



Rochester Hills Minutes

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

City Council Regular Meeting

*Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, James Kubicina,
Jenny McCardell, Stephanie Morita and Mark A. Tisdell*

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, December 3, 2018

7:00 PM

1000 Rochester Hills Drive

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, Ryan Deel, Dale Hetrick, James Kubicina, Jenny McCardell, Stephanie Morita and Mark A. Tisdell

Others Present:

*Bryan Barnett, Mayor
Scott Cope, Building/Ordinance/Facilities Director
Paul Davis, Deputy Public Services Director/City Engineer
Jay Fakhoury, RDP Building Inspector/Plan Reviewer
Tim Hollis, Inspection Services Manager
Lisa Knudsen, Office Coordinator-Building
Kevin Krajewski, Information Systems Director
Ed LaFave, Maintenance Technician
Gary Nauts, Facilities Manager
Sarah Olson, Facilities Operations Clerk
Sara Roediger, Planning and Economic Development Director
Jack Sage, Ordinance Inspector
Allan Schneck, Public Services Director
John Staran, City Attorney
Tom Talbert, Strategic Innovations Specialist
Laurie Taylor, Assessing Director
Sofia Tiberio, Rochester Hills Government Youth Council Representative
Bob White, Ordinance Manager
Maria Willett, Chief Assistant to the Mayor*

PLEDGE OF ALLEGIANCE

Boy Scout Troop 356 led the Pledge of Allegiance.

President Tisdell asked for a moment of silence for former United States President George H.W. Bush's passing.

APPROVAL OF AGENDA

A motion was made by Bowyer, seconded by McCardell, that the Agenda be Approved as Presented. The motion carried by the following vote:

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

Mr. Deel introduced **Sofia Tiberio**, RHGYC Representative, and stated that she is a senior at Adams High School, plays Lacrosse, and will attend Michigan State University next fall.

Ms. Tiberio reported that the RHGYC members will be hosting a gift wrapping fund raiser at Barnes & Noble during the month of December. She noted that the RHGYC's facebook page lists the dates and times that members will be there. She announced that their next regular meeting will be on Monday, December 10, 2018 at 6:00 p.m.

Green Space Advisory Board (GSAB):

Dr. Bowyer reported that the GSAB will host the December Second Saturday Hike on December 8, 2018, at the Innovation Hills Green Space. The Green Space consists of 48 acres of expansive wooded land north of the Clinton River. Anyone interested in attending should plan to meet at City Hall at 10:00 a.m. to carpool over to the site.

Older Persons' Commission (OPC):

Mr. Kubicina reported that the OPC will host a Christmas Cocktail Sip-and-Shop event on December 6, 2018 from 5:00 p.m. to 8:00 p.m. The event is open to the public and admission is \$5. He noted that a Celtic Christmas is set for December 14, 2018 at 7:00 p.m. in the Cattel Auditorium. Tickets are \$10. He noted that the OPC has hired a performing arts coordinator.

Rochester Hills Museum Foundation:

Vice President Morita announced that the Broomfield Family Foundation and the Michigan Council for the Arts and Cultural Affairs have provided a grant to the Rochester Hills Museum that will allow the development of an exhibit going back 1,500 years in the area's history. She stated that the silo area will be dedicated to ancient history and the area's indigenous population. Kudos go to Pat McKay, Museum Manager, for obtaining that grant.

Rochester-Avon Recreation Authority (RARA):

Mr. Deel reported that RARA will host an open house for its gym facility on December 6, 2018 from 7:00 p.m. to 10:00 p.m. The Open House will showcase Fitness 480, and refreshments and activities will be available.

RECOGNITIONS

2018-0572 Proclamation in Recognition of Jack Sage, American Association of Code Enforcement (AACE) 2018 Officer of the Year

Attachments: [120318 Agenda Summary.pdf](#)
[Proclamation.pdf](#)
[Resolution \(Draft\).pdf](#)

Mayor Barnett read a proclamation honoring Jack Sage, Ordinance Inspector, for being recognized as the American Association of Code Enforcement's 2018 Code Enforcement Officer of the Year.

Mr. Sage noted that this is a humbling experience for him. He stated that it would not have been possible without the support of the rest of the staff and other City departments.

Mayor Barnett thanked Mr. Sage for representing the City so well, and noted that while the City has had a couple of individuals recognized as the best in the state in their fields, this is the first team member to win best in the country.

Presented.

Whereas, Jack Sage has dedicated 40 years to the law enforcement profession, including seven years as a Detroit police officer, 32 years as an Ordinance Inspector for the City of Rochester Hills, 15 years as the North Oakland Hazardous Waste Program Coordinator, six years as a board member with the Michigan Association of Code Enforcement Officers (MACEO), and has removed an estimated 30,000 signs from the right-of-way thus far in his career; and

Whereas, Jack is widely respected among district court judges, residents and fellow employees, setting himself apart from his peers across the country by the caring, helpful, and professional way he performs one of the most difficult and challenging jobs in the City; and

Whereas, recognizing his extraordinary expertise and professionalism, the American Association of Code Enforcement (AACE) selected our own Jack Sage as the 2018 Officer of the Year, AACE's most prestigious and coveted award.

Now, Therefore, Be It Resolved, that the Mayor and City Council of Rochester Hills hereby congratulate Jack Sage on rising to the top of his profession and earning this distinguished national-level award.

Be It Further Resolved, that we acknowledge, with great pride and appreciation, that Jack serves the City of Rochester Hills with superior knowledge and compassion. We commend him for his commitment to excellence and outstanding representation of our city.

ORDINANCE FOR ADOPTION

2018-0456 Acceptance for Second Reading and Adoption - An Ordinance to add Article IV Marihuana Establishments to Chapter 22, Businesses, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to prohibit marihuana establishments as defined in the Michigan Regulation and Taxation of Marihuana Act, and to repeal conflicting or inconsistent ordinances, and prescribe a penalty for violations

Attachments: [120318 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[111218 Agenda Summary.pdf](#)
[Ltr. to Mayor Barnett re Marihuana Establishments 102618.pdf](#)
[MRTMA.pdf](#)
[2018 Recreational Marijuana Analysis-Part 1.pdf](#)
[2018 Recreational Marijuana Analysis-Part 2.pdf](#)
[111218 Resolution \(Draft\).pdf](#)
[Resolution \(Draft\).pdf](#)

John Staran, City Attorney, stated that the voter-approved Michigan Regulation and Taxation of Marihuana Act will go into effect on December 6, 2018. He explained that among the provisions of the Act is one that expressly authorizes municipalities to opt out and prohibit entirely or limit to a lesser degree marihuana establishments within their municipality. He stressed that the proposed Ordinance does not affect any of the rights that come with the Act, including the right to possess, consume, or grow limited amounts of marihuana for both medical and recreational purposes; however, it would not allow any marihuana businesses to be located in the City of Rochester Hills. He pointed out that if adopted this evening, the Ordinance would maintain the City's prohibition of marihuana businesses.

