



Rochester Hills

Minutes

City Council Regular Meeting

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

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Carol Morlan,
Theresa Mungioli 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, December 5, 2022

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Deel called the Regular Rochester Hills City Council Meeting to order at 7:01 p.m. Michigan Time.

ROLL CALL

Present 6 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Carol Morlan and Theresa Mungioli

Absent 1 - David Walker

Others Present:

*Bryan Barnett, Mayor
Matt Einheuser, Natural Resources Manager
Bill Fritz, Public Services Director
Larry Gambatto, Captain/Training Officer
Rochelle Lyon, Information Systems Director
Chris McLeod, Planning Manager
Leanne Scott, City Clerk
Joe Snyder, Chief Financial Officer
John Staran, City Attorney
Mike Viazanko, Building/Ordinance/Facilities Director
Jodi Welch, Manager of Ordinance Services*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Hetrick, seconded by Mungioli, that the Agenda be Approved as Amended, to move Legislative File 2022-0567 'Request for Michigan Liquor Control Commission approval of an application for a Transfer of a Class C Liquor License with Sunday Sales Permit submitted by Nu-Asian Cuisine, LLC' from New Business to Planning and Economic Development, immediately following Legislative File 2022-0479. The motion CARRIED by the following vote:

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungioli

Approved as presented at the May 8, 2023 Regular City Council Meeting.

Absent 1 - Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

President Deel introduced RHGYC Representative Shreya Pillai.

Ms. Pillai shared that she is a senior at Rochester High School and this is her fourth year serving on the RHGYC. She stated that on December 4, 2022, the RHGYC volunteered at the Rochester Area Hometown Christmas Parade by directing people to the warming stations. She added immediately after the Parade, the RHGYC met at Meijer on Rochester Road to shop for the family that they adopted through the New Day Foundation Adopt a Family Project. She shared that they were able to get the family items from both their needs' and wants' lists and they will be wrapping the gifts at their next meeting. She added that the RHGYC Christmas Party will take place on December 14, 2022.

Ms. Mungoli shared that the Rochester Area Hometown Christmas Parade was an exceptional event. She recognized the City Staff that helped keep the Parade safe. She displayed photos from the Parade and thanked everyone that attended as well as assisted with the event.

ORDINANCE FOR INTRODUCTION

2022-0558 Request for Acceptance for First Reading - an Ordinance to Amend Sections 134-3, 134-4, 134-5(1), 134-6, and 134-9, of Article I of Chapter 134 - Signs, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to define and prohibit "Off Premises Signs", and provide clarifications on measuring sign area of illuminated signs, limitations on electronic message component signs, clarifications on measuring multiple family and subdivision complex signs, size allowances for office signs, size allowances for second floor tenant spaces for multiple story buildings, and clarifications on the total number and size of temporary signs, and prescribe a penalty for violations, and repeal conflicting ordinances.

Attachments: [121222 Agenda Summary.pdf](#)
[Revised Ordinance Amendments \(Redlined\).pdf](#)
[120522 Agenda Summary.pdf](#)
[Ordinance Amendments \(Redlined\).pdf](#)
[120522 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Chris McLeod, Planning Manager, and **Mike Viazanko**, Building/Ordinance/Facilities Director, were present.

Mr. McLeod shared that there are a series of technical Ordinance amendments proposed by the City Attorney and City staff. He noted that there were a number of things that needed clarification or tweaking to ensure that the Ordinance is up-to-date. He added that recent court cases had prompted amendments to the City's off-premise sign regulations. He stated that this is the First of two

readings for the amendments to this Ordinance.

President Deel thanked Mr. McLeod and Mr. Viazanko for bringing the Ordinance amendments before Council.

Mr. Blair thanked Mr. McLeod and stated that he is thrilled to see regulations on the brightness of illuminated signs, he questioned exactly how bright illuminated signs are allowed to be, according to the Ordinance language.

Mr. McLeod responded that generally 0.1 foot candles is equivalent to moonlight. He added that if there is an issue that a sign might be too bright, it probably is not in compliance with the Ordinance.

President Deel explained that illumination can be measured with specific devices to ensure the sign is in compliance.

Ms. Mungoli stated that the Ordinance does not clarify the regulations for political signs. She questioned whether there are restrictions for political signs. She stated that the maximum allowance for all temporary signs originally, had been ten square feet and now it is two at six square feet. She questioned the modifications that had impacted the maximum square footage.

Mr. Christ explained that the Ordinance modification in regard to off-premise signs is content neutral and would be a prohibition in regard to off-premise locations.

Ms. Welch responded that the City does have an Ordinance in regard to political signs; however, it is not presented tonight because there are no modifications. She added that during a political season, the Ordinance states the maximum allowance is 60 square feet or ten signs.

Ms. Mungoli pointed out that the square footage chart in the Ordinance has reduced the signage square foot allowance. She questioned the reason for the reduction and noted that the chart states a reduction of half the previous allowed signage size.

Ms. Welch replied that the maximum area of individual signs had not changed, it has always been six square feet; however, instead of having ten square feet of signage on a yard, the Ordinance now allows two six square foot signs. She added that the total signage amount has increased. She stated that there was a typo in the Ordinance and that will be corrected, the chart should not state a reduction of half the size allowance.

President Deel requested that the First Reading Resolution be amended to include the changes in Non-Residential Uses in all districts under Wall Signs from one sign to two signs and Non-Residential Uses and Residential Districts Freestanding chart, change all marked one sign to two signs.

A motion was made by Blair, seconded by Hetrick, that this matter be Accepted for First Reading by Amended Resolution; indicating that non-residential uses in all districts under Sec. 134-6 Wall Signs, would be two signs and under Section 134-9 Temporary Signs, non-residential uses in residential districts freestanding signs would be modified from one sign to two signs. The motion carried by the following vote:

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungoli

Absent 1 - Walker

Enactment No: RES0342-2022

Resolved, that an Ordinance to Amend Sections 134-3, 134-4, 134-5(1), 134-6, and 134-9, of Article I of Chapter 134 - Signs, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to define and prohibit "Off Premises Signs", and provide clarifications on measuring sign area of illuminated signs, limitations on electronic message component signs, clarifications on measuring multiple family and subdivision complex signs, size allowances for office signs, size allowances for second floor tenant spaces for multiple story buildings, and clarifications on the total number and size of temporary signs, and prescribe a penalty for violations, and repeal conflicting ordinances is hereby Accepted for First Reading.

