



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

*Kevin S. Brown, Greg Hooper, Adam Kochenderfer, Stephanie Morita, Mark A. Tisdell,
Michael Webber and Thomas W. Wiggins*

Vision Statement: The Community of Choice for Families and Business

*Mission Statement: "Our mission is to sustain the City of Rochester Hills as the premier
community of choice to live, work and raise a family by enhancing our vibrant residential
character complemented by an attractive business community."*

Monday, April 7, 2014

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present 5 - Greg Hooper, Stephanie Morita, Mark A. Tisdell, Michael Webber and Thomas
W. Wiggins

Absent 2 - Kevin S. Brown and Adam Kochenderfer

Others Present:

Ed Anzek, Director of Planning and Economic Development

Bryan Barnett, Mayor

Alan Buckenmeyer, Parks Operations Manager

Sean Canto, Chief of Fire and Emergency Services

Ron Crowell, Deputy Fire Chief

Paul Davis, City Engineer/Deputy Director of DPS

Mike Hartner, Director of Parks and Forestry

Hannah Kowalski, Rochester Hills Government Youth Council Representative

Charnele Sanders, Adult Advisor to Youth Council

Keith Sawdon, Director of Finance

Leanne Scott, Deputy Clerk

John Staran, City Attorney

Bob White, Supervisor of Ordinance Services

*Council Members Kevin Brown and Adam Kochenderfer provided prior notice that
they would be unable to attend.*

PLEDGE OF ALLEGIANCE

*Mayor Barnett introduced Alfred Murphy, World War II Veteran and Distinguished
Flying Cross Recipient. He noted that Mr. Murphy would be recognized later in the
meeting.*

Mr. Murphy recited a poem he wrote regarding his service during World War II.

He led the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Webber, seconded by Morita, that the Agenda be Approved as Amended to remove Legislative File 2014-0113 Request for Acceptance of a Watermain Easement granted by Christenbury Development, LLC, a Michigan limited liability company, for Christenbury Estates from the Consent Agenda. The motion carried by the following vote:

Aye 5 - Hooper, Morita, Tisdell, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

PUBLIC COMMENT

Scot Beaton, 655 Bolinger, stated that he attended the public meeting regarding the upcoming Dequindre Road project and commented that he does not support any five-lane highways for Rochester Hills. He stated that they are a deterrent to the character of the community and encourage the development of strip malls. He noted that the City's contribution could be in excess of \$400,000. He suggested that a four-lane boulevard be considered instead.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Ms. Morita expressed her appreciation to Allan Schneck, Director of DPS/Engineering, for taking Cub Scout Pack 195 on a tour through the DPS facility last week.

Hannah Kowalski, Rochester Hills Government Youth Council (RHGYC) Representative, announced that plans are underway for the RHGYC's Annual 5K Run/Walk to benefit Blessings in a Backpack. She noted that naming sponsors this year include Michigan Property Maintenance and GLT International. Participants are encouraged to visit the RHGYC page on the City's website for a link to online registration or to download a brochure for the race, set this year for Saturday, June 14th at 8:30 a.m. at Bloomer Park.

Mayor Barnett made the following announcements:

- April 6th through 12th is Severe Weather Awareness Week.
- City Hall will be closed on Friday, April 18th, in observance of Good Friday.
- A tree planting ceremony will occur at 4 p.m. on Friday, April 25th at Veterans Memorial Pointe to commemorate Arbor Day.

He introduced Sean Canto, Chief of Fire and Emergency Services. He noted that Chief Canto joined Rochester Hills from Louisville, Kentucky.

Chief Canto commented that he was excited to be joining Rochester Hills. He distributed a report to Council that he indicated would be prepared monthly on department activities.

Mayor Barnett noted that a swearing-in ceremony for the incoming Chief would be held on April 26th at Fire Station No. 1.

A video was displayed noting the City's joining of the "Pothole Pledge", where several communities have pledged to fill potholes quickly after being reported.

ATTORNEY MATTERS

John Staran, City Attorney, noted that his comments this evening relate to the Proposed Oil and Gas Ordinance covered in an item later on the Agenda.

RECOGNITIONS

2014-0140 Proclamation in Recognition of Alfred Murphy

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

President Hooper introduced Alfred Murphy, World War II Veteran and Distinguished Flying Cross Recipient, and stated that he is a true American hero.

Mayor Barnett commented that he first heard Mr. Murphy recite his poem about World War II at an event at the American House residence a few months ago. He read a proclamation highlighting Mr. Murphy's service to the Country and noted that he will be presented with the Distinguished Flying Cross medal at a ceremony next Monday.

Mr. Murphy expressed his thanks for the City's recognition of his military service, and noted that this is one of the greatest and finest days of his life.

Council congratulated Mr. Murphy.

Presented.

Whereas, Alfred Murphy, a resident of Rochester Hills and decorated World War II veteran is being recognized for his heroics with the Distinguished Flying Cross on Monday, April 21, 2014; and

Whereas, Mr. Murphy is receiving the Distinguished Flying Cross nearly 70 years after his service and will add it to the seven air medals and eight battle stars he has already received; and

Whereas, Mr. Murphy is 92-years-old and resides at the American House Village in Rochester Hills. He is very active and enjoys speaking to school children about his war experiences and writing poetry.

Now, Therefore, Be It Resolved, that the Mayor and City Council of Rochester Hills proudly recognize Alfred Murphy, World War II veteran and express gratitude for Mr. Murphy's years of service in defending our nation's freedom.

