



Rochester Hills Minutes City Council

1000 Rochester Hills Drive
Rochester Hills, MI 48309
(248) 656-4660
Home Page:
www.rochesterhills.org

*John L. Dalton, Bryan K. Barnett, Jim Duistermars, Melinda Hill,
Barbara L. Holder, Linda Raschke, Gerald Robbins*

Wednesday, November 17, 2004

7:30 PM

1000 Rochester Hills Drive

DRAFT

CALL TO ORDER

President Dalton called the Regular Rochester Hills City Council Meeting to order at 7:32 p.m. Michigan Time.

ROLL CALL

Present: John Dalton, Bryan Barnett, Jim Duistermars, Melinda Hill, Barbara Holder and Gerald Robbins

Absent: Linda Raschke

Others Present:

*Pat Somerville, Mayor
John Staran, City Attorney
Bev Jasinski, City Clerk
Ed Anzek, Director of Planning/Development
Alan Buckenmeyer, Parks Operations Manager
Derek Delacourt, Planner III
Mike Hartner, Director of Parks & Forestry
Julie Jenuwine, Director of Finance
Paul Shumejko, Transportation Engineer*

Council Member Raschke provided previous notice she would be unable to attend and asked to be excused.

PLEDGE OF ALLEGIANCE

Josiah Cedo lead everyone in the pledge of allegiance.

APPROVAL OF AGENDA

Resolved that the November 17, 2004 Regular Meeting Agenda of the Rochester Hills City Council be approved with the following additions to the CONSENT AGENDA:

*** 2004-1056 - Adoption of Resolution of Support - City of Pontiac's Grant Application for Engineering Evaluation and Recommendations for a Clinton River Trail Pedestrian Bridge**

*** 2004-1125 - Adoption of Resolution of Support of Pursuing Grant Funding for the DPS Facility**

A motion was made by Hill, seconded by Robbins, to Approve Agenda as Amended. The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder and Robbins

Absent: Raschke

PUBLIC COMMENT

Mr. Carl Wellenkotter, 184 Shagbark Drive, thanked Mayor Somerville and the City Council for "continued uncommonly good City government." He then asked that the Council consider the following election suggestions while the State-mandated new election regulations are being implemented:

* Eliminate multiple voting precincts; voters should vote in the same precinct for regular elections and school elections.

* Absentee ballots should be issued for senior citizens for school elections.

Mr. Armando Ybarra, 3725 Rosewood, expressed his concern on behalf of himself and F&M Construction in regards to the safety issue that exists between the traffic circle at Falcon Road and Lot 10 of the Estates of Pine Creek Subdivision. Mr. Ybarra distributed photos of the roundabout to Council members indicating that the roundabout is too small resulting in curb deterioration due to an inability of vehicles to successfully negotiate the turn. He further noted that the Fire Department and area school bus drivers have expressed these same concerns. He indicated that he and other representatives of F&M Construction would be willing to meet with City staff to assist in addressing this problem.

Ms. Suzanne White, 1598 Parke, President of the Holiday Helpers of Rochester Hills, announced upcoming holiday events, such as Thanksgiving dinner at the Gold Star Restaurant and the Holiday Glow Benefit on December 19th, and indicated that the "giving tree" would be set up outside the Mayor's office with cards denoting families and senior citizens in need. She encouraged people to call (248) 651-7770 for more information.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mayor Somerville noted that the City is aware of the roundabout issue Mr. Ybarra discussed and is examining possible solutions.

City Attorney John Staran conceded that, while the existing roundabout did meet engineering requirements when it was originally built, it would likely be designed differently today. He suggested that Roger Rousse, Director of DPS/Engineering, and Paul Davis, City Engineer, be consulted with regard to this matter. He further noted that it is his understanding that "the homeowners association of Falcon Estates has some very strong feelings about keeping the roundabout and not removing it."

President Dalton asked Mayor Somerville to have City staff prepare a written response to Council regarding the issue of the roundabout at Falcon Circle.

