



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., Kevin S. Brown, Dale A. Hetrick, James Kubicina,
Stephanie Morita, Mark A. Tisdell 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, December 5, 2016

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

*President Tisdell called the Regular Rochester Hills City Council Meeting to order at
7:05 p.m. Michigan Time.*

ROLL CALL

Present 7 - Susan M. Bowyer, Kevin S. Brown, Dale Hetrick, James Kubicina, Stephanie
Morita, Mark A. Tisdell and Thomas W. Wiggins

Others Present:

*Bryan Barnett, Mayor
Alan Buckenmeyer, Parks Operations Manager
Sean Canto, Chief of Fire and Emergency Services
Captain Michael Johnson, Oakland County Sheriff's Office
Allan Schneck, Director of DPS/Engineering
Joe Snyder, Chief Financial Officer
John Staran, City Attorney
Natalie Vaglia, Rochester Hills Government Youth Council Representative
Maria Willett, Special Assistant to the Mayor*

PLEDGE OF ALLEGIANCE

Led by Eagle Scout Andrew Gordon.

APPROVAL OF AGENDA

**A motion was made by Bowyer, seconded by Hetrick, to Approve the Agenda as
Amended to Add Legislative File 2016-0505 - Appointment of two (2) City Council
Members to the Public Safety and Infrastructure Technical Review Committee. The
motion carried by the following vote:**

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

President Tisdell introduced RHGYC Representative Natalia Vaglia. He stated that she is a sophomore at Rochester Adams High School and this is her first year on the RHGYC, is a cheerleader, plays softball, and is on the school Key Club, Youth in Government, and DECA Business Club.

Natalia Vaglia reported that RHGYC members manned the warming tent at the Rochester Hometown Christmas Parade yesterday, and will be participating in a fund raiser wrapping presents at Barnes and Noble. The RHGYC members will be selecting their 5K beneficiary at their next meeting.

Avondale Youth Assistance (AYA):

Vice President Morita reported that the Annual Youth Recognition Awards will be held on March 21, 2017. She encouraged individuals to nominate any student living within the Avondale School District boundaries who has contributed to the community after overcoming adversity in their life. She stated that the event has the support of most sectors of government from the Legislature on down.

Rochester Hills Museum Foundation:

Vice President Morita reported that the Rochester Hills Museum at Van Hoosen Farm is in the midst of their annual membership drive. She displayed a video on becoming a member at the Museum.

Older Persons' Commission (OPC):

Mr. Hetrick reported that at the recent Governing Board meeting, OPC's accomplishments were reviewed. He noted that the Transportation activity produced over 56,000 rides, and Meals on Wheels served almost 118,000 meals in 2015 and 2016. He mentioned that the OPC received a 2016 Pinnacle Award for Philanthropy.

RECOGNITIONS

2016-0521 Proclamation in Recognition of Eagle Scout Andrew Gordon

Attachments: [120516 Agenda Summary.pdf](#)
[Proclamation.pdf](#)
[Resolution \(Draft\).pdf](#)

Mayor Barnett expressed his appreciation to Eagle Scout Andrew Gordon for his work in the community, and he read a proclamation highlighting his Eagle project. He mentioned that Ed Leafdale, recently retired from the City, has been instrumental in his tireless work on behalf of scouting and veterans, and he commented that one cannot drive more than a mile in Rochester Hills without encountering an Eagle project.

Andrew Gordon expressed his thanks to Mayor Barnett and City Council for the recognition, and he expressed his appreciation to his parents and grandparents, noting that they presented him with an opportunity to push himself and serve others.

Presented.

Whereas, young men, who master scouting skills, dedicate their efforts to upholding the Boy Scout Pledge, and serve their community with honor, can attain the rank of Eagle Scout, the highest rank in Scouting; and

Whereas, Andrew Gordon is a member of Boy Scout Troop 123 and completed his Eagle Scout Project at Veterans Memorial Pointe; and

Whereas, Andrew's Eagle Scout project involved building and installing three benches. In addition to this, he built and installed an engraved wooden map that displays the Clinton River. Andrew also improved the visual aesthetics of the park by providing landscaping around these new amenities. Walkers, bikers, kayakers, and all those that go to reflect on the sacrifices of our veterans will benefit from his hard work.

Now, Therefore, Be It Resolved, that the Mayor and City Council of Rochester Hills proudly recognize Eagle Scout, Andrew Gordon, and express gratitude for all of his hard work and offer our best wishes for his future success.

PRESENTATIONS

2016-0520 Presentation of the Spirit of Detroit Award to the City of Rochester Hills; Detroit City Council Member Scott Benson, presenter

Attachments: [120516 Agenda Summary.pdf](#)

Mayor Barnett noted that the 30 Days of Giving program has given each City Department the opportunity to give of their time and contribute to the community, energizing both the City teams and the organizations they have served. He noted that **Steve Benedentini**, President and Chief Financial Officer of Spalding DeDecker, presented the Administration with an opportunity, introducing them to Larry Johnson, of LifeBUILDERS Detroit and their Life Remodeled project. This year with a goal of making a difference in the Denby High School area of Detroit, on one hot day in August 130 employees, a Council member and a few residents headed down to make a difference. Crews mowed lawns, cut trees and cleaned up brush. The City's DPS Department brought heavy equipment and pulled out pipes and broke up sidewalks. City crews joined between 8,000 to 10,000 people over the course of that week to help improve that area within the City of Detroit.

He introduced **Scott Benson**, Detroit City Council Representative for the 3rd District, and he noted that Mr. Benson was once an intern for the City of Rochester Hills in the Planning Department. He expressed his thanks to Mr. Benson for the opportunity to serve Detroit.

Scott Benson stated that it is an honor and privilege to come out this evening. He expressed his thanks to Mr. Johnson and the LifeBUILDERS team for

providing the opportunity to give back. He commented that the City of Rochester Hills did a yeoman's job, last year providing manpower for the 3rd District's northeast side around Osborn High School, and this year building parks and reducing blight. He presented the Administration with the Spirit of Detroit Award.

Larry Johnson expressed his thanks to the City for making the contribution to the community and helping to reclaim a neighborhood that was once blighted.

Mayor Barnett expressed his appreciation on behalf of Council and the City's employees.

Presented.

PUBLIC COMMENT for Items not on the Agenda

Lee Zendel, 1575 Dutton, noted that Wednesday, December 7, 2016, is the 75th Anniversary of the attack on Pearl Harbor. He commented that 1,100 American Seamen are entombed in the wreckage of the USS Arizona, with a total of 2,403 servicemen perishing that day. He stated that the first job of government must be the safety of its citizens, and a strong and technologically-advanced military is necessary. He mentioned that the State Legislature is considering legislation that would serve to punish employees who have underfunded retirement accounts. He stated that he spoke with Joe Snyder, Chief Financial Officer, who assured him that the City's Retiree Health Care is fully-funded.

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.

2016-0510 Approval of Minutes - City Council Regular Meeting - September 26, 2016

Attachments: [CC Min 092616.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0273-2016

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on September 26, 2016 be approved as presented.

2016-0511 Approval of Minutes - City Council Regular Meeting - October 10, 2016

Attachments: [CC Min 101016.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0274-2016

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on October 10, 2016 be approved as presented.

