



Rochester Hills

1000 Rochester Hills Dr
Rochester Hills, MI 48309
(248) 656-4600
Home Page:
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."*

Monday, November 10, 2014

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- Led by Ravinder and Anita Sani, Tim Hortons Store Owners, Rochester Hills

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.

[2014-0481](#)

Approval of Minutes - City Council Regular Meeting - September 8, 2014

Attachments: [CC Min 090814.pdf](#)

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

[2014-0482](#) Approval of Minutes - City Council Regular Meeting - September 22, 2014
Attachments: [CC Min 092214.pdf](#)
[Resolution \(Draft\).pdf](#)

[2014-0483](#) Approval of Minutes - City Council Regular Meeting - October 6, 2014
Attachments: [CC Min 100614.pdf](#)
[Resolution \(Draft\).pdf](#)

**The following five (5) Legislative Files are related to
the Hamlin Road Reconstruction Project.**

[2014-0477](#) Request for Acceptance of Pedestrian-Bicycle Pathway Easement and Temporary Construction Easement granted by Ronald Mikolaczyk and Brian Mikolaczyk, 4965 Point Tremble Road, Algonac, Michigan, 48001, and authorization of payment to landowners in the amount of \$1,100.00
Attachments: [111014 Agenda Summary.pdf](#)
[Pathway Easement.pdf](#)
[Temporary Construction Easement.pdf](#)
[Easement Valuation Worksheet.pdf](#)
[Resolution \(Draft\).pdf](#)

[2014-0479](#) Request for Acceptance of a Highway Easement granted by J & Y Vettese Properties, L.L.C., a Michigan Limited Liability Company, 6537 Norton Drive, Troy, Michigan 48084, and authorization of payment to the landowner in the amount of \$15,000.00
Attachments: [111014 Agenda Summary.pdf](#)
[Highway Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

[2014-0480](#) Request for Acceptance of Highway Easement granted by Faith Evangelical Presbyterian Church, 160 W. Hamlin Road, Rochester Hills, Michigan 48307, and authorization of payment to the landowner in the amount of \$7,300.00
Attachments: [111014 Agenda Summary.pdf](#)
[Highway Easement.pdf](#)
[Easement Valuation Worksheet.pdf](#)
[Resolution \(Draft\).pdf](#)

[2014-0486](#) Request for Acceptance of Temporary Construction Easement granted by Beverlee Lynn Ruczynski, 55 W. Hamlin Road, Rochester Hills, Michigan 48307, and authorization of payment to the landowner in the amount of \$1,375.00
Attachments: [111014 Agenda Summary.pdf](#)
[Temporary Construction Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

2014-0490 Request for Acceptance of Pedestrian-Bicycle Pathway Easement, Storm Drain Easement, and Temporary Construction Easement granted by William A. Hewett and Judith J. Hewett, 722 W. Hamlin Road, Rochester Hills, Michigan 48307, and authorization of payment to the landowners in the amount of \$14,696.00

Attachments: [111014 Agenda Summary.pdf](#)
[Pathway Easement.pdf](#)
[Storm Drain Easement.pdf](#)
[Temporary Construction Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

**The following four (4) Legislative Files are related to
Rochester Square.**

2014-0465 Request for Acceptance of a Pedestrian-Bicycle Pathway Easement granted by Good Will Co., Inc., a Michigan corporation, for Rochester Square

Attachments: [111014 Agenda Summary.pdf](#)
[Pathway Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

2014-0466 Request for Acceptance of a Sanitary Sewer Easement granted by Good Will Co., Inc., a Michigan corporation, for Rochester Square

Attachments: [111014 Agenda Summary.pdf](#)
[Sanitary Sewer Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

2014-0467 Request for Acceptance of a Fourth Amendment to the Watermain Easement granted by Good Will Co., Inc., a Michigan corporation, for Rochester Square

Attachments: [111014 Agenda Summary.pdf](#)
[Fourth Amend Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

2014-0468 Request for Approval of the Storm Water Property System Improvements Maintenance Agreement between Rochester M150, LLC, a Michigan limited liability company, Good Will Co., Inc., a Michigan Corporation, and the City of Rochester Hills for Rochester Square

Attachments: [111014 Agenda Summary.pdf](#)
[Storm Water Sys Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