Ms. Hill wished Rochester Hills a happy birthday, explaining that November 20th would mark the 20th anniversary of Rochester Hills becoming a City.

Mr. Barnett announced upcoming Rochester Avon Recreation Authority (RARA) events:

* Breakfast and Dinner with Santa - December 13th at Elias Brothers (University and Livernois)

* Holiday Craft Show - December 4th at Rochester High School

- * *Movie - Pizza Night - November 19th and December 10th at the OPC*
- * *Winter Holiday Dance - December 17th at the OPC*
- * *Games Night - December 3rd at the North Hill Gym*

Ms. Holder stated that flyers were being circulated throughout the City regarding decisions made by City Council. She noted that some of the "facts being told are not true." She urged residents to contact their respective Council members or the Mayor's office "to get the real story behind the falsehoods."

ATTORNEY MATTERS

City Attorney John Staran indicated that a lawsuit brought against the developers of the Madison Park project was found to be without merit. He stressed that all such lawsuits brought to date in opposition to that development have been defeated.

2004-1028

Adoption of a Resolution to adjourn to Closed Session at the conclusion of tonight's meeting (November 17, 2004) for the purpose of discussing Attorney Client Privileged Communication, the possible purchase or lease of real property, and pending litigation that could financially impact the City, namely Adams/Hamlin Development Co. v City of Rochester Hills.

Attachments: Agenda Summary.pdf; 1028 Resolution.pdf

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

Resolved that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, at the close of business of tonight's Regular City Council Meeting (November 17, 2004) and will not return to Open Session at its conclusion. The purpose of the Closed Session is to discuss Attorney Client Privileged Communication, the possible purchase or lease of real property, and pending litigation that could financially impact the City, namely Adams/Hamlin Development Co. v City of Rochester Hills.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder and Robbins

Absent: Raschke

Enactment No: RES0372-2004

PRESENTATIONS

2004-1008

Presentation on Crittenton Hospital Medical Center

Attachments: Agenda Summary.pdf; Letter Orfgen 101804.pdf; 1008 Master Report.pdf

Mr. Lynn Orfgen, President and CEO, Crittenton Hospital Medical Center, 1101 West University Drive, Rochester, explained that two and a half (2 1/2) years ago Crittenton Hospital had requested and received from City Council a Resolution of Support that assisted the hospital in gaining a "Certificate of Need" from the State of Michigan that allowed them to develop an Open Heart Program. He announced that "About three (3) or four (4) weeks ago we performed our first open heart [surgeries] as well as our first angioplasties." He thanked the Rochester Hills City Council for their support.

President Dalton congratulated the hospital on this successful endeavor and asked that the record reflect that "Crittenton Hospital has undergone some major revamping and

expanding and the quality of service is second to none." He described the hospital as "one of our jewels here in the City."

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.

2004-1037 Approval of Minutes - Special Budget Work Session City Council Meeting - August 31, 2004

Attachments: Min CC Budget 083104.pdf; 1037 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Special Rochester Hills City Council Budget Work Session Meeting held on August 31, 2004 be approved as presented.

Enactment No: RES0373-2004

2004-0884 Acceptance of the Watermain Easement granted by General Development Co. No.10, LLC, for Parcel Number 15-30-477-001.

Attachments: Agenda Summary.pdf; Easement.pdf; 0884 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Watermain easement granted by General Development Co. No. 10, LLC, 28777 Northwestern Hwy., Ste. 150, Southfield, MI 48034 for the construction, operation, maintenance, repair and/or replacement of a Watermain Easement over, on, under, through and across land more particularly described as Parcel No. 15-30-477-001.

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

Enactment No: RES0374-2004

2004-0909 Approval of an Agreement for Maintenance of a Storm Water Detention System, between the City of Rochester Hills and American Land, Inc., for Auburn/John R Car Wash, City File #03-008.

Attachments: Agenda Summary.pdf; Agreement.pdf; 0909 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby approves an Agreement for Maintenance of a Storm Water Detention System between the City of Rochester Hills and American Land, Inc., a Michigan Corporation, 30555 Hoover, Warren, MI 48093, to insure that the storm system is maintained for proper operation on land more particularly described as Parcel No. 15-25-351-040.