ORDINANCE FOR ADOPTION

2022-0477 Request for Acceptance for Second Reading and Adoption - An Ordinance to Amend Sections 54-153, 54-154, 54-155, 54-156, 54-157, 54-163, 54-193, 54-226, 54-262 54-302, 54-466, 54-467, 54-469, 54-470, and 54-471; in Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for building permits, plan review, factory-built buildings, certificate of occupancy, demolition, residential builder licenses, permit application, plumbing items, electrical circuits, mechanical items, park entry fees, shelter rental, commercial use of park grounds, museum, and sports field rental and to repeal conflicting ordinances, and prescribe a penalty for violations

Attachments: [120522 Agenda Summary.pdf](#)
[111422 Agenda Summary.pdf](#)
[Ordinance Amendments 111122 - Redlined \(Revised\).pdf](#)
[Ordinance Amendments - Redlined.pdf](#)
[111422 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, explained that this is the Second Final reading for an Ordinance Amendment to the Fee Ordinance as part of the City's annual review. He added that the changes to the Ordinance are to include any applicable changes to laws, statutes and to update Ordinance language. He pointed out that the fee changes to Chapter 54 were submitted by both the Parks Department and Building Department and that all proposed fee changes have been reviewed by the City Attorney. He noted that the First Reading took place on November 14, 2022 and there were no changes to the Ordinance Amendments. He stated that if the Ordinance changes are approved, they will be effective on December 12, 2022 following a publication in the Oakland Press on Sunday, December 11, 2022.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Munglioli

Absent 1 - Walker

Enactment No: RES0306-2022

Resolved, that an Ordinance to Amend Sections 54-153, 54-154, 54-155, 54-156, 54-157, 54-163, 54-193, 54-226, 54-262 54-302, 54-466, 54-467, 54-469, 54-470, and 54-471; in Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for building permits, plan review, factory-built buildings, certificate of occupancy, demolition, residential builder licenses, permit application, plumbing items, electrical circuits, mechanical items, park entry fees, shelter rental, commercial use of park grounds, museum, and sports field rental and to repeal conflicting ordinances, and prescribe a penalty for violations is hereby Accepted for Second Reading and Adoption and shall become effective December 12, 2022 following its publication in the Oakland Press on Sunday, December 11, 2022.

PLANNING AND ECONOMIC DEVELOPMENT

2022-0479 Request for Conditional Use Approval to allow alcoholic beverage sales for on premises consumption at Nu Asian Cuisine LLC dba Little Tree Sushi Bar Rochester Hills, 1890 S. Rochester Rd., zoned B-3 Shopping Center Business District with an FB Flex Business Overlay, Shepherd Spencer, Nu Asian Cuisine LLC dba Little Tree Sushi Bar Rochester Hills, Applicant

Attachments: [120522 Agenda Summary.pdf](#)
[Draft PC Minutes 111522.pdf](#)
[Staff Report 111522.pdf](#)
[Floor plan.pdf](#)
[Lease Agreement.pdf](#)
[EIS.pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution \(Draft\).pdf](#)

Chris McLeod, Planning Manager and **Shepard Spencer**, Applicant, were present.

Mr. McLeod shared that request is for an approval of a Conditional Use to allow the sale and consumption of alcoholic beverages at Little Tree Sushi Bar located at the former Outback Steakhouse at 1890 South Rochester Road. He added there are no potential concerns with noise at this particular location and stated that the Applicant is relocating his current restaurant from Royal Oak to Rochester Hills. He noted that Mr. Spencer would be transferring his existing liquor license to this site; he is not requesting a quota liquor license. He shared that Little Tree Sushi Bar has been in operation for 27 years and offers dine-in Japanese, Sushi, Thai and Filipino Cuisine. He stated that the Planning Commission held a Public Hearing on November 15, 2022 and unanimously recommended approval of the Conditional Use request.

Mr. Spencer stated that this is his fifth restaurant and he is looking forward to

operating his business in Rochester Hills.

Ms. Mungoli welcomed Mr. Spencer to Rochester Hills and asked when the Grand Opening will take place.

Mr. Spencer replied the Grand Opening is pending upon approvals. He added that he is hopeful to be open by February 2023.

Vice President Bowyer thanked Mr. Spencer for choosing to open his business in Rochester Hills.

Mr. Hetrick stated that it is clear that Mr. Spencer loves what he does and he welcomed him to Rochester Hills.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungoli

Absent 1 - Walker

Enactment No: RES0307-2022

Resolved, that the Rochester Hills City Council hereby approves the Conditional Use to allow sales for on premises alcoholic beverage consumption, located at 1890 S. Rochester Rd. with the following findings:

Findings

1. The proposed use will promote the intent and purpose of the Zoning Ordinance.
2. 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.
3. The proposal should have a positive impact on the community as a whole and the surrounding area by further offering jobs.
4. 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.
5. The proposed development should not be detrimental, hazardous, or disturbing to existing or future neighboring land uses, persons, property, or the public welfare.
6. 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.

- 2022-0567** Request for Michigan Liquor Control Commission approval of an application for a Transfer of a Class C Liquor License with Sunday Sales Permit submitted by Nu-Asian Cuisine, LLC

Attachments: [120522 Agenda Summary.pdf](#)
[Application.pdf](#)
[Resolution \(Draft\).pdf](#)

Leanne Scott, City Clerk, shared that the Liquor License Technical Review Committee (LLTRC) met and unanimously approved Mr. Spencer's request to transfer his existing liquor license from his restaurant in Royal Oak to his new establishment in Rochester Hills.

President Deel added that the LLTRC reviewed Mr. Spencer's application and performed a background check. He pointed out that his background check was exceptional and that Mr. Spencer has many years of experience in the restaurant industry.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungioli

Absent 1 - Walker

Enactment No: RES0308-2022

Resolved, that the Rochester Hills City Council recommends that the application for a Transfer of a Class C Liquor License with Sunday Sales Permit submitted by Nu-Asian Cuisine, LLC to be located at 1890 S. Rochester Road be considered for approval by the Michigan Liquor Control Commission.

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.

- 2022-0564** Request for Acceptance of the Water Main Easement granted by 1344 Walton Lewis, LLC, a Michigan limited liability company and 1344 Walton Lakes, LLC, a Michigan limited liability company, for Starbucks on Walton

Attachments: [120522 Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0309-2022

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Water Main Easement for the construction, operation, maintenance, repair and/or replacement of a water main on, under, through and across land more particularly described as Parcel #15-09-476-031, granted by 1344 Walton Lewis, LLC, a

Michigan limited liability company whose address is 530 E. Los Angeles Ave., #115-138, Moorpark, CA 93021 and 1344 Walton Lakes, LLC, a Michigan limited liability company, whose address is 2 Park Plaza, Suite 850, Irvine, CA 92614 for Starbucks on Walton.

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

- 2022-0565** Request for Acceptance of the Water Main Easement granted by VDG Walton, LLC, a Michigan limited liability company for Starbucks on Walton

Attachments: [120522 Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0310-2022

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Water Main Easement for the construction, operation, maintenance, repair and/or replacement of a water main on, under, through and across land more particularly described as Parcel #15-09-476-030, granted by VDG Walton, LLC, a Michigan limited liability company, whose address is 36400 Woodward, Suite 240, Bloomfield Hills, MI 48304 for Starbucks on Walton.

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

- 2022-0566** Request for Approval of a Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and VDG Walton, LLC, a Michigan limited liability company, for Starbucks on Walton

Attachments: [120522 Agenda Summary.pdf](#)
[Maintenance Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0311-2022

Resolved, that the Rochester Hills City Council hereby approves the Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and VDG Walton, LLC, a Michigan limited liability company, whose address is 36400 Woodward Ave., Suite 240, Bloomfield Hills, MI 48304, for Starbucks on Walton, Parcel #15-09-476-030.

