



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, Jason Carlock, Ryan Deel, Carol Morlan, Theresa Mungoli, Marvie Neubauer 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, September 9, 2024

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.

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

ROLL CALL

Present 6 - David Blair, Jason Carlock, Ryan Deel, Carol Morlan, Marvie Neubauer and David Walker

Absent 1 - Theresa Mungoli

Others Present:

*Dennis Andrews, Parks Manager
Bryan Barnett, Mayor
Dan Christ, City Attorney
Darrin Dobbs, Grounds Maintenance Manager
Matt Einheuser, Natural Resources Manager
Matt Exley, Manager of Facilities
Vince Foisy, Communications Systems Administrator
Bill Fritz, Public Services Director
Todd Gary, Fire Chief/Emergency Services Director
Brooke Insana, Human Resources Director
Rochelle Lyon, Information Systems Director
Sara Roediger, Planning & Economic Development Director
Leanne Scott, City Clerk
Joe Snyder, Chief Financial Officer
Laurie Taylor, Assessing Director
Mike Viazanko, Building/Ordinance/Facilities Director
Jodi Welch, Manager of Ordinance Services
Captain Russ Yeiser, Oakland County Sheriff's Office
Aaron Yoon, Rochester Hills Government Youth Council*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Aye 6 - Blair, Carlock, Deel, Morlan, Neubauer and Walker

Absent 1 - Mungioli

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

President Deel introduced the RHGYC Representative, **Aaron Yoon**.

Mr. Yoon stated he is a senior at Rochester High School and this is his fourth year serving on the Youth Council. He shared that he also sits on the Water System Advisory Council. He shared that at their last meeting, the Youth Council selected their officers for the new term and announced Seo-Yun Woo as Secretary, Janelle Hayes as Vice-President, and Siddh Sheth as President. He also noted that members have been assigned to serve on Boards, Commissions and Committees. He reported that the Youth Council will be participating in the Wake Me Up Before You Go-Go 5k Fun Run at Bloomer Park on September 15th, as well as helping out at the upcoming State of the City. He stated their next regular meeting is scheduled for October 2, 2024.

OPC Social & Activity Center:

Vice President Walker shared the following:

- Tickets are still available for the OPC Annual Oktoberfest to be held on September 12, 2024 from 4:00 p.m. to 7:00 p.m.

- Save the Date, Thursday, September 26, 2024 from 9:00 a.m. to 1:00 p.m., for OPC's Annual 50+ Expo. Over 90 service providers will be on hand offering valuable information and resources for things such as, retirement living, caregiving, wellness, technology, and more. Flu shots will also be available from Oakland County Health Division. Shuttle service from St. Paul's United Methodist Church will be available.

Avondale Youth Assistance:

Ms. Morlan announced that the movie Screenagers will be available for viewing in the auditorium at Avondale High School on September 24, 2024 at 7:00 p.m. She shared that the movie focuses on televisions, phones, and computers and the affect they have on young people. She encourage parents and grandparents to attend and mentioned that tips will be provided for managing screen time. She stated for more information, contact Avondale Youth Assistance at 248-852-3716.

PUBLIC HEARINGS

- 2024-0372** Public Hearing for the City of Rochester Hills Fiscal Year 2025 Proposed and 2026-2027 Projected Budget Plan; and the Proposed 2024 Millage Rates

Attachments: [092324 Agenda Summary.pdf](#)
[090924 Agenda Summary.pdf](#)
[081924 Agenda Summary.pdf](#)
[2025 Budget Presentation Schedule.pdf](#)
[SUPPL 2025-2027 = CC Budget Questions + Admin Responses.pdf](#)
[SUPPL Strategic-Master Plan Status 073124 PNR.pdf](#)
[SUPPL Museum 2020-2025 Division Plan.pdf](#)
[081224 Agenda Summary.pdf](#)
[081224 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

***Joe Snyder**, Chief Financial Officer, stated the FY 2025-2027 Proposed Budget was submitted to City Council on August 12, 2024. He commented that on August 19, 2024, the City Council held a Budget Workshop where each department presented their upcoming budget plans. He added that this evening is the Public Hearing portion of the annual budget process to provide an additional opportunity for public comments. He noted that there will be two separate Public Hearings tonight: the FY 2025-2027 Budget Plan and the Winter 2024 Millage Rates.*

President Deel Opened the Public Hearing at 7:07 p.m. Seeing no further discussion, President Deel Closed the Public Hearing at 7:08 p.m.

