



Rochester Hills Minutes

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City Council Regular Meeting

*Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, James Kubicina,
Stephanie Morita, Mark A. Tisdel, and David Walker*

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, April 8, 2019

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

*President Tisdel 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, Stephanie
Morita, Mark A. Tisdel and David Walker

Others Present:

*Bryan Barnett, Mayor
Tina Barton, City Clerk
Sean Canto, Fire Chief/Emergency Services Director
Ann Christ, Attorney
Ken Elwert, Parks & Natural Resources Director
Pam Gordon, Human Resources Director
Kristen Kapelanski, Planning Manager
Kevin Krajewski, Acting Information Services Director
Gary Nauts, Facilities Manager
Allan Schneck, Public Services Director*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

**A motion was made by Hetrick, seconded by Morita, that this matter be Approve the
Agenda as Presented. The motion CARRIED by the following vote:**

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

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

Dr. Deel introduced Zoe Pizzuti, RHGYC Representative.

Ms. Pizzuti stated she attends Rochester Adams High School and is in the 11th grade. She stated RHGYC will be working on making a recruitment video that will be aired at all the middle schools in the Rochester Community School District. She mentioned the City's website will be updated within the next few weeks with information on how to apply for Youth Council. She noted the Youth Council's elections took place at their last meeting and she was nominated as Chairperson, Sailor Mayes as Vice Chairperson, and Jonathon Karr as Secretary.

Green Space Advisory Board:

Dr. Bowyer announced that the Discovery Hike is scheduled for Saturday, May 4th from 10:00 a.m. through 1:00 p.m. at the Harding Green Space, off the Clinton River Trail just north of Rochester College. She noted that no registration is required and parking will be available at the Rivercrest Professional Center.

Paint Creek Trailways Commission:

Dr. Bowyer announced the Paint Creek Trailways bridge, between Silverbell and Dutton, will be replaced in June and will be under construction until Labor Day. She noted the trail resurfacing will begin in May and there will be rolling closures over the 8.9 mile trail all summer long. She encouraged everyone to check <http://paintcreektrail.org> for updates.

Older Persons' Commission (OPC):

Mr. Kubicina announced the following upcoming OPC events:

- Wines of Southern Italy, Wednesday, May 1, 2019 from 6:00 p.m. to 8:00 p.m. He mentioned the cost is \$20 per person and interested individuals must register for this event. He noted that this will be an evening of sampling cheeses and appetizers paired perfectly with Italian wines introduced by a Sommelier.
- 650 Players presents Magic of the Movies, April 30th through May 4th, 2019. The cost for lunch and the performance is \$15.00, and the Saturday matinee is \$10.00. Tickets can be purchased at OPC or by phone.
- Alzheimer's and Dementia: Coping with Challenging Behaviors, Thursday, April 18, 2019. He mentioned that Nurses and Social Workers can receive two complimentary CEU's for attending this lecture.
- He recognized the Mayor's staff for assisting with the Meals on Wheels program in March.

PRESENTATIONS

2019-0147 Presentation on the Rochester Area Neighborhood House (RANH); Kathy Losinski, Executive Director, presenter

Attachments: [040819 Agenda Summary.pdf](#)

Kathy Losinski, Executive Director, thanked Council for the opportunity to provide an update on the existing and new activities offered through the Rochester Area Neighborhood House (RANH). She stated that the RANH has been around since 1968 and explained that they are a social services organization that helps to provide people with basic needs and the tools necessary to help move them towards self-sufficiency. She noted that this is all done utilizing volunteers as they feel that neighbors helping neighbors is the model for a strong community. She highlighted the following:

- 26% of the households in Rochester, Rochester Hills, Auburn Hills, Oakland Township, and Addison Township qualify as income-constrained.
- They have an Executive Youth Board that meets weekly. Applications to serve on this Youth Board are now being accepted for the 2019-2020 year.
- In September 2016 they opened a Client Resource Center at 1720 S. Livernois and thanks to generous donations from members of the community they only have to raise another \$250,000 dollars in order to be debt free. This location services customers' emergency needs, such as food, clothing, etc. when the other facilities are closed.