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

- 2022-0559** Request for Purchase Authorization - FIRE: Purchase Authorization for the purchase of a digital fire training prop and related accessories in the amount of \$50,063.50; Phoenix Safety Outfitters, Springfield, OH

Attachments: [120522 Agenda Summary.pdf](#)
[Quote.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0312-2022

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of a digital fire training prop and related accessories to Phoenix Safety Outfitters, Springfield, Ohio in the amount of \$50,063.50.

- 2022-0561** Request for Purchase Authorization - CITYWIDE: Waiver of Section 2-273(b) of the Purchasing Ordinance; Contract/Blanket Purchase Order for the purchase of various software products and cloud solutions through an online software marketplace in the amount not-to-exceed \$50,000.00 through December 31, 2027; Amazon Web Services, Inc., Seattle WA

Attachments: [120522 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0313-2022

Resolved, that the Rochester Hills City Council hereby waives Section 2-273(b), the requirements for long term contracts, under Section 2-281, which allows City Council the authority to waive any regulation or procedure pertaining to purchasing deeming it to be in the best interest of the City.

Further Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for the purchase of various software products and cloud solutions through an online software marketplace to Amazon Web Services, Inc., Seattle, Washington in the amount not-to-exceed \$50,000.00 through December 31, 2027 and further authorize 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.

- 2022-0498** Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for office supplies and equipment in the amount not-to-exceed \$55,000.00 through December 31, 2023; Office Depot, Inc., Boca Raton, FL; and other office supply vendors as appropriate

Attachments: [120522 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0314-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for office supplies and equipment in the not-to-exceed amount of \$55,000.00 through December 31, 2023 to Office Depot, Inc., Boca Raton, Florida and other office supply vendors as appropriate.

- 2022-0500** Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for the purchase of various products through an online marketplace in the amount

not-to-exceed \$75,000.00 through December 31, 2023; Amazon.com Services LLC., Seattle, WA

Attachments: [120522 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0315-2022

Resolved, that the Rochester Hills hereby authorizes a blanket purchase order for purchase of various products through an online marketplace to Amazon.com Services LLC., Seattle, Washington, in the amount not-to-exceed \$75,000.00 through December 31, 2023

Passed the Consent Agenda

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungiolì

Absent 1 - Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Deel shared that the Christmas Parade was magnificent and it was nice to see the annual tradition return back to the City.

Mr. Hetrick shared that he attended an event for Cass Community Social Services and added that this was the sixteenth year in a row that both he and his wife have attended this event in support of Cass Community Social Services. He added that the Christmas Parade was great and was an outstanding way to interact with the Community during the Holiday season.

Mayor Barnett provided the following City updates:

- The Christmas Parade was awesome and a great time was had by all. He displayed photos from the Parade.
- A terrible situation happened to a couple in the Community; they were found perished in their home due to a faulty carbon monoxide detector. He stated the City wants to help keep everyone safe and encouraged residents to contact the Fire Department at 248-841-2705 for a free carbon monoxide detector that can also be installed for free.
- The Avon and 23 Mile Road project, near Yates Cider Mill, Phase II started today. He noted that Avon Road will be closed for some time while construction continues.
- Right Down the Street podcast's newest edition features the Barnett siblings.
- The Community celebrates the holidays in a variety of ways such as Meadowbrook Hall's Light Show, Meadowbrook Theater's Christmas Carol, Light the Village at the Village of Rochester Hills and the Downtown Rochester Lights. He stated that all the events are great opportunities to celebrate the holiday season in the Community. He noted that at the Light the Village event, during the fireworks celebration, a couple got engaged.

- The City has one of the largest Albanian populations in the United States and the City hosted a ceremony in honor of Flag Day at City Hall on November 28.
- The City participates in '30 Days of Giving' every November and December. He stated that each Department coordinates a way to give back to people in the Community. He noted that some departments collect food for local pantries, bake cookies for the Older Persons' Commission (OPC) and put up holiday decorations at Leader Dogs for the Blind.
- Innovation Hills was decorated for the holidays with lights and a Christmas tree. He thanked the Parks Team for bringing holiday cheer to Innovation Hills.

ATTORNEY'S REPORT

City Attorney Dan Christ had nothing to report.

NOMINATIONS/APPOINTMENTS

- 2022-0572** Adoption of Resolution to Waive City Council Rules of Procedure to allow for Citizen Appointments to be made within a one-week period of their Nominations
- Vice President Bowyer stated that anyone who submitted an application to serve on a board or committee and did not get nominated, Council appreciates their interest and she encouraged them to not be discouraged. She noted that there are several boards and commissions and that opportunities to serve can come up throughout the year. She stated that the Council values everyone for their interest and encouraged residents to continue to volunteer to serve.*

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Munglioli

Absent 1 - Walker

Enactment No: RES0316-2022

Resolved, that the Rochester Hills City Council waives the City Council Rules of Procedure, Article VII, Boards, Commissions and Committees, Section 0.1 (ii) to allow for Citizen Appointments to be made within a one-week period of their nominations.

- 2022-0538** Nomination/Appointment of seven (7) Citizen Representatives to the Deer Management Advisory Committee, each for a one-year term to expire December 31, 2023

Attachments: [120522 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Bagley CQ.pdf](#)
[Barno CQ.pdf](#)
[Beightol CQ.pdf](#)
[Braun III CQ.pdf](#)
[Donovan CQ.pdf](#)
[Duperon CQ.pdf](#)
[Ellis CQ.pdf](#)
[Galliway CQ.pdf](#)
[Garvey CQ.pdf](#)
[Hunter CQ.pdf](#)
[Kubicina CQ.pdf](#)
[McCracken CQ.pdf](#)
[Nachtman CQ.pdf](#)
[Paille CQ.pdf](#)
[Sahu CQ.pdf](#)
[Soroka CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to appoint seven Citizen Representatives to the Deer Management Advisory Committee, each for a one-year term to expire on December 31, 2023.

President Deel Opened the Floor for Nominations.

Ms. Munglioli stated that she has served on this committee since she began serving on Council. She thanked Vice President Bowyer for her words of encouragement to the residents interested in serving on boards and commissions. She nominated Deborah Barno, Werner Richard Braun III, Sean Donovan, Benjamin Galliway, Scott Hunter, Jim Kubicina and James Nachtman for re-appointment.

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

President Deel announced Deborah Barno, Werner Richard Braun III, Sean Donovan, Benjamin Galliway, Scott Hunter, Jim Kubicina and James Nachtman would be appointed to the Deer Management Advisory Committee.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Munglioli

Absent 1 - Walker

Enactment No: RES0317-2022

Resolved, that the Rochester Hills City Council hereby appoints Deborah Barno, Werner Richard Braun III, Sean Donovan, Benjamin Galliway, Scott Hunter, Jim Kubicina and James Nachtman each to serve a one-year term to expire December 31, 2023.

