



Rochester Hills Minutes City Council Regular Meeting

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*Erik Ambrozaitis, Jim Duistermars, Barbara Holder, Greg Hooper,
Linda Raschke, James Rosen, Ravi Yalamanchi*

Wednesday, December 13, 2006

7:30 PM

1000 Rochester Hills Drive

DRAFT

CALL TO ORDER

President Rosen called the Regular Rochester Hills City Council Meeting to order at 7:38 p.m. Michigan Time.

ROLL CALL

Present: Erik Ambrozaitis, Jim Duistermars, Barbara Holder, Greg Hooper, Linda Raschke, James Rosen and Ravi Yalamanchi

Others Present:

*Ed Anzek, Director of Planning/Development
Bryan Barnett, Mayor
Ron Crowell, Fire Chief
Paul Davis, City Engineer
Kurt Dawson, Director of Assessing/Treasurer
Susan Galeczka, Deputy Clerk
Mike Hartner, Director of Parks & Forestry
Julie Jenuwine, Director of Finance
Pam Lee, Director of Human Resources
Roger Rousse, Director of DPS/Engineering
Paul Shumejko, Transportation Engineer
Robert Smith, Captain - Oakland County Sheriff's Department
John Staran, City Attorney*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Resolved that the Rochester Hills City Council approves the Agenda for its Regular Meeting of Wednesday, December 13, 2006 with the following amendments:

Remove from NOMINATIONS/APPOINTMENTS:

Legislative File 2006-0850 - Planning Commission Appointment to the Brownfield Redevelopment Authority

Move the following legislative files from NOMINATIONS/APPOINTMENTS to follow NEW BUSINESS:

Legislative File 2006-0901 through Legislative File 2006-0935

A motion was made by Duistermars, seconded by Raschke, to Approve Agenda as Amended.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

PUBLIC COMMENT

Mr. Mark Avery, 1871 Fair Oak Court, noted his concern that Rochester Hills homes are being assessed at a higher level than their actual value and cautioned Council that this could impact their ability to set the budget for the coming year.

President Rosen announced that he was scheduling a discussion of the City's assessing process for the first Council Work Session in February.

Mr. Lee Zendel, 1575 Dutton Road, reminded Council that another year had passed without a comprehensive plan to address the local roads problem. He urged Council to develop a plan as soon as possible and spend the next year educating the residents about it.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Ms. Holder agreed with Mr. Zendel that a solution to the problem of local roads must be found. She noted that the City is at times criticized for spending dollars to support the City Parks; however, she stressed that those types of amenities are what draw visitors and new residents to the community.

Mr. Ambrozaitis thanked Mr. Avery for his comments. He explained that Proposal A works well assuming a normal real estate market, but in a declining market it creates problems. He then expressed his concern about the anticipated loss of cable franchise fees. He requested that the administration explain an apparent rise in water rates noted in the local press. He then praised recently deceased Dearborn Mayor Michael Guido.

Ms. Raschke noted she was looking forward to the presentation on the tax assessment process and agreed with Mr. Zendel's comments regarding local roads.

Mayor Barnett noted that he and his staff are currently investigating the recent rise in water rates from the Detroit Water and Sewerage Department and would report his findings to Council in the near future. He explained that a State bill was recently passed returning the authority to set speed limits on rural roads to local authorities. He praised City employees for their giving spirit and noted some of the employees' charitable efforts. He announced that Rochester Hills has the lowest unemployment rate in Oakland County and the fourth lowest in the State. He too expressed his condolences to the family of Michael Guido.

ATTORNEY MATTERS

City Attorney John Staran had nothing to report.

RECOGNITIONS

2006-0875

Proclamation in Recognition of Rochester Adams High School 2006 Cross Country State Champions

Attachments: Agenda Summary.pdf; Proclamation.pdf

Mayor Barnett read the following proclamation:

The City of Rochester Hills Honors Rochester Adams High School 2006 Cross

Country State Champions.

Whereas, the Citizens of Rochester Hills are proud of the success achieved by the students in our local schools; and

Whereas, following their Regional title, the girls cross country team advanced to the State Finals at Michigan International Speedway where they earned the first Cross Country State Championship in school history.

Now, Therefore, Be It Known, that the Mayor and City Council of the City of Rochester Hills hereby express our community's admiration for the teamwork, skill and talent of the Rochester Adams High School Cross Country State Champions, and express our gratitude for the dedication of their coaching staff.

Kristin Byrne
Amy Bush
Lindsey Hilton
Elizabeth Kelley
Cally Macumber
Rachel Patterson
Nicole Rheinlander

Coach
Budd Cicciarelli

Coach
Gary Inman

Coach
Eric Lohr

Coach Budd Cicciarelli spoke in praise of his team and fellow coaches.

Presented

PRESENTATIONS

2006-0823

Green Space Advisory Board Status Report

Attachments: Agenda Summary.pdf; GSAB Status Report 121306.pdf

Mr. Jerry Carvey, Mr. Bill Windscheif and Mr. Tim Gauthier, members of the Green Space Advisory Board (GSAB) provided the following presentation information:

Green Space Advisory Board Status Report

GSAB: Charter and Assignment

- GSAB Charter - 2005 - City Council Resolution

* *"Be It Resolved that upon passage of the Millage Proposal to Provide Funding to Permanently Preserve Green Spaces and Natural Features within the City of Rochester Hills the Rochester Hills City Council will establish an Open Space Advisory Board for the purpose of planning and developing strategies, recommending acquisitions and maintaining the green space funded through this millage."*

* *Seven Citizen representatives, one City Council representative and three staff members were appointed to the GSAB in December 2005 with the task of making recommendations to the City on how to use millage funds to preserve green space areas in the City of Rochester Hills. The Citizen members are as follows:*

- Jerry Carvey
- Paul Funk
- Tim Gauthier
- Lorraine McGoldrick
- Jack Robinson
- Pam Wallace
- Bill Windscheif

Committee Activities To-Date

- Roughly estimate 600 hours have been invested by citizens and staff in 35 meetings / activities.

- Organizing Phase:

- * Leadership, meeting schedule, by-laws adopted
- * Education and orientation
- * Input was received from:

- Numerous citizens attending GSAB meetings
- Rochester Hills Natural Features Inventory
- Oakland County Planning Department
- Oakland Land Conservancy
- Oakland Township, Washtenaw County, other local & national green space resources

- Planning Phase

* Process for developing GSAB recommendations was proposed and approved by City Council

* Approximately 25 objective and subjective criteria for evaluating parcels were developed and validated

* Process for nominating specific parcels for consideration was developed

Approved Process Flow Chart

- Parcel identification

- * Natural features inventory
- * Priority of parcels are:
 - Vacant
 - Unrestricted or underutilized

- Determine availability

- * Contact by letter
- * Set window of opportunity
- * Property nomination form
- * Informational session

- Assemble candidate list

- * Apply green space / natural features criteria
- * Price
- * Easement
- * Development rights
- * Donations
- * Partial sale / split

- *Develop target properties*
- *Report to Council*
- *Appraisal*
- *Recommendation to Council*
- *City Council Public Hearing*
- *GSAB's final report*
- *Council authorization*
- *Purchase or acceptance of donation*

Property Evaluation Criteria

- *Green Space / Natural Features Criteria*
 - * *Water resources*
 - *Rivers, streams, ponds and lakes*
 - *Wetlands*
 - *Floodplains*
 - * *Habitat protection*
 - *Wildlife habitat*
 - *Woodlands*
 - * *Recreational / Historical resources*
 - *Clinton River greenway corridor*
 - *Other streams and trail corridors*
 - *Scenic views*
 - *Passive recreation*
 - *Historical / cultural*
 - *Community planning*
 - * *Other factors*
 - *Other unique factors*
 - *Market value considerations*
 - *Development risk*
 - *Steep slopes*
 - *Size of property*
 - * *Adverse factors*
 - *Environmental hazards*
 - *Higher than "market value" costs*
 - *Any unique detractors*

Natural Features Inventory

- *Priority 1, 2 & 3 green space areas*
- *Letters were sent to 88 property owners to determine owner interest in nominating property for GSAB evaluation*
- *Fifteen (15) Properties were nominated*
- *Ten (10) different locations widely disbursed throughout the City*

Committee Activities To-Date*- Execution Phase*

** Eighty-eight (88) property owners received letters inviting them to consider nominating their properties for donations, conservation easements, or for sale to the City through the Green Space process (June 12)*

** GSAB hosted a public forum explaining the GSAB nomination process, the advantages of donations and conservation easements and the GSAB evaluation criteria that would be applied to evaluate properties (July 13)*

** Property owners who did not respond received a second letter inviting them to nominate their property (early August)*

** Fifteen (15) parcels were nominated by their owners*

** GSAB conducted on-site assessments of all nominated properties; evaluation criteria was applied individually and as a group consensus*

** Information gathering interview with the owners of each parcel*

** GSAB prioritized the properties based on evaluation criteria and interview information. Appraisal bids have been solicited following established City purchasing procedures for the Top 7 ranked parcels (November)*

Current Status, Next Steps

- Appraisals are expected to be completed in first quarter 2007

** Priority of parcels may be revised depending on asking price versus appraisal value*

** GSAB will make formal recommendations to City Council for consideration at that time*

- One property owner (Nino Tocco; adjacent to River Crest Banquet Center) has offered to donate a parcel on the Clinton River

** Northeast corner of Avon and Livernois Roads*

Issues & Concerns

- High priority nominated properties that are at risk of development

- High priority properties that were not nominated and are at risk of development

- Ability of the City to provide stewardship for conservation easement areas and property purchased under the Green Space program

Recommendation & Requests

- Request support for a strategy to better manage stewardship of property interests acquired through the Green Space Millage

** Key elements of a sustainable stewardship program include:*

- Initial baseline assessment and documentation

- Regular education and communication with nearby residents and property owners
- Annual on-site review
- Enforcement

* Request meeting with Council in first quarter of 2007 to make recommendations on property acquisition

Recommendation

- GSAB recommends approval of a resolution to proceed with acceptance of the Tocco property donation.

