



Rochester Hills

Minutes

City Council Regular Meeting

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

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Carol Morlan,
Theresa Mungoli and David Walker*

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

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

Monday, March 21, 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 7 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Carol Morlan, Theresa Mungoli and David Walker

Others Present:

*Bryan Barnett, Mayor
Paul Davis, Deputy Public Service Director / City Engineer
Abhro Debnath, Rochester Hills Government Youth Council Representative
Ken Elwert, Parks & Natural Resources Director
Gary Nauts, Facilities Manager
Sara Roediger, Planning & Economic Development Director
Leanne Scott, City Clerk
John Staran, City Attorney
Mike Viazanko, Building / Ordinance / Facilities Director*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Bowyer, seconded by Hetrick that the Agenda be Approved as Amended, removing Legislative File Number 2022-0120 Request for Purchase Authorization - Planning: Contract/Blanket Purchase for the design, fabrication, and installation of sculptures at Avon/Dequindre Roundabouts in the amount not-to-exceed \$300,000.00; Ivan Iller Studios, St. Johns, Michigan per Administration's request; Legislative File Number 2022-0128 Request for Purchase Authorization - Parks: Contract/Blanket Purchase Order for preliminary engineering services for the design of Innovation Hills Rope Bridge in the amount not-to-exceed \$77,110.00; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI removed from the Consent Agenda per Mungoli's request. The motion CARRIED by the following vote:

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

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

President Deel introduced RHGYC Representative Abhro Debnath.

Mr. Debnath shared that the RHGYC is continuing to plan their Cultural Event that is expected to take place this May at Rochester Adams High School. He explained that this event will have a variety of foods and live performances from different cultures. He stated that this past weekend the RHGYC volunteered at the Sap to Syrup event that took place at the Rochester Hills Museum at Van Hoosen Farm.

Rochester Area Youth Assistance (RAYA):

Ms. Mungioli shared the following events offered through RAYA:

- Pancake Breakfast at the Rochester Fire Station on April 10 from 8:00 - 11:00 a.m.

- 'Public and Permanent: Motivate Responsible Use of Technology & Prevent Digital Abuse' at the Rochester Hills Public Library on April 12 at 7:00 p.m.

- 'Coping Effectively with Big Feelings' by Dr. James Jones at the Rochester Hills Public Library on April 26 at 7:00 p.m.

She stated anyone interested in these events or other events through RAYA can visit <https://www.raya-mi.org/> for more information.

Rochester Avon Recreation Authority (RARA):

Ms. Mungioli shared that this past week the RARA Board of Directors met and took action to hire a realtor to explore options to sell the 480 E. Second Avenue building. She noted the goal is to sell the building in order to generate revenue for RARA. She added the Directors also took action to hire a company to fix the roof on the 500 East Second Street building, as this has been part of RARA's Capital Improvement Plan.

National Association of Parliamentarians:

Ms. Mungioli stated that she is a member of the National Association of Parliamentarians and shared that there is a virtual workshop available titled 'Dispelling Parliamentary Myth' by Tim Wynn, Professional Registered Parliamentarian on April 2, 2022 at 9:30 a.m. She noted that this workshop is a free workshop, however; registration is required at https://us02web.zoom.us/join/zoom/register/tZAlf-vrD8qH9U4xgl-XnT_i0t_7oox3Fvs

Rochester / Rochester Hills Sister City Committee:

Mr. Walker announced that the Rochester / Rochester Hills City Sister

Committee is committed to bringing the Memorial Day Parade back to the Community. He stated the Rochester Regional Chamber Foundation will facilitate the Parade in collaboration with the Veterans Tribute of Oakland Township, Oakland Township, Rochester and Rochester Hills. He shared that the Memorial Day Parade will begin at 11:30 a.m. at Rochester Adams High School.

Older Persons' Commission (OPC):

Mr. Hetrick shared that during the pandemic many businesses including the OPC saw a drop in memberships. He stated that the OPC's membership and activity has gone up significantly and noted the following:

- Before the pandemic hit there were 4,400 event sign-ins from March 2, 2020 - March 7, 2020.
- A year later in the middle of the pandemic there were 1,444 event sign-ins from March 1, 2021 - March 6, 2021.
- This year there were 3,567 event sign-ins from February 28, 2022 - March 5, 2022, ages 60 - 69 make up the majority of the OPC membership at 31.8 percent. Ages 70-79 is the second highest OPC membership at 31.7 percent, followed by ages 80-over at 19.8 percent and 50-59 at 16.7 percent.
- 562 members have joined since the beginning of 2022

PUBLIC HEARINGS

2022-0048 Request to vacate the (30') half width public right-of-way for the unimproved portion of Samuel Avenue north of Alsdorf Avenue, south of Gilsam Avenue and west of Mildred Avenue

Attachments: [032122 Agenda Summary.pdf](#)
[Property Owner Notification.pdf](#)
[Public Hearing Notice.pdf](#)
[020722 Agenda Summary.pdf](#)
[Map.pdf](#)
[Applications.pdf](#)
[Exhibits A B and C.pdf](#)
[Exhibits D and E.pdf](#)
[Exhibit F.pdf](#)
[Exhibits G and H.pdf](#)
[Exhibits I and J.pdf](#)
[020722 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, Deputy Public Service Director / City Engineer, stated that this item came before Council on February 7, 2022 to request a public hearing. He added that a similar vacation request was granted on an adjacent property to the west of this area and upon approval of that request, the owners of these parcels wanted to make the same request.