2022-0539 Nomination/Appointment of three (3) Citizen Representatives to the Green Space Advisory Board, each for a three-year term to expire December 31, 2025; and to fill one (1) vacancy ending December 31, 2023

Attachments: [121222 Agenda Summary.pdf](#)
[Appointment Form.pdf](#)
[Bagley CQ.pdf](#)
[Strunk, S CQ.pdf](#)
[120522 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Arrington CQ.pdf](#)
[Bante CQ.pdf](#)
[Berard CQ.pdf](#)
[Blackstone CQ.pdf](#)
[Braun III CQ.pdf](#)
[Bruce CQ.pdf](#)
[Carpenter CQ.pdf](#)
[Carrio, Jr, CQ.pdf](#)
[De CQ.pdf](#)
[Duperon CQ.pdf](#)
[Ellis CQ.pdf](#)
[Frederiksen CQ.pdf](#)
[Galliway CQ.pdf](#)
[Garvey CQ.pdf](#)
[Gearhart CQ.pdf](#)
[Hunter CQ.pdf](#)
[Ivanaj CQ.pdf](#)
[Jacob CQ.pdf](#)
[Lemanski CQ.pdf](#)
[Lyons CQ.pdf](#)
[McCurdy CQ.pdf](#)
[McGunn CQ.pdf](#)
[Malik CQ.pdf](#)
[Ogden CQ.pdf](#)
[Sahu CQ.pdf](#)
[Strunk, J CQ.pdf](#)
[Toenniges CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[120522 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make three Citizen Representative appointments to the Green Space Advisory Board (GSAB), each for a three-year term to expire on December 31, 2025; and to fill one vacancy ending December 31, 2023.

Public Comment:

Susan Strunk, 1294 Concord Road, shared that she is interested in serving on the Green Space Advisory Board (GSAB). She stated that professionally, she brings knowledge and experience; that when she was in law school she

participated in the Trans National Environmental Law Clinic which was a partnership with Great Lakes Environmental Law Committee. She noted that the clinic dealt with a lot of issues concerning environmental conservation. She continued further, that she practices real estate law and is familiar with land uses, zoning uses, eminent domain and much more. She shared that she is currently the Vice President of the Christian Hills Homeowners Association. She stated that she understands if the positions are already filled for the GSAB for this nomination and requested Council to keep her in mind for future GSAB nominations.

President Deel Opened the Floor for Nominations.

Vice President Bowyer shared that she serves on the GSAB and added that there were a lot of residents interested in serving on this Board. She requested to reappoint Joe Bruce, Louis Carrio Jr. and Jordan Gearhart and to also nominate Laura Bagley to fill the vacancy on GSAB.

Mr. Blair stated that he appreciates when residents come to Council meetings and introduce themselves. He added that he would like to nominate Susan Strunk for the vacancy.

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

President Deel announced Joe Bruce, Louis Carrio Jr. and Jordan Gearhart would be appointed to the Green Space Advisory Board. He added that as there were more nominations than vacant positions available, per the City Council's Rules, the appointment for the vacancy will move to the December 12, 2022 City Council Meeting.

Discussed; Nominated: Laura Bagley and Susan Strunk for the vacancy to Green Space Advisory Board to expire on December 31, 2023.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Munglioli

Absent 1 - Walker

Enactment No: RES0346-2022

Resolved, that the Rochester Hills City Council hereby appoints Joseph Bruce, Louis Carrio Jr. and Jordon Gearhart each to serve a three-year term to expire December 31, 2025.

2022-0540 Nomination/Appointment of four (4) Citizen Representatives to the Historic Districts Commission, each for a three-year term to expire December 31, 2025; and to fill one (1) vacancy ending December 31, 2023

Attachments: [120522 Agenda Summary.pdf](#)
[HDC Appt Memo -2023.pdf](#)
[Nomination Form.pdf](#)
[Altherr-Rogers CQ.pdf](#)
[Dow CQ.pdf](#)
[Elias CQ.pdf](#)
[Frederiksen CQ.pdf](#)
[Galliway CQ.pdf](#)
[Hunter CQ.pdf](#)
[Krajewski CQ.pdf](#)
[Lemanski CQ.pdf](#)
[Lyons CQ.pdf](#)
[McCracken CQ.pdf](#)
[McGunn CQ.pdf](#)
[Paille CQ.pdf](#)
[Parisi CQ.pdf](#)
[Sahu CQ.pdf](#)
[Tischer CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make four Citizen Representative appointments to the Historic Districts Commission, each for a three-year term to expire December 31, 2025; and to fill one vacancy ending December 31, 2023

President Deel Opened the Floor for Nominations.

Ms. Morlan nominated Katharine McGregor Altherr-Rogers, Yousif Elias, Kelly Lyons and Charles Tischer. She nominated Michael McGunn to fill the vacancy ending on December 31, 2023.

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

President Deel announced Katharine McGregor Altherr-Rogers, Yousif Elias, Kelly Lyons and Charles Tischer would be appointed to the Historic Districts Commission and Michael McGunn would fill the vacancy on the Historic Districts Commission.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungoli

Absent 1 - Walker

Enactment No: RES0319-2022

Resolved, that the Rochester Hills City Council hereby appoints Katharine McGregor Altherr-Rogers, Yousif Elias, Kelly Lyons and Charles Tischer each to serve a three-year term to expire December 31, 2025; and Michael McGunn to fill one (1) vacancy ending December 31, 2023.

2022-0541 Nomination/Appointment of three (3) Citizen Representatives to the Historic Districts Study Committee, each for a two-year term to expire December 31, 2024

Attachments: [120522 Agenda Summary.pdf](#)
[HDSC Appt Memo.pdf](#)
[Nomination Form.pdf](#)
[Granthen CQ.pdf](#)
[Tischer CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make three Citizen Representative appointments to the Historic Districts Study Commission, each for a two-year term to expire December 31, 2024.

President Deel Opened the Floor for Nominations.

Ms. Morlan nominated Julie Granthen, Michael McGunn and Charles Tischer.

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

President Deel announced Julie Granthen, Michael McGunn and Charles Tischer would be appointed to the Historic Districts Study Commission.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungoli

Absent 1 - Walker

Enactment No: RES0320-2022

Resolved, that the Rochester Hills City Council hereby appoints Julie Granthen, Michael McGunn and Charles Tischer each to serve a two-year term to expire December 31, 2024.

2022-0542 Nomination/Appointment of two (2) Citizen Representatives to the Human Resources Technical Review Committee, each for a one-year term to expire December 31, 2023

Attachments: [120522 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Dow CQ.pdf](#)
[Dzwick CQ.pdf](#)
[Fakhouri CQ.pdf](#)
[Garvey CQ.pdf](#)
[Hooper CQ.pdf](#)
[McCracken CQ.pdf](#)
[Parisi CQ.pdf](#)
[Sahu CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel stated that Council is requested to make two Citizen Representative appointments to the Human Resources Technical Review Committee, each for a one-year term to expire on December 31, 2023.

President Deel Opened the Floor for Nominations.

