



Rochester Hills

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Home Page:
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Meeting Agenda - Final City Council Regular Meeting

*Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen, Mark Tisdell,
Michael Webber and Ravi Yalamanchi*

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, May 6, 2013

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY MATTERS

PRESENTATIONS

[2013-0180](#) Proclamation in Recognition of Building Safety Month, May 2013

Attachments: [Agenda Summary.pdf](#)
[Proclamation.pdf](#)
[Resolution.pdf](#)

[2013-0169](#) Request for Acceptance of Fiscal Year 2012 Comprehensive Annual Financial Report (CAFR) presented by the audit firm of Plante & Moran, PLLC

Attachments: [Agenda Summary.pdf](#)
[CAFR.pdf](#)
[Resolution.pdf](#)

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.

- 2013-0155** Approval of Minutes - City Council Special Meeting - April 8, 2013
Attachments: [CC Special Mtg Min 040813.pdf](#)
[Resolution.pdf](#)
- 2013-0156** Approval of Minutes - City Council Regular Meeting - April 8, 2013
Attachments: [CC Min 040813.pdf](#)
[Resolution.pdf](#)
- 2013-0160** Request for Approval of Fireworks Display Permit Application for the Festival of the Hills event, to be held at Borden Park on Wednesday, June 26, 2013
Attachments: [Agenda Summary.pdf](#)
[Fire Dept Memo 041113.pdf](#)
[Wolverine Fireworks Application & Backup.pdf](#)
[Resolution.pdf](#)
- 2013-0173** Request for Purchase Authorization - PARKS: Purchase of replacement panels for the Bloomer Park Velodrome Surface Renovations in the amount of \$44,998.32; V-Worldwide, Inc., Rochester, MI
Attachments: [Agenda Summary.pdf](#)
[MDNR Approval Letter 04222013.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution.pdf](#)

ORDINANCE FOR ADOPTION

- 2013-0152** Acceptance for Second Reading and Adoption - an Ordinance to Amend Division 3 of Article II, City Parks, of Chapter 74, Parks and Recreation, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify regulations governing alcoholic beverages on Museum grounds, to repeal conflicting or inconsistent Ordinances, and to prescribe a penalty for violations
Attachments: [Agenda Summary.pdf](#)
[Ordinance \(Revised\).pdf](#)
[Rules for Use of Alcohol at Museum.pdf](#)
[042213 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[042213 Resolution.pdf](#)
[Resolution.pdf](#)

NEW BUSINESS

2013-0177

Request for Approval of an Amendment to the City's Pension Plan Document to incorporate changes made in the recently adopted Fire Fighters Contract

Attachments: [Agenda Summary.pdf](#)
[Proposed Amendment.pdf](#)
[Resolution.pdf](#)

2013-0175

Request for Purchase Authorization - PLAN & DEV: Contract for the construction of aesthetic improvements at the Hamlin Road Round-A-Bout to Northshore Landscaping, Inc., Armada, Michigan in the amount of \$43,899.20 with a 10% contingency of \$4,389.92 for a total not-to-exceed amount of \$48,289.12

Attachments: [Agenda Summary.pdf](#)
[Hamlin Roundabout Rendered Sketches.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution.pdf](#)

2013-0176

Request to Accept the award of a competitive Grant Assistance Program grant in the amount of up to \$51,625.00 for the Inter-local Shared Service Agreement for Fleet Services between the City of Rochester Hills and the Road Commission for Oakland County

Attachments: [Agenda Summary.pdf](#)
[Notice of Intent to Award.pdf](#)
[Interlocal Service Agreement.pdf](#)
[Resolution.pdf](#)

COUNCIL COMMITTEE REPORTS

ANY OTHER BUSINESS

NEXT MEETING DATE

- *Special Joint Meeting with the Rochester Community School Board - Monday, May 13, 2013 - 6:00 p.m.*

- *Regular Meeting - Monday, May 20, 2013 - 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.