

403 - Pathway Construction Fund	\$1,638,610
420 - Capital Improvement Fund	\$597,310 *
592 - W&S Operating Fund	\$28,937,890
593 - W&S Capital Fund	\$9,616,540
631 - Facilities Fund	\$5,156,720
636 - MIS Fund	\$2,457,300**
661 - Fleet Equipment Fund	\$3,914,060
848 - LDFA Fund	\$1,059,770

and, Therefore, Be It Resolved, the Mayor is authorized to administratively adjust the operating budget line-items up to \$25,000 per event, but in no case may total expenditures of a particular fund exceed that which is appropriated by the City Council without a budget amendment.

NEW BUSINESS

- 2007-0221 Request for Extension of the Tentative Preliminary Plat until April 20, 2009 - Grace Parc, a 16-lot subdivision located north of South Boulevard between Livernois and Rochester Roads, zoned R-4 Grace Street Development, applicant.

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

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

Absent 1 - Ambrozaitis

Resolved, that the Rochester Hills City Council hereby approves an Extension of the Tentative Preliminary Plat until April 20, 2009 for Grace Parc, City File No. 04-011, a 16-lot subdivision located north of South Boulevard, east of Livernois, connecting to McComb, zoned R-4, Parcel Nos. 15-34-402-035 and -057 for Grace Street Development, applicant.

- 2007-0391 Request to Delist the locally Designated, non-contiguous Historic District known as 56187 Dequindre Road

Mr. Rosen asked for an explanation as to why this property is being recommended for delisting.

Mr. Delacourt indicated that there were three reasons for the recommendations: 1) There have been inappropriate additions over the years; 2) The house was originally relocated from another site; and 3) The original designation dates back to 1978.

Mr. Pixley asked whether there were disadvantages to it being delisted.

Mr. Delacourt stated that tax credits for renovation work would not be available. He stated that the homeowners are aware of the delisting and are not opposed.

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

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

Absent 1 - Ambrozaitis

WHEREAS, Division 4 of the City's Historical Preservation Ordinance (Chapter 118) establishes the procedure for the establishment, modification or elimination of Historic Districts; and

WHEREAS, Section 118-130 of the City's Historical Preservation Ordinance (Chapter 118) identifies the duties of the City's Historic Districts Study Committee and the process for elimination of an existing historic district; and

WHEREAS, in 1978 Avon Township (now Rochester Hills) designated a local Historic District identified as:

56187 Dequindre Road, Parcel Identification Number 15-01-278-005; and

WHEREAS, in 2002 the City of Rochester Hills conducted an intensive level survey designed to augment and update information about the City's designated and potential local historic districts. The recommendation of the survey included the elimination of the above described Historic District; and

WHEREAS, in compliance with the requirements of the City's Historical Preservation Ordinance with respect to the elimination of a Historic District, the City's Historic Districts Study Committee conducted research on the above identified property; prepared a Preliminary Report; transmitted a copy of the Preliminary Report to the City's Planning Commission and to the State Historic Preservation Office; held the required and properly noticed Public Hearing on September 17, 2007, and submitted a Final Report to City Council, and

WHEREAS, based on the determination of the Study Committee that since it was originally designated, the house has lost the physical characteristics that attributed to its architectural style, and the resource does not have any association with a person or event significant to the history of the City of Rochester Hills.

NOW THEREFORE BE IT RESOLVED that the City of Rochester Hills City Council concurs with the recommendation of the City's Historic Districts Study Committee to delist the property identified above as a local Historic District within the City of Rochester Hills; requests that the City Attorney prepare the appropriate Ordinance Amendment to the City's Historical Preservation Ordinance (Chapter 118), and upon passage of the Ordinance Amendment, requests the Mayor to cause the appropriate documentation to be filed with the Oakland County Register of Deeds describing the land and indicating its removal as a locally designated Historic District.

~~2008-0009 Request for Adoption of City Council's FY2009 Financial Policies~~

~~*Ms. Jenuwine stated that Council's request for use of a fifteen percent increase estimate for health care expenditures for future years was not included in these Policy Changes. She stated this estimate is reflected in forecast numbers.*~~

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

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

~~Absent 1 - Ambrozaitis~~