



# Rochester Hills

## Minutes

### City Council Regular Meeting

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

*Susan M. Bowyer Ph.D., Kevin S. Brown, Dale A. Hetrick, James Kubicina,  
Stephanie Morita, Mark A. Tisdell 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, January 9, 2017

7:00 PM

1000 Rochester Hills Drive

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## CALL TO ORDER

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

## ROLL CALL

**Present** 7 - Susan M. Bowyer, Kevin S. Brown, Dale Hetrick, James Kubicina, Stephanie  
Morita, Mark A. Tisdell and Thomas W. Wiggins

## Others Present:

*Ed Anzek, Director of Planning and Economic Development  
Bryan Barnett, Mayor  
Tina Barton, City Clerk  
Ann Christ, City Attorney  
Pamela Gordon, Director of Human Resources  
Allan Schneck, Director of DPS/Engineering  
Pamela Valentik, Manager of Economic Development  
Tamara Williams, Chief Assistant to the Mayor*

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

A motion was made by Bowyer, seconded by Hetrick, that the Agenda be Approved as Amended to move Legislative File 2017-0004 Request for Michigan Liquor Control Commission approval of a Class C Liquor License application for LTF Club Operations Company, Inc. (a/k/a Life Time Fitness) to follow Legislative File 2016-0515 Request for Conditional Use Approval - Lifetime Fitness, for the sale and service of alcoholic beverages for on-site consumption, located at 200 W. Avon, west of Rochester Road, zoned I Industrial with an FB-2 Flex Business Overlay; and to remove Legislative File 2016-0567 Request for Purchase Authorization - Human Resources: Blanket Purchase Order for on-call executive search firm services in the

not-to-exceed amount of \$75,000.00 through January 30, 2019; GovHR USA, LLC, Northbrook, IL; and Legislative File 2016-0566 Request for Purchase Authorization - Human Resources: Project budget for total compensation study consultant services in the amount not-to-exceed \$70,000.00; McGrath Human Resources Group, Wonder Lake, IL from the Consent Agenda for separate discussion. The motion carried by the following vote:

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdel and Wiggins

## COUNCIL AND YOUTH COMMITTEE REPORTS

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

**President Tisdel** introduced **Sesilia Kammo**, RHGYC Representative, and stated that she is a Junior at Marian High School and carries a 4.2 grade point average. He noted that she is a tutor at the Kumon Math and Reading Center, is the Secretary of Marian's All-School Board, is a member of the National Honor Society, Students Against Drunk Driving, and Marian's Honor Code Committee. He commented that this is her first year on the RHGYC.

**Sesilia Kammo** announced that the RHGYC completed its gift wrap fund raiser at Barnes & Noble before the holidays. She stated that the RHGYC members have selected the Assistance League of Southeast Michigan as its beneficiary for this year's 5K Run/Walk slated for June.

**President Tisdel** commented that the RHGYC's annual 5K has raised between \$60,000 to \$70,000 over the years for the charities it has supported.

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

**Vice President Morita** announced the following upcoming OPC events:

- The Winter Variety Show will be held on Thursday, February 16, 2017 at 7:00 p.m.
- Caregivers 411, a series of seminars, will benefit those in dealing with the care of family members including those commonly referred to as the "sandwich generation".
- The OPC's Valentine's Day Dinner Dance is set for Friday, February 10, 2017. The event will include a champagne reception and strolling dinner.

### **Avondale Youth Assistance (AYA):**

**Vice President Morita** announced that nominations are sought for the AYA

*Recognitions Awards. She encouraged anyone wishing to nominate a student residing within the Avondale School District should contact either her or the Clerk's Office for more information.*

**Green Space Advisory Board (GSAB):**

*Dr. Bowyer announced that the City recently acquired 10.49 acres of property on Ruby Road to add to its Green Space inventory. She noted that the property contains a high quality old growth tree canopy and 1.66 acres of wetland. She stated that a home on the property will most likely be removed.*

**Rochester Area Youth Assistance (RAYA):**

*Mr. Kubicina announced several upcoming events hosted by the RAYA, including:*

- *Spaghetti Dinner Fund Raisers will be held in conjunction with Rochester's Fire and Ice Festival on Friday, January 20, 2017 from 5:00 p.m. to 8:00 p.m. and Saturday, January 21, 2017 from 4:00 p.m. to 8:00 p.m. The dinners will be hosted at Rochester's Fire Station.*
- *A Pancake Breakfast will be held on Sunday, January 22, 2017 from 9:00 a.m. to Noon. The breakfast will also be held at Rochester's Fire Station.*

*He noted that the RAYA is seeking nominations for youths who have done much community service during the year. Recognition will be made at their annual banquet on March 28, 2017 at the RiverCrest. The nomination form is available on RAYA's website at rara-mi.org or interested individuals can contact him. He stated that recognition is open for any student living within the Rochester Community School District, including anyone attending private school or home-schooled.*

**Rochester-Avon Recreation Authority (RARA):**

*Mr. Kubicina announced that a bowling fundraiser for the RARA SCAMP program will be held on Saturday, January 28, 2017 at 8:00 p.m. at Avon North Hill Lanes. He explained that the SCAMP program benefits adults and children with special needs.*

## PLANNING AND ECONOMIC DEVELOPMENT

**2017-0002** Request to remove 1171 E. Auburn Road from the Historic Districts Potential List; Henry Sarnacki, attorney for Kelly Granger, Co-Trustee of the Stephan V. Pickens Self-Trusted Revocable Trust, Applicant

**Attachments:** [010917 Agenda Summary.pdf](#)

[Aerial Map.pdf](#)

[Applicant Letter.pdf](#)

[Kidorf email.pdf](#)

[Photos.pdf](#)

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

**Ed Anzek**, Director of Planning and Economic Development, stated that a

request was received to remove 1171 E. Auburn Road from the Historic Districts Potential List. He noted that Council received a similar request one year ago for a property approximately one-quarter mile west of the site. He explained that Council has the option to either delist the property or direct the Historic Districts Study Committee (HDSC) to review the property. He noted that a review by the HDSC would entail a six to nine-month process. He stated that it is staff's recommendation to delist the property.

