



Rochester Hills

Minutes - Draft

City Council Regular Meeting

1000 Rochester Hills Dr.
Rochester Hills, MI 48309
(248) 656-4600
Home Page:
www.rochesterhills.org

*Erik Ambrozaitis, Jim Duistermars, Barbara Holder, Greg Hooper,
Linda Raschke, James Rosen, Ravi Yalamanchi*

Wednesday, October 10, 2007

7:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Rosen called the Regular Rochester Hills City Council Meeting to order at 7:32 p.m. Michigan Time.

ROLL CALL

Present 6 - Erik Ambrozaitis, Barbara Holder, Greg Hooper, Linda Raschke, James Rosen and Ravi Yalamanchi

Absent 1 - Jim Duistermars

Others Present:

*Bryan Barnett, Mayor
Scott Cope, Director of Building/Ordinance Compliance
Ron Crowell, Fire Chief
Paul Davis, City Engineer
Kurt Dawson, Director of Assessing/Treasury
Bob Grace, Director of MIS
Julie Jenuwine, Director of Fiscal
Pam Lee, Director of Human Resources
Jane Leslie, City Clerk
Leanne Scott, City Council Coordinator
Bob Smith, Captain, Oakland County Sheriff Department
John Staran, City Attorney*

PLEDGE OF ALLEGIANCE

(Mr. Duistermars entered at 7:33 p.m.)

Present 7 - Erik Ambrozaitis, Jim Duistermars, Barbara Holder, Greg Hooper, Linda Raschke, James Rosen and Ravi Yalamanchi

APPROVAL OF AGENDA

A motion was made by Yalamanchi, seconded by Ambrozaitis, to Approve the Agenda as Presented. The motion carried by the following vote:

Aye 7 - Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

PUBLIC COMMENT

Mr. Lee Zendel, 1575 Dutton, informed Council of statistics he collected from the Michigan Fire Service Directory regarding the number of full-time Fire personnel for cities in the State of Michigan who have a population in the same vicinity as Rochester Hills.

Ms. Harper West, 155 Arizona Ave., stated she was concerned with the amount of vehicles driving in excess of the speed limit on Arizona Street. She encouraged Council to support police patrol for residential streets.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mayor Barnett stated that there would be a Flu Clinic on October 11, at City Hall. He further stated that Senior Citizens were welcomed to attend. He advised that a Police Officer would soon be patrolling Arizona Street to enforce the 25 mph speed limit.

Ms. Raschke read an article in observance of National Fire Prevention Week that was authored by President Bush regarding the sacrifice that Fire Fighters give to serve the communities that they live in.

Mr. Hooper stated citizens could view the League of Women Voters Forum which is available on the City's Cable Channel or on the City's website so voters may become familiar with the local candidates.

Mr. Ambrozaitis asked Ms. Jane Leslie, City Clerk, to advise citizens on the new Legislation that requires a voter to have identification when they go vote at the November 6, 2007 Election.

Ms. Leslie, City Clerk, verified that there was a new statewide requirement that picture identification would be required in order to vote in all future elections.

Ms. Holder reminded Senior Citizens that Oakland County has Dental, Transportation, Nursing, and Prescription Drug Programs to assist them. She stated that the City of Rochester Hills would be participating in Hazardous Waste Day on Saturday, October 20, from 8:00 a.m. to 2:00 p.m. at the Eagle Valley Landfill in Lake Orion.

President Rosen stated he would speak to the Sheriff's Department regarding speeding vehicles on City streets.

Mr. Duistermars stated that citizens could contact the Traffic Safety Advisory Board if they have a concern in regards to the speed of vehicles on local residential streets.

ATTORNEY MATTERS

City Attorney John Staran had nothing to report.

CONSENT AGENDA

All matters under Consent Agenda are considered to be routine and will be enacted by one motion, without discussion. If any Council Member or Citizen requests discussion of an item, it will be removed from Consent Agenda for separate discussion.

2007-0721 Approval of Minutes - City Council Regular Meeting - August 8, 2007

Attachments: [CC Min 080807.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0322-2007

Resolved that the Minutes of a Rochester Hills City Council Regular Meeting held on August 8, 2007 be approved as presented.

2007-0725 Approval of Minutes - Special City Council Meeting, Joint with the City of Auburn Hills - August 14, 2007

Attachments: [CC Joint Mtg w Auburn Hills Minutes 081407.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0323-2007

Resolved that the Minutes of a Special Rochester Hills City Council Meeting, Joint with the City of Auburn Hills held on August 14, 2007 be approved as presented.

