



# Rochester Hills

1000 Rochester Hills Dr  
Rochester Hills, MI 48309  
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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, September 8, 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

### 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.

#### 2014-0349

Approval of Minutes - City Council Special Meeting - July 21, 2014

Attachments: [CC Special Mtg Min 072114.pdf](#)  
[Resolution.pdf](#)

#### 2014-0350

Approval of Minutes - City Council Regular Meeting - July 21, 2014

Attachments: [CC Min 072114.pdf](#)  
[Resolution.pdf](#)

- 2014-0337** Request for Acceptance of a Highway Easement for Sunoco Pump Station granted by Sunoco Pipeline, L.P., a Texas Limited Partnership  
**Attachments:** [Agenda Summary.pdf](#)  
[Easement.pdf](#)  
[Resolution.pdf](#)

**The following two (2) Legislative Files are related to the Sheldon Road Paving Project.**

- 2014-0366** Request for Acceptance of Pedestrian-Pathway Easement granted by Upmanyu Bajpai and Natalia Kostylev, husband and wife, 6175 Sheldon Road, Rochester Hills, Michigan and authorization of payment to landowners in the amount of \$1,620.00  
**Attachments:** [Agenda Summary.pdf](#)  
[Easement.pdf](#)  
[Resolution.pdf](#)

- 2014-0367** Request for Acceptance of Pedestrian-Pathway Easement granted by Susan Terbrueggen, Trust, 5512 St. Andrew Drive, Clarkston, Michigan and authorization of payment to landowner in the amount of \$3,132.00  
**Attachments:** [Agenda Summary.pdf](#)  
[Easement.pdf](#)  
[Resolution.pdf](#)

- 2014-0347** Request for Purchase Authorization - FACILITIES: Purchase and Installation of Uninterruptable Power Supply (UPS) System in the amount of \$69,750.00; Centerline Electric, Center Line, MI  
**Attachments:** [Agenda Summary.pdf](#)  
[Proposal Tabulation.pdf](#)  
[Resolution.pdf](#)

- 2014-0373** Request for Approval of an Amendment to the City's Pension Plan Document to incorporate changes requested by the Internal Revenue Service  
**Attachments:** [Agenda Summary.pdf](#)  
[Proposed DC Plan Document 090814.pdf](#)  
[Resolution.pdf](#)

- 2014-0381** Request for Approval of FY 2015 Suburban Mobility Authority for Regional Transportation (SMART) Municipal Credit Contract Application between SMART and the City of Rochester Hills in the amount of \$69,806.00  
**Attachments:** [Agenda Summary.pdf](#)  
[2015 SMART Municipal Credit Contract.pdf](#)  
[Resolution.pdf](#)

## PUBLIC HEARINGS

[2014-0320](#) Public Hearing for the City of Rochester Hills Proposed Fiscal Year 2015 Budget

**Attachments:** [Agenda Summary.pdf](#)  
[Public Hearing Notice.pdf](#)  
[081814 Agenda Summary.pdf](#)  
[081814 Budget Presentation Schedule.pdf](#)  
[Suppl General Budget Overview.pdf](#)  
[081114 Agenda Summary.pdf](#)  
[081114 Resolution.pdf](#)

[2014-0332](#) Adoption of the 2014 Millage Rates (for Fiscal Year 2015)

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

## ORDINANCE FOR INTRODUCTION

[2014-0371](#) Acceptance for First Reading - An Ordinance to add new Division 4, E-Cigarettes, to Article VI of Chapter 70, Offenses, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to prohibit the selling, giving or furnishing of e-cigarettes to minors and prohibit the purchase, possession, or use of e-cigarettes by minors; repeal conflicting or inconsistent Ordinances; and prescribe a penalty for violations

**Attachments:** [Agenda Summary.pdf](#)  
[Ordinance.pdf](#)  
[Attorney General Letter.pdf](#)  
[E-Cigarettes and Michigan's Smoke Free Air Law Fact Sheet.pdf](#)  
[FDA E-Cigarette Health Risks.pdf](#)  
[US Food and Drug Administration.pdf](#)  
[Resolution.pdf](#)

**2014-0325**

Acceptance for First Reading - An Ordinance to Amend Chapter 138 of the Code of Ordinances of the City of Rochester Hills to rezone approximately 77.7 acres of land, located east of John R, north of Hamlin, from R-4, One Family Residential to RMH, Manufactured Housing Park district, Six Star Investments, LLC and DNL Property Holding, LLC, Applicants

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

[Rezoning Staff Report 081514.pdf](#)