CONSENT AGENDA

All matters under Consent Agenda are considered to be routine and will be enacted by one motion, without discussion. If any Council Member or Citizen requests discussion of an item, it will be removed from Consent Agenda for separate discussion.

2014-0131 Approval of Minutes - City Council Special Meeting - March 3, 2014

Attachments: [CC Special Mtg Min 030314.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0071-2014

Resolved, that the Minutes of a Rochester Hills City Council Special Meeting held on March 3, 2014 be approved as presented.

2014-0132 Approval of Minutes - City Council Regular Meeting - March 3, 2014

Attachments: [CC Min 030314.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0072-2014

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on March 3, 2014 be approved as presented.

2014-0121 Request for Acceptance of an Amendment to the Watermain Easement granted by Claridge Properties, a Michigan Limited Partnership, for Kroger Expansion

Attachments: [Agenda Summary.pdf](#)
[Amendment to WM Eas Appd 031214.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0073-2014

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts an amended watermain easement granted by Claridge Properties, a Michigan Limited Partnership, 6733 Bloomfield Lane, West Bloomfield, MI 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. 15-15-101-026.

2014-0122 Request for Acceptance of an Amendment to the sanitary sewer easement granted by Claridge Properties, a Michigan Limited Partnership, for Kroger Expansion

Attachments: [Agenda Summary.pdf](#)
[Amendment to San Sewer Eas Appd 031114.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0074-2014

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts an amended sanitary sewer easement granted by Claridge Properties, a Michigan Limited Partnership, 6733 Bloomfield Lane, West Bloomfield, MI 48309, 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. 15-15-101-026.

2014-0124 Request for Acceptance of a Pedestrian Bicycle Pathway Easement granted by the Homeowner's Association of Vistas of Rochester Hills, a Michigan Corporation, for Vistas of Rochester Hills

Attachments: [Agenda Summary.pdf](#)
[Pathway Easement Appd 031814.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0075-2014

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Pedestrian-Bicycle Pathway Easement granted by the Homeowner's Association of Vistas of Rochester Hills, a Michigan Corporation, for Vistas of Rochester Hills, City File #99-011, for Parcel Nos. 15-23-201-006, 010, 011, and 012.

2013-0111 Request for Purchase Authorization - PARKS: Increase to Blanket Purchase Order for Engineering and Environmental Services for Riverbend Park Development in the amount of \$30,380.30 for a new not-to-exceed amount of \$90,950.30 through December 31, 2014; Hubbell, Roth & Clark, Bloomfield Hills, Michigan

Attachments: [Agenda Summary.pdf](#)
[Memo Breuckman 061313.pdf](#)
[Letter Burton 061213.pdf](#)
[Concept Master Plan.pdf](#)
[040813 Agenda Summary.pdf](#)
[HRC Proposal Ph I-B.pdf](#)
[040813 Resolution.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0076-2014

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the Blanket Purchase Order to Hubbell, Roth & Clark, Bloomfield Hills, Michigan for Engineering and Environmental Services for Riverbend Park Development in the amount of \$30,380.30 for a new not-to-exceed amount of \$90,950.30 through December 31, 2014 and further authorizes the Mayor to execute a contract on behalf of the City.

- 2014-0134 Request for Purchase Authorization - FIRE: Blanket Purchase Order for the purchase of emergency medical supplies in the amount not-to-exceed \$90,000.00 through January 31, 2017; J&B Medical Supply, Wixom, Michigan

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

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0077-2014

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to J&B Medical Supply, Wixom, Michigan for the purchase of emergency medical supplies in the amount not-to-exceed \$90,000.00 through January 31, 2017.

Passed the Consent Agenda

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

Aye 5 - Hooper, Morita, Tisdell, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

The following Legislative Files were removed from the Consent Agenda for separate discussion.

- 2014-0113 Request for Acceptance of a Watermain Easement granted by Christenbury Development, LLC, a Michigan limited liability company, for Christenbury Estates

Attachments: [Agenda Summary.pdf](#)
[Watermain Eas Appd 111213.pdf](#)
[Resolution.pdf](#)

Paul Davis, City Engineer/Deputy Director of DPS, explained that the easements and agreements under discussion pertain to a four parcel lot split off of Dequindre Road, just south of Carter.

Public Comment:

Robert White, 56187 Dequindre Road, stated that his property is adjacent to the parcels. He expressed concern over which of the two ponds on the property would be included for stormwater retention, and questioned whether a pathway is included and how wide a driveway would be. He stated that he wished to make sure that the pond shared with his property is excluded.

Mr. Davis responded that the northeast pond is shown in Exhibit B on Parcel 4 and is included. The southwest pond located on Parcel 2 is the shared pond, and is not included. He explained that while the road's 60 foot easement is similar to other roads, it would most likely have a 22 foot traveled width, with ditching on either side. He stated that a pathway is not included in these four items; however, he noted that there has been some discussion for inclusion of pathway along Dequindre in the future, west of a row of existing trees.

President Hooper questioned whether there is enough existing right-of-way for a pathway.

Mr. Davis responded that if trees were removed, there would be. If the goal is to save the trees and move the pathway, there would most likely not be.

John Staran, City Attorney, stated that it came to his attention that the easement document included in the packet does not reference the legal description within the document itself. He suggested Council either postpone decision until it is corrected or accept the easement subject to a correction to include reference to the legal description contained in the accompanying exhibits.

Ms. Morita questioned what would be preferred.

Mr. Staran responded that he would suggest that Council accept the watermain easement subject to correction.