2016-0512 Approval of Minutes - City Council Special Meeting - October 24, 2016

Attachments: [CC Special Mtg Min 102416.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0275-2016

Resolved, that the Minutes of a Rochester Hills City Council Special Meeting held on October 24, 2016 be approved as presented.

2016-0513 Approval of Minutes - City Council Regular Meeting - October 24, 2016

Attachments: [CC Min 102416.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0276-2016

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on October 24, 2016 be approved as presented.

2016-0449 Request for Acceptance of a Watermain Easement granted by DD Rochester LLC, a Michigan limited liability company, for Henry Ford Pharmacy

Attachments: [120516 Agenda Summary.pdf](#)
[Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0277-2016

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by DD Rochester LLC, a Michigan limited liability company, whose address is 27750 Stansbury, Suite 200, Farmington Hills, MI 48334, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, and through and across land more particularly described as Parcel No. 15-36-352-025.

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

2016-0450 Request for Acceptance of a Warranty Deed granted by DD Rochester LLC, a Michigan limited liability company, for Public Road Right-of-Way work for Henry Ford Pharmacy

Attachments: [120516 Agenda Summary.pdf](#)
[Warranty Deed.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0278-2016

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Warranty Deed granted by DD Rochester LLC, a Michigan Limited Liability Company, whose address is 27750 Stansbury, Suite 200, Farmington Hills, MI 48334, for Henry Ford Pharmacy, City File #16-010, Parcel No. 15-36-352-025.

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

- 2016-0451** Request for Approval of the Storm Water Maintenance Agreement between the City of Rochester Hills and DD Rochester LLC, a Michigan limited liability company, for Henry Ford Pharmacy

Attachments: [120516 Agenda Summary.pdf](#)
[Storm Water Maintenance Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0279-2016

Resolved, that the Rochester Hills City Council hereby approves the Storm Water Maintenance Agreement, relative to the details of the development and use, repair and maintenance of the storm sewer system from DD Rochester LLC, a Michigan limited liability company, for Henry Ford Pharmacy, City File #16-010, Parcel No. 15-36-352-025.

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

- 2016-0452** Request for Acceptance of a Watermain Easement granted by Bparc, Inc., a Michigan Corporation, for Brampton Parc Condominiums

Attachments: [120516 Agenda Summary.pdf](#)
[Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0280-2016

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by Bparc, Inc., a Michigan Corporation, whose address is 14955 Technology Dr., Shelby Township, Michigan 48315, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-24-301-052.

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

- 2016-0453** Request for Acceptance of a Sanitary Sewer Easement granted by Bparc, Inc., a Michigan Corporation, for Brampton Parc Condominiums

Attachments: [120516 Agenda Summary.pdf](#)
[Sanitary Sewer Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0281-2016

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a sanitary sewer easement granted by Bparc, Inc., a Michigan Corporation, whose address is 14955 Technology Dr., Shelby Township, Michigan 48315, for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer over, on, under, through and across land more particularly described as Parcel No. 15-24-301-052.

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

- 2016-0454** Request for Acceptance of a Storm Sewer Maintenance Agreement between the City of Rochester Hills and Bparc, Inc., a Michigan Corporation, for Brampton Parc Condominiums

Attachments: [120516 Agenda Summary.pdf](#)
[Storm Sys Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0282-2016

Resolved, that the Rochester Hills City Council, hereby approves the storm sewer maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm sewer system from Bparc, Inc., a Michigan Corporation, whose address is 14955 Technology Dr., Shelby Township, Michigan 48315, Brampton Parc Condominiums, Parcel No. 15-24-301-052.

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

- 2016-0455** Request for Acceptance of an Agreement for Maintenance and Repair of the Private Road between the City of Rochester Hills and Bparc, Inc., a Michigan Corporation, for Brampton Parc Condominiums

Attachments: [120516 Agenda Summary.pdf](#)
[Agreement for Maint of Private Road.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0283-2016

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the Agreement for Maintenance and Repair of the Private Road, for ingress and egress for public and emergency vehicles and for the performance of public and emergency services over the internal, undedicated roads and/or driveways being used in common for vehicular travel, granted by Bparc, Inc., a Michigan Corporation, whose address is 14955 Technology Dr., Shelby Township, Michigan 48315, for Brampton Parc Condominiums, Parcel No. 15-24-301-052.

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

- 2016-0456** Request for Acceptance of the Agreement for Maintenance and Repair of the Off-Site Private Road for public and emergency vehicles between the City of Rochester Hills and G & V Investments, L.L.C., a Michigan Limited Liability Company, for Stonecrest at Rochester Hills

Attachments: [120516 Agenda Summary.pdf](#)
[Priv Road Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0284-2016

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the Off-Site Agreement for Maintenance and Repair of the Private Road, for ingress and egress for public and emergency vehicles and for the performance of public and emergency services over the internal, undedicated roads and/or driveways being used in common for vehicular travel, granted by G & V Investments, L.L.C., a Michigan Limited Liability Company, whose address is 990 E. South Boulevard, Troy, MI 48085, for Stonecrest at Rochester Hills, Parcel No. 15-23-300-037.

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

- 2016-0457** Request for Acceptance of an Off-Site Watermain Easement granted by G & V Investments, L.L.C., a Michigan Limited Liability Company, for Stonecrest at Rochester Hills

Attachments: [120516 Agenda Summary.pdf](#)
[Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0285-2016

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts an off-site watermain easement granted by G & V Investments, L.L.C., a Michigan Limited Liability Company, for Stonecrest at Rochester Hills, whose address is 990 E South Blvd., Troy, MI 48085, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-23-300-037.

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

- 2016-0458** Request for Acceptance of an Off-Site Sanitary Sewer Easement granted by G & V Investments, L.L.C., a Michigan Limited Liability Company, for Stonecrest at Rochester Hills

Attachments: [120516 Agenda Summary.pdf](#)
[Sanitary Sewer Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0286-2016

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts an off-site sanitary sewer easement granted G & V Investments, L.L.C., a Michigan Limited Liability Company, whose address is 990 E. South Boulevard, Troy, Michigan 48085, for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer over, on, under, through and across land more particularly described as Parcel No. 15-23-300-037.

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

- 2016-0459** Request for Acceptance of a Warranty Deed granted by NP Rochester Hills, LLC, a Missouri Limited Liability Company, for Public Road Right-of-Way work for Stonecrest at Rochester Hills

Attachments: [120516 Agenda Summary.pdf](#)
[Warranty Deed.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0287-2016

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Warranty Deed granted by NP Rochester Hills, LLC, a Missouri Limited Liability Company, 5015 NW Canal Street, Suite 200, Riverside, Missouri 64150, for Stonecrest at Rochester Hills, City File #15-019, Parcel No. 15-23-300-038.

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

- 2016-0460** Request for Acceptance of a Watermain Easement granted by NP Rochester Hills, LLC, a Missouri Limited Liability Company, for Stonecrest at Rochester Hills

Attachments: [120516 Agenda Summary.pdf](#)
[Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0288-2016

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by NP Rochester Hills LLC, a Missouri Limited Liability Company, for Stonecrest at Rochester Hills, whose address is 5015 NW Canal Street, Suite 200, Riverside, Missouri 64150, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-23-300-038.