Discussed.

Enactment No: RES0271-2024

- 2024-0396** Adoption of Winter 2024 Millage Rates

Attachments: [090924 Agenda Summary.pdf](#)
[Public Hearing Notice.pdf](#)
[Resolution \(Draft\).pdf](#)

***Joe Snyder**, Chief Financial Officer, explained that this Public Hearing is regarding the Proposed Winter 2024 Millage Rates which will provide funding for the City of Rochester Hills, the OPC Social & Activity Center, the Rochester Avon Recreation Authority (RARA), and the Rochester Hills Public Library. He added that these levies will be included in the Winter 2024 tax bill and will provide funding for FY 2025. He stated the proposed overall Millage Rate is 10.8473, which represents an increase of 0.39 mil from last year which is directly attributable to the recent approval by voters of the new Library Millage that will begin next year. He shared that a Millage Rate of 10.8473 would set the City of Rochester Hills as the third lowest Millage Rate among all cities in Oakland County with a population of over 3,000 residents. He noted that this also includes Special Lighting Levies for the Christian Hills and Denison Acres subdivisions.*

President Deel Opened the Public Hearing at 7:10 p.m. Seeing no further discussion, President Deel Closed the Public Hearing at 7:1 p.m.

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

Aye 6 - Blair, Carlock, Deel, Morlan, Neubauer and Walker

Absent 1 - Mungioli

Enactment No: RES0251-2024

Whereas, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and Section III of the Charter for the City of Rochester Hills; the Mayor, as the Chief Administrative and Executive Officer for the City, has prepared and proposed the budget for the ensuing year and submitted it to the City Council at its first meeting in August; and

Whereas, at its August 12, 2024 meeting City Council acknowledged receipt from the Mayor of the Fiscal Year 2025 Proposed and 2026-2027 Projected Budget and set a Public Hearing for September 9, 2024 at 7:00 p.m. to hear comments on the Proposed Budget Plan and Millage Rates; and

Whereas, at its September 9, 2024 meeting City Council held said Public Hearing and heard comments on the Proposed Budget Plan and Millage Rates.

Now, Therefore, Be It Resolved, the City Council hereby adopts the following tax rates in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millage(s) Limitation, to be levied in December 2024 to provide the tax revenues included in the Proposed Fiscal Year 2025 Budget:

The Total Millage rate of 10.8473 is per Thousand Dollars (\$1,000) of taxable valuation, as equalized; and

Be it Further Resolved, the City Council hereby adopts the following Special Lighting levies for the Christian Hills Subdivision at the rate of \$17.16 per lot or description; and for the Denison Acres Subdivision at the rate of \$5.55 per lot or description; and

Be It Further Resolved, that the Assessor of the City of Rochester Hills be and hereby is authorized to have said amounts spread on the Winter 2024 Tax Rolls.

PUBLIC COMMENT for Items not on the Agenda

None.

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.

- 2024-0417** Request for Purchase Authorization - COMMUNICATIONS: Blanket Purchase Order for the City's Telecommunication Services including Voice, Data and CATV in the amount not to-exceed \$70,000.00 through September 30, 2025; Wide Open West, Inc., Madison Heights, MI

Attachments: [090924 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0252-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the City's telecommunication Services including, voice, data, and CATV to Wide Open West, Inc., Madison Heights, Michigan in the amount not-to-exceed \$70,000.00 through September 30, 2025 and further authorizes the Procurement Manager to execute an agreement on behalf of the City.

- 2024-0419** Request for Approval of Traffic Control Order No. SS-156-24 to establish traffic control measures along streets within Cumberland Hills Subdivision - Yield to Stop sign change - Section 27

Attachments: [090924 Agenda Summary.pdf](#)
[SS-156-24 - Highsplint.pdf](#)
[Warrington & Highsplint TCO Map.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0253-2024

Whereas, Traffic Control Order No. SS-156-24 has been issued by the Mayor in accordance within the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), and under the provisions of the City of Rochester Hills Code of Ordinances, Chapter 98 (Rochester Hills Traffic Code), as amended, a traffic engineering investigation has been completed and

Whereas, said Traffic Control Orders cover:

Streets within Cumberland Hills Subdivision - Section #27

SS-156.24.1	Highsplint Dr (at their north west intersection)	<u>STOP</u>	for Warrington Rd.
SS-156.24.2	Highsplint Dr (at their south east intersection)	<u>STOP</u>	for Warrington Rd.