**Henry Sarnacki**, attorney for the Stephan V. Pickens Self-Trusted Revocable Trust, explained that the Trust is registered in the Macomb County Probate Court, where Judge Marlinga has ordered the property sold. He noted that the listing agent for the property is Larry Campbell, and a purchase agreement was entered into with MJC Homes. Upon further investigation, it was discovered that this property is on the Potential List. He stated that none of the property owners ever requested that the property be designated or considered to be placed on the Potential List, and he stated that it is requested that the property be removed from the list.

#### **Council Discussion:**

**Dr. Bowyer** questioned whether the Historic Districts Potential List was ever approved by a vote of Council. She noted that it seems that Council must always have to deal with any requests for delisting.

**Mr. Anzek** explained that when the Historic Preservation Program first began in Avon Township in 1978, the original Historic Districts Commission and staff members could submit a property to the list by address. He noted that a number of properties were designated at that time, and approximately 75 undesignated properties on the Potential List were never studied. He stated that after he began work with the City, a refinement review was undertaken by consultant Jane Busch; and approximately a dozen historic properties were identified as not historic and delisted. The Potential List was whittled down to 28, and over the past few years it is now down to seven or eight properties. He pointed out that Council directed that the list be dealt with and the process started. He noted that after a House and Senate bill was introduced that would make any potential list voluntary, work on the study was stopped. Once the proposed bills were withdrawn, staff restarted meeting with the consultant to determine how to best proceed with the list.

He pointed out that it is estimated that a study of all properties on the Potential List might cost in excess of \$50,000. He suggested that Council review what it wishes to use as policy for dealing with the Potential List, such as whether Council wishes staff to contact each property owner. He noted that the properties are currently flagged in their department and in the Building Department as being on the list, should someone come in with a request.

**Dr. Bowyer** commented that the explanation helps Council understand why these properties continue to come before them.

**Mr. Anzek** noted that around 2002 or 2003, \$5,000 was included in the budget to perform one study per year. He stated that some property owners came to the

City requesting delisting. He commented that while there may be some value in the seven or eight properties left, they have already been reviewed twice by two state preservation organizations, with no indication that they should be designated.

**Vice President Morita** commented that she does not like the fact that this list is hanging out there as it causes difficulty for the property owners and for the City. She pointed out that the inclusion of this particular property on the Potential List is holding up an estate being litigated in Macomb County. She stated that the City should do whatever it can to deal with the list, including contacting property owners to determine whether they have any interest in being designated. She pointed out that one of the problems of the current legislation is that once designated there are many requirements to be met; and she noted that there are no longer any grants or benefits available to help a property owner. She stated that whatever the Administration can do to make this list go away should be done.

**Mr. Anzek** responded that this is a policy question that must be addressed. He pointed out that when the Historic Districts program began, it was not voluntary. He noted that if owners are consulted, it would become voluntary. He stated that the would contact the City Attorney to determine how this could be resolved moving forward.

**Mr. Hetrick** stated that he would concur with amending the City's policy to make it more expeditious to resolve these types of requests.

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

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0001-2017

**Resolved**, that the Rochester Hills City Council hereby removes 1171 E. Auburn Road from the Historic Districts Potential List.

**2016-0515** Request for Conditional Use Approval - Lifetime Fitness, for the sale and service of alcoholic beverages for on-site consumption, located at 200 W. Avon, west of Rochester Rd., zoned I Industrial with an FB-2 Flex Business Overlay; LTF (Lifetime Fitness) Club Operations Company, Inc., Applicant

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Map aerial.pdf](#)  
[Staff Report 122016.pdf](#)  
[Letter Luebke.pdf](#)  
[Site Plans.pdf](#)  
[PC Draft Minutes 122016.pdf](#)  
[Public Hearing Notice - Plg Comm.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Ed Anzek**, Director of Planning and Economic Development, introduced **Adam Luebke**, Corporate Council, Lifetime Fitness, **Vince Orsini**, Lifetime's Area Director, and **Joe Miller**, General Manager for the Rochester Facility. He explained that the City requires a conditional land use for a liquor license. He noted that this item was before the Planning Commission on December 20,

2016, and after a lengthy discussion the Planning Commission supported the conditional land use. He commented that it was discussed at that meeting that Lifetime's atmosphere is more of a social club or country club, hosting tennis tournaments and providing gathering spots.

**Mr. Orsini** noted that Lifetime does not fit as a typical fitness club and is more of a resort destination.

**Council Discussion:**

**Mr. Tisdell** mentioned that he was a Lifetime member for eight or nine years. He stated that while in general it is not his nature to comment whether he approves of a certain business model, he had concerns that Lifetime has not done this anywhere else in the state of Michigan. He commented that it is his feeling that he would like to see this model as a success somewhere else.

**Mr. Wiggins** stated that he is a member, and he commented that he is trying to get a handle on how monitoring will occur. He stated that this is not a country club, and has different clientele than one. He expressed concern over how the pool area will be monitored, noting that the pool serves many children and families. He questioned who will monitor those who will be drinking too much. He commented that the parking lot is already crazy. He stated that he does not see how it would be a good fit, and he noted that alcohol consumption is another inhibitor to exercise. He questioned how having a license would benefit the community.