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

- 2016-0461** Request for Acceptance of the Private Road Maintenance Agreement between the City of Rochester Hills and NP Rochester Hills, LLC, a Missouri Limited Liability Company, for Stonecrest at Rochester Hills

Attachments: [120516 Agenda Summary.pdf](#)
[Private Road Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0289-2016

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the Agreement for Maintenance and Repair of the Private Road, for ingress and egress for public and emergency vehicles and for the performance of public and emergency services over the internal, undedicated roads and/or driveways being used in common for vehicular travel, granted by NP Rochester Hills, LLC, a Missouri Limited Liability Company, whose address is 5015 NW Canal Street, Suite 200, Riverside, Missouri 64150, for Stonecrest at Rochester Hills, Parcel No. 15-23-300-038.

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

- 2016-0462** Request for Approval of the Storm Water Maintenance Agreement between the City of Rochester Hills and NP Rochester Hills, LLC, a Missouri Limited Liability Company, for Stonecrest at Rochester Hills

Attachments: [120516 Agenda Summary.pdf](#)
[Storm Sys Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0290-2016

Resolved, that the Rochester Hills City Council hereby approves the storm water maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm sewer system from NP Rochester Hills, LLC, a Missouri Limited Liability Company, for Stonecrest at Rochester Hills, City File #15-019, Parcel No. 15-23-300-038.

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

- 2016-0463** Request for Acceptance of an Amended Watermain Easement granted by Stolaruk Corporation, a Michigan Corporation, for Griffin Claw Brewery

Attachments: [120516 Agenda Summary.pdf](#)
[Amended Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0291-2016

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts an amended watermain easement granted by, by Stolaruk Corporation, a Michigan Corporation, whose address is 1928 Star-Batt Drive, Rochester Hills, Michigan 48309, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-28-151-004.

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

- 2016-0464** Request for Approval of the Storm Water Maintenance Agreement between the City of Rochester Hills and ESM Properties, LLC, a Michigan limited liability company, for Griffin Claw Brewery

Attachments: [120516 Agenda Summary.pdf](#)
[Storm Sys Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0292-2016

Resolved, that the Rochester Hills City Council hereby approves the storm water maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm sewer system from ESM Properties, LLC, a Michigan limited liability company, for Griffin Claw Brewery, File #16-012, Parcel No. 15-28-151-004.

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

- 2016-0465** Request for Acceptance of the Amended Agreement for the Maintenance of the Storm Water Detention System between the City of Rochester Hills and South Boulevard Properties, LLC, a Michigan limited liability company, for Wellpointe Medical Parking Lot Expansion

Attachments: [120516 Agenda Summary.pdf](#)
[Amended Storm Water Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0293-2016

Resolved, that the Rochester Hills City Council hereby accepts the amended agreement for the maintenance of the storm water detention system relative to the details of the development and use, repair and maintenance of the storm water detention system from South Boulevard Properties, LLC, a Michigan limited liability company, for Wellpointe Medical Parking Lot Expansion, File #02-014.2, Parcel No. 15-36-452-010.

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

- 2016-0471** Request for Purchase Authorization - Citywide: Blanket Purchase Order for maintenance, hardware and building supplies in the amount not-to-exceed \$50,000.00 through December 31, 2017; The Home Depot, Rochester Hills, MI

Attachments: [120516 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0294-2016

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to The Home Depot, Rochester Hills, Michigan for the purchase of various maintenance, hardware and building supplies in the amount not-to-exceed \$50,000.00 through December 31, 2017.

2016-0472 Request for Purchase Authorization - Citywide: Blanket Purchase Order for office supplies and equipment in the amount not-to-exceed \$55,000.00; OfficeMax, Boca Raton, FL

Attachments: [120516 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0295-2016

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to OfficeMax, Boca Raton, Florida and other office supply vendors as appropriate for the purchase of office supplies and equipment in the amount not-to-exceed \$55,000.00 through December 31, 2017.

2016-0469 Request for Purchase Authorization - Parks: Blanket Purchase Order for 2017 and 2018 Festival of the Hills and Light the Village Firework Displays in the amount not-to-exceed \$90,000.00; Wolverine Fireworks Display, Kawkawlin, MI

Attachments: [120516 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Itemized Cost Comparison Tab.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0296-2016

Resolved, that the City of Rochester Hills Council hereby authorizes a Blanket Purchase Order for the 2017 and 2018 Festival of the Hills and Light the Village Firework Displays to Wolverine Fireworks Display, Kawkawlin, Michigan in the amount not-to-exceed \$90,000.00 and further authorizes 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.

2016-0475 Request for Purchase/Contract Authorization - FIRE: Blanket Purchase Order/Contract approval for service plan contract for the fire department Stryker Ambulance Cots in the amount not-to-exceed amount of \$50,981.25 and waiver of Section 2-273(b), the 3-year requirement for long-term contracts under section 2-281; Stryker, Portage, MI

Attachments: [120516 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0297-2016

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order/Contract to Stryker, Portage, Michigan for a service plan contract for the fire department Stryker ambulance cots in the amount not-to-exceed \$50,981.25 for a 7-year term and further authorizes the Mayor to execute a contract on behalf of the City.

Further Resolved, that the Rochester Hills City Council waives Section 2-273(b), the 3-year requirement 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.

2016-0517 Request for Purchase Authorization - Purchase of various Fire Department equipment for apparatus in the amount of \$54,911.10; Safeware, Inc., Lanham, MD

Attachments: [120516 Agenda Summary.pdf](#)
[RHFD 2016 Equipment US Com pricing 11-09-16.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0298-2016

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of various Fire Department equipment for the city apparatus to Safeware, Inc., Lanham, Maryland in the amount of \$54,911.10.

Passed the Consent Agenda

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

Aye 6 - Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Abstain 1 - Bowyer

The Following Consent Agenda Items were Discussed and Adopted by Separate Motion.

2016-0514 Approval of Minutes - City Council Regular Meeting - November 14, 2016

Attachments: [CC Min 111416.pdf](#)
[Resolution \(Draft\).pdf](#)

Lisa Winarski, 194 Bedlington, commented on the November 14, 2016 draft minutes related to the Eddington Farms Subdivision road realignment, and stated that it was mentioned at the meeting that the road realignment had gone before the Planning Commission. She stated that while the Planned Unit Development and other related items went before the Planning Commission, the road was never

presented. She also commented on statements made during the meeting that the Michigan Department of Transportation would not have any funding for any M-150 project and any funding they had would be directed toward I-75 and I-94. She stated that there was a meeting this morning with Governor Rick Snyder regarding the improvement of infrastructure. A question was asked by a Rochester Hills resident in attendance regarding infrastructure, and Governor Snyder responded that scoping projects will be provided funding separately from I-75 and I-94.

President Tisdell noted that the item under consideration was the approval of the draft minutes; and he noted that the minutes accurately reflect the discussion that occurred at the meeting. He requested a motion to approve the draft minutes. He requested the Administration contact Ms. Winarski to address her concerns.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0299-2016

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on November 14, 2016 be approved as presented.

2016-0441 Request for Purchase Authorization - MAYOR: Blanket Purchase Order for governmental representation and consulting services in the amount not-to-exceed \$54,000.00 through November 30, 2017; Midwest Strategy Group, Lansing, MI

Attachments: [120516 Agenda Summary.pdf](#)
[Suppl Presentation.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Mayor Barnett stated that the City has aligned itself with governmental representation and put forth a Request for Proposal at the conclusion of the last contract. He commented that Midwest Strategy Group was unanimously selected.

