



# Rochester Hills

## Minutes - Draft

### City Council Regular Meeting

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

*Kevin S. Brown, Greg Hooper, Adam Kochenderfer, Stephanie Morita, Mark A. Tisdel,  
Michael Webber and Thomas W. Wiggins*

*Vision Statement: The Community of Choice for Families and Business*

*Mission Statement: "Our mission is to sustain the City of Rochester Hills as the premier  
community of choice to live, work and raise a family by enhancing our vibrant residential  
character complemented by an attractive business community."*

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Monday, October 6, 2014

7:00 PM

1000 Rochester Hills Drive

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## CALL TO ORDER

*President Hooper called the Regular Rochester Hills City Council Meeting to order  
at 7:00 p.m. Michigan Time.*

## ROLL CALL

**Present** 7 - Kevin S. Brown, Greg Hooper, Adam Kochenderfer, Stephanie Morita, Mark A.  
Tisdel, Michael Webber and Thomas W. Wiggins

## Others Present:

*Bryan Barnett, Mayor  
Tina Barton, City Clerk  
Vince Foisy, Supervisor of Communication Services  
Mike Hartner, Director of Parks and Forestry  
Pat McKay, Supervisor of Interpretive Services  
Tara Presta, Chief Assistant  
Chris Russell, Rochester Hills Government Youth Council Representative  
Keith Sawdon, Director of Finance  
Allan Schneck, Director of DPS/Engineering  
Joe Snyder, Senior Financial Analyst  
Pamela Valentik, Manager of Economic Development  
Bob White, Supervisor of Building Services*

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

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

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdel, Webber and Wiggins

## PUBLIC COMMENT

**Thomas Ryan**, 3626 Hollensshade, commented that not only does he own his home, he owns a share of all City parklands and open spaces. He stated that Council's position on the City Charter with respect to oil and gas exploration on City property is wrong, and Council should rescind the lease signed with Jordan Oil and return the \$10,000 paid to the City for its signing.

**Dr. Susan Bowyer**, 2145 Cumberland, stated that there is public discord over the Council and Mayor's decision to sign a lease for oil exploration under the city. She noted that in 2011, over 3,000 signatures were gathered to place a Charter Amendment on the ballot to protect parks. The proposal was successful, with 88 percent of voters choosing to protect parks. She stated that the intent in writing the amendment was clear, and it was never imagined that the air above and the ground below had to be included in the proposal language. She commented that the public should be allowed a vote.

**Denise Doyle**, 1446 Burhaven, listed several items that have been on recent Council agendas that she noted received due diligence prior to their acceptance or failure; and she commented that the same due diligence process was not applied to the oil and gas issue. She questioned why these other items were given consideration and the concerns regarding oil and gas raised by citizenry deemed less valid.

**Deanna Hilbert**, 3234 Quail Ridge Circle, stated that there has been an assault on parks and the community. She noted previous discussions over the years regarding a preliminary proposal for an indoor soccer facility at Borden Park, a possible location of Lifetime Fitness in Riverbend Park, a push for widened and five-lane roads, and discussions regarding water reservoirs in parks; and commented that if those proposals had gone through, the community would have looked completely different. She expressed her hope that the Don't Drill the Hills group is successful in their efforts.

**Kristen Kennedy**, 750 Panorama, read an email from Mike Powers, which stated that the homeowner associations that signed leases most likely did so without the knowledge of the homeowners, as 93 percent of Thornridge homeowners voted against signing a lease. She noted that the email stated that the signing of the lease for oil exploration ignored voting rights, and suggested that a strategy be developed to reverse the decision and a committee be formed.

**Jeanne Morris**, 1398 Burhaven, commented that the City's signing of a lease for oil and gas exploration adds an additional 60 acres to the City's 660 acres of current brownfield properties. She stated that other communities have stepped forward to be part of a solution. She noted that ordinances enacted, if weak, would not protect the City.

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

**President Hooper** announced that the Planning Commission will be discussing Ordinances regarding Oil and Gas Exploration on October 14th. He stated that anyone who has turned in a public comment card regarding this topic will receive notification by mail.

**Mr. Webber** noted that he has received several emails in addition to public comments made tonight regarding oil and gas exploration, and stated that after the Planning Commission's consideration of ordinances on October 14th, they will be forwarded to City Council.

**Mr. Brown** apologized for his absence last month and commented that it is good to be back after traveling for work. He stated that he was very impressed with the Administration's response to the tornado which tore through the north part of the City a couple of weeks ago.

**Mr. Kochenderfer** expressed his appreciation to those commenting this evening and encouraged them to attend the Planning Commission's meeting on October 14th where oil and gas ordinances would be discussed. He announced that the Rochester Hills Museum at Van Hoosen Farm will host the Stonewall Pumpkin Festival this coming Saturday, October 11th.

**Ms. Morita** stated that she will be meeting with the Pine Trace Village Homeowner's Association tomorrow and with another association next week to discuss the Fire and EMS Ballot Proposal. She commented that if any homeowners association is interested in having someone attend a meeting to discuss the proposal, they should email Council.

**Chris Russell**, Chairperson, Rochester Hills Government Youth Council, reported that the 15 members of the RHGYC have broken into three different action committees and have some new things in store for this year. He noted that the group will be selecting its benefactor for next year's 5K race at the next meeting, and he stated that last year's 5K benefitting Blessings in a Backpack raised \$15,000 for the charity.

**Mayor Barnett** noted that work is progressing in Lansing on proposed Senate Bill 1026 and he commented that hopefully some issues expressed during Public Comment will be decided this week. He noted the following:

- The Stonewall Pumpkin Festival is set for 10:00 a.m. to 4:00 p.m. on Saturday, October 11th at the Rochester Hills Museum at Van Hoosen Farm. Display of the lit carved pumpkins will begin at dusk. Thousands are expected if the weather is good.
- Weather issues forced the cancellation of fire prevention activities last week. There is a Fire Apparatus Display scheduled for this coming Friday at Meijer. This is also the time to check the batteries in smoke detectors.
- Construction activities are wrapping up. Reconstruction is complete in a number of subdivisions, is ongoing in others, and will be undertaken in several more subdivisions before the end of the construction season.