A motion was made by Morita, seconded by Hetrick, that this matter be Accepted for Second Reading and Adoption by Resolution. The motion carried by the following vote:

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0346-2018

Resolved, that an Ordinance to add Article IV Marihuana Establishments to Chapter 22, Businesses, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to prohibit marihuana establishments as defined in the Michigan Regulation and Taxation of Marihuana Act, and to repeal conflicting or inconsistent ordinances, and prescribe a penalty for violations is hereby Accepted for Second Reading and Adoption, and shall become effective on Monday, December 10, 2018 following its publication in the Oakland Press on December 9, 2018.

PLANNING AND ECONOMIC DEVELOPMENT

2018-0576 Request for Approval of the Purchase Agreement for 2905 Emmons Avenue, Parcel No. 15-25-456-033, located north of Auburn Rd. and east of Culbertson Ave.

Attachments: [120318 Agenda Summary.pdf](#)
[Aerial Map 2905 Emmons.pdf](#)
[Offer to Purchase-Purchase Agreement.pdf](#)
[Michigan Lead-Based Paint Sellers Disclosure Form.pdf](#)
[Michigan Seller Disclosure Statement.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, stated that as the Auburn Road Corridor Project continues to evolve, an opportunity has become available to purchase 3.68 acres of property abutting the alley. She noted that the project will include closing Emmons Road adjacent to Auburn and constructing a public plaza in that area. After multiple offers and much interest, the City tied down a proposed purchase agreement, contingent upon Council's approval and an environmental assessment.

Mr. Deel commented that it seems very fortuitous that this property has come on the market at this time, and he expressed his appreciation to Mayor Barnett and staff for acting as time is of the essence. He stated that it is a great addition to what is coming together to be a great plan.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0347-2018

Resolved, that the Rochester Hills City Council hereby approves the Purchase Agreement for the .36-acre parcel of land located at 2905 Emmons Ave., located north of Auburn Rd. and east of Culbertson Ave., Parcel No. 15-25-456-033; and

Be It Further Resolved, that the Mayor is authorized to undertake such actions and to execute and deliver, on the City's behalf, such additional documents that are necessary and appropriate to consummate this transaction.

PUBLIC COMMENT for Items not on the Agenda

Dr. Richard Stamps, 2900 Heidelberg Ct., noted that the Oakland County Board of Commissioners recognizes the year 2020 as the bicentennial of the founding of Oakland County. He suggested that the City consider dovetailing some of its activities with this event. He questioned whether the proposed Master Land Use Plan Update maintains reference to the Historic Districts and if the Historic Districts Commission was asked for input on the plan.

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.

2018-0418 Approval of Minutes - City Council Special Meeting - September 24, 2018

Attachments: [CC Special Mtg Min 092418.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0348-2018

Resolved, that the Minutes of a Rochester Hills City Council Special Meeting held on September 24, 2018 be approved as presented.

2018-0419 Approval of Minutes - City Council Regular Meeting - September 24, 2018

Attachments: [CC Min 092418.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0349-2018

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on September 24, 2018 be approved as presented.

2018-0435 Approval of Minutes - City Council Special Meeting - October 8, 2018

Attachments: [CC Special Mtg Min 100818.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0350-2018

Resolved, that the Minutes of a Rochester Hills City Council Special Meeting held on October 8, 2018 be approved as presented.

2018-0436 Approval of Minutes - City Council Regular Meeting - October 8, 2018

Attachments: [CC Min 100818.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0351-2018

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on October 8, 2018 be approved as presented.

2018-0451 Approval of Minutes - City Council Regular Meeting - October 22, 2018

Attachments: [CC Min 102218.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0352-2018

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on October 22, 2018 be approved as presented.

2018-0578 Approval of Minutes - City Council Special Meeting - November 12, 2018

Attachments: [CC Special Mtg Min 111218.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0353-2018

Resolved, that the Minutes of a Rochester Hills City Council Special Meeting held on November 12, 2018 be approved as presented.

2018-0579 Approval of Minutes - City Council Regular Meeting - November 12, 2018

Attachments: [CC Min 111218.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0354-2018

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on November 12, 2018 be approved as presented.

2018-0560 Request for Purchase Authorization - MIS: Project Budget for purchase of equipment, supplies and software in the amount not-to-exceed \$54,900.00 through December 31, 2019; State Contracts, National Cooperative Contracts and Other Supply Sources

Attachments: [120318 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0355-2018

Resolved, that the Rochester Hills City Council hereby authorizes a project budget for the purchase of equipment, supplies and software utilizing State Contracts, National Cooperative Contracts and Other Supply Sources in the amount not-to-exceed \$54,900.00 through December 31, 2019.

2018-0574 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order for grinder pumps in the amount not-to-exceed \$50,000.00 through December 31, 2019; DuBois-Cooper Associates, Inc., Plymouth, MI

Attachments: [120318 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0356-2018

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for grinder pumps to DuBois-Cooper Associates, Inc., Plymouth, Michigan in the amount not-to-exceed \$50,000.00 through December 31, 2019.

Passed the Consent Agenda

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

The following two Legislative Files were removed from the Consent Agenda for separate discussion.

2018-0581 Request for Approval of Traffic Control Order TM-38-18 Brewster Road at its Intersections with Shenandoah Dr. and Roseview Drive - Judson Park Subdivision - Section No. 5; No Left Turn from northbound Brewster Rd. onto westbound Shenandoah Dr. at their intersection from 6:30 a.m. to 7:30 a.m. - School Days Only; No Right Turn from southbound Brewster Rd. onto westbound Shenandoah Dr. at their intersection from 6:30 a.m. to 7:30 a.m. - School Days Only; No Left Turn from northbound Brewster Rd. onto westbound Roseview Dr. at their intersection from 6:30 a.m. to 7:30 a.m. - School Days Only; and No Right Turn from southbound Brewster Rd. onto westbound Roseview Dr. at their intersection from 6:30 a.m. to 7:30 a.m. - School Days Only

Attachments: [120318 Agenda Summary.pdf](#)
[Traffic Control Order.pdf](#)
[Resolution \(Draft\).pdf](#)

Vice President Morita requested this item and Legislative File 2018-0582 be pulled from the Consent Agenda for discussion.

Paul Davis, Deputy Director of Public Services/City Engineer was in attendance.

Vice President Morita questioned whether there were some steps that could have been taken before these items would come before Council such as temporary signs or speed bumps. She requested that these two items be postponed until Mr. Davis could address them.

Mr. Davis responded that he could discuss the issue with the subdivision further. He explained that due to coordination issues with the Department of Public Service staff, temporary signs have not been able to be installed yet. He noted that the City's Transportation Engineer has signed a temporary Traffic Control Order, which is only good for 90 days.

