



Rochester Hills

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Meeting Agenda - Final Revised City Council Regular Meeting

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

Vision Statement: The Community of Choice for Families and Business

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

Monday, August 11, 2014

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

*- Led By Laura Matthews, AP U.S. Government, Politics and Economics Teacher,
Rochester High School*

APPROVAL OF AGENDA

PUBLIC COMMENT

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY MATTERS

PRESENTATIONS

[2014-0291](#) 2013/2014 Rochester Hills Government Youth Council (RHGYC) Final Report
Attachments: [Agenda Summary.pdf](#)

[2014-0290](#) Swearing in Ceremony - 2014/2015 Rochester Hills Government Youth Council
(RHGYC)
Attachments: [Agenda Summary.pdf](#)

CONSENT AGENDA

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

2014-0319

Request for Approval of a five-year extension of the METRO Act Permit for AT&T

Attachments: [Agenda Summary.pdf](#)
[5-Yr Permit Extension.pdf](#)
[Resolution.pdf](#)

UNFINISHED BUSINESS

2014-0314

Discussion relative to Fire Department Staffing needs

Attachments:

[Agenda Summary.pdf](#)

[Council Questions from 072814 Mtg.pdf](#)

[Fiscal Response #1.pdf](#)

[Fiscal Response #2.pdf](#)

[Staran Response.pdf](#)

[Canto Response.pdf](#)

[9_12_15 Comparison.pdf](#)

[Mutual Aid Coverage Log.pdf](#)

[072814 Agenda Summary.pdf](#)

[PSITRC Fire Staffing Presentation 072814.pdf](#)

[Suppl Fire Operational Staffing \(Revised\) 072814.pdf](#)

[Fire Operational Staffing 072814.pdf](#)

[ISO PPC Information.pdf](#)

[Survey Monkey-Dept Information.pdf](#)

[New Hire-Operating & Cap Fund Charts.pdf](#)

[Comparison of Local Municipal Fire Depts.pdf](#)

[Fire Dept Staffing Questions-061114.pdf](#)

[Additional Questions.pdf](#)

[Avg Start Up Cost of a POC Member.pdf](#)

[RH Population Projections-SEMCOG 061014.pdf](#)

[Facil Improvement & Personnel Staffing Rept 051614.pdf](#)

[Dept of Assg Work Load-Perf Indicators 1st Qtr Update 2014.pdf](#)

[ISO Report Letter 101111.pdf](#)

[Michigan's Fire Service 2011.pdf](#)

[Supp Draft Minutes 070914.pdf](#)

[Supp PSITRC Draft Minutes 070214.pdf](#)

[Supp PSITRC Draft Minutes 061814.pdf](#)

[Suppl PSITRC Draft Minutes 061114.pdf](#)

[PSITRC Draft Minutes 052814.pdf](#)

[2013 Public Opinion Survey on Fire Department Issues.pdf](#)

[2011 Public Opinion Survey on Fire Department Issues.pdf](#)

[2009 Public Opinion Survey on Fire Department Issues.pdf](#)

[Troy Contract 090909.pdf](#)

[Troy Contract 090908.pdf](#)

[Public Hearing Notice.pdf](#)

[072814 Resolution.pdf](#)

2014-0315 Discussion and consideration of ballot proposal language recommended by the Public Safety and Infrastructure Technical Review Committee for Fire Department Staffing Needs

Attachments: [Agenda Summary.pdf](#)
[Proposal Headlee Override.pdf](#)
[Proposal City Charter Amendment \(Alternate\).pdf](#)
[Proposal City Charter Amendment.pdf](#)
[Charter Amendment Resolution \(Draft\) \(Alternate\).pdf](#)
[Charter Amendment Resolution \(Draft\).pdf](#)
[072814 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution.pdf](#)

2014-0316 Request for Approval of funding in the amount of \$35,000.00 for an educational campaign relative to the Fire Department Funding Ballot Proposal

Attachments: [Agenda Summary.pdf](#)
[072814 Agenda Summary.pdf](#)
[Resolution.pdf](#)

NEW BUSINESS

2014-0267 Request for Approval of the Preliminary Site Condominium Plan for Cumberland Pointe - an 18-unit site condo development on 9.9 acres located on the east side of Livernois, north of M-59, zoned R-3, One Family Residential, Lombardo Homes, Applicant