- 2014-0463** Request for Purchase Authorization - DPS/ENG: Purchase of limestone aggregate and application for Washington and Dutton Roads in the amount of \$56,076.77; Road Commission for Oakland County, Beverly Hills, MI
Attachments: [111014 Agenda Summary.pdf](#)
[RCOC Limestone Washington.pdf](#)
[RCOC Limestone Dutton.pdf](#)
[Resolution \(Draft\).pdf](#)
- 2014-0491** Request for Purchase Authorization - PARKS/FORESTRY: Increase to Blanket Purchase Order for 2014 Fall Street Tree Planting in the amount of \$10,000.00 for a new not-to-exceed amount of \$34,000.00; Michigan Lawn Maintenance, Inc. dba Sherman Nursery Farms, Columbus, MI
Attachments: [111014 Agenda Summary.pdf](#)
[Contract Extension 2014.pdf](#)
[Resolution \(Draft\).pdf](#)
- 2014-0478** Designation of City Depositories for 2015
Attachments: [111014 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)
- 2014-0471** Request for Purchase Authorization - Assessing/Bldg/Treas: Blanket Purchase Order for public records website hosting services in the amount not-to-exceed \$29,064.00 through December 31, 2017; CivicPlus, Manhattan, KS
Attachments: [111014 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

ORDINANCE FOR ADOPTION

- 2014-0462** Acceptance for Second Reading and Adoption - An Ordinance to amend Sections 54-56, 54-123, 54-466, 54-467, and 54-470 and to add Division 2A to Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify and specify fees relating to Miscellaneous services, Mechanical amusement devices, Parks, Museum and Fire Department, and to Repeal Conflicting or Inconsistent Ordinances
Attachments: [111014 Agenda Summary.pdf](#)
[Ordinance \(Revised\).pdf](#)
[102014 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[102014 Resolution \(Draft\).pdf](#)
[Resolution \(Draft\).pdf](#)

NOMINATIONS/APPOINTMENTS

02014-0492 Request to Confirm the Mayor's reappointment of Robert Justin, Mark Sera, and Thomas Turnbull to the Brownfield Redevelopment Authority, each for a three (3) year term to expire on November 13, 2017

Attachments: [111014 Agenda Summary.pdf](#)
[Robert Justin CQ.pdf](#)
[Mark Sera CQ.pdf](#)
[Thomas Turnbull CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

NEW BUSINESS

2014-0451 Request for Approval of a Conditional Land Use to construct a drive-through at a proposed Tim Hortons, in conjunction with demolition and reconstruction of a new gas station and convenience store totaling 7,320 square feet on a .92-acre parcel at 2995 Walton Blvd., located at the southeast corner of Walton Blvd. and Adams, zoned B-5, Automotive Business, Sean Awdish, Applicant

Attachments: [111014 Agenda Summary.pdf](#)
[Map aerial.pdf](#)
[Update A-Star 102914.pdf](#)
[Minutes PC 102114.pdf](#)
[PC Staff Report 102114.pdf](#)
[Review Comments 101714.pdf](#)
[Site Plans.pdf](#)
[Public Hearing Notice - PC.pdf](#)
[Resolution \(Draft\).pdf](#)

2014-0440 Request for a Wetland Use Permit - Andover Woods, a 42-unit condominium development on 26 acres, for impacts to approximately .24 acres out of 9.37 acres associated with the construction of several units and for the construction and grading of the cul-de-sac Rochdale Court, located east of Rochdale, north of Walton, zoned RCD, One-Family Cluster, Andover Woods, LLC, Applicant

Attachments: [111014 Agenda Summary.pdf](#)
[Map Aerial.pdf](#)
[ASTI Review 100314.pdf](#)
[Site Plans.pdf](#)
[Minutes PC 102114.pdf](#)
[PHN WUP 102114.pdf](#)
[Map Mann 102014.pdf](#)
[Resolution \(Draft\).pdf](#)