He noted that it has been an outstanding week for recognition of the City. He stated that the City will be accepting a \$2 million SAW grant, and will receive a Keep Michigan Beautiful award for the Community Garden project.

He announced that Money Magazine has recognized Rochester Hills as the ninth best place in America to live and first in Michigan. He explained that Money Magazine actually sent people out into the top-30 rated communities, and they reported that Rochester Hills' happy people and community spirit played a role in their ranking. He displayed a video highlighting resident comments about living in Rochester Hills.

**President Hooper** commented that it is a home run for the City to be ranked so highly and shows the quality here in the city.

## ATTORNEY MATTERS

None.

## PRESENTATIONS

**2014-0427** Presentation of a 2014 Beautification Award - 3rd Place to the City of Rochester Hills Municipal Offices by the Rochester Garden Club

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

**Jane Giblin**, President of Rochester Garden Club, presented a Beautification Award to the City of Rochester Hills. She noted that the Rochester Garden Club is celebrating its 80th anniversary this year. She mentioned that the Club is a branch of the Women's National Farm and Garden Association, which is celebrating its 100th anniversary this year. She commented that the goals of the Rochester Garden Club include promoting active interest in horticulture and agriculture, working to conserve natural resources, and educating and beautifying the community. Membership is engaged in active community service, and seek to promote quality of life in the community through non-political processes. She explained that the non-profit organization's main fund raiser is the Greens Market, which is held on the Friday and Saturday of the first weekend in December at St. Phillips Episcopal Church. Funds raised provide scholarships and civic improvements to the area. She pointed out that the Rochester Garden Club maintains the Children's Garden at Van Hoosen Farm.

She noted that this award comes from their Civic Improvement Committee, which plants flowers around various public buildings in the spring. She explained that Mayor Barnett approached the Rochester Garden Club when the new sign at City Hall was under construction. The award is the result of the plantings at the entrance sign, and also to recognize the field of native wildflowers flourishing by the pond.

She presented that Beautification Award to Mayor Barnett.

**Presented.**

**2014-0431** Presentation by the Rochester Area Youth Assistance (RAYA) of Upcoming Events

Attachments: [Agenda Summary.pdf](#)

**Cathy Womack, Dianne Flack and Jan Willhite-Iserman** were in attendance representing the Rochester Area Youth Assistance (RAYA).

**Mr. Brown** introduced **Ms. Womack and Ms. Flack**. He commented that he has been a Council representative to the RAYA board for approximately a year.

**Ms. Womack** stated that RAYA services is a prevention program tri-sponsored by the Oakland County Circuit Court, local cities of Rochester and Rochester Hills, and the Rochester Community School District, providing services to youth and families in the Rochester Community Schools. Services include providing short-term counseling for children ages five to 17. She commented that Rochester Hills has been a great supporter over the years of RAYA. She noted that Camp Safari is an important program provided to children, and she expressed her appreciation for the City's continued support of the program. She explained that children can attend Camp Safari all summer long for \$5.00 a week. She noted that in addition to counseling, there are youth recognition, mentors and scholarship programs. She mentioned that RAYA performs its due diligence to use its funding wisely.

**Ms. Flack** commented that the continued sponsorship of the local municipalities and the school system benefits all of the children within the community. She announced that RAYA will hold its annual meeting on Friday, October 17, 2014 at 8:00 a.m. at the Older Persons' Center, and will host a Spaghetti Dinner Fund Raiser on Saturday, October 18, 2014 from 4:30 p.m. to 7:30 p.m. at the Rochester Fire Station in partnership with Trick or Treating in downtown Rochester during that time. She added that RAYA participates in the annual downtown Rochester Fire and Ice event. She expressed her thanks to the City for its sponsorship of RAYA and its programs.

**President Hooper** commented that RARA provides a great service to the children of the community.

**Presented.**

## CONSENT AGENDA

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

**2014-0406** Approval of Minutes - City Council Special Meeting - August 18, 2014

Attachments: [CC Special Mtg Min 081814.pdf](#)  
[Resolution.pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0235-2014

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on August 18, 2014 be approved as presented.

**2014-0407** Approval of Minutes - City Council Special Meeting - August 26, 2014

**Attachments:** [CC Special Mtg Min 082614.pdf](#)  
[Resolution.pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0236-2014

**Resolved**, that the Minutes of a Rochester Hills City Council Special Meeting held on August 26, 2014 be approved as presented.

**2014-0387** Request for Approval of the Storm Water Maintenance Agreement between the City of Rochester Hills and Rochester Wabash, LLC, a Michigan Limited Liability Company, for Hawthorne Plaza Addition Parking Lot

**Attachments:** [Agenda Summary.pdf](#)  
[Storm Sys Maint Agreement.pdf](#)  
[Resolution.pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0237-2014

**Resolved**, that the Rochester Hills City Council approves the storm water maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm water system, from Rochester Wabash, LLC, a Michigan Limited Liability Company, for Hawthorne Plaza Parking Lot Addition, for City File #89-107.2, for Parcel No. 15-27-477-060.

**2014-0388** Request for Approval of the Amended Storm Water Maintenance Agreement between the City of Rochester Hills and Singh IV Limited Partnership, a Michigan limited partnership, Waltonwood at Main Parking Lot

**Attachments:** [Agenda Summary.pdf](#)  
[Amend Storm Det Sys Agreement.pdf](#)  
[Resolution.pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0238-2014

**Resolved**, that the Rochester Hills City Council approves the amended storm water maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm water system, from Singh IV Limited Partnership, a Michigan limited partnership, for Waltonwood at Main Parking Lot, for City File #95-046.3, for Parcel No. 15-10-226-043.