2007-0650 Request for Acceptance of a Third Amendment to Watermain Easement granted by Thrifty Van Dyke, Inc., a Michigan Corporation, for Lowes.

Attachments: [Agenda Summary.pdf](#)
[Third Amendment to Watermain Easement.pdf](#)
[Map.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0324-2007

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills,

hereby accepts a third amendment to a watermain easement granted by Thrifty Van Dyke, Inc., 2929 Walker Avenue, N.W., Grand Rapids, Michigan 49544, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel Nos. #15-35-100-042, #15-35-100-035, #15-35-100-038 & Part of #15-35-100-041.

Further Resolved that the City Clerk is directed to record the easement with the Oakland County Register of Deeds

Passed the Consent Agenda

A motion was made by Duistermars, seconded by Raschke , including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye 7 - Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

ORDINANCE FOR INTRODUCTION

2007-0676 Acceptance for First Reading - An Ordinance to amend Sections 54-744 and 54-745 of Article XII, Utilities, of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify water and sewer rates and fees, repeal conflicting Ordinances, and prescribe a penalty for violations.

Attachments:

[Ordinance.pdf](#)
[101007 Agenda Summary.pdf](#)
[OCDL Surcharge notice.pdf](#)
[101007 Resolution.pdf](#)

A motion was made by Yalamanchi, seconded by Hooper, that this matter be Accepted for First Reading by Resolution. The motion carried by the following vote:

Aye 7 - Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Resolved that an Ordinance to amend Sections 54-744 and 54-745 of Article XII, Utilities, of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify water and sewer rates and fees, repeal conflicting Ordinances, and prescribe a penalty for violations, is hereby accepted for First Reading

ORDINANCE FOR ADOPTION

2007-0623 Acceptance for Second Reading and Adoption - An Ordinance to Amend

Sections 134-7 and 134-180 of Chapter 134, Signs, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to provide that help wanted signs having a sign area of not more than six (6) square feet do not require a sign permit, to permit hospitals to have two (2) changeable letter or light-emitting diode message signs, to repeal conflicting Ordinances and to prescribe a penalty for violations.

Attachments: [Agenda Summary.pdf](#)
[Revised Sign Ordinance.pdf](#)
[Proposed Sign Ordinance.pdf](#)
[Resolution.pdf](#)

A motion was made by Ambrozaitis, seconded by Duisternars, that this matter be Accepted for Second Reading and Adoption by Resolution. The motion carried by the following vote:

Aye 7 - Ambrozaitis, Duisternars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0343-2007

Resolved that an Ordinance to Amend Sections 134-7 and 134-180 of Chapter 134, Signs, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to provide that help wanted signs having a sign area of not more than six (6) square feet do not require a sign permit, to permit hospitals to have two (2) changeable letter or light-emitting diode message signs, to repeal conflicting Ordinances and to prescribe a penalty for violations, is hereby accepted for Second Reading and Adoption, and shall become effective on Friday, October 19, 2007, the day following its publication in the Rochester Eccentric on Thursday, October 18, 2007

UNFINISHED BUSINESS

2005-0778 Request for Purchase Authorization - DPS/FIRE: PRI Circuits, Local, POTS, Centrex and circuits, increase to blanket purchase order in the amount of \$75,000 for a new not-to-exceed total of \$225,000.00; AT&T, Aurora, IL

Attachments: [Agenda Summary.pdf](#)
[Resolution.pdf](#)

A motion was made by Holder, seconded by Raschke, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Ambrozaitis, Duisternars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0325-2007

Resolved that the Rochester Hills City Council hereby authorizes the increase to the Blanket Purchase Order to AT&T, Aurora, IL, for the purchase of PRI Circuits, Local, POTS, Centrex and circuits in the amount of \$75,000 for a new not-to-exceed total of \$225,000.00 through December 31, 2008.

