



Rochester Hills Minutes City Council Regular Meeting

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*Erik Ambrozaitis, Bryan K. Barnett, Jim Duistermars, Barbara Holder,
Linda Raschke, James Rosen, Ravi Yalamanchi*

Wednesday, March 15, 2006

7:30 PM

1000 Rochester Hills Drive

DRAFT

CALL TO ORDER

President Rosen called the Regular Rochester Hills City Council Meeting to order at 7:34 p.m. Michigan Time.

ROLL CALL

Present: Erik Ambrozaitis, Bryan Barnett, Jim Duistermars, Barbara Holder, Linda Raschke, James Rosen and Ravi Yalamanchi

Others Present:

*Ed Anzek, Director of Planning/Development
Scott Cope, Director of Building/Ordinance Enforcement
Mike Hartner, Director of Parks & Forestry
Gerald Lee, Forestry Operations Manager
Jane Leslie, City Clerk
Roger Moore, Professional Surveyor
Roger Rousse, Director of DPS/Engineering
Paul Shumejko, Traffic Engineer
John Staran, City Attorney*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Resolved that the Rochester Hills City Council hereby approves the Agenda of the Regular Rochester Hills City Council Meeting of March 15, 2005 as amended as follows:

Add SPECIAL ANNOUNCEMENT following APPROVAL OF AGENDA.

A motion was made by Barnett, seconded by Raschke, to Approve Agenda as Amended.

The motion carried by the following vote:

Aye: Ambrozaitis, Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

SPECIAL ANNOUNCEMENT

President Rosen made the following announcement:

Rochester Hills Mayor Pat Somerville will be absent for a time and has asked City Council President James Rosen to serve in the capacity as Mayor Pro Tempore during her absence.

PUBLIC COMMENT

Ms. Nancy Raffler, 713 West Auburn Road, questioned whether the Mayor's previous absences violated the City's Charter. She thanked Mr. Ambrozaitis for addressing the issue and the matter of the General Fund supporting essential services, stating, "We need Council members with the courage to look into different ways of doing things."

Mr. Lee Zendel, 1575 Dutton Road, questioned the legality of consolidating millages. He noted that even if they were consolidated the City still needs four to five million dollars annually to properly maintain local roads, with an additional four to five million dollars for street reconstruction.

Mr. Matthew Bruno, 3475 Longview Avenue, noted that poorly maintained homes in his subdivision are having a detrimental effect on property values and asked for assistance with this issue.

Ms. Deanna Hilbert, 3234 Quail Ridge Circle, indicated her support for Mr. Ambrozaitis, stating, "I'm glad that he's serving the City."

Mr. Bill Windscheif, 2872 River Trail, praised the Council members, noting his belief that "each and every member gets up every morning and wants to do the right thing for the City." However, he noted that personal rhetoric and attacks had become apparent since the new Council was seated and expressed his hope that this would end.

Mr. Paul Miller, 1021 Harding Avenue, expressed his belief that Council needs to explore new ideas for solving the City's problems.

Ms. Lois Golden, 645 Apple Hill, praised Mr. Ambrozaitis for "thinking like a taxpayer" and urged Council members and audience members to treat one another with dignity and respect.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Council members wished Mayor Somerville a speedy recovery.

Ms. Raschke noted that she had received letters from local high school students regarding a traffic issue and assured them their concerns would be addressed by City staff in a timely manner.

Ms. Holder, addressing Mr. Bruno, urged him to contact the City's Ordinance Enforcement officers and noted that residents can contact their Council members with these issues.

Mr. Duistermars noted that the City is following the Charter by appointing President Rosen Mayor Pro Tempore in the Mayor's absence.

Mr. Ambrozaitis indicated that he had forwarded information about Mr. Bruno's complaints to the City Attorney and asked that the City consider a comprehensive blight ordinance.

Mr. Barnett urged Mr. Bruno to speak to Scott Cope, the City's Director of Building and Ordinance Enforcement. He also praised the Rochester Hills Government Youth Council for their recent successful voter registration drive held at Rochester and Adams High Schools. He then announced that the Velodrome at Bloomer Park had recently been awarded the Daniel L. Flaherty Memorial Award.