He noted that five studies have been undertaken in Judson Park Subdivision and in conjunction with the discussions regarding the Premier Academy site at the corner of Adams and Tienken. Concerns were expressed regarding cut-through traffic resulting from Premier Academy, and upon review of the studies it was determined that cut-through traffic was already terrible. Speeding was a problem on all streets, with cut-through traffic worse in the morning and afternoon. In discussions with subdivision representatives regarding speed humps, it was expressed that the subdivision did not have the funding to pay a 50 percent share for their installation. He explained that one study saw that 83 percent of the traffic in the morning was cut-through, translating to hundreds of cars. He mentioned that a similar study

undertaken for Country Club Village resulted in only 7 percent cut-through traffic. He commented that the items could be pulled from consideration this evening, signs installed, and the Sheriff's Department's cooperation requested to issue warnings or tickets. He suggested that follow-up discussions later with City Council might explore whether there is an option for the City to fund the speed humps.

President Tisdell stated that he joined DPS staff one morning on Potomac to see the traffic patterns. He questioned whether there would be a risk of the order expiring.

Mr. Davis responded that signage could go into effect for the temporary order, and noted that there just has not been an opportunity for staff to install the signage. He suggested it could return to Council in January, and noted that it must be within 90 days of the temporary order.

Dr. Bowyer stated that she is a proponent for speed humps as they have been used in her subdivision. She questioned how much they would be, and if a Special Assessment District (SAD) would be possible.

Mr. Davis responded that the cost is \$3,000 for each location. He stated that the homeowners association has indicated that they cannot fund installation of any humps, as their dues are only \$75 per year and are voluntary. He mentioned that the subdivision also has a drainage issue they are working to address and must expend funds for.

City Attorney John Staran responded that an SAD would be required for the residents pay for the humps.

Discussion ensued regarding how many humps could be warranted.

Mr. Davis mentioned that all six streets in the subdivision had at least 31 miles per hour for the 85th percentile speed.

Ms. McCardell questioned whether something would happen immediately.

Mr. Davis responded that as soon as the no parking and turning restriction signs could be installed, the residents could express their feedback whether they want them. He noted that the restrictions will apply to those who are residents of the subdivision as well as those who cut-through. He commented that the DPS Department staff have had many priorities, and he hopes that they can be installed in December.

Mr. Hetrick requested that when this item returns to Council, he would like to see a cost estimate for the speed humps should Council consider covering the entire amount.

Mr. Davis responded that he would have a plan for where they would be suggested for installation, and noted that this does not mean that all residents may support having them.

President Tisdell noted that these two items would be postponed to a future meeting.

Postponed.

- 2018-0582** Request for Approval of Traffic Control Order PK-113.1 Potomac Dr. within Judson Park Subdivision - Section 5; No Stopping, Standing or Parking within the north right-of-way along Potomac Dr. from Adams Road easterly for 500 feet between the hours of 7:00 a.m. to 8:00 a.m. and 2:00 p.m. to 3:00 p.m. - School Days Only

Attachments: [120318 Agenda Summary.pdf](#)
[Traffic Control Order.pdf](#)
[PK-113-18-NP Map.pdf](#)
[Resolution \(Draft\).pdf](#)

See Legislative File 2018-0582 for Council Discussion.

Postponed.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

*In response to Public Comment, **President Tisdell** noted that the recent Master Land Use Plan Update made no changes to the Historic Districts, and stated that they remain in the Master Plan as it moves forward.*

***Sara Roediger**, Planning and Economic Development Director, noted that the principle of the Plan is organized around the idea of preserving, enhancing and diversifying, and stated that the City will continue these efforts. She stated that the Plan is out for public distribution, review, and comments. She explained that a Public Hearing is scheduled for the Planning Commission meeting on December 18, 2018, and will come to Council in January.*

***Ms. McCardell** stated that this will be her last meeting, as she is taking a position in San Diego, California. She commented that it is hard to leave this position on Council as she is passionate about the residents and this amazing city. She expressed her thanks to all of the residents, and noted that it has been meaningful to be a part of the leadership team. She thanked her fellow Council Members, noting that it has been a learning experience and she will take positives away from each member. She expressed her thanks to the City staff, noting that they are a great team.*

***Mr. Kubicina** stated that he has enjoyed sitting next to Ms. McCardell at the dais, noting that she has always been concerned about the residents. He wished her well. He expressed his thanks to Vice President Morita for being a good sport and wearing an Ohio State University hat this evening after losing a bet.*

***Mr. Hetrick** expressed his congratulations to Ms. McCardell on her new position, and stated that she will be missed on Council.*

***Mr. Deel** commented that he and Ms. McCardell were the two new Council members, and stated that it is hard to imagine sitting on Council without her.*

He reported that he and his family were the guests of Mr. and Mrs. Hetrick at the Cass Community Social Services Breakfast before the parade this past Sunday.

***Dr. Bowyer** noted that Ms. McCardell will be missed on Council, and stated that she has made a major impact during her time here. She congratulated her on her new position.*

***Vice President Morita** thanked Ms. McCardell for her service over this past year, and wished her and her family the best of luck.*

***President Tisdell** congratulated Ms. McCardell, stating that everyone at the dais has put themselves in the public eye. He wished her luck in her endeavors.*

***Mayor Barnett** noted that he was surprised when Ms. McCardell called him about her move. He stated that she made a large impact on the community in the short time she was on Council, and commented that being elected in the community at-large is a remarkable thing. He noted that she challenged Council and the Administration to be better, and stated that the community does not need seven Council Members that always agree. He made the following announcements:*

- AARP mentioned the OPC as one of 100 inspiring examples of how communities are doing well to take care of their aging residents. AARP presented the City with a \$30,000 grant for a senior-focus playground at Bloomer Park near the stairs.*
- Light the Village was a fantastic event last week, and included fireworks, a band, entertainment, and two stages. GFL was a major sponsor of the event.*
- The Rochester Community Schools named the educational campus on John R Road in honor of previous School Board Administrator John Schultz.*
- Mayor Barnett received an invitation to attend the White House Christmas Party last week.*
- Mayor Barnett represented the City at the Mexican Embassy last week and sat with the United States contingent along with Vice President Mike Pence at the swearing-in of the new President of Mexico.*
- The City participated in Pathway to Public Service, an event funded by Wells Fargo, where 10,000 students came through to learn of all the opportunities for young men and women to consider careers in public service.*
- The Hometown Christmas Parade was held in downtown Rochester yesterday. Thanks go to the Greater Rochester Chamber of Commerce for their efforts to coordinate this event.*
- The annual 30 Days of Giving program this year has seen employees give of their time. Thus far a ramp has been constructed for a handicapped homebound veteran, DPS employees went to decorate the Rainbow Connection offices and a team handed out gifts, Fiscal staff baked 5,000 cookies at the Older Persons' Commission, and the Fire Department raised money to purchase seven children's bikes for the holiday season.*

ATTORNEY'S REPORT

City Attorney John Staran stated that it has been a pleasure working with Ms. McCardell over the past year and he wished her well.