**Mr. Luebke** responded that their clubs all over the country have licenses. He stated that it is not any different than a golf course or restaurant where a variety of individuals are in the building. He noted that most of the sales will take place in the warmer months of the year near the pool. He pointed out that the Bistro serves a full menu of food and other drinks besides alcoholic beverages. He commented that from their experience, most members would drink one to two drinks at the most. He explained that Lifetime is moving more toward the atmosphere of a social or country club. He mentioned that some of their clubs have full-scale bars. He stressed that alcohol is limited to certain areas of the club except for certain events. He stated that a Barbecue and Boot Camp event is geared to get participants engaged and more in depth with their workouts, and then move to a social time afterward. He commented that people who work out with other people tend to work out more often, and he stated that this would open their business up to more individuals who may otherwise not choose membership.

**Mr. Wiggins** questioned who their target audience would be.

**Mr. Luebke** responded that the Boot Camp and Barbecue type of event is geared to the younger generation, or those who might utilize the daycare center for their children. He stated that Lifetime is moving toward an event-geared atmosphere and is introducing more and more of these types of events each year. He commented that this type of atmosphere sets Lifetime apart from the other clubs such as LA Fitness or Anytime. He stated that Lifetime is a whole scale health, fitness and social club, and hosts full-service salons, and cafes. He pointed out that this would be a beer/wine license and would not include full alcohol.

**Dr. Bowyer** questioned whether the company contemplates a name change.

**Mr. Luebke** responded not to his knowledge.

**Dr. Bowyer** stated that she did not believe it was a good fit, as alcohol does not promote fitness. She pointed out that an entire group of individuals who are Alcoholics Anonymous members would be excluded as they would wish to avoid temptation. She commented that working out and then having a 200-calorie alcoholic beverage was not health-friendly. She stated that socialization can occur in a juice bar, and family-friendly activities can happen there as well. She commented that she did not believe that alcohol at a fitness club is a good fit.

**Mr. Orsini** stated that the idea of lifetime fitness is that other things can be enjoyed, including a drink here and there. He commented that his club is not like any other fitness club around and is more like a destination. He noted that several tennis clubs offer beer and wine, such as Franklin Racquet or Deer Lake. He pointed out that the team members at Lifetime are healthy life minded, and the goal is for the enjoyment of the club by all members. He commented that tennis members have been asking for this for several years. He stated that this is the direction that the company is going.

**Dr. Bowyer** commented that Lifetime is trying to turn the business into more of a country club. She pointed out that children run everywhere and monitoring alcohol consumption will be difficult. She questioned how many of the current licenses are in California and Nevada.

**Mr. Luebke** responded that Nevada has one license with one more pending. California has one or two with another pending. He noted that three or four licenses are in Minnesota, a couple are in Florida, Texas, Massachusetts, Maryland and Canada. He reiterated that their members have been asking for this, and he stressed that many health clubs are moving in this direction.

**Dr. Bowyer** pointed out that in the states where Lifetime has many facilities, there are only one or two facilities with licenses. She questioned whether the facility has let its members know that it wishes to add alcohol.

**Mr. Miller** responded that primarily the tennis members have been overwhelmingly supportive. He noted that the club's diamond membership has access to lounges and setups, and has poolside service for food. He explained that managers on duty will go through certification. He noted that business members have been bringing up their desire for this as well.

**Dr. Bowyer** questioned whether the club has heard from its major members.

**Mr. Miller** responded that they have not heard of any detractors moving forward, and he commented that it would not be a good business move if there were objections. He mentioned that Lifetime's competitors include Franklin

*Racquet Club, which has a pool, tennis club and fitness house.*

**Mr. Hetrick** stated that he would agree with Mr. Tisdell that Lifetime is trying to reinvent itself into something different that competes with the Franklin Racquet Clubs of the world. He commented that this is a different business model, and he noted that it raises concern. He questioned who would be monitoring on behalf of Lifetime Fitness.

**Mr. Orsini** responded that the cafe team members and manager on premises would monitor. He mentioned that Lifetime has its own alcohol safety training, along with State of Michigan training required.

**Mr. Hetrick** questioned how the pool and tennis areas are accessed, whether only cafe people are trained, and what would happen in the summer.

**Mr. Miller** responded that Lifetime has two restaurant locations, including an outside Bistro, which is enclosed by fencing, and a cafe inside the club. He stated that bistro and cafe employees are a part of the same team, and he noted that managers on duty would also go through training. He commented that the cafe and bistro areas are completely enclosed and similar rules would apply such as not having food leave the area.

**Mr. Hetrick** commented that while he thinks it is good that Lifetime does additional training, he believes the risk is high with the pool deck adjacent to the bistro. He noted that the tennis area is the most enclosed, while the bistro is separated by a fence where a drink could be handed over to the pool. He commented that from a City standpoint, this is not something he would wish to see.

**Mr. Luebke** commented that while he understands Mr. Hetrick's point, in that case no restaurant should be able to serve alcohol. He pointed out that he could carry a drink from a restaurant bar to another area. He reviewed the bistro and tennis area site plans and noted how they were surrounded by enclosures. He mentioned that 13 to 15 lifeguards and five to ten team members would be in place. He noted that there are no problems with other clubs that have licenses. He mentioned that a news article about their facility licensed in Gaithersburg, Maryland highlighted how fitness centers are getting liquor licenses. He commented that Lifetime has 30 to 35 licenses currently, and by the end of the year expects to have 50 to 70. He stated that Lifetime is not new to this and has systems in place to ensure this will be successful.

**Mr. Hetrick** stated that he is still not convinced that this is the right thing to do. He commented that as Lifetime builds and reframes its business model, it might help Council to understand how it can better support what it wishes to do.

**Vice President Morita** questioned whether pool hours at the facility were originally limited due to the fact that the property is directly adjacent to a church.

**Mr. Anzek** responded that he does not recall this, and he noted that the project was just getting underway when he joined the City.