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

Aye 5 - Hooper, Morita, Tisdell, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0078-2014

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by Christenbury Development, LLC, of 19573 Tanglewood Ct., Clinton Twp., MI 48038, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel Nos. 15-01-277-015 and 15-01-278-006, subject to correction of the watermain easement to include reference to the legal description in the Exhibits.

2014-0114 Request for Acceptance of a Sanitary Sewer Easement granted by Christenbury Development, LLC, a Michigan limited liability company, for Christenbury Estates

Attachments: [Agenda Summary.pdf](#)
[San Sewer Eas Appd 111213.pdf](#)
[Resolution.pdf](#)

See Legislative File 2014-0113 for Council Discussion.

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

Aye 5 - Hooper, Morita, Tisdell, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0079-2014

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills,

hereby accepts a sanitary sewer easement granted by Christenbury Development, LLC, of 19573 Tanglewood Ct., Clinton Twp., MI 48038, for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer main over, on, under, through and across land more particularly described as Parcel Nos. 15-01-277-015 and 15-01-278-006.

- 2014-0115** Request for Acceptance of an Easement for Ingress and Egress for public and emergency vehicles granted by Christenbury Development, LLC, a Michigan limited liability company, for Christenbury Estates

Attachments: [Agenda Summary.pdf](#)
[Ingress Egress Eas Appd 020214.pdf](#)
[Resolution.pdf](#)

See Legislative File 2014-0113 for Council Discussion.

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

Aye 5 - Hooper, Morita, Tisdell, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0080-2014

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts an easement 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 Christenbury Development, LLC, of 19573 Tanglewood Ct., Clinton Twp., MI 48038, over, on, under, through and across land more particularly described as Christenbury Estates, for Parcel Nos. 15-01-277-015 and 15-01-278-006.

- 2014-0116** Request for Approval of the Storm Water System Maintenance Agreement between the City of Rochester Hills and Christenbury Development, LLC, a Michigan limited liability company, for Christenbury Estates

Attachments: [Agenda Summary.pdf](#)
[Storm Sys Maint Agreem Appd 030614.pdf](#)
[Resolution.pdf](#)

See Legislative File 2014-0113 for Council Discussion.

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

Aye 5 - Hooper, Morita, Tisdell, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0081-2014

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 water system, from Christenbury Development, LLC, of 19573 Tanglewood Ct., Clinton Twp., MI 48038, for Christenbury Estates, for City File #05-042.3, for Parcel Nos. 15-01-277-015 and 15-01-278-006.

- 2014-0123** Request for Acceptance of a Highway Easement granted by Rochester Auburn Associates, LLC

Attachments: [Agenda Summary.pdf](#)
[Highway Easement Appd 031114.pdf](#)
[Resolution.pdf](#)

Ms. Morita noted that the property owner of the subject parcels had recently been in front of the Brownfield Redevelopment Authority due to contamination resulting from the previous gas station's leaking underground storage tanks. She questioned whether the City could incur potential liability if it accepts the easement and whether an agreement could be obtained from the developer regarding liability.

John Staran, City Attorney, stated that the proposed highway easement would accommodate road improvements and a pathway. He noted that under the laws of the State of Michigan, through the Natural Resources Protection Act, municipalities are immune from liability from environmental problems. He noted that liability could occur should some future action of the City exacerbate or release contamination. He pointed out that the right-of-way will be under the Michigan Department of Transportation's jurisdiction, and commented that it is unlikely that the City will be undertaking any projects in that area with the exception of any bike path. He noted that it might not be considered unreasonable to require that the developer include an indemnification provision and hold harmless clause. He suggested the item either be postponed or accepted subject to the condition of the inclusion of appropriate language.

Postponed.

ORDINANCE FOR INTRODUCTION

2014-0146 Discussion regarding a Proposed Oil and Gas Wells Ordinance

Attachments: [Agenda Summary.pdf](#)
[Staran Letter 040214.pdf](#)
[Proposed Ordinance.pdf](#)
[Howell Twp Pipeline Ordinance.pdf](#)

President Hooper noted that the proposed Ordinance would be discussed tonight and no vote would be taken to accept the Ordinance.

Public Comment:

Clark Barrett, 1376 Kingspath, recounted instances of accidents and explosions due to oil and gas exploration and stated that these activities are too much for a high density bedroom community.

Gail Hammill, 1434 Burhaven, commented that Jordan came to Rochester Hills at the license or encouragement of the Mayor. She stated that the Michigan Attorney General has filed suit against two companies for collusion. She noted that Auburn Hills is preparing an Ordinance for consideration this month.

Phil Barker, 1434 Burhaven, requested Council rescind the lease.

Denise Doyle, 1446 Burhaven, expressed concern of the effect of oil and gas exploration on property values. She said that horizontal drilling is a form of fracking, and exploration activities will result in additional traffic and cause noise, odor and light pollution.

Mike Powers, 3632 Aynsley, commented that it may take lawsuits and courts to decide whether exploration can take place. He stated that residential communities all over America are saying no to drilling. He noted that there is a leadership opportunity that the City should take against drilling.

Jose Ortiz, 3430 Aquinas, commented that it is important that Council understands the potential for what could occur, and noted that Ordinances cannot control the actions of a driver on the road. He stated that his personal encounter with Jordan Oil representatives indicated that they were not entirely forthcoming. He expressed concerns that those selling homes would encounter difficulties if their mineral rights have been deeded out.

Lee Zendel, 1575 Dutton, displayed a map that indicated that Jordan will locate its well in Auburn Hills and drill horizontally under Rochester Hills; therefore, sections within the proposed Ordinance concerning well site activities are meaningless. He stated that the proposed Ordinance is a waste of time.

