



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

*Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen, Mark Tisdel,
Michael Webber and Ravi Yalamanchi*

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, January 14, 2013

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 7 - Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen, Mark Tisdel, Michael Webber and Ravi Yalamanchi

Others Present:

*Ed Anzek, Director of Planning and Economic Development
Bryan Barnett, Mayor
Scott Cope, Director of Building/Ordinance Compliance
Ron Crowell, Fire Chief/Emergency Management Director
Pamela Gordon, Director of Human Resources
Deborah Happy, Administrative Coordinator - Fire
Deborah Hoyle, Financial Analyst
Jane Leslie, City Clerk
Pat McKay, Supervisor of Interpretive Services
Mark McLocklin, Ordinance Inspector
Tara Presta, Chief Assistant
Allan Schneck, Director of DPS/Engineering*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Each Council Member wished everyone a happy and prosperous New Year.

Mr. Webber reported that he attended the Crosstown Showdown basketball game between Rochester High School and Rochester Adams High School at Oakland University this past Friday. He congratulated the school district for hosting a great event in the community.

Mayor Barnett made the following announcements:

- *Spencer Lake is currently closed. The ice is currently up to three inches thick, while four inches is needed before the lake will be safe. Residents are invited to call a phone number that is broadcast on Rochester Hills Television before visiting the park.*
- *City Hall will host a Blood Drive on Thursday, January 17th. The Drive is open to the community from 10:00 a.m. to 4:00 p.m. Donors can walk in, but are asked to call ahead if possible for a time.*
- *City Hall will be closed on Monday, January 21st in observance of Martin Luther King's Birthday.*
- *Single family home owners in the City are reminded that they are eligible to participate in the RecycleBank program through the City's single waste hauler. Points accrued through recycling can be used to benefit University Hills Elementary and Long Meadow Elementary, selected to be recipients of RecycleBank's Green Schools Program. Points donated online to the Green Schools Program will result in monetary donations to both schools, up to \$2,500, with a \$5,000 match. Participants have until March 15th to log on to the RecycleBank website and donate their points.*

ATTORNEY MATTERS

None.

PRESENTATIONS

2013-0026 Presentation on the Department of Public Services Winter Operations; Allan Schneck, Director of DPS/Engineering, presenter

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

Allan Schneck, Director of DPS/Engineering, explained that every winter storm is characterized differently, influenced by temperature, precipitation, and wind. He gave the following presentation on Winter Operations:

Winter Operations:

- 38 Miles of Major Roads
- 242 Miles of Local Roads
- 620 Cul-De-Sacs and Eyebrows
- 88 Miles of Pathways

He displayed a map which noted the six plowing routes. He stated that the average seniority for the City's plow drivers is 20 years, and noted that routes typically stay with the same drivers.

- 16 Plow Trucks
- 2 Road Graders
- 14- 4x4 Pickups

He stated that a staff of 30 utilize those vehicles to maintain the roads. He mentioned that subdivision entrances, cul-de-sacs and eyebrows are typically cleared with pickup trucks, while the larger plow trucks are kept rolling to maximize efficiencies. He explained ways in which a resident can minimize the chances that a snow plow will push snow into a driveway and suggested clearing the area ahead of the driveway at the street. He mentioned that residents are asked not to push snow back into the street. He requested residents move cars off of streets in order to allow the plows to clear the entire roadway, and asked motorists to be patient and allow enough time to travel. He commented that individuals can voice any concerns or questions through the City's website, email, or by calling DPS staff at 248-656-4685.

Category 1 - Snowfall of Less than Four Inches:

- MAJOR ROADS & EMERGENCY ROUTES - 38 miles of major roads that are traveled by most vehicular traffic as well as emergency vehicles. These roads are plowed and salted on a 24-hour basis, 7-days a week as needed.

Category 2 - Snowfall of Four or More Inches Throughout the City:

- MAJOR ROADS & EMERGENCY ROUTES - 38 miles of major roads that are traveled by most vehicular traffic as well as emergency vehicles. These roads are plowed and salted on a 24-hour basis, 7-days a week as needed.
- LOCAL ROADS - 242 miles of local roads are plowed and salted on an as-needed basis, 24-hours a day, 7-days a week. When plowing local roads, the city is divided into six plow routes. The routes begin on the East and West sides of the city and progress towards the middle.

What is Anti-Icing?

- Anti-Icing is the process of applying a liquid solution directly to the road surface before the storm hits.
- Anti-Icing is a proactive measure that prevents the hard bonding of snow and ice to the roadway surfaces.
- Anti-Icing operations work up from the roadway surface.

Presented.

RECOGNITIONS

2013-0016 Proclamation in Recognition of Eagle Scout Helaman Sanchez for his outstanding achievement in planning, implementing and completing his Eagle Scout Project at Veterans Memorial Pointe

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

*Mr. Webber stated that he is honored to recognize several outstanding students and young leaders in the community tonight. He introduced **Helaman Sanchez**, and read a proclamation in honor of his Eagle Scout Project to organize volunteers, raise funds and plant 15 trees at Veterans Memorial Pointe.*

Council congratulated Helaman Sanchez.

Presented.

Whereas, in the fall of 2011, Helaman Sanchez from Boy Scout Troop 298 planted 15 trees at Veterans Memorial Pointe for his Eagle Scout Project; and

Whereas, Helaman planted a mixture of Maple and Willow trees all around the memorial area. In time, these trees will help replace some of the trees lost by the Emerald Ash Borer, which affected over half of the trees around the Pointe; and

Whereas, Helaman had to organize volunteers and fellow scouts to raise the funds needed to purchase the trees. The trees were then planted, staked in place and wood chips added around them before winter set in; and

Whereas, due to Helaman's hard work and diligence, all the trees made it through the winter with flying colors!

