



Rochester Hills

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Synopsis

City Council Regular Meeting

*Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen,
Michael Webber and Ravi Yalamanchi*

Monday, February 25, 2008

7:30 PM

1000 Rochester Hills Drive

Rochester Eccentric please publish one (1) time only on Sunday, March 2, 2008.

SYNOPSIS of the Regular Rochester Hills City Council Meeting held at 1000 Rochester Hills Drive, Rochester Hills, Oakland County, Michigan, on Monday, February 25, 2008.

CALL TO ORDER - President Hooper called the Regular Rochester Hills City Council Meeting to order at 7:30 p.m. Michigan Time.

ROLL CALL

Present 7 - Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen, Michael Webber and Ravi Yalamanchi

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Ravi Yalamanchi, seconded by Michael Webber, to Approve the Agenda as Amended to Remove Legislative File 2007-0447 from the Consent Agenda and to Add it to New Business. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

PUBLIC COMMENT

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY MATTERS

PRESENTATIONS

2008-0072 Presentation Regarding the Impact of Other Post-Employment Benefits (OPEB) on the City of Rochester Hills; Michael J. Blackburn of Blackburn Actuarial, Inc., presenter.

Presented

(RECESS 9:12 p.m. - 9:19 p.m.)

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.

2008-0050 Request for Acceptance of an Off-Site Watermain Easement granted by Rochester Community Schools for the Faith Evangelical Presbyterian Church.

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0040-2008

2007-0865 Request for Purchase Authorization - DPS/GAR: Increase of Blanket Purchase Order for 5G Slag in the amount of \$6,500.00 for a total not-to-exceed amount of \$17,000.00; Edward C. Levy Co., Detroit, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0041-2008

2008-0077 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 22A gravel in the amount not-to-exceed \$36,000.00 through December 31, 2008; Tri-City Aggregates, Inc., Holly, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0042-2008

2008-0067 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Traffic Signal Maintenance Participation Agreement for the Walton Blvd and Brewster Road Traffic Signal Improvement Project in the amount not-to-exceed \$40,950.00; Road Commission for Oakland County, Waterford, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0043-2008

2008-0068 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Traffic Signal Maintenance Participation Agreement for the Avon Road and Old Perch Road Traffic Signal Improvement Project in the amount not-to-exceed \$40,950.00; Road Commission for Oakland County, Waterford, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0044-2008

2008-0078 Request for Purchase Authorization - DPS/ENG/BUILDING: Blanket Purchase Orders for weed mowing services for private vacant and occupied lots in the amount of \$35,000.00 and for shoulder right-of-way, detention basin and pathway mowing in the amount of \$50,750.00 for a total not-to-exceed amount of \$85,750.00. Kleen Kut, Washington, MI

This matter was Adopted by Resolution

Enactment No: RES0045-2008

Passed the Consent Agenda

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

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

New Business was moved ahead of Public Hearings at the request of President Hooper.

NEW BUSINESS

2007-0447 Request for Purchase Authorization - DPS/FACILITIES: Increase Blanket Purchase Order for Snow Removal Services at four (4) City owned facilities, in the amount of \$25,000.00 for a not-to-exceed amount of \$70,700.00; Advanced Services Landscape, LLD, Sterling Heights, MI.

A motion was made by Michael Webber, seconded by J. Martin Brennan, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0046-2008

2008-0064 Request for Purchase Authorization - DPS/FACILITIES: Blanket Purchase Order for heating and air conditioning maintenance services for City Hall, Fire Station #1, DPS Garage and Oakland County Sheriff's Sub-Station in the amount not-to-exceed \$187,130.00; Johnson Controls, Inc., Auburn Hills, MI

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

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0037-2008

2008-0081 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order for Geotechnical Engineering and Construction Inspection and Material Testing Services in the amount not-to-exceed \$250,000.00; Schleede Hampton Associates, Inc., Birmingham, MI

A motion was made by Ravi Yalamanchi, seconded by Vern Pixley, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0038-2008

PUBLIC HEARINGS

Opened Public Hearing at 9:34 p.m. / Closed Public Hearing at 9:34 p.m.

2005-0191 Request for approval of the amended LDFA Development Plan and Financing Plan.

A motion was made by Vern Pixley, seconded by Michael Webber, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 6 - Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0047-2008

CITY COUNCIL

2007-0465 Discussion regarding the Purpose, Charge and Membership of the Police and Road Funding Technical Review Committee

A motion was made by Michael Webber, seconded by J. Martin Brennan, that this matter be Adopted as Amended by Resolution to move forward with the Committee and accept Citizen nominations at the March 10, 2008 City Council Regular Meeting. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0254-2007

2007-0900 Discussion regarding the Creation of a Charter Non-Structural Technical Review Committee

A motion was made by Ravi Yalamanchi, seconded by Michael Webber, that this matter be Adopted as Amended by Resolution to create the Charter Non-Structural Technical Review Committee and accept nominations at the March 10, 2008 City Council Regular Meeting. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0039-2008

2007-0900 Appointments of Three (3) City Council Members to the Charter Non-Structural Technical Review Committee

A motion was made by Ravi Yalamanchi, seconded by Michael Webber, that this matter be Adopted by Resolution to appoint Council Members Hooper, Rosen, Yalamanchi. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0049-2008

2008-0083 Discussion regarding Single Trash Hauler

Discussed

Council Member Ravi Yalamanchi exited at 10:16 p.m.

Present 6 - Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen and Michael Webber

Absent 1 - Ravi Yalamanchi

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, March 3, 2008 at 7:30 p.m.

**ADJOURNMENT - There being no further business before Council,
President Hooper adjourned the meeting at 10:52 p.m.**

**Jane Leslie, City Clerk
Rochester Hills, Michigan**

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.