Ms. Losinski stated in 2018 the RANH provided 8,020 services to 3,258 households:

- The Food Pantry, 1315 N. Pine Street, served 246,621 pounds of food; 4,484 clients; 2,184 orders. They also offer Dietician Programs through Beaumont and Ascension Health.
- Counseling Services - Emotional and Financial - 426 hours.
- Clothes Closet, 44 Mill Street, had 1,922 visits.
- Transportation provided 581 rides to doctor appointments, job interviews, etc.; 13,834 miles.
- Financial Assistance - 286 requests; \$86,507.90 approved to help prevent evictions and keep personal cars in order to get to their jobs.
- Bicycles - 68 bikes; 65 bike locks - donated bikes are serviced and repaired by Rochester Bike Shop and then donated to individuals for recreational purposes, as well as transportation.
- Miscellaneous Services - offer over 2,600 services, including furniture, gift cards, holiday events, job coaching, etc.
- Volunteers - 14,435 volunteer hours were provided.

She noted that the biggest focus is on the Self-Sufficiency Programs, such as:

- Employment assistance/job coaching/resume building
- Financial counseling and Budget coaching
- Mentoring programs
- Educational programs: Computer classes, Parenting, Nutrition
- Referral services

Ms. Losinski encouraged everyone to find out more about the Rochester Area Neighborhood House; come visit, volunteer, donate and spread the word.

President Tisdell thanked Ms. Losinski and congratulated her on their progress towards becoming debt free.

Mayor Barnett thanked Ms. Losinski and her team, and mentioned that they are doing a great job stepping in where government is challenged to do so effectively. He stated that he really appreciates the services provided by the Neighborhood House.

Presented

PLANNING AND ECONOMIC DEVELOPMENT

2018-0282 Request for Final Site Condominium Plan Approval - Berkshire Site Condominiums, a proposed 13-unit site condo development on 4.3 acres, located on the east side of John R, south of Hamlin, zoned R-4 One Family Residential; Francesco Bartolotta, Applicant

Attachments: [040819 Agenda Summary.pdf](#)
[Staff Report 031519.pdf](#)
[Review Comments.pdf](#)
[EIS.pdf](#)
[Site Plans.pdf](#)
[Colonial Elevation.pdf](#)
[Ranch Elevation.pdf](#)
[Floor Plans.pdf](#)
[Floor Plans 2.pdf](#)
[Minutes PC 031919.pdf](#)
[Minutes PC 071718.pdf](#)
[092418 Agenda Summary.pdf](#)
[Suppl Presentation 092418.pdf](#)
[Staff Report 071718.pdf](#)
[Review Comments.pdf](#)
[Fire comments on interim gate plan 083018.pdf](#)
[Plan with gate.pdf](#)
[Gate detail sheet.pdf](#)
[Updated landscape sheet.pdf](#)
[Site plan.pdf](#)
[PHN PSCP OP.pdf](#)
[092418 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Kristen Kapelanski, Planning Manager, stated the applicant is proposing to construct a thirteen-unit site condo development located on the east side of John R, just north of Auburn Road. She noted that the property is currently zoned R-4, single family residential. She mentioned that Council granted approval of the preliminary site condo in the fall of last year, and as part of that approval asked the Planning Commission to review the necessity of the sidewalk along Gravel Ridge. This was an issue originally raised by the current residents on Gravel Ridge. She stated the Planning Commission did discuss the sidewalk with the applicant and ultimately included a condition in their motion for funds to be collected in lieu of putting in the sidewalk. She commented that

City staff has begun to look into the practicality of escrowing those funds and pointed out that although this has been done for pathway in the past along major roads, it has not been done for sidewalks. She noted that it may be more practical in this particular case for Council to make a determination on whether or not the sidewalk should be constructed at all. She stated the applicant is seeking approval of the final site plan this evening and noted that the Planning Commission did recommend approval at their March 19, 2019 meeting.

Vice President Morita stated Planning Commission was split on the sidewalk issue. She mentioned the developer and the neighboring property owners do not want the sidewalk, but Planning Commission is trying to recognize City policy of putting sidewalks in. She stated a solution was crafted that those funds would be escrowed. She questioned what the problems were for escrowing those funds and asked if an escrow agreement has been run by City Attorney John Staran.

