



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Carol Morlan,
Theresa Mungiola and David Walker*

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, July 11, 2022

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present 7 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Carol Morlan, Theresa Mungiola and David Walker

Others Present:

*Bryan Barnett, Mayor
Paul Davis, Deputy Public Service Director / City Engineer
Ken Elwert, Parks and Natural Resources Director
Vince Foisy, Communications Systems Administrator
Bill Fritz, Public Services Director
Todd Gary, Deputy Fire Chief
Tim Matz, Captain / EMS Coordinator
Sara Roediger, Planning and Economic Development Director
Leanne Scott, City Clerk
Joe Snyder, Chief Financial Officer
John Staran, City Attorney*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungiola and Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC)

President Deel introduced RHGYC Representative Jackson Otlewski.

Mr. Otlewski shared that the RHGYC had been busy the last month with several events. He explained that one of the events the RHGYC volunteered at was the Festival of the Hills, and that they sold socks for the bounce houses and animal feed for the petting zoo. He stated that the RHGYC is wrapping up its term and are conducting interviews for new members. He shared that later this month the RHGYC will assist at the Play Ball Event at Borden Park.

President Deel stated that City Hall did not have power today and thanked the Mayor and staff for all their efforts in getting City Hall up and running.

Mayor Barnett thanked the Facilities Team for their amazing work. He shared that late last night City Hall lost power and the Facilities Team brought in water and lighting to make everyone comfortable during the power outage. He also thanked DTE for promptly responding and getting to work on fixing the power outage problem.

Ms. Mungoli stated that it is a political season and that there is an influx of political propaganda mailed to homes this time of year. She added that while many people throw these flyers away, there is a City of Rochester Hills Parks Survey that is important and should not be thrown away. She explained that it is a multi-page survey and not every resident will receive the survey, however, those that do receive it should take the time to fill it out.

Older Persons' Commission (OPC)

Mr. Hetrick shared that the OPC Summer Soiree was a successful event and thanked everyone that attended. He announced that on August 11, 2022 from 5:00 p.m. - 7:00 p.m. the OPC will be hosting a Top Chef event sponsored by Ascension Providence Rochester.

Ms. Morlan shared a photo of Dr. Silvia Operti from Kidz 1st Pediatrics and stated that Dr. Operti was recognized with a Proclamation celebrating twenty years with Kidz 1st Pediatrics. She stated that it was an honor and privilege to attend this celebration.

PLANNING AND ECONOMIC DEVELOPMENT

- 2022-0166** Request for Conditional Use Approval for Starbucks to construct a drive-through associated with a commercial development on approximately 0.7 acres located on the north side of Walton Rd. and west of Livernois Rd., zoned B-2 General Business District with an FB-2 Flexible Business Overlay, Frank Arcori, Verus Development, Applicant

Attachments: [071122 Agenda Summary.pdf](#)
[Cover Letter.pdf](#)
[Updated Plans Pt. 1.pdf](#)
[Updated Plans Pt. 2.pdf](#)
[Draft PC Minutes 061422.pdf](#)
[Staff Report 061422.pdf](#)
[Traffic Email 060622.pdf](#)
[Reviewed Plans 060922 Pt. 1.pdf](#)
[Reviewed Plans 060922 Pt. 2.pdf](#)
[Traffic - Sight Distance Pt 1.pdf](#)
[Traffic - Sight Distance Pt 2.pdf](#)
[Landscape Cost Estimate 050921.pdf](#)
[Draft PC Minutes 051722.pdf](#)
[Staff Report 051722.pdf](#)
[Memo Planning 042522.pdf](#)
[Memo Engineering 041822.pdf](#)
[TIS Addendum 032322.pdf](#)
[Reviewed Plans 020922 Pt. 1.pdf](#)
[Reviewed Plans 020922 Pt2.pdf](#)
[Reviewed TIS 020122.pdf](#)
[Elevations, Floor Plans & Renderings.pdf](#)
[Response Letter 021122.pdf](#)
[RCOC Preliminary Review 100721.pdf](#)
[OCWRC Involvement Letter 092421.pdf](#)
[Section Summary Report 010522.pdf](#)
[Stone Wall Plans 010422.pdf](#)
[Geotech Report 010422.pdf](#)
[EIS.pdf](#)
[Public Hearing Notice.pdf](#)
[Public Comment.pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, **Paul Davis**, Deputy Director of Public Services / City Engineer and **Frank Arcori**, Applicant were present.