Scot Beaton, 655 Bolinger, noted that City Ordinances are good unless challenged in court, and stated that the Ordinance needs to reflect the City's Mission Statement. He commented that drilling should only take place in industrial zoned properties in Rochester Hills.

In response to Public Comment, **President Hooper** noted that the rights for oil and gas exploration are granted by the State of Michigan and not by local communities. He stated that whatever Auburn Hills is doing, it cannot stop drilling. He questioned whether placing zoning restrictions on drilling sites could be done.

John Staran, City Attorney, responded that the proposed Ordinance amends the City's Zoning Ordinance. He commented that oil can only be extracted where it can be reached, and if an ordinance will restrict or designate well sites to industrial zoned areas, it must establish that these areas are viable. Otherwise, it would be subject to an exclusionary zoning challenge. He commented that if the City takes action by adopting an Ordinance or denying a permit that someone believes deprives them of their property rights, the City would be facing potential civil damages. He stated that there is a risk to the City to take that approach.

President Hooper questioned whether the City could limit any actual drilling sites to industrial areas if horizontal drilling could reach oil and gas.

Mr. Staran responded that this might make it more defensible; however, he is not certain that the facts would be borne out by that approach.

Mr. Tisdell questioned what sections of any proposed Ordinance would sustain a challenge.

Mr. Staran responded that he did not believe that a local ordinance that is in conflict with or contrary to what the State and Federal regulations allow would be defensible. He noted that the proposed Ordinance is consistent with State Law in many respects, mirrors the State Law in other respects, and supplements State Law to regulate the areas that are of a nuisance and safety-related variety. The City would be in the best position to be effectively responding to complaints rather than relying on the Michigan Department of Environmental Quality (MDEQ) to respond. He listed the following sections that he noted go beyond and supplement the State Law:

- 5. Screening. State Law and State regulations do not have anything that specifically requires security fencing.
- 7. Exterior lighting would be brought under regulation of the local Zoning Ordinance.
- 9. Height limitations would be applied to any of the production facilities, rigs or equipment, based on the particular zoning district where the well site is located.
- 12. Site maintenance, trash, weed cutting, and not allowing equipment to be stored on the site that is not actively being used.
- 13. Landscape and screening requirements would be applied as a Type E Buffer, which is the highest level of screening and buffering standard.
- 14. The City's Traffic Engineer would regulate truck routes that can be used.
- 14. Storage and processing of oil, gas and petroleum extracted would be prohibited at the well site.

He added that additional provisions are fairly consistent with what State and Federal regulations already provide. He stated that rather than rely entirely on MDEQ to administer, oversee and enforce these requirements, the Ordinance would also give the City the ability to administer and enforce. He likened it to wetland regulations where by law, the City of Rochester Hills is allowed to regulate smaller wetlands than the State. He noted, however, that the actual standards and approval processes are identical to the State's. He stated that the City's Wetlands Ordinance allows the City to oversee, regulate and enforce wetland regulations that may otherwise go unnoticed by the State due to a lack of their oversight and resources. The City can respond to problems when they arise rather than being limited to placing a phone call to Lansing requesting someone.

Mr. Tisdell stated that the supplements give the City the authority to enforce the State and Federal regulations.

Mr. Staran responded that to some extent, this was correct.

Mr. Tisdell pointed out that many of the provisions are a part of the City's Zoning Ordinance and questioned what impact that has on its sustainability.

Mr. Staran responded that he believes it actually makes it a stronger case for the City to defend that it is not being discriminatory, rather it is applying the same type of performance standards regarding air pollution, noise, smoke, odors and

trash that it expects every other land use in the City of Rochester Hills to adhere to and observe. He commented that it makes it a stronger Ordinance than it would be if it pertained only to oil and gas alone.

Mr. Tisdell commented that there is a 200 barrel per day production cap in all of Oakland County. He noted that this equates to approximately two tanker trucks per week. He questioned whether this limitation would add to construction or traffic if that production is not being stored on site or an oil pipeline is not immediately available.

Mr. Staran responded that it would be dependent on a number of things. He stated that should some form of an Ordinance go further, the City will want to continue to review that particular section of the Proposed Ordinance. He commented that it is his understanding from conversations he's had with MDEQ personnel as well as the representations that Jordan's representatives have made to the City over time that there is neither a need nor an intention to have storage at the actual well site. He noted that this is in part due to the limitations that the State imposes as to how much oil can be produced at the site on a given day. He explained that typically the facility would have separators or tanks to separate the gas or oil from the water and soil. From those storage tanks, there could be some sort of holding facility until the oil or gas would either be trucked out or would go directly into a pipeline. He stated that Jordan represented to the City that although they have not made any plans for a facility in Rochester Hills, they indicated that their preference would be to tie into existing pipelines that are located very close to this area near the City limit of Auburn Hills and Rochester Hills. He noted that there are a number of existing pipelines that could potentially be connected to. In that case there would be no need for storage on the site as the crude oil would flow directly into those flow lines to a larger transmission line.

Mr. Wiggins questioned whether the Ordinance should also address non-hydrocarbons.

Mr. Staran responded that the Ordinance uses the terminology that the State Law and State regulations use in referring to oil, gas and hydrocarbons. He noted that this particular Ordinance would not pertain to a well to extract water or any other type of resource.

Mr. Wiggins questioned whether the City's other Ordinances such as those pertaining to site maintenance or timetables for reporting updated contact names would apply, or if the draft Ordinance could include tighter requirements.

Mr. Staran responded that if Council desires, additional requirements could be included in the Ordinance language.