**Vice President Morita** questioned whether there was a limit to pool hours, or if anything would prevent serving alcohol on a Sunday morning. She pointed out that the property is also adjacent to Rochester College property. She mentioned that there are certain factors that must be met for a conditional land use, including that the use must be harmonious with adjacent neighboring uses. She expressed concern having alcohol out at a pool and stated that it is not harmonious with having a church or college campus adjacent, and noted that it would be disrespectful to the neighbors to be serving alcohol at 10:00 a.m. on a Sunday morning. She commented that perhaps this was not the right club in Michigan to start with, and noted that a Commerce Lifetime Facility along M-5 might be an option. She stated that she would like to see this tried somewhere else first. She stated that this does not meet the elements that need to be considered.

**Mr. Brown** commented that while he is not a member of Lifetime, he has been a guest there. He stated that he would not consider it truly a fitness club. He noted that he is the type of person who would work out and leave. He commented that while he understands what his fellow Council Members are saying, he would be surprised that someone having a beer in the bistro would be heard over 30 to 50 children. He pointed out that liquor licenses are in other locations such as movie theaters where alcohol could be passed in a room with minors. He noted that the State would require controls and checks for underage drinkers. He commented that he does not see an individual paying \$150.00 for a family membership and risking shutting the facility down. He stated that while he would not sign up for Lifetime Fitness because he would be able to have a beer, he does not believe the request is out of bounds in terms of what the City allows businesses to do.

**Mr. Tisdell** stated that while he is not in a position to pass judgment on a business model, this is one of the areas where he would prefer to follow some other city's lead.

**Mr. Kubicina** concurred with Mr. Brown, stating that he did not believe that anyone would be corrupted by serving alcohol. He expressed his appreciation for the other Council Members' comments.

**President Tisdell** noted that Council is requested to consider the Conditional Land Use. He asked if any Council Member wished to move the approval of the request or deny it.

**Mr. Brown** moved the motion in the packet to approve the Conditional Land Use.

The motion died for lack of a second.

**Discussed.**

**2017-0004** Request for Michigan Liquor Control Commission approval of a Tavern License application for LTF Club Operations Company, Inc. (a/k/a Life Time Fitness)

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Application.pdf](#)  
[Emails Received.pdf](#)  
[Staff Report 122016.pdf](#)  
[Map aerial.pdf](#)  
[Lifetime letter.pdf](#)  
[Public Hearing Notice- Plg Comm.pdf](#)  
[Site Plans.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Ed Anzek**, Director of Planning and Economic Development, **Adam Luebke**, Corporate Council, Lifetime Fitness, **Vince Orsini**, Lifetime's Area Director, and **Joe Miller**, General Manager for the Rochester Facility, were in attendance.

**President Tisdell** questioned whether Lifetime was requesting a Class C License or a Tavern License.

**Mr. Luebke** responded that a Tavern License was sought for the sale of beer and wine only.

**President Tisdell** noted that the City's Ordinance requires a Conditional Land Use for the license. He stated that as the Conditional Land Use was not approved, a motion would be needed that Council does not recommend the license.

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

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0002-2017

**Whereas**, the Rochester Hills City Council does not believe that recommending the application for a Tavern License from LTF Club Operations Company, Inc. (a/k/a Life Time Fitness) for approval would promote the best interest of the City and its inhabitants.

**Resolved**, that the Rochester Hills City Council does not recommend that the application from LTF Club Operations Company, Inc. (a/k/a Life Time Fitness) for the Tavern License to be located at 200 W. Avon be considered for approval by the Michigan Liquor Control Commission.

**2016-0568** Request to schedule a Public Hearing to consider the establishment of an Industrial Development District (IDD) at 3499 W. Hamlin Road, Rochester Hills, Michigan

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Molex Letter of Intent for IFT - Signed.pdf](#)  
[Molex IFT Application.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Mr. Brown** stated that as he works for a competitor to Molex, he would recuse himself from discussion and vote on this item.

**Pamela Valentik**, Manager of Economic Development, stated that the Department received an application in December from Molex LLC, a U.S.-based corporation that manufactures electronic and fiber optic connections. She noted that the global company's automotive and industrial division is currently located in Auburn Hills. She explained that the company purchased 3499 W. Hamlin Road, the former Volkswagen Building in mid-2016, with plans to make it their global headquarters for their automotive and industrial division. She noted that significant improvements to be made will include \$15 million for laboratory and development areas.

She explained that the first step in Public Act 198 for a tax exemption is to define the geographic center. State Law requires a Public Hearing, which if approved, will be scheduled for the next Council Meeting on January 23, 2017. She noted that Molex will have representatives in attendance to present their project and answer questions.

**Mayor Barnett** expressed his appreciation to Ms. Valentik and to Ed Anzek, Director of Planning and Economic Development, for bringing Molex to the City, stating that they will bring 400 jobs and over \$30 million in investment. He noted that this is a huge win for the City.

**President Tisdell** pointed out that the building has been empty for three to four years.

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

**Aye** 6 - Bowyer, Hetrick, Kubicina, Morita, Tisdell and Wiggins

**Abstain** 1 - Brown

Enactment No: RES0003-2017

**Whereas**, the City of Rochester Hills Administration is requesting that the City Council establish an Industrial Development District (IDD) at Parcel No. 70-15-30-227-004 as permitted under Public Act 198, of 1974, as amended, further described as:

3499 W. Hamlin Road

Part of the Northwest 1/4 of Section 30, Town 3North, Range 11 East, City of Rochester Hills, Oakland County, Michigan, described as follows: Commencing at the Northeast corner of Section 30, Town 3 North, Range 11 East, City of Rochester Hills, Oakland County, Michigan; thence South 00 degrees 19 minutes 29 seconds East, 1058.39 feet along the East line of said Section 30; thence South 76 degrees 10 minutes 56 seconds West, 718.31 feet; thence South 84 degrees 44 minutes 06 seconds West, 76.24 feet; thence 1,028.90 feet along the arc of a non-tangent curve to the right, having a radius of 6,037.00 feet passing through a central angle of 09 degrees 45 minutes 54 seconds, with a long chord bearing of South 81 degrees 40 minutes 16 seconds West, 1027.66 feet to the Point of Beginning; thence South 03 degrees 23 minutes 22 seconds East, 446.87 feet; thence South 83 degrees 03 minutes 17 seconds West, 83.49 feet; thence North 88 degrees 41 minutes 47 seconds West, 616.86 feet; thence North 67 degrees 46 minutes 14 seconds West, 300.00 feet; thence North 45 degrees 01 minutes 47 seconds West, 300.00 feet; thence North 44 degrees 57 minutes 49 seconds East, 200.83 feet; thence

North 00 degrees 01 minutes 47 seconds West, 33.00 feet; thence North 89 degrees 58 minutes 13 seconds East, 126.55 feet; thence North 89 degrees 24 minutes 07 seconds East, 890.68 feet; thence South 03 degrees 23 minutes 22 seconds East, 67.95 feet to the Point of Beginning.

Tax Identification No. 15-30-227-004

**Whereas**, Public Act 198, of 1974, as amended requires that City Council hold a Public Hearing before considering the request.

**Resolved**, that the Rochester Hills City Council hereby schedules the Public Hearing for City Council's Regular Meeting of January 23, 2017; and

**Be It Further Resolved**, to send a certified copy of this Resolution to Molex LLC, attn: Michael E. Bloomgren, SVP and President, Transportation and Industrial Solutions Division, 2025 Taylor Rd., Auburn Hills, MI 48326 no later than Monday, January 16, 2017; and

**Be It Further Resolved**, to send a certified copy of this Resolution to all taxing authorities and the City's Assessor no later than Monday, January 16, 2017; and

**Be It Finally Resolved**, to direct the City Clerk's office to print a notice of the Public Hearing in the Oakland Press no later than Monday, January 16, 2017.

**2016-0569** Request to schedule a Public Hearing to consider the request for an Industrial Facilities Exemption Certificate (IFT or tax abatement) for Molex LLC, located at 3499 W. Hamlin Road, Rochester Hills, Michigan

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Molex Letter of Intent for IFT - Signed.pdf](#)  
[Molex IFT Application.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Mr. Brown** stated that as he works for a competitor to Molex, he would recuse himself from discussion and vote on this item.

**Pamela Valentik**, Manager of Economic Development, noted that the second step in Public Act 198 to consideration of a tax abatement is to review the application from Molex and its impact to the community. She stated that a public hearing must be scheduled. She commented that this is a unique situation, which includes an existing building, and she pointed out that the abatement will not apply to land or the existing structure. She explained that the abatement will apply to an addition and the increased taxable value. She noted that greater detail on the tax abatement will be presented at Council's January 23, 2017 meeting, along with the financial analysis for the abatement.

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

**Aye** 6 - Bowyer, Hetrick, Kubicina, Morita, Tisdell and Wiggins

**Abstain** 1 - Brown

Enactment No: RES0004-2017

**Whereas**, the Rochester Hills City Administration is requesting that City Council

establish an Industrial Development District for property located at 3499 W. Hamlin Road, also known as Parcel No. 70-15-30-227-004, further described as:

3499 W. Hamlin

Part of the Northwest 1/4 of Section 30, Town 3 North, Range 11 East, City of Rochester Hills, Oakland County, Michigan described as follows: Commencing at the Northeast corner of Section 30, Town 3 North, Range 11 East, City of Rochester Hills, Oakland County, Michigan; thence South 00 degrees 19 minutes 29 seconds east, 1058.39 feet along the East line of said Section 30; thence South 76 degrees 10 minutes 56 seconds West, 718.31 feet; thence South 84 degrees 44 minutes 06 seconds West, 76.24 feet; thence 1,028.90 feet along the arc of a non-tangent curve to the right, having a radius of 6,037.00 feet passing through a central angle of 09 degrees 45 minutes 54 seconds, with a long chord bearing of South 81 degrees 40 minutes 16 seconds West, 1027.66 feet to the Point of Beginning; thence South 03 degrees 23 minutes 22 seconds East, 446.87 feet; thence South 83 degrees 03 minutes 17 seconds West, 83.49 feet; thence North 88 degrees 41 minutes 47 seconds West, 616.86 feet; thence North 67 degrees 46 minutes 14 seconds West, 300.00 feet; thence North 45 degrees 01 minutes 47 seconds West, 300.00 feet; thence North 44 degrees 57 minutes 49 seconds East, 200.83 feet, thence North 00 degrees 01 minutes 47 seconds West, 33.00 feet; thence North 89 degrees 58 minutes 13 seconds East, 126.55 feet; thence North 89 degrees 24 minutes 07 seconds East, 890.68 feet; thence South 03 degrees 23 minutes 22 seconds East, 67.95 feet to the Point of Beginning.

Tax Identification No. 15-30-227-004

**Whereas**, Molex LLC filed an application for an Industrial Facilities Exemption Certificate (IFEC) on December 2, 2016 for the same property it has acquired; and

**Whereas**, Public Act 198, of 1974, as amended, requires that City Council hold a Public Hearing before considering an IFEC request and must render a decision within 60 days of receipt of the application.

**Resolved**, that the Rochester Hills City Council hereby schedules the Public Hearing for City Council's Regular Meeting of January 23, 2017; and

**Be It Further Resolved**, to send a certified copy of the notice to Molex LLC, attn: Michael E. Bloomgren, SVP and President, Transportation and Industrial Solutions Division, at 2025 Taylor Road, Auburn Hills, MI 48326 no later than Monday, January 16, 2017; and

**Be It Further Resolved**, to send a copy of the notice to all taxing jurisdictions and the City's Assessor no later than Monday, January 16, 2017; and

**Be It Finally Resolved**, to authorize the City Clerk's Office to publish notice of the Public Hearing in the Oakland Press no later than Monday, January 16, 2017.