Now, Therefore, Be It Resolved, that the Mayor and City Council of Rochester Hills hereby recognize and thank Helaman for his dedication to Veterans Memorial Pointe. Good job Eagle Scout Helaman!

2013-0028 Proclamation in Recognition of Eagle Scouts Chris and Matt Wilson for their outstanding achievement in working together to complete their Eagle Scout Project of restoring and showcasing a 1911 Road Grader

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

*Mr. Webber introduced brothers **Chris and Matt Wilson**, and read a proclamation in honor of their Eagle Scout Project to restore and showcase a 1911 Hubert Grader for display at the DPS Facility on Auburn Road. He noted that Chris worked on restoration of the grader, and Matt raised funds and prepared the foundation for the grader to sit on, along with decorative fencing and landscape.*

Council congratulated Chris and Matt Wilson.

Presented.

Whereas, two brothers, Chris and Matt Wilson from Boy Scout Troop 123 worked together on their Eagle Project. They worked to restore and showcase a 1911 Road Grader for everyone to enjoy; and

Whereas, Chris worked on the 1911 Hubert Grader, by first getting it to move again! He had to free up some of the rusted machinery. He removed the rust and old paint from the frame and removed the rotted wooden work deck. After removing all the rust and old paint, the grader frame had to be primed and painted. The wooden work deck was replaced using trex wood; and

Whereas, once the restoration was complete, the grader needed the perfect spot to showcase it. Matt worked on prepping and pouring a foundation for the grader to sit on. He installed a 45' split rail fence, large decorative rocks and he planted landscaping around the fence to complete the project; and

Whereas, both brothers had to plan, organize and raise all of the necessary funds needed to purchase their supplies and complete their projects. The 1911 Hubert Grader sits proudly at the DPS Facility at 511 E. Auburn Road.

Now, Therefore, Be It Resolved, that the Mayor and City Council of Rochester Hills recognize Matt and Chris Wilson for their time, effort and skill in providing a foundation and restoring a 1911 Hubert Grader.

2013-0029 Proclamation in Recognition of Scout Jack Siragusa for his hard work and dedication in the beautification of Veterans Memorial Pointe

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

Mr. Webber introduced **Jack Siragusa**, and read a proclamation in honor of his Scouting Project to construct a sitting area along the Clinton River at Veterans Memorial Pointe. He commented that Jack raised the necessary funds and secured donated materials, and along with the help of many volunteers, constructed the sitting area cut into a small bank that slopes up from the river.

Council congratulated Jack Siragusa.

Ed Leafdale, General Foreman, stated that he cannot say enough about the Eagle Scout program, and commented that it has been as rewarding to him personally as it has been for the City. He mentioned that there are limited funds available for work at Veterans Memorial Pointe and he greatly appreciates what these young men have accomplished. He expressed his thanks on behalf of Veterans and the City.

Presented.

Whereas, Scout Jack Siragusa had an idea for a really nice community project for Veterans Memorial Pointe. He came up with a plan for a sitting area by the edge of the Clinton River; and

Whereas, the plan consisted of a sitting area that is cut into a small bank that slopes up from the river. A headwall was built with paver blocks and the sitting area was done with paver bricks to allow for a park bench to be placed there. The area was finished off nicely with landscaping; and

Whereas, Jack was able to raise the necessary funds to do this work with the help of many volunteers. He also received some donations of building materials. This area will remain a very special place at the memorial.

Now, Therefore, Be It Resolved, that the Mayor and City Council of Rochester Hills hereby recognize Scout Jack Siragusa for his hard work and dedication in the beautification of Veterans Memorial Pointe.

2013-0022 In Recognition of Deborah Hoyle as 2012 Employee of the Year

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

Mayor Barnett stated that the City is blessed to have a great team of employees; and each year, three Outstanding Employees and one Employee of the Year are recognized.

He introduced **Deborah Happy**, Administrative Coordinator - Fire, and stated that she has a great talent for planning and organization. He mentioned her efforts in planning the Ride for a Cause, and noted that last year 80 motorcyclists participated in the Relay for Life fund raiser. He read the proclamation naming her a 2012 Outstanding Employee.

Council congratulated Ms. Happy.

Mayor Barnett introduced **Pat McKay**, Supervisor of Interpretive Services, and stated that he is the first employee to be named Outstanding Employee two times. He commented that Mr. McKay is known for his work at the Museum, and is also a member of the Fire Department. He read the proclamation naming him a 2012 Outstanding Employee.

Mr. McKay stated that he is a part of a team and is surrounded by many good people.

Council congratulated Mr. McKay.

Mayor Barnett introduced **Mark McLocklin**, Ordinance Inspector, and stated that Mr. McLocklin started working at Avon Township in 1979. He noted that he became a Paid-on-Call Captain of the Fire Department in 2006 and his position is that of Ordinance Inspector with the Building Department. He read the proclamation naming him a 2012 Outstanding Employee.

Mr. McLocklin expressed his thanks and appreciation for being a part of the City's team.

Mayor Barnett introduced Deborah Hoyle, Financial Analyst, and stated that she works behind the scenes, having a hand in preparing almost every financial item that Council touches. He pointed out that this was the first time that there was unanimous support on the first vote for one person for Employee of the Year. He mentioned that Ms. Hoyle has been an employee since 1996, and read a proclamation noting her diversified talents.

Council congratulated Ms. Hoyle.

Presented.