Mr. Wiggins stated that he would like to see timetables included for information reporting.

Mr. Staran commented that the exploration company does have reporting requirements as a part of their State permit; however, it would ensure that the City has the same information in order to be able to react quickly.

Ms. Morita expressed her thanks to Mr. Staran for his work on the Ordinance. She commented that she would concur with including time limits in the Ordinance language. She suggested that the emergency contact specified in Paragraph 4 be located within Oakland County. She stated that she did not wish to see an emergency contact located at a distance, which would require a several hour drive should a problem occur. She noted that the draft Ordinance contained a typographical error with two paragraphs numbered 14. She mentioned that the draft Ordinance was a third or fourth version over the last couple of months and is a collaboration between herself, Mr. Staran and Mr. Kochenderfer. She noted that Mr. Staran also suggested that a pipeline ordinance be considered and stated that groundwater issues are also being discussed. She suggested that the draft Ordinance be reviewed and welcomed comments.

President Hooper noted that Howell Township's pipeline ordinance calls for a penalty for each day of violation.

Mr. Staran responded that the City's draft Ordinance includes that provision as well. He mentioned that he read this afternoon in the news that the State Legislature has enacted further legislation that now allows carbon dioxide to be transported through pipelines under the jurisdiction of the Michigan Public Service Commission (MPSC). He explained that injecting carbon dioxide into older wells could allow for the extraction of another 10 to 15 percent more oil and gas and may make older wells more attractive.

Mayor Barnett commented that these types of bills are flying through Lansing.

Ms. Morita questioned whether Council is also interested in the development of a pipeline ordinance.

Mr. Staran noted that there are different types of pipelines. He explained that the Sunoco pipeline in existence in the City is interstate and is under Federal jurisdiction, with neither the City nor the State of Michigan having regulation authority. Transmission lines, whereby two or more companies transport product, fall under the jurisdiction of the MPSC. He commented that a pipeline ordinance prepared for the City would deal with transport lines from a well site to a processing or storage facility.

Council agreed that a pipeline ordinance should be explored.

President Hooper suggested that the next step would be to refer the draft Ordinance to the Planning Commission for review and recommendation.

Mr. Staran questioned whether Council would prefer to have a pipeline ordinance drafted for Planning Commission review prior to Council.

President Hooper responded that Council should review a draft pipeline ordinance first.

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

Aye 5 - Hooper, Morita, Tisdel, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0082-2014

Resolved, that the Rochester Hills City Council refers the Proposed Oil and Gas Wells Ordinance to the Planning Commission for a Public Hearing, review, and recommendation to City Council.

ORDINANCE FOR ADOPTION

2014-0112 Acceptance for First Reading - An Ordinance to amend Section 102-321, Chapter 102, Utilities, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to disallow bypass of a water meter unless approved by the Department of Public Services Director, repeal conflicting or inconsistent Ordinances, and prescribe a penalty for violations

Attachments: [Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[031714 Agenda Summary.pdf](#)
[031714 Resolution.pdf](#)
[Resolution.pdf](#)

A motion was made by Tisdel, seconded by Webber, that this matter be Accepted for Second Reading and Adoption by Resolution. The motion carried by the following vote:

Aye 5 - Hooper, Morita, Tisdel, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0083-2014

Resolved, that an Ordinance to amend Section 102-321, Chapter 102, Utilities, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to disallow bypass of a water meter unless approved by the Department of Public Services Director, repeal conflicting or inconsistent Ordinances, and prescribe a penalty for violations is hereby accepted for First Reading.

2014-0119 Acceptance for First Reading - An Ordinance to amend Sections 18-3, 18-5, 18-6, 18-7, 18-8, and 18-41 of Chapter 18, Building and Building Regulations, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify contractor license registrations, and to repeal conflicting or inconsistent Ordinances

Attachments: [Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[031714 Agenda Summary.pdf](#)
[031714 Resolution.pdf](#)
[Resolution.pdf](#)

A motion was made by Webber, seconded by Tisdell, that this matter be Accepted for Second Reading and Adoption by Resolution. The motion carried by the following vote:

Aye 5 - Hooper, Morita, Tisdell, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0084-2014

Resolved, that an Ordinance to amend Sections 18-3, 18-5, 18-6, 18-7, 18-8, and 18-41 of Chapter 18, Building and Building Regulations, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify contractor license registrations, and to repeal conflicting or inconsistent Ordinances is hereby accepted for First Reading.

NOMINATIONS/APPOINTMENTS

2014-0126 Nomination/Appointment of one (1) Citizen Representative to the Zoning/Sign Board of Appeals for a three-year term to expire March 31, 2017, and one (1) Citizen Representative to the Zoning/Sign Board of Appeals to fill the unexpired term of Gerard Verschueren ending March 31, 2015

Attachments: [Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Mazur-Abeare CQ.pdf](#)
[Aubuchon CQ.pdf](#)
[Booth CQ.pdf](#)
[Chalmers CQ.pdf](#)
[Colling, Jr. CQ.pdf](#)
[Deel CQ.pdf](#)
[DiSipio CQ.pdf](#)
[Fons CQ.pdf](#)
[Graves CQ.pdf](#)
[Hurst CQ.pdf](#)
[Lyons CQ.pdf](#)
[Marries CQ.pdf](#)
[McGuire CQ.pdf](#)
[Olson CQ.pdf](#)
[Paurazas CQ.pdf](#)
[Riedel CQ.pdf](#)
[Schmeisl CQ.pdf](#)
[Tischer CQ.pdf](#)
[Notice of Vacancy \(revised\).pdf](#)
[GVerschueren Letter of Resignation 03182014.pdf](#)
[Resolution.pdf](#)

President Hooper noted that in addition to the expiring appointment, Gerard Verschueren has resigned, and Council is being asked to appoint a citizen representative to complete his term.