Ms. Roediger explained that the applicant has proposed transforming the old Pizza Hut site into a new Starbucks location. She added that every drive-thru in the City is a conditional use, therefore, this request was presented to the Planning Commission and a public hearing was held. She noted that the Planning Commission is recommending approval of the conditional use and approved the proposed site plan at its last meeting. She stated that the traffic, circulation in and out of the site and the stacking spaces have raised concerns. She added that the Planning Department had been working with the applicant to make sure as many stacking spaces as possible were created to alleviate any concern about stacking overflowing into the road. She explained that in response to the traffic concerns regarding turning in and out of the site, specifically with Rochester High School located directly south of the site, the Planning Commission recommended a right-turn only full exit. She continued that this would prohibit any type of left turn lockups in the center aisle of Walton.

Mr. Arcori stated that it had been a collaborative effort to get to this stage of the project and that they had taken all of the thoughts and concerns from the

Planning Commission into consideration. He added that they were excited to be before Council with this project and that they feel it is a successful and safe site plan for the residents of Rochester Hills.

Vice President Bowyer thanked Mr. Arcori and added that he was receptive to the Planning Commission's concerns about the high school traffic. She stated that the Planning Commission had felt that a 'no left turn' for eastbound Walton traffic was the best option. She added that the high school drivers are vulnerable and their safety is important. She shared that the 15 stacking spaces should be sufficient to keep traffic moving, and the designated three spots in the parking lot for employees will prevent people crossing in front of cars pulling into the parking lot. She added that they also designated three parking spots for customers that want to get in and out quickly, and that Mr. Arcori made many modifications to alleviate any traffic backups on Walton. She stated that she is supportive of this project.

Ms. Mungiola thanked Vice President Bowyer for her clarification on the traffic and parking lot concerns. She thanked Mr. Arcori for taking on this site and redeveloping it, and added that she would like the traffic to be monitored to maintain the safety of the high school students driving to and from school. She questioned how many Starbucks locations Mr. Arcori owns in Rochester Hills.

Mr. Arcori responded that he is the developer of the site and that Starbucks owns and operates their stores, however, Starbucks has made the traffic concerns of this site a huge priority on their team. He added that they are aware of how sensitive the traffic concerns are for the developers and the City.

Mr. Hetrick thanked Mr. Arcori for redeveloping this property that has been vacant for quite some time and for considering the high school students safety.

President Deel stated that he was concerned about traffic backing up on Walton Blvd. and he feels confident that his concerns had been addressed. He added that there is a concern with a condition in the resolution that reads:

'The planning commission may periodically evaluate on-site traffic management and if the planning commission determines that on-site capacity and traffic management is inadequate or that traffic generated by the site is causing undue traffic conflicts based on generally accepted traffic engineering standards, principles and practices, congestion or hazards on Walton Blvd., specifically on school days between 7:00 a.m. and 7:30 a.m. the planning commission reserves the jurisdiction to notify the applicant to reappear before the planning commission to show cause why the planning commission should not modify or supplement these conditions.'

President Deel explained that the language stating 'between 7:00 a.m. and 7:30 a.m.' could be confusing and misguided. He requested that 'specifically on school days between 7:00 a.m. and 7:30 a.m.' be eliminated from the resolution to prevent any confusion.

Mr. Walker added that the number one priority of City Council is public safety and that he is familiar with the Starbucks on Tienken Road and they have traffic

issues. He stated that a vehicle backup on Walton Blvd. would be a non-starter for Council. He questioned what this Starbucks location would look like without a drive-thru.

Mr. Arcori responded that this situation had never happened before and that he could not answer for sure what would happen if the drive-thru was not approved or revoked. He reiterated that Starbucks is aware of the sensitivity of the traffic in that area and are doing their best to quickly and safely serve their customers.

Mr. Blair stated that Council is supportive of developers that bring projects to the City. He added that as mentioned before, this site is an eyesore and he is pleased to see something new proposed to be developed there. He continued that Council wants to make sure they are accounting for public safety and that Mr. Arcori is willing and able to work with the City if the proposed drive-thru creates traffic problems.

Ms. Morlan stated that she thinks this development is great. She questioned whether there is a 'no left turn' when heading eastbound and if there are concerns about cars turning left somewhere else and circling back around.

