



# Rochester Hills

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

## Meeting Agenda - Final Revised City Council Regular Meeting

*Kevin S. Brown, Dale A. Hetrick, Greg Hooper, Adam Kochenderfer, Stephanie Morita,  
Mark A. Tisdell 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, February 9, 2015

7:00 PM

1000 Rochester Hills Drive

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### CALL TO ORDER

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

### COUNCIL AND YOUTH COMMITTEE REPORTS

### PUBLIC HEARINGS

[2015-0035](#) FY 2015 1st Quarter Budget Amendments

**Attachments:** [020915 Agenda Summary.pdf](#)  
[2015 - 1st Qtr BA - Overview.pdf](#)  
[2015 - 1st Qtr BA - Detail.pdf](#)  
[Public Hearing Notice.pdf](#)  
[Resolution \(Draft\).pdf](#)

### PLANNING AND ECONOMIC DEVELOPMENT

**2014-0502**

Request for Conditional Use Approval for a drive-through at a proposed Taco Bell located west of Crooks and south of Avon Industrial, a 2,159 square-foot restaurant on .63 acres, zoned B-3, Shopping Center Business, Guggenheim Retail Real Estate Partners, Applicant

**Attachments:** [020915 Agenda Summary.pdf](#)  
[Staff Report 011615.pdf](#)  
[Map Aerial.pdf](#)  
[EIS.pdf](#)  
[Floor Plans.pdf](#)  
[Site Plan.pdf](#)  
[Minutes PC 012015.pdf](#)  
[Public Hearing Notice.pdf](#)  
[Resolution \(Draft\).pdf](#)

**2012-0158**

Request for Conditional Use Approval - To construct a drive-through at the west end of The Walton Shoppes, a 22,880 square-foot retail center on a 6.33-acre portion of the development at 1200 Walton Blvd., east of Livernois, zoned B-2, General Business, Tower Construction, LLC, Applicant

**Attachments:** [020915 Agenda Summary.pdf](#)  
[Map Aerial.pdf](#)  
[PC Reconsideration Memo Walton Shoppes Drive Thru 1-20-15.pdf](#)  
[Jonna Updated Plans Memo 011415.pdf](#)  
[Letter Armstrong 010915.pdf](#)  
[Letter Labadie 011915.pdf](#)  
[WALTON SHOPPES RETAIL 011515-SUPPLEMENT LANDSCAPE PL](#)  
[WALTON SHOPPES RETAIL 011515-SUPPLEMENT LANDSCAPE PL](#)  
[Staff Report 121214.pdf](#)  
[Site Plans.pdf](#)  
[Minutes PC 121614.pdf](#)  
[Minutes PC 012015.pdf](#)  
[Public Hearing Notice.pdf](#)  
[Resolution \(Draft\).pdf](#)

**PUBLIC COMMENT for Items not on the Agenda****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.

- 2015-0038** Approval of Minutes - City Council Special Meeting - January 5, 2015  
**Attachments:** [CC Special Mtg Min 010515.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2015-0039** Approval of Minutes - City Council Special Meeting - January 6, 2015  
**Attachments:** [CC Special Mtg Min 010615.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2015-0040** Approval of Minutes - City Council Regular Meeting - January 12, 2015  
**Attachments:** [CC Min 011215.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2015-0049** Request for Acceptance of Pedestrian-Bicycle Pathway Easement, Temporary Easement, and Driveway Grading License granted by George R. Felice and Joyce Lynn Felice, 2825 Tienken Road, Rochester Hills, Michigan 48309, and authorization of payment to the landowners in the amount of \$1,900.00  
**Attachments:** [020915 Agenda Summary.pdf](#)  
[Driveway Grading License.pdf](#)  
[Pathway Easement.pdf](#)  
[Temporary Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

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

- 2015-0050** Request for Acceptance of Highway Easement and Temporary Construction Easement granted by Rochester-Hamlin Retail Center, L.L.C., a Michigan Limited Liability Company, 50 W. Hamlin Road, Rochester Hills, Michigan 48307, and authorization of payment to the landowners in the amount of \$1.00  
**Attachments:** [020915 Agenda Summary.pdf](#)  
[Highway Easement.pdf](#)  
[Temporary Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2015-0051** Request for Acceptance of Pedestrian-Bicycle Pathway Easement granted by Nichols Investment Properties, L.L.C., a Michigan Limited Liability Company, for vacant property, identified as Parcel No. 15-24-401-041, Rochester Hills, Michigan 48307, and authorization of payment to the landowners in the amount of \$5,000.00  
**Attachments:** [020915 Agenda Summary.pdf](#)  
[Pathway Easement.pdf](#)  
[Resolution \(Draft\).pdf](#)