- 2014-0378** Request for Preliminary PUD and Conceptual Site Plan Approval - Barrington Park PUD, a proposed 148-unit residential development on 15.6 acres, located at the northeast corner of Auburn and Barclay Circle, zoned O-1, Office Business, Gary Shapiro, IAC Barclay, LLC, Applicant
- Attachments:** [111014 Agenda Summary.pdf](#)
[Aerial Map Barclay-Auburn PUD.pdf](#)
[Letter Shapiro 102714.pdf](#)
[Letter Shapiro 101314.pdf](#)
[Prelim PUD Plans 102814.pdf](#)
[Minutes PC 102114.pdf](#)
[Staff Report 102114.pdf](#)
[Ivanhoe Update 101314.pdf](#)
[Ivanhoe Update \(2\) Maps.pdf](#)
[Site Plans.pdf](#)
[PC Memo 091614.pdf](#)
[Minutes PC 091614.pdf](#)
[Letter Sanjose 100414.pdf](#)
[Resident Letters.pdf](#)
[BarringtonParkFinalPackage 090914.pdf](#)
[Ivanhoe Companies Portfolio Brochure \(1\).pdf](#)
[Review Comments 101714.pdf](#)
[Resolution \(Draft\).pdf](#)
- 2014-0332** Adoption of the Revised 2014 Millage Rates (for Fiscal Year 2015)
- Attachments:** [111014 Agenda Summary.pdf](#)
[090814 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[090814 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)
- 2014-0474** Request for Purchase Authorizatoin - FIRE: Project budget approval for Mobile Data Computers with built-in AVL in the amount not-to-exceed \$63,500.00; Dell Computers, Round Rock, Texas, and other vendors as appropriate
- Attachments:** [111014 Agenda Summary \(Revised\).pdf](#)
[111014 Agenda Summary.pdf](#)
[Tabulation of Estimated Costs.pdf](#)
[Resolution \(Draft\).pdf](#)

2014-0470 Request for Purchase Authorization - BLDG/Facilities: Blanket Purchase Order for janitorial supplies, paper products, green cleaning supplies and cleaning equipment in the amount not-to-exceed \$150,000.00 for a three-year term to expire December 31, 2017; Empire Equipment & Supply Company, Detroit, MI

Attachments: [111014 Agenda Summary.pdf](#)
[Farmington Hills Contract Extension.pdf](#)
[Resolution \(Draft\).pdf](#)

2014-0489 Request for Approval to proceed with the Hamlin Road Right-of-Way Acquisitions

Attachments: [111014 Agenda Summary.pdf](#)
[ROW Map.pdf](#)
[Resolution \(Draft\).pdf](#)

2014-0472 Request for Purchase Authorization - DPS/GAR: Purchase of carbide blades in the amount not to exceed \$44,460.00 ; Valk Manufacturing Company, New Kingstown, Pennsylvania; and the purchase of carbon cutting edges in the amount not-to-exceed \$1,305.40; Michigan CAT, Novi, Michigan, for a combined total purchase not-to-exceed \$45,765.40

Attachments: [111014 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

2014-0476 Request for Purchase Authorization - DPS/ENG: Contract for a snowplow route optimization plan in the amount not-to-exceed \$26,488.00; SMART IT PROS, Inc., Bloomfield Hills, MI

Attachments: [111014 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

2014-0487 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order for Geotechnical and Engineering Materials Testing Services in the amount not-to-exceed \$1,051,000.00 through December 31, 2017; Testing Engineers & Consultants, Inc., Troy, MI

Attachments: [111014 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

2014-0488 Request for Adoption of a Resolution for acceptance of the award of a Competitive Grant Assistance Program Grant in the minimum amount of \$17,100.00 for the North Oakland County Water Authority (NOCWA)

Attachments: [111014 Agenda Summary.pdf](#)
[Intent to Award Letter.pdf](#)
[Resolution \(Draft\).pdf](#)

2013-0416 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for consulting services to assist the City in completing tasks related to the SAW grant program in the total not-to-exceed amount of \$1,318,921.00; Orchard, Hiltz & McCliment, Inc., Livonia, MI; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI

Attachments: [111014 Agenda Summary.pdf](#)
[RH SAW Proposal.pdf](#)
[111113 Agenda Summary.pdf](#)
[2013-1101 SAW Grant Summary.pdf](#)
[RH-SAW Costs.pdf](#)
[Stormwater Project Agreement.pdf](#)
[111113 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

COUNCIL COMMITTEE REPORTS

ANY OTHER BUSINESS

NEXT MEETING DATE

- Regular Meeting - Monday, December 8, 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.