**2014-0410** Request for Acceptance of a Watermain Easement granted by Santia Family-Crooks Corner, LLC, a Michigan limited liability company, for Tim Horton's-Crooks Corner.

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

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0239-2014

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by Santia Family-Crooks Corner, LLC, a Michigan limited liability company, of 17477 Iris Circle, Clinton Township, Michigan 48036, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-29-228-004.

- 2014-0424** Request for Acceptance of a Pedestrian-Bicycle Pathway Easement granted by Santia Family-Crooks Corner, LLC, a Michigan limited liability company for Tim Horton's-Crooks Corner

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

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0240-2014

**Resolved**, that the Rochester Hills City Council on behalf of the City of Rochester Hills hereby accepts a Pedestrian-Bicycle Pathway Easement granted by Santia Family-Crooks Corner, LLC, a Michigan limited liability company, of 17477 Iris Circle, Clinton Township, MI 48036, for Parcel No. 15-29-228-004.

**Further Resolved**, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

- 2014-0420** Request for Acceptance of a Highway Easement granted by Crestline Hamlin, LLC, a Michigan Limited Liability Company, 140 Flumerfelt Lane, Rochester Hills, Michigan and authorization of payment to the landowner in the amount of \$19,640.00

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

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0241-2014

**Resolved**, that the Rochester Hills City Council hereby accepts the highway easement for Parcel Number 15-22-451-029 granted by Crestline Hamlin, LLC, a Michigan Limited Liability Company, 140 Flumerfelt Lane, Rochester Hills, Michigan and authorizes payment to the company in the amount of 19,640.00.

**Further Resolved**, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

- 2014-0421** Request for Acceptance of a Highway Easement and a Temporary Construction Easement granted by James T. Wuori and Katherine Wuori of 750 W. Hamlin

Road, Rochester Hills, MI 48307 and authorization of payment to the landowners in the amount of \$15,170.00

**Attachments:** [Agenda Summary.pdf](#)  
[Highway Easement.pdf](#)  
[Temp Const Easement.pdf](#)  
[Resolution.pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0242-2014

**Resolved**, that the Rochester Hills City Council on behalf of the City of Rochester Hills hereby accepts a highway easement and temporary construction easement granted by James T. Wuori and Katherine Wuori, whose address is 750 W. Hamlin Road, Rochester Hills, Michigan, 48307, over, on, under, through and across land more particularly described as Parcel No. 15-22-351-011 and authorizes payment to the landowners in the amount of \$15,170.00.

**Further Resolved**, that the City Clerk is directed to record the easements with the Oakland County Register of Deeds.

**2014-0422** Request for Acceptance of a Highway Easement granted by the Joint Revocable Living Trust of Richard T. Gronski and Audrey Lee Gronski, 760 W. Hamlin Road, Rochester Hills, Michigan and authorization of payment to the landowners in the amount of \$7,300.00

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

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0243-2014

**Resolved**, that the Rochester Hills City Council hereby accepts the highway easement for Parcel Number 15-22-351-008 granted by the Joint Revocable Living Trust of Richard T. Gronski and Audrey Lee Gronski, 760 W. Hamlin Road, Rochester Hills, Michigan and authorizes payment to the landowners in the amount of \$7,300.00.

**Further Resolved**, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

**2014-0413** Request for Adoption of a Resolution authorizing the Mayor or his agents to make application to the Road Commission for Oakland County (RCOC) for the necessary permits for posting road closures and detours for the 2014 Christmas Parade to be held on Sunday, December 7, 2014

**Attachments:** [Agenda Summary.pdf](#)  
[2014 Parade Route.pdf](#)  
[Resolution.pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0244-2014



**Whereas**, the Cities of Rochester Hills and Rochester jointly host an annual Christmas season parade conducted under the auspices of the Rochester Regional Chamber of Commerce; and

**Whereas**, the parade route begins on Rochester, south of Tienken Road in the City of Rochester Hills, and proceeds south along Rochester Road to Third Street in downtown Rochester; and

**Whereas**, the two cities coordinate parade planning by dividing responsibility for obtaining necessary permits, with the City of Rochester Hills applying to the Road Commission for Oakland County for the detour and closure of Walton at Livernois, and the City of Rochester applying to the Michigan Department of Transportation for the closure of Rochester Road from E Second Street to Tienken Road.

**Resolved**, that the Rochester Hills City Council authorizes the Mayor or his agents to make application to the Road Commission for Oakland County for the necessary permits for posting road closures and detours; and

**Be It Further Resolved**, that the parade detour routes be scheduled for Sunday, December 7, 2014, between the hours of 12:30 p.m. and 4:00 p.m. on Livernois, Avon, Rochester, and Tienken Roads; and

**Now Therefore Be It Resolved**, that the City of Rochester Hills will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend, and represent the Board of County Road Commissioners against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permit(s) as issued; and

**Be It Further Resolved**, that a certified copy of this Resolution be filed with the City Clerk of Rochester Hills, Oakland County, Michigan and with the Road Commission for Oakland County, Waterford, Oakland County, Michigan.

**2014-0425** Request for Approval of the Winter Maintenance Agreement for Livernois Road between the Road Commission for Oakland County and the City of Rochester Hills for 2014/2015

**Attachments:** [Agenda Summary.pdf](#)  
[2014-2015 Winter Maintenance Agreement.pdf](#)  
[Resolution.pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0245-2014

**Resolved**, that the Rochester Hills City Council hereby approves the 2014-2015 Winter Maintenance Agreement between the City of Rochester Hills and the Road Commission for Oakland County (RCOC) for Livernois Road and further authorizes the Mayor to execute the contract on behalf of the City.