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

Enactment No: RES0375-2004

2004-0910

Approval of an Agreement for Maintenance of a Grit Separator, between the City of Rochester Hills and American Land, Inc., for Auburn/John R Car Wash, City File #03-008.

Attachments: Agenda Summary.pdf; Agreement.pdf; 0910 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby approves an Agreement for Maintenance of a Grit Separator, between the City of Rochester Hills and American Land, Inc., a Michigan Corporation, 30555 Hoover Road, Warren, Michigan 48093, to insure that there is a device maintained that is effective in capturing the floatable and solids to prevent discharge into the sewer system. Incorporation of the grit chamber is intended to offset the potential increase in maintenance cleaning of the downstream City sewer from the car wash operation, particularly described as Parcel No. 15-25-351-040.

Further Resolved that the Mayor and City Clerk are authorized to execute and deliver the Agreement on behalf of the City.

Enactment No: RES0376-2004

2004-1056

Adoption of Resolution of Support - City of Pontiac's Grant Application for Engineering Evaluation and Recommendations for a Clinton River Trail Pedestrian Bridge

Attachments: Agenda Summary.pdf; Email Keifer 111004.pdf; Letter Keifer 110804.pdf; Letter MMBA 111004.pdf; LAC Resolution.pdf; 1056 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Whereas, a safe, user-friendly trail crossing at Telegraph Road is vital to the realization of the Clinton River Trail as the very hub of Oakland County's emerging trailways network; and

Whereas, without a safe trail-road interface here, Telegraph Road will be a barrier and deterrent to use of the trail, thus diminishing the trail's use and reducing the potential that it has to revitalize Pontiac's downtown city center and provide high-quality recreation in a densely populated urban region and connect communities via non-motorized access throughout a large portion of the metropolitan Detroit area; and

Whereas, the need to evaluate a pedestrian-only bridge at the Telegraph Road crossing is the result of a significant effort on the part of trail/highway stakeholders to find a suitable alternative for the trail-road interface; and

Whereas, beginning in February of this year, a series of meetings known as the "Clinton River Trail Telegraph Road Crossing Study Group" were held to explore alternatives; and

Whereas, MDOT staff for the Oakland Service Center determined that the at-grade crossing that was proposed in the Clinton River Trail Master Plan (funded by a Greenway Initiative pre-development grant in 2003) was unacceptable from a pedestrian safety point of view; and

Whereas, the work to be funded by this grant application will provide vital engineering analysis and cost estimates that are essential for final decisions and specifications for an optimal Telegraph Road crossing and is a prerequisite to gaining the necessary

stakeholder buy-in and funding sources in order for a project of this magnitude to be undertaken.

Be It Resolved that the Rochester Hills City Council concurs with the recommendation of the Leisure Activities Committee and hereby adopts this Resolution of Support to the City of Pontiac, Michigan, for its grant application to the Community Foundation for Southeast Michigan regarding the Clinton River Trail to assist with engineering evaluation and recommendations for a pedestrian bridge to span the Clinton River Trail across Telegraph Road on the City's west side.

Enactment No: RES0377-2004

2004-1004

Adoption of Resolution authorizing the Mayor or her agents to make application to the Road Commission for Oakland County for the necessary permits for posting road closures and detours for the 2004 Christmas Parade to be held on Sunday, December 5, 2004

Attachments: Agenda Summary.pdf; 1004 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Whereas, the Cities of Rochester Hills and Rochester jointly host an annual Christmas season parade conducted under the auspices of the Greater Rochester Chamber of Commerce; and

Whereas, the parade route begins on Rochester Road, south of Tienken Road in the City of Rochester Hills and proceeds south along Rochester Road to Third Street in downtown Rochester; and

Whereas, staging this event requires closing certain State and County routes and using others for posted detour routes; and

Whereas, the two (2) cities coordinate parade planning by dividing responsibility for obtaining necessary permits, with the City of Rochester Hills applying to the Road Commission for Oakland County for the detour and the closure of Walton at Livernois, and the City of Rochester applying to the Michigan Department of Transportation for the closure of Rochester Road from Avon to Tienken Roads.