Dusty Fancher, Partner, and **Mike Compagnoni**, Government Relations Representative, of the Midwest Strategy Group were in attendance.

Ms. Fancher stated that Midwest Strategy Group is an 11-year-old firm, representing 70 clients, and located approximately one block from the Capitol in Lansing.

Mr. Compagnoni stated that he is from this area.

President Tisdell noted that Nicole Nystrom, Owner/Managing Partner, intended to be in attendance this evening; however, she was detained in Lansing and unable to attend.

Ms. Fancher commented that Ms. Nystrom sent her apologies for not being able to attend. She commented that her bipartisan team have worked with the

Michigan Legislature and two team members have worked for Governors on both sides of the aisle. She explained that typically each account will have two representatives; and he stated that this account will have three. Ms. Nystrom will be the Managing Partner for the City, along with Mr. Compagnoni and Partner Chris Fisher. She noted that approximately 50 percent of their clients are nationally-based accounts and 50 percent are Michigan-based. She commented that the firm will not represent anyone who might post a conflict or cause the firm to choose one client over another. She stated that they are an executive and legislative lobbying firm, with a dedicated staff member that works on procurement and request for proposals. She commented that the firm does much business-to-business work. She mentioned that there is a person on staff that is dedicated to lobby law compliance as well.

She stated that the first order of business is to put together a strategic plan and benchmark to determine goals and strategies. She stated that the firm has a strong emphasis on communication, and the plan is a part of that communication. She noted that a weekly email is prepared to inform the client of their planned activities and notify them of any bills of interest. She commented that relationships at the State level are critical and she stated that they attend every committee meeting. She stressed that the firm will not entertain another municipal client without checking with the City first.

Mayor Barnett stated that this firm will be a great partner, and references consulted indicated that they are aggressive and tenacious. He pointed out that the Administration has found a way to save approximately 25 percent each month over the previous contract.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0300-2016

Resolved, that the Rochester Hills City Council hereby authorizes a Contract/Blanket Purchase Order to Midwest Strategy Group, Lansing, Michigan for governmental representation and consulting services in the amount not-to-exceed \$54,000.00 through November 30, 2017 and further authorizes 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.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Tisdell expressed his thanks to resident Lee Zendel for keeping Council mindful of historic events.

Dr. Bowyer announced that the Rochester Hills Museum at Van Hoosen Farm will host a Starry Night on Saturday, December 10, 2016 at 7:00 p.m. The event is free for Museum members; nonmembers can attend for \$5.00.

Mr. Brown noted that the USS Dallas made it back to its home base in Connecticut just before Thanksgiving. The submarine, featured in the movie The Hunt for Red October, will be decommissioned.

Mr. Hetrick reported that the Rochester Hometown Christmas Parade was held last weekend. Hampton Elementary was the First Place winner in the Youth Division and also received the Grand Marshal's Ribbon.

Mr. Kubicina reported that he presented a Mayor's Proclamation to 100-year-old Henry Garavaglia on November 16, 2016 at his residence in Mercy Bellbrook. He noted that Mr. Garavaglia was a veteran, serving four years in artillery, 39 months on the front lines, and receiving the Bronze Star.

He noted that last week he participated in the Shop With A Cop event, accompanying Deputy Craig Pesko and his dog, Brig, as they took children through Meijer.

He mentioned that prior to the Parade, he had the opportunity to attend the Cass Community Social fund raiser at the Royal Park as the guest of Dale and Terry Hetrick. He commented that the event focuses on the homeless in the Cass area of Detroit, providing 325 beds along with food, health care and jobs.

Mayor Barnett commented that the Parade event was one of 14 consecutive days of holiday events for him. He expressed his thanks to the Rochester Regional Chamber of Commerce for the work they do. He noted other recent events and happenings in the city, including:

- The Meadow Brook Hall Holiday Walk is ongoing.
- Light the Village included a fireworks display.
- The City is ready for the snow season with new winged plow trucks.
- The City is hiring crossing guards. Anyone interested should contact the City's Human Resources Department.
- The Shop With A Cop will be held again tomorrow.
- The Museum Premiere of the PBS broadcast of On Van Hoosen Farm sold out two of the largest theaters at the Emagine. The premiere was attended by 250 guests and raised \$27,000 for the Museum. Thanks go to the Mayor's Office team members for their work on the premiere and the reception. The show will air tomorrow on Detroit PBS at 8:00 p.m.

President Tisdell commented that Mr. Hetrick represented Council during the Life Remodeled project in Detroit.

ATTORNEY'S REPORT

City Attorney Dan Christ had nothing to report.

NOMINATIONS/APPOINTMENTS

2016-0541 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

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdel and Wiggins

Enactment No: RES0309-2016

Resolved, that the Rochester Hills City Council waives the City Council Rules of Procedure, Article VII. Boards, Commissions and Committees, Section .01 (ii) to allow for Citizen Appointments to be made within a one-week period of their Nominations.

2016-0403 Nomination/Appointment of seven (7) Citizen Representatives to the Deer Management Advisory Committee, each for a one-year term to expire December 31, 2017

Attachments: [Balaban, Monique CQ.pdf](#)
[Barno, Deborah CQ.pdf](#)
[Brown, Jeremy CQ.pdf](#)
[Decker, Allen CQ.pdf](#)
[Donovan, Sean CQ.pdf](#)
[Hunter, Scott CQ.pdf](#)
[McDonald, Thomas CQ.pdf](#)
[Nachtman, James CQ.pdf](#)
[Neveau, Thomas CQ.pdf](#)
[120516 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Braun III, Werner Richard \(Rick\) CQ.pdf](#)
[Granader, Brian CQ.pdf](#)
[Moore, Carl CQ.pdf](#)
[Paurazas, Stanley CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdel Opened the Floor for Nominations.

Mr. Hetrick nominated Monique Balaban, Deborah Barno, Jeremy Brown, Allen Decker, Sean Donovan, Thomas McDonald and James Nachtman.

Vice President Morita nominated Scott Hunter and Thomas Neveau.

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

He noted that as there were more than seven nominees, this item would be held over to the December 12, 2016 meeting for a vote.

Discussed.

2016-0404 Nomination/Appointment of three (3) Citizen Representatives to the Green Space Advisory Board, each for a three-year term to expire December 31, 2019

Attachments: [120516 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Braun III, Werner Richard \(Rick\) CQ.pdf](#)
[Demp, Wendy CQ.pdf](#)
[Granader, Brian CQ.pdf](#)
[Hulbert, Rodney CQ.pdf](#)
[Hunter, Scott CQ.pdf](#)
[Izzathullah, MD, Lubna S CQ.pdf](#)
[Krajewski, Ken CQ.pdf](#)
[Leach, Philip CQ.pdf](#)
[Lyons, Kelly CQ.pdf](#)
[Mazur-Abeare, Donna CQ.pdf](#)
[McGunn, Michael CQ.pdf](#)
[Morris, Heidi CQ.pdf](#)
[Muenk, Johnathan CQ.pdf](#)
[Nachtman, James CQ.pdf](#)
[Peterson, Dahlvin CQ.pdf](#)
[Rodriguez, Julia CQ.pdf](#)
[Rogers, Leanne CQ.pdf](#)
[Stephens, Terry CQ.pdf](#)
[Tillison, Parry CQ.pdf](#)
[VanDusen, Henry CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell Opened the Floor for Nominations.