Vice President Bowyer inquired about the vacated property and whether the

vacated portion becomes the homeowner's property and what liability the City may hold on this property if it is vacated.

Mr. Davis responded that the first step is to vacate the public portion of the property, and added that there is an additional step that allows the homeowners to go to Circuit Court to fully vacate and officially make the property theirs. He noted that the first step is for the City to relinquish interest in this property.

Mr. Staran stated that if Council approves the request tonight, that terminates and extinguishes the City's right to this right-of-way. He added that the City will have no further interest and by operation of law the property that is vacated will attach to the adjoining residential lots. He noted all liability of that property will go to the adjacent owner.

President Deel Opened the Public Hearing at 7:13 p.m.

Myron Williams, 1644 Alsdorf Ave, shared that he is the adjacent owner to this property and that he and his neighbors have been maintaining this property for 18 years. He stated that in years past that they have had neighborhood picnics and events on this property. He added that he is aware that it is an easement and there will need to be access for utilities. He stated that he would like to obtain the property so he can install a pathway for kids to safely walk through it and possibly plant a garden.

President Deel Closed the Public Hearing at 7:15 p.m.

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

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

Enactment No: RES0063-2022

Whereas, the City Council of the City of Rochester Hills on February 7, 2022, did by resolution deem it advisable to vacate, discontinue or abolish the public's interest in the following described street, alley, public ground or part thereof, located in the City of Rochester Hills, and subject to the jurisdiction and control of the City of Rochester Hills:

The public portion of the (30') half width Public right-of-way for the unimproved portion of Samuel Avenue abutting the east side of 1644 Alsdorf Avenue (#15-33-177-006) the east side of Northbrooke Subdivision's commons area (#15-33-176-010); the east side of 1649 Gilsam Ave. (#15-33-176-018); the west side of 1621 Gilsam Ave. (#15-33-130-001) and the west side of Meadow Creek II Condominium's commons area. Being further described and depicted on the attached Exhibits A, B and C.

Whereas, in accordance with the Code of Ordinances of the City of Rochester Hills, Article IV, Section 94-175, the City Council has held a public hearing and has heard and considered any comments or objections pertaining to such vacation, discontinuance or abolition of the public's interest; and

Whereas, the City Council determines it is necessary for the health, welfare, comfort and safety of the People of Rochester Hills to vacate, discontinue or abolish the public's interest in the above-described street, alley, public ground or part thereof;

Now, Therefore, Be It Resolved:

1. That the public's interest in the above-described street, alley, public ground, public right-of-way or part thereof shall be vacated, discontinued or abolished.
2. That the City Clerk is hereby directed to, within thirty (30) days, record a certified copy of this resolution with the Oakland County Register of Deeds, and to send a copy to the State Treasurer, as required by statute.
3. That, upon being (but not until) so recorded, this resolution shall have the force and effect of vacating, discontinuing or abolishing the public's interest in the described street, alley, public ground or part thereof.
4. That a variable width public water main easement described and depicted on the attached exhibits D and E; a 20 foot wide public utility overhead easement described and depicted on the attached exhibit F; a 20 foot wide public utility easement as described and depicted on the attached exhibits G and H; and a 15 foot wide storm sewer easement as described and depicted on the attached exhibits I and J will be retained within portions of the vacated Samuel Avenue right-of-way.

ORDINANCE FOR INTRODUCTION

- 2022-0109** Request for Acceptance for First Reading - An Ordinance to Add Section 138-800, Temporary Moratorium, to Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to establish a temporary moratorium suspending the City's processing and acceptance of applications and plans for development, improvement, or alteration of land under Article 8 Flex Business Overlay Districts (FB-1, FB-2, AND FB-3) of the Zoning Ordinance, to prescribe a penalty for violations, and to repeal inconsistent or conflicting ordinances

Attachments: [041122 Agenda Summary.pdf](#)
[Moratorium.pdf](#)
[Public Email Correspondence.pdf](#)
[032122 Agenda Summary.pdf](#)
[PC Minutes 031522 \(Draft\).pdf](#)
[PC-CC Minutes 013122.pdf](#)
[Memo Roediger 030922.pdf](#)
[Public Comments.pdf](#)
[Notice to Property Owners.pdf](#)
[Public Hearing Notice.pdf](#)
[032122 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, explained the Joint Planning Commission / City Council meeting was held on January 31, 2022, and that there was discussion regarding changes to the Flex-Business (FB) Overlay Districts. She noted that the Planning and Economic Development Department are working with the City's Planning Consultants, Giffels Webster, to review and modify the FB Overlay Districts. She added that it will take some

time to review everything, therefore, a moratorium is being requested to place a hold on any FB Developments while it is being reviewed and modified. She clarified that all properties that have the FB Overlay also have an underlying zoning, and any property can be developed according to its underlying zoning during the moratorium. She stated that there was a public hearing at the last Planning Commission meeting and all property owners under the FB Overlay Zoning were notified of the public hearing.