Whereas, Deborah Hoyle has been employed at the City of Rochester Hills since September 4, 1996. Although Debby's primary job is Financial Analyst, her duties and talents have been diversified into several areas. Debby is a breath of fresh air in a department that is governed by many rules, regulations and never ending deadlines. Her positive attitude and constant smile is always uplifting to all around her; and

Whereas, Debby is most impressive in her skills in working with the Community Development Block Grant (CDBG) applicants and recipients. She exhibits patience, kindness and understanding regardless of the circumstances or challengers involved in communication. Debby's passion for helping others is evident as she assists those in need with many things that most of us take for granted, such as a warm home, hot water and a non-leaky roof; and

Whereas, Debby is very generous with her time and resources, giving of herself to her church Sunday School Class. She supports the Relay for Life as an organizer of the "Bark for Life" walk, and she also provides gifts for the annual city "Giving Tree", as well as gifts for the OPC Christmas baskets for seniors; and

Whereas, Debby recently had her long hair cut in order to donate it to Locks for Love, a non profit organization that provides hairpieces to financially disadvantaged children who are suffering from long-term medical hair loss. She selflessly gives of herself to God, her family, friends, and the community without hesitation and with a loving and devoted spirit.

Now, Therefore, Be It Resolved, that I, Bryan K. Barnett, Mayor of Rochester Hills hereby congratulate Deborah Hoyle on being selected as the 2012 Employee of the Year, and express my thanks for her hard work skill and dedication to the City of Rochester Hills.

2013-0023 In Recognition of Deborah Happy for being selected a 2012 Outstanding Employee

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

See Legislative File 2013-0022.

Presented.

Whereas, Deborah Happy has served the Fire Department for 23 years as Office Administrator and Secretary to three former Fire Chiefs as well as Chief Ron Crowell. Debbie has a great talent for planning and organizing many events for the Fire Department; and

Whereas, Debbie has organized the Fire Department's annual Ride for a Cause for several years. In June, more than 80 motorcyclists participated in this ride and raised almost \$4,000.00 to benefit the Relay for Life. Weeks prior to the event, Debbie visited dozens of Rochester Hills businesses for donations for raffle prizes. She also helped coordinate preparations for the dedication of the 911 Memorial in front of Station 1; and

Whereas, Debbie knows what it takes to make the Fire Department run smoothly. She never seeks any credit or attention for what she does because she knows there is no "I" in team. She is very much like an "Administrative Coach", working behind the scenes, but very much on the front line; and

Whereas, known for her patience, professionalism, flexibility and kindness, Debbie is deserving of recognition as an outstanding employee.

Now, Therefore, Be It Resolved, that I, Bryan K. Barnett, Mayor of Rochester Hills hereby congratulate Deborah Happy on being selected as one of the 2012 Outstanding Employees, and express my thanks for her hard work, skill and dedication to the City of Rochester Hills.

2013-0024 In Recognition of Patrick McKay for being selected a 2012 Outstanding Employee

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

See Legislative File 2013-0022.

Presented.

Whereas, regardless of his title or what job he is performing, Patrick McKay works tirelessly to get a job done! He has endless energy that Pat puts into his job during his long work hours; and

Whereas, Pat is involved in many community events. Some examples are the Wet and Wild Wednesday at the Museum. He literally does not take any vacations in the month of July to ensure the Wet and Wild Wednesdays run smoothly. Another successful example of his efforts is the annual Pumpkin Festival. The sheer number of attendees speaks volumes to the success of the event and Pat's hard work; and

Whereas, the detail and work Pat puts into weddings at the Museum certainly makes a very memorable day for the families. In everything he does, Pat acts as an ambassador of the city; and

Whereas, Pat puts the same great effort into the Fire Department as Paid-on-Call Captain at Station 5. He builds a rapport with the fire fighters that absolutely contributes to making it a positive work environment. He welcomes new personnel and challenges seasoned staff to better themselves as fire fighters. He has left family gatherings for the call of duty, and he does this unselfishly without thinking about it twice; and

Whereas, when faced with financial challenges that our community recently endured, Pat was the individual in the group who looked at the challenges and developed ways to get the job done with less funding. He is relentless with efforts to make the Museum, Fire Department and City of Rochester Hills the very best it can be!

Now, Therefore, Be It Resolved, that I, Bryan K. Barnett, Mayor of Rochester Hills hereby congratulate Patrick McKay on being selected as one of the 2012 Outstanding Employees, and express my thanks for his hard work and dedication to the City of Rochester Hills.

2013-0025 In Recognition of Mark McLocklin for being selected a 2012 Outstanding Employee

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

See Legislative File 2013-0022.

Presented.

Whereas, Mark McLocklin began working for Avon Township in 1979. He became a Paid-on-Call (POC) Captain in the Fire Department in 2006. He is also an Ordinance Inspector in the Building Department; and

Whereas, as an Ordinance Inspector, Mark is required to exhibit a great deal of skill and patience when interacting with people who are sometimes very angry. He not only has to deal with people that are unhappy about their neighbor's yards, trees, signs, etc., but he must also work with upset residents and businesses when he is required to issue city code violations; and

Whereas, Mark takes the time to work with people and assist them whenever possible. He recently received a very nice thank you letter from the owner of a new business in the city, complimenting him on his assistance with the building process. They also mentioned that Mark represents the city very well in the field and is professional, polite and helpful. As a POC, Mark is called upon to go to work at unusual hours and sometimes in the middle of the night. He loves what he does and serves the city very well in both positions; and

Whereas, for many years, Mark has been very involved in the annual employee Christmas luncheon. He contacts Papa Joe's Market and works diligently with their staff to select the menu, and he makes all the necessary food arrangements for the luncheon. He works hard helping to set up the food and beverages and cleaning up afterwards. Few people realize how important it is and how hard Mark really works to make certain the luncheon is a success; and

Whereas, Mark has also taken on additional work at the Mayor's State of the City event. Again, Mark works with Papa Joe's and Meijer to make sure the food arrives in a timely manner. He is also involved with setup and cleanup. Mark never complains about how much work is involved, and he is always cheerful and willing to go above and beyond in whatever job he is doing.