ATTORNEY MATTERS

City Attorney John Staran indicated he would work with Mr. Cope to address the blight matter, and assured Council and residents that he was working with President Rosen to ensure that the various steps and protocols are followed concerning the Mayor Pro Tempore situation.

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.

2006-0185 Approval of Minutes - Regular City Council Meeting - September 14, 2005

Attachments: CC Min 091405.pdf; 0185 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on September 14, 2005 be approved as presented.

Enactment No: RES0085-2006

2006-0187 Approval of Minutes - Work Session City Council Meeting - September 28, 2005

Attachments: CC Min WS 092805.pdf; 0187 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Rochester Hills City Council Work Session Meeting held on September 28, 2005 be approved as presented.

Enactment No: RES0086-2006

2006-0189 Approval of Minutes - Regular City Council Meeting - October 5, 2005

Attachments: CC Min 100505.pdf; 0189 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on October 5, 2005 be approved as presented.

Enactment No: RES0087-2006

2006-0191 Approval of Minutes - Special City Council Meeting - October 19, 2005

Attachments: CC Min Spec 101905.pdf; 0191 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Special Rochester Hills City Council Meeting held on October 19, 2005 be approved as presented.

Enactment No: RES0088-2006

2006-0211 Reappointment of William Boswell and David Reece to the Planning Commission for a three-year term to expire on March 31, 2009

Attachments: Agenda Summary.pdf; Reece Questionnaire.pdf; Boswell Questionnaire.pdf; 0211 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby confirms the Mayor's reappointment of William Boswell and David Reece to the Planning Commission for a three-year term to expire on March 31, 2009.

Enactment No: RES0089-2006

2006-0186

Reappointment of Jonathan Rea to the Economic Development Corporation for a six-year term to expire March 31, 2012

Attachments: Agenda Summary.pdf; Rea Questionnaire.pdf; 0186 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Jonathan Rea to the Economic Development Corporation for a six-year term to expire March 31, 2012.

Enactment No: RES0090-2006

2006-0184

Reappointment of Michael Ellis to the Local Development Finance Authority for a three-year term to expire on March 31, 2009

Attachments: Agenda Summary.pdf; Ellis Questionnaire.pdf; 0184 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Michael Ellis to the Local Development Finance Authority for a three-year term to expire on March 31, 2009.

Enactment No: RES0091-2006

2005-0281

Adoption of Parks and Recreation Master Plan Update for 2006 to 2010

Attachments: Agenda Summary.pdf; 041805 LAC Resolution of Support.pdf; 0281 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Whereas, the Parks & Forestry Department of the City of Rochester Hills has undertaken a five-year Parks and Recreation Plan update that describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2006 and 2010; and

Whereas, multiple opportunities for public comment were made available, suggestions were solicited, and a public hearing was held on February 21, 2006 at the City of Rochester Hills municipal building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan; and

Whereas, the City's Parks & Forestry Department, with the assistance of McKenna and Associates, Inc., has developed the plan for the benefit of the entire community and will use this document to assist in meeting the recreation needs of the community; and

Whereas, after the public meeting, the Rochester Hills Planning Commission voted to adopt said Recreation Plan.

Now, Therefore, Be It Resolved that the Rochester Hills City Council hereby adopts the Rochester Hills Parks & Recreation Master Plan 2006-2010 as a guideline for improving recreation for the residents of the City of Rochester Hills and directs that this plan, along with a copy of this Resolution, be filed with the Michigan Department of Natural Resources, the Southeast Michigan Council of Governments (SEMCOG), and the Oakland County Planning Commission.

Enactment No: RES0092-2006

2006-0200

Adoption of Revised Investment Policy for the City of Rochester Hills

Attachments: Agenda Summary.pdf; Investment Policy.pdf; 0200 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Whereas, Act No. 20 of the Public Acts of Michigan of 1943 as amended; and

Whereas, Section 5 of P.A. 20, as amended, requires that the City of Rochester Hills City Council, in conjunction with the City Treasurer, adopt an Investment Policy; and

Whereas, the City Treasurer has submitted a revised proposed Investment Policy which complies with the provisions of P.A. 20 as amended; and

Whereas, the City of Rochester Hills City Council wishes to authorize the City Treasurer to invest public funds according to the Investment Policy.