Public Comment:

Dane Fons, 470 Maplehill, expressed his interest in being appointed to the Zoning Board of Appeals.

President Hooper Opened the Floor for Nominations.

Mr. Webber nominated Ernest Colling, Jr. and Dane Fons.

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

Mr. Tisdell moved that Mr. Colling be appointed for the full term, and Mr. Fons be appointed to complete Mr. Verschueren's term.

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

Aye 5 - Hooper, Morita, Tisdell, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0085-2014

Resolved, that the Rochester Hills City Council appoints Ernest Colling, Jr. to the Zoning/Sign Board of Appeals to serve a three-year term expiring March 31, 2017, and Dane Fons to the Zoning/Sign Board of Appeals to fill the unexpired term of Gerard Verschueren ending March 31, 2015.

NEW BUSINESS

2014-0135 Request for Approval of Michigan Department of Natural Resources Canada Goose Nest Destruction and Canada Goose Round-up for Arcadia Park

Attachments: [Agenda Summary.pdf](#)
[Request from HOA.pdf](#)
[Nest Destruction Application \(Large Pond\).pdf](#)
[Nest Destruction Application \(Small Pond\).pdf](#)
[Roundup Application.pdf](#)
[Resolution.pdf](#)

Vinay Gowda, President of the Arcadia Park Homeowners Association (APHOA), was in attendance and requested Council approve their request to apply to the Michigan Department of Natural Resources (MDNR) for a renewal of their goose nest destruction and roundup permits for their subdivision. He commented that previous boards have done a number of things to control the goose population; however, nothing has been effective.

Ms. Morita questioned what other efforts the subdivision has engaged in.

Mr. Gowda responded that pinwheels, ropes tied between trees, and noise makers were used. Dogs were allowed to chase geese as a deterrent as well.

Ms. Morita questioned why the APHOA could not get 70 percent of the 181 association owners to sign.

Mr. Gowda responded that time constraints prohibited going door to door.

Ms. Morita questioned how many nests are typically destroyed and how many geese are rounded up.

Mr. Gowda responded that this is his first year on the board and he was not sure of the number of nests destroyed. He stated that approximately 30 to 35 geese were rounded up, and commented that they constitute a health hazard around the pond.

Ms. Morita questioned whether the water in question is a retention or natural pond.

Mr. Gowda responded that it is a retention pond.

President Hooper noted that Arcadia Park is the sixth or seventh subdivision to request a permit.

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

Aye 4 - Hooper, Tisdell, Webber and Wiggins

Nay 1 - Morita

Absent 2 - Brown and Kochenderfer

Enactment No: RES0086-2014

Resolved, that the City of Rochester Hills requests the Michigan Department of Natural Resources (MDNR) allow Arcadia Park Homeowners Association to conduct a program of Canada Goose Nest Destruction and Canada Goose Round-up for a period of five (5) years. The residents of Arcadia Park are aware that the geese may be euthanized.

2014-0128 Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for the Spencer Park Storage Building Addition in the amount of \$120,536.40 with a 10% contingency of \$12,053.64 for a total not-to-exceed amount of \$132,590.04; MJC Construction Management, Macomb Township,

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

Public Comment:

Scot Beaton, 655 Bolinger, stated that in his opinion, the cost of the project is too high. He questioned why the contract is being awarded to the highest bidder.

President Hooper noted that he expressed similar concerns prior to the meeting and stated that a clarifying memorandum was sent to Council answering his questions.

Alan Buckenmeyer, Parks Operations Manager, commented that the project was issued as a Request for Proposal, and not a bid. He pointed out that the contractor selected was not the highest of all proposals received, only the highest of the short list.

Council Discussion:

Mr. Wiggins questioned why the addition is needed.

Mr. Buckenmeyer responded that the original building was constructed in 1988 for Parks storage. The building is now used for Forestry storage, and Parks storage is needed.

Mr. Wiggins questioned whether any other City buildings could be utilized and if the building is being constructed to meet a need.

Mr. Buckenmeyer responded that no other buildings are available and stated that the building is being constructed due to need.

Ms. Morita mentioned the subcontractor that spoke at the last Council meeting expressing concerns over the selected contractor.

Paul Davis, City Engineer/Deputy Director of DPS, responded that the issues with the main contractor concerning a prior project had been worked out.

Mayor Barnett concurred, noting that the problems expressed by the subcontractor were between his firm and the contractor, and were not with the City.

Mr. Tisdell suggested that additional information regarding vendor selection should be provided for consideration prior to making a decision.

Mr. Webber concurred, noting that additional information from Purchasing should be made a part of the packet.

President Hooper noted that the item would be postponed, and requested plans and the memorandum prepared in response to his questions be included in the packet.

Postponed.

2014-0137 Request for Approval of the Green Space Perpetual Care Trust Fund

Attachments: [Agenda Summary.pdf](#)
[Green Space Perpetual Care Trust W1383184 as adopted by GSAB.pdf](#)
[GSAB Adopted Resolution.pdf](#)
[Ltr to Sawdon re. Green Space.pdf](#)
[Resolution.pdf](#)

Gerald Carvey, Chairperson of the Green Space Advisory Board (GSAB), expressed his appreciation to **Keith Sawdon**, Finance Director, for his efforts in preparing the Trust Documents.