**2014-0414** Request for Purchase Authorization - BLDG/FACILITIES: Blanket Purchase Order for snow removal services for 2014-2015 winter season for City Hall, 52/3 District Court and Oakland County Sheriff Office Substation in the amount not-to-exceed \$75,000.00 through June 30, 2015; Ultra Professional Outdoor Services, LLC, Auburn Hills, MI

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

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0246-2014

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for snow removal services for 2014-2015 winter season for City Hall, 52/3 District Court and Oakland County Sheriff Office Substation to Ultra Professional Outdoor Services, LLC, Auburn Hills, Michigan in the amount not-to-exceed \$75,000.00 through June 30, 2015 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.

**2014-0423** Request for Purchase Authorization - BLDG/FACILITIES: Purchase of New Mitel IP telephone desk sets in the amount of \$53,668.75; Suntel Services, Troy, MI

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

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0247-2014

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of New Mitel IP telephone desk sets in the amount of \$53,668.75 to Suntel Services, Troy, Michigan in the amount of \$53,668.75.

## Passed the Consent Agenda

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

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

## PUBLIC HEARINGS

**2014-0395** Request to Establish an Industrial Development District at 1857 Enterprise Drive, Rochester Hills, Michigan 48309

**Attachments:** [Agenda Summary.pdf](#)  
[AdduXi Letter of Intent.pdf](#)  
[Suppl Presentation.pdf](#)  
[Public Hearing Notice.pdf](#)  
[092214 Agenda Summary.pdf](#)  
[092214 Resolution.pdf](#)  
[Resolution.pdf](#)

**Pamela Valentik**, Manager of Economic Development, stated that another

company has chosen Rochester Hills for their North American location. She commented that earlier in the year she met with the ownership of AdduXi to discuss why Rochester Hills is a good place for them to establish a manufacturing operation. She noted that the request for an Industrial Facilities Tax Exemption (IFT), also known as a tax abatement, was proposed for the personal property that the company plans to purchase in years 2014 and 2015. She explained that AdduXi is planning on purchasing \$3,532,190 in personal property and will create 40 jobs at the new location. She stated that the company has requested a term of five years on the abatement, which they are eligible for under the City's Abatement Policy. She mentioned that in August, legislation changed in the handling of personal property tax for industrial manufacturers. However, the City would still consider a tax abatement for AdduXi as the new legislation does not take effect until 2016, leaving a personal property tax liability for AdduXi in 2015. Furthermore, a replacement assessment, called the State Essential Services Assessment (SESA) will be collected by the State. Current legislation allows IFTs to be applied to future SESA liabilities. She stated that she has had discussions with the State Tax Commission and the State Treasury, and they are still accepting applications and processing IFTs to this date. She introduced **Xavier Ovize**, CEO of AdduXi North America.

**Mr. Ovize** presented information on the family-owned company, which was started in 1996 and manufactures high quality plastic parts for the automotive industry. He noted that the company has been prosperous with a good growth rate over the years and employs 230 people, with \$65 million in sales this year. He stated that the company has four facilities, including two in France, one in Switzerland, and the newly-established facility on Enterprise Drive. He explained that the company manufactures complicated high-quality plastic parts, of which only a handful of companies can satisfy the demand. He stated that the company has positioned itself to serve first-tier suppliers and will prospect throughout North America. He provided the timeline for achieving production readiness at the Rochester Hills plant, and explained that the Detroit area was chosen as it is in the heart of the automotive industry and satisfies the need for a skilled workforce. He commented that the City has provided great support. The presentation included facility details, a staffing plan, and investment schedule. He noted that \$12 million in sales is expected within a couple of years.

**President Hooper** explained that taxes for 2015 which are up for abatement are \$3,152 for the Rochester Hills portion. He pointed out that a five-year abatement was approximately \$20,000. He noted that the jobs created will be high-level positions.

**Ms. Valentik** stated that the SESA tax collected will go into the State's General Fund.

**Mr. Kochenderfer** expressed his appreciation for AdduXi's decision to invest in Rochester Hills. He commented that as an attorney he represents many automotive suppliers and it is incredible to see what has happened in the last five years. He noted that he saw statistics depicting a growth trajectory and profit margin showing that those producing specialized high-technology components

are poised for much growth. He stated that the opportunity for the company translates to opportunity for the City to become a partner and experience this growth as well.

**Mr. Wiggins** noted that the abatement is for five years; however, once the new legislation begins, the abatement will relate to SESA.

**Ms. Valentik** agreed, noting that AdduXi will have a 2015 Personal Property Tax liability due to equipment purchased in 2014; however, in 2016 they will be 100 percent exempt from Personal Property Tax and will instead pay SESA. She stated that in conversations with the State, it is expected that IFTs will be allowed to apply to SESA.

**Mayor Barnett** expressed his thanks to Ms. Valentik and the Planning and Economic Development team, noting that attracting companies is a challenge. He commented that AdduXi is an innovative company which the City will partner with on the ground floor and the 40 jobs created mean 40 families to Rochester Hills.

**Mr. Brown** pointed out that the exemption actually costs the City only \$500 per job created in tax abatement.

**President Hooper Opened the Public Hearing at 8:00 p.m. Seeing no Public Comment, President Hooper Closed the Public Hearing at 8:01 p.m.**

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

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0248-2014

**Whereas**, pursuant to PA 198 of 1974, as amended, the Rochester Hills City Council has the authority to establish Industrial Development Districts within the City of Rochester Hills; and

**Whereas**, AdduXi, Inc. has filed a request for the establishment of an Industrial Development District for property it is purchasing, identified as 1857 Enterprise Drive, Rochester Hills, MI 48309, also known as Parcel No. 15-28-302-011, further identified as:

T3N, R11E, SEC 28 TAN INDUSTRIAL PARK E 20 FT OF LOT 5, ALL OF LOT 6, LOT 7 EXC E 225 FT, ALSO LOT 8 EXC E 225 FT AND EXC W 25 FT OF E 250 FT OF S 20 FT 12/23/85 FR 010; and

**Whereas**, construction, acquisition, alteration or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

**Whereas**, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the Oakland Press on the establishment of the proposed district; and

**Whereas**, the Rochester Hills City Council held a Public Hearing on this request at the Regular Meeting of October 6, 2014 at 7:00 p.m. in the Council Chambers, 1000

Rochester Hills Drive, Rochester Hills, Michigan, during which the owner of the property, taxing authorities and all residents and taxpayers of Rochester Hills were given the opportunity to be heard; and

**Whereas**, the establishment of an Industrial Development District is consistent with the objectives of the City for industrial development and the creation of new employment opportunities.