Now, Therefore, Be It Resolved, that I, Bryan K. Barnett, Mayor of Rochester Hills hereby congratulate Mark McLocklin on being selected as one of the 2012 Outstanding Employees, and express my thanks for his hard work and dedication to the City of Rochester Hills.

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.

2013-0033 Approval of Minutes - City Council Regular Meeting - December 3, 2012

Attachments: [CC Min 120312.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0001-2013

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on December 3, 2012 be approved as presented.

2012-0477 Request for Approval of Traffic Control Order SS-145.1, Streets within Quail Ridge Subdivision, Section #19: Glengrove Drive, at their West Intersection, STOP for Quail Ridge Drive

Attachments: [Agenda Summary.pdf](#)
[TCO-145.1.pdf](#)
[Quail Ridge Traffic Control Map.pdf](#)
[Traffic Study 112012.pdf](#)
[Email Quail Ridge 080712.pdf](#)
[Traffic Survey 061112.pdf](#)
[Email Quail Ridge 061112.pdf](#)
[TCO YS-55.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0002-2013

Whereas, Traffic Control Order No. SS-145.1 has been issued by the Transportation Engineer under the provisions of the Rochester Hills Code of Ordinances, Chapter 98, Michigan Vehicle Code, MCL 257.1 et seq.; and

Whereas, said Traffic Control Order covers:

SS-145.1 Glengrove Drive, at their West Intersection, STOP for Quail Ridge Drive

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 Order and recommends that the Order be approved.

Resolved, that the Rochester Hills City Council approves the issuance of Traffic Control Order SS-145.1 to be in effect until rescinded or superseded by subsequent order; and

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

- 2013-0001** Request for Acceptance of an Easement for Ingress and Egress for Public and Emergency Vehicles, granted by JJ&D Holdings, LLC, a Michigan Limited Liability Company, for the commercial building at 1875 Auburn W

Attachments: [Agenda Summary.pdf](#)
[Ingress Egress Easement.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0003-2013

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 JJ&D Holdings, LLC, a Michigan Limited Liability Company, 1875 West Auburn Rd., Rochester Hills, MI 48309, over, on, under, through and across land more particularly described as the commercial building at 1875 Auburn W., Parcel No. #15-33-101-041.

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

- 2013-0002** Request for Approval of the Storm Water Maintenance Agreement between the City of Rochester Hills and JJ&D Holdings, LLC, a Michigan Limited Liability Company

Attachments: [Agenda Summary.pdf](#)
[Storm Water Mtnc Agrmnt.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0004-2013

Resolved, that the Rochester Hills City Council hereby approves the storm water system maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm water system from JJ&D Holdings, LLC, 1875 West Auburn Rd., Rochester Hills, MI 48309 for the commercial building at 1875 Auburn W, Parcel No. #15-33-101-041.

Further Resolved, that the City Clerk is authorized to execute and deliver the agreement on behalf of the City.

- 2013-0003** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order for professional services for the maintenance of the Rochester Hills Supervisory Control and Data Acquisition (SCADA) system in the amount not-to-exceed \$60,000.00 through December 31, 2013; Perceptive Controls, Inc., Plainwell,

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

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0005-2013

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for professional services for the maintenance of the Rochester Hills Supervisory Control and Data Acquisition (SCADA) system to Perceptive Controls, Inc., Plainwell, Michigan in the amount not-to-exceed \$60,000.00 through December 31, 2013.

- 2013-0004** Request for Purchase Authorization - DPS/ENG: Shared Blanket Purchase Order for underground utility repairs and related services in the amount not-to-exceed \$100,000.00 through December 31, 2013; Pamar Enterprises, Inc., New Haven, MI; Superior Excavating, Inc., Auburn Hills, MI

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

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0006-2013

Resolved, that the Rochester Hills City Council hereby authorizes a Shared Blanket Purchase Order for underground utility repairs and related services to Pamar Enterprises, Inc., New Haven, Michigan and Superior Excavating, Inc., Auburn Hills, Michigan in the amount not-to-exceed \$100,000.00 through December 31, 2013.

- 2012-0501** Request for Purchase Authorization - FIRE: Blanket Purchase Order for emergency medical supplies in the amount not-to-exceed \$30,000.00 through January 31, 2014; J & B Medical Supply Company, Wixom, MI

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

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0007-2013

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to J & B Medical Supply Company, Wixom, Michigan for emergency medical supplies in the amount not-to-exceed \$30,000.00 through January 31, 2014.

- 2013-0018** Request for Purchase Authorization - BLDG/FAC: Blanket Purchase Order for 2013 Landscaping Services and Lawn Mowing for City-owned sites in the amount not-to-exceed \$80,000.00 through December 31, 2013; Green Meadows Lawnscape Inc., Shelby Township, MI

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

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0008-2013

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Green Meadows Lawnscape Inc., Shelby Township, Michigan for 2013 Landscaping Services and Lawn Mowing for City-owned sites in the amount not-to-exceed \$80,000.00 through December 31, 2013.

2013-0030 Request for Purchase Authorization - CLERK: Blanket Purchase Order for Postage by Phone in the amount not-to-exceed \$40,000.00; Pitney Bowes Inc., Louisville, KY

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

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0009-2013

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Pitney Bowes, Inc. of Louisville, Kentucky for Postage by Phone in the amount not-to-exceed \$40,000.00 through December 31, 2013.

Passed the Consent Agenda

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

President Hooper directed that Legislative File 2007-0325 be discussed prior to Legislative File 2013-0027.