- 2007-0040** Request for Purchase Authorization - DPS/ENG: Ready Mix Concrete Materials, increase to blanket purchase order in the amount of \$50,000 for new not-to-exceed total of \$120,000; Utica Transit Mix, Sterling Heights, MI, as primary vendor, and Arlington Transit Mix & Masonry Supply, Shelby Township, MI, as secondary vendor

Attachments: [Agenda Summary.pdf](#)
[Resolution.pdf](#)

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

Aye 7 - Ambrozaitis, Duisternars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0326-2007

Resolved that the Rochester Hills City Council hereby authorizes the increase to the Blanket Purchase Order to Utica Transit Mix, Sterling Heights, Michigan, as primary vendor and Arlington Transit Mix & Masonry Supply, Shelby Township, Michigan, as secondary vendor, in the amount of \$50,000 for a new not-to-exceed total of \$120,000 through December 31, 2007.

- 2007-0652** Request for Purchase Authorization-DPS/ENG: Accept Bid and Award Contract for Adams Road Pathway Project; Blanket Purchase Order in the amount of \$180,452.50; Florence Cement Company, Shelby Township, Michigan.

Attachments: [Agenda Summary.pdf](#)
[Map.pdf](#)
[Bid Tabs.pdf](#)
[Resolution.pdf](#)

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

Aye 7 - Ambrozaitis, Duisternars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0327-2007

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Florence Cement Company of Shelby Township, Michigan, as the lowest, responsive, responsible bidder for Adams Road Pathway Project in the amount of \$180,452.50 with a 10% Contingency in the amount of \$18,045.25 to allow for quantity adjustments based on final measurements verified in the field.

Further Resolved that signing of the contract be contingent upon submittal of acceptable

bonds, insurance and any additional documents required by the City of Rochester Hills under the terms and conditions of the contract.

Further Resolved that the Mayor and the City Clerk are authorized to execute the contract on behalf of the City once all terms and conditions of contract are met

2007-0658 Request for Purchase Authorization - MAYOR: Two (2) Avid Adrenaline Non-linear Editing Systems in the amount of \$57,548.42; Roscor Corporation, Mount Prospect, IL

Attachments: [Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution.pdf](#)

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

Aye 7 - Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0328-2007

Resolved, that the Rochester Hills City Council hereby approves a purchase order to Roscor Corporation, Mount Prospect, Illinois for two (2) Avid Adrenaline Non-linear Editing Systems in the amount of \$57,548.42

2007-0073 Request for Purchase Authorization - MAYOR: Fireworks Displays for Festival of the Hills, increase to blanket purchase order in the amount of \$6,000 for a new not-to-exceed total of \$102,000.00; Melrose Pyrotechnics, Inc., Kingsbury, IN

Attachments: [Agenda Summary.pdf](#)
[Suppl Info.pdf](#)
[Resolution.pdf](#)

A motion was made by Duistermars, seconded by Hooper, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 6 - Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0329-2007

Resolved that the Rochester Hills City Council hereby authorizes the increase to the blanket purchase order/contract to Melrose Pyrotechnics, Inc., Kingsbury, Indiana, for fireworks displays for Festival of the Hills in the amount of \$6,000 for a new not-to-exceed total of \$102,000.00 through December 31, 2009.

2007-0705 Request for Approval of the Michigan Department of Transportation Agreement for the Acquisition of Right-of-Way for the Reconstruction and Widening Work along Hamlin Road from Crooks to Livernois Road

Attachments: [Agenda Summary.pdf](#)
[MDOT Contract.pdf](#)
[Resolution.pdf](#)

A motion was made by Raschke, seconded by Duistermars, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 5 - Duistermars, Hooper, Raschke, Rosen and Yalamanchi

Nay 2 - Ambrozaitis and Holder

Enactment No: RES0330-2007

Whereas, that the Rochester Hills City Council approves the contract between the Michigan Department of Transportation and the City of Rochester Hills for the acquisition of Right-of-Way for the reconstruction and widening work along Hamlin Road from Crooks to Livernois in the estimated amount of \$740,000 and approves of any additional funds that may be owing which are identified in the final audit and authorizes the Mayor and City Clerk to execute the contract on behalf of the City.

2007-0704 Request for Purchase Authorization - DPS/FACILITIES: Facilities Consulting Services contract/blanket purchase order in the amount not-to-exceed \$85,000.00; Spectrum Strategies, Southfield, MI.

Attachments: [Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution.pdf](#)

Mr. Mike Benam, Spectrum Strategies representative, gave a brief presentation outlining the services that they could offer the City. He stated they are experts in Facility Operations and would bring a full range of expertise to this project.

Mr. Yalamanchi asked Mr. Benam to address the methodology of how project goals would be established and would they complete a Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis.