Whereas, said Traffic Control Orders shall not be effective after the expiration of ninety (90) days from the date of issuance, except upon approval by this Council; and

Whereas, the Advisory Traffic and Safety Board has considered the issues pertaining to the Traffic Control Orders and recommends that the Orders be approved;

Resolved, that the Rochester Hills City Council approves the issuance of the Traffic Control Order SS-156-24 to be in effect until rescinded or superseded by subsequent orders; and

Now, Therefore, Be It Resolved, that a certified copy of this Resolution is filed together with the Traffic Control Orders, with the City Clerk of Rochester Hills, Oakland County, Michigan.

2024-0420 Request for Approval of Traffic Control Order No. SS-157-24 to establish traffic control measures along streets within Avon Lakes Subdivision - Yield to Stop sign change - Section 25

Attachments: [090924 Agenda Summary.pdf](#)
[SS-157-24 Avon Lakes.pdf](#)
[Avon Lakes TCO Map.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0254-2024

Whereas, Traffic Control Order No. SS-157-24 has been issued in accordance within the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), and under the provisions of the City of Rochester Hills Code of Ordinances, Chapter 98 (Rochester Hills Traffic Code), as amended, a traffic engineering investigation has been completed; and

Whereas, said Traffic Control Order covers:

Streets within Avon Lakes Subdivision - Section #25

SS-157.24.1	Gerald Ave	<u>STOP</u>	for South Shore Dr.
	(at their south east intersection)		
SS-157.24.2	South Shore Ct.	<u>STOP</u>	for South Shore Dr.
	(at their north west intersection)		
SS-157.24.3	Mackwood Rd.	<u>STOP</u>	for Avon Lake Ln.
	(at their north east intersection)		
SS-157.24.4	Mackwood Ct.	<u>STOP</u>	for Mackwood Rd.
	(at their south east intersection)		
SS-157.24.5	East Shore Dr.	<u>STOP</u>	for Mackwood Rd.
	(at their south east intersection)		
SS-157.24.6	East Shore Dr.	<u>STOP</u>	for South Shore Dr.
	(at their north west intersection)		

Whereas, said Traffic Control Orders shall not be effective after the expiration of ninety (90) days from the date of issuance, except upon approval by this Council; and

Whereas, the Advisory Traffic and Safety Board has considered the issues pertaining to the Traffic Control Orders and recommends that the Orders be approved;

Resolved, that the Rochester Hills City Council approves the issuance of the Traffic Control Order SS-157-24 to be in effect until rescinded or superseded by subsequent orders; and

Now, Therefore, Be It Resolved, that a certified copy of this Resolution is filed together with the Traffic Control Orders, with the City Clerk of Rochester Hills, Oakland County, Michigan.

2024-0421 Request for Approval of Traffic Control Order No. PK-120-24, No Parking within right-of-way along Donley Avenue from Auburn Road southerly for 250 feet between the hours of 8:00 AM to 6:00 PM from Monday to Friday

Attachments: [090924 Agenda Summary.pdf](#)
[PK-120 2024 Donley Ave.pdf](#)
[Donley No Parking Map.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0255-2024

Whereas, Traffic Control Order No. PK-120-24 has been issued by the Mayor in accordance within the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), and under the provisions of the City of Rochester Hills Code of Ordinances, Chapter 98 (Rochester Hills Traffic Code), as amended, a traffic engineering investigation has been completed; and

Whereas, said Traffic Control Order covers:

Donley Avenue within Elmdale Subdivision - Section 32

PK-120-24 No Parking within the right-of-way along Donley Avenue from Auburn Road southerly a distance of two hundred fifty (250') feet between the hours of 8:00 AM. to 6:00 PM from Monday to Friday

Whereas, said Traffic Control Order shall not be effective after the expiration of ninety (90) days from the date of issuance, except upon approval by this Council; and

Whereas, the Advisory Traffic and Safety Board has considered the issues pertaining to the Traffic Control Orders and recommends that the Orders be approved;

Resolved, that the Rochester Hills City Council approves the issuance of the Traffic Control Orders

Now, Therefore, Be It Resolved, that a certified copy of this Resolution is filed together with the Traffic Control Order, with the City Clerk of Rochester Hills, Oakland County, Michigan.