NEW BUSINESS

2007-0325 Request for Approval of Preliminary and Final Site Condominium Plan - The Legacy Site Condominiums, an 11-unit development on 4.5 acres on Hamlin, east of Livernois, Parcel No. 15-22-351-013, zoned R-3, One-Family Residential, Rosati Mason Contractors, Applicant

Attachments: [Agenda Summary.pdf](#)
[Map.pdf](#)
[Site Condo Plans.pdf](#)
[Minutes PC 121112.pdf](#)
[Email Klinzman 121012.pdf](#)
[Staff Report TP-FP.pdf](#)
[Review Comments.pdf](#)
[Minutes PC 060507.pdf](#)
[Minutes PC 051507.pdf](#)
[PC Minutes 040406.pdf](#)
[PHN TP FP 121112.pdf](#)
[062707 Agenda Summary.pdf](#)
[Staff Report 051507.pdf](#)
[Site Plans.pdf](#)
[062707 Resolution.pdf](#)
[Resolution.pdf](#)

Ed Anzek, Director of Planning and Economic Development, introduced Marco Rosati, representing the Owner, and Albert Mickalich, the Project Engineer. He noted that changes in the time frame of the project necessitated revisions to the Condominium Plan. He explained that while there were no changes to the parcel layout, several trees were lost due to disease or removal by the Road Commission for Oakland County as a part of improvements to the Livernois and Hamlin area. He explained that the detention system was also redesigned to improve drainage in the area. He commented that the owner advised staff that he has a homebuilder interested in taking the sites.

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

Enactment No: RES0010-2013

Resolved, that the Rochester Hills City Council hereby approves the Preliminary and Final Site Condominium Plan for The Legacy Site Condominiums, an 11-unit development on 4.5 acres on the north side of Hamlin, between Livernois and Rochester Rd., zoned R-3, One-Family Residential, Parcel No. 15-22-351-013, based on plans dated received by the Planning and Economic Development Department on October 19, 2012, with the following findings and conditions:

Findings:

1. Upon compliance with the following conditions, all applicable requirements of the One-Family Residential Detached Condominiums Ordinance and Zoning Ordinance can be met.
2. Adequate public utilities are currently available to properly service the proposed development.
3. The Tentative and Final Plan represent a reasonable and acceptable plan for developing the property.
4. The Tentative and Final Plan are in conformance with the Final Plan approved by City Council on June 27, 2007.

Conditions:

1. Provide a performance guarantee in the amount of \$23,510.00, as adjusted if necessary by the City, to ensure the proper installation of replacement trees, irrigation and other landscaping. Such guarantee to be provided by the applicant prior to issuance of a Land Improvement Permit.
2. The applicant must post a bond for any monuments and irons not set, prior to issuance of a Land Improvement Permit.
3. Compliance with the Engineering Department memo dated October 31, 2012 prior to Construction Plan Approval and compliance with the Fire Department memo dated October 31, 2012, prior to Final Approval by Staff.
4. Deposit \$2,200.00 into the City's Tree Fund for one street tree per lot.
5. Entryway signage shall be approved and permitted by the Building Department.

NOMINATIONS/APPOINTMENTS

2013-0027 Request to Confirm the Mayor's redesignation of Ralph Pisani and Anna Percy as alternates to the Board of Review

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

Mayor Barnett noted that there is a decreased need for Board of Review meetings. He explained that in the previous few years, there were as many as 15 meetings needed; while last year, there were only five. He stated that only four meetings were estimated for this year and this request will reduce the number of Board of review panels from three to two.

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

Enactment No: RES0018-2013

Resolved, that the Rochester Hills City Council hereby confirms the Mayor's redesignation of Anna Percy and Ralph Pisani as alternates to the Board of Review with a terms ending December 31, 2013 and December 31, 2014 respectively.

NEW BUSINESS

2013-0015 Request for Purchase Authorization - HR: Blanket Purchase Order for labor and employment legal services in the amount not-to-exceed \$260,000.00 through January 31, 2016; Keller Thoma, P.C., Detroit, MI; Kemp Klein Law Firm, Troy, MI

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

Pamela Gordon, Director of Human Resources, noted that approval of this request will extend the current contract arrangements. She stated that a limited

continued relationship with Kemp Kline Law Firm is proposed for historical and as-needed support. She commented that the request is one-third less than for the previous period and stated that this support has resulted in efficient management of the City's labor contracts over the last three years.

Mr. Webber congratulated the Administration, noting that while this is a necessary expenditure, it is good to see that the efficiencies are allowing for a reduced amount going forward.

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

Enactment No: RES0011-2013

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for labor and employment legal services to Keller Thoma, P.C., Detroit, Michigan and Kemp Klein Law Firm, Troy, Michigan in the amount not-to-exceed \$260,000.00 through January 31, 2016.

2013-0011 Request for Approval for the Acceptance of Membership and Adoption of Bylaws for the Alliance of Rouge Communities

Attachments: [Agenda Summary.pdf](#)
[FINAL Bylaws Package 110712.pdf](#)
[2012 Summary of Bylaws Rrevisions.pdf](#)
[Marked up 2005 Bylaws revised for 2012.pdf](#)
[Resolution.pdf](#)

Allan Schneck, Director of DPS/Engineering, explained that the request is for acceptance of membership in and adoption of the Bylaws of the Alliance of Rouge Communities, as well as designation of Roger Moore, Professional Surveyor, as primary liaison and Paul Davis, City Engineer/Deputy Director of DPS/Engineering, as alternative representative to the Alliance.