Council Consensus was that it was not necessary at this time to pass a resolution, but that the administration and GSAB would move forward with the necessary steps to secure Mr. Tocco's generous land donation, including issues with regard to environmental safety and land title.

Mr. Yalamanchi, noting that he serves on the GSAB, praised their efforts and hard work.

Mayor Barnett echoed Mr. Yalamanchi's praise of the GSAB and assured Council that his administration would work with the GSAB to bring forward the necessary information for Council to make a decision on the land donation.

Mr. Gauthier identified the other GSAB members present in the audience: Pam Wallace, Jack Robinson and Paul Funk.

Presented

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.

2006-0867 Approval of Minutes - Regular City Council Meeting - July 19, 2006

Attachments: Minutes 071906.pdf; 0867 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on July 19, 2006 be approved as presented.

Enactment No: RES0418-2006

2006-0868 Approval of Minutes - Special City Council Meeting - July 25, 2006

Attachments: Minutes 072506.pdf; 0868 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Special Rochester Hills City Council Meeting held on July 25, 2006 be approved as presented.

Enactment No: RES0419-2006

- 2006-0869** Approval of Minutes - Special City Council Meeting - July 26, 2006
Attachments: Minutes 072606.pdf; 0869 Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Special Rochester Hills City Council Meeting held on July 26, 2006 be approved as presented.
Enactment No: RES0420-2006
- 2006-0880** Approval of Minutes - City Council Work Session Meeting - July 26, 2006
Attachments: Minutes 072606.pdf; 0880 Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Rochester Hills City Council Work Session Meeting held on July 26, 2006 be approved as presented.
Enactment No: RES0421-2006
- 2006-0892** Approval of Minutes - Regular City Council Meeting - August 2, 2006
Attachments: Minutes 080206.pdf; 0892 Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on August 2, 2006 be approved as presented.
Enactment No: RES0422-2006
- 2006-0793** Confirmation of the Mayor's re-appointment of Patricia Gallagher, Robert Gauthier and Tushar Oza to the Board of Review for three (3) three-year terms to expire December 31, 2009
Attachments: Agenda Summary.pdf; Gallagher Candidate Questionnaire.pdf; Gauthier Candidate Questionnaire.pdf; Oza Candidate Questionnaire.pdf; 0793 Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby confirms the Mayor's re-appointment of Patricia Gallagher, Robert Gauthier and Tushar Oza to the Board of Review for three (3) three-year terms to expire December 31, 2009.
Enactment No: RES0423-2006
- 2006-0794** Confirmation of the Mayor's Re-appointment of Allen Decker and appointment of Mark Walterhouse to the Construction / Fire Prevention Board of Appeals for three (3) three-year terms to expire December 31, 2009
Attachments: Agenda Summary.pdf; Decker Candidate Questionnaire.pdf; Walterhouse Candidate Questionnaire.pdf; 0794 Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby confirms the Mayor's re-appointment of Allen Decker and appointment of Mark Walterhouse to the Construction / Fire Prevention Board of Appeals for three (3) three-year terms to expire December 31, 2009.
Enactment No: RES0424-2006

2006-0775

Approval of Traffic Control Order No. PK-92, Supervisor's Plat of Brooklands No. 1, Section #36: "No Standing, Stopping, Parking" within the right-of-way on both sides of Emmons Avenue from Auburn Road to a point One Hundred Eighty-Five (185) feet southerly thereof and within the right-of-way on both sides of Longview Avenue from Auburn Road to a point One Hundred Eighty-Five (185) feet southerly thereof

Attachments: Agenda Summary.pdf; Map.pdf; TCO PK-92.pdf; 091206 ATSB Minutes.pdf; 111406 ATSB Draft Minutes.pdf; 0775 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Whereas, Traffic Control Order No. PK-92 has been issued by the Acting City Traffic Engineer under the provisions of Chapter 98 of the Rochester Hills Code of Ordinances, Michigan Vehicle Code, MCL 257.1 et seq.; and

Whereas, said Traffic Control Order covers:

PK-92.1 "No Standing, Stopping, Parking" within the right-of-way on both sides of Emmons Avenue from Auburn Road to a point One Hundred Eighty-Five (185) feet southerly thereof.

PK-92.2 "No Standing, Stopping, Parking" within the right-of-way on both sides of Longview Avenue from Auburn road to a point One Hundred Eighty-Five (185) feet southerly thereof.

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 No. PK-92 to be in effect until rescinded or superseded by subsequent order; and

Be It Further 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.

Enactment No: RES0425-2006

Passed The Consent Agenda

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

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

The following Consent Agenda Items were discussed and adopted by separate Motions:

2006-0871 Designation of City Depositories for 2007

Attachments: Agenda Summary.pdf; 0871 Resolution.pdf

Mr. Yalamanchi recused himself after indicating that he serves on the Board of Directors of one of the financial establishments listed as a depository for the City.

City Attorney John Staran concurred with Mr. Yalamanchi's decision.

A motion was made by Holder, seconded by Hooper, that this matter be Adopted by Resolution.

Whereas, there now may be and hereafter from time to time come unto the hands of the Treasurer of the City of Rochester Hills, Michigan, certain public monies belonging to or held for the State, County or other political units of the State or otherwise according to the law; and

Whereas, under the Laws of Michigan and the City's Investment Policy, the Rochester Hills City Council is required to provide by resolution for the deposit of all public monies coming into the hands of said Treasurer, in one or more banks.

Now, Therefore, Be It Resolved that the following financial institution(s) be named as a depository for City funds and other public monies coming into the hands of said Treasurer during the Fiscal Year beginning January 1, 2007 and ending December 31, 2007:

Bank of Rochester/The Private Bank
 Chase Bank(aka Bank One) a/c J.P. Morgan Securities Inc.
 Citizens Banking Corporation
 Charter One Bank
 Comerica Bank
 Community Central Bank
 Federated Securities Corp.
 Fifth Third Bank
 Flagstar Bank
 Franklin Bank
 Huntington Bank
 LaSalle Bank/Wealth Management
 MBIA Municipal Investors Service Corporation
 Morgan Keegan & Company, Inc.
 National City Bank
 Republic Bank
 Salomon Smith Barney/Citigroup
 Southwest Securities, Inc.
 TCF Bank
 UBS Financial Services, Inc.

Be It Further Resolved that the above depositories so designated are hereby requested, directed and authorized to honor all checks for payment of monies drawn on the various accounts when bearing the actual or facsimile signature of persons authorized by the City of Rochester Hills to sign said checks and orders.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke and Rosen

Abstain: Yalamanchi

Enactment No: RES0426-2006

2006-0874

Request for Purchase Authorization - PLANNING: Contract Extension for

Continuing Professional Planning Services for various development applications - blanket purchase order not-to-exceed \$22,500.00; McKenna Associates, Inc., Northville, MI

Attachments: Agenda Summary.pdf; Letter McKenna 11-14-06.pdf; Contract Nov. 2006.pdf; 0874 Resolution.pdf

Mr. Ambrozaitis questioned why the administration was seeking to extend this contract rather than go through the bidding process.

Mr. Ed Anzek, Director of Planning/Development, explained that the City will often extend a contract up to five years, noting that the rebidding process can be time consuming and costly for both the City and the contractors. He stated that the City has been very satisfied with the services of McKenna Associates, and stressed their knowledge of the City and its processes.

A motion was made by Raschke, seconded by Hooper, that this matter be Adopted by Resolution.

Whereas, The Planning Department has contracted the services of outside consultants to provide support services for technical site plan review in response to applications for development approvals; and

Whereas, McKenna Associates, Inc. of Northville, Michigan has served in this capacity since 1994 and was the selected consultant of the City's Quality Based Selection process in the Fall of 2000; and

Whereas, McKenna Associates, Inc, in addition to site plan review and planning support, was chosen as the consultant for the 2005/2006 Master Land Use Plan update; and

Whereas, the existing three-year contract expires at the end of 2006, and the average amount paid to McKenna each year has been less than \$14,000.00.

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order to McKenna Associates, Inc., of Northville, Michigan for 2007 planning services in the not-to-exceed amount of \$22,500.00 through December 31, 2007.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0427-2006

PUBLIC HEARINGS

2006-0842

Request for Approval of 2006 Fourth Quarter Budget Amendments

Attachments: Agenda Summary.pdf; Public Hearing Notice.pdf; Proposed 2006 Budget Amendments.pdf; OPC & RARA 2006 Proposed Budget Amendments.pdf; 0842 Resolution.pdf

Ms. Julie Jenuwine, Director of Finance, discussed the fourth quarter budget amendments, noting the following:

- This budget amendment represents a conservative estimate, and Council will accept the final audit representing the actual budget numbers in April or May of 2007.

- The increase in the Police Fund represents the following:

* \$8,000 to reconcile the expenditures for the police substation, which the City agreed to share with the County on a 50/50 basis.

* \$29,000 in increased mini-contracts for police services.

* Approximately \$25,000 for a contingency in case of emergency between now and the end of the year.

- Carryover amounts from the 2006 budget for unfinished projects will be identified in the first quarter budget amendment in 2007.

Mr. Ambrozaitis asked Ms. Jenuwine to look into the matter of whether Townships will soon be receiving Act 51 monies and whether that will, in affect, reduce the amount of funds distributed to Rochester Hills.