Ms. Kapelanski mentioned issues came up when the Engineering Department looked into whether or not the City could do something this like. She stated some of the issues raised include: if the sidewalk were never constructed along Gravel Ridge, do we hold those funds in escrow forever or do they get released back to the applicant, also the construction of sidewalks are normally constructed as part of a road project and would a road project of that magnitude ever take place along Gravel Ridge. She noted an escrow agreement had not gotten to the point of reaching the City Attorney's Office, as the City was looking into the practical matter of implementing that condition.

Vice President Morita suggested that Council approve the agenda item with the escrow agreement in a form acceptable to the City Attorney and let Mr. Staran decide how many years the limit will be. She noted this will make the residents happy and the developer knows that if the sidewalk does not get built by a certain time, they will get their money back. She stated she understands the problem of increasing costs with the escrow, but if it has to get built, it will get built one way or another.

President Tisdell mentioned that he believes putting the funds in an escrow with a sunset provision is a good compromise.

Francesco Bartolotta, Development Engineer, mentioned that there are a few complications associated with putting in a sidewalk for this location. He stated if Council decides to put the funds in escrow with a 10 year sunset provision to return the money if nothing is done, it would be a win-win for both parties.

President Tisdell suggested having Mr. Schneck work with Mr. Staran on an escrow agreement, and stated that there may be enough complications that become apparent in that there will never be a sidewalk on that road, in which case the escrows would be returned.

A motion was made by Morita, seconded by Deel, that this matter be Adopted by Resolution, as amended, to include condition #7, that an escrow agreement is in place in a form acceptable to the City Attorney's Office for the construction of a sidewalk. The motion carried by the following vote:

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

Enactment No: RES0111-2019

Resolved, that the Rochester Hills City Council hereby approves the Final Site Condominium Plan for Berkshire Site Condominiums, a 13-unit site condo development on 4.3 acres, located on the east side of John R, south of Hamlin, zoned R-4 One Family Residential, Parcel No. 15-25-351-045, Brancesco Bartolotta, Applicant based on plans dated received by the Planning and Economic Development Department on February 7, 2019 with the following findings and conditions:

Findings

Upon compliance with the following conditions, the proposed condominium plan meets all applicable requirements of the zoning ordinance and one-family residential detached condominium.

Adequate utilities are available to properly serve the proposed development.

The final plan represents a reasonable and acceptable plan for developing the property.

The final plan is in conformance with the preliminary plan approved by City Council on September 24, 2018.

Conditions

Engineering approval of all permits and agreements prior to issuance of a land improvement permit.

Inspection and approval of tree protection and silt fencing by the City prior to issuance of a land improvement permit.

Post a landscape and irrigation bond in the amount of \$51,370.00 plus inspection fees, as adjusted as necessary by the City, prior to issuance of a land improvement permit.

Payment of \$2,818.00 into the tree fund for street trees prior to issuance of a land improvement permit.

Compliance with all outstanding staff review comments, prior to final approval by staff.

Engineering shall determine the cost of the sidewalk along Gravel Ridge abutting the development, to be paid into an escrow by the developer prior to the issuance of a land improvement permit and until such time at a future date that it becomes necessary to install the sidewalk.

That an escrow agreement is in place in a form acceptable to the City Attorney's Office for the construction of a sidewalk.

2019-0070 Request for Conditional Use Approval - to construct a pharmacy with drive-through at the existing Meijer store located at the southeast corner of Auburn and Rochester Rds., zoned B-3 Shopping Center Business with an FB-3 Flexible Business Overlay; Craig Armstrong, Elevatus Architecture, Applicant

Attachments: [040819 Agenda Summary.pdf](#)
[Staff Report 031519.pdf](#)
[EIS.pdf](#)
[Review Comments & Responses.pdf](#)
[Site Plans 1.pdf](#)
[Site Plans 2.pdf](#)
[Elevations.pdf](#)
[Minutes PC 021919.pdf](#)
[Minutes PC 031919.pdf](#)
[Resolution \(Draft\).pdf](#)

Kristen Kapelanski, Planning Manager, stated the applicant is proposing to add a pharmacy drive-through to the existing Meijer store, with some facade modifications and other minor site changes. She stated drive-throughs are a conditional use in the B-3 district so the applicant is requesting conditional use approval from the Council. She mentioned this item was originally considered by the Planning Commission at their February 19th meeting. She stated at that time the matter was postponed due to the Planning Commission having concerns with the drive-through circulation pattern. She noted the applicant did make several changes in response to that discussion. She stated the site plan was approved and the conditional use was recommended for approval at the Planning Commission's March 19th meeting.