He reported that there has been some frustrating news out of the State Legislature as Senate Bill 637 was enacted a few days ago and is awaiting the Governor's signature. He explained that the bill is another measure that erodes home rule and opens the door to further access to the public right-of-way for small cell and distributed antenna system (DAS) deployment. He noted that it is unclear at this point what the full impact of the bill will be; however, it appears that it will be similar to the Metro Act and the Local Video Franchising Act where the State will dictate the local community's discretion in what it can keep out of the right-of-way.

He stated that Senate Bill 1188 passed the Senate and is on the way to the House which will essentially nullify tree protection ordinances in the State and will preempt local authority to regulate removal and replacement of trees. He noted that as written it will not affect residential-zoned properties, but he commented that the impetus for the City's Tree Ordinance was the removal of trees on a large scale on commercial and industrial properties. He stated that the City's Tree Ordinance is instrumental in leading to quality development. He commented that this bill is a big concern to many communities in southeast Michigan; however, it does not present the same level of concern outside of the region. He stated that this legislation is being watched closely.

Mayor Barnett commented that both are lame duck bills and are terrible to home rule and to common sense. He stated that the City's legislative representation firm, Midwest Strategies, has been advocating for the City in Lansing. He noted that both issues are frustrating and are pushed by special interests, and he expressed his hope that clearer minds will prevail.

NOMINATIONS/APPOINTMENTS

- 2018-0598** Adoption of Resolution to Waive City Council Rules of Procedure to allow for Citizen Appointments to be made within a one-week period of their Nominations
President Tisdell requested Council consider a resolution to waive Council's Rules of Procedure requiring a two-week period for a vote on citizen nominations to allow for a vote at next week's Regular Council Meeting.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0357-2018

Resolved, that the Rochester Hills City Council waives the City Council Rules of Procedure, Article VII. Boards, Commissions and Committees, Section .01 (ii) to allow for Citizen Appointments to be made within a one-week period of their Nominations.

- 2018-0561** Nomination/Appointment of one (1) Citizen Representative to the Building Authority for a six-year term to expire December 31, 2024

Attachments: [120318 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Holmes, Dom CQ.pdf](#)
[Kalas, Tom CQ.pdf](#)
[Kaszubski, Michael CQ.pdf](#)
[Lyons, Kelly CQ.pdf](#)
[Mendez Jr., Leo Valentino CQ.pdf](#)
[Sawdon, Keith CQ.pdf](#)
[Strunk, Jon CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell stated that Council is requested to make one appointment to the Building Authority for a six-year term ending December 31, 2024.

President Tisdell Opened the Floor for Nominations.

President Tisdell nominated Michael Kaszubski.

Seeing No Further Nominations, President Tisdell Closed the Floor for Nominations.

President Tisdell announced that Michael Kaszubski would be appointed to the Building Authority.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0358-2018

Resolved, that the Rochester Hills City Council hereby appoints Michael Kaszubski to the Building Authority to serve a six-year term to expire December 31, 2024.

2018-0562 Nomination/Appointment of seven (7) Citizen Representatives to the Deer Management Advisory Committee, each for a one-year term to expire December 31, 2019

Attachments: [120318 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Balaban, Monique CQ.pdf](#)
[Barno, Deborah CQ.pdf](#)
[Braun III, Werner Richard \(Rick\) CQ.pdf](#)
[Brown, Jeremy CQ.pdf](#)
[Decker, Allen CQ.pdf](#)
[Donovan, Sean.pdf](#)
[Granader, Brian CQ.pdf](#)
[Hunter, Scott CQ.pdf](#)
[Nachtman, James CQ.pdf](#)
[Neveau, Thomas CQ.pdf](#)
[Paille, John CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell stated that Council is requested to make seven appointments

to the Deer Management Advisory Committee, each for a one-year term ending December 31, 2019.

President Tisdell Opened the Floor for Nominations.

Mr. Kubicina nominated Monique Balaban, Deborah Barno, Jeremy Brown, Allen Decker, Sean Donovan, Scott Hunter and James Nachtman.

Seeing No Further Nominations, President Tisdell Closed the Floor for Nominations.

President Tisdell announced that Monique Balaban, Deborah Barno, Jeremy Brown, Allen Decker, Sean Donovan, Scott Hunter and James Nachtman would be appointed to the Deer Management Advisory Committee.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0359-2018

Resolved, that the Rochester Hills City Council hereby appoints Monique Balaban, Deborah Barno, Jeremy Brown, Allen Decker, Sean Donovan, Scott Hunter and James Nachtman to the Deer Management Advisory Committee, each to serve a one-year term to expire December 31, 2019.

2018-0563 Nomination/Appointment of three (3) Citizen Representatives to the Green Space Advisory Board, each for a three-year term to expire December 31, 2021

Attachments:

[Beightol, Peter CQ.pdf](#)
[Demp, Wendy CQ.pdf](#)
[Granader, Brian CQ.pdf](#)
[Graves, Jayson CQ.pdf](#)
[McCracken, David CQ.pdf](#)
[Morris, Heidi CQ.pdf](#)
[120318 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Braun III, Werner Richard \(Rick\) CQ.pdf](#)
[Bruce, Joseph CQ.pdf](#)
[Calderwood, Christina CQ.pdf](#)
[Duperon, Jeff CQ.pdf](#)
[Hulbert, Rodney CQ.pdf](#)
[Hunter, Scott CQ.pdf](#)
[Izzathullah, MD, Lubna S CQ.pdf](#)
[Krajewski, Ken CQ.pdf](#)
[Lyons, Kelly CQ.pdf](#)
[McGunn, Michael CQ.pdf](#)
[Mendez Jr. AIA, Leo Valentino CQ.pdf](#)
[Muenk, John CQ.pdf](#)
[Nachtman, James CQ.pdf](#)
[Pruitt, Timothy Wade CQ.pdf](#)
[Rogers, Leanne CQ.pdf](#)
[Smith, Ryan CQ.pdf](#)
[Strand, James CQ.pdf](#)
[Strunk, Susan CQ.pdf](#)
[Tillison, Parry CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell stated that Council is requested to make three appointments to the Green Space Advisory Board, each for a three-year term ending December 31, 2021.

Public Comment:

David McCracken, 3696 Alida Avenue, requested Council's consideration for nomination to this Board, and also expressed interest in the Historic Districts Study Committee, and the Water System Advisory Council. He stated that he moved to the city in 2015, is an engineer at Fiat-Chrysler, and is an investor and property manager.

President Tisdell Opened the Floor for Nominations.

Dr. Bowyer nominated Peter Beightol, Jayson Graves, and Heidi Morris.

Ms. McCardell nominated Brian Granader and Wendy Demp.

Vice President Morita nominated David McCracken.

Seeing No Further Nominations, President Tisdell Closed the Floor for Nominations.

President Tisdell announced that as there were more than three nominees, this item would return to the December 10, 2018 Regular City Council Meeting for a vote.