Public Comment:

Jeff Gabrielson, 201 Cloverport Ave, shared that he is speaking on behalf of his neighborhood and would like to thank Council for their proactive approach in looking into the FB Overlay Districts. He added that they are not in favor of putting a commercial road through a residential lot as the FB Overlay currently allows. He mentioned that there has been a turnover in their neighborhood, and more younger families are moving in. He stated that there is a large concern for the safety of children in the neighborhood, especially because Cloverport does not have sidewalks.

Ms. Mungioli thanked Ms. Roediger for her efforts relative to this moratorium request.

Vice President Bowyer reiterated that developments can still move forward with the current underlying zoning; however, the moratorium will pause developments using the FB Overlay Zoning.

Mr. Hetrick inquired about developments that have come to Planning currently and whether they are still moving forward based on the underlying zoning.

Ms. Roediger stated there is one development that came to the Planning Department prior to the discussion of placing the moratorium. She noted that is currently the only pending development using the FB Overlay.

Mr. Walker shared that during the Joint Planning Commission / City Council meeting, one of the Commissioners explained that the FB Overlay was put into place in 2009 when the economy was down and the City was looking for flexible ways to encourage development. He added that several years have passed and it is a good time to reevaluate the FB Overlays and see if they are still needed in the City.

President Deel stated that it is a great idea to take a look at the Ordinances and make sure they are in line with the City's needs. He added that it is important to provide a clear and detailed ordinance that will encourage development.

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

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

Resolved, that an Ordinance to Add Section 138-800, Temporary Moratorium, to Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County,

Michigan, to establish a temporary moratorium suspending the City's processing and acceptance of applications and plans for development, improvement, or alteration of land under Article 8 Flex Business Overlay Districts (FB-1, FB-2, AND FB-3) of the Zoning Ordinance, to prescribe a penalty for violations, and to repeal inconsistent or conflicting ordinances is hereby Accepted for First Reading.

PLANNING AND ECONOMIC DEVELOPMENT

- 2022-0120** Request for Purchase Authorization - Planning: Contract/Blanket Purchase Order for the design, fabrication, and installation of sculptures at Avon/Dequindre Roundabouts in the amount not-to-exceed \$300,000.00; Ivan Iler Studios, St. Johns, Michigan

Attachments: [032122 Agenda Summary.pdf](#)
[Proposal Summary.pdf](#)
[Renderings.pdf](#)
[Ivan Iler Studios Portfolio.pdf](#)
[Resolution \(Draft\).pdf](#)

This item was removed at the request of the Administration.

PUBLIC COMMENT for Items not on the Agenda

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.

- 2022-0133** Approval of Minutes - City Council Regular Meeting - February 7, 2022

Attachments: [CC Min 020722.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0064-2022

Resolved, that the Minutes of the Rochester Hills City Council Regular Meeting held on February 7, 2022 be approved as presented.

- 2022-0135** Approval of Minutes - City Council Special Meeting - February 28, 2022

Attachments: [CC Special Min 022822.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0065-2022

Resolved, that the Minutes of the Rochester Hills City Council Special Meeting held on February 28, 2022 be approved as presented.

2022-0136

Approval of Minutes - City Council Regular Meeting - February 28, 2022

Attachments: [CC Min 022822.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0066-2022

Resolved, that the Minutes of the Rochester Hills Regular Meeting held on February 28, 2022 be approved as presented.

2022-0108

Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for on-call roofing services in the amount not-to-exceed \$30,000.00 for a one year term to expire March 30, 2023; Royal Roofing Company, Orion, Michigan

Attachments: [032122 Agenda Summary.pdf](#)
[Proposal Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0067-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for on-call roofing services to Royal Roofing Company, Orion, Michigan in the amount not-to-exceed \$30,000.00 for a one-year term to expire March 30, 2023 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.

2022-0123

Request for Purchase Authorization - FACILITIES: Contract/Blanket Purchase Order for 2022 Plant Health and Lawn Care for City-owned sites in the amount not-to-exceed \$52,000.00 through December 31, 2022; Owen Tree Service Inc., Attica, MI

Attachments: [032122 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0068-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for 2022 Plant Health and Lawn Care for City-owned sites to Owen Tree Service Inc., Attica, Michigan in the amount not-to-exceed \$52,000.00 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.

- 2022-0093** Request for Purchase Authorization - DPS/FLEET: Increase to the blanket purchase order for Miscellaneous Compressed Gases and Supplies in the amount of \$421.26 for a new not-to-exceed amount of \$25,421.26; Airgas Great Lakes, Bay City, MI

Attachments: [032122 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0069-2022

Resolved, that the Rochester Hills City Council hereby authorize an increase to the blanket purchase order for Miscellaneous Compressed Gases and Supplies to Airgas Great Lakes, Bay City, Michigan in the amount of \$421.26 for a new not-to-exceed amount of \$25,421.26.

- 2022-0114** Request for Acceptance of an Amendment to Conservation Easement for St. Paul's Albanian Catholic Church Outbuilding

Attachments: [032122 Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0070-2022

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts an Amendment to Conservation Easement for the amendment to conservation easement area no. 3's description, located on Parcel #15-34-201-014, granted by Mooney Real Estate Holdings, a Michigan nonprofit corporation, whose address is 12 State Street, Detroit, MI 48226, for St. Paul's Albanian Catholic Church Outbuilding.