Dr. Bowyer nominated Dahlvin Peterson, Terry Stephens and Julia Rodriguez.

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

He announced that **Dahlvin Peterson, Terry Stephens and Julia Rodriguez** would be appointed to the Green Space Advisory Board.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0301-2016

Resolved, that the Rochester Hills City Council hereby appoints Dahlvin Peterson, Julia Rodriguez and Terry Stephens to the Green Space Advisory Board, each to serve a three-year term to expire December 31, 2019.

2016-0405 Nomination/Appointment of four (4) Citizen Representatives to the Historic Districts Commission, each for a three-year term to expire December 31, 2019

Attachments: [Dunphy, Brian \(Updated\) CQ.pdf](#)
[Hooper, Greg CQ.pdf](#)
[Lyons, Kelly CQ.pdf](#)
[McCardell, Jenny CQ.pdf](#)
[McKinnon, Susan CQ.pdf](#)
[Stephens, Tom CQ.pdf](#)
[Tischer, Charles CQ.pdf](#)
[120516 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[HDC Appt Memo.pdf](#)
[Deel, Ryan CQ.pdf](#)
[Dunphy, Brian CQ.pdf](#)
[Hill, Melinda CQ.pdf](#)
[Izzathullah, MD, Lubna S CQ.pdf](#)
[Koski, David CQ.pdf](#)
[Mazur-Abeare, Donna CQ.pdf](#)
[McGunn, Michael CQ.pdf](#)
[Paille, John CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Public Comment:

Jenny McCardell, 738 Baylor, stated that she has been a Rochester Hills resident for over eight years. She commented that she is a Navy veteran and when she got out, she moved home in 2008 with a mission to find a safe and flourishing community. She stated that she went to Oakland University, and dove into local activities and volunteering, participating with the Clinton River Watershed Council. She commented that while she is not an architect, she has a connection with local history. She noted that she has two undergraduate degrees, in Laboratory and Environmental Science, and has a Master's in Public Administration.

President Tisdal Opened the Floor for Nominations.

President Tisdal nominated Brian Dunphy, Kelly Lyons, Susan McKinnon and Charles Tischer.

Mr. Brown nominated Jenny McCardell.

Vice President Morita nominated Greg Hooper and Tom Stephens.

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

He noted that as there were more than four nominees, this item would be held over to the December 12, 2016 meeting for a vote.

Discussed.

2016-0406 Nomination/Appointment of three (3) Citizen Representatives to the Historic Districts Study Committee, each for a two-year term to expire December 31, 2018

Attachments: [Granthen, Julie CQ.pdf](#)
[Janulis, Darlene CQ.pdf](#)
[Siegfried, Steve CQ.pdf](#)
[Sykes, Devin CQ.pdf](#)
[Thompson, Jason CQ.pdf](#)
[120516 Agenda Summary \(Revised\).pdf](#)
[120516 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[HDSC Appt Memo.pdf](#)
[Hooper, Greg CQ.pdf](#)
[Izzathullah, MD, Lubna S CQ.pdf](#)
[Koski, David CQ.pdf](#)
[Mazur-Abeare, Donna CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdal Opened the Floor for Nominations.

President Tisdal nominated Julie Granthen, Devin Sykes and Jason Thompson.

Dr. Bowyer nominated Darlene Janulis.

Mr. Kubicina nominated Steve Siegfried.

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

He noted that as there were more than four nominees, this item would be held over to the December 12, 2016 meeting for a vote.

Discussed.

2016-0407 Nomination/Appointment of two (2) Citizen Representatives to the Human Resources Technical Review Committee, each for a one-year term to expire December 31, 2017

Attachments: [120516 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Chambers, Denise CQ.pdf](#)
[Hooper, Greg CQ.pdf](#)
[Janulis, Darlene CQ.pdf](#)
[McDonald, Thomas CQ.pdf](#)
[Soisson, Nancy CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdal Opened the Floor for Nominations.

Mr. Brown nominated Thomas McDonald and Nancy Soisson.

Seeing No Further Nominations, President Tisdal Closed the Floor for

Nominations.

He announced that **Thomas McDonald** and **Nancy Soisson** would be appointed to the Human Resources Technical Review Committee.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0302-2016

Resolved, that the Rochester Hills City Council hereby appoints Thomas McDonald and Nancy Soisson to the Human Resources Technical Review Committee, each to serve a one-year term to expire December 31, 2017.

2016-0408 Nomination/Appointment of two (2) Citizen Representatives to the Liquor License Technical Review Committee, each for a one-year term to expire December 31, 2017

Attachments: [120516 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Blackstone, Thomas CQ.pdf](#)
[Butler, Patrick CQ.pdf](#)
[Deel, Ryan CQ.pdf](#)
[Hauser, Daniel CQ.pdf](#)
[Hooper, Greg CQ.pdf](#)
[McCracken, Chris CQ.pdf](#)
[Paurazas, Stanley CQ.pdf](#)
[Pixley, Vern CQ.pdf](#)
[Rogers, Leanne CQ.pdf](#)
[Wilhelm, Glenn CQ.pdf](#)
[Williams, Jason CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell Opened the Floor for Nominations.

Mr. Kubicina nominated Tom Blackstone and Vern Pixley.

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

He announced that **Tom Blackstone** and **Vern Pixley** would be appointed to the Liquor License Technical Review Committee.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0303-2016

Resolved, that the Rochester Hills City Council hereby appoints Thomas Blackstone and Vern Pixley to the Liquor License Technical Review Committee, each to serve a one-year term to expire December 31, 2017.

- 2016-0409 Nomination/Appointment of two (2) Citizen Representatives to the Older Persons' Commission, each for a three-year term to expire December 31, 2019

Attachments: [Dalton, John L CQ.pdf](#)
[Sommers, Micheline CQ.pdf](#)
[Waller, Irene Bazan CQ.pdf](#)
[120516 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Chambers, Denise CQ.pdf](#)
[Daggett, Judith K CQ.pdf](#)
[Foster, Dianah CQ.pdf](#)
[Hokschi, Jr., Orville CQ.pdf](#)
[Mazur-Abeare, Donna CQ.pdf](#)
[Paurazas, Stanley CQ.pdf](#)
[Rogers, Leanne CQ.pdf](#)
[Sawdon, Keith CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

Public Comment:

Irene Bazan Waller, 6370 Orion Road, stated that she has lived in Rochester Hills for 12 years and has belonged to the Older Persons' Commission since moving to Rochester Hills. She commented that it is time for her to give back to the community. She noted that she has worked for the Department of Health and Human Services for 41 years, and continues to work because she loves her job. She stated that her education and experience would be an asset to the Board and the community.

President Tisdell Opened the Floor for Nominations.

Vice President Morita nominated Micheline Sommers and John Dalton.

Dr. Bowyer nominated Irene Bazan Waller.

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

He noted that as there were more than two nominees, this item would be held over to the December 12, 2016 meeting for a vote.

Discussed.