2018-0564 Nomination/Appointment of three (3) Citizen Representatives to the Historic Districts Commission, each for a three-year term to expire December 31, 2021

Attachments: [120318 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[HDC Appt Memo.pdf](#)
[Calderwood, Christina CQ.pdf](#)
[Granthen, Julie CQ.pdf](#)
[Hauser, Daniel CQ.pdf](#)
[Hill, Melinda CQ.pdf](#)
[Izzathullah, MD, Lubna S CQ.pdf](#)
[Koski, David CQ.pdf](#)
[Krajewski, Ken CQ.pdf](#)
[McCracken, David CQ.pdf](#)
[McGunn, Michael CQ.pdf](#)
[Paille, John CQ.pdf](#)
[Stamps, Dr. Richard CQ.pdf](#)
[Strunk, Susan CQ.pdf](#)
[Thompson, Jason CQ.pdf](#)
[Webster, LaVere CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdel stated that Council is requested to make three appointments to the Historic Districts Commission, each for a three-year term ending December 31, 2021.

President Tisdel Opened the Floor for Nominations.

Dr. Bowyer nominated Julie Granthen, Dr. Richard Stamps, and Jason Thompson.

Seeing No Further Nominations, President Tisdel Closed the Floor for Nominations.

President Tisdel announced that Julie Granthen, Dr. Richard Stamps, and Jason Thompson would be appointed to the Historic Districts Commission.

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, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdel

Enactment No: RES0360-2018

Resolved, that the Rochester Hills City Council hereby appoints Julie Granthen, Dr. Richard Stamps, and Jason Thompson to the Historic Districts Commission, each to serve a three-year term to expire December 31, 2021.

2018-0565 Nomination/Appointment of three (3) Citizen Representatives to the Historic Districts Study Committee, each for a two-year term to expire December 31, 2020

Attachments: [120318 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[HDSC Appt Memo.pdf](#)
[Calderwood, Christina CQ.pdf](#)
[Granthen, Julie CQ.pdf](#)
[Izzathullah, MD, Lubna CQ.pdf](#)
[Janulis, Darlene CQ.pdf](#)
[Koski, David CQ.pdf](#)
[Reina, Steve CQ.pdf](#)
[Siegfried, Steve CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell stated that Council is requested to make three appointments to the Historic Districts Study Committee, each for a two-year term ending December 31, 2020.

President Tisdell Opened the Floor for Nominations.

Dr. Bowyer nominated Christina Calderwood, Julie Granthen, and Darlene Janulis.

Seeing No Further Nominations, President Tisdell Closed the Floor for Nominations.

President Tisdell announced that Christina Calderwood, Julie Granthen, and Darlene Janulis would be appointed to the Historic Districts Study Committee.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0361-2018

Resolved, that the Rochester Hills City Council hereby appoints Christina Calderwood, Julie Granthen, and Darlene Janulis to the Historic Districts Study Committee, each to serve a two-year term to expire December 31, 2020.

2018-0566 Nomination/Appointment of two (2) Citizen Representatives to the Human Resources Technical Review Committee, each for a one-year term to expire December 31, 2019

Attachments: [120318 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Calderwood, Christina CQ.pdf](#)
[Chambers, Denise CQ.pdf](#)
[Hooper, Greg CQ.pdf](#)
[McDonald, Thomas CQ.pdf](#)
[Strunk, Susan CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell stated that Council is requested to make two appointments to the Human Resources Technical Review Committee, each for a one-year term ending December 31, 2019.

Public Comment:

Denise Chambers, 1058 Springwood Lane, stated that she is currently on the Human Resources Technical Review Committee and would like to continue serving. She noted that she has been an administrator for welfare programs in two states and has administered Human Resources programs.

President Tisdell Opened the Floor for Nominations.

President Tisdell nominated Denise Chambers and Greg Hooper.

Seeing No Further Nominations, President Tisdell Closed the Floor for Nominations.

President Tisdell announced that Denise Chambers and Greg Hooper would be appointed to the Human Resources Technical Review Committee.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0362-2018

Resolved, that the Rochester Hills City Council hereby appoints Denise Chambers and Greg Hooper to the Human Resources Technical Review Committee, each to serve a one-year term to expire December 31, 2019.

2018-0567 Nomination/Appointment of two (2) Citizen Representatives to the Liquor License Technical Review Committee, each for a one-year term to expire December 31, 2019

Attachments:

[Blackstone, Thomas CQ.pdf](#)
[Hooper, Greg CQ.pdf](#)
[Pixley, Vern CQ.pdf](#)
[120318 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Krajewski, Ken CQ.pdf](#)
[McCracken, Chris CQ.pdf](#)
[Rogers, Leanne CQ.pdf](#)
[Smith, Ryan CQ.pdf](#)
[Wilhelm, Glenn CQ.pdf](#)
[Williams, Jason CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell stated that Council is requested to make two appointments to the Liquor License Technical Review Committee, each for a one-year term ending December 31, 2019.

President Tisdell Opened the Floor for Nominations.

Mr. Deel nominated Thomas Blackstone and Vern Pixley.

Ms. McCardell nominated Greg Hooper..

Seeing No Further Nominations, President Tisdell Closed the Floor for Nominations.

President Tisdell announced that as there were more than two nominees, this item would return to the December 10, 2018 Regular City Council Meeting for a vote.

Discussed.

2018-0568 Nomination/Appointment of seven (7) Citizen Representatives to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 31, 2019

Attachments:

[Chalmers, Bill CQ.pdf](#)
[Duperon, Jeff CQ.pdf](#)
[Graves, Jayson CQ.pdf](#)
[Hooper, Greg CQ.pdf](#)
[Krajewski, Ken CQ.pdf](#)
[Supp Neubauer, Marvie CQ.pdf](#)
[Smith, Ryan CQ.pdf](#)
[Stephens, Tom CQ.pdf](#)
[Struzik, Scott CQ.pdf](#)
[120318 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Boulanger, Paul R. CQ.pdf](#)
[Carlock, Jason CQ.pdf](#)
[Hokschi, Jr., Orville CQ.pdf](#)
[Holmes, Dom CQ.pdf](#)
[Izzathullah, MD, Lubna S CQ.pdf](#)
[McCracken, Chris CQ.pdf](#)
[McCracken, David CQ.pdf](#)
[Schroeder, C. Neall CQ.pdf](#)
[Strunk, Susan CQ.pdf](#)
[Williams, Jason CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell stated that Council is requested to make seven appointments to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term ending December 31, 2019.

President Tisdell Opened the Floor for Nominations.

Mr. Hetrick nominated Jason Carlock, Jeff Duperon, Jayson Graves, Greg Hooper, Ryan Smith, Tom Stephens, and Scott Struzik.

Mr. Deel nominated Bill Chalmers, Ken Krajewski and Marvie Newbauer.

Seeing No Further Nominations, President Tisdel Closed the Floor for Nominations.