Mr. Benam stated an Advisory Team would be established. He further stated that the Advisory Team should consist of two or three City staff members and two of Spectrum Strategies' Consulting Team.

Mr. Yalamanchi questioned at what stage the Council would be updated.

Mr. Roger Rousse, Director of DPS/Engineering, replied that the Council would be updated on a monthly basis. He further stated that Spectrum Strategies were chosen as they offered numerous opportunities for City staff participation. He commented that he would offer City Council an option to attend the committee meetings or obtain a monthly update.

Mr. Hooper stated he was in favor of the expenditure but questioned if City staff would be able to maintain this program on a yearly basis ensuring it be kept up-to-date.

Mr. Rousse stated that this project, along with the new Asset Management Plan, is going to offer Council funding alternatives. He commented that he was hopeful to accomplish the following two items with the implementation of this project:

- 1) Observe how other communities manage their facilities.
- 2) Contemplate training current staff to complete service work, or contract the work out.

President Rosen asked Mr. Benam to elaborate, based on his experience, on the types of cities that have the ability to complete all the tasks it takes to maintain their own facilities.

Mr. Benam stated all cities have the ability to comprehend and have the "know how" to complete tasks that are pertinent to the general upkeep of their buildings and to accomplish repairs when needed, but typically are strapped for time in doing the day-to-day job functions. He further stated Spectrum Strategies would involve City staff in decision-making and that his experts would be considered "supplemental staff" in terms of data collection, data analysis, data interpretation, and plan development.

Mr. Rousse stated he anticipated City staff would do inspections and documentation of data, as they are qualified to do so. He further stated there would be a need to update information on an annual basis in order to keep all data current and accurate.

Mr. Ambrozaitis asked if this software system would help control depreciation of the City Hall building.

Mr. Rousse stated one of the features Spectrum Strategies is expected to provide the City is condition-based depreciation data. He noted that this system would greatly reduce expenses as it contains a condition-based appreciation model as well, which is approved by the Government Accounting Standards Board (GASB). He further noted that the methodology used by Spectrum Strategies was a requirement of the City, so it would meet the standards of the GASB 34 depreciation requirements. He noted that one of the features of the Asset Management system is to generate work orders; when the work orders return with a time, material required, or equipment used, then a cost is identified. He further noted that after the system has been in place for a year, the system would show industry standards for that particular project, but the City would be able to develop their own customized information based on our labor rates, material costs, and equipment costs. He noted that the City could predict future costs for projects once they can retrieve historical data of charges for the same type of project.

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

Aye 6 - Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0331-2007

Resolved, that the Rochester Hills City Council hereby approves a contract/blanket purchase order to Spectrum Strategies, Southfield, Michigan for facilities consulting services in the amount not-to-exceed \$85,000.00 through December 31, 2008.

Resolved, that the Rochester Hills City Council authorizes the Mayor to execute a contract on behalf of the City

2007-0477 Adoption of the General Fund Budget for Fiscal Year 2008

Attachments: [Agenda Summary.pdf](#)
[Budget Recap Memo.pdf](#)
[Resolution.pdf](#)

PUBLIC COMMENT

Ms. Melinda Hill, 1481 Mill Race, expressed her disappointment and concern with City business. She asked what the total cost to the City was for medical and optical expenses for their employees. She also questioned why the Weed Control Fund was showing large expenditures that were not covered by the amount of money that had been placed into the account.

Ms. Julie Jenuwine, Director of Finance, stated the City's Building Department staff is currently reviewing Ordinance Fees for Weed Control and if Council chooses to adopt new Weed Ordinance Fees, then there will be additional revenue for the Weed Control Fund. She further stated that the City's medical expenses for the employees are approximately 2.7 million dollars, as stated in the 2008 Budget.

Mr. Martin Brennan, 515 Old Perch, stated that the 2008 Budget reflected a reduction in costs compared to the 2007 Budget. He commented that the addition of one Police Officer would improve the City's ability to respond to the health and safety issues of the residents.

COUNCIL DISCUSSION

Ms. Jenuwine stated the significant portion of the budget is Personnel. She further stated the City can recoup their weed control expenses and this would be reviewed when the Weed Ordinance Fees are analyzed.

Mayor Barnett gave highlights of the 2008 Budget, which included the following:

1) The City's total Millage Rate remains the same at 9.7060 for the ninth consecutive year, as taxes have not been raised outside of voter approved Millages.

2) Represents an 8.8% reduction from the 2007 Budget.