**Resolved**, that pursuant to the provisions of PA 198 of 1974, as amended, the above listed legal description is hereby designated as an Industrial Development District.

**2014-0400** Request for Approval of an Industrial Facilities Exemption Certificate for AdduXi, Inc., 1857 Enterprise Dr., Rochester Hills, Michigan 48309 for new Personal Property for a period of five (5) years

**Attachments:** [Agenda Summary.pdf](#)  
[Financial Analysis.pdf](#)  
[AdduXi Dev Agreement.pdf](#)  
[Application.pdf](#)  
[Company Info.pdf](#)  
[Suppl Presentation.pdf](#)  
[Public Hearing Notice.pdf](#)  
[092214 Agenda Summary.pdf](#)  
[092214 Resolution.pdf](#)  
[Resolution.pdf](#)

**See Legislative File 2014-0395 for discussion.**

**President Hooper Opened the Public Hearing at 8:00 p.m. Seeing no Public Comment, President Hooper Closed the Public Hearing at 8:01 p.m.**

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

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0249-2014

**Whereas**, pursuant to PA 198 of 1974, as amended, after a duly noticed Public Hearing held on October 6, 2014, the Rochester Hills City Council by resolution established that AdduXi, Inc. is located within an Industrial Development District; and

**Whereas**, the Industrial Development District is that property located at 1857 Enterprise Dr., Rochester Hills, also known as Parcel Number 15-28-302-011, and further described as:

T3N, R11E, SEC 28 TAN INDUSTRIAL PARK E 20 FT OF LOT 5, ALL OF LOT 6, LOT 7 EXC E 225 FT, ALSO LOT 8 EXC E 225 FT AND EXC W 25 FT OF E 250 FT OF S 20 FT 12/23/85 FR 010; and

**Whereas**, AdduXi, Inc. filed a new application for an Industrial Facilities Exemption Certificate for personal property on September 12, 2014 for personal property to be acquired and installed at the facility within the Industrial Development District; and

**Whereas**, in its application, AdduXi, Inc. has indicated that it is experiencing tremendous

sales growth in its North American market and plans to purchase \$3,532,190 in new equipment, machinery, furniture and computers within the next two years, creating an additional 40 jobs; and

**Whereas**, installation of new equipment had not begun earlier than six months before September 12, 2014, the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

**Whereas**, before acting on said application, the Rochester Hills City Council held a Public Hearing regarding at City Council's Regular Meeting of October 6, 2014, at 1000 Rochester Hills Drive, Rochester Hills, MI 48309 at 7:00 p.m. in which the taxing authorities, applicant, Assessor and the public were given an opportunity to be heard; and

**Whereas**, the Rochester Hills City Council has reviewed the application and made the following findings:

- a. The granting of the Industrial Facilities Exemption Certificate, considered together with the aggregate amount of Industrial Facilities Exemption Certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974, does not have the effect of substantially impeding the operation of the City of Rochester Hills or impairing the financial soundness of a taxing unit which levies an ad valorem property tax in the City of Rochester Hills in which the facility is located.
- b. Permanent jobs will be created as a result of this project.
- c. There is a demonstrated need for financial assistance to encourage AdduXi to expand in Rochester Hills.
- d. The prospects for long-term growth are present.
- e. The investment will increase the economic vitality of the industrial and high technology districts within the City of Rochester Hills.
- f. The aggregate SEV of personal property exempt from ad valorem taxes within the City of Rochester Hills, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal property thus exempted; and

**Resolved**, that pursuant to Section 9, (1) and (2) of Act 198 of Public Acts of 1974, as amended, the City Council of the City of Rochester Hills hereby approves the request of AdduXi, Inc. for an Industrial Facilities Exemption Certificate for a period of five (5) years for personal property only; and

**Be It Further Resolved**, that the accompanying agreement between AdduXi, Inc. and the City of Rochester Hills is hereby approved and is to be sent to the Department of Treasury and the State Tax Commission along with this resolution no later than October 31, 2014; and

**Be It Finally Resolved**, that as the City Attorney has reviewed the Agreement as to form, the Mayor is authorized to sign the Agreement.

**Attachments:** [Agenda Summary.pdf](#)  
[2014 - 3rd Qtr BA - Overview.pdf](#)  
[2014 - 3rd Qtr BA - Account Details.pdf](#)  
[Public Hearing Notice.pdf](#)  
[Resolution.pdf](#)

**Joe Snyder**, Senior Financial Analyst, stated that the 3rd Quarter 2014 Budget Amendment decreases revenues by \$470,000 and decreases City expenses by \$861,000, making a net impact on Fund Balance of an increase of \$390,000. He noted that the vast majority of entries are true-ups relating to the prior Fiscal Year 2013 and resulted in refunds back to the various departments.

**President Hooper Opened the Public Hearing at 8:03 p.m. / Seeing No Public Comment, President Hooper Closed the Public Hearing at 8:04 p.m.**

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

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0250-2014

**Whereas**, in accordance with the provisions of Public Act 2 of 1968, the Uniform Budgeting and Accounting Act, and the Charter for the City of Rochester Hills, Chapter III Section 3.7, the City Council may amend the budget during the fiscal year, either on its own initiative or upon recommendation of the Mayor; and

**Whereas**, the Public Hearing for the proposed FY 2014 3rd Quarter Budget Amendments was noticed on September 18, 2014; and

**Whereas**, the proposed FY 2014 3rd Quarter Budget Amendments were available for public viewing beginning on September 26, 2014; and

**Whereas**, at its October 6, 2014 meeting City Council held a Public Hearing on the proposed FY 2014 3rd Quarter Budget Amendments.

