



Rochester Hills

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Meeting Agenda - Final 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, September 22, 2014

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY MATTERS

RECOGNITIONS

2014-0409

Proclamation in Recognition of the 90th Anniversary of the Rochester Tuesday
Musical

Attachments: [Agenda Summary.pdf](#)

[Proclamation.pdf](#)

[Resolution.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.

- 2014-0351** Approval of Minutes - City Council Regular Meeting - July 28, 2014
Attachments: [CC Min 072814.pdf](#)
[Resolution.pdf](#)
- 2014-0405** Approval of Minutes - City Council Regular Meeting - August 11, 2014
Attachments: [CC Min 081114.pdf](#)
[Resolution.pdf](#)
- 2014-0383** Request for Adoption of a Street Resolution to place newly constructed Traceky Drive, Placid Court, Pinnate Court, Serene Court and Glacial Court (Clear Creek #5) within the City Local Street System for the purpose of obtaining funds under Act 51, P.A. 1951, as amended
Attachments: [Agenda Summary.pdf](#)
[Resolution.pdf](#)
- 2014-0374** Request for Approval of Traffic Control Order YS-107-14, Streets within Clear Creek No. 5 - Section #2; YS-107.1 Pinnate Court YIELD for Traceky
Attachments: [Agenda Summary.pdf](#)
[Traffic Control Order YS-107.1.pdf](#)
[ATSB Minutes.pdf](#)
[Resolution.pdf](#)

The following three (3) Legislative Files are related to the Leader Dogs for the Blind Renovation.

- 2014-0338** Request for Acceptance of an amended Watermain Easement granted by Leader Dogs for the Blind, a Michigan nonprofit corporation, for the Leader Dogs for the Blind Renovation
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)
- 2014-0376** Request for Acceptance of a Pedestrian Pathway Easement granted by Leader Dogs for the Blind, a Michigan non-profit corporation, for the Leader Dogs for the Blind Renovation
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)

- 2014-0377** Request for Acceptance of a Highway Easement granted by Leader Dogs for the Blind, a Michigan non-profit corporation, for the Leader Dogs for the Blind Renovation
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)

The following ten (10) Legislative Files are related to the John R Pathway Project.

- 2014-0392** Request for Acceptance of a Pedestrian-Pathway Easement granted by Robert J. Schrader and Mary M. Schrader, 3100 John R Road, Rochester Hills, Michigan and authorization of payment to landowners in the amount of \$1,200.00
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)
- 2014-0393** Request for Acceptance of a Pedestrian-Pathway Easement granted by Kim Marie Haynes, 3150 John R Road, Rochester Hills, Michigan and authorization of payment to landowner in the amount of \$7,191.00
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)
- 2014-0394** Request for Acceptance of a Pedestrian-Pathway Easement granted by Mark P. Cohrs, Thomas K. Porter, and Jeanette M. Porter, 3170 John R Road, Rochester Hills, Michigan and authorization of payment to landowners in the amount of \$1,846.00
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)
- 2014-0396** Request for Acceptance of a Pedestrian-Pathway Easement granted by Bardhyl Mullalli and Dhurata Mullalli, 3190 John R Road, Rochester Hills, Michigan and authorization of payment to landowners in the amount of \$1,100.00
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)
- 2014-0397** Request for Acceptance of a Pedestrian-Pathway Easement granted by Yvonne Misuraca, L.L.C., a Michigan Limited Liability Company, 6789 Little Creek Court, Troy, Michigan and authorization of payment to landowner in the amount of \$900.00
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)

- 2014-0398** Request for Acceptance of a Pedestrian-Pathway Easement granted by Drew S. Behm and Linda S. Behm, 3274 John R Road, Rochester Hills, Michigan and authorization of payment to landowners in the amount of \$6,328.00
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)
- 2014-0399** Request for Acceptance of a Pedestrian-Pathway Easement granted by David R. Seifrit, Jr., 3263 Bohlman Road, Dryden, Michigan and authorization of payment to landowner in the amount of \$1,225.00
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)
- 2014-0401** Request for Acceptance of a Pedestrian-Pathway Easement granted by Thomas E. Woodside and Margaret A. Woodside, 3410 John R Road, Rochester Hills, Michigan and authorization of payment to landowners in the amount of \$1,600.00
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)
- 2014-0402** Request for Acceptance of a Pedestrian-Pathway Easement granted by Clarence R. Presnell and Honorah A. Presnell, 3432 John R Road, Rochester Hills, Michigan and authorization of payment to landowners in the amount of \$2,875.00
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)
- 2014-0403** Request for Acceptance of a Pedestrian-Pathway Easement granted by Maria D. Atwood and Jesuina G. Atwood, 3450 John R Road, Rochester Hills, Michigan and authorization of payment to landowners in the amount of \$2,210.00
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)
- 2014-0372** Request for Approval to Add Delinquent Charges to the 2014 Winter Tax Roll
Attachments: [Agenda Summary.pdf](#)
[Resolution.pdf](#)