Ms. Roediger responded that Starbucks has repeat customers and the first visit might take them a different route due to the 'no left turn' sign, and that they will find the best route for them to comply with the traffic signs.

Mr. Davis added that the City does not have many restrictive traffic signs and that some people might be confused by the 'no left turn' sign at first, but will adjust in order to follow the traffic guidelines.

Ms. Mungiola reiterated that the safety of the students is important, especially the students that are walking over to Starbucks.

A motion was made by Hetrick, seconded by Blair, that this matter be Adopted by Resolution, amending Condition 2 by removing 'specifically on school days between 7:00 a.m. and 7:30 a.m.'. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungiola and Walker

Enactment No: RES0166-2022

Resolved, that the Rochester Hills City Council hereby Approves the Conditional Use to allow a drive-through at 1360 Walton Blvd., west of Livernois Rd., zoned B-2 General Business District with an FB-2 Flexible Business Overlay, based on plans received by the Planning Department on January 13, 2022, February 11, 2022 and May 27, 2022 and the Traffic Impact Study Addendum letter dated March 23, 2022 with the following findings:

Findings

1. The use will promote the intent and purpose of the Zoning Ordinance.
2. The site has been designed and is proposed to be operated, maintained, and managed so as to be compatible, harmonious, and appropriate in appearance with the existing and planned character of the general vicinity, adjacent uses of land, and the capacity of public services and facilities affected by the use.

3. The proposal will have a positive impact on the community by adding trees and offering employment opportunities.
4. The proposed development is served adequately by essential public facilities and services, such as highways, streets, police and fire protection, water and sewer, drainage ways, and refuse disposal.
5. The proposed development will not be detrimental, hazardous, or disturbing to existing or future neighboring land uses, persons, property, or the public welfare.
6. The proposal will not create additional requirements at public cost for public facilities and services that will be detrimental to the economic welfare of the community.

Conditions

1. If, in the determination of City staff, the intensity of the drive-through changes or increases, in terms of traffic, queuing, noise, hours, lighting, odor, or other aspects that may cause adverse off-site impact, City staff may require and order the conditional use approval to be remanded to the Planning Commission and City Council as necessary for re-examination of the conditional use approval and conditions for possible revocation, modification or supplementation.
2. Approval is recommended based on information provided and representations made by the applicant's representatives that the site design and the traffic management plan for the site are adequate to address and avert concerns that have been expressed about increased traffic that is expected will be generated by this land use and associated traffic problems including blockages, backup-ups, crashes, and congestion overflowing offsite and onto and affecting Walton Road. The Planning Commission may periodically evaluate on-site traffic management, and if the Planning Commission determines that on-site capacity and traffic management is inadequate or that traffic generated by this site is causing undue traffic conflicts, based on generally accepted traffic engineering industry standards, principles and practices, congestion or hazards on Walton Road, the Planning Commission reserves jurisdiction to notify the applicant to reappear before the Planning Commission to show cause why the Planning Commission should not modify or supplement these conditions of approval to solve or remedy such traffic problems. Such remedies may include requiring the applicant to add more land or area for vehicular parking or overflow traffic, adding signage, reconfiguring parking or drive-thru lanes, hiring parking lot attendants or police to direct or wave-off traffic entering the site, closure of driveway(s) when the parking area is full, or other appropriate measures deemed necessary to alleviate/rectify the situation.
3. Address all applicable comments from other City departments and outside agency review letters, prior to final approval by staff, specifically with regard to the full access ingress/egress.

PUBLIC COMMENT for Items not on the Agenda

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.

- 2022-0289** Request for Purchase Authorization - FIRE: Blanket Purchase Order for the HAAS emergency vehicle digital alerting solution in the amount not-to-exceed \$32,283.85 through June 30, 2027; HAAS Alert, Chicago, IL

Attachments: [071122 Agenda Summary.pdf](#)
[Proposal.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0167-2022

Resolved, that the Rochester Hills City Council hereby waives Section 2-273(b), the requirements 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.

Further Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the HAAS emergency vehicle digital alerting solution to HAAS Alert, Chicago, Illinois in the amount not-to-exceed \$32,283.85 through June 30, 2027 and further authorizes the Mayor to execute a contract on behalf of the City.

