

Attorney for review and report back to City Council. YES: Lewis, Becker, Bikson, Crissman, Gray, Katulic and Werth. NO: None. Motion Carried.

Council discussed the stormwater basement flooding on August 27, 2004 with residents from the eastern area.

Keith McCormack, Hubbell Roth & Clark engineer, gave Council an overview of the situation.

The following residents addressed Council: Tim LeClair, 572 Wyngate; Steve McConney, Maple Ridge Creek; Walter Szczotka, 1621 Boulder Court; Robert Peters, 1623 Boulder Court; Joe Phillips, 1657 Chase; Lisa Brown-Terrien, 1793 Ring Neck; Larry Kuntz, 565 Wyngate; Jeff Matis, 539 Wyngate; Gary Korajwo, 566 Wyngate; John Baisley, 757 Caribou Court; Tim Connors, 738 Loggers Circle; Susan Bowman, 747 Logger Circle; Horacio Miretti, 555 Wyngate; Paul Ehms, 595 Wyngate; Dan Welker, 1838 Ring Neck and Jayme Schneider, 1920 Beaver Creek.

Council requested Keith McCormack to check rain fall for this area, double check the Oakland County standards of design for a "ten year" storm and review the calculations for holding storm water in the street near the catch basins.

Council took a brief recess.

Council considered a proposed text amendment to Sections 2101, ~~\*\*3501~~, 3901, 3902, 3905 and 3907 of the Zoning Ordinance, Chapter 5/1 of Title V of the City Code regarding lot coverage and setbacks – Second Reading and Adoption.

Crissman moved, Gray seconded to give Second Reading and Adoption to ~~\*\*Ordinance~~ *Ordinances* 2004-11, 2004-12, 2004-13, 2004-14 and 2004-15 text amendments to Sections 2101, ~~3501~~, 3901, 3902, 3905 and 3907 of the Zoning Ordinance, Chapter 5.1 of Title V of the City Code regarding lot coverage and setbacks. YES: Lewis, Becker, Bikson, Crissman, Gray, Katulic and Werth. NO: None. Motion Carried.

Council considered a request from the Rochester Beer Company located at 400 Water Street to conduct their 5<sup>th</sup> Annual Oktoberfest on September 24 & 25, 2004.

Kristi Trevarrow was present on behalf of the Rochester Beer Company.

Gray moved, Katulic seconded to approve the request from the Rochester Beer Company located at 400 Water Street to conduct their 5<sup>th</sup> Annual Oktoberfest on September 24 & 25, 2004. YES: Lewis, Becker, Bikson, Crissman, Gray, Katulic and Werth. NO: None. Motion Carried.

Council continued discussion regarding whether a painted crosswalk(s) should be installed on Inglewood Street near Holy Family School.

Katulic moved, Gray seconded not to install a crosswalk(s) on Inglewood Street near Holy Family School. YES: Lewis, Crissman, Gray and Katulic. NO: Becker, Bikson and Werth. Motion Carried.

Council considered an amendment to the Interlocal Agreement for the Older Persons' Commission regarding the age requirement to utilize the new OPC facility.

Crissman moved, Becker seconded to approve the amendment to the Interlocal Agreement for the Older Persons' Commission regarding the age requirement to utilize the new OPC facility which (1) clarifies the use of the facility for individuals 60 years of age or older; and (2) the age restriction may be lowered for specific programs if all three elected governing bodies approve lowering the age restriction; and to authorize the Mayor and City Clerk to sign the agreement subject to final language changes by the City Attorney. YES: Lewis, Becker, Bikson, Crissman, Gray, Katulic and Werth. NO: None. Motion Carried.

Council considered confirmation of the Mayor's appointment of Paul Haig to the Downtown Development Authority for a term expiring May 31, 2006.

Crissman moved, Werth seconded to confirm the Mayor's appointment of Paul Haig to the Downtown Development Authority for a term expiring May 31, 2006. YES: Lewis, Becker, Bikson, Crissman, Gray, Katulic and Werth. NO: None. Motion Carried.

Council considered a report on the Animal Care Contract with Oakland Animal Control Division for 2005 – 2007.

Gray moved, Katulic seconded to approve the Animal Care Contract with Oakland Animal Control Division for 2005 – 2007 and authorize the Mayor and City Clerk to sign on behalf of the City. YES: Lewis, Becker, Bikson, Crissman, Gray, Katulic and Werth. NO: None. Motion Carried.

Council considered Traffic Control Order 2004-04 to prohibit parking on both sides of East University Drive from Elizabeth Street to Old Towne Road.

Crissman moved, Gray seconded to approve Traffic Control Order 2004-04 to prohibit parking on both sides of East University Drive from Elizabeth Street to Old Towne Road. YES: Lewis, Becker, Bikson, Crissman, Gray, Katulic and Werth. NO: None. Motion Carried.

Council considered a request for authorization to solicit a proposal from City Planner, David Birchler, for an update to our Recreation Master Plan.

Crissman moved, Katulic seconded to approve the request for authorization to solicit a proposal from City Planner, David Birchler, for an update to our Recreation Master Plan. YES: Lewis, Becker, Crissman, Gray, Katulic and Werth. NO: Bikson. Motion Carried.

Council considered a request for authorization to solicit bids for the sale of used equipment.

Gray moved, Katulic seconded to approve the request for authorization to solicit bids for the sale of used equipment. YES: Lewis, Becker, Bikson, Crissman, Gray, Katulic and Werth. NO: None. Motion Carried.

Council considered a request from the National League of Cities to select a Delegate for the Annual Business Meeting on December 4, 2004 in Indianapolis Indiana.

Katulic moved, Gray seconded to designate Thomas Werth as Delegate to the National League of Cities Annual Business Meeting on December 4, 2004 in Indianapolis, Indiana. YES: Lewis, Becker, Bikson, Crissman, Gray, Katulic and Werth. NO: None. Motion Carried.