Resolved, that the Rochester Hills City Council authorizes the Mayor or her agents to make application to the Road Commission for Oakland County for the necessary permits for posting road closures and detours; and

Be It Further Resolved, that the parade routes be scheduled for Sunday, December 5, 2004, between the hours of 12:30 p.m. and 4:00 p.m. on Avon, Livernois, and Tienken Roads; and

Now Therefore Be It Resolved, that the City of Rochester Hills will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend, and represent the Board of County Road Commissioners against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permit(s) as issued; and

Be It Further Resolved, that a certified copy of this Resolution be filed with the City Clerk of Rochester Hills, Oakland County, Michigan.

Enactment No: RES0378-2004

Passed The Consent Agenda

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

Aye: Dalton, Barnett, Duistermars, Hill, Holder and Robbins

Absent: Raschke

The following Consent Agenda Item was discussed and adopted by separate Motion:

2004-1125 Adoption of Resolution of Support of Pursuing Grant Funding for the DPS Facility

Attachments: Agenda Summary 120804.pdf; Minutes 111804 FS & CDV Joint Mtg.pdf; Memo Rouse 112804.pdf; Agenda Summary 111804.pdf; Grant Information.pdf; 1125 Resolution.pdf

Ms. Hill noted that City Council had received this information just prior to the evening's meeting and suggested that a decision be postponed until the December 8th Council meeting to allow Council members time to review the matter thoroughly. She further noted that the issue was scheduled to be discussed the following evening at the Community Development and Viability Committee along with other funding options.

Ms. Holder stressed that the grant applications under consideration were "time sensitive" and a delay may reduce the City's chances of receiving as much funding as is available.

Mr. Duistermars indicated that Council would only be providing a resolution of support for pursuit of these grants.

Ms. Linda Davis-Kirksey, City Grant Writer, explained that there is no "actual deadline" but rather the application process is lengthy and in some cases an applying entity needs to get on a waiting list as soon as possible, to be sure that funds will still be available when distributions are finally made. She noted that a resolution of support is an indication to the grantors that the City is serious about pursuing a new DPS Facility. Ms. Davis-Kirksey indicated that a delay of approval until December 8th would not hamper her efforts to achieve these grants.

A motion was made by Hill, seconded by Barnett, that this matter be Postponed by Resolution.

Resolved that the Rochester Hills City Council POSTPONES their decision to fully support the pursuit of all funding availability including, but not limited to, all brick and mortar grant opportunities and to also seek a Federal appropriations request for the next Federal Budget Cycle. The purpose for seeking such funding is for the construction of a new City of Rochester Hills DPS Facility.

Further Resolved that the Rochester Hills City Council POSTPONES authorization for City Grant Writer, Linda K. Davis-Kirksey, to move forward to seek all such funding availability including a Federal appropriations earmark forthwith.

The motion carried by the following vote:

Aye: Dalton, Barnett, Hill and Robbins

Nay: Duistermars and Holder

Absent: Raschke

Enactment No: RES0403-2004

ORDINANCE FOR ADOPTION

2004-0918

Acceptance for Second Reading and Adoption - An Ordinance to Amend Chapter 70, Offenses, Article VI, Offenses concerning Underage Persons, of the Code of Ordinances for the City of Rochester Hills, Oakland County, Michigan, to amend Section 70-232(e) ET. SEQ. to bring this Article up to date with the recent changes to the corresponding State Statute.