President Tisdel announced that as there were more than seven nominees, this item would return to the December 10, 2018 Regular City Council Meeting for a vote.

Discussed.

2018-0569 Nomination/Appointment of one (1) Citizen Representative to the Rochester Avon Recreation Authority for a three-year term to expire December 31, 2021

Attachments:

[Appointment Form \(Revised\).pdf](#)

[Appointment Form.pdf](#)

[Muenk, John CQ.pdf](#)

[120318 Agenda Summary.pdf](#)

[Nomination Form.pdf](#)

[Calderwood, Christina CQ.pdf](#)

[Duperon, Jeff CQ.pdf](#)

[Izzathullah, MD, Lubna S CQ.pdf](#)

[Supp Neubauer, Marvie CQ.pdf](#)

[Siegfried, Steve CQ.pdf](#)

[Tischer, Charles CQ.pdf](#)

[Notice of Vacancy.pdf](#)

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

President Tisdel stated that Council is requested to make one appointment to the Rochester Avon Recreation Authority for a three-year term ending December 31, 2021.

President Tisdel Opened the Floor for Nominations.

Mr. Deel nominated John Muenk.

Ms. McCardell nominated Jeff Duperon.

Seeing No Further Nominations, President Tisdel Closed the Floor for Nominations.

President Tisdel announced that as there was more than one nomination, this item would return to the December 10, 2018 Regular City Council Meeting for a vote.

Discussed.

2018-0570 Nomination/Appointment of two (2) Citizen Representatives to the Rochester Hills Museum Foundation, each to serve a two-year term to expire December 31, 2020

Attachments: [120318 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Calderwood, Christina CQ.pdf](#)
[Duperon, Jeff CQ.pdf](#)
[Granthen, Julie CQ.pdf](#)
[Izzathullah, MD, Lubna S CQ.pdf](#)
[Koski, David CQ.pdf](#)
[Mallon, James CQ.pdf](#)
[McCracken, David CQ.pdf](#)
[Morris, Heidi CQ.pdf](#)
[Sawdon, Keith CQ.pdf](#)
[Sellick, Dr. Heather CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdel stated that Council is requested to make two appointments to the Rochester Hills Museum Foundation, each for a two-year term ending December 31, 2020.

President Tisdel Opened the Floor for Nominations.

Vice President Morita nominated James Mallon and Dr. Heather Sellick.

Seeing No Further Nominations, President Tisdel Closed the Floor for Nominations.

President Tisdel announced that James Mallon and Dr. Heather Sellick would be appointed to the Rochester Hills Museum Foundation.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdel

Enactment No: RES0364-2018

Resolved, that the Rochester Hills City Council hereby appoints James Mallon and Dr. Heather Sellick to the Rochester Hills Museum Foundation, each to serve a two-year term expiring December 31, 2020.

2018-0573 Nomination/Appointment of seven (7) Citizen Representatives to the Water System Advisory Council, each for a one-year term to expire December 31, 2019

Attachments: [120318 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Duperon, Jeff CQ.pdf](#)
[Hoksch, Jr., Orville CQ.pdf](#)
[Hooper, Greg CQ.pdf](#)
[Hurst, Philip CQ.pdf](#)
[Supp McDonald, Thomas CQ \(Revised\).pdf](#)
[McDonald, Thomas CQ.pdf](#)
[Paille, John CQ.pdf](#)
[Schroeder, C. Neall CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell stated that Council is requested to make seven appointments to the Water System Advisory Council, each for a one-year term ending December 31, 2019.

President Tisdell Opened the Floor for Nominations.

Dr. Bowyer nominated Jeff Duperon, Orville Hoksch, Jr., Greg Hooper, Philip Hurst, Thomas McDonald, John Paille, and C. Neall Schroeder.

Seeing No Further Nominations, President Tisdell Closed the Floor for Nominations.

President Tisdell announced that Jeff Duperon, Orville Hoksch, Jr., Greg Hooper, Philip Hurst, Thomas McDonald, John Paille, and C. Neall Schroeder would be appointed to the Water System Advisory Council.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0365-2018

Resolved, that the Rochester Hills City Council hereby appoints Jeff Duperon, Orville Hoksch, Jr., Greg Hooper, Philip Hurst, Thomas McDonald, John Paille, and C. Neall Schroeder to the Water System Advisory Council, each to serve a one-year term to expire December 31, 2019.

2018-0516 Request to Confirm the Mayor's Reappointment of Allen Decker and Gary Nicks to the Construction/Fire Prevention Board of Appeals, each for a three-year term to expire December 31, 2021

Attachments: [120318 Agenda Summary.pdf](#)
[Decker, Allen CQ.pdf](#)
[Nicks, Gary CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0366-2018

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Allen Decker and Gary Nicks to the Construction/Fire Prevention Board of Appeals, each for a three-year term to expire December 31, 2021.

- 2018-0575** Request to Confirm the Mayor's Reappointment of Penny Brady, Annice (Anne) Dieters-Williams, Dr. Rodney Hulbert, Samantha Phillips, and Dr. Tate Vo, and the Appointment of Chad Gietzen to the Citizens Pathway Review Committee, each for a one-year term to expire December 31, 2019

Attachments: [120318 Agenda Summary.pdf](#)
[Brady, Penny CQ.pdf](#)
[Dieters-Williams, Anne CQ.pdf](#)
[Gietzen, Chad CQ.pdf](#)
[Hulbert, Dr. Rodney CQ.pdf](#)
[Phillips, Samantha CQ.pdf](#)
[Vo, Dr. Tate CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdel

Enactment No: RES0367-2018

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Penny Brady, Annice (Anne) Dieters-Williams, Dr. Rodney Hulbert, Samantha Phillips, and Tate Vo, and the appointment of Chad Gietzen to the Citizens Pathway Review Committee, each for a one-year term to expire on December 31, 2019.

Election of City Council President and Vice-President

- 2018-0524** Election of City Council President for a one-year term to expire December 1, 2019

Attachments: [120318 Agenda Summary.pdf](#)
[Nomination Form - Pres.pdf](#)
[Election Procedure - Roberts Rules.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdel Opened the Floor for Nominations for City Council President for 2019.

Vice President Morita nominated Mark Tisdel.

Seeing No Further Nominations, President Tisdel Closed the Floor for Nominations.

President Tisdel announced he would be appointed City Council President for 2019.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdel

Enactment No: RES0368-2018

Resolved, that the Rochester Hills City Council appoints Mark Tisdel as City Council President for a term to expire December 1, 2019.

2018-0525 Election of City Council Vice-President for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - VicePres.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdel Opened the Floor for Nominations for City Council Vice President for 2019.

Mr. Deel nominated Stephanie Morita.

Ms. McCardell nominated Dr. Susan Bowyer.

Seeing No Further Nominations, President Tisdel Closed the Floor for Nominations.