Now, Therefore, Be It Resolved, that the City of Rochester Hills City Council hereby authorizes that:

1. The Investment Policy hereto is approved and shall take effect March 16, 2006.
2. The City Treasurer is authorized to invest funds of the City of Rochester Hills pursuant to the Investment Policy.
3. Before executing an order to purchase or trade the funds of the City of Rochester Hills, the financial intermediary, broker, or dealer shall be provided with a copy of the Investment Policy and shall acknowledge receipt of the Policy and agree to comply with the terms of the Policy regarding buying or selling of securities by signing the attached form.
4. The City Treasurer shall provide annually a written report to the City of Rochester Hills City Council concerning the investments of the funds.
5. The City Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the City of Rochester Hills City Council.
6. This resolution supersedes all previous resolutions, parts of resolutions, and City of Rochester Hills City Council policies inconsistent with this resolution or with State law, and this resolution will take effect immediately.

Enactment No: RES0093-2006

Passed The Consent Agenda

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

Aye: Ambrozaitis, Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

ORDINANCE FOR INTRODUCTION

2006-0168

Acceptance for First Reading - An Article to Amend Chapter 102, Utilities, of the Code of Articles of the City of Rochester Hills, Oakland County, Michigan, to add a new Article VI. Illicit Discharge and Connection Stormwater Control

Attachments: Agenda Summary.pdf; 031506 Agenda Summary.pdf; Ordinance.pdf; First Reading Resolution.pdf; 0168 Resolution.pdf

Mr. Roger Moore, Professional Surveyor, explained that the addition of an article to the Utilities Ordinance to prohibit illicit discharge will bring the City into compliance with the Michigan Department of Environmental Quality's (MDEQ) General Storm Water Permit.

Mr. Yalamanchi expressed concern that residents would be dealt with harshly for such minor infractions such as washing their cars in their driveways.

Mr. Moore and City Attorney John Staran assured Council that the City's primary concern was to address major polluters and to educate private residents as to the proper disposal of waste waters and other polluting substances, rather than to fine or imprison them.

A motion was made by Barnett, seconded by Duistermars, that this matter be Accepted for First Reading by Resolution.

Resolved that an Ordinance to amend Chapter 102, Utilities, of the Code of Articles of the City of Rochester Hills, Oakland County, Michigan, to add a new Article VI. Illicit Discharge and Connection Stormwater Control, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to prescribe penalties for violations, and to repeal conflicting Ordinances, is hereby accepted for First Reading.

The motion carried by the following vote:

Aye: Ambrozaitis, Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

2006-0209

Acceptance for First Reading - An Ordinance to Amend various sections of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for various City services, and to repeal conflicting Ordinances

Attachments: Agenda Summary.pdf; 031506 Agenda Summary.pdf; Ordinance.pdf; First Reading Resolution.pdf; 0209 Resolution.pdf

City Clerk Jane Leslie indicated that she had received a question from a resident regarding the increased fees for certain maps. She explained that some maps sold by the City are digital renderings provided by the County. The fee charged by the City cannot be lower than the amount charged by the County.

A motion was made by Duistermars, seconded by Raschke, that this matter be Accepted for First Reading by Resolution.

Resolved that an Ordinance to amend Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for various City services, prescribe penalties for violations, and to repeal conflicting Ordinances, is hereby accepted for First Reading.

The motion carried by the following vote:

Aye: Ambrozaitis, Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

NOMINATIONS/APPOINTMENTS

2006-0160 Appointment of Planning Commission Representative to the Zoning Board of Appeals for a one-year term to expire March 31, 2007

Attachments: Agenda Summary.pdf; D Brnabic CQ.pdf; 0160 Resolution.pdf

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

Resolved that the Rochester Hills City Council hereby concurs with the recommendation of the Planning Commission and appoints Deborah Brnabic to the Zoning Board of Appeals/Sign Board of Appeals for a one (1) year term to expire March 31, 2007.

