



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

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

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

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

Monday, August 27, 2018

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present 6 - Ryan Deel, Dale Hetrick, James Kubicina, Jenny McCardell, Stephanie Morita and Mark A. Tisdell

Absent 1 - Susan M. Bowyer

Others Present:

*Bryan Barnett, Mayor
Tina Barton, City Clerk
Lisa Cummins, Purchasing Manager
Sara Roediger, Planning and Economic Development Director
Allan Schneck, Public Services Director
John Staran, City Attorney
Maria Willett, Chief Assistant to the Mayor*

Dr. Bowyer provided prior notice that she would be unable to attend.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Aye 6 - Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Absent 1 - Bowyer

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

Mr. Deel introduced **Jonathan Karr**, RHGYC Representative, and noted that he attends Notre Dame Preparatory School and is in his second year on the RHGYC.

Mr. Karr reported that the outgoing RHGYC members were recognized and the incoming members took their Oath of Office at the August 13, 2018 City Council Meeting. Incoming members attended an Orientation and met with Mayor Barnett, members of City Council, and various Department Directors. He stated that the group plans for a great upcoming year, and noted that their first meeting would be held on September 10, 2018 at 6:00 p.m., at the DPS Facility.

Older Persons' Commission (OPC):

Mr. Kubicina announced the following upcoming OPC-sponsored events:

- The Annual Apple Pie Fund Raiser will be held from September 5, 2018 through September 7, 2018 from 9:00 a.m. to 7:00 p.m. Pies will be sold curbside at the OPC and are \$15 each or two for \$25.
- Senior Day at Bloomer Park is set for September 12, 2018 from 9:30 a.m. to 2:30 p.m. OPC is celebrating its 35th Anniversary. The event is free, but participants are encouraged to register ahead at 248-656-1403.
- A Perfect Pairing Wine and Stein is set for September 27, 2018 from 6:00 p.m. to 8:00 p.m. Various beers and wines will be paired with cheese and fall appetizers. Tickets are \$15 per person and anyone interested is encouraged to reserve early by calling 248-608-0251.
- Rewired not Retired will feature former NFL Lions member Lomas Brown and will be held on Wednesday, September 19, 2018 from 7:00 p.m. to 8:30 p.m. The event is \$5 and is open to the public. A raffle will be held for attendees.

RECOGNITIONS

2018-0367 Presentation of Certificates of Recognition to Elise Miller, Abigail Mitchell, Mena Nasiri, and Katy Wood, winners of the Master Plan Art Contest

Attachments: [082718 Agenda Summary.pdf](#)
[MPAC Certificates.pdf](#)
[MPAC Info.pdf](#)

Mayor Barnett invited Sara Roediger, Planning and Economic Development Director, to join him at the podium. He stated that the City has been going through the Master Plan process as it does every few years, taking a deep dive into where it wants to go as a City. This year, to engage the City's youth in the process, an art contest was held with categories by various age groups. He stated that the young residents were encouraged to find areas that they liked most about our city and submit those things as drawings or pictures. He noted that some wonderful submissions were received, and he recognized the four winners in the various age groups.

He introduced Katie Wood, age six, who drew a picture of the Village of Rochester Hills, Elise Miller, age nine, who drew a picture of Yates Cider Mill, Mena Nasiri, age 11, who drew a picture of the Rochester Hills Public Library, and Abigail Mitchell, age 9-1/2, who submitted a photograph she took of ducks by a pond in one of the parks.

He presented certificates and a gift bag, which included a \$25 gift certificate to the Village of Rochester Hills and a gift card to Yates Cider Mill.

Council congratulated the young artists.

Presented.

2018-0337 Proclamation in Recognition of the Purchasing Department for earning the Achievement of Excellence of Procurement Award for the fifteenth consecutive year

Attachments: [082718 Agenda Summary.pdf](#)
[Proclamation.pdf](#)
[Resolution \(Draft\).pdf](#)

Mayor Barnett presented a Proclamation recognizing the Purchasing Department for earning the Achievement of Excellence of Procurement Award for the fifteenth consecutive year. He stated that the City is blessed with strong leadership and a fantastic team led by Purchasing Manager **Lisa Cummins** and Chief Financial Officer Joe Snyder.

Ms. Cummins stated that the Purchasing team is excited to have earned this award once again, carrying on a legacy and a high standard that former Purchasing Manager Jean Farris set for them to follow. She expressed her appreciation for the support from Council, Mayor Barnett, and the Administration. She thanked her team members, noting that she is very lucky to have a highly-qualified staff.

President Tisdell noted that Ms. Cummins was named Purchasing Manager of the Year in 2017 by the Michigan Public Purchasing Officers Association.