- 2016-0410 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, 2017

Attachments: [Blackstone, Thomas CQ.pdf](#)
[Carlock, Jason CQ.pdf](#)
[Graves, Jayson CQ.pdf](#)
[Hooper, Greg CQ.pdf](#)
[Johnson, Walter CQ.pdf](#)
[McCardell, Jenny CQ.pdf](#)
[Price, Don CQ.pdf](#)
[Stephens, Tom CQ.pdf](#)
[Struzik, Scott CQ.pdf](#)
[120516 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Brown, Jeremy CQ.pdf](#)
[Deel, Ryan CQ.pdf](#)
[Izzathullah, MD, Lubna S CQ.pdf](#)
[Moore, Carl CQ.pdf](#)
[Schroeder, C. Neall CQ.pdf](#)
[Williams, Jason CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdal Opened the Floor for Nominations.

Mr. Hetrick nominated Tom Blackstone, Jason Carlock, Jayson Graves, Walter Johnson, Don Price, Tom Stephens and Scott Struzik.

Mr. Brown nominated Jenny McCardell.

Vice President Morita nominated Greg Hooper.

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

He noted that as there were more than seven nominees, this item would be held over to the December 12, 2016 meeting for a vote.

Discussed.

2016-0411 Nomination/Appointment of two (2) Citizen Representatives to the Rochester Hills Museum Foundation, each for a two-year term to expire December 31, 2018

Attachments: [120516 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Granthen, Julie CQ.pdf](#)
[Hooper, Greg CQ.pdf](#)
[Izzathullah, MD, Lubna S CQ.pdf](#)
[Janulis, Darlene CQ.pdf](#)
[Koski, David CQ.pdf](#)
[Lyons, Kelly CQ.pdf](#)
[Mallon, James CQ.pdf](#)
[Morris, Heidi CQ.pdf](#)
[Paurazas, Stanley CQ.pdf](#)
[Reina, Steve CQ.pdf](#)
[Sawdon, Keith CQ.pdf](#)
[Schroeder, C. Neall CQ.pdf](#)
[Sellick, Dr. Heather CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell Opened the Floor for Nominations.

Vice President Morita nominated James Mallon and Dr. Heather Sellick.

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

*He announced that **James Mallon** and **Dr. Heather Sellick** would be appointed to the Rochester Hills Museum Foundation.*

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0304-2016

Resolved, that the Rochester Hills City Council appoints James Mallon and Dr. Heather Sellick to the Rochester Hills Museum Foundation, each to serve a two-year term to expire December 31, 2018.

2016-0412 Nomination/Appointment of one (1) Citizen Representative as a representative and one (1) Citizen Representative as an alternate to the Trailways Commission, each for a four-year term expiring December 31, 2020

Attachments: [120516 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Blanchard, Roche \(Rocky\) CQ.pdf](#)
[Braun III, Werner Richard \(Rick\) CQ.pdf](#)
[Butler, Patrick CQ.pdf](#)
[Carlock, Jason CQ.pdf](#)
[Foster, Dianah CQ.pdf](#)
[Hauser, Daniel CQ.pdf](#)
[Hulbert, Rodney CQ.pdf](#)
[Janulis, Darlene CQ.pdf](#)
[Loebs, Lynn CQ.pdf](#)
[Mazur-Abeare, Donna CQ.pdf](#)
[Morris, Heidi CQ.pdf](#)
[Muenk, Johnathan CQ.pdf](#)
[Nachtman, James CQ.pdf](#)
[Nowaczok, Matthew CQ.pdf](#)
[Paurazas, Stanley CQ.pdf](#)
[Rogers, Leanne CQ.pdf](#)
[Tischer, Charles CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdell Opened the Floor for Nominations.

Dr. Bowyer nominated Roche Blanchard as Delegate and Lynn Loebs as Alternate.

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

He announced that **Roche Blanchard** would be appointed as Delegate and **Lynn Loebs** would be appointed as Alternate to the Trailways Commission.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0305-2016

Resolved, that the Rochester Hills City Council hereby appoints Roche Blanchard as a Representative and appoints Lynn Loebs as an Alternate to the Trailways Commission, each to serve a four-year term to expire December 31, 2020.

2016-0413 Nomination/Appointment of seven (7) Citizen Representatives to the Water and Sewer Technical Review Committee, each for a one-year term to expire December 31, 2017

Attachments: [120516 Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Brown, Jeremy CQ.pdf](#)
[Butler, Patrick CQ.pdf](#)
[Hoksch, Jr., Orville CQ.pdf](#)
[Hooper, Greg CQ.pdf](#)
[Hurst, Philip CQ.pdf](#)
[McDonald, Thomas CQ.pdf](#)
[Nachtman, James CQ.pdf](#)
[Paille, John CQ.pdf](#)
[Paurazas, Stanley CQ.pdf](#)
[Schroeder, C. Neall CQ.pdf](#)
[Soisson, Nancy CQ.pdf](#)
[Stephens, Tom CQ.pdf](#)
[Notice of Vacancy.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdel Opened the Floor for Nominations.

Mr. Brown nominated Patrick Butler, Orville Hoksch Jr., Philip Hurst, Thomas McDonald, John Paille, C. Neall Schroeder, and Nancy Soisson.

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

He announced that **Patrick Butler, Orville Hoksch Jr., Philip Hurst, Thomas McDonald, John Paille, C. Neall Schroeder, and Nancy Soisson** would be appointed to the Water and Sewer Technical Review Committee.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdel and Wiggins

Enactment No: RES0306-2016

Resolved, that the Rochester Hills City Council appoints Patrick Butler, Orville Hoksch, Jr., Philip Hurst, Thomas McDonald, John Paille, C. Neall Schroeder and Nancy Soisson to the Water and Sewer Technical Review Committee, each to serve a one-year term to expire December 31, 2017.

Election of City Council President and Vice-President

2016-0477 Election of City Council President for a one-year term to expire December 3, 2017

Attachments: [120516 Agenda Summary.pdf](#)
[Election Procedure - Roberts Rules.pdf](#)
[Nomination Form - Pres.pdf](#)
[Resolution \(Draft\).pdf](#)

President Tisdel Opened the Floor for Nominations.

Mr. Wiggins nominated Mark Tisdel.

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

He announced that he would be appointed as City Council President for 2017.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdel and Wiggins

Enactment No: RES0307-2016

Resolved, that the Rochester Hills City Council appoints Mark Tisdel as City Council President for a term to expire December 3, 2017.

2016-0478 Election of City Council Vice-President for a one-year term to expire December 3, 2017

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

President Tisdel Opened the Floor for Nominations.

Mr. Kubicina nominated Stephanie Morita.

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

*He announced that **Stephanie Morita** would be appointed as City Council Vice-President for 2017.*

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdel and Wiggins

Enactment No: RES0308-2016

Resolved, that the Rochester Hills City Council appoints Stephanie Morita as City Council Vice-President for a term to expire December 3, 2017.

Council Appointments to Independent Boards and Commissions

2016-0479 Appointment of one (1) City Council Member to the Advisory Traffic & Safety Board for a one-year term to expire December 3, 2017

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

Appointed James Kubicina to the Advisory Traffic and Safety Board for a one-year term to expire December 3, 2017.

2016-0480 Appointment of one (1) City Council Member to the Avondale Youth Assistance

for a one-year term to expire December 3, 2017

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

Appointed Stephanie Morita to the Avondale Youth Assistance for a one-year term to expire December 3, 2017.