Attachments: [Agenda Summary.pdf](#)
[Map aerial.pdf](#)
[Prelim. Staff Report 071514.pdf](#)
[Minutes PC 072214.pdf](#)
[Review Comments.pdf](#)
[PSC Plans.pdf](#)
[Homeowner's Assoc. Letter 071414.pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution.pdf](#)

2010-0094 Discussion relative to a conceptual road layout plan for approximately 27 acres of property located on the east side of Rochester Road, between Hamlin and Avon, zoned FB-2, G&V Investments, Applicant

Attachments: [Agenda Summary.pdf](#)
[Letter Gaber 072314.pdf](#)
[Map aerial.pdf](#)
[Concept Plan.pdf](#)
[PC Memo 072214.pdf](#)
[PC Minutes 072214.pdf](#)
[Email Cleary 072214.pdf](#)
[Emails.pdf](#)
[McGoldrick Letter 071814.pdf](#)
[031714 Agenda Summary.pdf](#)
[Ordinance Amendment.pdf](#)
[030314 Agenda Summary.pdf](#)
[Suppl Beier Howlett Ltr 022814.pdf](#)
[Suppl Letter Staran 102413.pdf](#)
[Minutes PC 012114.pdf](#)
[Minutes PC 121713.pdf](#)
[1998 99 MLUP Corridor Study.pdf](#)
[Staff Report 121713.pdf](#)
[Letter Kragt 111913.pdf](#)
[Suppl MDOT Letter 091613.pdf](#)
[Beier Howlett Ltr 100913.pdf](#)
[102813 Agenda Summary.pdf](#)
[WWRP Request 100213.pdf](#)
[Staff Report.pdf](#)
[Letter Hughes 011414.pdf](#)
[062413 Agenda Summary.pdf](#)
[Letter Anzek 060413.pdf](#)
[WWRP Request 061213.pdf](#)
[Beier Howlett Ltr 062113.pdf](#)
[Ltr from RH Chrysler Jeep Dodge.pdf](#)
[Ltr from Winchester Vlg HOA.pdf](#)
[Ltr from Meadowfield Condo Assn.pdf](#)
[Minutes CC 092010.pdf](#)
[Agenda Summary 030110.pdf](#)
[PUD Comparison Chart.pdf](#)
[WWRP Ltr 021610.pdf](#)
[City Place PUD Site Plan.pdf](#)
[Land Use Site Plan.pdf](#)
[PC Minutes 081809.pdf](#)
[Suppl July 2010 City Place PUD.pdf](#)
[PUD Agreement.pdf](#)

[Minutes PC 031604.pdf](#)

[030110 Resolution.pdf](#)

[102813 Resolution.pdf](#)

[030314 Resolution.pdf](#)

[031714 Resolution.pdf](#)

2014-0106

Request for Purchase Authorization - DPS/ENG: Increase to Blanket Purchase Order for as-needed Construction Inspection Services in the amount of \$50,000.00 for a new not-to-exceed amount of \$150,000.00; Spalding DeDecker Associates, Inc., Rochester Hills, MI

Attachments: [Agenda Summary.pdf](#)

[031714 Agenda Summary.pdf](#)

[031714 Resolution.pdf](#)

[Resolution.pdf](#)

2014-0317

Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for rock salt in the not-to-exceed amount of \$155,000.00; Detroit Salt Company LLC, Detroit, MI

Attachments: [Agenda Summary.pdf](#)

[Bid Tab Salt corrected 2014.pdf](#)

[Resolution.pdf](#)

2014-0320

Mayor's 2015 Proposed Budget

a. Presentation

b. Adoption of Resolution acknowledging receipt of the 2015 Proposed Budget and 2015 and 2017 Projected Budget and setting the Budget Public Hearing for September 8, 2014

Attachments: [Agenda Summary.pdf](#)

[Resolution.pdf](#)

COUNCIL COMMITTEE REPORTS

ANY OTHER BUSINESS

NEXT MEETING DATE

- Special Meeting - Monday, August 18, 2014 - 5:30 p.m.

ADJOURNMENT

Note:

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