- 2022-0293** Request for Purchase Authorization - Facilities: Blanket Purchase Order/Contract for the demolition and abatement of three (3) residential homes and one (1) accessory structure located on Eastern Avenue in the amount of \$74,300.00 with a 10% project contingency in the amount of \$7,430.00 for a total not-to-exceed project amount of \$81,730.00; Blue Star, Inc., Warren, MI

Attachments: [071122 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0168-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the demolition and abatement of three (3) residential homes and one (1) accessory structure located on Eastern Avenue for the future construction of a parking lot to Blue Star, Inc, Warren, Michigan in the amount of \$74,300.00 with a 10% project contingency in the amount of \$7,430.00 for a total not-to-exceed project amount of \$81,730.00 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.

- 2022-0295** Request for Purchase Authorization - DPS/GAR: Purchase Authorization for two (2) Hydraulic Valve Exercisers in the amount of \$55,800.00; Tom H. Lewis Inc., dba Lewis Municipal Sales, Lebanon, IN

Attachments: [071122 Agenda Summary.pdf](#)
[Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0169-2022

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of two (2) hydraulic valve exercisers to Tom H. Lewis, Inc., dba Lewis Municipal Sales, Lebanon, Indiana in the amount of \$55,800.00.

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.

2022-0300 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for the 2022 Pavement Striping Program in the amount of \$61,087.39 with a 5% project contingency in the amount of \$3,054.37 for a total not-to-exceed contract amount of \$64,141.76; PK Contracting, Troy, MI

Attachments: [071122 Agenda Summary.pdf](#)
[Extension.Letter 6.14.22.pdf](#)
[Program Extension.pdf](#)
[Bid Tab.pdf](#)
[Striping Spreadsheet.pdf](#)
[Map.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0170-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase for the 2022 Pavement Striping Program to PK Contracting, Troy, Michigan in the amount of \$61,087.39 with a 5% project contingency in the amount of \$3,054.37 for a total not-to-exceed contract amount of \$64,141.76 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.

2022-0303 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for the 2022 Pavement Legends Program in the amount of \$47,568.00 with a 5% project contingency in the amount of \$2,378.40 for a total not-to-exceed amount of \$49,946.40; PK Contracting, Troy, MI

Attachments: [071122 Agenda Summary.pdf](#)
[Contract.pdf](#)
[Map.pdf](#)
[Legend.pdf](#)
[Approval Email.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0171-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for the 2022 Pavement Legends Program to PK Contracting, Troy, Michigan in the amount of \$47,568.00 with a 5% project contingency in the amount of

\$2,378.40 for a total not-to-exceed amount of \$49,946.40 and further authorize the Mayor to sign 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.

- 2022-0304** Request for Acceptance of the Amendment to Easement for Water Main and Sanitary Sewer granted by The Enclaves of Rochester Hills Condominium Association, a Michigan nonprofit corporation, for The Enclaves of Rochester Hills Condominium

Attachments: [071122 Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0172-2022

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts an Amendment to Easement for Water Main and Sanitary Sewer for the construction, operation, maintenance, and repair and/or replacement of a water main and sanitary sewer on, under, through and across land more particularly described as Parcel #15-02-177-001 and #15-02-102-023, granted by the Enclaves of Rochester Hills Condominium Association, a Michigan nonprofit corporation, whose address is 2632 Pond Vallee Drive, Oakland, MI 48363, for The Enclaves of Rochester Hills Condominium.

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

- 2022-0305** Request for Acceptance of the Water Main Easement granted by Grace Property Group, LLC, a Michigan limited liability company, for Barns Senior Living Residential Building

Attachments: [071122 Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0173-2022

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Water Main Easement for the construction, operation, maintenance, repair and/or replacement of a water main on, under, through and across land more particularly described as Parcel #15-20-428-003, granted by Grace Property Group, LLC, a Michigan limited liability company, whose address is 2695 Powderhorn Ridge Rd., Rochester Hills, MI 48309, for Barns Senior Living Residential Building.

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

- 2022-0306** Request for Acceptance of the Sanitary Sewer Easement granted by the County of Oakland, a Michigan Constitutional Corporation, for Redwood of Rochester Hills

Attachments: [071122 Agenda Summary.pdf](#)
[Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0174-2022

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Sanitary Sewer Easement for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer on, under, through and across land more particularly described as Parcel #15-13-476-004, granted by the County of Oakland, a Michigan Constitutional Corporation, whose address is One Public Works Drive, Bldg. 95 West, Waterford, Michigan 48328, for Redwood of Rochester Hills.