The motion carried by the following vote:

Aye: Ambrozaitis, Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

Enactment No: RES0094-2006

NEW BUSINESS

2005-0366 Approval of Preliminary Site Condominium Plan - City File No. 05-005 - Pine Woods Condominiums, a proposed 29-unit site condominium development on 9.5 acres, located south of Auburn, west of M-59, zoned R-4, One Family Residential, Parcel Nos. 15-34-101-012 & -013, Lorenzo Randazzo, applicant

Attachments: Agenda Summary.pdf; Map Aerial.pdf; Site Plans.pdf; Report Staff.pdf; 090605aminutes.pdf; 02-07-06a PC Minutes.pdf; 0366 Resolution.pdf

Mr. Lorenzo Randazzo, applicant, L&R Homes, 2490 Walton Boulevard; Mr. Ed Anzek, Director of Planning/Development; and Mr. Paul Shumejko, Transportation Engineer, described the proposed preliminary site condominium plan noting specifically:

- *Although the proposed subdivision road was originally anticipated to connect to Auburn Road, MDOT and the City's engineering staff determined that the road would be in too close a proximity to the crest in the bridge overpass over M-59 and, thus, unsafe.*
- *Mr. Randazzo has been in negotiations with the neighboring Hazelwood condominium subdivision to provide road connectivity to Grand Park.*
- *In addition to approving the preliminary site condominium plan, the Planning Commission approved a waiver for a temporary cul-de-sac to be built until the development is built out to the point where the cul-de-sac can be opened to connect to Livernois.*
- *There are two parcels of property that Mr. Randazzo is in negotiations to purchase that would allow the cul-de-sac to be completed and connect to Livernois.*
- *The proposed 29 condominium units on 9.5 acres of land equates to a density of*

3.04 units; this is well within the density of 3.4 units for the development's R-4 zoning classification.

- As the planned detention pond is a dry system, it can double as open space for the proposed condominium development.

PUBLIC COMMENT:

Mr. Joe Anderson, 3032 Grand Park, a resident of the Hazelwood subdivision, questioned whether a conservation easement could be put in place to protect the trees along the common border between his subdivision and the proposed new development. He also asked for clarification as to the standards for the detention basin. He noted it was sized for a ten-year storm event and it was his understanding that Oakland County now requires a 100-year storm event standard.

Ms. Samantha Phillips, 3220 Grand Park, asked what remedy the City was proposing for the doubling of proposed vehicle trips per day for the single entrance on Grand Park Boulevard. She further expressed her concern about the density of the new development and the likelihood that children from the proposed Pine Woods Condominiums would enter the Hazelwood subdivision and utilize their open space. She noted that the Planning Commission had discouraged the idea of the two subdivisions forming a single neighborhood association.

Mr. Ronald Rader, 3009 Grand Park, noted his concern for the children of the new subdivision, as the school bus does not travel through the subdivision for pickup, but rather stops on Hazelton Avenue only. He noted some children at the back of the new development may have to walk as far as a mile to reach the bus stop.

Mr. William Bell, Jr., 3201 Grand Park, expressed his concern that the new detention pond could result in flooding in his yard and basement.

Mr. Anzek, Mr. Randazzo, and Mr. Shumejko addressed the questions raised by residents:

- A conservation easement included in the master deeds and bylaws is a possibility, however, the City would not be responsible for enforcing it.
- Oakland County only requires a 100-year storm event standard if the basin ties into the Oakland County drain system.
- It is the developer's intention to secure property that would allow access directly to Livernois, thus alleviating additional traffic on Grand Park Boulevard.
- The Avondale School District sets their student pickup schedules and locations and has reduced the pickups based on financial concerns.
- Flooding is a possibility in the case of a severe storm, however, the detention basin is a dry system and is not designed to hold water for more than a day.
- During construction the Oakland County Drain Commission (OCDC) requires sediment devices at sewer inlets and outlets often resulting in flooding during the construction process.
- It is likely MDOT will approve temporary access off of Auburn Road for construction traffic only.