The following six Legislative Files are relative to Walton Oaks

2024-0423 Request for Acceptance of the Water Main Easement from Paul G. Karas for Walton Oaks, on Parcel #15-07-376-039

Attachments: [090924 Agenda Summary.pdf](#)
[Map.pdf](#)
[Off Site Water Main Eas Appd 082624.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0256-2024

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 #15-07-376-039, granted by Paul G. Karas, whose address is 3540 Walton Blvd., Rochester Hills, MI 48309, for Walton Oaks.

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

- 2024-0424** Request for Acceptance of the Sanitary Sewer Easement from Walton Oaks LLC, a Michigan limited liability company, for Walton Oaks, Parcel #15-07-376-038

Attachments: [090924 Agenda Summary.pdf](#)
[Map.pdf](#)
[San Sewer Eas Appd 082324.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0257-2024

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 #15-07-376-038, granted by Walton Oaks LLC, a Michigan limited liability company, whose address is 14496 North Sheldon Road, Suite 230, Plymouth, MI 48170, for Walton Oaks.

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

- 2024-0425** Request for Acceptance of the Water Main Easement granted by Walton Oaks LLC, a Michigan limited liability company, for Walton Oaks

Attachments: [090924 Agenda Summary.pdf](#)
[Map.pdf](#)
[Water Main Eas. Appd. 082324.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0258-2024

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 #15-07-376-038, granted by Walton Oaks LLC, a

Michigan limited liability company, whose address is 14496 North Sheldon Road, Suite 230, Plymouth, MI 48170, for Walton Oaks.

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

- 2024-0426** Request for Acceptance of the Turnaround Easement granted by Walton Oaks LLC, a Michigan limited liability company, for Walton Oaks

Attachments: [090924 Agenda Summary.pdf](#)
[Turnaround Eas. Appd. 082324.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0259-2024

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a Turnaround Easement for the construction, operation, maintenance, repair and/or replacement of a paved turnaround for fire and emergency access on, under, through and across land more particularly described as Parcel #15-07-376-038, granted by Walton Oaks LLC, a Michigan limited liability company, whose address is 14496 North Sheldon Road, Suite 230, Plymouth, MI 48170, for Walton Oaks.

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

- 2024-0427** Request for Approval of a Storm Sewer System Maintenance Agreement between the City of Rochester Hills and Walton Oaks LLC, a Michigan limited liability company, for Walton Oaks

Attachments: [09092024 Agenda Summary.pdf](#)
[Storm Maint. Agrmt. Appd. 082324.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0260-2024

Resolved, that the Rochester Hills City Council hereby approves the Storm Sewer System Maintenance Agreement between the City of Rochester Hills and Walton Oaks LLC, a Michigan limited liability company, whose address is 14496 North Sheldon Road, Suite 230, Plymouth, MI 48170, for Walton Oaks, Parcel #15-07-376-038.

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

- 2024-0428** Request for Approval of a Maintenance Agreement for Maintenance and Repair of Private Road between the City of Rochester Hills and Walton Oaks, LLC, a Michigan limited liability company, for Walton Oaks

Attachments: [09092024 Agenda Summary.pdf](#)
[Maint. Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0261-2024

Resolved, that the Rochester Hills City Council hereby approves the Maintenance Agreement for Maintenance and Repair of Private Road between the City of Rochester Hills and Walton Oaks, LLC, a Michigan limited liability company, whose address is 14496 North Sheldon Road, Suite 230, Plymouth, MI 48170, for Walton Oaks, Parcel #15-07-376-038.

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

Passed the Consent Agenda

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

Aye 6 - Blair, Carlock, Deel, Morlan, Neubauer and Walker

Absent 1 - Mungiolli

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Ms. Neubauer thanked everyone who showed up for the blood drive that was organized by the Bebout family yesterday. She mentioned they had 83 appointments and were able to collect 73 units of blood, which helped 219 people. She encouraged people to continue donating to the Red Cross. She noted that more things to support the families impacted by the Splash Pad incident will be coming up in the next few weeks.