President Tisdel instructed Council Members to vote for one of the nominees. The nominees received the following votes:

Dr. Susan Bowyer: McCardell

Stephanie Morita: Bowyer, Deel, Hetrick, Kubicina, Morita, and Tisdel.

President Tisdel announced that Stephanie Morita would be appointed City Council Vice President for 2019.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdel

Enactment No: RES0369-2018

Resolved, that the Rochester Hills City Council appoints Stephanie Morita as City Council Vice-President for a term to expire December 1, 2019.

Council Appointments to Independent Boards and Commissions

2018-0530 Appointment of one (1) City Council Member to the Advisory Traffic & Safety Board for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - ATSB.pdf](#)

Appointed James Kubicina to the Advisory Traffic and Safety Board for a one-year term to expire December 1, 2019.

2018-0531 Appointment of one (1) City Council Member to the Avondale Youth Assistance for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - AYA.pdf](#)

Appointed Stephanie Morita to the Avondale Youth Assistance for a one-year term to expire December 1, 2019.

- 2018-0532** Appointment of one (1) City Council Member to the Brownfield Redevelopment Authority for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Brownfield.pdf](#)

Appointed Ryan Deel to the Brownfield Redevelopment Authority for a one-year term to expire December 1, 2019.

- 2018-0533** Appointment of one (1) City Council Member to the Board of Trustees to the Van Hoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Cemetery Trust.pdf](#)

Appointed Mark Tisdell to the Board of Trustees to the VanHoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire December 1, 2019.

- 2018-0534** Appointment of one (1) City Council Member to the Green Space Advisory Board for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - GSAB.pdf](#)

Appointed James Kubicina to the Green Space Advisory Board for a one-year term to expire December 1, 2019.

- 2018-0535** Appointment of one (1) City Council Member to the Board of Trustees to the Green Space Perpetual Care Trust for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Green Space Trust.pdf](#)

Appointed Susan Bowyer to the Board of Trustees to the Green Space Perpetual Care Trust for a one-year term to expire December 1, 2019.

- 2018-0536** Appointment of one (1) City Council Member to the Rochester Hills Museum Foundation for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Museum Foundation.pdf](#)

Appointed Stephanie Morita to the Rochester Hills Museum Foundation for a one-year term to expire December 1, 2019.

- 2018-0537** Appointment of one (1) City Council Member to the Naming Standing Committee for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Naming Cmte.pdf](#)

Appointed James Kubicina to the Naming Standing Committee for a one-year term to expire December 1, 2019.

- 2018-0538** Appointment of two (2) City Council Members to the Older Persons' Commission, each for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - OPC.pdf](#)

President Tisdel noted that Dr. Bowyer, Mr. Kubicina, and Vice President Morita each expressed an interest in serving as Council Representative to the Older Persons' Commission for 2019. He requested that Council Members vote for two individuals to serve as City Council Representatives on this Commission. Council Members' votes were as follows:

Dr. Bowyer: Bowyer, Deel, McCardell, and Tisdel

Mr. Kubicina: Hetrick, Kubicina, McCardell, and Morita

Vice President Morita: Bowyer, Deel, Hetrick, Kubicina, Morita, and Tisdel.

As Council Members Bowyer and Kubicina each received four votes, **President Tisdel** requested a second vote be taken for one of the two individuals.

Dr. Bowyer: Bowyer, Deel, and Tisdel

Mr. Kubicina: Hetrick, Kubicina, McCardell, and Morita

President Tisdel announced that Mr. Kubicina and Vice President Morita would be appointed to serve as Council Representatives to the Older Persons' Commission.

Appointed James Kubicina and Stephanie Morita to the Older Persons' Commission, each for a one-year term to expire December 1, 2019.

- 2018-0539** Appointment of one (1) City Council Member to the Personnel Board for a two-year term to expire December 6, 2020

Attachments: [Nomination Form - Personnel Bd.pdf](#)

Appointed Mark Tisdel to the Personnel Board for a two-year term to expire December 6, 2020.

- 2018-0540** Appointment of two (2) City Council Members to the Pine Trace Committee, each for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Pine Trace.pdf](#)

Appointed Susan Bowyer and James Kubicina to the Pine Trace Committee, each for a one-year term to expire December 1, 2019.

- 2018-0541** Appointment of one (1) City Council Member to the Planning Commission for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Planning Commission.pdf](#)

Appointed Stephanie Morita to the Planning Commission for a one-year term to expire December 1, 2019.

- 2018-0542** Appointment of one (1) City Council Member to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Retiree Health Care Trust.pdf](#)

Appointed Ryan Deel to the Board of Trustees to the Retire Health Care Trust for a one-year term to expire December 1, 2019.

- 2018-0543** Appointment of one (1) City Council Member to the Rochester Area Youth Assistance for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - RAYA.pdf](#)

Appointed Jenny McCardell to the Rochester Area Youth Assistance for a one-year term to expire December 1, 2019.

- 2018-0544** Appointment of one (1) City Council Member to the Rochester/Auburn Hills Community Coalition for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - RAHCC.pdf](#)

Appointed Jenny McCardell to the Rochester/Auburn Hills Community Coalition for a one-year term to expire December 1, 2019.

- 2018-0545** Appointment of one (1) City Council Member to the Rochester-Avon Recreation Authority for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - RARA.pdf](#)

Appointed Ryan Deel to the Rochester-Avon Recreation Authority for a one-year term to expire December 1, 2019.

- 2018-0546** Appointment of three (3) City Council Members to the Sister City Committee/Auburn Hills, each for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Sister Cities Auburn Hills.pdf](#)

Appointed James Kubicina, Jenny McCardell and Stephanie Morita to the Sister City Committee/Auburn Hills, each for a one-year term to expire December 1, 2019.

- 2018-0547** Appointment of three (3) City Council Members to the Sister City Committee/Rochester, each for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Sister Cities Rochester.pdf](#)

Appointed Susan Bowyer, Ryan Deel, and Dale Hetrick to the Sister City Committee/Rochester, each for a one-year term to expire December 1, 2019.

- 2018-0548** Appointment of two (2) City Council Members to the Southeastern Oakland County Resource Recovery Authority (SOCRRA), each for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - SOCRRA.pdf](#)

Appointed Ryan Deel and Jenny McCardell to the Southeastern Oakland County Resource Recovery Authority (SOCRRA), each for a one-year term to expire December 1, 2019.

- 2018-0549** Appointment of City Council Members as one (1) Delegate and one (1) Alternate to the Trailways Commission, each for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Trailways.pdf](#)

Appointed Susan Bowyer as Delegate and Jenny McCardell as Alternate to the Trailways Commission, each for a one-year term to expire December 1, 2019.

- 2018-0550** Appointment of one (1) City Council Member to the Rochester Hills Government Youth Council for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - RHGYC.pdf](#)

Appointed Ryan Deel to the Rochester Hills Government Youth Council for a one-year term to expire December 1, 2019.

