

MOTION by Robbins, seconded by Golden,

Whereas, the Charter Township of Oakland has modified its form of government in order to establish an appointed Superintendent as the chief administrative officer for the Township, rather than the elected Supervisor; and

Whereas, the Executive Committee for the Police-School Liaison Program for the Rochester Community Schools recommends that the Agreement be modified in order to have the Oakland Township Superintendent be a member of the Executive Committee in place of the Oakland Township Supervisor;

Resolved, that the Rochester Hills City Council hereby approves the revised Agreement for the Police-School Liaison Program for the Rochester Community School District; and

Be It Finally Resolved, that the Mayor is hereby authorized to sign the Agreement on behalf of the City of Rochester Hills.

Ayes: Gaber, Golden, Hill, Robbins, Somerville
Nays: None
Absent: Dalton, deCaussin

MOTION CARRIED

8f. **Adoption of Bylaws/Rules of Procedure for City Council Communications Committees** (Members received copy of memo dated March 31, 1999, from Susan Koliba-Galeczka, Council Liaison, with attachments.)

8f(i) **Administration and Information Services Committee**

Resolution 1999-0163

MOTION by Hill, seconded by Robbins,

Resolved, that the Rochester Hills City Council adopts the Bylaws and Rules of Procedure of the Administration and Information Services Committee as presented.

ROLL CALL VOTE:

Ayes: Gaber, Golden, Hill, Robbins
Nays: Somerville
Absent: Dalton, deCaussin

MOTION CARRIED

8f(ii) **Community Development & Viability Committee**

Resolution 1999-0164

MOTION by Hill, seconded by Robbins,

Resolved, that the Rochester Hills City Council adopts the Bylaws and Rules of Procedure of the Community Development & Viability Committee as presented.

ROLL CALL VOTE:

Ayes: Gaber, Golden, Hill, Robbins
Nays: Somerville
Absent: Dalton, deCaussin

MOTION CARRIED

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8f(iii) Leisure Activities Committee

Resolution 1999-0165

MOTION by Hill, seconded by Robbins,

Resolved, that the Rochester Hills City Council adopts the Bylaws and Rules of Procedure of the Leisure Activities Committee as presented.

ROLL CALL VOTE:

Ayes: Gaber, Golden, Hill, Robbins

Nays: Somerville

Absent: Dalton, deCaussin

MOTION CARRIED

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- 8c. Transfer of Class C Liquor License** - Gary Hom (Kublai Khan) to Lee's Investment, Inc. located at 173 S. Livernois Boulevard. (Members received copy of memo dated March 25, 1999, from Jane Leslie, Deputy Clerk, with attachments.)

Ms. Hill requested the applicant report on the status of the pending work to be completed on the Fire Suppression System.

Mr. Joe Chandler, 755 West Big Beaver, Troy, Attorney for the applicant, appeared before Council. Mr. Chandler reported that the work has been completed, the new Fire System has been installed and the contractor has requested final inspection from the Building Inspector.

Resolution 1999-0166

MOTION by Hill, seconded by Robbins,

Resolved, that the request from LEE'S INVESTMENT INC. to transfer ownership of 1998 Class C licensed business, located at 173 S. Livernois, Rochester Hills, MI 48307, Oakland County, from Gary G. Hom be considered for **Approval**.

It is the consensus of this legislative body that the application be **Recommended** for issuance.

Ayes: Gaber, Golden, Hill, Robbins, Somerville

Nays: None

Absent: Dalton, deCaussin

9. PUBLIC HEARINGS AND PETITIONERS REQUESTS

- 9a. Adoption of Resolutions to proceed with Public Improvement and Establish Special Assessment Districts** (Members received copy of memo dated March 31, 1999, from Susan Koliba-Galeczka, Council Liaison, with attachments.)

President Gaber indicated that each Special Assessment District would be handled separately.

9a(i) Bassett & Smith Flowing Spring Acres

President Gaber stated Petitions of Objection have been filed regarding Bassett & Smith

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