198 of the Public Acts of 1974 and Act 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the City of Rochester Hills or impairing the financial soundness of a taxing unit which levies *ad valorem* property taxes in the City of Rochester Hills.

- 2. The application of Energy Conversion Devices, Inc. for an Industrial Facilities Exemption Certificate with respect to a new facility, personal property only, to be acquired and installed on the following described parcel of property situated within the Rochester Hills Industrial Development District No. 2000A, to wit: Lot 21, Rochester Hills Corporate Center Subdivision, T3N, R11E, Section 30, Rochester Hills, Oakland County, Michigan, be and the same is hereby approved.
- 3. The Industrial Facilities Exemption Certificate, new facility personal property only, when issued shall be and remain in effect for a period of five (5) years beginning December 30, 2001 and ending December 30, 2006; and

Be It Further Resolved, that the City Clerk is hereby directed to deliver a certified copy of this Resolution to the Michigan State Tax Commission, the County of Oakland, Oakland Community College, the Avondale Community School District, the State Treasurer for Michigan, property owner Joel Nosanchuk, Energy Conversion Devices, Inc. and the Rochester Hills Assessor, upon approval and entry into Agreement between Energy Conversion Devices, Inc. and the City of Rochester Hills pursuant to the State Act.

Ayes: Hill, Barnett, Dalton, Duistermars, Golden, Holder, Robbins

Nays: None

Absent: None MOTION CARRIED

(Recess 8:40 p.m. - 8:55 p.m.)

(Exit Attorney Staran – 8:55 p.m.)

11. <u>UNFINISHED BUSINESS</u>

11a. <u>Discussion</u> regarding Tienken Road Corridor Study and Round About (Members received copy of memo dated October 20, 2000 from Susan Koliba-Galeczka, City Council Liaison, with attachments)

Council members participated in a discussion including:

- A review of the Master Thoroughfare Plan is needed.
- A time frame should be set for Tienken corridor improvements to move forward.

- A review of the Tienken Corridor Study at the Paint Creek Trail area, Rochester Road/Tienken Road intersection and the new high school area at Sheldon Road/Tienken Road.
- As funding becomes available complete segments of Tienken Road improvements.
- A request that the Administration bring proposals to City Council outlining how the Tienken Road corridor improvements can move forward.

(Exit Robbins 9:17 p.m.)

Mayor Somerville suggested a traffic signal at Kings Cove, noting a signal may be warranted because of increased traffic on Tienken Road due to the new high school.

President Hill indicated the Administration may choose to submit their recommendations regarding the Tienken Road Corridor Study to the Community Development and Viability Committee or may choose to schedule a City Council Work Session to discuss the issue.

11b. <u>Discussion</u> regarding Hamlin Road between Livernois and Rochester Road (Members received copy of letter dated October 6, 2000 from The Concerned Citizens of Rochester Hills, with attachments)

President Hill stated residents have inquired what the status is of Hamlin Road between Livernois and Rochester Road. The Community Development and Viability Committee (CDV) held a Town Meeting in 1999 regarding Hamlin Road. The Administration has provided material related to the Hamlin Road corridor as well as various options that could happen between Rochester Road and Livernois and how proposals would affect the area. She noted a cap has been put on this segment of roadway allowing a couple of years to make the appropriate plans.

Council members participated in a discussion including:

- A review of the Master Throughfare Plan is needed.
- The lack of Federal funding if a boulevard is not pursued.
- The CDV Committee will review the boulevard project regarding implications, positive and negative, if changes are made.
- The Crooks Road/Hamlin Road intersection funding issue and implications if funding is lost.
- Most residents favor a three-lane curb and gutter between Rochester Road and Livernois.