*President Rosen **Opened the Public Hearing at 8:52 p.m.***

*There being no Public Comment, President Rosen **Closed the Public Hearing at 8:53 p.m.***

A motion was made by Yalamanchi, seconded by Duistermars, that this matter be Adopted by Resolution.

Whereas, in accordance with the provisions of Public Act 2 of 1968, the Uniform Budgeting and Accounting Act, and the Charter for the City of Rochester Hills, Chapter III, Section 3.7, the City Council may amend the budget during the fiscal year, either on its own initiative or upon recommendation of the Mayor; and

Whereas, the proposed 2006 4th Quarter Budget Amendment was available for public viewing starting December 4, 2006; and

Whereas, at its December 13, 2006 meeting City Council held a Public Hearing on the proposed 4th Quarter Budget Amendments.

Now, Therefore, Be It Resolved that the Rochester Hills City Council hereby approves the following 2006 fund totals as amended:

101 - General Fund	\$24,443,280
202 - Major Road Fund	\$6,154,360
203 - Local Road Fund	\$3,170,250
206 - Fire Fund	\$7,890,170
207 - Special Police Fund	\$7,981,910
211 - Perpetual Care Fund	\$228,600
213 - RARA Millage Fund	\$533,950
214 - Pathway Maintenance Fund	\$455,310
232 - Tree Fund	\$176,220
244 - Drain Maintenance Fund	\$1,641,770
265 - OPC Millage Fund	\$1,119,590
299 - Green Space Fund	\$1,053,740
313 - 2001 Road Improvement Debt	\$189,320 **
314 - 2001 SAD Road Improvement Debt	\$214,800 **
325 - 2002 Road Improvement Debt	\$366,400
331 - Drain Debt Fund	\$2,334,820
337 - 1994 SAD Road Improvement Debt	\$184,020 **
338 - 1995 SAD Road Improvement Debt	\$198,960 **
368 - OPC Building Debt	\$753,450
370 - Municipal Building Debt	\$681,310
391 - 1998 Refunding Debt Fund	\$197,510

392 - 2002 Refunding Debt Fund	\$1,392,460
402 - Fire Capital Fund	\$2,104,820
403 - Pathway Construction Fund	\$368,390
420 - Capital Improvement Fund	\$1,012,290
592 - W&S Operating Fund	\$103,711,270
593 - W&S Capital Fund	\$85,026,220
631 - Facilities Fund	\$4,759,750
636 - MIS Fund	\$2,660,920
661 - Fleet Equipment Fund	\$2,464,140
677 - Insurance Fund	\$827,310
843 - Brownfield Redevelopment Fund	\$29,870
848 - L.D.F.A. Fund	\$1,633,120
851 - SmartZone Fund	\$97,290
893 - EDC Fund	\$150
808 - RARA Operating Fund	\$1,997,105
820 - OPC Operating Fund	\$4,011,834

**** Note: There is no change in fund total.**

The motion carried by the following vote:

Aye: Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Nay: Ambrozaitis

Enactment No: RES0428-2006

ORDINANCE FOR INTRODUCTION

2006-0722

Acceptance for First Reading - an Ordinance to repeal existing Section 138-47 and to add replacement Section 138-47 to Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to establish a temporary moratorium suspending the City's processing and acceptance of applications and plans for development or alteration of lands with steep slopes, to prescribe a penalty for violations, and to repeal inconsistent or conflicting ordinances

Attachments: Agenda Summary.pdf; 100406 Agenda Summary.pdf; 092706 Letter Staran.pdf; Ordinance Amendment.pdf; Mayor 09-27-06 Memorandum.pdf; 100406 Resolution.pdf; First Reading Agenda Summary.pdf; 112106 Memo Anzek.pdf; 112106 Planning Commission Minutes.pdf; First

Mr. Ed Anzek, Director of Planning/Development, explained the process leading up to this request for a moratorium on development of steep slope properties, noting that a great deal of staff effort had gone into it as well as discussions at the Planning Commission level and a Public Hearing. He noted that interested parties with projects in progress that could be impacted by the moratorium and eventual ordinance were notified of this potentiality. He noted it was anticipated that a draft steep slope ordinance would likely be ready for Council consideration by February.

City Attorney John Staran noted that this will be a temporary moratorium lasting either 180 days or until the final steep slopes ordinance is adopted by Council. He also acknowledged that, as with any land use issue, there is always the risk of legal liability; however, he stressed that his research shows that the law does support the validity of a moratorium if it is for a limited time, as in this case.

PUBLIC COMMENT:

Mr. Andy Krupp, 168 Cloverport Avenue, spoke in support of the moratorium stressing that it will ultimately protect developers, homeowners and the environment.

Ms. Pamela Wallace, 168 Cloverport Avenue, noted her support for the moratorium on the grounds that it will increase the safety of new developments.

Mr. Dan Keifer, 719 Fieldstone, representing the Clinton River Watershed Council expressed that organization's support for the moratorium.

Mr. Paul Miller, 1021 Harding Avenue, indicated his support for the adoption of the moratorium and requested that Planning Commission meetings be televised.

COUNCIL DISCUSSION:

Mayor Barnett spoke in support of adopting the moratorium, noting the efforts in the City to preserve open space and that similar efforts should be expended for steep slope concerns.

Mr. Anzek cautioned Council that it is unclear at this time how such a moratorium and eventual steep slopes ordinance will impact those projects currently in progress. He stressed the City staff was working diligently to ensure that the City was "on good solid standing" and had pursued input from various sources. He noted that the proposed ordinance is intended to be protective, not punishing.

Ms. Holder responded to Mr. Miller's request that Planning Commission meetings be televised by noting that the Planning Commission members do not wish to be televised fearing that their actions will become "political" as a result.

Mr. Ambrozaitis disagreed, stating that Planning Commission meetings should be televised.

President Rosen suggested that the issue of televising Planning Commission meetings could be discussed further after the start of the new year.

A motion was made by Raschke, seconded by Hooper, that this matter be Accepted for First Reading by Resolution.

Resolved that an Ordinance to repeal existing Section 138-47 and to add replacement Section 138-47 to Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to establish a temporary moratorium suspending the City's processing and acceptance of applications and plans for development or alteration of lands with steep slopes, to prescribe a penalty for violations, and to repeal inconsistent or conflicting ordinances has hereby been accepted for first reading.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

(Recess 9:28 p.m. - 9:51 p.m.)

ORDINANCE FOR ADOPTION

2006-0788

Acceptance for Second Reading and Adoption - an Ordinance to amend Articles II through V of Chapter 82, Personnel, of the Code of Ordinances of the City of

Rochester Hills, Oakland County, Michigan, to clarify Employee Appeal Procedure and Qualifications for the Employee Pension and Group Insurance Plans, repeal conflicting Ordinances, and prescribe a penalty for violations

Attachments: Agenda Summary.pdf; 12/13/06 Agenda Summary.pdf; Ordinance Amendment.pdf; First Reading Agenda Summary.pdf; First Reading Resolution.pdf; 111406 AIS Minutes.pdf; 12/13/06 Resolution.pdf; 0788 Resolution.pdf

Ms. Pam Lee, Director of Human Resources, explained that the reference in the Personnel Ordinance to a "loan program" is specifically for employees to borrow against their deferred compensation plans.

Mr. Yalamanchi noted an apparent contradiction in the ordinance language regarding employees eligible to participate in the deferred compensation plan.

Although Mr. Duistermars and Ms. Raschke had moved and seconded a motion for second reading and adoption of the ordinance, **Council Consensus** was to postpone the matter until further clarification of the eligibility issue was made available. Mr. Duistermars and Ms. Raschke agreed to withdraw their motion.

Postponed

2004-0032

Acceptance for Second Reading and Adoption - an Ordinance to repeal Section 42-26 through 42-65 of Article II, Alarm Systems, Chapter 42, Emergency Services, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, and Adopt a New Article II, Sections 42-26 through 42-67 to Regulate Residential and Business Alarm Systems, Decrease the Frequency of False Alarms, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations

Attachments: Agenda Summary.pdf; 112906 Agenda Summary.pdf; 111406 Letter Staran.pdf; Chapter 42 False Alarms - NEW.pdf; 1988 False Alarm Ordinance w/Minutes.pdf; False Alarm Ordinance as Codified in 1998.pdf; 1996 False Alarm Amendment w/Minutes.pdf; Minutes Public S

Mr. Yalamanchi made a motion to adopt the ordinance with a sunset clause that would require that Council review the ordinance after seven years.

There was no support for Mr. Yalamanchi's motion and **Council Consensus** was that ordinances could be brought forward for modification and amendment at any time, thus making a sunset clause unnecessary.

A motion was made by Duistermars, seconded by Ambrozaitis, that this matter be Accepted for Second Reading and Adoption by Resolution.

Resolved that an Ordinance to repeal Section 42-26 through 42-65 of Article II, Alarm Systems, Chapter 42, Emergency Services, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, and Adopt a New Article II, Sections 42-26 through 42-67 to Regulate Residential and Business Alarm Systems, Decrease the Frequency of False Alarms, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations is hereby accepted for Second Reading and Adoption and shall become effective on Friday, December 22, 2006 the date following its publication in the Eccentric Newspaper on Thursday, December 21, 2004.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0429-2006

2006-0866

Acceptance for Second Reading and Adoption - an Ordinance to Repeal Article VII, Emergency Services, of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan and Adopt a New Article VII to Impose Fees for False Alarms, and Repeal Conflicting Ordinances

Attachments: Agenda Summary.pdf; Revised 54-436 False Alarm Fees (11 14 06).pdf; Ordinance Amendment Chapter 54 False Alarm Fees .pdf; First Reading Resolution.pdf; 0866 Resolution.pdf

A motion was made by Duistermars, seconded by Raschke, that this matter be Accepted for Second Reading and Adoption by Resolution.