Ms. Mungiolli nominated Sharon Dow and Greg Hooper.

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

President Deel announced Sharon Dow and Greg Hooper would be appointed to the Human Resources Technical Review Committee.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungiolli

Absent 1 - Walker

Enactment No: RES0321-2022

Resolved, that the Rochester Hills City Council hereby appoints Sharon Dow and Greg Hooper each to serve a one-year term to expire December 31, 2023.

2022-0543 Nomination/Appointment of two (2) Citizen Representatives to the Liquor License Technical Review Committee, each for a one-year term to expire December 31, 2023

Attachments: [121222 Agenda Summary.pdf](#)
[Appointment Form.pdf](#)
[Hooper CQ.pdf](#)
[McCracken CQ.pdf](#)
[Sahu CQ.pdf](#)
[120522 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Arrington CQ.pdf](#)
[Fakhouri CQ.pdf](#)
[Ivanaj CQ.pdf](#)
[Kaszubski CQ.pdf](#)
[Krajewski CQ.pdf](#)
[Lemanski CQ.pdf](#)
[McCurdy CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[120522 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel explained that Council is requested to make two appointments to the Liquor License Technical Review Committee, each for a one-year term to expire December 31, 2023.

President Deel Opened the Floor for Nominations.

Mr. Blair nominated Greg Hooper and Nicholas Sahu.

Vice President Bowyer nominated David McCracken.

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

President Deel stated as there were more nominations than vacancies, per the City Council's Rules, this item will move to the December 12, 2022 City Council Meeting for a roll call vote.

Discussed; Nominated: Greg Hooper, David McCracken and Nicholas Sahu.

Enactment No: RES0347-2022

2022-0544 Nomination/Appointment of two (2) Citizen Representatives to the Older Persons' Commission, each for a three-year term to expire December 31, 2025

Attachments: [120522 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[DeIPup CQ.pdf](#)
[Dow CQ.pdf](#)
[Hokschi, Jr. CQ.pdf](#)
[Paille CQ.pdf](#)
[Parisi CQ.pdf](#)
[Sommers CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel explained that Council is requested to make two appointments

Approved as presented at the May 8, 2023 Regular City Council Meeting.

to the Older Persons' Commission, each for a three-year term to expire on December 31, 2025.

President Deel Opened the Floor for Nominations.

Mr. Hetrick nominated Thomas DeIPup and Micheline Sommers.

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

President Deel announced Thomas DeIPup and Micheline Sommers would be appointed to the Older Persons' Commission.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungoli

Absent 1 - Walker

Enactment No: RES0322-2022

Resolved, that the Rochester Hills City Council hereby appoints Thomas DeIPup and Micheline Sommers each to serve a three-year term to expire December 31, 2025.

2022-0545 Nomination/Appointment of seven (7) Citizen Representatives to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 31, 2023

Attachments: [121222 Agenda Summary.pdf](#)
[Appointment Form.pdf](#)
[Dow CQ.pdf](#)
[Duperon CQ.pdf](#)
[Graves CQ.pdf](#)
[Hooper CQ.pdf](#)
[Jones CQ.pdf](#)
[Morris CQ.pdf](#)
[Smith CQ.pdf](#)
[Struzik CQ.pdf](#)
[Tokarski CQ.pdf](#)
[120522 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[De CQ.pdf](#)
[Fakhouri CQ.pdf](#)
[Farmer CQ.pdf](#)
[Garvey CQ.pdf](#)
[Krajewski CQ.pdf](#)
[McCracken CQ.pdf](#)
[Malik CQ.pdf](#)
[Ogden CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[120522 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel explained that Council is requested to make seven appointments to the Public Safety and Infrastructure Review Committee, each for a one-year term to expire December 31, 2023.

Public Comment:

James Tokarski, 2560 Eastern Avenue, wished City Council and the Mayor Happy Holidays and stated that the Christmas Parade was a great event. He shared that he has a strong desire to serve his community and had served in the United States Air Force for six years; he has continued to serve the community by helping those less fortunate. He added that in 2009, he became a political activist and also serves as a precinct delegate. He noted that he has served on the Public Safety and Infrastructure Review Committee for two terms and would like to be appointed for another term.

President Deel Opened the Floor for Nominations.

Mr. Hetrick thanked Mr. Tokarski for his many years of service and stated that he would like to nominate Sharon Dow, Jayson Graves, Greg Hooper, Ryan Smith, Scott Struzik, James Tokarski and Jeff Duperon.

Ms. Mungoli nominated Harold Jones.

Vice President Bowyer nominated Heidi Morris.

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

President Deel stated as there were more nominations than vacancies, per the City Council's Rules, this item will move to the December 12, 2022 City Council Meeting for a roll call vote.

Discussed; Nominated: Sharon Dow, Jeff Duperon, Jayson Graves, Greg Hooper, Harold Jones, Heidi Morris, Ryan Smith, Scott Struzik and James Tokarski.

Enactment No: RES0348-2022

2022-0546 Nomination/Appointment of two (2) Citizen Representatives to the Rochester Hills Museum Foundation, each for a two-year term to expire December 31, 2024

Attachments: [120522 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Dow CQ.pdf](#)
[Frederiksen CQ.pdf](#)
[Galliway CQ.pdf](#)
[Hunter CQ.pdf](#)
[Lemanski CQ.pdf](#)
[McCracken CQ.pdf](#)
[Mallon CQ.pdf](#)
[Parisi CQ.pdf](#)
[Sahu CQ.pdf](#)
[Sellick CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel explained that Council is requested to make two appointments to the Rochester Hills Museum Foundation, each for a two-year term to expire on December 31, 2024.

President Deel Opened the Floor for Nominations.

Ms. Mungiolli nominated James Mallon and Dr. Heather Sellick.

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

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

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungiolli

Absent 1 - Walker

Enactment No: RES0323-2022

Resolved, that the Rochester Hills City Council hereby appoints James Mallon and Dr.

Heather Sellick, each to serve a two-year term to expire December 31, 2024.

2022-0547 Nomination/Appointment of five (5) Citizen Representatives to the Water System Advisory Council, each for a one-year term to expire December 31, 2023

Attachments: [120522 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Duperon CQ.pdf](#)
[Frederiksen CQ.pdf](#)
[Garvey CQ.pdf](#)
[Hokschi, Jr., CQ.pdf](#)
[Hooper CQ.pdf](#)
[Hurst CQ.pdf](#)
[Ivanaj CQ.pdf](#)
[Lemanski CQ.pdf](#)
[McCracken CQ.pdf](#)
[Malik CQ.pdf](#)
[Paille CQ.pdf](#)
[Sahu CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Revised Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel explained that Council is requested to make five appointments to the Water System Advisory Council, each for a one-year term to expire on December 31, 2023.

President Deel Opened the Floor for Nominations.

Mr. Hetrick nominated Orville Hokschi Jr., Greg Hooper, Phillip Hurst, Zef Ivanaj and John Paille.