- 2015-0027** Request for Purchase Authorization - BLDG/FAC: Blanket Purchase Order for 2015 Landscaping and Lawn Mowing Services for City-owned sites in the amount not-to-exceed \$80,000.00 through December 31, 2015; Green Meadows Lawnscape, Inc., Shelby Township, MI  
**Attachments:** [020915 Agenda Summary.pdf](#)  
[Proposal Tabulation.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2015-0041** Request for Purchase Authorization - BLDG/FAC: Blanket Purchase Order for on-call electrical contractor services in the amount not-to-exceed \$40,000.00; Design & Quality Electric, Inc., Rochester, MI  
**Attachments:** [020915 Agenda Summary.pdf](#)  
[Proposal Tabulation.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2015-0052** Request for Purchase Authorization - BUI/FAC: Increase to Blanket Purchase Order for Phone System Maintenance Contract in the amount of \$14,750.00 for a new not-to-exceed amount of \$36,000.00 through August 31, 2015; Suntel Services, Troy, MI  
**Attachments:** [020915 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

## ATTORNEY'S REPORT

## NOMINATIONS/APPOINTMENTS

- 2015-0031** Nomination/Appointment of one (1) Citizen Representative to the Public Safety and Infrastructure Technical Review Committee, to fill the unexpired term of Dale A. Hetrick ending December 31, 2015  
**Attachments:** [020915 Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[Brown CQ.pdf](#)  
[Duda CQ.pdf](#)  
[McCracken CQ.pdf](#)  
[Moore CQ.pdf](#)  
[Paurazas CQ.pdf](#)  
[Price CQ.pdf](#)  
[Schroeder CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution \(Draft\).pdf](#)

**NEW BUSINESS**

- 2015-0053** Request for Nonprofit Designation for a Charitable Gaming License from the State of Michigan - Classic Boosters Club, Inc.  
**Attachments:** [020915 Agenda Summary.pdf](#)  
[Cover Letter.pdf](#)  
[Bylaws.pdf](#)  
[Articles of Incorporation.pdf](#)  
[IRS Determination Letter.pdf](#)  
[Form 990.pdf](#)  
[Board of Directors.pdf](#)  
[Organization Summary.pdf](#)  
[Board Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2014-0368** Resolution to Extend Oil and Gas Well Drilling Moratorium  
**Attachments:** [020915 Agenda Summary.pdf](#)  
[082614 Agenda Summary.pdf](#)  
[082614 Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2012-0077** Request for Purchase Authorization - DPS/ENG - Authorization of Payment for the Cost Participation Agreement for right-of-way acquisition related to the reconstruction and widening of Tienken Road from Livernois Road to Sheldon Road in the amount of \$591,282.13; Road Commission for Oakland County  
**Attachments:** [020915 Agenda Summary.pdf](#)  
[RCOC Invoice 012015.pdf](#)  
[031912 Agenda Summary.pdf](#)  
[Ref LF#2009-0203.pdf](#)  
[RCOC Cost Participation Agreement.pdf](#)  
[MDOT Agreement with RCOC.pdf](#)  
[031912 Resolution.pdf](#)  
[Resolution \(Draft\).pdf](#)
- 2015-0044** Request for Purchase Authorization - FISCAL: Project Budget for purchase of water and sewer utility billing system in the amount not-to-exceed \$413,500.00; TruePoint Solutions, Loomis, CA and other select vendors  
**Attachments:** [020915 Agenda Summary.pdf](#)  
[Cost Proposals.pdf](#)  
[Proposal Tabulation.pdf](#)  
[Resolution \(Draft\).pdf](#)

**2014-0580** Request for Purchase Authorization - FISCAL: Blanket Purchase Order for 2015 City Attorney Services in the amount not-to-exceed \$250,000.00; Hafeli Staran & Christ, P.C., Sylvan Lake, MI

**Attachments:** [020915 Agenda Summary.pdf](#)  
[Resolution \(Draft\).pdf](#)

**2015-0059** Request for Approval of the prepayment of the Oakland-Macomb Interceptor Drain District, Segment 4

**Attachments:** [020915 Agenda Summary.pdf](#)  
[OMI-2015-Oakland Segment 4, Contract 5B.pdf](#)  
[OCWRC Letter 020415.pdf](#)  
[Resolution \(Draft\).pdf](#)  
[Resolution \(Draft\) \(REVISED\).pdf](#)

## **ANY OTHER BUSINESS**

## **NEXT MEETING DATE**

*- Regular Meeting - Monday, February 23, 2015 - 7:00 p.m.*

## **ADJOURNMENT**

Note:

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's Office at 248-841-2460 at least 48 hours prior to the meeting.