Attachments: Agenda Summary - Second Reading.pdf; Proposed Ordinance Amendment.pdf; Agenda Summary - First Reading.pdf; Letter 032204 Kragt.pdf; Letter 102104 Kragt.pdf; 0918 Resolution - First Reading.pdf; 0918 Resolution - Second Reading.pdf

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

Resolved that an Ordinance to Amend Chapter 70, Offenses, Article VI, Offenses concerning Underage Persons, of the Code of Ordinances for the City of Rochester Hills, Oakland County, Michigan, to amend Section 70-232(e) ET. SEQ. to bring this Article up to date with the recent changes to the corresponding State Statute is hereby accepted for Second Reading and Adoption and shall become effective on Friday, November 26, 2004, the date following its publication in the Eccentric Newspaper on Thursday, November 25, 2004.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder and Robbins

Absent: Raschke

Enactment No: RES0379-2004

NEW BUSINESS

2004-0981

Adoption of Resolution Opposing House Bill 4358 - Michigan Vehicle Code Amendment

Attachments: Agenda Summary.pdf; 0981 Resolution.pdf

Ms. Hill questioned whether this was the final version of House Bill 4358.

City Attorney Staran and Mr. Paul Shumejko, Transportation Engineer, both indicated that this was the final version before the State Legislature.

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

Whereas, the City of Rochester Hills recognizes the importance of trucks to the Michigan economy and the need to transport goods and materials efficiently and economically; however, House Bill (HB) 4358 is fiscally irresponsible and poses a great threat to public safety; and

Whereas, HB 4358 proposes to increase the length of trucks on Michigan roads from 59 to 65 feet, allow trucks to travel over any road in the state, and reduce the penalty of overweight trucks to \$250; and

Whereas, the State of Michigan and the City of Rochester Hills have billions of dollars invested in road infrastructure, local road repair and maintenance; allowing increased truck length and reducing the penalty for truck weight will accelerate the deterioration of state and local roads which are already among the poorest condition in the nation; and

Whereas, it is very expensive to design, construct, and maintain streets of adequate strength to handle the excessive weight of large trucks; one legal 80,000-pound tractor-trailer does as much damage to pavement as 9,600 cars--damage that increases exponentially as a truck's weight rises. Many studies recognize that trucks do not pay their fair share of road taxes relative to the amount of damage they cause to road pavement; and

Whereas, many older roads, subdivision streets and intersections were designed for trucks 53 feet long or less, based on turning radius, and cannot accommodate significantly longer vehicles; and

Whereas, the \$250 penalty set forth in HB 4358 will be virtually meaningless to most trucking companies and is out of balance with the damage done to state and local roadways by overweight trucks; penalties must be large enough to encourage truckers to stay on designated routes and observe weight limits; removing judicial review encourages repeat offenses and regular abuse of weight limitations; and

Whereas, local governments are in the best position to evaluate which roads can safely handle truck traffic. To restrict the ability of the City of Rochester Hills to control where trucks travel within our City is fiscally irresponsible and will cause grave danger to citizens, and private and public property.

Now, Therefore, Be It Resolved, that the City of Rochester Hills urges the Michigan legislature and the Governor to oppose HB 4358, a bill which is bad public policy and not in the interests of the citizens of Michigan.

Be It Further Resolved that a copy of this resolution be sent to the Governor, the Senate Transportation Committee, the Senate Majority and Minority Leaders and members of the Michigan legislature who represent our residents.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder and Robbins

Absent: Raschke

Enactment No: RES0380-2004

2004-0906

Request for Purchase Authorization - PARKS/FORESTRY AND DPS: Clinton River Rails to Trails Project, contract in the amount of \$897,124.51; E.C. Korneffel Company, Trenton, MI

Attachments: Agenda Summary 010505.pdf; Proposal- 010505.pdf; Agenda Summary 111704.pdf; Bid Tab.pdf; 111704 Resolution.pdf; 0906 Resolution.pdf

Mr. Mike Hartner, Director of Parks & Forestry, briefly described the proposed fourteen (14) foot wide clear span bridge over the Clinton River and intersection improvements at Avon and Livernois Roads and Hamlin and Crooks Roads.

PUBLIC COMMENT:

Mr. Tim Gauthier, 2593 South Christian Hills Drive, described the trail system as an "important feature" in the City, stating that the Clinton River Trail "cannot be used near its potential until this bridge is in place."