President Tisdell questioned how the drive-through at the market place location is doing.

Craig Armstrong, Elevatus Architecture, stated it is working out well for Meijer and the community.

President Tisdell questioned if the drive-through is off the main road way, and if it is their current parking lot that is being utilized to construct the drive-through.

Mr. Armstrong responded that was correct and mentioned the majority of the drive-through is where the current garden center is. He noted the garden center is oversized so they are taking a little bit away.

Vice President Morita mentioned that this drive-through set-up will be similar to the market place location. She noted it will be a circle setup, entering the drive from the front of the building and then driving around to the side. She mentioned the Planning Commission was happy with the changes.

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

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

Enactment No: RES0112-2019

Resolved, that the Rochester Hills City Council hereby approves a Conditional Use to construct a pharmacy with drive-through at the existing Meijer store located at the southeast corner of Auburn and Rochester Rds., zoned B-3 Shopping Center Business with an FB-3 Flexible Business Overlay, Parcel No. 15-35-100-056, Craig Armstrong, Elevatus Architecture, Applicant, based on plans dated received by the Planning and

Economic Development Department on March 13, 2019 with the following findings:
Findings

The use will promote the intent and purpose of the Zoning Ordinance.

The building has been designed and is proposed to be operated, maintained, and managed so as to be compatible, harmonious, and appropriate in appearance with the existing and planned character of the general vicinity, adjacent uses of land, and the capacity of public services and facilities affected by the use.

The proposal will have a positive impact on the community as a whole and the surrounding area by further offering a convenient pick-up for pharmacy needs.

The proposed development is served adequately by essential public facilities and services, such as highways, streets, police and fire protection, water and sewer, drainage ways, and refuse disposal.

The proposed development should not be detrimental, hazardous, or disturbing to existing or future neighboring land uses, persons, property, or the public welfare.

The proposal will not create additional requirements at public cost for public facilities and services that will be detrimental to the economic welfare of the community.

PUBLIC COMMENT for Items not on the Agenda

None.

CONSENT AGENDA

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

2019-0146 Approval of Minutes - City Council Regular Meeting - March 11, 2019

Attachments: [CC Regular Meeting Minutes 031119.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0113-2019

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on March 11, 2019 be approved as presented.

2019-0144 Request for Purchase Authorization - MIS: Purchase of Backup and Recovery Equipment utilizing the State of Michigan MiDeal Extended Purchase Program in the amount of \$87,500.00; CDW-G, Chicago, IL

Attachments: [040819 Agenda Summary.pdf](#)
[CDWG Proposal.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0114-2019

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of backup and recovery equipment utilizing the State of Michigan MiDeal Extended Purchase Program to CDW-G, Chicago, Illinois in the amount of \$87,500.00.

- 2019-0098** Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for 2019 Plant Health and Lawn Care for City-owned sites in the amount not-to-exceed \$29,500.00 through December 31, 2019; Owen Tree Service, Attica, MI

Attachments: [040819 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0115-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for 2019 Plant Health and Lawn Care for City-owned sites to Owen Tree Service, Attica, Michigan in the amount not-to-exceed \$29,500.00 through December 31, 2019 and further authorizes the Mayor to execute the contract amendment on behalf of the City.

- 2019-0139** Request for Approval of the Standard Agreement between the City of Rochester Hills and the Detroit Edison Company for the installation of one (1) community roadway light at the intersection of Livernois and Walton; The Detroit Edison Company, Belleville, MI

Attachments: [040819 Agenda Summary.pdf](#)
[DTE Purchase Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0116-2019

Resolved, that the Rochester Hills City Council approves the Standard Agreement between the City of Rochester Hills and The Detroit Edison Company for the installation of one (1) community roadway light at the intersection of Livernois and Walton and further authorizes the Mayor to execute the agreement on behalf of the City.