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

President Deel announced Orville Hokschi Jr., Greg Hooper, Phillip Hurst, Zef Ivanaj and John Paille would be appointed to the Water System Advisory Council.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungioli

Absent 1 - Walker

Enactment No: RES0324-2022

Resolved, that the Rochester Hills City Council hereby appoints Orville Hokschi Jr., Greg Hooper, Philip Hurst, Zef Ivanaj and John Paille each to serve a one-year term to expire December 31, 2023.

2022-0555 Nomination/Appointment of Ken Elwert as Delegate and Russ George as Alternate to the Trailways Commission, each for a one-year term expiring December 31, 2023

Attachments: [120522 Agenda Summary.pdf](#)
[Elwert CQ.pdf](#)
[George CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungioli

Absent 1 - Walker

Enactment No: RES0325-2022

Resolved, that the Rochester Hills City Council hereby appoints Ken Elwert as Delegate and Russ George as Alternate to the Trailways Commission, each for a one-year term to expire December 31, 2023.

2022-0548 Request to Confirm the Mayor's Reappointment of Peter Arbour, Kathleen Fitzgerald and Danielle McCartney to the Board of Review for a three-year term to expire December 31, 2025

Attachments: [120522 Agenda Summary.pdf](#)
[Arbour CQ.pdf](#)
[Fitzgerald CQ.pdf](#)
[McCartney CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungioli

Absent 1 - Walker

Enactment No: RES0326-2022

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Peter Arbour, Kathleen Fitzgerald and Danielle McCartney to the Board of Review for a three-year term to expire December 31, 2025.

2022-0549 Request to Confirm the Mayor's Reappointment of Penny Brady, Chad Gietzen, Samantha Phillips, Klint Pleasant and Dr. Tate Vo to the Citizens Pathway Review Committee each for a one-year term to expire December 31, 2023.

Attachments: [120522 Agenda Summary.pdf](#)
[Brady CQ.pdf](#)
[Gietzen CQ.pdf](#)
[Phillips CQ.pdf](#)
[Pleasant CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungoli

Absent 1 - Walker

Enactment No: RES0327-2022

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Penny Brady, Chad Gietzen, Samantha Phillips, Klint Pleasant and Dr. Tate Vo to the Citizens Pathway Review Committee each for a one-year term to expire December 31, 2023.

2022-0550 Request to Confirm the Mayor's Reappointment of Timothy Wood to the Construction/Fire Prevention Board of Appeals for a three-year term to expire December 31, 2025.

Attachments: [120522 Agenda Summary.pdf](#)
[Wood CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungoli

Absent 1 - Walker

Enactment No: RES0328-2022

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Timothy Wood to the Construction/Fire Prevention Board of Appeals for a three-year term to expire December 31, 2025.

2022-0551 Request to Confirm the Mayor's Reappointment of Laura Bagley, Kristin Bull and Garry Gilbert to the Naming Standing Committee for a one-year term to expire December 31, 2023

Attachments: [120522 Agenda Summary.pdf](#)
[Bagley CQ.pdf](#)
[Bull CQ.pdf](#)
[Gilbert CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungoli

Absent 1 - Walker

Enactment No: RES0329-2022

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's Reappointment of Laura Bagley, Kristin Bull and Garry Gilbert to the Naming Standing Committee for a one-year term to expire December 31, 2023.

2022-0552 Request to Confirm the Mayor's Reappointment of Katharine Altherr-Rogers and Suzanne Wiggins to the Rochester Hills Museum Foundation for a two-year term to expire on December 31, 2024

Attachments: [120522 Agenda Summary.pdf](#)
[Altherr-Rogers CQ.pdf](#)
[Wiggins CQ.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungioli

Absent 1 - Walker

Enactment No: RES0330-2022

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Katharine Altherr-Rogers and Suzanne Wiggins to the Rochester Hills Museum Foundation for a two-year term to expire on December 31, 2024.

Election of City Council President and Vice-President

2022-0502 Election of City Council President for a one-year term to expire December 4, 2023

Attachments: [120522 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Election Procedure - Roberts Rules.pdf](#)
[Resolution \(Draft\).pdf](#)

President Deel Opened the Floor for Nominations.

Vice President Bowyer shared that President Deel had done a phenomenal job as City Council President this past year and stated she would like to nominate President Deel for City Council President.

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

President Deel stated that he has a great deal of respect for everyone on City Council and he is humbled to be able to serve the City. He announced that he will be appointed to City Council President for 2023.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungioli

Absent 1 - Walker

Enactment No: RES0331-2022

Resolved, that the Rochester Hills City Council appoints Ryan Deel as City Council President for a term to expire December 4, 2023.

2022-0503 Election of City Council Vice-President for a one-year term to expire December 4, 2023

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

President Deel Opened the Floor for Nominations.

President Deel nominated Vice President Bowyer and stated that she has been a fantastic member of Council. He added that she brings expertise and a variety of knowledge to Council and is a valued member of the Community.

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

President Deel announced Vice President Bowyer will serve as City Council Vice President for 2023.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungioli

Absent 1 - Walker

Enactment No: RES0332-2022

Resolved, that the Rochester Hills City Council appoints Susan Bowyer as City Council Vice President for a term to expire December 4, 2023.

Council Appointments to Independent Boards and Commissions

2022-0504 Appointment of one (1) City Council Member to the Advisory Traffic & Safety Board for a one-year term to expire December 4, 2023

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

Appointed David Blair to the Advisory Traffic & Safety Board for a one-year term to expire on December 4, 2023.

2022-0505 Appointment of one (1) City Council Member to the Avondale Youth Assistance for a one-year term to expire on December 4, 2023

Attachments: [Nomination Form - Avondale Youth Assistance.pdf](#)

Appointed Carol Morlan to the Avondale Youth Assistance for a one-year term to expire on December 4, 2023.

2022-0506 Appointment of one (1) City Council Member to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire on December 4, 2023

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

Appointed Ryan Deel to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire on December 4, 2023.

2022-0507 Appointment of one (1) City Council Member to the Brownfield Redevelopment Authority for a one-year term to expire on December 4, 2023

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

Appointed Ryan Deel to Brownfield Redevelopment Authority for a one-year term to expire on December 4, 2023.

- 2022-0508** Appointment of one (1) City Council Member to the Board of Trustees to the Van Hoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire on December 4, 2023

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

Appointed David Blair to the Board of Trustees to the Van Hoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire on December 4, 2023.

- 2022-0509** Appointment of one (1) City Council Member to the Mayor's Diversity and Inclusion Committee for a one-year term to expire on December 4, 2023

Attachments: [Nomination Form - Mayors Diversity and Inclusion Committee.pdf](#)

Appointed Theresa Mungioli to the Mayor's Diversity and Inclusion Committee for a one-year term to expire on December 4, 2023.

- 2022-0510** Appointment of one (1) City Council Member to the Green Space Advisory Board for a one-year term to expire on December 4, 2023

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

Appointed Susan Bowyer to the Green Space Advisory Board for a one-year term to expire on December 4, 2023.