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

Enactment No: RES0012-2013

Whereas, Watershed Alliance legislation passed the Michigan House of Representatives and the Michigan Senate and was signed into law by the Governor on January 3, 2005, as Act No. 517, Public Acts of 2004, based upon a draft provided and supported by the Rouge River watershed communities; and

Whereas, the formation of the Alliance of Rouge Communities under this new state law provided the public agencies within the watershed the authority to directly seek grants, enter into contracts, and manage its own resources that have been provided in the past by and through Wayne County with federal funds as part of the Rouge River National Wet Weather Demonstration; and

Whereas, at its meeting on November 7, 2012, the Alliance of Rouge Communities completed the revised attached Alliance of Rouge Communities bylaws, and recommended adoption by the appropriate governing bodies of those public agencies within the Rouge River watershed eligible for membership.

Therefore, Be It Resolved, that the Rochester Hills City Council formally adopts bylaws for, and accepts membership in the Alliance of Rouge Communities.

Further Be It Resolved, that consistent with the terms of the Alliance of Rouge Communities bylaws, the Rochester Hills City Council formally appoints Roger Moore, Professional Surveyor, as its designated representative to the Alliance of Rouge Communities, Paul Davis, City Engineer/Deputy Director, as the alternate representative, and authorizes Bryan K. Barnett, Mayor, to designate additional persons to represent the City of Rochester Hills, if needed, as an alternate to assure voting representation on the Alliance of Rouge Communities.

Finally, Be It Resolved, that the City of Rochester Hills' continuing membership will be evidenced by payment of its voluntary assessment on an annual basis to the Alliance of Rouge Communities.

2011-0475 Request for Purchase Authorization - DPS/ENG: Increase to Blanket Purchase Order for the grinder pump replacement program in the amount of \$100,000.00 for a new not-to-exceed amount of \$190,000.00 through December 31, 2014; Du-Bois Cooper Associates, Inc., Plymouth, MI

Attachments: [Agenda Summary.pdf](#)
[111411 Agenda Summary.pdf](#)
[111411 Resolution.pdf](#)
[Resolution.pdf](#)

Allan Schneck, Director of DPS/Engineering, explained that there are approximately 170 grinder pumps in various locations throughout the City. He stated that City staff have performed rebuilds and maintenance on these pumps over time, and the pumps are now beginning to incur total failure. He noted that the Administration is moving toward more of a predictive replacement program based on the 10 to 15 year design life of the pumps.

President Hooper noted that he has submitted several questions which were answered and forwarded on to Council members. He stated that his concerns centered around the sole source nature of the request.

Mr. Schneck stated that the pumps work to process and pump discharge from low residential sites up to the City's gravity sewer system. He explained that the solicitation of the E-One pumps did allow for any approved equal or equivalent; however, no bidders submitted any alternative pumps. He mentioned that the City has had a good relationship with the Du-Bois Cooper product, and commented that it has been consistent and performed as intended. He added that Oakland County specifies the E-One pumps as well.

Mr. Yalamanchi requested the following information:

- Whether there is an assessment of the condition of all grinder pumps and how many are considered in poor condition.
- Whether it would be better to replace any pumps deemed in worse shape at the same time.
- Whether this should be considered an ongoing cost each year.
- Whether the company and its product are considered solid.
- Whether an alternative product is available.

Mr. Schneck responded that the grinder pump is a dynamic component of the low pressure sewer system. He noted that some pumps are installed in two-person households and some are in place where they are more highly used. He explained that the higher-use pumps are targeted for replacement first. He mentioned that internal parts of the pumps have been replaced as they have failed; however, the City is now finding that the external casings of the pumps are now failing, requiring full replacement. He noted that 15 pumps were replaced last year and with a design life of between 10 and 15 years, a seven-year cycle for replacement is estimated. He noted that the goal is for 25 to 27 replacements each year. He pointed out that the company has a good reputation within the industry and the E-One pumps have been in the City's system for over ten years.

Mr. Klomp questioned whether there would be a way to encourage more bidders to come forward with an alternative product.

Mr. Schneck responded that the Purchasing Department ensures that language in the solicitation calls for approved equals. He commented that while the Administration communicates on an ongoing basis with other entities and agencies that have pumps within their system to see if there is a better alternative, there are efficiencies gained by staying with the E-One product. He pointed out that staff are trained to work with the product and by staying with one product, there is no need to stock multiple types of pumps and parts. He stated that if another vendor was found to be cost-competitive with an appropriate product, they would be considered.

President Hooper stated that the City should not take a chance that a sewage pump could fail and back up into someone's basement. He commented that it is worth spending additional money for the assurance of a reliable product.

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

Enactment No: RES0013-2013

Resolved, that the Rochester Hills City Council hereby authorizes the increase to the Blanket Purchase Order to Du-Bois Cooper Associates, Inc., Plymouth, Michigan, for the grinder pump replacement program in the amount of \$100,000.00 for a new not-to-exceed amount of \$190,000.00 through December 31, 2014.

2013-0012 Request for Purchase Authorization - DPS/ENG: Contract for engineering design services for the Firewood and Falcon Road Rehabilitation and Firewood Pathway Construction Project in the not-to-exceed amount of \$103,564.00; Spalding DeDecker Associates, Inc., Rochester Hills, MI

Attachments: [Agenda Summary.pdf](#)
[SDA Project Scope and Fee.pdf](#)
[Resolution.pdf](#)

Allan Schneck, Director of DPS/Engineering, stated that Spalding DeDecker Associates is proposed for the design of the rehabilitation work for Firewood and Falcon Drive. He noted that the Capital Improvement Plan has identified

approximately \$1 million in rehabilitation work for the roadway, which runs between Tienken and Walton Boulevard. He mentioned that the roadway, located in the area west of Adams Road, has a Pavement Quality Index of "Poor" and the City has been expending a fair amount on maintenance services, patching and joint sealing. He stated that it has come to a time that the roadway must be rehabilitated.

President Hooper questioned whether the road is slated for complete reconstruction.