Passed the Consent Agenda

A motion was made by Hetrick, seconded by Morita, 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, Morita, Tisdell and Walker

The following Consent Agenda Item was discussed and adopted by separate Motion:

- 2019-0145** Request for Purchase Authorization - PARKS: Blanket Purchase Order for the

purchase of the comfort station for the Innovation Hills Park in the amount of \$93,419.00; Green Flush Technologies, LLC, Washougal, WA

Attachments: [040819 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks & Natural Resources Director stated before Council is a request to authorize the start of construction for a modular restroom at Innovation Hills. He noted this was a grant funded project originally authorized by Council in 2016. He mentioned this particular module has solar power and rain collection for the gray water so there is no utility connection to it. He noted there are limited vendors that can do this particular type of project. He stated this did go out for bid and he noted the City did get the extra points on the grant for being environmentally friendly so we had to stick to the specifications as designed.

President Tisdell questioned what the total grant amount was and what else can it be used for.

Mr. Elwert stated the total grant amount for this including other elements was \$150,000.00. He mentioned the money can be used for boardwalks, the cement around this area, the drinking fountain installation, and the asphalt that comes up to this area.

Lee Zendel, 1575 Dutton Road, stated he believes the City is taking the easy way on this project. He quoted a sentence in the request which stated, "After 1 bid was received it was found that there are limited manufacturers who construct these types of buildings." He stated that this is an assumption made by the City that every manufacturer of this item is on the Michigan Intergovernmental Trade Network (MITN). He wondered if anyone researched this. He stated he googled outdoor restrooms and many companies came up that make precast concrete, ADA compliant outdoor restrooms and pointed out that none of these companies were contacted before the City sought out bids. He also questioned the final cost of the project, including sewer connections and water connections. He stated this restroom might need a sewer connection if the usage is greater than the capacity of the holding tank. He also questioned what would happen during a long dry spell. He noted that if it fills up it has to be pumped out, stating a sewer connection might save money in the long run. He questioned if the unit can be winterized easily. He also mentioned the City will have to comply with local building codes and questioned what the cost of the construction and shipping will be. He then questioned the number of toilets in the unit.

President Tisdell stated this went out on MITN and questioned if only one bid came back, or if there were others who bid, but not specific to the type of building the City is looking to construct.

Mr. Elwert stated the City only received one bid most likely due to the specific requirements we had in relationship to rain collection. He mentioned they did start researching this project in 2016 when the grant was received and attempted to find other entities that would bid on it. He noted the City does not typically send information to a bunch of companies; we utilize the MITN system.

President Tisdell questioned what the overall advantage of this design is verses some of the other designs that are available.

Mr. Elwert noted that this design is movable; it is a unisex bathroom with no sinks, and two ceramic toilets. He mentioned this is not a permanent solution. He stated the long term plan for the park is to have a larger building up in the front area, and this module would be moved at a later date possibly to the back area.

President Tisdell questioned if this is something that would need to be winterized and if other restrooms in other City parks are usable during the winter months.

Mr. Elwert stated the water will have to be blown out, but with it not being connected to water or sewer there are minimal requirements. He noted not all restrooms at the City's parks are usable during the winter months.

President Tisdell asked what the final cost estimate is.

Mr. Elwert stated the final cost estimate before Council is for the purchase of the modular restroom. He noted the City has not yet received a cost estimate for the installation, that it is with the DNR right now and will be brought before Council at a later date.

Dr. Bowyer mentioned the City has had vandalism at the Paint Creek Trail restroom, so she was questioning why we chose ceramic toilets verses stainless steel toilets, as they are easier to break. She mentioned she does not feel like the savings are worth it in the long run.

Mr. Elwert stated the difference between Paint Creek Trail and this park is that this park will be staffed. He mentioned they did originally spec out the project with stainless steel toilets, but the decision was made to cut back and save money, and the City does have ceramic toilets at other park locations. He noted the restroom will be locked at night when the park is closed.

Dr. Bowyer questioned when it will be winterized and re-opened in the spring.

Mr. Elwert stated it varies seasonally, however, traditionally it will be winterized sometime in November and then in the spring depending on snow fall it will re-open in late March/early April.

Mayor Barnett noted the City needed some sort of restroom at the park, as we are already starting to see people there. He mentioned it is possible in a later phase of the project to construct a community type building towards the front of the park that would have bathrooms. He noted this would depend on donations. He mentioned this restroom would then move to another location, which is what is attractive about this design. He noted we are building this with grants and with that comes certain challenges. He commented that the City is trying to stay environmentally focused with the construction of this park. He noted this is functional now, but can also be used in the long term plan.

