



Rochester Hills Minutes Public Safety Committee

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Jim Duistermars, Louis Eble, Gregory Formanczyk, Victoria Gates, Linda Raschke, Gerald Robbins, Andrew Roscoe, Bob Smith, Gregory Walterhouse

Monday, January 12, 2004

7:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Duistermars called the meeting to order at 7:36 PM

ROLL CALL

Present: Duistermars, Raschke, Robbins, Eble and Formanczyk

Non-Voting Members Present: Smith, Walterhouse, Gates and Roscoe

Non-Voting Members Absent: None

Others Present: None

APPROVAL OF MINUTES

2004-0147 Regular Meeting - September 8, 2003

Attachments: DRAFT PS Minutes.pdf

A motion was made by Raschke, seconded by Robbins, that this matter be Approved.

Resolved that the Public Safety Committee hereby approves the Minutes of the Regular Meeting of September 8, 2003 as presented.

The motion carried by the following vote:

Aye: Duistermars, Raschke, Robbins, Eble and Formanczyk

2004-0148 Special Joint Meeting - September 18, 2003

Attachments: DRAFT Jt Minutes.pdf

A motion was made by Raschke, seconded by Robbins, that this matter be Approved.

Resolved that the Minutes of the Special Joint Meeting of Financial Services Committee and the Public Safety Committee held on September 18, 2003 be approved as presented.

The motion carried by the following vote:

Aye: Duistermars, Raschke, Robbins, Eble and Formanczyk

COMMUNICATIONS

The Committee welcomed new Member Linda Raschke.

NEW BUSINESS

2004-0149 Election of Chairperson

A motion was made by Robbins, seconded by Raschke, that this matter be Approved.

Resolved that a unanimous ballot be cast and Jim Duistermars be elected as Chairperson of the Public Safety Committee for 2004.

The motion carried by the following vote:

Aye: Duistermars, Raschke, Robbins, Eble and Formanczyk

2004-0150 Election of Vice Chairperson

A motion was made by Robbins, seconded by Eble, that this matter be Approved.

Resolved that a unanimous ballot be cast and Linda Raschke be elected as Vice Chairperson of the Public Safety Committee for 2004.

The motion carried by the following vote:

Aye: Duistermars, Raschke, Robbins, Eble and Formanczyk

2004-0151 Establish 2004 Meeting Schedule

A motion was made by Robbins, seconded by Raschke, that this matter be Approved.

Resolved that the Public Safety Committee establish their 2004 Meeting Schedule as the First Monday of each month at 7:30 PM at 1000 Rochester Hills Drive; with the understanding that any meeting dates conflicting with holidays or elections will be rescheduled as needed.

The motion carried by the following vote:

Aye: Duistermars, Raschke, Robbins, Eble and Formanczyk

ANY OTHER BUSINESS

The Committee briefly reviewed the future and/or outstanding agenda items to decide what direction to pursue in 2004, including:

- False Alarm Discussion - Captain Smith will invite Mr. Dan Clark, retired Troy Police Officer, to attend the February meeting and give an overview of Troy's program.*
- Five-Year Plan - long-term funding needs to be found before something can be done.*
- Mosque Parking Issues - the Committee consensus was that the Mosque is making improvements regarding parking issues.*

2004-0152 Request for Information regarding Fire Response Time & Five Year Plan

A motion was made by Robbins, seconded by Raschke, that this matter be Recommended for Approval to the City Clerk.

Resolved that City Council Liaison provide copies of the following to the Public Safety Committee for the next meeting:

1. The Information Request from Gerry Robbins dated September 11, 2003 regarding Fire Response Time from Greg Walterhouse, Fire Chief; and
2. The Fire Department Five-Year Improvement Plan

The motion carried by the following vote:

Aye: Duistermars, Raschke, Robbins, Eble and Formanczyk

2004-0153

Narcotics Enforcement Team (NET) Grant Program

Attachments: Agenda Summary.pdf; 2004-0153 Master Report.pdf

The Committee briefly discussed the status of the Narcotics Enforcement Team (NET) Grant Program. Captain Smith suggested that Commander Joe Quisenberry would be happy to provide Council with a presentation. Chairperson Duistermars referenced the resolution of support drafted by the Public Safety Committee at their January 13, 2003 meeting: (Note: the following resolution was not read into these minutes but is included here for reference.)

Motion by Robbins, seconded by Raschke that this matter be approved.

Resolved that the Public Safety Committee requests the City Council President place the recommendation of the Public Safety regarding the Narcotics Enforcement Team (NET) Officer on the next available City Council agenda for discussion.

This motion carried by the following vote:

Ayes: Duistermars, Raschke, Robbins, Eble, and Formanczyk

A motion was made by Eble, seconded by Robbins, that this matter be Recommended for Approval to the City Council. Resolved the Public Safety Committee recommends that the City Council approve the addition of two (2) officers for the 2003 Fiscal Year and one (1) additional officer funded by the General Fund and one (1) additional officer supplemented by the Narcotic Forfeiture Fund.

Resolved the Public Safety Committee recommends that the City Council approve the addition of two (2) officers for the 2003 Fiscal Year and one (1) additional officer funded by the General Fund and one (1) additional officer supplemented by the Narcotic Forfeiture Fund.

The motion carried by the following vote:

Aye: Duistermars, Raschke, Robbins, Eble and Formanczyk

Fire Department Purchases

Chief Walterhouse provided information on the following purchases:

· A purchase for a fire demolition house to be demonstrated to will be brought before Council in February. It will be purchased with 100 percent donated funds.

Two (2) pumpers are due for replacement in 2005. However, the vendor, from which the 2003 pumpers were purchased, has issued a letter extending the 2003 price if the

purchases are made in 2004, which would conservatively save \$60,000. Chief Walterhouse asked for the Committee's support before bringing the budget amendment before Council.

2004-0154 Recommendation - Purchase of two (2) pumpers.

A motion was made by Raschke, seconded by Robbins, that this matter be Recommended for Approval to the City Council.

Resolved that in order to pursue substantial cost savings, the Public Safety Committee recommends that City Council approve the Fire Department's purchase of two (2) pumpers in 2004 that were scheduled for the 2005 Budget, at the vendor's 2003 pricing.

The motion carried by the following vote:

Aye: Duistermars, Raschke, Robbins, Eble and Formanczyk

Eastbound Avon Road at Rochester Road

Member Raschke reported calls from residents that people are running the red light at eastbound Avon Road at Rochester Road. She also noted that the Clark Gas Station owner has requested that the Oakland County Sheriff Deputies lead drivers to Cloverport or another street rather than the Clark Gas Station when addressing drivers for possible traffic citations. Captain Smith noted that he will address the matters.

Citizen Emergency Response Team (CERT) Program

Captain Smith reported receiving a Federal Homeland Security Grant that will be used to develop a Citizen Emergency Response Team (CERT) program for residents to attend classes that address basic personal steps needed for homeland emergencies.

Various Grants

The Committee discussed various grants received from the County, State and Federal levels.

NEXT MEETING DATE: February 2, 2004 - 7:30 PM

ADJOURNMENT

There being no further business to discuss, Chairperson Duistermars adjourned the meeting at 8:47 PM.

Minutes were prepared by Denise Mertz and approved as presented at the February 2, 2004 Regular Public Safety Committee meeting.