Mr. Schneck responded that the current pavement is comprised of areas of both hot melt asphalt (HMA) and concrete. Each section will be totally removed and replaced with appropriate subgrade and underdrain. A HMA cross section is proposed for the entire length.

President Hooper stated that he would strongly recommend looking at concrete as an alternate to HMA for a cost comparison, based on the design life of concrete versus HMA.

Mr. Yalamanchi commented that he is happy to see this project come forward and questioned when the work would occur and whether a pathway is planned for the entire length.

Mr. Schneck responded that a pathway is planned for the west side of the street. He noted that some areas on the east side have significant landscaping and trees that would be disturbed. He commented that the work would be done as early as possible, with a bid letting scheduled for May.

Mr. Rosen questioned whether there would be any changes in the geometry of the road layout.

Mr. Schneck responded that the road currently has wide gravel shoulders and may be reconstructed with a three-foot paved shoulder along with a three-foot gravel shoulder. He commented that there would be no horizontal or vertical change to the roadway.

Mr. Rosen questioned whether the roundabout just south of Tienken will remain in place.

Mr. Schneck responded that the proposal includes a survey of the roundabout; however, the end result may include a redesign. He commented that Falcon and Firewood are absent the two roundabouts.

Mr. Rosen mentioned that the northernmost roundabout was a part of Council deliberations in the 1990s. He commented that the roadway along Falcon is only twenty years old and has had large sections replaced already.

Mr. Schneck responded that the intent is to do a cross-section of HMA for the entire length; however, a review will be done of the cost comparison and life cycle of concrete versus HMA. He stated that the entire entrance at Falcon Drive had been redone recently and noted that the areas already rehabilitated will not be redone.

Mr. Rosen questioned whether staff investigated why the pavement failed in such a short period of time.

Mr. Schneck responded that during the time that this portion of pavement was constructed, a chemical reaction was occurring in concrete which resulted in premature failure of many installations. He noted that this failure was typically seen in joints more than in mid-panel cracks.

Mr. Rosen questioned whether there was any recourse for cost recovery due to the failure.

President Hooper noted that concrete failure was experienced industry-wide during that time.

Mayor Barnett questioned whether the concrete deterioration of Livernois Road was also due to this failure.

Mr. Schneck responded that Livernois was constructed with neoprene joints and explained that sand infiltrates into the joints and keeps the pavement from expanding and contracting. He stated that maintenance must be performed or water will infiltrate the joints and accelerate deterioration.

Mr. Rosen questioned whether the roadway on Firewood should be replaced with concrete, as many sections have already been replaced with concrete.

Mr. Tisdell questioned whether the perpetual care costs of HMA was taken into account when performing a cost comparison of concrete versus HMA.

Mr. Schneck responded that maintenance costs are extended out to the design life of a roadway.

Mr. Tisdell questioned what reconstruction activities are estimated for a HMA road during its 20-year life span.

Mr. Schneck responded that the timeframe for reconstruction is contingent on the roadway's cross section. He explained that for full-depth asphalt, the reconstruction period is in eight to nine years. He noted that stress cracks often appear after the first couple of years, which are then sealed. He added that maintenance needs are also based on traffic volume for the roadway. He commented that reconstruction activities could include a minor capital improvement project where one-and-a-half inches of roadway is milled. He noted that this is usually done once within the roadway's life span.

Mr. Tisdell questioned whether there will be a problem matching HMA sections to existing concrete sections.

Mr. Schneck responded that there would be a pavement joint at that section.

Mr. Tisdell commented that the life of a replaced slab of concrete is only as good as the section adjacent to it.

Mr. Schneck responded that the adjacent slabs are reviewed to ensure that they are sound and the joint spacing lines up properly.

Mr. Tisdell questioned how long a street must be closed when installing concrete versus HMA.

Mr. Schneck responded that the installation of concrete sections take longer to prepare the grade and allow the concrete to cure. He stated that traffic can typically travel on concrete after seven days, while vehicles can drive on the HMA surface in a few hours.

Mr. Klomp questioned how these roads were selected for reconstruction and commented that other areas of the city have roadways that are equally deteriorated.

Mr. Schneck responded that the City's pavement management system looks at the Pavement Quality Index, along with the amount of effort expended by staff in maintaining the roadway. He stated that if staff is devoting much time to roadway maintenance, they cannot devote time to other duties.

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

Enactment No: RES0014-2013

Resolved, that the Rochester Hills City Council hereby authorizes the Contract/Blanket Purchase Order for engineering design services for the Firewood and Falcon Road Rehabilitation and Firewood Pathway Construction Project to Spalding DeDecker Associates, Inc., Rochester Hills, Michigan in the not-to-exceed amount of \$103,564.00 and further authorizes the Mayor to execute a contract on behalf of the City.

2013-0013 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for calcium chloride and brine for dust control in the amount not-to-exceed \$120,000.00 through December 31, 2013; Liquid Calcium Chloride Sales, Kawkawlin, MI

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

Allan Schneck, Director of DPS/Engineering, stated that this request is for calcium chloride and brine to control dust on the City's gravel roads.

Mr. Kochenderfer questioned whether additional applications approved as a part of the 2013 Budget were included in the request.

Mr. Schneck responded that they were.

Mr. Kochenderfer questioned whether utilizing limestone as an alternative to dust control could interfere with the City's snow removal equipment.

Mr. Schneck responded that well brine is proposed for use. He explained that it is half the cost of calcium chloride and will allow for additional applications on a more frequent basis. He noted that the Road Commission for Oakland County (RCOC) uses well brine on a couple of the roads it maintains, including Washington Road. He explained that staff will look at how well it performs after a year of use. He mentioned that limestone does not reduce dust; however, it provides a more robust riding surface.

