

Asphalt & Paving Co. submitted the lowest responsive, responsible bid in the amount of \$2,145,145.60; and

Whereas, the bid received from Ace Asphalt & Paving Co. was 23% under the engineering cost estimate; and

Resolved, that the Rochester Hills City Council awards the contract for the 2001 Local Road Reconstruction – Great Oaks West #2, Allston & Foxboro to Ace Asphalt & Paving Co. in the amount of \$2,145,145.60 and authorizes the Mayor and Clerk to execute a contract on behalf of the City.

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

MOTION CARRIED

43.14. UNFINISHED BUSINESS

43a.14a. Discussion Regarding Director of Assessing/Treasury Position (Members received copy of memo dated March 08, 2001, from Susan Koliba-Galeczka, with attachments.)

Members concurred the job description presented was comprehensive.

Resolution 2001-A0037-0113

MOTION by Dalton, seconded by Duistermars,

Resolved, to appoint **Kurt Dawson** as Director of Treasury and Assessing over the current Departments of Treasury and Assessing.

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

MOTION CARRIED

Mayor Somerville commended the dedication and ability of Mr. Dawson related to the performance of the duties outlined in the job description.

43b.14b. Citizen Membership on City Council Standing Committees (Members received copy of memo dated March 08, 2001, from Susan Koliba-Galeczka, Council Liaison, with attachments.)

Council discussion/questions:

- Citizens interested in serving on committees need to complete and return a Candidate Questionnaire.
- There are five (5) City Council Communication Committees:
 - Administration & Information Services Committee
 - Community Development & Viability Committee
 - Financial Services Committee
 - Leisure Activities Committee
 - Public Safety Committee

Mr. Dalton offered a motion, which was seconded by Mr. Duistermars, to appoint two (2) non-voting, citizen members to each of the Communication Committees. Discussion continued.

- Length of an appropriate term of service.
- It is difficult to make appointments on a yearly basis.

- A three (3) year term was recommended to provide continuity.
- Residents should be voting members
- Give consideration toward reducing the number of City Council members serving on committees next year.
- In the past, residents serving on various Boards and Commissions were voting members.

Resolution 2001-A0071-0114

MOTION by Dalton, seconded by Duistermars,

Resolved, that the following motion on the floor

MOTION by Dalton, seconded by Duistermars,

Now, Therefore Be It Resolved that two (2) citizens be added to each of the five (5) City Council Communication Committees (Administration and Information Services Committee, Community Development and Viability Committee, Financial Services Committee, Leisure Activities Committee, and Public Safety Committee) for three (3) year terms.

Be It Further Resolved, the citizens shall be non-voting members.

BE AMENDED as following

Paragraph two to read

Be It Further Resolved, the citizens shall be voting members.

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

Nays: None

Absent: Hill

MOTION CARRIED

The following is the vote on the amended motion on the floor:

Resolution 2001-A0071-0115

MOTION by Dalton, seconded by Duistermars,

Now, Therefore Be It Resolved that two (2) citizens be added to each of the five (5) City Council Communication Committees (Administration and Information Services Committee, Community Development and Viability Committee, Financial Services Committee, Leisure Activities Committee, and Public Safety Committee) for three (3) year terms.

Be It Further Resolved, the citizens shall be voting members.

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

Nays: None

Absent: Hill

MOTION CARRIED

Articles will be submitted for publication in the *Hills Herald* to inform the public.

Resolution 2001-A0071-0116

MOTION by Dalton, seconded by Duistermars,

Now, Therefore Be It Resolved that the Rochester Hills City Council places nominations of residents to the City Council Standing Committees on the May 16, 2001 City Council Agenda.

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

MOTION CARRIED

44.15. ANY OTHER BUSINESS

Information regarding upcoming Budget Work Sessions was distributed. Members were reminded, when contacted by area students, City Council represents the City. If any member is uncertain about something, they were requested to contact the appropriate City Department or City Attorney.

45.16. NEXT MEETING DATE

45a.16a. March 21, 2001 – Regular Meeting **Cancelled and Rescheduled** to March 14, 2001.

45b.16b. March 28, 2001 - Regular Work Session

46.17. ADJOURNMENT

There being no further business to discuss before Council, President Robbins adjourned the meeting at 10:27 p.m.

GERALD ROBBINS, President
Rochester Hills City Council

MARILYN A. PAULSEN-TOMASZEWSKI
Administrative Assistant
to the City Clerk

BEVERLY A. JASINSKI, Clerk
City of Rochester Hills