- 2014-0380** Request for Purchase Authorization - MIS: Blanket Purchase Order for Annual Support and Maintenance for the City's Asset Management Software in the amount not-to-exceed \$39,770.00; Lucity, Inc., Overland Park, KS
Attachments: [Agenda Summary.pdf](#)
[Lucity Quote.pdf](#)
[Resolution.pdf](#)

ORDINANCE FOR INTRODUCTION

- 2014-0371** Acceptance for First Reading - An Ordinance to add new Division 4, E-Cigarettes, to Article VI of Chapter 70, Offenses, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to prohibit the selling, giving or furnishing of e-cigarettes to minors and prohibit the purchase, possession, or use of e-cigarettes by minors; repeal conflicting or inconsistent Ordinances; and prescribe a penalty for violations
Attachments: [Agenda Summary.pdf](#)
[Ordinance \(Revised\).pdf](#)
[Staran Letter 091614.pdf](#)
[Ordinance.pdf](#)
[090814 Agenda Summary.pdf](#)
[Attorney General Letter.pdf](#)
[E-Cigarettes and Michigan's Smoke Free Air Law Fact Sheet.pdf](#)
[FDA E-Cigarette Health Risks.pdf](#)
[US Food and Drug Administration.pdf](#)
[Resolution.pdf](#)

- 2014-0408** Acceptance for First Reading - An Ordinance to repeal Article VII Retiree Health Care Implicit Rate Subsidy Trust of Chapter 82, Personnel, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan
Attachments: [Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[Resolution to Terminate Trust.pdf](#)
[Resolution.pdf](#)

NEW BUSINESS

- 2014-0395** Request to Schedule a Public Hearing regarding a request to establish an Industrial Development District at 1857 Enterprise Drive, Rochester Hills, Michigan 48309
Attachments: [Agenda Summary.pdf](#)
[AdduXi Letter of Intent.pdf](#)
[Resolution.pdf](#)

- 2014-0400** Request to Schedule a Public Hearing regarding the request for an Industrial Facilities Exemption Certificate for AdduXi, 1857 Enterprise Dr., Rochester Hills, Michigan 48309
Attachments: [Agenda Summary.pdf](#)
[Application.pdf](#)
[Company Info.pdf](#)
[Resolution.pdf](#)
- 2014-0386** Request for Purchase Authorization - BLDG/FACILITIES: Contract/Blanket Purchase Order for janitorial services in the amount not-to-exceed \$100,325.00 through October 31, 2015; Kristel Group, Inc., Clawson, MI
Attachments: [Agenda Summary.pdf](#)
[Proposals Tabulation.pdf](#)
[Resolution.pdf](#)
- 2014-0389** Request for Purchase Authorization - PARKS: Contract/Blanket Purchase Order for Natural Features Stewardship Program Consulting Services for Green Space in the amount not-to-exceed \$100,000.00 through December 31, 2017; Niswander Environmental, LLC, Brighton, MI
Attachments: [Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution.pdf](#)
- 2014-0109** Request for Acceptance of the North Oakland County Water Authority (NOCWA) Interlocal Agreement
Attachments: [Agenda Summary.pdf](#)
[Interlocal Agreement.pdf](#)
[031714 Agenda Summary.pdf](#)
[Presentation.pdf](#)
[Resolution.pdf](#)
- 2014-0404** Request for Approval of the 2014-2015 Police School Liaison Program between the Rochester Community School District, the City of Rochester, Oakland Township, and the City of Rochester Hills
Attachments: [Agenda Summary.pdf](#)
[CC 2014-15 Pol Liaison Calc.pdf](#)
[Resolution.pdf](#)

2014-0320

Adoption of the Fiscal Year 2015 Budget

Attachments:

[Agenda Summary.pdf](#)

[Straw Poll Results.pdf](#)

[090814 Agenda Summary.pdf](#)

[Public Hearing Notice.pdf](#)

[081814 Agenda Summary.pdf](#)

[081814 Budget Presentation Schedule.pdf](#)

[Suppl General Budget Overview.pdf](#)

[081114 Agenda Summary.pdf](#)

[081114 Resolution.pdf](#)

[Resolution.pdf](#)

COUNCIL COMMITTEE REPORTS

ANY OTHER BUSINESS

NEXT MEETING DATE

- Regular Meeting - Monday, October 6, 2014 - 7:00 p.m.

ADJOURNMENT

Note:

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