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

*None.*

## CONSENT AGENDA

All matters under Consent Agenda are considered to be routine and will be enacted by one motion, without discussion. If any Council Member or Citizen requests discussion of an item, it will be removed from Consent Agenda for separate discussion.

**2016-0562** Approval of Minutes - City Council Special Meeting - December 5, 2016

**Attachments:** [CC Special Mtg Min 120516.pdf](#)  
[Resolution \(Draft\).pdf](#)

Enactment No: RES0005-2017

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on December 5, 2016 be approved as presented.

**2016-0563** Approval of Minutes - City Council Regular Meeting - December 5, 2016

**Attachments:** [CC Min 120516.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0006-2017

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on December 5, 2016 be approved as presented.

**2016-0564** Approval of Minutes - City Council Regular Meeting - December 12, 2016

**Attachments:** [CC Min 121216.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0007-2017

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on December 12, 2016 be approved as presented.

**2017-0001** Approval of Minutes - City Council Special Meeting - December 21, 2016

**Attachments:** [CC Special Mtg Min 122116.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0008-2017

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on December 21, 2016 be approved as presented.

**2016-0554** Request for Acceptance of a Watermain Easement granted by Rochester Community Schools, a Michigan General Powers School District, for Booster Station 2 Replacement Project

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Watermain Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0009-2017

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by Rochester Community Schools, a Michigan General Powers School District, whose address 501 W. University Drive, Rochester, MI 48307, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-06-400-002

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

- 2016-0523** Request for Acceptance of a Storm Sewer Maintenance Agreement between the City of Rochester Hills and Pulte Homes of Michigan LLC, a Michigan limited liability company, for Woodland Park Condominiums

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Storm Sys Maint Agreement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0010-2017

**Resolved**, that the Rochester Hills City Council, hereby approves the storm sewer maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm sewer system from Pulte Homes of Michigan, LLC, a Michigan limited liability company, whose address is 100 Bloomfield Hills Parkway, Bloomfield Hills, Michigan 48304, for Woodland Park Condominiums, Parcel Nos. 15-28-226-001, 007, 008, 021, 022 and 15-28-204-004.

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

- 2016-0524** Request for Acceptance of a Sanitary Sewer Easement granted by Pulte Homes of Michigan LLC, a Michigan limited liability company, for Woodland Park Condominiums

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Sanitary Sewer Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0011-2017

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a sanitary sewer easement granted by Pulte Homes of Michigan, LLC., a Michigan limited liability company, whose address is 100 Bloomfield Hills Parkway, Suite 140, Bloomfield Hills, MI 48304, for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer over, on, under, through and across land more particularly described as Parcel Nos. 15-28-226-001, 007, 008, 021, 022, and 15-28-204-004.

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

- 2016-0526** Request for Acceptance of a Warranty Deed granted by Pulte Homes of Michigan LLC, a Michigan limited liability company, for public road right-of-way work for Woodland Park Condominiums

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Warranty Deed.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0012-2017

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Warranty Deed granted by Pulte Homes of Michigan, LLC, a Michigan limited liability company, 100 Bloomfield Hills Parkway, Suite 150, Bloomfield Hills, Michigan 48304, for Woodland Park, City File #15-014, Parcel No. 15-28-226-001, 007, 008, 021, 022, and 15-28-204-004.

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

- 2016-0527** Request for Acceptance of a Watermain Easement granted by Pulte Homes of Michigan LLC, a Michigan limited liability company, for Woodland Park Condominiums

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Watermain Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0013-2017

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by Pulte Homes of Michigan LLC., a Michigan limited liability company, whose address is 100 Bloomfield Hills Parkway, Suite 140, Bloomfield Hills, MI 48304, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel Nos. 15-28-226-001, 007, 008, 021, 022, and 15-28-204-004.

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

- 2016-0558** Request for Termination of a Watermain Easement granted by WoodSpring Suites Detroit Rochester Hills LLC, a Kansas limited liability company, for Woodspring Suites

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Termination of Watermain Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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



Enactment No: RES0014-2017

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby agrees to terminate and release the watermain easement granted by WoodSpring Suites Detroit Rochester Hills, LLC, whose address is 8621 East 21st North, Suite 250, Wichita, Kansas 67206, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-30-176-010.

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

- 2016-0559** Request for Acceptance of a Watermain Easement granted by WoodSpring Suites Detroit Rochester Hills LLC, a Kansas limited liability company, for Woodspring Suites

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Watermain Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0015-2017

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by WoodSpring Suites Detroit Rochester Hills LLC, a Kansas limited liability company, whose address is 8621 East 21st North, Suite 250, Wichita, Kansas 67206, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-30-176-010.

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

- 2016-0560** Request for Acceptance of a Storm Sewer Maintenance Agreement between the City of Rochester Hills and WoodSpring Suites Detroit Rochester Hills LLC, a Kansas limited liability company, for Woodspring Suites

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Storm System Maint Agreement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0016-2017

**Resolved**, that the Rochester Hills City Council, hereby approves the storm sewer maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm sewer system from WoodSpring Suites Detroit Rochester Hills LLC, a Kansas limited liability company, whose address is 8621 East 21st North, Suite 250, Wichita, Kansas 67206, for Woodspring Suites, Parcel No. 15-30-176-010.

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

- 2016-0549** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for brass water service repair parts in the amount not-to-exceed \$71,000.00 through December 31, 2017; S.L.C. Meter, Pontiac, MI

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Bid Tabulation.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

Enactment No: RES0017-2017

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order in the amount of \$71,000.00 to S.L.C. Meter, Pontiac, Michigan for brass water service repair parts through December 31, 2017.