[Rezoning Application.pdf](#)

[Map Aerial.pdf](#)

[Minutes PC 081914.pdf](#)

[Public Hearing Notice.pdf](#)

[Resolution.pdf](#)

**NEW BUSINESS**

**2013-0264** Request for Approval of a Final Planned Unit Development Agreement - Villas at Shadow Pines, a proposed 28-unit residential development on 9.8 acres located on the north side of South Boulevard, between Adams and Crooks, zoned R-4, One-Family Residential, Shadow Pines, LLC, Applicant

**Attachments:** [Agenda Summary.pdf](#)  
[Letter Polyzois 071814.pdf](#)  
[Memo Anzek 081514.pdf](#)  
[PUD Shadow Pines 072214.pdf](#)  
[Map.pdf](#)  
[Final PUD Plans.pdf](#)  
[Final PUD Staff Report 051214.pdf](#)  
[Minutes PC 081914.pdf](#)  
[Minutes PC 061714.pdf](#)  
[Minutes PC 052014.pdf](#)  
[Email Breuckman 060214.pdf](#)  
[Memo Anzek 061314.pdf](#)  
[Letter Pine Trace 051414.pdf](#)  
[Letter Pine Trace 061214.pdf](#)  
[Letter Forrest 061114.pdf](#)  
[Backup Docs.pdf](#)  
[072913 Agenda Summary.pdf](#)  
[Site Plans.pdf](#)  
[Staff Report 071013.pdf](#)  
[Minutes PC 071613.pdf](#)  
[Public Hearing Notice 071613.pdf](#)  
[072913 Resolution.pdf](#)  
[Resolution.pdf](#)

**2014-0179** Request for Approval of a Wetland Use Permit - Villas at Shadow Pines, for impacts to approximately .47 acres for a proposed 28-unit residential development on 9.8 acres located on the north side of South Boulevard between Adams and Crooks, zoned R-4, One Family Residential, Shadow Pines, LLC, Applicant

**Attachments:** [Agenda Summary.pdf](#)  
[Final PUD Staff Report 051214.pdf](#)  
[ASTI Letter 042114 #2.pdf](#)  
[Minutes PC 061714 WUP.pdf](#)  
[Public Hearing Notice.pdf](#)  
[Resolution.pdf](#)

- 2014-0210** Request for Final Site Plan Approval - Villas at Shadow Pines PUD, a proposed 28-unit residential development on 9.8 acres, located on South Boulevard, Shadow Pines, LLC, Applicant  
**Attachments:** [Agenda Summary.pdf](#)  
[Final PUD Plans.pdf](#)  
[Final PUD Staff Report 051214.pdf](#)  
[Minutes PC 061714 FSP.pdf](#)  
[Resolution.pdf](#)
- 2014-0305** Request for Approval of the initial funding of the Green Space Perpetual Care Trust  
**Attachments:** [Agenda Summary.pdf](#)  
[Worksheet of Available Fund Balance for Trust.pdf](#)  
[GSPCT draft resolution.pdf](#)  
[GSAB Resolution adopted 072214.pdf](#)  
[Resolution.pdf](#)
- 2014-0368** Update on Oil and Gas Drilling Topics  
**Attachments:** [Agenda Summary.pdf](#)  
[082614 Agenda Summary.pdf](#)  
[082614 Resolution.pdf](#)
- 2014-0352** Request for Approval of the Mutual Aid and Assistance Agreement with the Michigan Water and Wastewater Agency Response Network (MiWARN)  
**Attachments:** [Agenda Summary.pdf](#)  
[MiWARN By-Laws.pdf](#)  
[MiWarn Mutual Aid Agreement.pdf](#)  
[MiWARN Resolution for City to Join.pdf](#)  
[Resolution.pdf](#)
- 2014-0353** Request for Purchase Authorization: FACILITIES - Contract/Blanket Purchase Order for Architectural Services for Fire Station Renovations/Construction in the amount not-to-exceed \$420,000.00; CHMP, Inc., Grand Blanc, MI  
**Attachments:** [Agenda Summary.pdf](#)  
[Scope of Services.pdf](#)  
[Resolution.pdf](#)
- 2014-0362** Request for Approval to exempt AFSCME and IAFF union, as well as non-union employees from Public Act 152 for benefit plan year 2015  
**Attachments:** [Agenda Summary.pdf](#)  
[Resolution.pdf](#)

**COUNCIL COMMITTEE REPORTS**

**ANY OTHER BUSINESS**

**NEXT MEETING DATE**

*- Regular Meeting - Monday, September 22, 2014 - 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.