**Now, Therefore, Be It Resolved**, that the Rochester Hills City Council hereby approves the following FY 2014 fund totals as amended:

<b>Fund</b>	<b>Proposed Budget</b>
Fund 101 - General Fund	\$ 27,446,300
Fund 202 - Major Road Fund	8,170,100
Fund 203 - Local Street Fund	12,467,680
Fund 206 - Fire Fund	7,454,340
Fund 207 - Special Police Fund	9,186,000
Fund 214 - Pathway Millage Fund	554,340
Fund 244 - Water Resources Fund	555,460
Fund 402 - Fire Capital Fund	842,460
Fund 403 - Pathway Construction Fund	759,900
Fund 510 - Sewer Operations	14,814,906
Fund 530 - Water Operations	17,970,310
Fund 593 - Water & Sewer Capital Fund	5,312,760
Fund 631 - Facilities Fund	5,930,640
Fund 636 - MIS Fund	3,703,290
Fund 661 - Fleet Fund	3,670,700
Fund 677 - Insurance Fund	409,000

**and, Therefore, Be It Further Resolved**, the Mayor is authorized to administratively adjust the operating budget line-items up to \$25,000 per event, but in no case may total expenditures of a particular fund exceed that which is appropriated by the City Council without a budget amendment.

## ORDINANCE FOR ADOPTION

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

**Attachments:** [Agenda Summary.pdf](#)  
[Ordinance \(Revised\).pdf](#)  
[092214 Agenda Summary.pdf](#)  
[Staran Letter 091614.pdf](#)  
[Ordinance.pdf](#)  
[090814 Agenda Summary.pdf](#)  
[Attorney General Letter.pdf](#)  
[E-Cigarettes and Michigan's Smoke Free Air Law Fact Sheet.pdf](#)  
[FDA E-Cigarette Health Risks.pdf](#)  
[US Food and Drug Administration.pdf](#)  
[092214 Resolution.pdf](#)  
[Resolution.pdf](#)

**President Hooper** noted that the Ordinance was Accepted for First Reading at the September 22, 2014 Regular City Council Meeting.

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

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0251-2014

**Resolved**, that an Ordinance to add new Division 4, E-Cigarettes, to Article VI of Chapter 70, Offenses, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to prohibit the selling, giving or furnishing of e-cigarettes to minors and prohibit the purchase, possession, or use of e-cigarettes by minors; repeal conflicting or inconsistent Ordinances; and prescribe a penalty for violations is hereby accepted for Second Reading and Adoption and shall become effective on Monday, October 13, 2014, following its publication in the Oakland Press on Sunday, October 12, 2014.

**2014-0408** Acceptance for Second Reading and Adoption - An Ordinance to repeal Article VII Retiree Health Care Implicit Rate Subsidy Trust of Chapter 82, Personnel, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan



**Attachments:** [Agenda Summary.pdf](#)  
[Ordinance.pdf](#)  
[092214 Agenda Summary.pdf](#)  
[Resolution to Terminate Trust.pdf](#)  
[092214 Resolution.pdf](#)  
[Resolution.pdf](#)

**Keith Sawdon**, Director of Finance, noted that the Ordinance was Accepted for First Reading at the September 22, 2014 Regular City Council Meeting.

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

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0252-2014

**Resolved**, that an Ordinance to repeal Article VII Retiree Health Care Implicit Rate Subsidy Trust of Chapter 82, Personnel, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan is hereby accepted for Second Reading and Adoption and shall become effective on Monday, October 13, 2014, following its publication in the Oakland Press on Sunday, October 12, 2014.

## NEW BUSINESS

**2014-0391** Request for Approval of Acquisition of Parcel No. 15-20-300-005, located on the north side of the Clinton River and Riverbend Park, recommended by the Green Space Advisory Board

**Attachments:** [Agenda Summary.pdf](#)  
[Nomination form.pdf](#)  
[Map 1 - aerial.pdf](#)  
[Map 2 - topo.pdf](#)  
[Map 3 - wetlands.pdf](#)  
[Map 4 - steep slopes.pdf](#)  
[Presentation.pdf](#)  
[092314 GSAB Resolution.pdf](#)  
[Resolution.pdf](#)

**Tim Gauthier and Richard Graham** were in attendance as members of the Green Space Advisory Board (GSAB).

**Mr. Gauthier** noted that the GSAB was in attendance to present a recommendation to acquire property with Green Space Millage funds. He explained that the property being nominated is commonly referred to as the White property, as it was owned for many years by Dr. White. He noted that the property was considered utilizing a standard set of criteria with pre-defined weight factors to ensure that all properties are evaluated equally. Criteria include protection of water quality, wildlife habitat, and recreational and historical resources. The GSAB conducts on-site visits of all nominated properties.

He displayed a map of the City's Natural Features Inventory and he noted that the White property has the Clinton River, Riverbend Park and Hamlin Road to

*the south side, Christian Hills Subdivision to the west, and Avon Road to the north. He pointed out that the parcel contains extensive woodland cover including rare and old growth trees.*

*He explained that the evaluation process was supported by the City's Naturalist, Lance DeVoe, who assisted in the evaluation of the property's natural features. He commented that the property has significance to its large size of just over 50 acres, opportunities for connectivity with Riverbend Park, the direct connection with the Clinton River, steep slopes, high quality wetlands, rare and old growth tree canopy, and quality of the wildlife habitat. He stated that it is a key and important part of Oakland County's green infrastructure vision.*

*He mentioned that several developers have reviewed the property for possible development into homes and condominiums. The property owners are now willing to sell and the parcel would fit the intent of the Green Space Millage as approved by the voters. He commented that the GSAB is pleased to nominate the parcel for acquisition and feels strongly that this is the type of preservation that the voters had in mind when the Green Space Millage was approved.*

**President Hooper** questioned whether the site visit identified invasive species.

**Mr. Graham** responded that the property has invasives which need to be removed; however, it is not overgrown extensively by them. He noted that the overall quality of the wetlands and old growth is more prevalent than invasives.