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

Passed the Consent Agenda

A motion was made by Walker, 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 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Munglioli and Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mr. Blair stated that the absentee ballot applications have been mailed to residents. He added that residents can turn their absentee ballot application into the Clerks Office to receive their absentee ballot.

Clerk Scott added that Voter Information Cards had also been mailed to all registered voters in the City. She explained if anyone received a Voter Information Card with a name on the card of an individual that does not reside at that household they can mark 'no longer lives here' on the card and send it back to the Clerks Office. She stated by doing this, the Clerks Office can clean up the City's Voter Records.

Mayor Barnett provided the following updates:

- There is an Economic Development Survey and a Parks Survey that has been mailed to residents to get their feedback.
- The primary election is quickly approaching and the Clerks Office is prepared and ready. He stated that the Clerks Office is always looking for election workers and anyone interested in working the upcoming election should contact the Clerks Office. He added that there had been substantial changes to precinct locations and numbers and that correspondence from the Clerks Office was sent to households with this information. He thanked Clerk Scott and her team for their hard work, especially during the election and added that election integrity is important to the City and the Clerks Office have always done a great job and will maintain that moving forward.
- Festival of the Hills was last week and had the most people in attendance compared to years past; approximately 47,000 people. He stated that the RHGYC was there and assisted with selling socks for the bounce house and

feed for the animals. He added that RARA had great participation in it's Dodgeball event, the deejay provided entertainment for all, and the event ended with an amazing fireworks display. He explained that his team worked hard all year long to plan and raise funds for this event. He stated that they planned for police on-site, helicopters and fire to be present to ensure the safety of all that attended, and that there were zero police or fire instances that night. He added that the next day, members from the team volunteered to clean up the park and stated that he is so proud of the Community and the City of Rochester Hills team.

- Construction projects throughout the City are still underway, including the roundabout at Avon and Dequindre.

- He reminded residents to stagger their water system start times by 15, 30 or 45 minutes past the top of the hour.

- Paint Creek Center for the Arts has partnered with the City to provide the City's first mural. The mural unveiling will take place on July 12, 2022 at Spencer Park.

- The Pitch Hit and Run event will take place on July 20, 2022 at Borden Park, the City has partnered with Major League Baseball for this free event for kids ages seven to fourteen.

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NEW BUSINESS

2022-0307 Request for Nonprofit Designation for a Charitable Gaming License from the State of Michigan - Clinton River Watershed Council

Attachments: [071122 Agenda Summary.pdf](#)
[Bylaws.pdf](#)
[Articles of Incorporation.pdf](#)
[IRS Determination Ltr..pdf](#)
[2021 Financials.pdf](#)
[Board Members.pdf](#)
[CRWC Overview.pdf](#)
[Board Approval to Apply for License.pdf](#)
[Solicitation Registration.pdf](#)
[Blank Resolution.pdf](#)
[Charitable Gaming License Policy.pdf](#)
[Resolution \(Draft\).pdf](#)

Leanne Scott, City Clerk introduced **Susan Kelsey** from the Clinton River Watershed Council (CRWC), and stated that she is requesting a resolution from City Council recognizing the CRWC as a non-profit organization doing business in the City. She added that Ms. Kelsey has provided all the required documentation.

President Deel questioned whether the CRWC had some fundraisers planned

for this year.

Ms. Kelsey responded that the CRWC is a non-profit organization that works to protect, celebrate and enhance the Clinton River WaterShed. She added that they have several events throughout the year and the next event is Crafts on the Clinton. She explained this is a fundraiser held at Yates Cider Mill that involves wine and beer tasting. She stated that the CRWC is a small organization that is always looking to enhance the budget and holding raffles at their fundraising events is a great way to generate additional funds for the Clinton River Watershed.

Vice President Bowyer inquired whether the fundraising would consist of raffles and not casino nights.

Ms. Kelsey replied that the fundraising would be held at their preplanned events and would strictly be raffles.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungoli and Walker

Enactment No: RES0175-2022

Resolved, that the request from Clinton River Watershed Council located at 1115 W. Avon Road, Rochester Hills, Michigan, Oakland County, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license, be considered for approval.