### **Passed the Consent Agenda**

**A motion was made by Hetrick, seconded by Wiggins, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

### **The following Consent Agenda items were discussed and adopted by separate motion.**

**2016-0567** Request for Purchase Authorization - Human Resources: Blanket Purchase Order for on-call executive search firm services in the not-to-exceed amount of \$75,000.00 through January 30, 2019; GovHR USA, LLC., Northbrook, IL

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Proposals Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Pamela Gordon**, Director of Human Resources, stated that GovHR USA, LLC, was identified to assist the City with several anticipated vacancies at the Executive Director and Deputy Director level over the next three years. She explained that there may be five to seven resignations at the Manager/Deputy/Director level during that time. She noted that \$75,000 will cover approximately three searches. She commented that their services may not be required for every vacancy; however, the Administration wanted to ensure that resources are available to widen the net to fill any vacancies in the City and provide the ability to engage in a broad and quality-level search for these positions.

**President Tisdell** noted that utilizing the Michigan Intergovernmental Trade Network (MITN), seven proposals were reviewed; and this proposal was deemed the best.

**Dr. Bowyer** questioned whether the City would be obligated for the full amount of \$75,000 if it was not needed.

**Ms. Gordon** responded that the City would pay only for each search.

**Mr. Wiggins** questioned whether the City has used an executive search firm in the past.

**Ms. Gordon** responded that services were used for Mr. Anzek's position and for the Fire Chief. She noted that more recently, services were used for the Chief Financial Officer position, which was filled internally. She commented that the quality and breadth of the search was necessary to identify the right candidate.

**Vice President Morita** questioned whether the firm would hold its prices through the contract term of three years, and how the amount of \$75,000 was arrived at.

**Ms. Gordon** responded that they would hold their price. She noted that most searches are approximately \$25,000 each.

**Vice President Morita** commented that three searches should be approximately \$60,000 to \$65,000.

**Mr. Hetrick** expressed his thanks for the explanation of the search activity. He noted that the allocation will be something used if needed, and noted that the selection of the firm is based on the request for proposal process. He pointed out that the amount is included in the budget.

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

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0018-2017

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order/Contract for on-call executive search firm services to GovHR USA, LLC., Northbrook, Illinois in the not-to-exceed amount of \$75,000.00 through January 30, 2019 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.

**2016-0566** Request for Purchase Authorization - Human Resources: Project budget for total compensation study consultant services in the amount not-to-exceed \$70,000.00; McGrath Human Resources Group, Wonder Lake, IL

**Attachments:** [010917 Agenda Summary.pdf](#)  
[Cost Proposal Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

**Pamela Gordon**, Director of Human Resources, explained that a compensation study should be undertaken every five to ten years. Due to recent changes in the economy, it is warranted every five years. She noted that the City's last study was undertaken in 2002. As the recommended period for a new study would have occurred during a recessionary time, it was determined that it would not be prudent to do it at that point. She stated that similar to a car, after five to ten years, systems need repair if not replacement. She commented that the study is a most anticipated undertaking for the workforce, the unions, and the management team,

to ensure that the City's compensation system is doing what it needs to in order to attract and retain qualified candidates.

She explained that embarking on the study will include not just salary comparisons, but will also include a review of total benefit packages. She noted that this is a total compensation approach. She commented that this firm is recommended; and she noted that while \$100,000 was budgeted, proposals received ranged from \$30,000 to \$80,000. She pointed out that the selection committee was unanimous in recommending the selected vendor. She explained that renegotiating the cost of the study to include flexible and innovative services will allow cushion for unanticipated items like extra visits to ensure that everyone understands the system. In addition, there is a possibility of an additional project of looking at the City's performance appraisal system to see how it could tie into the compensation system. She noted that the consultant selected is very flexible, innovative and communicative.

**President Tisdell** commented that this is a common program.

**Mr. Wiggins** stated that it is very important to attract and retain employees and is a key component to matching pay. He commented that if the project were getting close to the budgeted amount, it would be brought back before Council.

**Dr. Bowyer** questioned why a renegotiation resulted in a higher price, and whether the renegotiation was offered to the other vendors bidding.

**Ms. Gordon** responded that the City's Purchasing Policy was followed as guided by the Purchasing Manager. She stated that the other firms considered did not have the degree of flexibility offered in their initial submission.

**Dr. Bowyer** questioned what was requested that resulted in an additional \$20,000.

**Ms. Gordon** responded that additional potential meetings were included. She explained that four visits were identified originally; and she noted that these visits will be more comprehensive and include employee kickoffs and multiple meetings to provide a clear understanding of what is being undertaken. Multiple meetings with Council and with the unions will also be included.

**Dr. Bowyer** questioned whether this will include all 135 job descriptions.

**Ms. Gordon** responded that it would, and would also include the regular year-round part time positions.

**Dr. Bowyer** noted that the firm selected for the executive search was one of the bidders, and she questioned whether a package deal could have been worked out.

**Ms. Gordon** responded that the timing of the request for proposals would have needed to be different. She stressed that the compensation study is too important to be approached as a mixed bag and includes a different group of

stakeholders. She commented that not every firm is the best at everything, and she stated that this is the best proposal for each project.

**Dr. Bowyer** questioned whether the result of the negotiations with McGrath could have been extended to the other vendors.

**Ms. Gordon** responded that the City could not reach back into another group of vendors that had a different timeframe attached to the proposal. She stated that the proposal for the compensation study went out last spring.

**Vice President Morita** noted that the bid amounts were widely divergent. She commented that perhaps the bidders did not understand what they were bidding on. She questioned whether the other bidders conveyed that they did not understand the proposal.