2016-0481 Appointment of one (1) City Council Member to the Brownfield Redevelopment Authority for a one-year term to expire December 3, 2017

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

Appointed Kevin Brown to the Brownfield Redevelopment Authority for a one-year term to expire December 3, 2017.

2016-0482 Appointment of one (1) City Council Member to the Board of Trustees to the VanHoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire December 3, 2017

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

Appointed Susan Bowyer to the Board of Trustees to the VanHoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire December 3, 2017.

2016-0483 Appointment of one (1) City Council Member to the Green Space Advisory Board for a one-year term to expire December 3, 2017

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

Appointed Susan Bowyer to the Green Space Advisory Board for a one-year term to expire December 3, 2017.

2016-0484 Appointment of one (1) City Council Member to the Board of Trustees to the Green Space Perpetual Care Trust for a one-year term to expire December 3, 2017

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

Appointed Susan Bowyer to the Board of Trustees to the Green Space Perpetual Care Trust for a one-year term to expire December 3, 2017.

2016-0485 Appointment of one (1) City Council Member to the Rochester Hills Museum Foundation for a one-year term to expire December 3, 2017

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

Appointed Stephanie Morita to the Rochester Hills Museum Foundation for a one-year term to expire December 3, 2017.

2016-0486 Appointment of two (2) City Council Members to the Older Persons' Commission, each for a one-year term to expire December 3, 2017

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

Appointed James Kubicina and Stephanie Morita to the Older Persons' Commission for a one-year term to expire December 3, 2017.

2016-0487 Appointment of one (1) City Council Member to the Personnel Board for a two-year term to expire December 2, 2018

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

Appointed Mark Tisdell to the Personnel Board for a two-year term to expire December 2, 2018.

2016-0488 Appointment of two (2) City Council Members to the Pine Trace Committee, each for a one-year term to expire December 3, 2017

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

Appointed Susan Bowyer and James Kubicina to the Pine Trace Committee, each for a one-year term to expire December 3, 2017.

2016-0489 Appointment of one (1) City Council Member to the Planning Commission for a one-year term to expire December 3, 2017

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

Appointed Stephanie Morita to the Planning Commission for a one-year term to expire December 3, 2017.

2016-0490 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 December 3, 2017

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

Appointed Thomas Wiggins to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire December 3, 2017.

2016-0491 Appointment of one (1) City Council Member to the Rochester Area Youth Assistance for a one-year term to expire December 3, 2017

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

Appointed James Kubicina to the Rochester Area Youth Assistance for a one-year term to expire December 3, 2017.

2016-0492 Appointment of one (1) City Council Member to the Rochester/Auburn Hills Community Coalition for a one-year term to expire December 3, 2017

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

Appointed Stephanie Morita to the Rochester/Auburn Hills Community Coalition for a one-year term to expire December 3, 2017.

2016-0493 Appointment of one (1) City Council Member to the Rochester-Avon Recreation Authority for a one-year term to expire December 3, 2017

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

Appointed James Kubicina to the Rochester Avon Recreation Authority for a one-year term to expire December 3, 2017.

2016-0494 Appointment of one (1) City Council Member to the Rochester Hills Government Youth Council for a one-year term to expire December 3, 2017

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

Appointed Mark Tisdell to the Rochester Hills Government Youth Council for a one-year term to expire December 3, 2017.

2016-0495 Appointment of three (3) City Council Members to the Sister City Committee/Auburn Hills, each for a one-year term to expire December 3, 2017

Attachments: [Nomination Form - Sister Cities Auburn Hills.pdf](#)

Appointed James Kubicina, Stephanie Morita and Thomas Wiggins to the Sister City Committee/Auburn Hills, each for a one-year term to expire December 3, 2017.

2016-0496 Appointment of three (3) City Council Members to the Sister City Committee/Rochester, each for a one-year term to expire December 3, 2017

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

Appointed Susan Bowyer, Kevin Brown and Dale Hetrick to the Sister City Committee/Rochester, each for a one-year term to expire December 3, 2017.

2016-0497 Appointment of two (2) City Council Members to the Southeastern Oakland County Resource Recovery Authority (SOCRRA), each for a one-year term to

expire December 3, 2017

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

Appointed Kevin Brown and Thomas Wiggins to the Southeastern Oakland County Resource Recovery Authority (SOCRRA), each for a one-year term to expire December 3, 2017.

- 2016-0498** 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 December 3, 2017

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

Appointed Susan Bowyer as Delegate and James Kubicina as Alternate to the Trailways Commission, each for a one-year term to expire December 3, 2017.

- 2016-0499** Appointment of one (1) City Council Member to the Zoning/Sign Board of Appeals for a one-year term to expire December 3, 2017

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

Appointed Dale Hetrick to the Zoning/Sign Board of Appeals for a one-year term to expire December 3, 2017.

Council Appointments to Technical Review Committees

- 2016-0500** Appointment of one (1) City Council Member to the Capital Improvement Project (CIP) for a one-year term to expire December 3, 2017

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

Appointed Thomas Wiggins to the Capital Improvement Project (CIP) for a one-year term to expire December 3, 2017.

- 2016-0501** Appointment of one (1) City Council Member to the Cemetery Citizen Advisory Technical Review Committee for a one-year term to expire December 3, 2017

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

Appointed Mark Tisdell to the Cemetery Citizen Advisory Technical Review Committee for a one-year term to expire December 3, 2017.

- 2016-0502** Appointment of two (2) City Council Members to the Deer Management Advisory Committee (DMAC), each for a one-year term to expire December 3, 2017

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

Appointed Susan Bowyer and Dale Hetrick to the Deer Management Advisory Committee (DMAC), each for a one-year term to expire December 3, 2017.

- 2016-0503** 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 December 3, 2017

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

Appointed Susan Bowyer, Kevin Brown and Stephanie Morita to the Human Resources Technical Review Committee, each for a one-year term to expire December 3, 2017.

- 2016-0504** 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 December 3, 2017

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

Appointed Kevin Brown, James Kubicina and Mark Tisdell to the Liquor License Technical Review Committee, each for a one-year term to expire December 3, 2017.

- 2016-0505** Appointment of two (2) City Council Members to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 3, 2017

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

Appointed Dale Hetrick and Mark Tisdell to the Public Safety and Infrastructure Technical Review Committee, each for a one-year term to expire December 3, 2017.

- 2016-0506** Appointment of three (3) City Council Members to the Strategic Planning and Policy Review Technical Review Committee, each for a one-year term to expire December 3, 2017

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

Appointed Kevin Brown, James Kubicina and Stephanie Morita to the Strategic Planning and Policy Review Technical Review Committee, each for a one-year term to expire December 3, 2017.

- 2016-0507** Appointment of two (2) to three (3) City Council Members to the Water and Sewer Technical Review Committee, each for a one-year term to expire

December 3, 2017

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

Appointed Susan Bowyer, Kevin Brown and Dale Hetrick to the Water and Sewer Technical Review Committee, each for a one-year term to expire December 3, 2017.