**President Hooper** commented that as Council and the GSAB work together on developing stewardship activities, the City should know what it is taking on prior to making the acquisition.

**Mr. Wiggins** noted that the property nomination form indicates that the Environmental Assessment is not yet complete. He questioned when it would be available.

**Mayor Barnett** responded that the Phase I Environmental Assessment has been engaged and is complete; and the City is awaiting the final report within a day or so. He noted that nothing in the verbal report received indicated any significant problems.

**Mr. Kochenderfer** noted that as Council representative to the GSAB, he sees the complex level of detail given to the ratings systems. He commented that this is one of the highest scoring properties that the GSAB has ever reviewed.

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

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0253-2014

**Whereas**, the Rochester Hills City Council established the Green Space Advisory Board (GSAB) for the purpose of developing strategies and recommendations to City Council regarding the expenditure of Open Space Millage funds for permanently preserving natural green spaces, wildlife habitats and scenic views; protecting woodlands, wetlands, rivers

and streams; and expanding the Clinton River Greenway and other trail corridors;

**Whereas**, GSAB has established a Property Interest Acquisition Process which included parcel identification, determination of availability, assemblage of a candidate list, determination of target properties and recommendation to City Council;

**Whereas**, GSAB has established a Property Evaluation Criteria which included water resources, habitat protection, recreational/historical resources, other factors and adverse factors;

**Whereas**, GSAB has evaluated the nominated property based on the Property Evaluation Criteria, site visits, greenway connectivity, and how they fit into Oakland County's Green Infrastructure Network;

**Whereas**, GSAB has also considered how the nominated parcel supports the City's Master Recreation Plan;

**Whereas**, based on its findings, GSAB recommends the City pursue the acquisition of Parcel No. 15-20-300-005,

**Now Therefore Be It Resolved**, that the Rochester Hills City Council adopts the GSAB recommendation to pursue the acquisition of Parcel No. 15-20-300-005, located on the north boundary of the Clinton River and Riverbend Park;

**Be It Further Resolved**, that the City Council authorizes the City Administration to create an acquisition team and begin the acquisition process with the property owner.

**Mayor Barnett** noted that he received information of a significant public safety event occurring in the city and he would have to leave the meeting. He commented that he wished to speak in strong support of the next two agenda items and expressed his hope that Council would view these items favorably. He exited the meeting at 8:15 p.m.

**2013-0152** Request to Approve the request to allow the Rochester Hills Museum to serve alcohol at the Museum site

**Attachments:** [Agenda Summary.pdf](#)  
[Survey.pdf](#)  
[Survey responses.pdf](#)  
[042814 Agenda Summary.pdf](#)  
[050613 Agenda Summary.pdf](#)  
[Ordinance \(Revised\).pdf](#)  
[Rules for Use of Alcohol at Museum.pdf](#)  
[042213 Agenda Summary.pdf](#)  
[Ordinance.pdf](#)  
[042213 Resolution.pdf](#)  
[050613 Resolution.pdf](#)  
[042814 Resolution.pdf](#)  
[Resolution.pdf](#)

**Pat McKay**, Supervisor of Interpretive Services, stated that since City Council granted an extension to the trial period to serve alcohol at the City-owned Museum, the community has embraced the Museum as a beautiful location for their events. He introduced Sue Thomasson, Museum Staff Assistant and Event Coordinator,

*and noted that the Museum has been asked to book further ahead than it currently has permission for. He commented that the two year trial period has yielded no problems. He stated that he has spoken to the Museum's neighbors and the local police agencies and he is not aware that there have been any problems. Approval from Council would allow the Museum to book weddings and events into 2016 and beyond.*

**Mr. Kochenderfer** *stated that he is Council Representative to the Museum Foundation Board, and noted that this is a significant opportunity for the Museum. He commented that it is incredible how the Museum's calendar has filled up and stated that the City should seize this opportunity.*

**Mr. McKay** *noted that Museum Foundation Board Members Suzanne Wiggins and Jim Mallon, along with members of the Rochester Garden Club were in attendance. He commented that the Garden Club uses the Museum buildings extensively.*

**President Hooper** *questioned whether the Garden Club members were in support of the request.*

*Those in attendance confirmed that they were in support.*

**Mr. Wiggins** *questioned whether the Museum has had a large enough sample size of events through an entire season.*

**Mr. McKay** *responded that it has; and he noted that the Museum is booked through the dates where heat is not required as the Calf Barn currently has no heating system. He stated that the only weekends that do not have events scheduled are those where renovation work is expected. He commented that events begin next year starting roughly the first weekend in May and run through the end of November. He pointed out that a Museum Staff Member has been in attendance for every single wedding and reception to ensure it is run efficiently. He stated that the Museum is in a residential area, and events are planned with great respect given to a site listed on the National Register of Historic Places. He mentioned that new fees are currently under development.*

**President Hooper** *commented that considering supply and demand, the prices currently charged are too low.*

**Mr. McKay** *responded that the Museum has researched other facilities. He commented that barn weddings are currently very trendy right now and it is hoped that this will continue. He stated that it is hoped that the fees will be brought to Council in two weeks.*

**President Hooper** *questioned whether those events currently scheduled will remain under the current fee schedule.*

**Mr. McKay** *confirmed that they would. He pointed out that the Museum is booked solid for 2015 and has been holding off on 2016 bookings pending approval to continue to serve alcohol.*

**Mr. Webber** commented that he recalls the discussion two years ago and pointed out that there have been guidelines to the events to ensure that the Museum continues to be a good neighbor, such as the 11:00 p.m. ending time for events. He noted that the request was considered by Rochester's Council as well prior to proceeding.