Mayor Barnett provided the following City updates:

- School is in session; be extra cautious driving in school zones.
- Right Down the Street podcast with Avondale Community School District Superintendent Dr. James Schwarz, and Rochester Community Schools Superintendent Nick Russo will air this week.
- Friday night football is a great community event. This past weekend was the Falcon Frenzy; Rochester Adams High School vs. Rochester High School which Rochester Adams won. He encouraged everyone to get out to one of the High School football games.
- He thanked the Paint Creek Center for the wonderful Arts & Apples festival this past weekend. This is one of the top 50 juried shows in America.
- He displayed pictures of the rope bridge that is nearing completion at Innovation Hills. This bridge will unlock 40 acres of trails and quiet restful walks in nature to places people have not seen in our community.
- The Barclay Circle bike lanes are being adjusted to allow a right-turn lane for cars going out onto Rochester and Auburn Roads. This should be completed in the next couple of weeks.
- Tomorrow is the RHISE Cup Kickoff Event at the Calf Barn at the Van Hoosen Museum from 11:30 a.m. to 1:30 p.m. This is a four-part challenge to engage our businesses in unique ways.
- September 11 Remembrance Ceremony will be held at the Rochester Hills Fire Station Headquarters at 1111 Horizon Court at 9:00 a.m.

- *Wake Me Up Before You Go-Go 5k Fun Run* is scheduled for Sunday, September 15th at Bloomer Park beginning at 9:30 a.m. All proceeds will go to help and support the Brooklands Splash Pad Fund. Sign up at rochesterhills.org/5k.
- He announced that Maria Willet, Chief of Staff, will be leaving the City of Rochester Hills for a new opportunity. He stated he wanted to thank her for her work at the City and to give her an opportunity to be recognized. He invited her to share a few words.

Ms. Willet expressed her gratitude for her nearly ten years of employment with the City, noting it was her dream job and highlighting her involvement in projects like the Innovation Hills Playground and the Leadership RH program. She acknowledged the privilege of working for the City and commended the City Council's passion and support for the City's initiatives and team. She expressed a deep appreciation to Mayor Barnett for his mentorship, friendship, and leadership, recognizing the significant impact he had on her career since hiring her at a young age. She concluded by thanking everyone for the impact they have had on her life, stating she will carry the lessons and memories with her and expressing her profound gratitude for her remarkable decade of service to the City of Rochester Hills.

Mayor Barnett expressed his sadness at Maria Willet's departure, emphasizing her integral role in all of the organization's successes over the past decade. He described her as a creative, organized, and encouraging force, highlighting her engagement within the community and her sense of ownership. He noted her continued involvement in the upcoming State of the City address. On a personal note, Mayor Barnett shared that Maria had become a dear and close friend, offering wonderful support through both personal and professional experiences over the last ten years. He concluded by thanking Maria for her contributions and congratulating her on a truly great career with the City.

President Deel thanked Ms. Willet for her years of service to the City. He acknowledged her significant talent and high level of professionalism, recognizing her contributions to many of the amenities enjoyed by Rochester Hills residents. He expressed amazement at her work within the organization and stated she will be greatly missed.

Vice President Walker expressed hope that they would see Maria again at the State of the City address. He emphasized that Maria has been a wonderful asset to the community, the organization, and the Council, noting that her departure would leave big shoes to fill after nearly a decade of service. He affirmed that her mark on the community and her legacy would endure and wished her well in her future endeavors.

ATTORNEY'S REPORT

City Attorney Dan Christ had nothing to report.

NEW BUSINESS

- 2024-0413** Request for Purchase Authorization - FLEET: Purchase authorization for one (1) new combination sewer truck in the amount of \$605,695.00; Jack Doheny Company, Northville, MI

Attachments: [090924 Agenda Summary.pdf](#)
[Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Bill Fritz, Public Services Director, stated this request is for the purchase of a new combination sewer truck. He explained that these trucks are versatile, used for jetting sewer lines, dewatering holes, and performing small micro excavations. He emphasized their importance to the City's fleet.