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

- 2022-0121** Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for the installation of a water main at the NW corner of Livernois/Avon Roads in the amount of \$85,568.70; Aielli Construction Company, Inc., Shelby Township, MI

Attachments: [032122 Agenda Summary.pdf](#)
[Cost Proposal.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0071-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for the installation of a water main at the NW corner of Livernois/Avon Roads to Aielli Construction Company, Inc., Shelby Township, Michigan in the amount of \$85,568.70 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.

- 2022-0127** Request for Approval of the First Amendment to Sanctuary at Rivers Edge Storm Sewer System Maintenance Agreement between the City of Rochester Hills and SARE, Inc., a Michigan corporation, for Sanctuary at Rivers Edge Units 9 and 10 Storm Relocation

Attachments: [032122 Agenda Summary.pdf](#)
[Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0072-2022

Resolved, that the Rochester Hills City Council hereby approves the First Amendment to Sanctuary at Rivers Edge Storm Sewer System Maintenance Agreement between the City of Rochester Hills and SARE, Inc., a Michigan corporation, whose address is 14955 Technology Drive, Shelby Township, MI 48315, for Sanctuary at Rivers Edge Units 9 and 10 Storm Relocation, Parcel #15-15-406-009 and #15-15-406-010.

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

Passed the Consent Agenda

A motion was made by Mungioli, 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, Morlan, Mungioli and Walker

The following Consent Agenda Items were discussed and adopted by separate Motions:

- 2022-0128** Request for Purchase Authorization - PARKS: Contract/Blanket Purchase Order for preliminary engineering services for the design of the Innovation Hills Rope Bridge in the amount not-to-exceed \$77,110.00; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI

Attachments: [032122 Agenda Summary.pdf](#)
[Proposal.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks and Natural Resources Director, explained that the request is for approval of the design engineering fees for a rope bridge at Innovation Hills to be placed between the Park and the Green Space. He stated that the bridge concept came about approximately seven years ago and it included a large bridge across the western side portion of the Park that was not a rope bridge and has since been scaled down. He noted that the Mayor's office has worked hard to fundraise and come up with creative ways to bridge the gap between the Park and the Green Space. He stated the proposed bridge is a low impact bridge going from the highly developed Park at Innovation Hills to the

rustic trails at Innovation Hills Green Space. He mentioned the intention is to allow people to safely go from one side of the park to the other. He displayed a Concept Rustic Trail Map that provided trails at the Innovation Hills Green Space.

Ms. Mungoli thanked Mr. Elwert for the answers provided to her on this item. She added that she wanted to understand the unintended impact of the bridge and not just the cost of the construction. She stated her concerns were the cost to maintain the bridge, the impact to the river while constructing the bridge as well as impacting the river flow, the safety of people traveling over the bridge, and what happens when the Park gates close and people are on the Green Space side. She mentioned that she is looking forward to getting the guaranteed maximum bid for this project, and inquired if there is a point that the City would not move forward with this project because it is too expensive or too damaging to the property.

Mr. Elwert responded that there are many variables in this project; however, if approved tonight, City Council will have the opportunity to then approve or deny the final design concept once it is received from the engineering team. He added that if the project was a multi-million dollar project, the City would not be comfortable moving forward with the project. He mentioned that the engineering company is familiar with the property and is able to perform their tests within the budgeted cost.

Ms. Mungoli questioned whether the Green Space Fund would be funding any part of this project.

Mr. Elwert stated that they have not had any discussion relative to utilizing Green Space dollars for this project. He added if they do want to use the Green Space Fund, that request would have to come before Council for approval.

Vice President Bowyer commented that there are concerns about people leaving trash in the Green Space and taking their dogs into the Green Space. She questioned whether there would be signs that alert people heading into the Green Space about wild animals and rustic trails. She questioned what type of material would be used for the side of the bridge; whether it would be rope or steel. She also inquired about the life span of the bridge and how often the wood bottom would have to be replaced.

Mr. Elwert responded there will be signs informing people when they cross into the Green Space portion of the property. He added that the material for the side of the bridge has not been specified and that they will be researching different options. He noted that the life span of the bridge is comparable to the boardwalk life spans; roughly ten years.

Vice President Bowyer inquired about the Concept Rustic Trail Map and whether the trails will be widened or just the trail near the bridge. She questioned whether any additional funds needed would come from the Green Space Fund and if it would come before City Council for approval.

Mr. Elwert responded that there is no intention to significantly widen the trails,

however, there may be some trails that need to be widened for safety.

Mr. Hetrick referred to the trails on the Concept Rustic Trail Map and questioned if they are existing trails or proposed trails.

Mr. Elwert responded that 90 percent of the trails are existing because of deer or people walking the property. He added the trail on the north portion of the map does not currently exist.

