



# Rochester Hills

1000 Rochester Hills Dr  
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Home Page:  
[www.rochesterhills.org](http://www.rochesterhills.org)

## Meeting Agenda - Final Revised City Council Regular Meeting

*Kevin S. Brown, Greg Hooper, Adam Kochenderfer, Stephanie Morita, Mark A. Tisdell,  
Michael Webber and Thomas W. Wiggins*

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

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

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Monday, December 15, 2014

7:00 PM

1000 Rochester Hills Drive

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### CALL TO ORDER

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

### PUBLIC COMMENT

### LEGISLATIVE & ADMINISTRATIVE COMMENTS

### ATTORNEY MATTERS

[2014-0593](#) Request for Attorney General Opinion regarding Oil and Gas Development Regulation

**Attachments:** [121514 Agenda Summary.pdf](#)

[Draft Ltr for AG Opinion.pdf](#)

[Resolution \(Draft\).pdf](#)

### PRESENTATIONS

[2014-0592](#) Presentation on Riverbend Park Project Update

**Attachments:** [121514 Agenda Summary.pdf](#)

[Riverbend Park Presentation.pdf](#)

## RECOGNITIONS

[2014-0591](#) Proclamation in recognition of Rochester Community Schools

**Attachments:** [121514 Agenda Summary.pdf](#)  
[Proclamation.pdf](#)  
[Resolution \(Draft\).pdf](#)

[2014-0586](#) Administration's Recognition of Council Member Michael Webber

## 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.

[2014-0573](#) Request for Purchase Authorization - BLDG/FAC: Blanket Purchase Order for cellular service in the amount not-to-exceed \$70,000.00 through October 31, 2016

**Attachments:** [121514 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

[2014-0581](#) Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for various maintenance, hardware and building supplies in the amount not-to-exceed \$45,000.00 through December 31, 2015; The Home Depot, Rochester Hills, MI

**Attachments:** [121514 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

[2014-0582](#) Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for office supplies and equipment in the amount not-to-exceed \$55,000.00; Office Max, Warren, MI

**Attachments:** [121514 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

[2014-0510](#) Request for Approval of an Amendment to the City's Pension Plan Document to incorporate changes needed to conform to legislation and court related actions

**Attachments:** [121514 Agenda Summary.pdf](#)  
[Proposed DC Plan Document 121514.pdf](#)  
[Attorney Letter-EGTTRA 111214.pdf](#)  
[Attorney Letter-Windsor 111214.pdf](#)  
[Resolution \(Draft\).pdf](#)

## PUBLIC HEARINGS

**2014-0544** Community Development Block Grant (CDBG) Program Year 2015 Application

**Attachments:** [121514 Agenda Summary.pdf](#)  
[Public Hearing Notice.pdf](#)  
[Resolution \(Draft\).pdf](#)

**2014-0494** FY 2014 4th Quarter Budget Amendments

**Attachments:** [121514 Agenda Summary.pdf](#)  
[2014 - 4Q Budget Amendment \(Overview\).pdf](#)  
[2014 - 4Q Budget Amendment \(Detail\).pdf](#)  
[2014 - 4Q Budget Adjustment \(Detail\).pdf](#)  
[2014 - Final Budget vs Original Budget - Variance Analysis.pdf](#)  
[2014 - 4Q Budget Amendment \(OPC Detail\).pdf](#)  
[2014 - 4Q Budget Amendment \(RARA Detail\).pdf](#)  
[Public Hearing Notice.pdf](#)  
[Resolution \(Draft\).pdf](#)

## ORDINANCE FOR ADOPTION

**2013-0360** Request for Second Reading and Adoption - An Ordinance to amend Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to rezone one parcel of land totaling approximately 1.36 acres, located at 880 South Boulevard, east of Livernois from R-2 (One-Family Residential) to R-2 (One Family Residential) with an FB-1 (Flexible Business) Overlay and to prescribe penalties for the violation thereof; AGE of Rochester Hills, Inc., Applicant

**Attachments:** [121514 Agenda Summary.pdf](#)

[Ordinance.pdf](#)

[120814 Agenda Summary.pdf](#)

[Map Aerial.pdf](#)

[Environmental Impact Stmt 102413.pdf](#)

[Staff Report 111814.pdf](#)

[Minutes PC 111814.pdf](#)

[Minutes PC 101513.pdf](#)