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

Enactment No: RES0015-2013

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Liquid Calcium Chloride Sales, Kawkawlin, Michigan for calcium chloride and brine for dust control in the amount not-to-exceed \$120,000.00 through December 31, 2013.

2013-0014

Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement for the utility relocation work for the future widening of Tienken Road from Livernois Road to Sheldon Road including the City's share of \$150,000.00 and any additional financial obligations identified in the required audits; Road Commission for Oakland County, Beverly Hills, MI

Attachments: [Agenda Summary.pdf](#)
[Cost Participation Agreement.pdf](#)
[Resolution.pdf](#)

Allan Schneck, Director of DPS/Engineering, stated that the Tienken Road Widening Project has progressed to the point where utilities need to be relocated in order to move the road project forward. He explained that the utilities are in private easements, which result in an expense for their relocation. He mentioned that typically there is no cost to relocate utility easements in the right-of-way.

Mr. Kochenderfer questioned whether any utility relocation activities are tied to the ongoing property acquisitions.

Mr. Schneck responded that they were not.

President Hooper expressed concern about approving the request with a reference to additional financial obligations after the project audit. He noted that after the project is completed, the money has already been spent and the City would be obligated to expend additional funds.

Mr. Schneck responded that the City has a good relationship with the Road Commission for Oakland County (RCOC). He explained that as costs near the approved ceiling the RCOC would communicate with the City.

President Hooper commented that he did not wish to see Council's approval as a rubber stamp to spend large sums.

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

Enactment No: RES0016-2013

Resolved, that the Rochester Hills City Council hereby approves the Cost Participation Agreement with the Road Commission for Oakland County, Beverly Hills, Michigan for the utility relocation work for the future widening of Tienken Road from Livernois Road to Sheldon Road including the City's share of \$150,000.00 and any additional financial obligations identified in the required audits and further authorizes the Mayor to execute the contract on behalf of the City.

2013-0036 Request for Purchase Authorization - DPS/ENG: Cost Participation Agreement for the joint repair and crack sealing on Livernois Road from Avon Road to Walton Boulevard; Board of Commissioners for the County of Oakland

Attachments: [Agenda Summary.pdf](#)
[Cost Participation Agreement.pdf](#)
[Resolution.pdf](#)

Allan Schneck, Director of DPS/Engineering, explained that approximately \$300,000 became available as additional Tri-Party Funds for this project after County Commissioners invited municipalities to apply for funds which were not obligated to other projects. He noted that the money will be utilized on Livernois Road for crack sealing and repairs.

President Hooper questioned how the estimated total project cost will be allocated.

Mr. Schneck responded that the Road Commission for Oakland County (RCOC) will allow the City to perform the professional engineering and design work at a cost of approximately \$12,000, and the County will do the construction administration at approximately \$30,000. The City will be responsible for one-third of the Tri-Party costs of \$305,000.

President Hooper questioned whether the City will be obligated to pay any costs above \$315,000.

Mr. Schneck responded that the project will go into the solicitation for the City's road rehabilitation program and the County will actually issue checks to the City. He commented that the project fits nicely into the program and hopefully will be able to garner economies of scale.

Mr. Yalamanchi questioned whether the repairs will hold up.

Mr. Schneck responded that the pavement surface was installed around 1995 and stated that this is an appropriate time to perform capital preventative maintenance. He noted that it is not proposed to do a full rehabilitation at this time. He commented that while work can entail as little as sealing a joint, some areas may require more extensive repairs. He mentioned that the northbound roadway sections are worse than the southbound sections.

Mr. Yalamanchi mentioned that an area of Hamlin Road west of Adams is deteriorating to the point where there could be tire damage and questioned whether that section will be repaired this year as well.

President Hooper questioned whether the City owns that particular section of Hamlin Road.

Mr. Schneck responded that he will look into that area.

Mr. Rosen noted that Livernois north of Walton is in poor shape.

Mr. Schneck responded that some slab replacement may be warranted in that area.

Mayor Barnett noted that Rochester Hills is well-positioned to utilize the additional Tri-Party funds as it had a rehabilitation project ready to roll.

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

Enactment No: RES0017-2013

Resolved, that the Rochester Hills City Council hereby approves the Cost Participation Agreement between the City of Rochester Hills and the Board of Commissioners for the County of Oakland for the joint repair and crack sealing on Livernois Road from Avon Road to north of Walton Boulevard; authorizes the payment of contractor costs above \$315,087.00, if no Tri-Party Funds are available, and authorize the Mayor to execute the agreement on behalf of the City.

COUNCIL COMMITTEE REPORTS

Rochester Area Youth Assistance (RAYA):

Mr. Klomp announced that RAYA will host a Spaghetti Dinner in conjunction with the Downtown Rochester Fire and Ice Festival on January 25th and January 26th.

Police and Road Funding Technical Review Committee (PRTRC):

Mr. Webber reported that the PRTRC will be presenting its recommendations regarding the budgeted Special Assessment District funds for gravel-to-pavement as an agenda item on January 28th.

Older Persons' Commission (OPC):

Mr. Webber reported that the OPC Board met for the first time in 2013 and elected Dr. Pierre Atallah as its Chairperson. He noted that Jack Dalton is Vice-Chair and Mr. Yalamanchi is Treasurer.

ANY OTHER BUSINESS

Mayor Barnett announced that the City received notification that it once again was recognized for Outstanding Achievement for Financial Transparency.

He mentioned a very nice article appearing in the Rochester Post about retiring Clerk Jane Leslie.

NEXT MEETING DATE

Regular Meeting - Monday, January 28, 2013 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 8:30 p.m.

*GREG HOOPER, President
Rochester Hills City Council*

*JANE LESLIE, 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.