**Ms. Gordon** responded that there were one to two general questions.

**Mayor Barnett** stated that the compensation study is something that everyone is looking forward to. He commented that finding the right teammate is extremely important. He stated that because the City has not undertaken a study for 15 years, a different approach is sought. He pointed out that a broad-based team was put together to discuss what should be accomplished at the end, which is fair compensation. He pointed out that the company proposed was originally the lowest bidder, and he noted that they were used for the selection of the Fire Chief. He stated that concerns were raised that they were lower than everyone else, and the committee went back and outlined everything with them. He mentioned that the last study's roll-out was a disaster and it was tough to get a buy-in from the employees. He stated that while rarely does negotiation result in an increase, the goal was an understanding of exactly what the unique process will be. He commented that there will be more than two days of site visits involved. He stressed that the proposal is still under the original budget. He stated that the firm has history with the City and understands the City's style. He mentioned that after the last study, some people received increases, while others were redlined for a number of years.

**Vice President Morita** commented that she is hearing that the firm did not understand what they are bidding on, and the City had to go back to them and re-explain what was wanted.

**Mayor Barnett** responded that they could have done the job if they were held to their original bid; however, the Administration did not feel that this was the most beneficial. He mentioned that some of the firms that were interviewed were not any good. He stated that he stands by the process, and noted that the firm is reasonably priced and well under what Council budgeted.

**Vice President Morita** questioned whether the other firms were approached with the scope.

**Ms. Gordon** responded that the quality of conversation with the recommended firm was such that the Administration did not think there was a need. She commented that some of the other firms want to fit a project within their framework, while McGrath emphasized their flexibility.

**Vice President Morita** questioned how many other municipalities McGrath has served.

**Ms. Gordon** responded that McGrath specializes in municipalities, and has done over 300 projects.

**Vice President Morita** questioned whether the other bidders were as qualified.

**Ms. Gordon** responded that they were qualified; however, it was a matter of determining the best fit.

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

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0019-2017

**Resolved**, that the Rochester Hills City Council authorizes a project budget for total compensation study consultant services to McGrath Human Resources Group, Wonder Lake, Illinois in the amount not-to-exceed \$70,000.00 and further authorizes the Mayor to execute a contract on behalf of the City.

**Further Resolved**, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

**President Tisdell** announced that he is a new grandfather to baby Harriett Joyce, born December 20, 2016.

**Dr. Bowyer** announced that the Green Space Discovery Walk will take place on April 29, 2016 at the Harding Road Green Space, a 26.8 acre parcel. She noted that it is National Radon Action Month, and she stated that a test is available for \$5 from the Oakland County Pontiac Health Division or Southfield Health Department office. She announced that a Winter Survival event at Bloomer Park will run on Monday, January 16, 2017 from 1:00 p.m. to 3:00 p.m. She commented that attendees should come dressed for the weather.

**Mr. Brown** stated that he had the pleasure of working with the local VFW and Ed Leafdale to reschedule Wreaths Across America, which had been postponed due to weather. He commented that there was a great turnout of Knights of Columbus, Civil Air Patrol, and Boy Scout members at Guardian Angels Cemetery in Oakland Township. He suggested that the City might look into an event for its cemetery.

**Mr. Hetrick** wished everyone an outstanding 2017.

**Mr. Kubicina** announced that he retired from his position at Delphi after 40 years. He stated that he now has more hours to give to the City.

**Mr. Wiggins** wished everyone a Happy New Year, noting that 2017 is off to a good start.

**Mayor Barnett** expressed his congratulations to Mr. Kubicina on his retirement. He announced the following:

- The Ruby Avenue Green Space acquisition includes just under a ten-acre parcel within walking distance to Avondale Middle School.
- The City received a \$150,000 grant from the Michigan Department of Natural Resources for Riverbend Park. More good news for Riverbend Park will be announced in the next few weeks.
- Artwork by Justin Choi, a Stoney Creek High School student, was selected out of 890 entries from 70 schools to receive the Chairman's Award for the North American International Auto Show's 29th Annual Poster Contest.
- A new map is available online on the City's website which highlights the status of new developments. Links will bring up information on each project. Credit goes to Sara Roediger for making this map available.
- Progress is underway on the community mural to be placed along the Clinton River Trail. The second floor of the DPS building is being used to work on the mural.
- The City is closed next Monday, January 16, 2017, for Dr. Martin Luther King's Birthday. A celebration of Dr. King's life will be held on Thursday, January 12, 2017 at Rochester High School.
- The Clinton River Watershed Council office on Avon Road is the site for Christmas tree recycling. Residents can bring their live trees for recycling on Saturday, January 14, 2017 from 10:00 a.m. to 4:00 p.m. and Sunday, January 15, 2017 from noon to 4:00 p.m.

## ATTORNEY'S REPORT

*City Attorney Ann Christ had nothing to report.*

## NOMINATIONS/APPOINTMENTS

**2017-0003** Acceptance of the Resignation of Susan McKinnon from the Historic Districts Study Committee

**Attachments:** [010917 Agenda Summary.pdf](#)  
[McKinnon Resignation.pdf](#)  
[Resolution \(Draft\).pdf](#)

**President Tisdell** noted that Susan McKinnon submitted a letter of resignation for her position on the Historic District Study Committee effective December 13, 2016.

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

**Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0020-2017

**Resolved**, that the Rochester Hills City Council hereby accepts the resignation of Susan McKinnon as a member of the Historic Districts Study Committee effective December 13, 2016.

## **ANY OTHER BUSINESS**

*None.*

## **NEXT MEETING DATE**

*Regular Meeting - Monday, January 23, 2017 - 7:00 p.m.*

## **ADJOURNMENT**

*There being no further business before Council, President Tisdell adjourned the meeting at 8:51 p.m.*

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

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

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*MARY JO PACHLA, CMMC  
Administrative Secretary  
City Clerk's Office*

*Approved as presented at the January 23, 2017 Regular City Council Meeting.*