President Tisdell questioned if this restroom is a necessary component before the park opens.

Mayor Barnett responded yes, especially once we have the children's playground and other things that will be inviting families to the park.

Vice President Morita questioned the estimated life of the building.

Mr. Elwert stated at least 20 years.

Vice President Morita addressing public comment asked about capacity and how often will the station be pumped out.

Mr. Elwert stated it is going to depend on how quickly it fills up, but there will be staff on sight to monitor this.

Vice President Morita questioned what would happen if we run out of gray water.

Mr. Elwert explained that there is another water line in that area that will be designed to go to the water features area, which is also used for watering the gardens and the vegetation. He stated this water line could be utilized if necessary.

Vice President Morita questioned what happens in the winter when people use the park and there are no bathrooms.

Mr. Elwert stated as the park gets more activity, the City could look into putting porta-potties around the park, which is done at other City parks. He mentioned the cost of heating is prohibitive on these restrooms and most of the City park restrooms are not heated.

Vice President Morita questioned if this whole project was being paid for with grant money.

Mr. Elwert stated approximately 50% because Council authorized to match the grant funds in 2016.

Mayor Barnett explained the total cost is viewed as the Council match and the grant funding together in order to support the project.

Dr. Bowyer questioned if we find that two bathrooms are not enough can we expand this to three bathrooms.

Mr. Elwert stated the City would probably look at different locations for the future. He noted the City is looking at the potential of adding a maintenance building or a community gathering building, depending on donations. He also mentioned as volume changes, the City could look into expanding with porta-potties.

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

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

Enactment No: RES0117-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the purchase of the comfort station for the Innovation Hills Park to Green Flush Technologies, LLC., Wahougal, Washington in the amount of \$93,419.00 and further authorizes the Mayor to execute a contract on behalf of the City.

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

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mr. Kubicina mentioned the Tigers are in first place.

Dr. Bowyer noted the following events:

- Outdoor Engagement-Antler Amble and Make Your Own Knife and Sheath are sold out. The Campfire and Night Hike is Friday, May 3rd and August 8th at Bloomer Park from 8:00 p.m. to 9:30 p.m., and the cost is \$5. She noted this event does fill up fast so go online to sign up if you are interested. She also mentioned the Nature Walks A to Z with Lance and Lauren. She noted Lance and Lauren are great naturalists who are full of information. She mentioned Kayaking 101 at Spencer Park Saturday, July 13.

- 5ks Run/Walks; let's get healthy for 2019. She noted last Sunday was the University of Michigan 5k. She mentioned the following 5ks coming up: Hometown Hustle Saturday, May 11, OPC Saturday, June 1, Paint Creek Trail Labor Day Bridge Walk September 2, Michigan Ovarian Cancer Walk and the Wheels and Teals Car Show Saturday, September 14th, at the Village, The Brooksie Way Sunday, September 22, and the Neighborhood House Scare away Hunger Walk Sunday, October 20 at 3 p.m. at Rochester College. At the Neighborhood Scare away Hunger event there will be fun activities from 2:00 p.m. to 5:00 p.m.

Mr. Hetrick welcomed Spring and cheered for the Tigers.

Mr. Deel reminded everyone that this Wednesday April 10th between 4 p.m. - 7 p.m. there is a public meeting at the DPS garage regarding the Auburn Road development. Attendees will be updated on what is going on with the project.

Mayor Barnett mentioned the following items:

- The Mayor's team did Meals on Wheels for the month of March and noted it was a great experience. He saluted the OPC that does this all time and does a fantastic job serving our residents. He mentioned a lot of the residents they met

were very engaged, knew the Council members, and were well versed on City matters.

- Rochester Area Youth Assistance (RAYA) had another great event honoring the youth of our community from students all across our public and private schools. He mentioned these students do great work and the organization RAYA does a great job recognizing these students and celebrating their successes.

- He held an exciting press conference last week at Rochester College. The City received a check for \$50,000.00 from Wells Fargo for the Pathways and Public Service Program. He stated in City Hall we have four interns, and will be adding 6 fellows to the City to complement our leadership team. This group will be learning about the careers in local government. He noted he is hoping this program can be modeled and then scaled to other communities to try and get more young people involved in local government.