[PHN 111814.pdf](#)

[111113 Agenda Summary.pdf](#)

[Ordinance.pdf](#)

[102813 Agenda Summary.pdf](#)

[Staff Report.pdf](#)

[Letter of Intent.pdf](#)

[Map Aerial.pdf](#)

[EIS.pdf](#)

[PHN Rezoning.pdf](#)

[102813 Resolution.pdf](#)

[111113 Resolution.pdf](#)

[120814 Resolution.pdf](#)

[Resolution \(Draft\).pdf](#)

## NOMINATIONS/APPOINTMENTS

**2014-0464** Nomination/Appointment of two (2) Citizen Representatives to the Liquor License Technical Review Committee, each for a one-year term to expire December 31, 2015

**Attachments:** [121514 Agenda Summary.pdf](#)  
[Appointment Form.pdf](#)  
[Blackstone CQ.pdf](#)  
[Pixley CQ.pdf](#)  
[Stephens CQ.pdf](#)  
[120814 Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[Butler CQ.pdf](#)  
[Fons CQ.pdf](#)  
[Hauser CQ.pdf](#)  
[Helsom CQ.pdf](#)  
[McCracken CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution \(Draft\).pdf](#)

**2014-0545**

Nomination/Appointment of one (1) Citizen Representative as Alternate to the Trailways Commission, for the unexpired term of Danielle Shurkus ending December 31, 2016

**Attachments:** [121514 Agenda Summary.pdf](#)  
[Appointment Form.pdf](#)  
[Loebs CQ.pdf](#)  
[Young CQ.pdf](#)  
[120814 Agenda Summary \(Revised\).pdf](#)  
[120814 Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[Suppl Nomination/Appt Memorandum 120814.pdf](#)  
[Austin CQ.pdf](#)  
[Butler CQ.pdf](#)  
[Carlock CQ.pdf](#)  
[Fons CQ.pdf](#)  
[Foster CQ.pdf](#)  
[Goldman CQ.pdf](#)  
[Hauser CQ.pdf](#)  
[Hulbert CQ.pdf](#)  
[Hunter CQ.pdf](#)  
[Janulis CQ.pdf](#)  
[Marries CQ.pdf](#)  
[Mazur-Abeare CQ.pdf](#)  
[Muenk CQ.pdf](#)  
[Olson CQ.pdf](#)  
[Tischer CQ.pdf](#)  
[Suppl Willett CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution \(Draft\).pdf](#)

**2014-0585**

Confirmation of the Mayor's appointment of Thomas Neveau to the Advisory Traffic and Safety Board for a three-year term to expire December 31, 2017

**Attachments:** [121514 Agenda Summary.pdf](#)  
[Neveau, Thomas CQ.pdf](#)  
[Pathenos Resignation 111414.pdf](#)  
[Resolution \(Draft\).pdf](#)

- 2014-0587** Confirmation of the Mayor's reappointment of Robin Laske and Ralph Pisani to the Board of Review, each for a three-year term to expire December 31, 2017  
**Attachments:** [121514 Agenda Summary.pdf](#)  
[Laske, Robin CQ.pdf](#)  
[Pisani, Ralph CQ.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2014-0588** Confirmation of the Mayor's reappointment of Edward Alward and Stan Paurazas to the Construction/Fire Prevention Board of Appeals, each for a three-year term to expire December 31, 2017  
**Attachments:** [121514 Agenda Summary.pdf](#)  
[Alward, Edward CQ.pdf](#)  
[Paurazas, Stan CQ.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2014-0589** Confirmation of the Mayor's reappointment of Kathy Rogers to the Rochester Hills Museum Foundation for a two-year term to expire December 31, 2016  
**Attachments:** [121514 Agenda Summary.pdf](#)  
[Rogers, Katharine CQ.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2014-0590** Confirmation of the Mayor's reappointment of Penny Brady, Annice Marie Dieters-Williams, Thomas Dohr, Rodney Hulbert, and Ronald Vogt and appointment of Tate Vo to the Citizens Pathway Review Committee, each for a one-year term to expire on December 31, 2015  
**Attachments:** [121514 Agenda Summary.pdf](#)  
[Brady, Penny CQ.pdf](#)  
[Dieters-Williams, Anne CQ.pdf](#)  
[Dohr, Thomas CQ.pdf](#)  
[Hulbert, Rodney CQ.pdf](#)  
[Vo, Tate CQ.pdf](#)  
[Vogt, Ronald CQ.pdf](#)  
[Resolution \(Draft\).pdf](#)

