



# Rochester Hills Synopsis

1000 Rochester Hills Dr  
Rochester Hills, MI 48309  
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Home Page:  
[www.rochesterhills.org](http://www.rochesterhills.org)

## City Council Regular Meeting

*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."*

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Monday, January 9, 2017

7:00 PM

1000 Rochester Hills Drive

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**SYNOPSIS of the Regular Rochester Hills City Council Meeting held at 1000 Rochester Hills Drive, Rochester Hills, Oakland County, Michigan, on Monday, January 9, 2017.**

**CALL TO ORDER - President Tisdell called the Regular Rochester Hills City Council Meeting to order at 7:00 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

### PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

A motion was made by Bowyer, seconded by Hetrick, that the Agenda be Approved as Amended to move Legislative File 2017-0004 Request for Michigan Liquor Control Commission approval of a Tavern License application for LTF Club Operations Company, Inc. (a/k/a Life Time Fitness) to follow Legislative File 2016-0515 Request for Conditional Use Approval - Lifetime Fitness, for the sale and service of alcoholic beverages for on-site consumption, located at 200 W. Avon, west of Rochester Road, zoned I Industrial with an FB-2 Flex Business Overlay; and to remove Legislative File 2016-0567 Request for Purchase Authorization - Human Resources: Blanket Purchase Order for on-call executive search firm services in the not-to-exceed amount of \$75,000.00 through January 30, 2019; GovHR USA, LLC, Northbrook, IL; and Legislative File 2016-0566 Request for Purchase Authorization - Human Resources: Project budget for total compensation study consultant services in the amount not-to-exceed \$70,000.00; McGrath Human Resources Group, Wonder Lake, IL from the Consent Agenda for separate discussion. The motion carried by the following vote:

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

## COUNCIL AND YOUTH COMMITTEE REPORTS

### PLANNING AND ECONOMIC DEVELOPMENT

- 2017-0002** Request to remove 1171 E. Auburn Road from the Historic Districts Potential List; Henry Sarnacki, attorney for Kelly Granger, Co-Trustee of the Stephan V. Pickens Self-Trusted Revocable Trust, Applicant
- 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: RES0001-2017
- 2016-0515** Request for Conditional Use Approval - Lifetime Fitness, for the sale and service of alcoholic beverages for on-site consumption, located at 200 W. Avon, west of Rochester Rd., zoned I Industrial with an FB-2 Flex Business Overlay; LTF (Lifetime Fitness) Club Operations Company, Inc., Applicant
- Discussed.**
- 2017-0004** Request for Michigan Liquor Control Commission approval of a Tavern License application for LTF Club Operations Company, Inc. (a/k/a Life Time Fitness)
- A motion was made by Bowyer, seconded by Hetrick, that this matter be Adopted by Resolution that the Rochester Hills City Council does not recommend that the application from LTF Club Operations Company, Inc. (a/k/a Life Time Fitness) for the Tavern License to be located at 200 W. Avon be considered for approval by the Michigan Liquor Control Commission. The motion carried by the following vote:**
- Aye** 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins
- Enactment No: RES0002-2017
- 2016-0568** Request to schedule a Public Hearing to consider the establishment of an Industrial Development District (IDD) at 3499 W. Hamlin Road, Rochester Hills, Michigan
- A motion was made by Morita, seconded by Hetrick, that this matter be Adopted by Resolution. The motion carried by the following vote:**
- Aye** 6 - Bowyer, Hetrick, Kubicina, Morita, Tisdell and Wiggins
- Abstain** 1 - Brown
- Enactment No: RES0003-2017

**2016-0569** Request to schedule a Public Hearing to consider the request for an Industrial Facilities Exemption Certificate (IFT or tax abatement) for Molex LLC, located at 3499 W. Hamlin Road, Rochester Hills, Michigan