Mr. Sawdon noted that the GSAB must first determine its needs and then will decide how much funding will go into the Trust. Council is being asked to approve the establishment of the Trust itself this evening.

Public Comment:

Melinda Hill, 1481 Mill Race, questioned the need for the Trust and whether the wording specifies that all monies must go into the Trust. She suggested that the word "preservation" be used in place of "perpetual care".

Mr. Sawdon responded that while money is available and has been received from taxpayers, Public Act 20 restricts investment options to short-term investing. Establishment of the Trust uses Section 7 of Public Act 20, allowing the use of Public Act 314 to specify the use of long-term investment options. He noted that the City's consultant, Cynthia Billings, wrote the Trust, as she has the Museum Trust. He explained that at the end of the millage spread there will be \$8 million in Green Space funds.

President Hooper mentioned that the Police and Road Funding Technical Review Committee will be recommending a repurpose of the GSAB Millage upon its expiration.

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

Aye 5 - Hooper, Morita, Tisdell, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0087-2014

Resolved, that the Rochester Hills City Council hereby approves the Green Space Perpetual Care Trust Fund as presented.

2014-0139 Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement approval between the City of Rochester Hills and the Board of Road Commissioners for the County of Oakland for the reconstruction work and lighting improvements for Tienken Road from Livernois Road to Rochester Road in the amount of \$1,723,273.00; Board of Road Commissioners for the County of Oakland; Beverly Hills, MI

Attachments: [Agenda Summary.pdf](#)
[Cost Participation Agreement.pdf](#)
[DTE Agreement Tienken - Livernois.pdf](#)
[Resolution.pdf](#)

Paul Davis, City Engineer/Deputy Director of DPS, noted that the projected budget for the project is insufficient by approximately \$1.2 million. He explained that it has been ten years since the initial earmark, and noted that the 2007 Capital Improvement Plan showed a project cost of \$14 million, with a City share of \$1.4 million. In May of 2010, the Environmental Assessment was completed which favored a three-lane roadway with a dual lane roundabout at Livernois and Tienken. The phase east of Rochester Road was constructed last summer. He pointed out that the Environmental Assessment estimated a lower cost of \$8,158,400, which revised the City's budgeted amount downward. He mentioned that approximately \$3.3 million was paid out for right-of-way acquisition, and project bids opened last Friday were at \$7.56 million. He stated that \$13.86 million is now projected for all phases, and pointed out that the earlier estimate was more accurate. He stated that \$9.7 million is the limit of Federal monies for the project, leaving a \$4 million local share, to be split as \$2 million for the City and \$2 million for the Road Commission for Oakland County (RCOC). Add-ons to the project

include pathway and a few sanitary crossings. He noted that the City's portion will be primarily coming out of the Major Road Fund Balance, along with funds from Pathways.

Public Comment:

Scot Beaton, 655 Bolinger, stated that these road projects are not free and pointed out that the City and not the RCOC will be lighting the roundabout.

Melinda Hill, 1481 Mill Race, commented that it was shortsighted on the City's part to underestimate project costs. She stated that the lighting proposed for the roundabout is overkill.

Mr. Davis noted that while the roundabout is similar to the one at Hamlin and Livernois, lighting will be the same LED type as in place at Sheldon and Tienken, and will follow American Association of State Highway and Transportation Officials (AASHTO) standards.

Council Discussion:

Ms. Morita questioned the current fund balance for the Major Road Fund and whether the City is expecting any additional draws from that fund.

Mr. Davis responded that the actual fund balance is \$15,215,000. He explained that the City also has a share for the Avon Road project and uses Major Road Fund Balance for the Concrete Slab Replacement Program.

Ms. Morita questioned at what rate the fund is being replenished.

Mr. Davis responded that 2014 revenues for the Major Road Fund are approximately \$4 million, comprised mostly of Act 51 Funds. He commented that while they are currently dropping, in 2020 they are expected to be at \$7.6 million.

Mr. Wiggins questioned whether going forward the City is attempting to estimate better.

Mr. Davis stated that in this instance, the Environmental Assessment contained a poor number for the preferred alternative. He commented that \$2 million is not considered to be an unreasonable local share for a project of this magnitude.

Mr. Wiggins questioned how the lighting compares to that at the Sheldon Road roundabout and whether the lighting guidelines must be followed.

Mr. Davis responded that the roundabout at Sheldon is a single lane. He explained that the Livernois roundabout is a double lane and the runouts will be longer. He commented that desired lighting depends on the level of risk desired. He mentioned that pole height also determines the number of lights, noting that lower poles mean more lights.

Mr. Webber commented that the project is long overdue for the road's driveability.

Mr. Tisdell questioned how much of the additional lighting is devoted to slip lane or pedestrian crossing.

Mr. Davis responded that the intent is to have an even distribution of lighting throughout the roundabout lanes.

Mr. Tisdell pointed out that the roundabout was included as part of a compromise between a five-lane road and a three-lane road.

Mr. Davis concurred, noting that going from a two-lane road to a three-lane road does not add capacity. The RCOC proposed the roundabout to increase capacity at that intersection.

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

Aye 5 - Hooper, Morita, Tisdell, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0088-2014

Resolved, that the Rochester Hills City Council hereby approves the Cost Participation Agreement between the City of Rochester Hills and the Board of Road Commissioners for the County of Oakland for the reconstruction work and lighting improvements for Tienken Road from Livernois Road to Rochester Road in the amount of \$1,723,273.00 and further authorizes the Mayor to execute an agreement on behalf of the City.