Resolved that an Ordinance to Repeal Article VII, Emergency Services, of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan and Adopt a New Article VII to Impose Fees for False Alarms and Repeal Conflicting Ordinances is hereby accepted for Second Reading and Adoption and shall become effective on Friday, December 22, 2006 the date following its publication in the Eccentric Newspaper on Thursday, December 21, 2004.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0430-2006

NOMINATIONS/APPOINTMENTS

2006-0817

Nomination/Appointment for three (3) Citizen Representatives to the Historic Districts Commission each for a three-year term to expire December 31, 2009

Attachments: Agenda Summary.pdf; Nomination Form.pdf; Questionnaire Kilpatrick.pdf; Questionnaire Thompson.pdf; Questionnaire Stamps.pdf; Questionnaire Verschueren.pdf; Notice of Vacancy.pdf; 112906 Agenda Summary.pdf; 0817 Resolution.pdf

PUBLIC COMMENT:

Mr. Paul Miller, 1021 Harding Avenue, explained to the Council that the Historic Districts Commission is applying for Certified Local Government Designation and having individuals such as architects and archeologists on the Commission could have a positive impact on that designation.

A motion was made by Duistermars, seconded by Ambrozaitis, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council appoints Mr. Micheal Kilpatrick, Mr. Jason Thompson and Dr. Richard Stamps, to serve as Historic Districts Commission Representatives each for a three-year term to expire December 31, 2009.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0435-2006

2006-0819

Nomination/Appointment of one (1) Citizen Representative to the Rochester Avon Recreation Authority for a three-year term to expire December 31, 2009

Attachments: Agenda Summary.pdf; Nomination Form.pdf; Questionnaire Klomp.pdf; Additional Resume Klomp.pdf; Questionnaire Paurazas.pdf; Notice of Vacancy.pdf; 112906 Agenda Summary.pdf; Questionnaire Barrett.pdf; 0819 Resolution.pdf

A motion was made by Duistermars, seconded by Rosen, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council appoints Mr. Nathan Klomp to serve as a Rochester Avon Recreation Authority Representative for a three-year term to expire December 31, 2009.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0436-2006

2006-0850

Appointment of Planning Commission Representative to the Brownfield Redevelopment Authority for a one-year term to expire December 1, 2007

Attachments: Agenda Summary.pdf; Suppl Info.pdf; 0850 Resolution.pdf

This item was removed from the agenda by request of the Administration.

Removed from Agenda

NEW BUSINESS

2006-0857

Request to schedule a Public Hearing regarding the request for an Industrial Facilities Exemption Certificate (IFT) at 2965 Technology Drive, Rochester Hills, MI 48309

Attachments: Agenda Summary.pdf; Company Overview.pdf; 121306 Agenda Summary.pdf; Public Hearing Notice.pdf; Application.pdf; Financial Analysis-Personal.pdf; Set Public Hearing Resolution.pdf; 0857 Resolution.pdf

President Rosen explained that this was a resolution to set the public hearing only and that a full presentation would be made during the first Work Session in January.

A motion was made by Duistermars, seconded by Raschke, that this matter be Adopted by Resolution.

Whereas, American Axle has filed a request for the establishment of an Industrial Development District for property it owns, identified as 2965 Technology Drive, also known as Parcel number 15-30-477-014; and

Whereas, American Axle filed an application for an Industrial Facilities Exemption Certificate on December 1, 2006; and

Whereas, Public Act 198, of 1974, as amended, requires that City Council hold a public hearing before considering the request and must render a decision within 60 days of receipt of the application.

Resolved to schedule the Pubic Hearing for City Council's Regular Work Session of January 3, 2007; and

Be It Further Resolved to authorize the City Clerk's office to publish notice of the public hearing in the Rochester Eccentric on Thursday, December 21, 2006; and

Be It Further Resolved to send a certified copy of the notice to American Axle & Manufacturing, Inc., attention John A. Chasney, at One Dauch Drive, Detroit, Michigan 48211, no later than Monday, December 18, 2006; and

Be It Finally Resolved to send a certified copy of the notice to all taxing jurisdictions and the City's Assessor no later than Monday, December 18, 2006.

The motion carried by the following vote:

Aye: Ambrozaitis, Duisternars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0013-2007

2006-0858

Request to schedule a Public Hearing to establish an Industrial Development District at 2965 Technology Drive, Rochester Hills, MI 48309

Attachments: Agenda Summary.pdf; 121306 Agenda Summary.pdf; Public Hearing Notice.pdf; Letter Requesting IDD.pdf; Establish Public Hearing Resolution.pdf; 0858 Resolution.pdf

A motion was made by Duisternars, seconded by Raschke, that this matter be Adopted by Resolution.

Whereas, American Axle has filed a request for the establishment of an Industrial Development District for property it owns, identified as 2965 Technology Drive, also known as Parcel number 15-30-477-014; and

Whereas, the request to establish the Industrial Development District was received by the City of Rochester Hills on November 14, 2005; and

Whereas, Public Act 198, of 1974, as amended, requires that City Council hold a public hearing before considering the request.

Resolved to schedule the Pubic Hearing for City Council's Regular Work Session of January 3, 2007, and

Be It Further Resolved to send a certified copy of this Resolution to American Axle & Manufacturing, Inc., attention John A. Chasney, at One Dauch Drive, Detroit, Michigan 48211 no later than Monday, December 18, 2006.

The motion carried by the following vote:

Aye: Ambrozaitis, Duisternars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0012-2007

2006-0557

Adoption of Resolution Authorizing the use of part of public land (part of Parcel 15-21-276-011) currently known as Fire Station #1, 1111 Horizon Court; for the purpose of extending Rochester Industrial Drive north to a southern boundary of Eaton Property (part of Parcel 15-21-276-010)

Attachments: Agenda Summary.pdf; Additional Information.pdf; 0557 Resolution.pdf

Mr. Kurt Dawson, Director of Assessing/Treasurer, explained that the Eaton Corporation had requested a land division to extend Rochester Industrial Drive approximately 70 feet over City-owned property occupied by the Public Safety Building to provide access to

property currently occupied by Exhibit Enterprises on Livernois Road. He noted that while the request was originally denied in 2004, City staff had since worked with the applicant to create a solution. He stated that the property in question would be converted to public right-of-way and the road would be constructed at the applicant's expense to provide access to their property. He indicated that it was anticipated the property would eventually be developed as light industrial, per its current zoning.

As this new road would connect to the City's Public Safety Building, Mr. Hooper questioned how cut-through traffic would be prevented.

Mr. Cameron Piggott, Attorney for Dykema Gossett PLLC, 400 Renaissance Center, Detroit, representing Eaton Corporation, explained that there would be a gated entrance on Eaton Corporation's property at the rear of the Public Safety Building and the City would be given access for safety purposes.

Fire Chief Ron Crowell stated that the new road and gated access would not impact public safety operations.

A motion was made by Ambrozaitis, seconded by Duistermars, that this matter be Adopted by Resolution.

Whereas, on April 13, 2004 Eaton Corporation applied for a land division to divide approximately 9.62 acres from the southern portion of Parcel 15-21-276-010.

Whereas, the land division was denied for various reasons including the following: The proposed parcel did not front on any road, per City of Rochester Hills Ordinance Article II, Section 122-28 b (5), "Every resultant parcel shall abut a public road, or, if there is not public road, there shall be a private road constructed and approved pursuant to Section 122-31 prior to any division or partition."

Whereas, staff members from the Department of Public Service, Engineering Division; Planning and Development Department; Fire Department and Assessing Department have reviewed the request to convert public property to road right-of-way in order to accommodate the extension of Rochester Industrial Drive.

Whereas, staff members have developed a list of concerns and issues relating to the request to convert public property to road right-of-way in order to accommodate the extension of Rochester Industrial Drive and notified Eaton Corporation's Legal Counsel of the same.

Whereas, staff members have met with representatives from the Eaton Corporation and their Legal Counsel to address all concerns and issues of each department.

Whereas, Eaton Corporation and their Legal Counsel have satisfactorily addressed each concern and issue.

Whereas, the extension of Rochester Industrial Drive would enable Eaton Corporation to satisfy the land division requirement that "Every resulting parcel shall abut a public road."