Mayor Barnett stated that this is exciting because this project has been in the works for several years. He shared that he was recently at Innovation Hills and there was every age demographic enjoying the Park. He added that there are many different reasons to visit Innovation Hills whether it is to walk the trails or enjoy the playground. He stated that Innovation Hills has another component; its Green Space. He noted that when Green Space was first talked about in the City the one property that the City wanted was this Green Space Property. He explained that Green Space Funds can be used to pay for this bridge, adding that the voters voted to purchase and maintain Green Space Properties with the Green Space Fund. He mentioned that Council has to approve how Green Space Funds are utilized, but it is an option to improve access to Green Space Properties using the Green Space Fund. He stated that the City was blessed to get a \$500,000 grant from the State for this project and that the City will make the best use of the grant.

President Deel added that this project is unique to the area and he appreciates Mayor Barnett's passion about this project. He thanked State Representative Mark Tisdell and Mayor Barnett for their efforts in bringing this project to the State Legislature and requesting a grant. He added that the State Representatives had to see the unique opportunity in this project otherwise they would not have approved a \$500,000 grant towards this project.

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

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

Enactment No: RES0073-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for preliminary engineering services for the design of the Innovation Hills Rope Bridge to Hubbell, Roth & Clark, Inc., Bloomfield Hills, Michigan in the not-to-exceed amount of \$77,110.00 and further authorizes the Mayor to execute an agreement on behalf of the City.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mayor Barnett shared that he stopped by Borden Park and visited the pickle ball courts. He stated that everyone playing pickle ball was very nice and kind and added that he played his first pickle ball game. He noted that a suggestion was made that lights be added to the courts so they can play longer.

He gave the following updates:

- The Rochester Chamber of Commerce had another successful Community Outlook Event. He shared that Judge Nicholson presided and that updates were provided from the Rochester Community Schools, Oakland Township, Rochester and Rochester Hills.
- Mike Viazanko was introduced as the new Rochester Hills Building / Ordinance / Facilities Director.
- The Von Maur Ribbon Cutting was a great event that took place at the Village of Rochester Hills. He added that Chuck Von Maur performed the ribbon cutting and that Mr. Von Maur shared that the first Von Maur was opened in Ohio in 1874, and that Von Maur is one of the last family owned department stores.
- 'Right Down the Street' podcast highlighted Jon Schneck, the son of Allan Schneck, Rochester Hill's Public Services Director. He noted that Mr. Schneck is one of the top competitors in the esports game, League of Legends. He added that he is ranked 1,000 out of over 100 million players in the world and has received a full scholarship to Aquinas College and to Oakland University as well.
- Captain Bart Wilson is moving on from the Rochester Hills Substation. He mentioned that Captain Wilson is well respected and the City wishes him the best.
- The Green Schools Recycling Program is now live. He explained that there are a number of green projects through the Rochester Community Schools that recycle bank points can be donated to. He stated to donate simply go to your recycle bank account, look for Green Schools, and you will find Brewster Elementary, Hart Middle School, Meadow Brook Elementary, Rochester High and Stoney Creek High School all have programs accepting recycle bank points.

President Deel shared that he had an opportunity to visit Borden Park and was able to see the pickle ball courts as well as the newly remodeled basketball courts and that they look great.

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NOMINATIONS/APPOINTMENTS

- 2022-0097** Nomination/Appointment of one (1) Citizen Representative to the Zoning/Sign Board of Appeals for a three-year term to expired March 31, 2025

Attachments: [041122 Agenda Summary.pdf](#)
[Appointment Form.pdf](#)
[Koluch CQ.pdf](#)
[Ogden CQ.pdf](#)
[032122 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Arrington CQ.pdf](#)
[Berard CQ.pdf](#)
[Braun III CQ.pdf](#)
[Farmer CQ.pdf](#)
[Frederiksen CQ.pdf](#)
[Galliway CQ.pdf](#)
[Ivanaj CQ.pdf](#)
[Krajewski CQ.pdf](#)
[Lemanski CQ.pdf](#)
[Strunk, Jon CQ.pdf](#)
[Strunk, Susan CQ.pdf](#)
[Thompson CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Public Comment:

Bill Ogden, 1496 Saddle Lane, stated that he submitted an application to be appointed to the Zoning Board of Appeals. He explained that he had served two years as a council member in Lapeer along with four years on the Planning Commission and two years on the Zoning Board. He added that he moved to the City two months ago and immediately looked into how he could get involved in the Community. He noted that he is thankful and appreciative of the opportunity and that if there are any other boards or committees that he can serve on he would love the opportunity to do so.

Mr. Hetrick stated that he is impressed with Mr. Ogden's eagerness to get involved in the City and that Council appreciates his drive. He added that he would like to nominate Ken Koluch and explained that he is the Zoning Board of Appeals Vice Chair and brings a wealth of knowledge to the Board.

Vice President Bowyer shared that Council appreciates volunteers and would like to see Mr. Ogden's name on the Green Space Advisory Board (GSAB). She added that there are some members of the GSAB whose terms are expiring soon and they are not planning to continue serving on the board.

Ms. Mungoli stated she is always looking for new citizens to get active and engaged in committees and boards. She thanked Mr. Ogden for his enthusiasm and encouraged him to look into other committees and boards to serve on.