COUNCIL DISCUSSION:

Mr. Anzek, Mr. Randazzo, Mr. Shumejko and City Attorney John Staran addressed questions and concerns raised by City Council members:

- *Combining homeowners associations would require the assistance of a condominium attorney.*
- *Mr. Randazzo would retain control over the association until the development is nearly complete.*
- *The acquisition of Lots 6 and 7 to be used to link the new road to Livernois meets all of the City's standards and requirements.*
- *The drainage problems associated with the nearby mosque that were experienced by area homeowners will likely be resolved by this proposed development.*
- *Road access through the Hazelwood subdivision will require the purchase of a "sliver of land" under private ownership.*
- *The detention pond cannot be moved closer to the retention pond as the water would then have to move up hill. The current position is in the lowest area of the development where water will flow naturally.*
- *The price points of the homes will be approximately \$400,000 to \$450,000.*

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

Resolved that the Rochester Hills City Council hereby approves the Preliminary Site Condominium Plan for Pine Woods Site Condominiums (City File No. 05-005), based on the plans dated received by the Department of Planning and Development on January 23, 2006, with the following findings and subject to the following conditions. The affected property is zoned R-4, One-Family Residential and identified as Parcel Nos. 15-34-101-012 & -013 ; Lorenzo Randazzo, L & R Homes, Inc., applicant.

Findings:

- 1. Upon compliance with the following conditions, the preliminary plan meets all applicable requirements of the Zoning Ordinance and One-Family Residential Detached Condominiums Ordinance.**
- 2. Adequate utilities are available to properly service the proposed development.**
- 3. The preliminary plan represents an acceptable comprehensive development plan.**
- 4. The preliminary plan represents a reasonable street layout and lot orientation.**
- 5. The Environmental Impact Statement shows that this development will have no substantially harmful effects on the environment.**

Conditions:

- 1. Indicate proposed lighting, including street lighting, or note there will be none.**
- 2. Add note to the plan that all proposed signage will conform to the City's Sign Ordinance and that a sign permit will be required prior to installation.**
- 3. That the applicant incorporate a 15-foot landscape strip along Auburn Road to**

buffer the homes on the north end of the development, as approved by the City's Landscape Architect prior to final site condominium approval.

4. Correct Sheet 7 of 7 to show revisions as outlined in memo from the City's Landscape Architect dated November 15, 2005.
5. Tree Protective Fencing must be installed, inspected and approved by the City's Landscape Architect prior to issuance of a Land Improvement Permit.
6. All construction traffic shall enter from a temporary construction road off of Auburn Road.
7. Construction of Lot 17 shall be postponed until the connection to Livernois is made for future development.
8. Detention pond screening shall be added, as reviewed and approved by Staff.

The motion carried by the following vote:

Aye: Ambrozaitis, Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

Enactment No: RES0095-2006

(Recess 9:28 p.m. - 9:44 p.m.)

2006-0041

Authorize the Restriction/Designation Donation of Sale of Lombardo Condominium Development on Meadowfield Drive

Attachments: Agenda Summary.pdf; Lombardo Letter.pdf; 011206 FS Resolution.pdf; 0041 Resolution.pdf

Mr. Mike Hartner, Director of Parks & Forestry, clarified that the donation offer from Mr. Anthony Lombardo was separate from the \$368,000 paid as part of the Nowicki Park land swap arrangement. He noted that Mr. Lombardo requested that the use of the donated monies be restricted to the development of Nowicki Park.

Mr. Yalamanchi expressed his desire that the donated funds be used exclusively to pay for the design plans for the development of Nowicki Park.

Mr. Ambrozaitis questioned how this donation arrangement "evolved."

Mr. Hartner explained that Mr. Lombardo made the verbal offer during a meeting regarding the Parks and Recreation Master Plan approximately three months previous.

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

Whereas, Lombardo Company has offered to donate to the City of Rochester Hills \$1,000 for each of the proposed 58 condominiums that will be built on the Meadowfield Drive property as they are sold; and

Whereas, there are no monies currently set aside for the development of Nowicki Park; and

Whereas, the development of Nowicki Park would add needed recreational amenities that would benefit our citizens.

Resolved that the Rochester Hills City Council authorizes the restriction of any monies when received from Lombardo Company in the Buildings and Grounds

(631) Fund's fund balance for development of Nowicki Park, including the potential use as matching funds for grant proposals.