Resolved that the City of Rochester Hills agrees that Eaton Corporation may extend Rochester Industrial Drive, a public road, in the manner depicted in Exhibit A-1, dated February 9, 2005 and A-2, dated October 18, 2006 (as is on file in the Clerk's Office) so as to abut the property described in Exhibit B, dated February 27, 2004 (as is on file in the Clerk's Office); with the following conditions:

- (1) Eaton Corporation shall be responsible for obtaining all necessary governmental permits for all work associated with such extension and, furthermore, shall be responsible for all costs associated with such extension.
- (2) Upon completion of construction of such extension, and after the City has inspected and approved the same as complying with City standards in terms of quality and manner of construction and a satisfactory survey of the right-of-way has been submitted, the City shall accept such extension as a public road.
- (3) The extension will be completed no later than the date on which a new facility is constructed on the property described in Exhibit B.
- (4) If a new facility is developed on the property described in Exhibit B, there shall be no secondary access road connecting to the existing easement road (which easement road is the subject of an Easement Agreement dated as September 8, 1987 and recorded in Liber 10117, Pages 130 et seq., Oakland County Records), unless the City requires a secondary access for fire, security or other reasons, in which event the owner of the property described in Exhibit B will be responsible for erecting and maintaining a gate at such secondary access and shall provide the City's police and fire departments with means of activating such gate in the event of an emergency.
- (5) Within sixty (60) days of the date of this Resolution, Eaton Corporation shall provide an estimate of the costs associated with this road extension, which cost estimate shall be prepared by a reputable engineer and approved by the City Engineer.
- (6) Within thirty (30) days after approval of the cost estimate for the road extension, Eaton Corporation shall post a bond or other security acceptable to the City in the amount of such cost estimate.
- (7) In connection with the construction of a new facility on the property described in Exhibit B, the owner of such property shall offer to dedicate the existing sewer line on such property to the City as a public sewer and to grant an appropriate easement associated therewith.
- (8) If the City determines that it will accept the existing sewer line as a public sewer, sewer service for a new facility constructed on the property described in Exhibit B will be achieved by tapping into the existing sewer line on such property.
- (9) If the City determines to not accept the existing sewer line as a public sewer, sewer service for a new facility will be achieved by tapping into the existing public sewer in Rochester Industrial Drive and extending a private lead at the sole expense of the owner of the property described in Exhibit B, and such owner shall grant an easement for such sewer line in favor of the owner of the adjacent property at 1400 South Livernois.
- (10) In connection with the construction of a new facility on the property described in Exhibit B, the owner of such property shall dedicate the existing water line as a public water line and grant an appropriate easement associated therewith.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0433-2006

2006-0751

Approval of Agreement between the Michigan Department of Transportation (MDOT) and the City of Rochester Hills for the M-59 and Adams Road Interchange

Attachments: Agenda summary.pdf; MDOT Agreement.pdf; MDOT Invoice.pdf; 0751 Resolution.pdf

Mr. Roger Rouse, Director of DPS/Engineering, explained that this project had been in progress for some time and the City had received a final cost share estimate. He assured Council that there would be a final accounting in the near future to reflect the actual project cost.

President Rosen noted that this final cost represented an overage of approximately 30% and it was determined that that was not out of the ordinary for these types of projects.

Council Consensus was that a policy reinstating the practice of including contingencies for such circumstances should be considered and discussed during an upcoming Council Work Session.

A motion was made by Yalamanchi, seconded by Raschke, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council approves the payment to the Michigan Department of Transportation (MDOT) for the Adams Road Interchange Ramp at Hamlin Road in the amount of \$355,707.05, which will bring the total amount of the blanket purchase order to \$666,046.89 and approves of any additional funds that may be owing which are identified in the final audit.

The motion carried by the following vote:

Aye: Ambrozaitis, Duisternars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0434-2006

2006-0897

Request to approve design modification to a roundabout for the Hamlin/Livernois intersection for the Hamlin Road widening project

Attachments: Agenda Summary.pdf; Picture.pdf; MML Article re Roundabouts.pdf; MDOT information.pdf; MI Contractor & Builder Information.pdf; MI Concrete Paving Association Information.pdf; Suppl - 12-13-06 presentation.pdf; 0897 Resolution.pdf

Mr. Roger Rouse, Director of DPS/Engineering, apologized to Council for bringing the issue of a possible roundabout for this intersection to their attention at the "eleventh hour."

Mr. Steve Dearing, Traffic Engineer for Orchard, Hiltz & McCliment, provided the following presentation regarding roundabouts:

Modern Roundabouts

- Genesis
- Users (How To)
 - * Pedestrians
 - * Bicycles
 - * Drivers

- Safety
- Mobility (Congestion)

Safety

- Roads are the most dangerous public facilities on the face of the Earth
 - * In the U.S., about 800 people are killed each week

Pedestrians Crossing

- Typical Intersections - 60'
 - * 17+ seconds curb to curb
- Roundabout = 13' x 2'
 - * <4 seconds each crossing

Congestion

- Delay + Fuel Wasted + Pollution + . . .

In The Beginning

- No controls
- Take your turn
- Follow rules of road

Evolutionary Paths Taken

- Traditional (Straight Thru) Intersections

Changes in Command and Control

- Right of Way Rule (Yield to Right)
- Stop Signs
- Police Control
- Traffic Signals
- Special Turn Lanes & Signals
- Vehicle & Pedestrian Detection
- Coordinated Signal Systems

Evolutionary Paths Taken

- Circular Intersections
 - * Shape controls movement

Forms In Use Up To Mid -1950s

- Circles, small and large
- Big, high-speed circles are called "Rotaries"

Elements of a Roundabout

- Central island
- Splitter island
- Yield line

Fundamental Rule

- Yield to the left
- Entering vehicles yield to the circulating traffic

Typical Non-Motorist Facilities

- Bike transition from multiuse pathway to bike lane along roadway
- Pedestrian paths
- Bike lanes
- Multi-use pathway

Examples of Roundabouts

- Suburban single lane (Okemos, MI)
- Urban single lane (St. George, UT)
- Small town multi-lane (Park City, UT)
- Urban multi-lane (Towson, MD)
- Rural single lane (Clemons, NC)
- Rural single lane with bypass lanes (Kingston, NY)

On the Drawing Board

- Eight (8) roundabouts in West Bloomfield Township / Farmington Hills - Joint MDOT, RCOC, City and Township

Traffic Signals Are Not Safety Devices

- Standard four-way intersection
 - * Potential for 32 vehicle/vehicle conflicts
 - * Potential for 24 vehicle/pedestrian conflicts
- Modern roundabout intersection
 - * Potential 8 vehicle/vehicle conflicts
 - * Potential 8 vehicle/pedestrian conflicts
- Roundabouts boast slow traffic and consistent speeds

Crash Reductions After Roundabout Conversions

- All crashes reduced: -39
- All injury crashes: -76
- Serious injury and fatal crashes: -89

Level of Loss (LOS)

- Expression of both:
 - * Capacity
 - * Driver perception
- Ranges from "A" (best) to "F" (worst)
- Primarily based on measure of average delay

Roundabout LOS

- Best demonstrated through a review of a case study:

** Hamlin Road at Livernois Road*

- Existing three-lane intersection with traffic signal (including left turn phases)
- Forecast traffic to increase by 30%

Case Study: Hamlin at Livernois*Current preferred alternative - Draft EA*

- Widen Hamlin corridor to four-lane boulevard
- Includes 0.5 miles of Livernois Boulevard
 - * Signal control of Hamlin / Livernois intersection and adjacent crossovers
 - * Requires 66 parcels of ROW
 - * Approximate cost \$19.5 million (includes PE, ROW & CON)
- Best option evaluated for safety and mobility

Potential Option

- Widen Hamlin corridor to four-lane boulevard
- Replace Hamlin / Livernois intersection with two-lane roundabout
 - * Requires 46 parcels of ROW
 - * Approximate cost \$17.8 million (includes PE, ROW and CON)

Case Study: Hamlin at Livernois - Alternatives

- P.M. Peak Period
 - * 2006 Existing 3-lane with Signal
 - Level of Service (LOS) = E
 - Average Delay (Sec./Veh.) = 58.3
 - * 2025 Existing 3-lane with Signal
 - Level of Service (LOS) = F
 - Average Delay (Sec./Veh.) = 111.6
 - * 2025 4-lane Boulevard Option
 - Level of Service (LOS) = C
 - Average Delay (Sec./Veh.) = 30.8
 - * 2025 2-lane Roundabout Option
 - Level of Service (LOS) = A
 - Average Delay (Sec./Veh.) = 6.4

Roundabout Option

- Better LOS
- Lower vehicle delay
- Fewer ROW Impacts (-20 parcels)
- Lower cost (-\$1.7 million)

Environmental Consequences

- Added Delay =
 - * Fuel consumption
 - * Air pollution
 - * Noise

- Excess Widening =
 - * Resources to pave
 - * Storm water run off

Cost Issues

- Signalized Intersection vs. Roundabout
 - * Initial costs to build
 - Surface area paves
 - Staging construction
 - Traffic signs
 - Pavement markings
 - Traffic and pedestrian signals
 - Street lighting

 - * Annual Costs to Operate
 - Electrical and communication
 - Relamping
 - Depreciating equipment
 - Pavement markings
 - Crash damage to equipment
 - Emergency service provider's responses to crashes

Situations Where Roundabouts Should Be Considered

- Existing congestion problems
- Known safety problems
- Balanced entering traffic volumes, or
- High percentage turning movements

Mr. Ambrozaitis questioned why a roundabout is being suggested for this intersection.

Mr. Rouse explained that traffic relief was the primary purpose for the planned widening of this intersection. He stressed that the biggest advantage to the roundabout alternative would be the reduced need for parcels as well as the reduced need for traffic signals; both would result in significant financial savings. He further noted that roundabouts provide increased safety for both drivers and pedestrians.

Mr. Yalamanchi requested that the Hamlin and Crooks Road intersection also be examined, as there is a great deal of traffic slow-down there as well.

Mr. Rouse explained that the Hamlin and Crooks intersection would likely not be addressed for at least five years.

Mr. Duistermars spoke in support of the roundabout, having witnessed first hand that roundabouts reduce traffic congestion.

Ms. Holder expressed concern that a roundabout may prevent public safety vehicles from passing through in a timely manner.

Fire Chief Ron Crowell noted that he had spoken to the City's engineers and consultants with regards to how public safety vehicles will move through the roundabout.

Mr. Dearing noted that a full-width truck apron would be designed into the roundabout to accommodate public safety vehicles. He also noted that safety vehicles have the option of driving through the center of the center island, if necessary.

PUBLIC COMMENT:

Mr. Richard Robinson, 875 West Hamlin Road, noting he lives near the intersection, spoke in support of the roundabout.

Mr. Gary Jaracz, 582 West Hamlin Road, opposed the construction of a roundabout, noting that this intersection cannot be compared to the other roundabout locations in Rochester Hills, as traffic is heavier in this area.