Mr. Blair pointed out that there are 14 applicants interested in serving on the ZBA and Mr. Ogden showed up to express his interest in serving to Council. Mr. Blair commended Mr. Ogden for speaking about his qualifications and nominated Bill Ogden for the Zoning Board of Appeals.

President Deel explained that per City Council Rules, because there were two nominees to fill one vacancy, this item will be moved to the next City Council meeting.

Discussed. Nominated: Kenneth Koluch and Bill Ogden.

- 2022-0134** Nomination/Appointment of one Citizen Representative to the Historic Districts Study Committee to complete a vacant two-year term ending December 31, 2023

Attachments: [032122 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Deel CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Bowyer nominated Melinda Deel and noted that she was the only applicant.

President Deel thanked Ms. Deel for serving on the Historic Districts Study Committee.

A motion was made by Hetrick, seconded by Morlan, that this matter be Adopted by Resolution to appoint Melinda Deel to the Historic Districts Study Committee to fill the vacant two-year term ending on December 31, 2023. The motion carried by the following vote:

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

Enactment No: RES0074-2022

Resolved, that the Rochester Hills City Council appoints Melinda Deel to complete a vacant two-year term ending December 31, 2023.

- 2022-0130** Request to Confirm the Mayor's appointment of Linda Williams to the Local Development Finance Authority (LDFA) for a four (4) year term, to expire on March 31, 2026

Attachments: [032122 Agenda Summary.pdf](#)
[Williams CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

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

Enactment No: RES0075-2022

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's appointment of Linda Williams to the Local Development Finance Authority (LDFA) for a four (4) year term, to expire on March 31, 2026.

- 2022-0132** Request to Confirm the Mayor's Reappointment of Greg Hooper and Deborah Brnabic and Appointments of Sheila Denstaedt and Anthony Gallina to the Planning Commission, Mr. Hooper, Ms. Branabic and Ms. Denstaedt for a three (3) year term to expire on March 31, 2025 and Mr. Gallina for the remainder of a vacant term to expire on March 31, 2023

Attachments: [032122 Agenda Summary.pdf](#)
[John Gaber Letter of Resignation.pdf](#)
[Brnabic CQ.pdf](#)
[Denstaedt CQ.pdf](#)
[Gallina CQ.pdf](#)
[Hooper CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Bowyer thanked Mr. Gaber for his service and added that he has done an outstanding job on the Planning Commission and will be missed. She thanked Nick Kaltsounis for his service on the Planning Commission and noted that he has served for over 20 years.

Mayor Barnett stated that the Planning Commission is the most sought after Commission to serve on second to Council. He added that there are approximately 20 residents interested in serving and it was a difficult decision. He thanked Mr. Gaber and Mr. Kaltsounis for their service on the Planning Commission and noted that they have led with distinction and pride and he is grateful for their friendship.

Mr. Hetrick noted that he was surprised by the retirement of Mr. Kaltsounis and stated that Mr. Kaltsounis was his mentor when he served as a citizen representative on the Planning Commission. He pointed out that Mr. Kaltsounis's wealth of experience and knowledge helped him get accustomed to the Planning Commission. He thanked him for his service and added that he will be missed.

Ms. Mungoli shared that she was also surprised by the retirement of Mr. Kaltsounis and that he has done an exceptional job on the Planning Commission. She added that she is glad that Deborah Brnabic will continue serving on the Planning Commission. She stated that as board members are stepping down, looking at succession management is important to cultivate new members serving on Boards and Committees.

President Deel thanked Mr. Gaber and Mr. Kaltsounis for their service to the City.

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

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

Enactment No: RES0076-2022

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Greg Hooper and Deborah Brnabic and appointments of Sheila Denstaedt and Anthony Gallina to the Planning Commission, Mr. Hooper, Ms. Brnabic and Ms. Denstaedt for a three (3) year term to expire on March 31, 2025 and Mr. Gallina for the remainder of a vacant term to expire on March 31, 2023.

NEW BUSINESS

2022-0125 Request for Approval of Grant Application to Oakland County and Matching Funds to participate in the Moth Suppression Grant Program

Approved as presented at the April 11, 2022 Regular City Council Meeting.

Attachments: [032122 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks and Natural Resources Director, explained that the request is for City Council's approval to submit a grant application to Oakland County to help control what was formally called Gypsy Moth, and is now referred to as Spotted Moth, population in the City. He noted that four years ago the City started its own Gypsy Moth program and Oakland County used the City's program as a guide to develop their program.

Mr. Blair shared that he has a cabin up north and the Moth situation is horrendous. He commended Mr. Elwert and his team for remaining proactive on this situation.

