



Rochester Hills

1000 Rochester Hills Dr
Rochester Hills, MI 48309
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Home Page:
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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, October 6, 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

PRESENTATIONS

[2014-0427](#) Presentation of a 2014 Beautification Award - 3rd Place to the City of Rochester Hills
Municipal Offices by the Rochester Garden Club
Attachments: [Agenda Summary.pdf](#)

[2014-0431](#) Presentation by the Rochester Area Youth Assistance (RAYA) of Upcoming Events
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.

2014-0406 Approval of Minutes - City Council Special Meeting - August 18, 2014

Attachments: [CC Special Mtg Min 081814.pdf](#)
[Resolution.pdf](#)

2014-0407 Approval of Minutes - City Council Special Meeting - August 26, 2014

Attachments: [CC Special Mtg Min 082614.pdf](#)
[Resolution.pdf](#)

2014-0387 Request for Approval of the Storm Water Maintenance Agreement between the City of Rochester Hills and Rochester Wabash, LLC, a Michigan Limited Liability Company, for Hawthorne Plaza Addition Parking Lot

Attachments: [Agenda Summary.pdf](#)
[Storm Sys Maint Agreement.pdf](#)
[Resolution.pdf](#)

2014-0388 Request for Approval of the Amended Storm Water Maintenance Agreement between the City of Rochester Hills and Singh IV Limited Partnership, a Michigan limited partnership, Waltonwood at Main Parking Lot

Attachments: [Agenda Summary.pdf](#)
[Amend Storm Det Sys Agreement.pdf](#)
[Resolution.pdf](#)

The following two (2) Legislative Files are related to the Tim Horton's-Crooks Corner Project.

2014-0410 Request for Acceptance of a Watermain Easement granted by Santia Family-Crooks Corner, LLC, a Michigan limited liability company, for Tim Horton's-Crooks Corner.

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

2014-0424 Request for Acceptance of a Pedestrian-Bicycle Pathway Easement granted by Santia Family-Crooks Corner, LLC, a Michigan limited liability company for Tim Horton's-Crooks Corner

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

**The following three (3) Legislative Files are related to
the Hamlin Road Reconstruction Project.**

- 2014-0420** Request for Acceptance of a Highway Easement granted by Crestline Hamlin, LLC, a Michigan Limited Liability Company, 140 Flumerfelt Lane, Rochester Hills, Michigan and authorization of payment to the landowner in the amount of \$19,640.00
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution.pdf](#)
- 2014-0421** Request for Acceptance of a Highway Easement and a Temporary Construction Easement granted by James T. Wuori and Katherine Wuori of 750 W. Hamlin Road, Rochester Hills, MI 48307 and authorization of payment to the landowners in the amount of \$15,170.00
Attachments: [Agenda Summary.pdf](#)
[Highway Easement.pdf](#)
[Temp Const Easement.pdf](#)
[Resolution.pdf](#)
- 2014-0422** Request for Acceptance of a Highway Easement granted by the Joint Revocable Living Trust of Richard T. Gronski and Audrey Lee Gronski, 760 W. Hamlin Road, Rochester Hills, Michigan and authorization of payment to the landowners in the amount of \$7,300.00
Attachments: [Agenda Summary.pdf](#)
[Easement.pdf](#)
[Easement Valuation.pdf](#)
[Resolution.pdf](#)
- 2014-0413** Request for Adoption of a Resolution authorizing the Mayor or his agents to make application to the Road Commission for Oakland County (RCOC) for the necessary permits for posting road closures and detours for the 2013 Christmas Parade to be held on Sunday, December 7, 2014
Attachments: [Agenda Summary.pdf](#)
[2014 Parade Route.pdf](#)
[Resolution.pdf](#)
- 2014-0425** Request for Approval of the Winter Maintenance Agreement for Livernois Road between the Road Commission for Oakland County and the City of Rochester Hills for 2014/2015
Attachments: [Agenda Summary.pdf](#)
[2014-2015 Winter Maintenance Agreement.pdf](#)
[Resolution.pdf](#)

2014-0414 Request for Purchase Authorization - BLDG/FACILITIES: Blanket Purchase Order for snow removal services for 2014-2015 winter season for City Hall, 52/3 District Court and Oakland County Sheriff Office Substation in the amount not-to-exceed \$75,000.00 through June 30, 2015; Ultra Professional Outdoor Services, LLC, Auburn Hills, MI
Attachments: [Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution.pdf](#)