**Mr. McKay** confirmed that it had, and noted that the Dairy Barn and Calf Barn sites are in Rochester. He pointed out that the Museum received Rochester's approval through their site plan process. He commented that thus far, everything is going well.

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

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0254-2014

**Resolved**, that the Rochester Hills City Council hereby approves the request to allow the Rochester Hills Museum to serve alcohol at the Museum site.

**2014-0417** Request for Purchase Authorization - MUSEUM: Project Budget for the construction of Phase II of the Calf Barn Adaptive Reuse Project in the amount not-to-exceed \$488,273.00; DCC Construction, Davison, MI

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

**Pat McKay**, Supervisor of Interpretive Services, stated that the Calf Barn Project is ready to begin Phase II. He commented that the building had no roof for nearly 25 years; and Phase I was completed two years ago to stabilize the walls, add a roof, allow handicap accessibility and provide limited lighting. He pointed out that the goal is to establish a multi-purpose facility that will generate revenue to offset Museum operations; and to preserve the structure, maintaining the architectural similarities of how it originally looked when it was a standing building on the Van Hoosen Farm. He pointed out that the Museum has been able to raise funding for the project through private donations. He mentioned that the project budget is roughly \$800,000 for construction and architectural fees, and he noted that funding is currently approximately \$60,000 short of completing the last two alternatives of the project, including light fixtures and a generator. He commented that it is hoped that the additional funds will be secured by March or April. He stated that there are a few unknowns in the project, including the need for some boring activities near the river and through old foundations; however, he is fairly confident that this will not present a serious problem.

He pointed out that the second-lowest bidder is recommended. He commented that the low bidder could not be recommended as they missed several items in their proposal. He stated that the goal is to get heat in the building this winter in order to allow for the interior finish work to be done next spring.

**President Hooper** questioned whether the low bidder voluntarily sent a letter to remove themselves from consideration.

**Mr. McKay** responded that it was not voluntary. He noted that after interviewing the low bidder, it was determined that several items were omitted including ceiling tiles and furnaces. He commented that these omissions explained why the low bid was \$130,000 less than the next two bidders, which were only \$1,000 apart. He stated that the recommended bidder protects the best interests of the City.

**Ms. Morita** questioned what the capacity of the Calf Barn will be after the renovations are completed.

**Mr. McKay** responded that capacity will be 160, roughly what it is now. He noted that capacity will be maintained as some of the doors will be changed to slide rather than swing, bathrooms and fire suppression will be added.

**President Hooper** questioned the status of parking.

**Mr. McKay** responded that parking is currently in the asphalt lot, with a long-term plan for additional hard-surface paving. He commented that the City of Rochester has asked the Museum to monitor how many times parking is allowed on the grass instead of the asphalt, and he noted that less than 20 percent of the parking occurs on grass.

**President Hooper** questioned the current lot capacity.

**Mr. McKay** responded that there are 40 spots in the asphalt lot. He commented that for an event with 150 people, 40 spots works fairly well. He pointed out that using the facility in the wintertime and parking on grass will present more of a challenge. He stated that next year will be the first time that the Museum will have to look seriously at the asphalt parking lot and determine whether an expansion is needed.

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

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0255-2014

**Resolved**, that the Rochester Hills City Council hereby authorizes a Project Budget for the construction of Phase II of the Calf Barn Adaptive Reuse Project to DCC Construction, Davison, Michigan in the amount not-to-exceed \$488,273.00 subject to receipt of funding by the City 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.

**2014-0011** Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the City of Rochester Hills, City of Rochester, and the City of Auburn Hills for the Clinton River Trail Transportation Alternatives Program for Design Engineering Services for the Clinton River Trail in the amount of \$24,800.00; Spalding DeDecker Associates, Inc., Rochester Hills, MI

**Attachments:** [Agenda Summary.pdf](#)  
[Cost Participation Agreement.pdf](#)  
[Spalding DeDecker Proposal.pdf](#)  
[Staran Approval.pdf](#)  
[Auburn Hills Approval.pdf](#)  
[Rochester Approval.pdf](#)  
[FCRT approval.pdf](#)  
[012714 Agenda Summary.pdf](#)  
[Presentation 021113.pdf](#)  
[012714 Resolution.pdf](#)  
[Resolution.pdf](#)

**Allan Schneck**, Director of DPS/Engineering, stated that this has been a collaborative effort with the Cities of Rochester and Auburn Hills, Kristen Wiltfang of Oakland County, and the Friends of the Clinton River Trail (FCRT) to prepare the grant application for the Transportation Alternatives Program (TAP). He noted that the City was notified in late June that the collaborative application was awarded. Approval of tonight's request will allow Spalding DeDecker to put plans and specifications together, which will be brought back to Council for approval of the funding agreement for the actual construction of the project.

**President Hooper** commented that this is another great example of leveraging resources for grants.

**Mr. Schneck** added that the Parks and Forestry Staff along with the FCRT pursued the grant and deserve credit; and he noted that his staff are coordinating plans and specifications for the project.

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

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0256-2014

**Resolved**, that the Rochester Hills City Council hereby approves the Cost Participation Agreement between the City of Rochester Hills, the City of Rochester, and the City of Auburn Hills for the Clinton River Trail Transportation Alternatives Program (TAP) Cost Participation Agreement for Design Engineering Services for a total amount not to exceed \$24,800.00, and authorizes the Mayor to execute the agreement on behalf of the City.

## COUNCIL COMMITTEE REPORTS

*None.*

## ANY OTHER BUSINESS

*None.*

## NEXT MEETING DATE

*Regular Meeting - Monday, October 20, 2014 - 7:00 p.m.*

## ADJOURNMENT

*There being no further business before Council, President Hooper adjourned the meeting at 8:32 p.m.*

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*GREG HOOPER, President  
Rochester Hills City Council*

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

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*MARY JO PACHLA  
Administrative Secretary  
City Clerk's Office*

*Approved as presented at the (insert date, or dates) Regular City Council Meeting.*