## UNFINISHED BUSINESS

[2014-0549](#) Discussion regarding proposed amendments to City Council Rules of Procedure

**Attachments:** [121514 Agenda Summary \(Revised\).pdf](#)  
[Rules of Procedure \(Revised 121214\).pdf](#)  
[121514 Agenda Summary.pdf](#)  
[Rules of Procedure 121014.pdf](#)  
[120814 Agenda Summary.pdf](#)  
[Rules of Procedure with Proposed Changes 120814.pdf](#)  
[Resolution \(Draft\).pdf](#)

## NEW BUSINESS

[2014-0391](#) Request for Approval of Acquisition of Parcel No. 15-20-300-005, located on the north side of the Clinton River and Riverbend Park, recommended by the Green Space Advisory Board

**Attachments:** [121514 Agenda Summary.pdf](#)  
[Offer to Purchase Agreement.pdf](#)  
[100614 Agenda Summary.pdf](#)  
[Nomination form.pdf](#)  
[Map 1 - aerial.pdf](#)  
[Map 2 - topo.pdf](#)  
[Map 3 - wetlands.pdf](#)  
[Map 4 - steep slopes.pdf](#)  
[Presentation.pdf](#)  
[092314 GSAB Resolution.pdf](#)  
[100614 Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)

**The following three (3) Legislative Files are related to the Hamlin Road Reconstruction Project.**

[2014-0571](#) Request for Acceptance of Highway Easement granted by Nicholas G. Pathenos Trust dated April 19, 2012, 430 W. Hamlin Road, Rochester Hills, Michigan, and authorization of payment to the landowner in the amount of \$18,420.00

**Attachments:** [121514 Agenda Summary.pdf](#)  
[Highway Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)



- 2014-0575** Request for Acceptance of Storm Sewer Easement and Temporary Construction Easement granted by Kathleen A. Daas, 679 W. Hamlin Road, Rochester Hills, Michigan, and authorization of payment to the landowner in the amount of \$250.00  
**Attachments:** [121514 Agenda Summary.pdf](#)  
[Storm Easement.pdf](#)  
[Temporary Construction Easement.pdf](#)  
[Easement Valuation.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2014-0576** Request for Acceptance of Highway Easement granted by Joan H. Wiegand, as to the Life Estate coupled with the unrestricted Power of Conveyance pursuant to Michigan Land Title Standard 9.3 and the Trustee of the Joan H. Wiegand Living Trust dated August 23, 2011, 1441 E. Hamlin Road, Rochester Hills, Michigan, and authorization of payment in the amount of \$33,840.00  
**Attachments:** [121514 Agenda Summary.pdf](#)  
[Highway Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2014-0574** Request for Purchase Authorization - BLDG/FAC: Blanket Purchase Order for electric energy for City facilities in the amount not-to-exceed \$400,000.00 through December 31, 2015  
**Attachments:** [121514 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2014-0579** Request for Purchase Authorization - BLDG/FAC: Blanket Purchase Order for natural gas for various City owned buildings in the amount of \$132,610.00 through December 31, 2015; Consumers Energy, Lansing, MI  
**Attachments:** [121514 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2014-0578** Request for Purchase Authorization - FLEET AND FIRE: Purchase of ten (10) new vehicles from Red Holman Buick GMC, Westland, MI in the amount of \$248,647.00 and two (2) new vehicles from Berger Chevrolet, Grand Rapids, MI in the amount of \$42,300.00 for a total purchase cost not-to-exceed \$290,947.00  
**Attachments:** [121514 Agenda Summary.pdf](#)  
[Fleet Order Sheet.pdf](#)  
[Cars and Trucks for CC 2015.pdf](#)  
[GMC Yukon Order Sheet.pdf](#)  
[2015 Fire Vehicle Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

## COUNCIL COMMITTEE REPORTS

## **ANY OTHER BUSINESS**

## **NEXT MEETING DATE**

- *Special Meeting - Monday, January 5, 2015 - 7:00 p.m.*
- *Regular Meeting - Monday, January 12, 2015 - 7:00 p.m.*

## **ADJOURNMENT**

Note:

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's Office at 248-841-2460 at least 48 hours prior to the meeting.