- 2022-0511** Appointment of one (1) City Council Member to the Green Space Perpetual Care Trust for a one-year term to expire on December 4, 2023

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

Appointed Susan Bowyer to the Green Space Perpetual Care Trust for a one-year term to expire on December 4, 2023.

- 2022-0512** Appointment of one (1) City Council Member to the Rochester Hills Museum Foundation for a one-year term to expire on December 4, 2023

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

Appointed Carol Morlan to the Rochester Hills Museum Foundation for a one-year term to expire on December 4, 2023.

- 2022-0513** Appointment of one (1) City Council Member to the Naming Standing Committee for a one-year term to expire on December 4, 2023

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

Appointed David Blair to the Naming Standing Committee for a one-year term to expire on December 4, 2023.

- 2022-0514** Appointment of two (2) City Council Members to the Older Persons'

Commission (OPC), each for a one-year term to expire on December 4, 2023

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

Appointed Dale Hetrick and David Walker to the Older Persons' Commission, each for a one-year term to expire on December 4, 2023.

2022-0515 Appointment of two (2) City Council Members to the Pine Trace Committee, each for a one-year term to expire on December 4, 2023

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

Appointed Carol Morlan and David Walker to the Pine Trace Committee, each for a one-year term to expire on December 4, 2023.

2022-0516 Appointment of one (1) City Council Member to the Planning Commission for a one-year term to expire on December 4, 2023

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

Appointed Susan Bowyer to the Planning Commission for a one-year term to expire on December 4, 2023.

2022-0517 Appointment of one (1) City Council Member to the Rochester Area Youth Assistance (RAYA) for a one-year term to expire on December 4, 2023

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

Appointed Theresa Mungioli to the Rochester Area Youth Assistance for a one-year term to expire on December 4, 2023.

2022-0518 Appointment of one (1) City Council Member to the Rochester Hills Government Youth Council (RHGYC) for a one-year term to expire on December 4, 2023

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

Appointed Ryan Deel to the Rochester Hills Government Youth Council for a one-year term to expire on December 4, 2023.

2022-0519 Appointment of one (1) City Council Member to the Rochester/Auburn Hills Community Coalition for a one-year term to expire on December 4, 2023

Attachments: [Nomination Form - Rochester Auburn Hills Community Coalition.pdf](#)

Appointed David Walker to the Rochester/Auburn Hills Community Coalition for a one-year term to expire on December 4, 2023.

2022-0520 Appointment of one (1) City Council Member to the Rochester Avon Recreation Authority for a one-year term to expire on December 4, 2023

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

Appointed Theresa Mungioli to the Rochester Avon Recreation Authority for a one-year term to expire on December 4, 2023.

2022-0521 Appointment of three (3) City Council Members to the Sister City

Approved as presented at the May 8, 2023 Regular City Council Meeting.

Committee/Auburn Hills, each for a one-year term to expire on December 4, 2023

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

Appointed Susan Bowyer, Dale Hetrick and Carol Morlan to the Sister City Committee/Auburn Hills, each for a one-year term to expire on December 4, 2023.

2022-0522 Appointment of three (3) City Council Members to the Sister City Committee/Rochester, each for a one-year term to expire on December 4, 2023

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

Appointed David Blair, Theresa Mungioli and David Walker to the Sister City/Rochester, each for a one-year term to expire on December 4, 2023.

2022-0523 Appointment of two (2) City Council Members to the Southeastern Oakland County Resources Recovery Authority (SOCRRA), each for a one-year term to expire on December 4, 2023

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

Appointed Ryan Deel and Susan Bowyer to the Southeastern Oakland County Resources Recovery Authority (SOCRRA), each for a one-year term to expire on December 4, 2023.

2022-0524 Appointment of City Council Members as one (1) Delegate and one (1) Alternate to the Trailways Commission, each for a one-year term to expire on December 4, 2023

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

Appointed David Walker as Delegate and Carol Morlan as Alternate to the Trailways Commission, each for a one-year term to expire on December 4, 2023.

2022-0525 Appointment of one (1) City Council Member to the Zoning/Sign Board of Appeals for a one-year term to expire on December 4, 2023

Attachments: [Nomination Form - Zoning Sign Board.pdf](#)

Appointed Dale Hetrick to the Zoning/Sign Board of Appeals for a one-year term to expire on December 4, 2023.

Council Appointments to Technical Review Committees

2022-0526 Appointment of one (1) City Council Member to the Capital Improvement Project for a one-year term to expire on December 4, 2023

Attachments: [Nomination Form - Capital Improvement Project.pdf](#)

Appointed Ryan Deel to the Capital Improvement Project for a one-year term to expire on December 4, 2023.

2022-0527 Appointment of one (1) City Council Member to the Cemetery Citizens Advisory Technical Review Committee for a one-year term to expire on December 4,

2023

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

Appointed David Blair to the Cemetery Citizens Advisory Technical Review Committee for a one-year term to expire on December 4, 2023.

2022-0528 Appointment of two (2) City Council Members to the Deer Management Advisory Committee (DMAC), each for a one-year term to expire on December

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

Appointed Dale Hetrick and Theresa Mungioli to the Deer Management Advisory Committee, each for a one-year term to expire on December 4, 2023.

2022-0529 Appointment of two (2) to three (3) City Council Members to the Human Resources Technical Review Committee, each for a one-year term to expire on December 4, 2023

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

Appointed Dale Hetrick, Carol Morlan and Theresa Mungioli to the Human Resources Technical Review Committee, each for a one-year term to expire on December 4, 2023.

2022-0530 Appointment of two (2) to three (3) City Council Members to the Liquor License Technical Review Committee, each for a one-year term to expire on December 4, 2023

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

Appointed David Blair, Ryan Deel and David Walker, each for a one-year term to expire on December 4, 2023.

2022-0531 Appointment of two (2) City Council Members to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire on December 4, 2023

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

Appointed David Blair and Dale Hetrick to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire on December 4, 2023.

2022-0532 Appointment of three (3) City Council Members to the Strategic Planning and Policy Review Committee, each for a one-year term to expire on December 4, 2023

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

Appointed Susan Bowyer, Ryan Deel and David Walker to the Strategic Planning & Policy Review Committee, each for a one-year term to expire on December 4, 2023.

2022-0533 Appointment of two (2) to three (3) City Council Members to the Water System

Advisory Council, each for a one-year term to expire on December 4, 2023

Attachments: [Nomination Form - Water System Advisory.pdf](#)

Appointed Susan Bowyer, Dale Hetrick and Carol Morlan to the Water System Advisory Council, each for a one-year term to expire on December 4, 2023.