2014-0129 Request for Purchase Authorization - DPS/ENG: Contract for 2014 Asphalt Rehabilitation Program in the amount of \$697,737.00 and a 10% contingency of \$69,773.70 for a total not-to-exceed amount of \$767,510.70; Cadillac Asphalt, LLC., Canton, MI

Attachments: [Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Construction Plan Cover.pdf](#)
[Resolution.pdf](#)

Paul Davis, City Engineer/Deputy Director of DPS, explained that while the work was budgeted for \$1.7 million, the bid came back at less than \$700,000. He explained that the project will focus on two different areas, including Grosse Pines and Vintage Estates Subdivisions, with pathway, ramps and overlay. He pointed out that three speed humps will be installed along Cross Creek Boulevard.

Ms. Morita questioned why the City is paying for these speed humps.

Mr. Davis responded that the City funds speed humps at 50 percent on Major Roads. Cross Creek is a Major Road; therefore, the City will fund the humps at 50 percent.

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

Aye 5 - Hooper, Morita, Tisdell, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0089-2014

Resolved, that the Rochester Hills City Council hereby authorizes a contract for 2014 Asphalt Rehabilitation Program to Cadillac Asphalt, LLC., Canton, Michigan in the amount of \$697,737.00 and a 10% contingency of \$69,773.70 for a total not-to-exceed amount of \$767,510.70 and further authorizes the Mayor to execute the contract on behalf of the City.

Be It Further Resolved, that the City's acceptance of the bid 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.

2014-0136 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for 2014 Concrete Road Slab Replacement Program in the amount of \$3,731,801.45 with a 5% contingency of \$186,590.08 for a total not-to-exceed amount of \$3,918,391.53; Florence Cement Company, Shelby Twp., MI

Attachments: [Agenda Summary.pdf](#)
[Project Map.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution.pdf](#)

Paul Davis, City Engineer/Deputy Director of DPS, explained that bids came in much higher than what was programmed for the Concrete Road Replacement; therefore, Option 1 is recommended to stay within the available budget. He noted that should Council want to fund the entire program, \$4.7 million will be required. He pointed out that the Asphalt Program came in under budget and suggested Council consider adding the difference to the Concrete Program. He mentioned that neither previous contractor bid on this year's program.

Mr. Webber commented that he would have no problem with Option 2 if the total equals \$5 million.

Ms. Morita questioned how roads could be eliminated from the list. She noted that some of the roads in the northwest sector of the City are in hideous condition.

Mr. Davis responded that the City could either focus on longer stretches or shorter sections and do more.

Ms. Morita commented that she would like to see a list of streets.

President Hooper responded that listing streets could cause the project to become political.

Mr. Wiggins questioned whether there are any efficiencies lost in doing Option 1.

Mr. Davis responded that there are no efficiencies lost. He noted that some streets would be deferred to next year.

Mr. Tisdell commented that it was stated that a concrete slab is only as good as the slab next to it. He questioned whether longer runs would be better.

Mr. Davis responded that it is difficult to choose an ending point. He stated that he would probably opt to eliminate some of the shorter sections.

Mr. Tisdell suggested Option 2 be selected.

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

Aye 4 - Hooper, Morita, Tisdell and Webber

Nay 1 - Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0090-2014

Resolved, that the Rochester Hills City Council hereby authorizes a Contract/Blanket Purchase Order for 2014 Concrete Road Slab Replacement Program to Florence Cement Company, Shelby Township, Michigan for Option 2, in the amount of \$4,738,055.50 with a 5% contingency in the amount of \$236,902.77 and further authorizes the Mayor to execute a contract on behalf of the City.

Further Resolved, that the City's acceptance of the bid 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.

2014-0138 Request to Approve a Pipeline Right-of-Way Easement to Sunoco Pipeline L.P. through Bloomer Park

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

John Staran, City Attorney, noted that the Sunoco Pipeline is one that has been in place since 1951, since Bloomer Park was a State Park. He explained that last year Sunoco replaced and relined a good portion of this pipeline, and pointed out that the company was able to do it without losing a single tree or digging on the surface. He noted that because the routing of the pipeline in the park was repositioned, a new easement is appropriate. He mentioned that Sunoco remitted \$100,000 to the City for payment and in contribution toward Riverbend Park and/or roundabout improvements.

Mr. Wiggins questioned how the pipeline in the abandoned sections of easement was capped.

Mr. Staran responded that the pipeline abandoned was cut off, capped and filled with grout, which is required under Federal Law. He added that the City's

Environmental Consultant also indicated that this was appropriate.

Mr. Wiggins questioned who bears liability for the pipeline.

Mr. Staran responded that the liability is Sunoco's, and he noted that this is included as a provision in the easement.

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

Aye 4 - Hooper, Tisdell, Webber and Wiggins

Nay 1 - Morita

Absent 2 - Brown and Kochenderfer

Enactment No: RES0091-2014

Resolved, that the Rochester Hills City Council hereby Approves a Pipeline Right-of-Way Easement to Sunoco Pipeline L.P. through Bloomer Park.

COUNCIL COMMITTEE REPORTS

Older Persons' Commission (OPC):

Mr. Webber reported that the OPC Governing Board reviewed the applications of over 80 candidates for the Executive Director position. Interviews are scheduled for an all-day open meeting to be held on Saturday, April 26th.

Police and Road Funding Technical Review Committee (PRFTRC):

President Hooper reported that the PRFTRC will be presenting their recommendations to Council at the April 28th Regular Meeting.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Regular Meeting - Monday, April 28, 2014 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 10:14 p.m.

GREG HOOPER, President
Rochester Hills City Council

*TINA BARTON, Clerk
City of Rochester Hills*

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

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