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

Aye 6 - Blair, Carlock, Deel, Morlan, Neubauer and Walker

Absent 1 - Mungioli

Enactment No: RES0262-2024

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of one (1) new combination sewer truck to Jack Doheny Company, Northville, Michigan in the amount of \$605,695.00.

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.

- 2024-0415** Request for Purchase Authorization - FACILITIES: Contract/Blanket Purchase Order for the City Hall Chiller Replacement Project in the amount of \$944,685.00 with a 10% project contingency in the amount of \$94,468.50 for a total not-to-exceed project amount of \$1,039,153.50; K&S Ventures, Inc., Rochester Hills, MI

Attachments: [090924 Agenda Summary.pdf](#)
[Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Mike Viazanko, Building/Ordinance/Facilities Director, stated this request is to replace an outdated existing chiller at City Hall that is over 40 years old and has reached the end of its life.

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

Aye 6 - Blair, Carlock, Deel, Morlan, Neubauer and Walker

Absent 1 - Mungioli

Enactment No: RES0263-2024

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for the City Hall Chiller Replacement Project to K&S Ventures, Inc., Rochester Hills, Michigan in the amount of \$944,685.00 with a 10% project contingency in the amount of \$94,468.50 for a total not-to-exceed project amount of \$1,039,153.50 and further authorizes the Mayor to execute an agreement 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.

- 2024-0418** Request for Purchase Authorization - COMMUNICATIONS: Blanket Purchase Order for wireless cellular services in the amount not-to-exceed \$325,000.00 through August 31, 2029; Verizon Wireless, Basking Ridge, NJ

Attachments: [090924 Agenda Summary.pdf](#)
[Contract Extension Amendment.pdf](#)
[Resolution \(Draft\).pdf](#)

Vince Foisy, Communications Systems Administrator, stated this request is for a three-year extension to the City's Verizon contract.

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

Aye 6 - Blair, Carlock, Deel, Morlan, Neubauer and Walker

Absent 1 - Mungiola

Enactment No: RES0264-2024

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 wireless cellular services to Verizon Wireless, Basking Ridge, New Jersey in the amount not-to-exceed \$325,000.00 through August 31, 2029.

- 2024-0429** Request for Purchase Authorization - PARKS & NATURAL RESOURCES: Blanket Purchase Order/Contract for renovation and construction for passive batting cages at Borden Park in the amount of \$383,930.35 with a 10% project contingency in the amount of \$38,393.03 for a total not-to-exceed project amount of \$422,323.38; Lang Constructors, Inc., Flint, MI

Attachments: [090924 Agenda Summary.pdf](#)
[Work Order Proposal.pdf](#)
[Resolution \(Draft\).pdf](#)

Dennis Andrews, Parks Manager, explained that the batting cages at Borden Park have been closed for the past three years due to a shortage in seasonal staffing, maintenance, the age of the equipment, and difficulty finding a vendor to maintain the pitching machine. He pointed out that after researching potential options they found that technology has not advanced much beyond what is currently in place. He noted they explored alternative solutions that would be less labor-intensive and not as reliant on seasonal staff. He stated the proposed solution is to demo the current batting cage and transition to a passive V-cage system. He explained that this new system is expected to be more versatile, user-friendly, and expand availability while also providing flexibility for future use of the park space.

President Deel questioned when they expect to begin the project and how long it will take until it is completed.

Mr. Andrews responded it is a six-week process from start to finish. He noted they hope to have it completed and ready to go by Spring of 2025.

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

Aye 6 - Blair, Carlock, Deel, Morlan, Neubauer and Walker

Absent 1 - Mungioli

Enactment No: RES0265-2024

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for renovation and construction for passive batting cages at Borden Park to Lang Constructors, Inc., Flint, Michigan, in the amount of \$383,930.35 with a 10% project contingency in the amount of \$38,393.03 for a total not-to-exceed project amount of \$422,323.38 and further authorizes the Procurement Manager to execute an agreement 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.

ANY OTHER BUSINESS

NEXT MEETING DATE

- Regular Meeting - September 23, 2024 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Neubauer and seconded by Morlan to adjourn the meeting at 7:44 p.m.

*RYAN DEEL, President
Rochester Hills City Council*

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

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