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

Aye 6 - Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Absent 1 - Bowyer

Enactment No: RES0221-2018

Whereas, the Achievement of Excellence in Procurement (AEP) recognizes organizational excellence in public and non-profit procurement; and

Whereas, the AEP is sponsored by the National Procurement Institute along with seven additional highly reputable procurement associations located throughout North America; and

Whereas, the continuously evolving AEP award criteria are designed to measure state of the art in public procurement best practices, including innovation, professionalism,

e-procurement, productivity, and leadership attributes of the procurement function; and

Whereas, the City of Rochester Hills was one of only two agencies in Michigan and one of only 65 cities in the United States and Canada to receive this year's Achievement of Excellence in Procurement Award; and

Whereas, 2018 marks the fifteenth consecutive year the City of Rochester Hills has earned this prestigious and well-deserved award.

Now, Therefore, Be It Resolved, that the Mayor and City Council of the City of Rochester Hills hereby recognize the Purchasing Department for their commitment to excellence in procurement and congratulate them on 15 years of earning the Achievement of Excellence in Procurement Award.

PUBLIC COMMENT for Items not on the Agenda

None.

CONSENT AGENDA

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

2018-0368 Request for Approval - DPS/ENG: Request for Approval of new METRO Act Telecommunications Right-of-Way permit (Bilateral Form); Clear Rate Communications, Inc.

Attachments: [082718 Agenda Summary.pdf](#)
[Staran email 081718.pdf](#)
[METRO Act permit application.pdf](#)
[Bilateral Agreement.pdf](#)
[Route plan-1814 S Roch Rd-Cover-info-aerial map-legend-1 thru 10.pdf](#)
[Route plan-1814 S Roch Rd-11 thru 26.pdf](#)
[Route plan-1814 S Roch Rd-27 thru 38.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0222-2018

Whereas, Clear Rate Communications, Inc. has applied for and requests City Council to issue a permit utilizing the standard METRO Act Permit Bilateral form, with a 15-year initial term.

Therefore, Be It Resolved, that the Rochester Hills City Council hereby approves Clear Rate Communications, Inc.'s application for a Telecommunications Right-of-Way Permit (Bilateral form).

Further Resolved, that the City Council authorizes the Mayor to sign the permit agreement and to undertake any and all other necessary and appropriate action in furtherance thereof.

- 2018-0355** Request for Acceptance of Agreement - DPS/ENG: Agreement for the installation, operations, inspection and maintenance of the two (2) school zone speed limit sign and flasher signal assembly at the Brooklands Elementary School located on Auburn Road Eastbound 100 Feet East of Primrose and Auburn Road Westbound 1250 Feet East of Primrose Drive; Road Commission for Oakland County, Waterford, MI

Attachments: [082718 Agenda Summary.pdf](#)
[Auburn Rd. Brooklands Elem. School SL \(Co #1532 & 1533\). Agrmt.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0223-2018

Resolved, that the Rochester Hills City Council hereby authorizes the agreement between the Road Commission for Oakland County, Waterford, Michigan and the City of Rochester Hills for the installation, operations, maintenance and inspection of the two (2) school zone speed limit sign and flasher signal assembly at the Brooklands Elementary School located on Auburn Road Eastbound 100 Feet East of Primrose and Auburn Road Westbound 1250 Feet East of Primrose Drive and further authorizes the Mayor to execute the agreement on behalf of the City.

- 2018-0356** Request for Acceptance of Agreement - DPS/ENG: Agreement for the installation, operations, inspection and maintenance of the two (2) school zone speed limit sign and flasher signal assembly at the Reuther Middle School located on Auburn Road Eastbound 100 Feet East of Frankson Avenue and Auburn Road Westbound 130 Feet East of Culbertson Avenue; Road Commission for Oakland County, Waterford, MI

Attachments: [082718 Agenda Summary.pdf](#)
[Auburn Rd. Reuther MS, School SL \(Co #1534 & 1535\). Agrmt.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0224-2018

Resolved, that the Rochester Hills City Council hereby authorizes the agreement between the Road Commission for Oakland County, Waterford, Michigan and the City of Rochester Hills for the installation, operations, maintenance and inspection of the two (2) school zone speed limit sign and flasher signal assembly at the Reuther Middle School located on Auburn Road Eastbound 100 Feet East of Frankson Avenue and Auburn Road Westbound 130 Feet East of Culbertson Avenue, and further authorizes the Mayor to execute the agreement on behalf of the City.

- 2018-0358** Request for Acceptance of Agreement - DPS/ENG: Agreement for the installation, operations, inspection and maintenance of the existing traffic signal at the intersection of Auburn Road and Dequindre Road; Road Commission for Oakland County, Waterford, MI

Attachments: [082718 Agenda Summary.pdf](#)
[Auburn & Dequindre \(Co. #1531\) Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0225-2018

Resolved, that the Rochester Hills City Council hereby authorizes the agreement between the Road Commission for Oakland County, Waterford, Michigan and the City of Rochester Hills for the installation, operations, maintenance and inspection of the existing traffic signal at the intersection of Auburn Road and Dequindre Road and further authorizes the Mayor to execute the agreement on behalf of the City.

