is a pass-through cost and is paid by the permit holders.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

Enactment No: RES0023-2023

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the contract/blanket purchase order for Fire Suppression and Fire Alarm Plan Review and Inspection Services to Fire Safety Consultants, Inc., Elgin, Illinois in the amount of \$68,000.00 for a new not-to-exceed contract amount of \$318,000.00 through a new contract end date of December 31, 2022.

2022-0442

Request for Purchase Authorization - FACILITIES: Contract/Blanket Purchase Order for City Park Roof Replacements at the following locations: Avondale Park, Bloomer Park, Borden Park, Van Hoosen Jones Museum Farmhouse/Red House/Gazebo, and Spencer Park in the amount of \$1,796,650 with a 10% project contingency in the amount of \$179,665.00 for a total not-to-exceed project amount of \$1,976,315.00; Garland DBS, Inc., Cleveland, OH

Attachments: 101022 Agenda Summary.pdf

Proposal.pdf

Resolution (Draft).pdf

Mike Viazanko, Building/Ordinance/Facilities Director, shared that in 2020 the City assessed all of the roof structures on City buildings and rated the roofs as good, fair or poor. He explained that they are starting at the bottom of the list with the buildings rated poor and grouped the Parks buildings together to get a better rate. He shared that the request is for roof replacements at Avondale Park, Bloomer Park, Borden Park, Van Hoosen Jones Museum Farmhouse, Red House and Gazebo, and Spencer Park.

Ms. Mungioli stated that she is happy to see the City preserve its Parks. She added that the contractor, Garland, also replaced the Rochester Avon Recreation Authority (RARA) building's roof and did a great job.

Mr. Walker questioned whether the materials will be upgraded on the roof replacements to increase the longevity of the roof.

Mr. Viazanko responded that some of the building materials had to remain the same to meet the historic requirements of the structure; however, there are some upgraded materials on the buildings that were permitted. He noted that the materials were upgraded to match the existing structure and remain consistent with structures nearby.

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

Aye 6 - Blair, Deel, Hetrick, Morlan, Mungioli and Walker

Absent 1 - Bowyer

Enactment No: RES0267-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for the City Park Roof Replacement Project at the following locations: Avondale Park, Bloomer Park, Borden Park, Van Hoosen Jones Museum Farmhouse/Red House/Gazebo, and Spencer Park to Garland DBS, Inc., Cleveland, Ohio in in the amount of \$1,796,650 with a 10% project contingency in the amount of \$179,665.00 for a total not-to-exceed project amount of \$1,976,315.00 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.

ANY OTHER BUSINESS

NEXT MEETING DATE

Regular Meeting - October 24, 2022 - 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 8:52 p.m.

RYAN DEEL, President Rochester Hills City Council

LEANNE SCOTT, MMC, Clerk City of Rochester Hills

AMBER BEAUCHAMP Administrative Coordinator City Clerk's Office

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