The motion carried by the following vote:

Aye: Ambrozaitis, Barnett, Duistermars, Holder, Raschke and Yalamanchi

Nay: Rosen

Enactment No: RES0096-2006

2006-0192

Request for Purchase Authorization - Parks: 2006 Spring and Fall Street Tree Planting, blanket purchase order in the amount not-to-exceed \$150,000.00; Michigan Lawn Maintenance, Inc. dba Sherman Nursery Farms of Columbus, MI

Attachments: Agenda Summary.pdf; Tabulation.pdf; 0192 Resolution.pdf

Mr. Mike Hartner, Director of Parks & Forestry, and Mr. Gerald Lee, Forestry Operations Manager, explained that these funds are drawn from the Tree Fund and the Cooperative Tree Escrow Fund. These funds receive contributions from developers and residents and, thus, no monies will be drawn from the General Fund for this purchase.

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

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Michigan Lawn Maintenance, Inc. dba Sherman Nursery Farms, of Columbus, Michigan, as best value for the 2006 Spring and Fall Street Tree Planting, in the amount not-to-exceed \$150,000.00.

The motion carried by the following vote:

Aye: Ambrozaitis, Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

Enactment No: RES0097-2006

2006-0193

Request for Purchase Authorization - Clerks: Printing and Distribution of the Rochester Hills Water and Sewer Bills, blanket purchase order in the amount not-to-exceed \$136,710.00 for two (2) years through April 1, 2008. The amount requested includes a contingency of 15% that will cover the inflation cost for supplies during the second year of the contract

Attachments: Agenda Summary.pdf; Renewal Letter.pdf; 0193 Resolution.pdf

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

Whereas, sealed proposals for the redesign, printing and distribution of the water and sewer bills were solicited and awarded to Lasertec, Inc; and

Whereas, the contract with Lasertec, Inc. offers value to the City through price and the quality of service; and

Whereas, the City wishes to extend their contract through April 1, 2008.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Lasertec, Inc., of Sterling Heights, Michigan, for the purchase of printing and distribution of the Rochester Hills water and sewer bills, in the amount not-to-exceed \$136,710.00 for two (2) years through April 1, 2008.

The motion carried by the following vote:

Aye: Ambrozaitis, Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

Enactment No: RES0098-2006

2006-0205

Request for Purchase Authorization - DPS/BUILDING: Weed mowing services for private vacant and occupied lots in the amount of \$40,000.00 and for shoulder right-of-way, detention basin and pathway mowing in the amount of \$39,035.94, for a total not-to-exceed amount of \$79,035.94 to Kleen Kut, Washington, MI

Attachments: Agenda Summary.pdf; RFP Tabulation.pdf; 0205 Resolution.pdf

Mr. Yalamanchi questioned how successful the City is in being reimbursed by residents whose property is mowed at the City's expense.

Mr. Scott Cope, Director of Building/Ordinance Enforcement and City Attorney John Staran explained that the resident is first billed by the City for the mowing. If that bill is not paid, the cost is added to the resident's tax assessment and, thus, the City receives payment the following February or March when the taxes are due.

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

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Kleen Kut, Washington, Michigan, for weed mowing services for private vacant and occupied lots in the amount of \$40,000.00 and for shoulder right-of-way, detention basin and pathway mowing in the amount of \$39,035.94, for a total not-to-exceed amount of \$79,035.94 through March 1, 2007.

Further Resolved that the Mayor is authorized to execute the contract on behalf of the City.

The motion carried by the following vote:

Aye: Ambrozaitis, Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

Enactment No: RES0099-2006

COUNCIL COMMITTEE REPORTS

Public Safety Committee

Ms. Raschke, Chair of the Public Safety Committee, noted that they would be discussing the False Alarm Ordinance.

Administration & Information Services Committee

Ms. Holder, Chair of the Administration & Information Services Committee, noted that they had recently discussed Council policies as well as MIS requests, and would soon begin salary discussions.

Financial Services Committee

Ms. Holder, Chair of the Financial Services Committee, noted they were currently discussing water and sewer rates and had received a presentation regarding a new road resurfacing concept.

Planning Commission

Ms. Holder, City Council representative on the Planning Commission, noted that they had not had a meeting recently.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Work Session - Wednesday, March 29, 2006 at 7:30 p.m.

ADJOURNMENT

There being no further business before Council, President Rosen adjourned the meeting at 10:05 p.m.

*JAMES ROSEN, President
Rochester Hills City Council*

*JANE LESLIE, Clerk
City of Rochester Hills*

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

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