

MOTION by Barnett, seconded by Duistermars,

Whereas, a public hearing was held on January 26, 2000 to amend and adopt new fund totals;

Resolved, that the Rochester Hills City Council hereby amends and adopts the following 2000 Budgets:

636 - Building and Grounds Fund	\$5,001,549
661 - Fleet Equipment Fund	\$2,634,947

ROLL CALL VOTE:

Ayes: Golden, Holder, Robbins, Hill, Barnett, Duistermars

Nays: None

Absent: Dalton

MOTION CARRIED

Ms. Marye Miller thanked the City Council, Mayor and staff for providing food items remaining from Y2K to benefit the elderly.

President Hill noted the matter of approving and amending Agendas could be addressed when the upcoming City Council training in Parliamentary Procedure takes place.

11. REPORTS AND COMMUNICATIONS

11a. Amendment to City Council Communication Committees Bylaws (Members received copy of memo dated January 21, 2000, from Susan Koliba-Galeczka, Council Liaison, with attachments.)

Approving by a single motion, Items 11a(i), 11a(ii), 11a(iii), 11a(iv) and 11a(v).

11a(i) Administration and Information Services Committee.

Resolution 2000-0050

MOTION by Robbins, seconded by Golden,

Resolved, that the Rochester Hills City Council hereby agrees to Amend the Administration and Information Services Committee Bylaws and Rules of Procedure, with the indicated changes to Article IV, Section 1: A. The Committee, at it's first meeting in ~~December~~ of each year, shall elect a Chairperson, Vice

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Chairperson and Secretary. Each shall serve until ~~December~~ **JANUARY 1** of the following year or until a successor is elected and assumes office.≡

Ayes: Hill, Barnett, Duistermars, Golden, Holder, Robbins
Nays: None
Absent: Dalton

MOTION CARRIED

11a(ii)Community Development and Viability Committee

Resolution 2000-0051

MOTION by Robbins, seconded by Golden,

Resolved, that the Rochester Hills City Council hereby agrees to Amend the Community Development and Viability Committee Bylaws and Rules of Procedure, with the indicated changes to Article IV, Section 1: AThe Committee, at it's first meeting in ~~December~~ of each year, shall elect a Chairperson, Vice Chairperson and Secretary. Each shall serve until ~~December~~ **JANUARY 1** of the following year or until a successor is elected and assumes office.

Ayes: Hill, Barnett, Duistermars, Golden, Holder, Robbins
Nays: None
Absent: Dalton

MOTION CARRIED

11a(iii)Financial Services Committee.

Resolution 2000-0052

MOTION by Robbins, seconded by Golden,

Resolved, that the Rochester Hills City Council hereby agrees to Amend the Financial Services Committee Bylaws and Rules of Procedure, with the indicated changes to Article IV, Section 1: AThe Committee, at it's first meeting in ~~December~~ of each year, shall elect a Chairperson, Vice Chairperson and Secretary. Each shall serve until ~~December~~ **JANUARY 1** of the following year or until a successor is elected and assumes office

Ayes: Hill, Barnett, Duistermars, Golden, Holder, Robbins
Nays: None
Absent: Dalton

MOTION CARRIED

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11a(iv)Leisure Activities Committee.

Resolution 2000-0053

MOTION by Robbins, seconded by Golden,

Resolved, that the Rochester Hills City Council hereby agrees to Amend the Leisure Activities Committee Bylaws and Rules of Procedure, with the indicated changes to Article IV, Section 1: AThe Committee, at it's first meeting ~~in December~~ of each year, shall elect a Chairperson, Vice Chairperson and Secretary. Each shall serve until ~~December~~ **JANUARY** 1 of the following year or until a successor is elected and assumes office

Ayes: Hill, Barnett, Duistermars, Golden, Holder, Robbins

Nays: None

Absent: Dalton

MOTION CARRIED

11a(v)Public Safety Committee.

Resolution 2000-0054

MOTION by Robbins, seconded by Golden,

Resolved, that the Rochester Hills City Council hereby agrees to Amend the Public Safety Committee Bylaws and Rules of Procedure, with the indicated changes to Article IV, Section 1: AThe Committee, at it's first meeting ~~in December~~ of each year, shall elect a Chairperson, Vice Chairperson and Secretary. Each shall serve until ~~December~~ **JANUARY** 1 of the following year or until a successor is elected and assumes office.

Ayes: Hill, Barnett, Duistermars, Golden, Holder, Robbins

Nays: None

Absent: Dalton

MOTION CARRIED

12. CITY COUNCIL COMMITTEE REPORTS

Mr. Robbins reported on **Leisure Activities Committee** issues:

- X Rails to Trails was discussed at length and it was noted Mr. Hartner met with Auburn Hills regarding this issue. Mr. Hartner will investigate pursuing a grant.

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