- Great and engaging Homeowners Association Meeting last week discussing topics pertaining to the Building Department, updates on Parks & Natural Resources, the Fire Department, and the Sheriff's Office. He noted there was a lot of great feedback from the homeowners and he is glad to see how much this group has grown.

- The State of the City is April 25th at Rochester Adams High School; doors open at 6:30 p.m., with the event beginning at 7:00 p.m. He noted invitations have been mailed out and the community is welcomed to attend.

Mayor Barnett shared that at a press conference about 10 days ago County Executive, L. Brooks Patterson announced he has been diagnosed with stage 4 pancreatic cancer and he will not be seeking re-election as our County Executive. He noted that the City has modeled many of his practices, including his 3-year budget and many other financial policies. He mentioned our thoughts and prayers are with him and thanked him for his leadership.

ATTORNEY'S REPORT

None.

NEW BUSINESS

2017-0233 Request for Purchase Authorization - FIRE: Increase to blanket purchase order for emergency medical billing services in the amount of \$15,000.00 for a new not-to-exceed amount of \$229,500.00; The AccuMed Group, Riverview, MI

Attachments: [040819 Agenda Summary.pdf](#)
[051517 Agenda Summary.pdf](#)
[051517 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Sean Canto, Fire Chief/Emergency Services Director stated he is requesting an increase of \$15,000 to the Fire Department AccuMed blanket purchase order. He mentioned the reason for this increase is because the fire department has had more runs than expected.

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, Morita, Tisdell and Walker

Enactment No: RES0118-2019

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for emergency medical billing services to The AccuMed Group, Riverview, Michigan in the amount of \$15,000.00 for a new not-to-exceed amount of \$229,500.00 through May 1, 2019.

2019-0137 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the School Road and John R Road Improvement projects in the amount of \$1,173,710.00 with a 10% project contingency in the amount of \$117,371.00 for a total not-to-exceed cost of \$1,291,081.00; Pro-Line Asphalt Paving Corp., Washington, MI

Attachments: [040819 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[School & John R Improvements.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, Public Services Director, mentioned this item is to enter into a contract agreement with Pro-Line Asphalt Paving Corp. for the paving of School Road, as well as improvements along John R Road, including pathway improvements.

President Tisdell noted Pro-Line is very competitive and has received a lot of business from the City over the years.

Vice President Morita mentioned that Council received an email earlier today from a resident that lives on School Road who was concerned about putting in a safety path and how close that would come to her home because her home is pretty close to the road. She questioned if the City has talked to all the neighbors on School Road and whether they are in favor of having the road paved.

Mr. Schneck stated through the design process and being out there doing survey work, residents have responded favorably to the road paving. He noted the safety path will reside within the road right of way.

Vice President Morita noted that School Road is more of a collector road meaning it is wider than our normal local roads and is intended to carry more traffic. She mentioned the City has some development going on east of John R that is going to be more dense in nature, so the purpose of paving School Road in this location and why the City is doing it on its own is because of the nature of the road itself.

Mr. Schneck concurred stating the right of way planned on School Road is 86 ft. wide and a typical residential road is on 60 ft. right of way. He noted the road itself now acts as half mile road, with a lot of east and west traffic. He mentioned there is a development just to the north called Harvard Place and they did put money in escrow for the reason of having the road paved, as well as putting

money in escrow for a pathway. He noted once School Road is paved the entire length, the City would like to go back to the Michigan Department of Transportation (MDOT) and request that it become a major road through Act 51.

Vice President Morita questioned when the remaining roadway would be paved. She also questioned when we would be receiving Act 51 funds.

Mr. Schneck stated that the paving of the rest of the road would be identified in a future Capital Improvement Plan. He noted that the City will receive Act 51 funds for local roads, but in order to be major road status, the road would have to be paved the entire length.

Mr. Deel questioned if paving School Road will help with some of the drainage issues, as this is a concern the residents have.

Mr. Schneck responded yes, the street will be crowned properly and that is addressed in the design.

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

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

Enactment No: RES0119-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the School Road and John R Road Improvement projects in the amount of \$1,173,710.00 with a 10% project contingency in the amount of \$117,371.00 for a total not-to-exceed cost of \$1,291,081.00 and further authorizes the Mayor to execute a contract on behalf of the City.