- 2018-0359** Request for Acceptance of Agreement - DPS/ENG: Agreement for the installation, operations and maintenance of the existing traffic signal at the intersection of Auburn Road and Culbertson Avenue; Road Commission for Oakland County, Waterford, MI

Attachments: [082718 Agenda Summary.pdf](#)
[Auburn & Culbertson \(Co #1530\) Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0226-2018

Resolved, that the Rochester Hills City Council hereby authorizes the agreement between the Road Commission for Oakland County, Waterford, Michigan and the City of Rochester Hills for the installation, operations, maintenance and inspection of the existing traffic signal at the intersection of Auburn Road and Culbertson Avenue and further authorizes the Mayor to execute the agreement on behalf of the City.

- 2018-0360** Request for Acceptance of Agreement - DPS/ENG: Agreement for the installation, operations and maintenance of the existing traffic signal at the intersection of Auburn Road and John R Road; Road Commission for Oakland County, Waterford, MI

Attachments: [082718 Agenda Summary.pdf](#)
[Auburn & John R \(Co #1528\) Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0227-2018

Resolved, that the Rochester Hills City Council hereby authorizes the agreement between the Road Commission for Oakland County, Waterford, Michigan and the City of Rochester Hills for the installation, operations, maintenance and inspection of the existing traffic signal at the intersection of Auburn Road and John R Road and further authorizes the Mayor to execute the agreement on behalf of the City.

- 2018-0361** Request for Acceptance of Agreement - DPS/ENG: Agreement for the installation, operations and maintenance of the existing traffic signal at the intersection of Auburn Road and Barclay Circle; Road Commission for Oakland County, Waterford, MI

Attachments: [082718 Agenda Summary.pdf](#)
[Auburn & Barclay \(Co #1529\) Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0228-2018

Resolved, that the Rochester Hills City Council hereby authorizes the agreement between the Road Commission for Oakland County, Waterford, Michigan and the City of Rochester Hills for the installation, operations, maintenance and inspection of the existing traffic signal at the intersection of Auburn Road and Barclay Circle and further authorizes the Mayor to execute the agreement on behalf of the City.

Passed the Consent Agenda

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

Aye 6 - Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Absent 1 - Bowyer

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Vice President Morita stated that she had the pleasure of attending a Human Trafficking Forum last week organized by Farmington Hills Council Member Theresa Rich, and commented that she hopes to be able to bring the information she learned back to the Rochester Hills community. She mentioned that the Avondale Youth Assistance held their back-to-school backpack giveaway and bowling party. She noted that any student in the Avondale School District that cannot afford a backpack or school supplies should reach out to the organization for help.

Mr. Deel wished all the students heading back to school a great year.

Mr. Hetrick noted that the four young artists recognized tonight demonstrated their ability to see how art can fit together with the City's plans.

Mr. Kubicina expressed his congratulations to Ms. Cummins and the Purchasing team, noting that it is astounding that the team has been able to win their award for 15 years in a row.

Mayor Barnett stated that City Hall was a drop off location for school supplies for the Avondale District, and he mentioned that Rochester Hills business ARaymond contributed boxes and boxes of supplies. He made the following announcements:

- School begins next week and motorists should be aware that the traffic patterns will be changing.
- Rochester played Rochester Adams in football last Friday. Adams won the game for the 23rd year in a row in triple overtime. A fantastic tailgate event was held before the game, and the City was one of the event's sponsors. After the game, a parking lot concert featured one of Oakland County's own deputies, Deputy Curtis.
- The Innovation Hills Groundbreaking Ceremony has been moved to Thursday, August 30, 2018 at 3:00 p.m. The ceremony was moved one day later in anticipation of inclement weather predicted for Wednesday.
- Life Remodeled's Detroit Day is set for Friday, October 5, 2018. Last year over 100 employees, Council Members, and residents from Rochester Hills joined in with thousands of others and worked to rehabilitate a neighborhood in Detroit. Residents are welcome to join in, and anyone interested should contact the Mayor's office.
- The Mayor's Business Council this coming Wednesday will host Detroit Mayor Michael Duggan.

- The Hot Melt Asphalt Rehabilitation Program for 2018 is approximately 90 percent complete. The Concrete Rehabilitation Program is approximately 95 percent complete. Hamlin Road was open on August 11, and is scheduled to reopen on August 30, 2018. The Pathway Program is approximately 75 percent complete and is ahead of schedule. Thanks go to Allan Schneck, Public Services Director, and his DPS team.

President Tisdell noted that three public comment cards were received after the close of the Public Comment period. He noted that upon questioning these individuals, their comments would not be relative to City business. One public comment card indicated that the individual was a candidate for public office, and he pointed out that no campaigning was permitted during Council Meetings. The individuals were not given the opportunity to speak.

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NOMINATIONS/APPOINTMENTS

2018-0369 Acceptance of Resignation of Julia Rodriguez from the Green Space Advisory Board

Attachments: [082718 Agenda Summary.pdf](#)
[Rodriguez Resignation.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 6 - Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Absent 1 - Bowyer

Enactment No: RES0229-2018

Resolved, that the Rochester Hills City Council hereby accepts the resignation of Julia Rodriguez as a member of the Green Space Advisory Board effective August 20, 2018.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Regular Meeting, Monday, September 10, 2018 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Morita and seconded by Deel to adjourn the meeting at 7:30 p.m.

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

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

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

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