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, Morlan, Mungioli and Walker

Enactment No: RES0077-2022

Whereas, the Oakland County Board of Commissioners has established the 2022 Oakland County Moth Suppression Grant Program (the "Program") for cities, villages and townships in Oakland County; and

Whereas, the Program seeks to assist cities, villages and townships in Oakland County by providing limited matching funds to support their efforts in mitigating the impacts of this invasive species; and

Whereas, the City of Rochester Hills (the "Community") wishes to submit a 2022 Oakland County Moth Suppression Grant Application seeking matching reimbursement funds from the Program, in an estimated amount of \$6,000.00 on a 1 to 1 matching basis for reimbursement; and

Now, Therefore, Be It Resolved, that the Rochester Hills City Council hereby approves (i) the completion and submission of the 2022 Oakland County Moth Suppression Grant Application to seek funding through the Program; and (ii) if the Application is approved by Oakland County, the Community's participation in the Program; and (iii) the appropriation and expenditure of funds necessary or appropriate to fund its obligations under the Program as set forth in the Application and the Cost Participation Agreement, and hereby authorizes the Mayor to sign the Application and all Agreements and take any other action necessary or appropriate on the Community's behalf to participate in the Program and certifies that the Community will comply with the Program's requirements, including submittal of a final report and other documentation as required by the County, as a condition to receiving reimbursement in accordance with the Program.

2022-0106 Request for Purchase Authorization - DPS/FLEET: Purchase of one (1) Trackless Municipal Tractor MT7 and attachments in the amount of \$173,508.00; Bell Equipment, Lake Orion, MI

Attachments: [032122 Agenda Summary.pdf](#)
[Tractor Images.pdf](#)
[Proposal.pdf](#)
[MT7 Literature.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, Deputy Public Service Director / City Engineer, stated that the request is for approval of the purchase of a tractor that will increase efficiencies and help with the level of service to the Community when it comes to snow removal and dust clearing. He pointed out this tractor will be used primarily on the Auburn Corridor to better maintain the road including the parallel parking areas.

Mr. Walker inquired whether the City has one of these tractors already or if this the first purchase of this type of item. He stated it looks like a very versatile piece of equipment with the different attachments.

Mr. Davis responded that the City has had a tractor similar to this one in the past, however, it did not have the attachments like the snow plow and the blower. He pointed out the benefit of this item is the attachments to perform different tasks as needed.

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

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

Enactment No: RES0078-2022

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of one (1) trackless Municipal Tractor MT7 and attachments to Bell Equipment, Lake Orion, Michigan in the amount of \$173,508.00.

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.

2022-0107 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for the Waterview Drive Reconstruction and Leach Road Sidewalk Project in the amount of \$2,168,115.25 with a 10% project contingency in the amount of \$216,811.52 for a total not-to-exceed project amount of \$2,384,926.77; Pro-Line Asphalt Paving Corp., Washington MI

Attachments: [032122 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, Deputy Public Service Director / City Engineer, explained that the Department of Public Services (DPS) prides itself in getting their projects out to bid as soon as possible to take advantage of contractors acquiring jobs for the construction season. He added this was one of the first projects bid out this year, and the project consists of removing and replacing the asphalt pavement and road section for Waterview Drive between Auburn Road and Leach Road. He pointed out that ProLine Asphalt has done a number of projects in the Community and are the lowest bidder for this project. He noted that this project will be funded by the Local Development Finance Authority (LDFA).

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

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

Enactment No: RES0079-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for the Waterview Drive Reconstruction and Leach Road Sidewalk Project to Pro-Line Asphalt Paving Corp, Washington, Michigan in the amount of \$2,168,115.25 with a 10% project contingency in the amount of \$216,811.52 for a total not-to-exceed project amount of \$2,384,926.77 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.

2022-0129 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase for construction engineering services for the Waterview Drive Reconstruction and Leach Road Sidewalk Project in a not-to-exceed amount of \$281,700.20; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI

Attachments: [032122 Agenda Summary.pdf](#)
[Proposal.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, Deputy Public Service Director / City Engineer, explained that this request is to approve the engineering consulting services for the Waterview Drive reconstruction project. He noted that Hubbell, Roth and Clark (HRC) have been selected as the engineering consultants for this project and they are also the design engineers for this project.

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

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

Enactment No: RES0080-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for construction engineering services for the Waterview Drive Reconstruction and Leach Road Sidewalk Project to Hubbell, Roth & Clark, Inc., Bloomfield Hills, Michigan in the not-to-exceed amount of \$281,700.20 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.

2022-0115 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for the 2022 Concrete Road Replacement Program in the amount of \$2,141,913.00 with a 10% project contingency in the amount of \$214,191.30 for a total not-to-exceed project amount of \$2,356,104.30; Koala-T Construction, Inc., Holly, MI

Attachments: [032122 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Ms. Mungioli stated that Mr. Schneck has answered most of her questions

regarding this item. She pointed out that she was driving down Walton Blvd she noticed areas where the concrete is breaking. She questioned how long the roads will remain in fair and good condition and if there is any guarantee from the vendors.

Paul Davis, Deputy Public Service Director / City Engineer, explained that the guarantee from the vendors are generally for workmanship and quality. He added the expectation is that the roads will remain in good to fair condition for 20 years on a reconstructed road. He added that often times the roads will last longer than 20 years with the proper maintenance. He noted that the Pacer Ratings, resident comments, and DPS crews collectively help the City maintain the roads properly. He pointed out that Walton Boulevard is Oakland County Road Commission's Road, they handle the maintenance of that road.

Mr. Hetrick shared that he is happy to see these road replacements on the agenda and believes the Pacer Ratings have helped the City keep the roads in good to fair condition.

Mr. Davis responded that they spend a lot of time making sure the taxpayers dollars are spent wisely and are put to good use on repairing the roads needing the most repairs.