2014-0423 Request for Purchase Authorization - BLDG/FACILITIES: Purchase of New Mitel IP telephone desk sets in the amount of \$53,668.75; Suntel Services, Troy, MI
Attachments: [Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution.pdf](#)

PUBLIC HEARINGS

2014-0395 Request to Establish an Industrial Development District at 1857 Enterprise Drive, Rochester Hills, Michigan 48309
Attachments: [Agenda Summary.pdf](#)
[AdduXi Letter of Intent.pdf](#)
[Public Hearing Notice.pdf](#)
[092214 Agenda Summary.pdf](#)
[092214 Resolution.pdf](#)
[Resolution.pdf](#)

2014-0400 Request for Approval of an Industrial Facilities Exemption Certificate for AdduXi, Inc., 1857 Enterprise Dr., Rochester Hills, Michigan 48309 for new Personal Property for a period of five (5) years
Attachments: [Agenda Summary.pdf](#)
[Financial Analysis.pdf](#)
[AdduXi Dev Agreement.pdf](#)
[Application.pdf](#)
[Company Info.pdf](#)
[Public Hearing Notice.pdf](#)
[092214 Agenda Summary.pdf](#)
[092214 Resolution.pdf](#)
[Resolution.pdf](#)

2014-0390 FY 2014 3rd Quarter Budget Amendments

Attachments: [Agenda Summary.pdf](#)
[2014 - 3rd Qtr BA - Overview.pdf](#)
[2014 - 3rd Qtr BA - Account Details.pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution.pdf](#)

ORDINANCE FOR ADOPTION**2014-0371** Acceptance for Second Reading and Adoption - 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](#)
[092214 Agenda Summary.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](#)
[092214 Resolution.pdf](#)
[Resolution.pdf](#)

2014-0408 Acceptance for Second Reading and Adoption - 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](#)
[092214 Agenda Summary.pdf](#)
[Resolution to Terminate Trust.pdf](#)
[092214 Resolution.pdf](#)
[Resolution.pdf](#)

NEW BUSINESS

2014-0391 Request for Approval of Acquisition of Parcel No. 15-20-300-005, located on the north side of the Clinton River and Riverbend Park, recommended by the Green Space Advisory Board

Attachments: [Agenda Summary.pdf](#)
[Nomination form.pdf](#)
[Map 1 - aerial.pdf](#)
[Map 2 - topo.pdf](#)
[Map 3 - wetlands.pdf](#)
[Map 4 - steep slopes.pdf](#)
[Presentation.pdf](#)
[092314 GSAB Resolution.pdf](#)
[Resolution.pdf](#)

2013-0152 Request to Approve the request to allow the Rochester Hills Museum to serve alcohol at the Museum site

Attachments: [Agenda Summary.pdf](#)
[Survey.pdf](#)
[Survey responses.pdf](#)
[042814 Agenda Summary.pdf](#)
[050613 Agenda Summary.pdf](#)
[Ordinance \(Revised\).pdf](#)
[Rules for Use of Alcohol at Museum.pdf](#)
[042213 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[042213 Resolution.pdf](#)
[050613 Resolution.pdf](#)
[042814 Resolution.pdf](#)
[Resolution.pdf](#)

2014-0417 Request for Purchase Authorization - MUSEUM: Project Budget for the construction of Phase II of the Calf Barn Adaptive Reuse Project in the amount not-to-exceed \$488,273.00; DCC Construction, Davison, MI

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

2014-0011

Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the City of Rochester Hills, City of Rochester, and the City of Auburn Hills for the Clinton River Trail Transportation Alternatives Program for Design Engineering Services for the Clinton River Trail in the amount of \$24,800.00; Spalding DeDecker Associates, Inc., Rochester Hills, MI

Attachments: [Agenda Summary.pdf](#)
[Cost Participation Agreement.pdf](#)
[Spalding DeDecker Proposal.pdf](#)
[Staran Approval.pdf](#)
[Auburn Hills Approval.pdf](#)
[Rochester Approval.pdf](#)
[FCRT approval.pdf](#)
[012714 Agenda Summary.pdf](#)
[Presentation 021113.pdf](#)
[012714 Resolution.pdf](#)
[Resolution.pdf](#)

COUNCIL COMMITTEE REPORTS**ANY OTHER BUSINESS****NEXT MEETING DATE**

- Regular Meeting - Monday, October 20, 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.