



# Rochester Hills Minutes

## Community Development & Viability Committee

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*Ed Anzek, Bryan Barnett, Scott Cope, Frank Cosenza, Barbara Holder, Jim Duistermars Sahar  
Emambakhsh, Michael Kaszubski, Roger Rousse, Ann Ruggiero, Kathryn Tignanelli*

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Thursday, July 22, 2004

5:30 PM

Joint with Financial Services

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### JOINT MEETING WITH FINANCIAL SERVICES COMMITTEE

Donald Atkinson, Bryan Barnett, John Dalton, Kurt Dawson, Rajeev Gudipati, Melinda Hill,  
Julie Jenuwine, Lang Liu, Lee Zendel

### CALL TO ORDER

*Chairperson Bryan Barnett called the Community Development & Viability Committee meeting to order at 5:40 p.m.*

### ROLL CALL

**Present:** Bryan Barnett, Barbara Holder, Jim Duistermars, Frank Cosenza, Melinda Hill, Donald Atkinson and Lee Zendel

**Absent:** Michael Kaszubski and John Dalton

*CDV Non-Voting Members Present: Ed Anzek, Roger Rousse, Sahar Emambakhsh, Ann Ruggiero*

*CDV Non-Voting Members Absent: Scott Cope, Kathryn Tignanelli*

*FS Non-Voting Members Present: Kurt Dawson, Julie Jenuwine, Rajeev Gudipati*

*FS Non-Voting Members Absent: Lang Lui*

*Others Present: Gerry Carvey*

### APPROVAL OF MINUTES

**2004-0547** Joint CDV & Financial Services Committee Meeting - February 26, 2004

**Attachments:** 022604 CDV jt w FS Draft Minutes.pdf

**A motion was made by Holder, seconded by Committee Member Zendel, that this matter be Approved.**

**Resolved that the Community Development & Viability Committee hereby approves the Minutes of the Joint CDV & Financial Services Meeting of February 26, 2004 as presented.**

**The motion carried by the following vote:**

**Aye:** Barnett, Holder, Duistermars, Cosenza, Hill, Atkinson and Zendel

**Absent:** Kaszubski and Dalton

## COMMUNICATIONS

None

## UNFINISHED BUSINESS

2004-0469 Local Road Initiative Discussion

Discussion Only

**Attachments:** 081804 Agenda Summary.pdf; Local Street Millage Ballot Language.pdf; 071404 Agenda Summary.pdf; RR Public Education Initiative Outline & sample timeline 052704.pdf; 3.2 Mills - 10 yr w/o MRF transfer.pdf; 3.08 Mills - 10 yr w/o MRF transfer.pdf; Residenti

*Resolution passed by City Council regarding Local Road Initiative (Millage) was distributed.*

*It was noted the resolution authorized John Staran, City Attorney, to draft ballot language for 2.9213 mills for a ten (10) year period.*

*Committee members discussed Local Road Initiative Educational Program.*

*\* Ed Anzek and Roger Rousse are working on articles for Hills Herald fall issue.*

*\* Articles to be carefully viewed as informational and educational only.*

*\* Articles not promotional or one-sided.*

*\* Deadline for fall articles July 15, 2004.*

*\* Begin Press campaign with letters to the editor.*

*\* Road condition photo informational SCADA page to be placed on Channel 55.*

*\* Library photo with explanation display of road conditions.*

*\* Communicate a clear understanding of millage money.*

*\* How it affects the individual property owner.*

*\* What it would cost the individual property owner.*

*\* Explain SAD program financial analysis; how much 100 percent over a 20-year period would cost individual property owner.*

*\* Local Road presentation video on channel 55 to include:*

*\* Historical view.*

*\* Chairperson of CDV Committee observations.*

*\* Bill Costich commentary on residential road issues from a larger perspective.*

*\* Town hall meetings from mid-August through end of September.*

*\* Ms. Hill suggested:*

- \* Senior Citizen Town hall meetings mid-August through early September.
  - \* General populous Town hall meetings mid-September through October.
    - \* Library Location during the evening.
    - \* OPC Location during the day.
  - \* Placement of informational boards with graphics at the Village of Rochester Hills, Library and City Hall re: roads that are fair and poor.
  - \* Ms. Holder suggested Rotary and Quantis service clubs.
  - \* Informational meeting dates to be included with sewer/water bill.
  - \* Condense Rehmann Robson brochure in Hills Herald.
  - \* Outside group or committee formed to help promote millage.
  - \* Road Contractors have an interest in promotional funding of millage:
    - \* Mr. Anzek and Mr. Rousse will contact contractors.
    - \* Requested account set-up for possible Contractor deposits.
  - \* Mr. Anzek will contact Bev Jasinski, City Clerk, regarding election law requirements.
  - \* Committee requested time-line for all to view and keep track.
- Committee confirmed City Council agreement.
- \* Committee confirmed Council members were in agreement to go forward with placing millage on November ballot.
  - \* City Council vote was five (5) to one (1) with Gerry Robbins opposing millage, noting Mr. Robbins opposed to the amount of millage.
  - \* Council disagreement suggests to public that millage is not necessary.
  - \* Council can outline community's needs.
  - \* Council can bring together a proposal.

**Enactment No:** RES0279-2004

## NEW BUSINESS

**2004-0580**

Youth Representative Appointments - 2004-2005

**Attachments:** Youth Appt Agenda Summary Sheet 063004.pdf; Mozer, Erin.pdf; Talbert, Katie.pdf; Witte, Mark.pdf

- \* Chairperson Barnett thanked the 2004 Youth Representatives for their time and effort.
- \* Ann Tignanelli, Youth Representative, expressed a sense of newfound awareness of

*City Government.*

*\* Committee members expressed thanks and success to Youth Representatives.*

**A motion was made by Duistermars, seconded by Holder, that this matter be Approved.**

**Resolved that the Community Development & Viability Committee (CDV) appoint Erin Mozer, Katie Talbert and Mark Witte as the 2004-2005 Youth Representatives to the CDV Committee for a term to begin September 1, 2004 and end August 31, 2005.**

**The motion carried by the following vote:**

**Aye:** Barnett, Holder, Duistermars and Cosenza

**Abstain:** Hill, Atkinson and Zendel

**Absent:** Kaszubski and Dalton

## **ANY OTHER BUSINESS**

*Mr. Barnett Introduced Gerry Carvey to discuss Open Space Preservation Millage Proposal.*

*Mr. Gerry Carvey addressed the Committee noting the following:*

*\* Discussed formation of an advisory group consisting of the following:*

*\* Seven (7) members, appointed by Mayor and/or City Council.*

*\* Members would be Rochester Hills residents charged with identifying and recommend properties to Council through CDV for possible purchase.*

*\* Petition for grant money and determine the usage of grant money.*

*\* Work closely with:*

*\* City of Rochester.*

*\* Parks Department*

*\* CDV Committee*

*\* City Council*

*\* Obligation to inform the citizens Open Space Millage is on the November ballot including:*

*\* Open Space Hills Herald article to be placed in fall issue.*

*\* Article to be informative only.*

*\* Suggested video with Mike Hartner, Gerry Carvey on channel 55.*

*Failed Local Road Millage*

*Committee members discussed Plan B needs to be in place in case the millage fails. Ms. Jenuwine noted that the Mayor's Proposed Budget is Plan B, so there is a Plan B in place.*

## **NEXT MEETING DATE**

*August 19, 2004 - Regular Meeting*

## **ADJOURNMENT**

*There being no further business to discuss, Chairperson Barnett adjourned the meeting at 6:35 p.m.*

*Minutes prepared by Sue Busam*