Ms. Melinda Hill, 1481 Mill Race, expressed her support of the roundabout.

Ms. Mary Jo Dinha, 851 Dressler Lane, Chairperson of Zero New Taxes, opposed the roundabout, stating that it will actually slow traffic through this intersection. She also expressed concern that the money spent on the Smart Camera system will have been wasted at intersections with roundabouts.

Mr. Lee Zendel, 1575 Dutton Road, noted that the Smart Camera System was funded with Federal dollars.

COUNCIL DISCUSSION:

Mayor Barnett stated his support for the roundabout noting three key reasons: 1) improved safety, 2) improved traffic flow and 3) financial savings. He assured Council that he would include Chief Crowell in the process to ensure that the new roundabout would accommodate safety vehicles.

President Rosen noted that his only concern is that the decision to approve the roundabout was brought to Council with such short notice and that if Council did not approve the plan, it would irrevocably convert back to a standard boulevard design.

A motion was made by Duistermars, seconded by Raschke, that this matter be Adopted by Resolution.

Whereas, the Hamlin Road design project between Crooks and Livernois was previously approved for a full boulevard intersection at Hamlin and Livernois; and

Whereas, the Road Commission for Oakland County (RCOC) is currently completing the Environmental Assessment (EA) for the project that will finalize the proposed intersection treatment for the Hamlin/Livernois intersection; and

Whereas, the City and RCOC have a final option to make a design change to the proposed intersection geometry while maintaining the proposed project funding window and prior to the finalizing of the project EA; and

Whereas, incorporating a roundabout at the Hamlin/Livernois intersection is expected to provide benefits including vehicle accident reduction and severity, a reduction of approximately 40% in the number of parcel right-of-way or easement acquisitions (30 versus 50) and an overall project cost savings due to decreased right-of-way and construction costs.

Resolved that City Council approves a design modification to a roundabout for the Hamlin/Livernois intersection for the Hamlin Road widening project between Crooks and Livernois.

The motion carried by the following vote:

Aye: Duistermars, Hooper, Raschke, Rosen and Yalamanchi

Nay: Ambrozaitis and Holder

Enactment No: RES0437-2006

2006-0891

Request for Purchase Authorization: HUMAN RESOURCES: Labor and Employment Legal Services, blanket purchase order in the amount not-to-exceed \$130,000.00; Kemp Klein Law Firm, Troy, MI

Attachments: Agenda Summary.pdf; 0891 Resolution.pdf

Mr. Ambrozaitis questioned whether the City had considered the legal services of another law firm.

Ms. Pam Lee, Director of Human Resources, explained that no other law firm had been considered as the City has used the services of Kemp Klein Law Firm for the past thirty years and is satisfied with their services

A motion was made by Duistermars, seconded by Raschke, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Kemp Klein Law Firm of Troy, Michigan, for the purchase of labor and employment legal services, in the amount not-to-exceed \$130,000.00 through December 31, 2007.

The motion carried by the following vote:

Aye: Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Nay: Ambrozaitis

Enactment No: RES0438-2006

2006-0844

Request for Approval of City of Rochester Hills Group Pension Plan Document Amendment

Attachments: Agenda Summary.pdf; Pension Plan amendment.pdf; 0844 Resolution.pdf

Ms. Holder noted that she was pleased that the City's pension plan was not a defined benefit plan; however, she expressed concern with the mandatory requirement that non-union employees contribute 3% of their income to the City pension plan.

Ms. Pam Lee, Director of Human Resources, explained that for the contributions to be tax free, Internal Revenue Services rules dictate that participation be 100%. Additionally, she noted that mandatory employee contributions to retirement plans are very common within the public and private sector.

Mayor Barnett noted that non-union employees would be receiving a 2.2% salary increase this year and, as the 3% pension contribution will be pre-tax dollars, any resulting decrease in salaries will be negligible.

Mr. Hooper expressed concern with the overall labor costs of the City.

President Rosen stated that it was "good news" that the City had developed a retirement plan that will be self-sustaining.

A motion was made by Raschke, seconded by Duistermars, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council adopts the Amendment to the City of Rochester Hills Group Pension Plan as presented, on file in the City Clerk's Office and incorporate by reference, and as required by the Internal Revenue Code and related Internal Revenue Service regulations to provide that the City of Rochester Hills Group Pension Plan be amended, effective December 25, 2006, to provide that the employer contribution to the Pension Plan for non-union employees increase to 14% of compensation and non-union employees will have a mandatory employee contribution of 3% of compensation which will be contributed on a pre-tax basis in accordance with Internal Revenue Code Section 414(h)(2).

The motion carried by the following vote:

Aye: Duistermars, Hooper, Raschke, Rosen and Yalamanchi

Nay: Ambrozaitis and Holder

Enactment No: RES0440-2006

2006-0895

Request for Purchase Authorization - MAYOR'S: 2007 City Attorney Fees, a blanket purchase order in the amount not-to-exceed \$384,000.00; Hafeli Staran Hallahan Christ & Dudek, P.C., Bloomfield Hills, MI

Attachments: Agenda Summary City Atty 2007.pdf; Staran contract.pdf; 0895 Resolution.pdf

Mr. Ambrozaitis expressed his regret and assured City Attorney John Staran that his decision is "nothing personal" but that he could not vote to approve this contract because of the recent Consent Judgments entered into by the City.

Ms. Raschke disagreed and noted her support for Mr. Staran and his legal firm.

Mr. Duistermars stressed that Mr. Staran's firm and the City had been doing "a good job trying to control the Consent Judgments."

A motion was made by Raschke, seconded by Holder, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Hafeli Staran Hallahan Christ & Dudek, P.C. for City Attorney fees for the year 2007 in the amount not-to-exceed \$384,000.00 through December 31, 2007.

The motion carried by the following vote:

Aye: Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Nay: Ambrozaitis

Enactment No: RES0441-2006

2006-0846

Adoption of Resolution regarding the Designation of Fund Balance for Supplemental Retiree Health Care

Attachments: Agenda Summary.pdf; 0846 Resolution.pdf

Ms. Julie Jenuwine, Director of Finance, explained that it would be advisable for Council to designate approximately \$3.2 million dollars from various fund balance and retained earnings accounts for the purpose of eventually creating a trust to cover the costs of a Supplemental Retiree Health Care program. She assured Council that this designation would not be legally binding, but rather for informational and planning purposes. Ms. Jenuwine stressed that this retiree program is finite and that those included in the program are the only employees eligible; no new employees will be included; therefore, the eventual output of this program can reasonably be calculated. She assured Council that an outside consultant and actuarial will assist the City in creating this trust.

A motion was made by Yalamanchi, seconded by Holder, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council recognizes the City's future Supplemental Retiree Health Care costs by way of designating \$2,000,000 of fund balance in the General Fund, \$400,000 of fund balance in the Fire Operating Fund, and \$800,000 in the Water & Sewer Operating Fund retained earnings.

Be It Further Resolved that the designation does not signify a legal reservation of funds. The designation is intended to be an unreserved portion of funds that merely indicates that the City Council has tentative plans concerning the use of the designated amounts.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0442-2006

2006-0899

Postpone the Adoption of Resolution regarding the Designation of Major Road Fund Balance

Attachments: Agenda Summary.pdf; Major Road Projects - proposed designation.pdf; 0899 Resolution.pdf

Ms. Julie Jenuwine, Director of Finance, explained that the specific major road projects designated were determined based on the ratings and rankings of the Capital Improvement Plan.

Mr. Yalamanchi and Mr. Ambrozaitis expressed a great deal of concern with the specific projects included in the designation of Major Road Fund Balance.

Mayor Barnett agreed that this issue was not intended to garner a discussion of the specific projects but rather the non-binding designation of the funds for major road projects.

Council Consensus was to postpone further discussion of this issue until a future Work Session, wherein all projects could be evaluated in more detail.

A motion was made by Ambrozaitis, seconded by Yalamanchi, that this matter be Postponed by Resolution.

Resolved that the Rochester Hills City Council hereby Postpones the formal recognition of the City Council's intentions of utilizing the significant fund balance in the Major Road Fund by way of designating \$13,300,000 for future major road projects {MR-02A Hamlin Road (Crooks to Livernois), MR-02B Hamlin Road (Livernois to Rochester Road), MR-15A Adams Road at Butler - Traffic Signal and road widening, MR-33B Drexelgate Parkway Reconstruction, MR-40 Tienken Corridor Improvements, MR-43 Raintree Reconstruction, MR-44 Powderhorn Ridge Reconstruction, MR-45 Northfield and Tan Industrial Reconstruction, MR-46 Industro Plex Reconstruction,

MR-50 Cumberland Drive, MR-13A Dequindre relocation (South Boulevard - 23 Mile Road), MR-13B Dequindre (Auburn Road - South Boulevard)}

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

(Recess 12:41 a.m. - 12:48 a.m.)

2006-0837

Adoption of 2007 City Council Meeting Schedule

Attachments: Agenda Summary.pdf; Meeting Calendar.pdf; 0837 Resolution.pdf

President Rosen noted that Council would be approving the new meeting schedule previously discussed wherein Council would meet each Wednesday of the month alternating between Work Sessions and Regular meetings. He indicated that there would be no meeting on July 4th.

Mr. Yalamanchi questioned whether there would be a practice adopted wherein if it were clear a Council meeting was likely to continue beyond 11:00 p.m. that the meeting be adjourned and all outstanding issues be addressed at the next meeting.

President Rosen acknowledged that this was a previous practice of City Council and that it would be discussed further.