2022-0286 Request for Purchase Authorization - FISCAL: Approval of Insurance Coverage (general liability, motor vehicle, physical damage, property and crime coverage) pool contributions/costs, legal defense and risk management consulting in the amount not-to-exceed \$427,223.00; Michigan Municipal Risk Management Authority, Livonia, MI

Attachments: [071122 Agenda Summary.pdf](#)
[Proposal.pdf](#)
[Distribution Analysis.pdf](#)
[Resolution \(Draft\).pdf](#)

Joe Snyder, Chief Financial Officer, shared that the request is to approve the renewal of the City's insurance policy with the Michigan Municipal Risk Management Authority (MMRMA) for a one-year period through June 30, 2023. He stated that the MMRMA provides assistance to local municipalities within the state with insurance claims, legal defense, risk management consultation and loss control services. He added that the City of Rochester Hills has been a member of MMRMA since 1985 and the long-term member status provides the City with a long-term member share of the net asset distributions. He stated that the City has been informed that upon a successful renewal of the 2022-2023 policy, the MMRMA will send the City a net asset distribution check in the amount of \$229,468.00. He added that this revenue will bring the net cost for citywide insurance to \$197,755.00.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0176-2022

Whereas, the Mayor is requesting continuation of the City's Insurance (general liability, motor vehicle physical damage, property, and crime coverage) coverage including pool contributions, stop loss coverage, SIR (self-insured retention) fund replenishment, and risk management consulting in the amount not-to-exceed \$427,223.00 for the period of July 1, 2022 through July 1, 2023 with the Michigan Municipal Risk Management Authority (MMRMA), located in Livonia MI

Resolved, that the City of Rochester Hills City Council hereby authorizes a Blanket Purchase Order/contribution to the Michigan Municipal Risk Management Authority (MMRMA) of Livonia, Michigan, for general liability, motor vehicle physical damage, property and crime coverage, pool contributions, stop loss coverage, SIR (self-insured retention) fund replenishment, and risk management consulting in the amount not-to-exceed \$427,223.00 for the period of July 1, 2022 through July 1, 2023.

2022-0296 Request for Purchase Authorization - COMMUNICATIONS: Blanket Purchase Order for wireless cellular services in the amount not-to-exceed \$160,000.00 through August 11, 2024; Verizon Wireless, Basking Ridge, New Jersey

Attachments: [071122 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Vince Foisy, Communications Systems Administrator, stated that the request is to renew the Verizon Wireless contract for cellular services throughout the City for approximately two years.

Vice President Bowyer questioned how many cell phones the City has.

Mr. Foisy responded there are 4 new cell phones added to the policy, 82 phones currently in service, 50 mobile devices and 37 hotspots.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0177-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for wireless cellular services to Verizon Wireless, Basking Ridge, New Jersey in the amount not-to-exceed \$160,000.00 through August 11, 2024.

2022-0141 Request for Purchase Authorization - FIRE: Purchase authorization for three (3) M2 Freightliner Chassis in the amount of \$85,389.00 each for a total not-to-exceed purchase amount of \$256,167.00; Wolverine Freightliner, Mt. Clemens, MI

Attachments: [071122 Agenda Summary.pdf](#)
[Price Structure.pdf](#)
[Specifications.pdf](#)
[Resolution \(Draft\).pdf](#)

Tim Matz, Captain / EMS Coordinator, explained that the request is for authorization for the purchase of three M2 Freightliner Chassis. He stated that

the Fire Department hopes to purchase these chassis and work with ambulance manufacturers to build ambulances in the future.

President Deel questioned whether there is a cost savings to purchasing the chassis for future build.

Captain Matz responded that the purchasing department has found that this is the best way to purchase the chassis.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0178-2022

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of three (3) M2 Freightliner Chassis to Wolverine Freightliner-Eastside, Mt. Clemens, Michigan in the amount of \$85,389.00 each for a total not-to-exceed purchase amount of \$256,167.00.

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.

2022-0292 Request for Purchase Authorization - FLEET: Purchase authorization of two (2) utility vehicles in the amount of \$28,108.00; Baker Vehicle Systems, Inc., Macedonia, OH

Attachments: [071122 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Bill Fritz, Public Services Director, and **Paul Davis**, Deputy Public Service Director/City Engineer, were present.