- 2018-0551** Appointment of one (1) City Council Member to the Zoning/Sign Board of Appeals for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - ZBA.pdf](#)

Appointed Dale Hetrick to the Zoning/Sign Board of Appeals for a one-year term to expire December 1, 2019.

Council Appointments to Technical Review Committees

- 2018-0552** Appointment of one (1) City Council Member to the Capital Improvement Project (CIP) for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - CIP.pdf](#)

Appointed Stephanie Morita to the Capital Improvement Project (CIP) for a one-year term to expire December 1, 2019.

- 2018-0553** Appointment of one (1) City Council Member to the Cemetery Citizen Advisory Technical Review Committee for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Cemetery.pdf](#)

Appointed Mark Tisdell to the Cemetery Citizen Advisory Technical Review Committee for a one-year term to expire December 1, 2019.

- 2018-0554** Appointment of two (2) City Council Members to the Deer Management Advisory Committee (DMAC), each for a one-year term to expire December 1,

Attachments: [Nomination Form - DMAC.pdf](#)

Appointed Dale Hetrick and James Kubicina to the Deer Management Advisory Committee, each for a one-year term to expire December 1, 2019.

- 2018-0555** Appointment of two (2) to three (3) City Council Members to the Human Resources Technical Review Committee, each for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - HRTRC.pdf](#)

Appointed Susan Bowyer, Stephanie Morita, and Mark Tisdell to the Human Resources Technical Review Committee, each for a one-year term to expire December 1, 2019.

2018-0556 Appointment of two (2) to three (3) City Council Members to the Liquor License Technical Review Committee, each for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - LLTRC.pdf](#)

Appointed Ryan Deel, James Kubicina, and Jenny McCardell to the Liquor License Technical Review Committee, each for a one-year term to expire December 1, 2019.

2018-0557 Appointment of two (2) City Council Members to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - PSITRC.pdf](#)

Appointed Dale Hetrick and Mark Tisdell to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 1, 2019.

2018-0558 Appointment of three (3) City Council Members to the Strategic Planning and Policy Review Technical Review Committee, each for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - Strategic.pdf](#)

Appointed Ryan Deel, Stephanie Morita, and Mark Tisdell to the Strategic Planning and Policy Review Technical Review Committee, each for a one-year term to expire December 1, 2019.

2018-0559 Appointment of two (2) to three (3) City Council Members to the Water System Advisory Council, each for a one-year term to expire December 1, 2019

Attachments: [Nomination Form - WSAC.pdf](#)

Appointed Susan Bowyer, Dale Hetrick, James Kubicina to the Water System Advisory Council, each to serve a one-year term ending December 19, 2019.

2018-0599 Resolution to Appoint Council Members to Boards, Commissions and Technical Review Committees

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0370-2018

Resolved, that the Rochester Hills City Council Members are hereby appointed to the Independent Boards, Commissions and Technical Review Committees stated above.

NEW BUSINESS

2016-0159 Request for Purchase Authorization - MIS: Increase to Blanket Purchase Order/Contract for Cloud Based Backup and Recovery Contractual Services in the amount of \$30,000.00 for a new not-to-exceed amount of \$135,000.00; Leonard Bros. Data Management, Inc., Ferndale, MI

Attachments: [120318 Agenda Summary.pdf](#)
[050216 Agenda Summary.pdf](#)
[Proposal Summary.pdf](#)
[050216 Resolution \(Draft\).pdf](#)
[Resolution \(Draft\).pdf](#)

Kevin Krajewski, Director of Information Services, stating that the contract with Leonard Brothers is nearing the end of its three-year term, and plans are to come back to Council next year for a one-year extension. He explained that this request will increase the Blanket Purchase Order for \$30,000 over the original amount.

After the vote, **Mayor Barnett** announced that following a search which encompassed internal and external candidates, Kevin Krajewski has been offered and accepted the position of Director of Information Services.

Mr. Krajewski stated that he has had the privilege of serving the City for a long time, and is honored to keep serving in this new capacity.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0371-2018

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the Blanket Purchase Order/Contract for Cloud Based Backup and Recovery Contractual Services to Leonard Bros. Data Management, Inc., Ferndale, Michigan, in the amount of \$30,000.00 for a new not-to-exceed amount of \$135,000.00.

2018-0580 Request for Purchase Authorization - CLERKS: Increase to Blanket Purchase Order for monument marker sales in the amount of \$10,000.00 for a new not-to-exceed amount of \$35,000.00 through December 31, 2018; Patten Monument Company, Comstock Park, MI

Attachments: [120318 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell noted that the increase to this Blanket Purchase Order for monument marker sales encompasses pass-through monies and will be reimbursed through the sales.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0372-2018

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the Blanket Purchase Order for monument marker sales to Patten Monument Company, Comstock Park, Michigan in the amount of \$10,000.00 for a new not-to-exceed amount of \$35,000.00 through December 31, 2018.

2018-0577 Adoption of the 2019 City Council Meeting Schedule

Attachments: [120318 Agenda Summary.pdf](#)
[2019 DRAFT City Council Meeting Dates.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0373-2018

Resolved, that the Rochester Hills City Council establishes the Year 2019 Regular Meeting Schedule for City Council on Monday evenings as follows:

Regular Meetings

January 7, 28

February 11, 25

March 11, 25

April 8, 22

May 6, 20

June 3, 17

July 15, 29

August 12, 26

September 9, 23

October 7, 21

November 11

December 2, 9

Further Resolved, that the Rochester Hills City Council Meetings will begin at 7:00 p.m., Michigan Time, and will be held at the City of Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan.

Further Resolved, that the City Clerk shall provide proper notice of the 2019 Meeting Schedule pursuant to 15.265, Section 5 (3) of the Michigan Open Meetings Act, Public Act No. 267 of 1976, as amended.

ANY OTHER BUSINESS

Vice President Morita noted that Council will be setting up a Special Meeting to handle interviews of individuals who wish to be considered for the vacancy left upon Ms. McCardell's resignation, as the City Charter specifies that a replacement must be named within 30 days.

City Attorney John Staran explained that the intent of the Charter is to not have long-standing vacancies, and every effort to make the deadline should be made.

President Tisdell questioned whether action could be taken at the December 10, 2018 Regular Meeting.

Mr. Staran responded that as the 30-day period will not begin until Council's acceptance of Ms. McCardell's formal resignation, December 10, 2018 would be acceptable.

Vice President Morita commented that accepting the resignation at the December 10, 2018 meeting would require someone be appointed at Council's January 7, 2019 meeting.

Mr. Staran stated that a Special Meeting could be scheduled for January 8 or January 9, 2019.

NEXT MEETING DATE

Regular Meeting - Monday, December 10, 2019 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by McCardell and seconded by Morita to adjourn the meeting at 8:50 p.m.

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

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

*MARY JO PACHLA, CMMC
Administrative Coordinator-City Council
City Clerk's Office*

Approved as presented at the January 7, 2019 Regular City Council Meeting.