2016-0542 Resolution to Appoint Council Members to Boards, Commissions and Technical Review Committees

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0310-2016

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

NEW BUSINESS

2016-0467 Request to Authorize the Mayor and City Clerk to execute a two-year (Fiscal Year 2017 and 2018) Agreement with Oakland County Sheriff's Office for Law Enforcement Services

Attachments: [120516 Agenda Summary.pdf](#)
[OCSO 2017-18 Contract.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, stated that a two-year contract is proposed with the Oakland County Sheriff's Office (OCSO) for police services for 2017 and 2018.

Captain Michael Johnson, OCSO, explained that the OCSO entered into two-year contracts earlier this fall with the Deputy Sheriff's Association and the Oakland County Command Officers. He noted that a two-year wage increase was negotiated for all members, making it simple to project costs out. He pointed out that last December there was no increase to the OCSO contract, and for 2017 the rate is proposed to decrease by 2.15 percent, and for 2018 the rate is proposed to increase by 2.80 percent. He noted that the end result is approximately a \$47,000 increase to the contract amount over three years. He mentioned that the OCSO has had a reduction in benefit costs, as in 1995 the County leaders realized that defined benefit-type programs had to be discontinued in favor of defined contribution retirement programs.

Mr. Hetrick commented that the OCSO does a great job for the residents of Rochester Hills.

Vice President Morita asked Captain Johnson to extend a thank you to Sheriff

Bouchard for the letter he wrote, noting that she hopes everyone on Council will be open to exploring some of the options explained in the letter at a later date.

Mayor Barnett commented that the OCSO is key to the FBI ranking Rochester Hills as the safest city in Michigan and the sixth safest city in the country.

Mr. Kubicina stated that he has a great respect for the OCSO team. He commented that during his recent ride-along, he was amazed at what the OCSO Deputies do. He noted that the residents pay the least amount per person for their services.

Captain Johnson commented that several of the city's deputies live in Rochester Hills.

President Tisdell expressed his thanks to Captain Johnson and the OCSO for the services provided to Rochester Hills. He commented that it all starts with an exceptional resident base, noting that the city residents are highly-educated, employed, and keep their properties up.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0311-2016

Whereas, the Rochester Hills City Council acknowledges the importance of public safety and benefits to contracting with the Oakland County Sheriff's Office for the City's law enforcement services.

Resolved, that the Rochester Hills City Council wishes to participate in a two-year (FY 2017-2018) agreement with the Oakland County Board of Commissioners to contract between the City of Rochester Hills and the Oakland County Sheriff's Office for law enforcement services.

Be It Further Resolved, that the Mayor and City Clerk are authorized to execute the same on behalf of the City.

2016-0516 Request for Purchase Authorization - FLEET: Purchase Authorization for one (1) sign maintenance truck for a total not-to-exceed purchase price of \$124,384.00; Galeana Van Dyke Dodge, Warren, MI

Attachments: [120516 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Scheck, Director of DPS/Engineering, stated that the existing sign maintenance truck is a 1999 model and is showing wear and tear. He pointed out that Fleet Services uses a straight line depreciation, and once depreciated, does yearly evaluations to ensure that the vehicle will most likely make it through one year without significant repairs. He explained that Fleet Manager Bruce Halliday evaluated this vehicle and noted that some of the aerial devices are showing significant wear, which will require significant repair expense. He mentioned that the truck is budgeted in the 2016 Capital Improvement Plan for scheduled replacement.

President Tisdell noted that the truck was fully depreciated in 2009. He expressed his appreciation to DPS staff for keeping it running. He mentioned that the truck was also used for any task that requires an aerial lift.

Dr. Bowyer questioned whether the truck will be sold.

Mr. Schneck responded that it will be surplus.

Mr. Brown questioned why the bid that is \$750 more is recommended.

Mr. Schneck responded that the preferred bidder is only nine miles away and would allow for any warranty work to be performed close to the City. He mentioned that the other bidder is in Ohio and any warranty work would cause the City to be potentially without a vehicle for an extended period of time.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0312-2016

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of one (1) sign maintenance truck to Galeana Van Dyke Dodge, Warren, Michigan in the not-to-exceed purchase price of \$124,384.00.

2016-0470 Request for Purchase Authorization - Fiscal: Blanket Purchase Order for FY 2017 City Attorney Services in the amount not-to-exceed \$250,000.00; Hafeli, Staran & Christ, P.C., Sylvan Lake, MI

Attachments: [120516 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

John Staran, City Attorney, noted that his firm has been servicing the City for a long time, and he is very pleased to continue to do so. He pointed out that there are no rate increases proposed for the coming year.

Vice President Morita commented that she can say with experience that Mr. Staran is one of the best in the business, and the City is blessed to have him.

Mr. Wiggins stated that Mr. Staran does a great job for the City, and is always available and knowledgeable.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0313-2016

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Hafeli, Staran & Christ, P.C., Sylvan Lake, Michigan for FY 2017 City Attorney Services in the amount not-to-exceed \$250,000.00.

2016-0476 Request for Purchase Authorization - CLERKS: Blanket Purchase Order for citywide records management services in the amount not-to-exceed

\$100,000.00 through December 31, 2018; DocuStore, Inc., Dearborn, MI

Attachments: [120516 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Public Comment:

Lee Zendel, 1575 Dutton Road, commented that as neither the Clerk or Deputy Clerk were in attendance, this item should be postponed. He questioned why the City continues to use microfilm.

Mayor Barnett stated that the City Clerk would not be recommending the contract if it was not good for the City. He suggested that Council consider this item tonight.

President Tisdell commented that there has been a move toward digitizing City records.

Joe Snyder, Chief Financial Officer, stated that there only a small percentage of microfilming in the contract, most likely less than ten percent. He commented that the bulk is document imaging.

Mr. Hetrick stated that while he would agree a follow up for additional information is needed, he would acknowledge that the City has worked with this firm for several years. He commented that whatever the City is doing with them has been well received.

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0314-2016

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for citywide records management to DocuStore, Inc., Dearborn, Michigan in the amount not-to-exceed \$100,000.00 through December 31, 2018 and further authorizes the Mayor to execute the contract addendum on behalf of the City.

2016-0509 Adoption of the 2017 City Council Meeting Schedule

Attachments: [120516 Agenda Summary.pdf](#)
[2017 City Council Meeting Dates.pdf](#)
[Resolution \(Draft\).pdf](#)

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0315-2016

Resolved, that the Rochester Hills City Council establishes the Year 2017 Regular Meeting Schedule for City Council on Monday evenings as follows:

Regular Meetings

January 9, 23
February 6, 27
March 13, 27
April 17
May 1, 15
June 5, 19
July 17, 31
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 2017 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

President Tisdell allowed resident Wayne Waller to address Council.

Wayne Waller, 6370 Orion Road, encouraged Council to consider his wife, Irene Bazan Waller, for appointment to the Older Persons' Commission. He listed several of her accomplishments which he stated would make her an appropriate Board member to represent the City.

Mr. Brown noted that three of the nominees for Board, Commission and Committee appointments, Jenny McCardell, Darlene Janulis, and Irene Bazan Waller, have stayed through the entire two-hour Council meeting. He expressed his appreciation to all of the nominees for their interest in serving.

NEXT MEETING DATE

Regular Meeting - Monday, December 12, 2016 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, President Tisdell adjourned the meeting at 9:04 p.m.

MARK A. TISDEL, President
Rochester Hills City Council

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

*MARY JO PACHLA, CMMC
Administrative Secretary
City Clerk's Office*

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