Mr. Davis shared that the item before Council is for authorization to purchase two utility vehicles. He added that DPS is new to utilizing utility vehicles but found that they would benefit by using them for a variety of smaller tasks.

President Deel questioned what type of events would benefit from use of these vehicles.

Mr. Davis responded they would be used to haul materials to manholes and that the first utility vehicle they used was for the Auburn Road Corridor. He added that it was used to remove snow and other types of road maintenance that a pickup truck would be too large to use.

President Deel questioned whether these utility vehicles would be used on pathways where a pickup truck is too large to navigate.

Mr. Davis replied that is correct.

Mr. Walker stated these vehicles look similar to a golf cart and questioned how much of a utility aspect these vehicles would offer and if they are replacing

existing vehicles.

Mr. Davis responded that these new vehicles will be used for garbage collection and transportation on park/lawn areas. He added that these vehicles can also be used to transport people as needed.

Ms. Mungoli stated that at times the City has had to rent golf carts for events to assist transporting items and people; she questioned why the bid was sent to 70 vendors and only one bid was returned.

Mr. Davis responded that the number of vendors that respond is out of their control and stated that a previous item went out to bid with only one response and was still presented before Council to move forward with the purchase. He stated that he could follow up with the Purchasing Department to get more information on why only one vendor responded to the bid.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungoli and Walker

Enactment No: RES0179-2022

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of two (2) utility vehicles from Baker Vehicle Systems, Inc., Macedonia, Ohio in the amount of \$28,108.00.

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.

2022-0301 Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the Board of Commissioners (BOARD) for the County of Oakland and the City of Rochester Hills for Local Road Improvement Matching Fund Pilot Program in the amount of \$254,698.00; County of Oakland, Waterford, MI

Attachments: [071122 Agenda Summary.pdf](#)
[Application.pdf](#)
[Attachment A.pdf](#)
[Attachment B.pdf](#)
[Agreement.pdf](#)
[LRIP Approval Letter 2022.pdf](#)
[Resolution \(Draft\).pdf](#)

Bill Fritz, Public Services Director, and **Paul Davis**, Deputy Public Service Director/City Engineer, were present.

Mr. Davis explained that the Local Road Improvement Matching Fund Pilot Program is set up by Oakland County to match up to a certain dollar amount spent on roads. He added that it is a great agreement to receive funding for the roads.

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Munglioli and Walker

Enactment No: RES0180-2022

Resolved, that the Rochester Hills City Council hereby approves the Cost Participation Agreement between the City of Rochester Hills and the Board of Commissioners (BOARD) for the County of Oakland for Local Road Improvement Matching Fund Pilot Program in the amount of \$254,698.00 and further authorizes that designated signing authority for the agreement be given to the Director of Public Services.

2022-0302 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for preliminary engineering services for Drexelgate road diet and pathway project in a not-to-exceed amount of \$191,338.00; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI

Attachments: [071122 Agenda Summary.pdf](#)
[Proposal.pdf](#)
[Resolution \(Draft\).pdf](#)

Bill Fritz, Public Services Director, and **Paul Davis**, Deputy Public Service Director/City Engineer, were present.

Mr. Davis shared that the request is for the approval to move forward with the engineering design for a road diet on Drexelgate Road between Livernois and Rochester Road as well as a pathway connecting the two ends on the north side of Drexelgate. He stated that this project came through due to the Master Transportation Plan Update that was recently performed. He added that it was determined that Drexelgate is wider than it needs to be and a road diet was recommended to narrow Drexelgate. He pointed out that in its current state, there is not an area for a pathway and that performing the road diet would allow for a pathway to be constructed. He noted that the City was awarded two grants to assist in the pathway for this project: one from Southeast Michigan Council of Governments (SEMCOG) and one from Michigan Department of Roads (MDOT).

President Deel stated he is excited for this project, as he drives down Drexelgate several times per week, and has observed residents walking or jogging down the road. He added that public safety is Council's number one goal and this project serves that goal and objective well.

Mr. Blair shared that he has loved this project since it was shared with the Advisory Traffic and Safety Board. He added that it is a great idea considering the amount of foot and bicycle traffic on Drexelgate. He stated that Hubbell, Roth and Clark, Inc. have been selected as the engineers on this project and he is very impressed with their work.