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

2019-0138 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for Construction Engineering Services related to the School Road and John R Road Improvement projects in the amount of \$112,380.00; Nowak & Fraus Engineers, Pontiac, MI

Attachments: [040819 Agenda Summary.pdf](#)
[Nowak & Fraus Proposal.pdf](#)
[School & John R Improvements.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, Public Services Director, mentioned this goes hand-in-hand with the previous agenda item. He stated that due to the additional work load the City needs assistance for this project. He mentioned this is to enter into an agreement with Nowak & Fraus to oversee the construction, engineering, and administration of this project.

Dr. Bowyer questioned if Nowak & Fraus will give residents the ability to follow

along with the project if they provide their email address, as they have done so with other projects in the past.

Mr. Schneck stated we can ask them to activate the constant contact application.

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

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

Enactment No: RES0120-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for construction engineering services related to the School Road and John R Road Improvement projects to Nowak & Fraus Engineers, Pontiac, Michigan in the amount of \$112,380.00 and further authorizes the Mayor to execute the contract on behalf of the City.

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

2019-0151 Request for Approval of the Settlement Agreement between the City of Rochester Hills and the Michigan Association of Firefighters (MAFF) Local 50

Attachments: [040819 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pam Gordon, Human Resources Director, stated this is a settlement agreement for the Michigan Association of Firefighters (MAFF) Local 50, the City's part-time fire union. She mentioned the contract settlement is economically consistent with the other contract settlements made this year; including a 2.5% per year increase for a 3-year contract, pay/step progression to be consistent with the City's full-time firefighters, and annual physicals also consistent with the full-time firefighters. She noted some paid time off was added in order to be compliant with the recently passed Paid Medical Leave Act of 2019.

President Tisdell questioned if this agreement and the following two agenda items are all to be retroactive back to the beginning of the year.

Ms. Gordon stated just the Fire agreements.

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, Morita, Tisdell and Walker

Enactment No: RES0121-2019

Whereas, negotiations between the City of Rochester Hills and MAFF Local 50 have resulted in a tentative three-year agreement, for the period of January 1, 2019 through December 31, 2021.

Resolved, that City Council hereby grants approval of the settlement agreement for the above contract term.

- 2019-0152** Request for Approval of an amendment to the Ratified Agreement between the City of Rochester Hills and the International Association of Firefighters (IAFF) Local 3472

Attachments: [040819 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pam Gordon, Human Resources Director stated this amendment is for the purpose of retroactive pay. She noted the City's first pay period for the year begins in December. She mentioned since we agreed to retroactive pay for 2019 it is appropriate to modify the ratification that Council approved to reflect that.

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, Morita, Tisdell and Walker

Enactment No: RES0122-2019

Whereas, City Council previously approved three-year agreement with IAFF Local 3472 that includes retro-active pay for 2019; and

Whereas, the pay period that includes the first pay of the year begins in December of the previous year;

Resolved, that City Council hereby authorizes an amendment to the Local 3472 agreement to reflect annual pay increases, effective December 24, 2018 for year 2019; December 23, 2019 for year 2020; and December 21, 2020 for year 2021.

- 2019-0153** Request for Approval of the Settlement Agreement between the City of Rochester Hills and the American Federation of State, County and Municipal Employees (AFSCME) Local 1917.28

Attachments: [040819 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pam Gordon, Human Resources Director stated this is the last contract settlement for the term January 1, 2019 through December 31, 2021. She noted this is for the supervisors bargaining unit, which supervises the general employees AFSCME unit. She noted this agreement is consistent with the economic terms associated with the AFSCME 2491 settlement, except these are exempt employees, that do not receive overtime. She mentioned the modifications take the City away from a 2 tier back to single tier longevity and vacation program.

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

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

Enactment No: RES0123-2019

Whereas, negotiations between the City of Rochester Hills and AFSCME Local 1917.28 have resulted in a tentative three-year agreement, for the period of January 1, 2019 through December 31, 2021.

Resolved, that City Council hereby grants approval of the settlement agreement for the above contract term.

ANY OTHER BUSINESS

NEXT MEETING DATE

Regular Meeting - Monday, April 22, 2019 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Morita and seconded by Bowyer to adjourn the meeting at 8:26 p.m.

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

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

*Leah Motyka
Administrative Coordinator - City Council
City Clerk's Office*

Approved as presented at the May 6, 2019 Regular City Council Meeting.