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

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

Enactment No: RES0081-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for the 2022 Concrete Road Replacement Program to Koala-T Construction, Inc., Holly, Michigan in the amount of \$2,141,913.00 with a 10% project contingency in the amount of \$214,191.30 for a total not-to-exceed project amount of \$2,356,104.30 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.

2022-0116

Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for the 2022 Asphalt Rehabilitation Program in the amount of \$2,047,185.00 with a 10% project contingency in the amount of \$204,718.50 for a total not-to-exceed project amount of \$2,251,903.50; Pro-Line Asphalt Paving Corp., Washington, MI

Attachments: [032122 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, Deputy Public Service Director / City Engineer, stated that last year there was two concrete programs and not an asphalt program because there was a greater need for concrete repairs. He pointed out that this year there is a focus on asphalt roads and that ProLine Asphalt was the lowest bid for the

Asphalt Program.

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

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

Enactment No: RES0082-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for the 2022 Asphalt Rehabilitation Program to Pro-Line Asphalt Paving Corp, Washington, Michigan in the amount of \$2,047,185.00 with a 10% project contingency in the amount of \$204,718.50 for a total not-to-exceed project amount of \$2,251,903.50 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.

2022-0117 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for the Auburn Road Rehabilitation and Water Main Replacement Project in the amount of \$8,090,118.97 with a 10% project contingency in the amount of \$809,011.90 for a total not-to-exceed project amount of \$8,899,130.87; Pamar Enterprises, New Haven, MI

Attachments: [032122 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, Deputy Public Service Director / City Engineer, explained that this is a big project that consists of a mile and a half of road work and water main replacement. He stated that this project will allow the City to honor the agreement with the Michigan Department of Transportation (MDOT) for the Auburn Road Corridor. He added that the City received \$1.23 million from MDOT for the City to take over jurisdiction of Auburn Road from Rochester Road to Dequindre Road. He shared that part of the agreement was to do a road improvement on the mile-and-a-half, not just the half mile corridor. He noted that Hubbell, Roth and Clark (HBC) are the design engineers on this project.

Vice President Bowyer stated that she is glad that the City has all of Auburn Road from Dequindre Road to Rochester Road. She is in favor of the proposed left turn lane that will allow residents to stay out of the flow of traffic.

Ms. Mungioli questioned when the construction will begin and if notification can be relayed to the Community in advance. She pointed out that the video that was shared with Council on the work being done to Auburn Road was a great tool and could help the residents understand the impact of the construction.

Mr. Davis responded that road construction generally starts in mid-April. He stated that the communication to residents has improved greatly with Constant Contact and has cut down on complaints because residents are informed and can plan in advance for construction.

Mayor Barnett stated that communication is important and there are many

avenues to alert residents prior to construction operations such as, social media, the City's website has a construction tracker tool, and Constant Contact.

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

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

Enactment No: RES0083-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for the Auburn Road Rehabilitation and Water Main Replacement Project to Pamar Enterprises, New Haven, Michigan in the amount of \$8,090,118.97 with a 10% project contingency in the amount of \$809,011.90 for a total not-to-exceed project amount of \$8,899,130.87 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.

2022-0124 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for construction engineering services for the Auburn Road Reconstruction and Water Main Project from Rochester Road to Culbertson in the amount not-to-exceed \$939,594.20; Hubbell, Roth and Clark, Inc., Bloomfield Hills, MI

Attachments: [032122 Agenda Summary.pdf](#)
[Proposal.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, Deputy Public Service Director / City Engineer, explained this request is for approval of the construction engineering services for the Auburn Road project and that Hubbell, Roth and Clark performed the design engineering services for this project and have been selected as the engineering consultants as well.

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

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

Enactment No: RES0084-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for construction engineering services for the Auburn Road Reconstruction and Water Main Project from Rochester Road to Culbertson to Hubbell, Roth and Clark, Inc., Bloomfield Hills, Michigan in the amount not-to-exceed \$939,594.20 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.

2022-0118 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for the Borden Park Parking Lot Reconstruction Project in the amount of \$2,667,843.00 with a 10% project contingency in the amount of \$266,784.30 for a total not-to-exceed project amount of \$2,934,627.30; Hutch Paving, Warren,

Attachments: [032122 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, Deputy Public Service Director / City Engineer, shared that DPS partnered with the Parks and Natural Resources Department and the Facilities Team on this project. He added that Nowak and Fraus performed the design services and Hutch Paving came in as the lowest bid for this project.

Ms. Mungoli stated that she has been in the parking lot at Borden Park and she is glad to see Borden Park getting some improvements. She thanked Mr. Davis and Mr. Elwert for their efforts on repairing this parking lot.

Mr. Elwert thanked DPS for their partnership and experience with the parking lot renovations.

President Deel mentioned that this project is definitely needed.

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

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

Enactment No: RES0085-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for the Borden Park Parking Lot Reconstruction Project to Hutch Paving, Warren, Michigan in the amount of \$2,667,843.00 with a 10% project contingency in the amount of \$266,784.30 for a total not-to-exceed project amount of \$2,934,627.30 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 - Monday - April 11, 2022 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Walker and seconded by Mungoli to adjourn the meeting at 8:56 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