Mr. Dan Keifer, 719 Fieldstone Drive, founder of Friends of the Clinton River Trail, stressing that half of the funds for this project are being provided by a Federal Grant, praised the Engineering and Parks & Forestry Departments for the "sound investment" of the funds for this project. He stressed that this trail is unique and praised the City for going "toe-to-toe with MDOT" to make this a one-of-a-kind, safe trail.

Mr. Patrick Mullin, 1754 Thomas Court, stated his support for approval of the project.

Ms. Shirley Mullin, 1754 Thomas Court, as a cyclist and trail user, expressed her support for approval of the project.

Ms. Betsey Fidler, 932 Driftwood Lane, expressed her support for approval of the project.

COUNCIL DISCUSSION:

Mr. Robbins noted that the budgeted accounts identified in the packet only equal \$844,000. He questioned where the remaining approximately \$53,000 would be derived.

Mr. Hartner explained the remaining money would be derived from the Major Roads Funds. He further elaborated that the City must pay the entire cost of the project and then be reimbursed \$400,000 by the Transportation Economic Assistance (TEA) Grant.

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

Whereas, on September 30, 2004, the City received five (5) sealed bids for the Clinton River Rails to Trails Project, E.C. Korneffel Company, submitted the lowest responsive, responsible bid in the amount of \$897,124.51.

Resolved, that the Rochester Hills City Council award the contract for the Clinton River Rails to Trails Project to E.C. Korneffel Company of Trenton, Michigan as the lowest responsive, responsible bidder in the amount of \$897,124.51 and to authorize the Mayor and Clerk to execute a contract on behalf of the City.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder and Robbins

Absent: Raschke

Enactment No: RES0006-2005

2004-0996

Request for Purchase Authorization - MAYOR: Increase Blanket Purchase Order for legal services in the amount of \$60,000.00 for a new not-to-exceed total of \$395,000.00; Beier Howlett, P.C., Bloomfield Hills, MI

Attachments: Agenda Summary.pdf; 0966 Resolution.pdf

A motion was made by Robbins, seconded by Barnett, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby authorizes the amendment of an existing Blanket Purchase Order to Beier Howlett, P.C., of Bloomfield Hills, MI, for legal services, by the increased amount of \$60,000.00 for the new total amount not-to-exceed \$395,000.00 through December 31, 2004.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder and Robbins

Absent: Raschke

Enactment No: RES0382-2004

APPOINTMENTS

2004-1019

Appointment of Planning Commission representative Greg Hooper to the Brownfield Redevelopment Authority for a one (1) year term to expire December 1, 2005

Attachments: Agenda Summary.pdf; 1019 Resolution.pdf

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

Resolved that the Rochester Hills City Council hereby appoints Mr. Greg Hooper as the Planning Commission representative to the Brownfield Redevelopment Authority for a one (1) year term to expire on December 1, 2005.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder and Robbins

Absent: Raschke

Enactment No: RES0383-2004

COUNCIL COMMITTEE REPORTS

Mr. Barnett announced that the Community Development and Viability Committee and the Financial Services Committee would be holding a joint meeting Thursday, November 18th at 5:30 p.m. He noted that Mr. Ed Anzek, Director of Planning/Development, would be presenting information about the road and open space millages, and Mr. Roger Rouse, Director of DPS/Engineering, would provide an update on the proposed DPS Facility.

ANY OTHER BUSINESS

Ms. Hill, noting her length of service on City Council and stressing that 2005 would be her final year on Council, requested that her fellow Council members do her the honor of electing her City Council President at the first City Council meeting held in December.

NEXT MEETING DATE

Regular Meeting - December 8, 2004 at 7:30 p.m.

ADJOURNMENT

There being no further business before Council, President Dalton adjourned the meeting at 8:43 p.m.

JOHN L. DALTON, President
Rochester Hills City Council

*BEVERLY A. JASINSKI, Clerk
City of Rochester Hills*

*MARGARET A. STRATE
Administrative Secretary
City Clerk's Office*

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

Complete proceedings recorded in the Official Minutes Book on file in the office of the City Clerk and by this reference is made a part hereof.