2022-0536 Resolution to Appoint City Council Members to Boards, Commissions and Technical Review Committees

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

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungioli

Absent 1 - Walker

Enactment No: RES0333-2022

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

NEW BUSINESS

2022-0501 Request for Purchase Authorization - MIS: Project Budget for purchase of equipment, supplies and software in the amount not-to-exceed \$116,700.00 through December 31, 2023; State Contracts, National Cooperative Contracts and Other Supply Sources

Attachments: [120522 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Rochelle Lyon, Information Systems Director, shared that the request before Council is for approval of a project budget for MIS to purchase the 2023 budgeted equipment, software and supplies. She added that upon approval, the Purchasing Department will work with MIS throughout the year as these items are needed and work to get the best price and value through State Contracts, Cooperative Contracts and other supply sources.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungioli

Absent 1 - Walker

Enactment No: RES0334-2022

Resolved, that the Rochester Hills City Council hereby authorizes a Project Budget for the purchase of equipment, supplies and software utilizing State Contracts, National Cooperative Contracts and Other Supply Sources in the amount not-to-exceed \$116,700.00 through December 31, 2023.

2022-0554 Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for Green Space and Natural Features Stewardship Program

Services in the amount not-to-exceed \$540,000.00 through December 31, 2024; Stantec Consulting Services, Inc., Chicago, IL

Attachments: [120522 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Matt Einheuser, Natural Resources Manager, shared that the request is for a two-year Contract Renewal for Green Space Stewardship through Stantec.

Ms. Mungiola thanked Mr. Einheuser for helping her understand the scope of the contract.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungiola

Absent 1 - Walker

Enactment No: RES0335-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract to Stantec Consulting Services, Inc., Chicago, Illinois for Green Space and Natural Features Stewardship Program Services in the amount not-to-exceed \$540,000.00 through December 31, 2024 and further authorizes the Mayor to execute an agreement 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.

2022-0563

Request to Approve Changes to Section 4 of the Rochester Hills Engineering Standards to increase the required water quality treatment from 0.5-inches to 1.0-inches and increase the channel protection design criteria from a 1.87-inch to a 2.39-inch rainfall design event.

Attachments: [120522 Agenda Summary.pdf](#)
[Presentation.pdf](#)
[Resolution \(Draft\).pdf](#)

Bill Fritz, Public Services Director, stated that the Michigan Department of Environmental Great Lakes and Energy (EGLE) is the Storm Water Management Regulatory Agency in Michigan. He added that the Municipal Separate Storm Sewer System (MS4) Program is part of EGLE and the Program's goal is to reduce the discharge of pollutants into the surface water of the State. He stated that Rochester Hills Storm Water Criteria is part of the Rochester Hills Engineering Design Standards that were adopted in 2019. He added that the City's MS4 Permit is renewed with EGLE every five years and the City had recently submitted the application for renewal; however, EGLE has changed its requirements. He noted that EGLE reviewed the City's application and informed the City that some standards did not meet their new criteria; therefore, the request is to modify the City's Engineering Standards to be in compliance according to State law.

He explained that there are three components to the Storm Water Management:

- On-Site Detention that creates a certain volume to store storm water.
- Channel Protection that protects downstream bodies of water from eroding by detaining rainfall.
- Water Quality Treatment that detains the first flush (oils, solids, grit) on-site that get washed into the system.

He added that currently the Channel Protection component of the City's standards based on one-year/24-hour storm is 1.87 inches of rainfall and EGLE is requiring a two-year/24-hour storm at 2.39 inches of rainfall. He stated that the Water Quality Treatment is currently set at 0.5-inch of rainfall and EGLE is requiring 1-inch of rainfall.

President Deel thanked Mr. Fritz and reiterated that the changes to the City's Engineering Standards are to bring the City in compliance with the current State standards as promulgated by EGLE.

Ms. Mungoli thanked Mr. Fritz for responding to her questions and added that his responses allowed her to better understand the impact the modifications would make to the City.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungoli

Absent 1 - Walker

Enactment No: RES0336-2022

Whereas, The Department of Public Services requests Rochester Hills City Council to approve changes to Section 4 of the Rochester Hills Engineering Standards to increase the required water quality treatment from 0.5-inches to 1.0-inches and increase the channel protection design criteria from a 1.87-inch to a 2.39-inch rainfall design event.

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills Department of Public Services, hereby accepts changes to Section 4 of the Rochester Hills Engineering Standards to increase the required water quality treatment from 0.5-inches to 1.0-inches and increase the channel protection design criteria from a 1.87-inch to a 2.39-inch rainfall design event.

2022-0560 Request for Purchase Authorization - BLDG: Contract/Blanket Purchase Order for Commercial, Industrial and Residential Plan Review Services in the amount not-to-exceed \$160,000.00 through December 30, 2025; International Energy Conservation Consultants, LLC., Tinley Park, IL

Attachments: [120522 Agenda Summary.pdf](#)
[Proposals Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Mike Viazanko, Building/Ordinance/ Facilities Director, shared that the request is for approval for a supplemental review contract, in the event that the Building Department cannot keep up with the demands of plan reviews. He added that this contract would provide backup coverage and keep projects moving forward instead of coming to a halt.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungoli

Absent 1 - Walker

Enactment No: RES0337-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for commercial, industrial and residential plan review services to International Energy Conservation Consultants, LLC., Tinley Park, Illinois in the amount not-to-exceed \$160,000.00 through December 30, 2024 and further authorizes the Mayor to execute an agreement 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.

2022-0499 Request for Purchase Authorization - CITYWIDE: Blanket Purchase Order for purchase of various maintenance, hardware, and building supplies in the amount not-to-exceed \$110,000.00 through December 31, 2023; The Home Depot, Atlanta, GA

Attachments: [120522 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, explained that the request is for approval of a one-year blanket purchase order for various hardware and maintenance supplies from Home Depot. He noted that this blanket is used Citywide by several departments, primarily the Facilities Division, Department of Public Services and Parks and Grounds Maintenance Division.

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungoli

Absent 1 - Walker

Enactment No: RES0338-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the purchase of various maintenance, hardware, and building supplies to The Home Depot, Atlanta, Georgia, in the amount not-to-exceed \$110,000.00 through December 31, 2023.

2022-0537 Adoption of the 2023 City Council Meeting Schedule

Attachments: [120522 Agenda Summary.pdf](#)
[2023 Council Meeting Dates.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 6 - Blair, Bowyer, Deel, Hetrick, Morlan and Mungioli

Absent 1 - Walker

Enactment No: RES0339-2022

Resolved, that the Rochester Hills City Council establishes the Year 2023 Regular Meeting Schedule for City Council on Monday evenings as follows:

Regular Meetings

January 9

February 6, 27

March 6, 20

April 17

May 8, 22

June 5, 19

July 10, 24

August 14, 28

September 11, 25

October 9, 23

November 13

December 4, 11

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

Further Resolved, that the City Clerk shall provide proper notice of the 2023 Meeting Schedule pursuant to 15.265, Section 5 (3) of the Michigan Open Meetings Act, Public Act No. 267 of 1976, as amended.

ANY OTHER BUSINESS

NEXT MEETING DATE - City Council Regular Meeting - Monday, December 12, 2022 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungioli and seconded by Morlan to adjourn the meeting at 8:40 p.m.

*RYAN DEEL, President
Rochester Hills City Council*

*LEANNE SCOTT, MMC, Clerk
City of Rochester Hills*

*AMBER BEAUCHAMP
Administrative Coordinator
City Clerk's Office*