Vice President Bowyer stated that she is not in support of this project and questioned whether the ten homeowners on Drexelgate, that will be impacted by the road diet have been informed that they will no longer be able to park on the street. She added that she does not think a road diet is appropriate because it will affect these homeowners and she suggested installing speed humps or performing the road diet on a different area of Drexelgate.

Mr. Davis responded that they have not met with the residents regarding parking on Drexelgate and that they will meet with those residents. He explained that Drexelgate is a major road and cars are not allowed to park on major roads within the City. He added that Drexelgate is a road that is conducive to higher speeds, even though the speed limit is 25 miles per hour. He stated that a road diet should help to eliminate people speeding on Drexelgate. He added that having a meeting with the residents is important and that they would like their input on this project as well.

Mr. Hetrick shared that he recalls a previous conversation that the parking spaces in front of those ten homes could still be utilized with the road diet. He thanked Mr. Davis for bringing this project before Council and stated that a pathway is important on this road.

Ms. Mungoli stated that communication to residents is very important and the City has an obligation to keep residents informed. She inquired about maintaining existing pathways instead of building new pathways and added that she is not in support of this project.

Mayor Barnett added that he has lived off of Drexelgate. He acknowledged Vice President Bowyer's concerns and stated that this road is one of the most dangerous roads in the City. He explained that this road needs a pathway for the good of the community. He added that residents should not be parking on the street because it pushes pedestrians further into the traffic. He stated that the road diet is needed and pure and will keep the pedestrians safe.

Ms. Morlan agreed that this is a great project and will benefit residents and aid in their safety. She added that she does believe communication needs to take place soon with the residents that live on Drexelgate.

Mr. Davis noted that the City communicates very well with residents. He explained that the Raintree Pathway Project was designed based on input from residents. He added that the Auburn Road project was successful because of the open communication the City had with the business owners and neighbors. He stated that this project will have the same open communication with the residents on Drexelgate.

President Deel stated that the motion before Council is for approval of engineering services. He added that it is early on in this project and this is the design and engineering process right now.

Mr. Davis stated having the pathway in the common area makes more sense than pushing it further out in the road. He added that until they meet with the homeowners they will not know for sure what the best option is. He noted that getting feedback from the residents makes the process and project better overall.

Vice President Bowyer added that previously when this came before Council the plan was very specific. She stated that Council has advised residents to park on the street to prevent other cars from speeding down the street. She agrees that Drexelgate should have a pathway, but before agreeing to this

project she wants the residents informed.

Ms. Mungioli explained that the Raintree Pathway Project involved the residents input from the beginning. She questioned what makes this project different and why the residents are not involved yet. She added that if the cost of this project could be higher than what is budgeted, Council will see this project again requesting approval for more money. She expressed her concerns about the residents not being involved and the cost of this project.

Mr. Davis responded that the Raintree Pathway Project involved the residents during the design phase. He noted that the design phase has not begun yet for the Drexelgate Project. He stated that the design phase is first, then meet with the residents to modify the design and then finalize the project.

Mayor Barnett stated that this project is handled the same way as similar projects have been in the City. He added that a grant was received from SEMCOG for this project to help offset some of the costs. He reiterated that this project will have a major impact on many people in the City.

Mr. Hetrick added that the Auburn Road Project had preliminary engineering approved by Council prior to speaking to the residents. He noted that part of the preliminary engineering is having a conversation with the neighbors to get their input and feedback. He stated that he is supportive of this project and would like the residents to be included in part of the preliminary engineering.

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

Aye 5 - Blair, Deel, Hetrick, Morlan and Walker

Nay 2 - Bowyer and Mungioli

Enactment No: RES0181-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for preliminary engineering services for Drexelgate road diet and pathway project to Hubbell, Roth & Clark, Inc., Bloomfield Hills, Michigan in the amount not-to-exceed \$191,338.00 and further authorizes the Mayor to execute an agreement on behalf of the City.

ANY OTHER BUSINESS

NEXT MEETING DATE City Council - Regular Meeting - July 25, 2022 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Walker and seconded by Mungioli to adjourn the meeting at 8:45 p.m.

RYAN DEEL, President
Rochester Hills City Council

*LEANNE SCOTT, MMC, Clerk
City of Rochester Hills*

*AMBER BEAUCHAMP
Administrative Coordinator
City Clerk's Office*

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