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

**Aye** 6 - Bowyer, Hetrick, Kubicina, Morita, Tisdell and Wiggins

**Abstain** 1 - Brown

Enactment No: RES0004-2017

## **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.

**2016-0562** Approval of Minutes - City Council Special Meeting - December 5, 2016

Enactment No: RES0005-2017

**2016-0563** Approval of Minutes - City Council Regular Meeting - December 5, 2016

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0006-2017

**2016-0564** Approval of Minutes - City Council Regular Meeting - December 12, 2016

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0007-2017

**2017-0001** Approval of Minutes - City Council Special Meeting - December 21, 2016

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0008-2017

**2016-0554** Request for Acceptance of a Watermain Easement granted by Rochester Community Schools, a Michigan General Powers School District, for Booster Station 2 Replacement Project

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0009-2017

- 2016-0523** Request for Acceptance of a Storm Sewer Maintenance Agreement between the City of Rochester Hills and Pulte Homes of Michigan LLC, a Michigan limited liability company, for Woodland Park Condominiums
- This Matter was Adopted by Resolution on the Consent Agenda.**
- Enactment No: RES0010-2017
- 2016-0524** Request for Acceptance of a Sanitary Sewer Easement granted by Pulte Homes of Michigan LLC, a Michigan limited liability company, for Woodland Park Condominiums
- This Matter was Adopted by Resolution on the Consent Agenda.**
- Enactment No: RES0011-2017
- 2016-0526** Request for Acceptance of a Warranty Deed granted by Pulte Homes of Michigan LLC, a Michigan limited liability company, for public road right-of-way work for Woodland Park Condominiums
- This Matter was Adopted by Resolution on the Consent Agenda.**
- Enactment No: RES0012-2017
- 2016-0527** Request for Acceptance of a Watermain Easement granted by Pulte Homes of Michigan LLC, a Michigan limited liability company, for Woodland Park Condominiums
- This Matter was Adopted by Resolution on the Consent Agenda.**
- Enactment No: RES0013-2017
- 2016-0558** Request for Termination of a Watermain Easement granted by WoodSpring Suites Detroit Rochester Hills LLC, a Kansas limited liability company, for Woodspring Suites
- This Matter was Adopted by Resolution on the Consent Agenda.**
- Enactment No: RES0014-2017
- 2016-0559** Request for Acceptance of a Watermain Easement granted by WoodSpring Suites Detroit Rochester Hills LLC, a Kansas limited liability company, for Woodspring Suites
- This Matter was Adopted by Resolution on the Consent Agenda.**
- Enactment No: RES0015-2017
- 2016-0560** Request for Acceptance of a Storm Sewer Maintenance Agreement between the City of Rochester Hills and WoodSpring Suites Detroit Rochester Hills LLC, a Kansas limited liability company, for Woodspring Suites
- This Matter was Adopted by Resolution on the Consent Agenda.**
- Enactment No: RES0016-2017

**2016-0549** Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for brass water service repair parts in the amount not-to-exceed \$71,000.00 through December 31, 2017; S.L.C. Meter, Pontiac, MI

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0017-2017

### **Passed the Consent Agenda**

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

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

**The following Consent Agenda items were discussed and adopted by separate motion.**

**2016-0567** Request for Purchase Authorization - Human Resources: Blanket Purchase Order for on-call executive search firm services in the not-to-exceed amount of \$75,000.00 through January 30, 2019; GovHR USA, LLC., Northbrook, IL

**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: RES0018-2017

**2016-0566** Request for Purchase Authorization - Human Resources: Project budget for total compensation study consultant services in the amount not-to-exceed \$70,000.00; McGrath Human Resources Group, Wonder Lake, IL

**A motion was made by Wiggins, 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: RES0019-2017

## **LEGISLATIVE & ADMINISTRATIVE COMMENTS**

### **ATTORNEY'S REPORT**

### **NOMINATIONS/APPOINTMENTS**

**2017-0003** Acceptance of the Resignation of Susan McKinnon from the Historic Districts Study Committee

**A motion was made by Morita, seconded by Brown, 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: RES0020-2017

**NEW BUSINESS**

**ANY OTHER BUSINESS**

**NEXT MEETING DATE - Regular Meeting - Monday, January 23, 2017 - 7:00 p.m.**

**ADJOURNMENT - There being no further business before Council, President Tisdel adjourned the meeting at 8:51 p.m.**

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**Tina Barton, MMC, City Clerk  
Rochester Hills, Michigan**

Complete proceedings recorded in the Official Minutes Book on file in the office of the City Clerk and by this reference is made a part hereof.