



Rochester Hills Minutes

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

Community Development & Viability Committee

*Ed Anzek, Bryan Barnett, Scott Cope, Frank Cosenza, Barbara Holder, Jim Duistermars,
Michael Kaszubski, Erin Mozer, Roger Rousse, Katie Talbert, Mark Witte*

Thursday, August 25, 2005

6:30 PM

Rochester Hills Museum at Van Hoosen Dairy
Barns, 1005 Van Hoosen Road, Rochester Hills,
MI

DRAFT

CALL TO ORDER

Chairperson Barnett called the CDV Committee meeting to order at 6:40 p.m.

ROLL CALL

Present: Bryan Barnett, Jim Duistermars, Barbara Holder, Frank Cosenza and Michael Kaszubski

Non-Voting Members Present: Scott Cope and Roger Rousse

Non-Voting Members Absent: Ed Anzek

APPROVAL OF MINUTES

None Presented

COMMUNICATIONS

None Presented

UNFINISHED BUSINESS

2004-1247

Dissolution of Open Space Preservation Committee.

Attachments: Resolution.pdf; Open Space Ad Hoc Memo.pdf; Open Space Notice of Vacancies.pdf; cdv bylaws article VIII.pdf; Gerald Carvey Questionnaire.pdf; Deb Jakubowski Questionnaire.pdf; Dan Keifer Questionnaire.pdf; Jack Robinson Questionnaire.pdf; Patrick Mullin Q

Chairperson Barnett entertained a motion to dissolve the Ad-Hoc Open Space Preservation Committee noting that the Committee has done its work and are moving forward with the millage proposal, therefore, there is no need for them to report back to Community Development and Viability Committee.

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

Whereas, the Community Development & Viability Committee (CDV) appointed the following to serve on the Ad-Hoc Open Space Preservation Committee at the Regular CDV Meeting held March 24, 2005:

David Bassett
Pamela Bratton-Wallace
Gerald Carvey
Paul Funk
Deborah Jakubowski
Dan Kiefer
Jack Robinson

Whereas, the Ad-Hoc Open Space Preservation Committee completed their charges and presented their report to the Community Development & Viability Committee (CDV) on May 26, 2005, who in turn presented it to City Council on June 1, 2005.

Now Therefore Be It Resolved, that the Community Development & Viability Committee dissolve the Ad-Hoc Open Space Preservation Committee.

Further Be It Resolved, that the Community Development & Viability Committee requests that the Clerk's Office send a letter thanking the Ad-Hoc Open Space Preservation Committee for their diligent service.

The motion carried by the following vote:

Aye: Barnett, Duistermars, Holder, Cosenza and Kaszubski

ANY OTHER BUSINESS

2005-0301

Discussion regarding Franchise Agreement with Public Utilities.

Roger Rousse, DPS Director, provided an update on the Franchise Agreement with Public Utilities. It was noted that the City Attorney is to create a Franchise Agreement that gives the City more authority to regulate public utility agencies whom are permitted in the right-of-way.

Discussed

2005-0300

Conservation Easements

Attachments: Standard 11 Conservation Easement Stewardship.pdf; Memo to CDV Conservation Easement 106(ver2).pdf; Memo Roger Conservation Easements.pdf; Info Packet Conservation Easements.pdf; Oakland Land Conservancy Proposal.pdf

Roger Rousse presented an update on Conservation Easements noting the following:

** Oakland Land Conservancy has been contacted and are scheduled to meet with the Mr. Rousse in September to discuss how they handle encroachments on right-of-ways and perhaps form a partnership with the City.*

** Currently our GIS system can determine property lines to within approximately three (3) feet.*

** Gross encroachments can be determined using the GIS system.*

** Determining a small encroachment would require a boundary survey.*

** Oakland County has aerial views.*

Mr. Rousse stated that once encroachment information is obtained the City would need to determine what to do. He noted that would cost the City legal fees due to corresponding legal costs with boundary surveys.

Mr. Rousse mentioned and defined a Prescriptive Easement is when a homeowner defends or maintains a piece of property and can become owner of that property.

Mr. Barnett stated that he would look forward to an update at next months Committee meeting.

Discussed

2004-0163 Proposed Street Lighting Policy

Attachments: 021606 Draft Street Lighting Policy.pdf; Street Lighting Policy.pdf; 2nd Revision Street Lighting Policy.pdf; Street Lighting Policy FS 101305.pdf

Mr. Rousse provided an update on Street Lighting Policy and indicated the City Council would have to determine if it is interested in adopting the proposed Street Lighting Policy that would provide a procedure to follow when a resident requests the City to install a street light.

Discussed

2005-0418 Sign Ordinance

City Council member Barb Holder inquired of Scott Cope, Director of Building, the status of Sign Ordinance amendments.

Mr. Cope stated that they are waiting on City Attorney and thought that the new language may be partially complete.

Discussed

NEXT MEETING DATE

Thursday - September 22, 2005

ADJOURNMENT

There being no further business to discuss, Chairperson Barnett adjourned the meeting at 7:05 p.m.

Minutes prepared by Sue Busam