A motion was made by Duistermars, seconded by Holder, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council establishes the Year 2007 Regular Meeting Schedule for City Council as follows:

<u>Work Sessions</u>	<u>Regular Meetings</u>
January 3, 17	January 10, 24
February 7, 21	February 14, 28
March 7, 21	March 14, 28
April 4, 18	April 11, 25
May 2, 16	May 9, 23
June 6, 20	June 13, 27
July 18	July 11, 25
August 1, 15	August 8, 22
September 5, 19	September 12, 26
October 3, 17	October 10, 24
November 7	November 14
December 5	December 12

Further Resolved that the Rochester Hills City Council Meetings will begin at 7:30 PM, Michigan Time and will be held at the City of Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan.

Further Resolved that the City Clerk shall provide proper notice of the 2007 Meeting Schedule pursuant to 15.265, Section 5(3) of the Michigan Open Meetings Act, Public Act No. 267 of 1976 as amended.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0443-2006

NOMINATIONS/APPOINTMENTS

2006-0908 Election of City Council President for a one-year term to expire December 12, 2007

Attachments: Agenda Summary.pdf; Nomination Form - President.pdf; City Charter.pdf; Election Process - Rules of Procedure.pdf; Election Process - Roberts Rules.pdf

President Rosen opened the floor for nominations:

Mr. Duistermars nominated Mr. Rosen

Mr. Hooper nominated himself.

President Rosen closed the floor for nominations.

City Council members voted for the nominees as follows:

Mr. Rosen: Ambrozaitis, Duistermars, Holder, Raschke, Rosen, Yalamanchi

Mr. Hooper: Hooper

Mr. Rosen was appointed President of City Council.

Mr. Ambrozaitis requested that there be a discussion in the near future regarding the City's dispatch services

Mr. Yalamanchi expressed his disappointment with the performance of City Council over the previous year in terms of establishing a clear strategic direction. He urged the Council to be more proactive in the coming year.

Mr. Duistermars agreed, but cautioned Council that they must not "micro-manage" the administrative staff.

Ms. Holder praised the Council for the many accomplishments during her tenure as a Council member, and stressed that there are many legislative issues that the Council should be addressing and not relying too heavily on the administrative staff.

President Rosen noted that it had been a difficult year but that Council had handled it with dignity.

Appointed

2006-0909 Election of City Council Vice President for a one-year term to expire December 12, 2007

Attachments: Agenda Summary.pdf; Nomination Form - Vice President.pdf

President Rosen opened the floor for nominations:

Ms. Raschke nominated Ms. Holder.

Mr. Ambrozaitis nominated Mr. Yalamanchi.

Mr. Yalamanchi declined the nomination.

President Rosen closed the floor for nominations.

Ms. Holder was appointed Vice President of City Council.

Appointed

2006-0901 Appointment of one (1) City Council Member to Advisory Traffic & Safety Board for a one-year term to expire December 12, 2007

Attachments: Agenda Summary: 2007 Boards & Comms (19).pdf; 2007 Chart Overview.pdf; CC Choices for 2007 Brds & Comms.pdf; Nomination Form - Adv TS.pdf

President Rosen stated Council member *Duistermars* had expressed interest in serving on this board, and **opened** the floor for additional nominations.

There being no further nominations, *President Rosen* **closed** the floor for nominations for the **Advisory Traffic & Safety Board**.

As there were a sufficient number of nominees to fill the vacant position, **Mr. Duistermars** was immediately appointed.

Appointed

2006-0902 Appointment of one (1) City Council Member to Avondale Youth Assistance for a one-year term to expire December 12, 2007

Attachments: Nomination Form - AYA.pdf

President Rosen stated Council member *Yalamanchi* had expressed interest in serving on this board, and **opened** the floor for additional nominations.

There being no further nominations, *President Rosen* **closed** the floor for nominations for the **Avondale Youth Assistance**.

As there were a sufficient number of nominees to fill the vacant position, **Mr. Yalamanchi** was immediately appointed.

Appointed

2006-0903 Appointment of one (1) City Council Member to Brownfield Redevelopment Authority for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Brownfld.pdf

President Rosen stated Council member *Duistermars* had expressed interest in serving on this board, and **opened** the floor for additional nominations.

There being no further nominations, *President Rosen* **closed** the floor for nominations for the **Brownfield Redevelopment Authority**.

As there were a sufficient number of nominees to fill the vacant position, **Mr. Duistermars** was immediately appointed.

Appointed

2006-0904 Appointment of one (1) City Council Member to Green Space Advisory Board for a one-year term to expire December 12, 2007

Attachments: 0904 Nomination Form - GSAB.pdf

President Rosen stated Council member *Yalamanchi* had expressed interest in serving on this board, and **opened** the floor for additional nominations.

There being no further nominations, *President Rosen* **closed** the floor for nominations for

*the **Green Space Advisory Board**.*

*As there were a sufficient number of nominees to fill the vacant position, **Mr. Yalamanchi** was immediately appointed.*

Appointed

2006-0905 Appointment of one (1) City Council Member to Museum Advisory Board for a one-year term to expire December 12, 2007

Attachments: 0905 Nomination Form - Museum.pdf

*President Rosen stated Council member Raschke had expressed interest in serving on this board, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Museum Advisory Board**.*

*As there were a sufficient number of nominees to fill the vacant position, **Ms. Raschke** was immediately appointed.*

Appointed

2006-0906 Appointment of two (2) City Council Members to Older Persons' Commission (OPC) for a one-year term to expire December 12, 2007

Attachments: Nomination Form - OPC.pdf

*President Rosen stated Council members Raschke and Yalamanchi had expressed interest in serving on this board, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Older Persons Commission**.*

*As there were a sufficient number of nominees to fill the vacant position, **Ms. Raschke** and **Mr. Yalamanchi** were immediately appointed.*

Appointed

2006-0907 Appointment of one (1) City Council Member to Personnel Board for a two-year term to expire December 10, 2008

Attachments: Nomination Form - Personnel Brd.pdf

*President Rosen stated Council member Holder had expressed interest in serving on this board, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Personnel Board**.*

*As there were a sufficient number of nominees to fill the vacant position, **Ms. Holder** was immediately appointed.*

Appointed

2006-0910 Appointment of two (2) City Council Members to Pine Trace Committee for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Pine Trace.pdf

*President Rosen stated Council members Holder and Hooper had expressed interest in serving on this committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Pine Trace Committee**.*

As there were a sufficient number of nominees to fill the vacant position, **Ms. Holder** and **Mr. Hooper** were immediately appointed.

Appointed

- 2006-0913** Appointment of one (1) City Council Member to Rochester Area Youth Assistance (RAYA) for a one-year term to expire December 12, 2007

Attachments: Nomination Form - RAYA.pdf

President Rosen stated Council member Ambrozaitis had expressed interest in serving on this board, and **opened** the floor for additional nominations.

There being no further nominations, President Rosen **closed** the floor for nominations for the **Rochester Area Youth Assistance**.

As there were a sufficient number of nominees to fill the vacant position, **Mr. Ambrozaitis** was immediately appointed.

Appointed

- 2006-0915** Appointment of one (1) City Council Member to Rochester / Auburn Hills Community Coalition for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Roch-Aub Hills Coal.pdf

President Rosen stated Council member Hooper had expressed interest in serving on this board, and **opened** the floor for additional nominations.

There being no further nominations, President Rosen **closed** the floor for nominations for the **Rochester / Auburn Hills Community Coalition**.

As there were a sufficient number of nominees to fill the vacant position, **Mr. Hooper** was immediately appointed.

Appointed

- 2006-0916** Appointment of one (1) City Council Member to Rochester-Avon Recreation Authority (RARA) for a one-year term to expire December 12, 2007

Attachments: Nomination Form - RARA.pdf

President Rosen stated Council member Ambrozaitis had expressed interest in serving on this board, and **opened** the floor for additional nominations.

There being no further nominations, President Rosen **closed** the floor for nominations for the **Rochester-Avon Recreation Authority**.

As there were a sufficient number of nominees to fill the vacant position, **Mr. Ambrozaitis** was immediately appointed.

Appointed

- 2006-0917** Appointment of three (3) City Council Members to Sister City / Auburn Hills Committee for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Sister City-Aub Hills.pdf

President Rosen stated Council members Holder, Raschke and Yalamanchi had expressed interest in serving on this committee, and **opened** the floor for additional nominations.

There being no further nominations, President Rosen **closed** the floor for nominations for the **Sister City / Auburn Hills Committee**.

As there were a sufficient number of nominees to fill the vacant position, **Ms. Holder, Ms. Raschke and Mr. Yalamanchi** were immediately appointed.

Appointed

2006-0918

Appointment of three (3) City Council Members to Sister City / Rochester Committee for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Sister City-Roch.pdf

President Rosen stated Council members Ambrozaitis, Hooper and Raschke had expressed interest in serving on this committee, and **opened** the floor for additional nominations.

There being no further nominations, President Rosen **closed** the floor for nominations for the **Sister City / Rochester Committee**.

As there were a sufficient number of nominees to fill the vacant position, **Mr. Ambrozaitis, Mr. Hooper and Ms. Raschke** were immediately appointed.

Appointed

2006-0920

Appointment of two (2) City Council Members to Southeastern Oakland County Resource Recovery Authority (SOCRRA) for a one-year term to expire December 12, 2007

Attachments: Nomination Form - SOCRRA.pdf

President Rosen stated Council members Holder and Hooper had expressed interest in serving on this board, and **opened** the floor for additional nominations.

There being no further nominations, President Rosen **closed** the floor for nominations for the **Southeastern Oakland County Resource Recovery Authority (SOCRRA)**.

As there were a sufficient number of nominees to fill the vacant position, **Ms. Holder and Mr. Hooper** were immediately appointed.

Appointed

2006-0921

Appointment of City Council Members as one (1) Delegate and one (1) Alternate to Trailways Commission for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Trailways.pdf

President Rosen stated Council members Raschke and Yalamanchi had expressed interest in serving on this commission, and **opened** the floor for additional nominations.

There being no further nominations, President Rosen **closed** the floor for nominations for the **Trailways Commission**.

As there were a sufficient number of nominees to fill the vacant position, **Ms. Raschke** was immediately appointed as **Delegate** and **Mr. Yalamanchi** was immediately appointed as **Alternate**.

Appointed

2006-0911

Appointment of one (1) City Council Member to Planning Commission for a one-year term to expire December 12, 2007

Attachments: Nomination Form - PC.pdf

President Rosen stated Council members Hooper and Rosen had expressed interest in serving on this commission, and **opened** the floor for additional nominations.

President Rosen removed his name from consideration.

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Planning Commission**.*

*As there were a sufficient number of nominees to fill the vacant position, **Mr. Hooper** was immediately appointed.*

Appointed

2006-0912

Appointment of one (1) City Council Member to Police School Liaison Steering Committee for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Police Liaison.pdf; Suppl info - 12-13-06 memo re Duistermars.pdf

*President Rosen stated Council members Duistermars and Hooper had expressed interest in serving on this committee, and **opened** the floor for additional nominations.*

Mr. Hooper removed his name from consideration.

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Police School Liaison Steering Committee**.*

*As there were a sufficient number of nominees to fill the vacant position, **Mr. Duistermars** was immediately appointed.*

Appointed

2006-0923

Appointment of one (1) City Council Member to Zoning / Sign Board of Appeals for a one-year term to expire December 12, 2007

Attachments: Nomination Form - ZBA.pdf

*President Rosen stated Council members Duistermars and Rosen had expressed interest in serving on this board, and **opened** the floor for additional nominations.*

President Rosen removed his name from consideration.

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Zoning / Sign Board of Appeals**.*

*As there were a sufficient number of nominees to fill the vacant position, **Mr. Duistermars** was immediately appointed.*

Appointed

2006-0925

Appointment of one (1) City Council Member to Rochester Hills Government Youth Council (RHGYC) for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Youth.pdf

*President Rosen stated Council member Holder had expressed interest in serving on this council, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Rochester Hills Government Youth Council**.*

*As there were a sufficient number of nominees to fill the vacant position, **Ms. Holder** was immediately appointed.*

Appointed

2006-0925

Appointment of two (2) to three (3) City Council Members to Environmental

Cleanup & Oversight Technical Review Committee for a one-year term to expire December 12, 2007

Attachments: Agenda Summary: Tech Rev Cmtees-Short Term.pdf; CC Choices -2007: Tech Rev Cmtees -Short term.pdf; Nomination Form - Environ.pdf

*President Rosen stated Council members Duistermars, Rosen and Yalamanchi had expressed interest in serving on this committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Environmental Clean-Up & Oversight Technical Review Committee**.*

*As there were a sufficient number of nominees to fill the vacant position, **Mr. Duistermars, Mr. Rosen and Mr. Yalamanchi** were immediately appointed.*

Appointed

2006-0926

Appointment of two (2) City Council Members to Master Plan Technical Review Committee for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Master Plan.pdf

*President Rosen stated Council members Raschke and Rosen had expressed interest in serving on this committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Master Plan Technical Review Committee**.*

*As there were a sufficient number of nominees to fill the vacant position, **Ms. Raschke and Mr. Rosen** were immediately appointed.*

Appointed

2006-0927

Appointment of two (2) to three (3) City Council Members to Regional Library Study Technical Review Committee for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Reg Library.pdf

*President Rosen stated Council members Rosen and Yalamanchi had expressed interest in serving on this committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Regional Library Study Committee**.*

*As there were a sufficient number of nominees to fill the vacant position, **Mr. Rosen and Mr. Yalamanchi** were immediately appointed.*

Appointed

2006-0928

Appointment of two (2) to three (3) City Council Members to Strategic Planning Technical Review Committee for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Strategic Pln.pdf

*President Rosen stated Council members Hooper and Yalamanchi had expressed interest in serving on this committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Strategic Planning Technical Review Committee**.*

*As there were a sufficient number of nominees to fill the vacant position, **Mr. Hooper and Mr. Yalamanchi** were immediately appointed.*

Appointed**2006-0929**

Appointment of two (2) City Council Members to Technical Review / Zoning Rewrites Committee for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Tech Rev-Zoning.pdf

*President Rosen stated Council members Hooper and Rosen had expressed interest in serving on this committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Technical Review / Zoning Rewrites Committee**.*

*As there were a sufficient number of nominees to fill the vacant position, **Mr. Hooper** and **Mr. Rosen** were immediately appointed.*

Appointed**2006-0924**

Appointment of two (2) City Council Members to DPS Facility Technical Review Committee for a one-year term to expire December 12, 2007

Attachments: Nomination Form - DPS Fac.pdf

President Rosen opened the floor for nominations:

***Mr. Duistermars, Ms. Holder, Mr. Hooper, Ms. Raschke** and **Mr. Yalamanchi** nominated themselves.*

*President Rosen closed the floor for nominations for **DPS Facility Technical Review Committee**.*

***Ms. Holder** noted that this had been discussed previously and that, as construction of the new DPS Facility would soon be underway, this committee would be disbanded in the near future and, therefore, the original members should be permitted to continue.*

***Mr. Duistermars, Mr. Hooper** and **Mr. Yalamanchi** removed their names from consideration.*

*As there were a sufficient number of nominees to fill the vacant position, **Ms. Holder** and **Ms. Raschke** were immediately appointed.*

Appointed**2006-0931**

Appointment of one (1) City Council Member to Cemetery Citizen Advisory Technical Review Committee for a one-year term to expire December 12, 2007

Attachments: Agenda Summary: Tech Rev Cmtees -Ongoing.pdf; CC Choices - 2007: Tech Rev Cmtees -Ongoing.pdf; Nomination Form - Cemetery.pdf

*President Rosen stated Council member Raschke had expressed interest in serving on this committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Cemetery Citizen Advisory Committee**.*

*As there were a sufficient number of nominees to fill the vacant position, **Ms. Raschke** was immediately appointed.*

Appointed**2006-0933**

Appointment of two (2) to three (3) City Council Members to Human Resources Technical Review Committee for a one-year term to expire December 12, 2007

Attachments: Nomination Form - HR.pdf; Suppl info - 12-13-06 memo re Duistermars.pdf

*President Rosen stated Council members Holder, Hooper and Rosen had expressed interest in serving on this committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Human Resources Technical Review Committee**.*

*As there were a sufficient number of nominees to fill the vacant position, **Ms. Holder, Mr. Hooper** and **Mr. Rosen** were immediately appointed.*

Appointed

2006-0934

Appointment of two (2) to three (3) City Council Members to Liquor License Technical Review Committee for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Liquor.pdf

*President Rosen stated Council members Duistermars and Hooper had expressed interest in serving on this committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Liquor License Technical Review Committee**.*

*As there were a sufficient number of nominees to fill the vacant position, **Mr. Duistermars** and **Mr. Hooper** were immediately appointed.*

Appointed

2006-0930

Appointment of one (1) City Council Member to Capital Improvement Plan (CIP) for a one-year term to expire December 12, 2007

Attachments: Nomination Form - CIP.pdf

*President Rosen stated Council members Hooper, Rosen and Yalamanchi had expressed interest in serving on this committee, and **opened** the floor for additional nominations.*

***President Rosen** noted that he had served on this committee for many years and was involved in the creation of the ranking system.*

***Mr. Hooper** and **Mr. Yalamanchi** removed their names from consideration.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Capital Improvement Project (CIP) Committee**.*

*As there were a sufficient number of nominees to fill the vacant position, **Mr. Rosen** was immediately appointed.*

Appointed

2006-0932

Appointment of two (2) to three (3) City Council Members to Council Policy Technical Review Committee for a one-year term to expire December 12, 2007

Attachments: Nomination Form - Council Policy.pdf

*President Rosen stated Council members Duistermars, Holder, Hooper, Rosen and Yalamanchi had expressed interest in serving on this committee, and **opened** the floor for additional nominations.*

***Mr. Duistermars** and **Ms. Holder** removed their names from consideration.*

*There being no further nominations, President Rosen **closed** the floor for nominations for the **Council Policy Technical Review Committee**.*

As there were a sufficient number of nominees to fill the vacant position, **Mr. Hooper, Mr. Rosen and Mr. Yalamanchi** were immediately appointed.

Appointed

2006-0935

Appointment of two (2) to three (3) City Council Members to Water & Sewer Board for a one-year term to expire December 12, 2007

Attachments: Nomination Form - W & S.pdf; Suppl info - 12-13-06 memo re Duistermars appt.pdf

President Rosen stated Council member Yalamanchi had expressed interest in serving on this committee, and **opened** the floor for additional nominations.

Mr. Duistermars and Mr. Hooper nominated themselves.

There being no further nominations, President Rosen **closed** the floor for nominations for the **Water & Sewer Technical Review Committee**.

As there were a sufficient number of nominees to fill the vacant position, **Mr. Duistermars, Mr. Hooper and Mr. Yalamanchi** were immediately appointed.

Appointed

COUNCIL COMMITTEE REPORTS

None.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Work Session - Wednesday, January 3, 2007 at 7:30 p.m.

ADJOURNMENT

There being no further business before Council, President Rosen adjourned the meeting at 1:15 a.m.

JAMES ROSEN, President
Rochester Hills City Council

JANE LESLIE, Clerk
City of Rochester Hills

MARGARET A. CASEY
Administrative Secretary
City Clerk's Office

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