He encouraged Council to focus on roads and public safety as he felt those were the highest priority items. He reminded Council of Oakland University's recent Resident Survey which claimed road congestion was the main concern of the residents, and the survey further indicated that residents are requesting

the City Council and the Administration to study and discuss the issue.

Mr. Yalamanchi applauded Department Directors and Ms. Jenuwine on the impressive Budget document that they collaboratively organized. He was encouraged by the Goals and Objectives that were adopted in 2007 and stated it was critical to follow them throughout the year. He noted that the following three items were discussed in the Budget Workshops:

- 1) Convert gravel roads to asphalt.
- 2) Discussions involving the Van Hoosen Museum and the Environmental Education Center.
- 3) Developing a Strategic Plan.

He commented that he would like budget discussions to begin in January or February. He stated he was disappointed that the City Administrator position was not removed from the budget given the state of the economy. He requested that discussion for review of the tax structure should begin as soon as possible.

Ms. Holder applauded the Administration on the strong, conservative budget they presented.

Mr. Ambrozaitis agreed with Councilman Yalamanchi that the 2009 Budget process should begin in January or February as it gives Council an ample amount of time to examine all of its contents. He encouraged more discussion amongst Council members pertaining to budget items.

Mr. Rosen praised the Fiscal Department for the outstanding Budget document they created.

A motion was made by Holder, seconded by Duistermars, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 4 - Duistermars, Holder, Hooper and Raschke

Nay 3 - Ambrozaitis, Rosen and Yalamanchi

Enactment No: RES0332-2007

Whereas, in accordance with the provisions of Public Act 2 of 1968 as amended (the Uniform Budgeting and Accounting Act), and the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer shall prepare the budget proposal for the ensuing year and shall submit it to the Council at its first meeting in August; and

Whereas, at its August 1, 2007 meeting City Council acknowledged receipt from the Mayor of the Proposed 2008 Budget Plan and set a Public Hearing to be held September 19, 2007 at 7:30 p.m. to hear comments on the Proposed Budget Plan; and

Whereas, at its September 26, 2007 meeting City Council adopted the tax rates in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millages Limitation, to be levied in December 2007 at a rate of 3.8226 mills, to provide the tax revenues included in

the 2008 Budget.

Resolved, that the City Council of City of Rochester Hills hereby adopts the General Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 101 - General Fund:

Taxes	\$13,985,670
Licenses & Permits	1,578,530
Federal & State Grants	5,052,060
Interfund Charges	4,118,330
Charges for Service	856,060
Fees	236,800
Rentals	330,980
Fines & Forfeitures	52,000
Interest Earnings	805,000
Miscellaneous Revenue	43,400
General Fund Total Revenues	\$27,058,830
General Fund Total Expenditures	\$27,058,830

2007-0478 Adoption of the Special Revenue Funds Budget for Fiscal Year 2008

Attachments: [083007 Budget Discussion Outline.pdf](#)
[Resolution.pdf](#)

A motion was made by Duistermars, seconded by Raschke, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 6 - Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0333-2007

Whereas, in accordance with the provisions of Public Act 2 of 1968 as amended (the Uniform Budgeting and Accounting Act), and the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer shall prepare the budget proposal for the ensuing year and shall submit it to the Council at its first meeting in August; and

Whereas, at its August 1, 2007 meeting City Council acknowledged receipt from the Mayor of the Proposed 2008 Budget Plan and set a Public Hearing to be held September 19, 2007 at 7:30 p.m. to hear comments on the Proposed Budget Plan; and

Whereas, at its September 26, 2007 meeting City Council adopted the tax rates in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millages Limitation, to be levied in December 2007 at a rate of 4.0157 mills, to provide the tax revenues included in the 2008 Budget.

Resolved, that the City Council of City of Rochester Hills hereby adopts the Major Road Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 202 - Major Road Fund:

Fund Balance to Balance	\$2,436,990
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Federal & State Grants	5,174,720
Charges for Service	29,500
Fees	196,250
Interest Earnings	702,000
Miscellaneous Revenue	23,000
Transfers-In	366,220
Major Road Fund Total Revenues	\$8,928,680
Major Road Fund Total Expenditures	\$8,928,680

Resolved, that the City Council of City of Rochester Hills hereby adopts the Local Street Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 203 - Local Street Fund:	
License & Permits	\$10,000
Federal & State Grants	1,209,520
Municipal Contributions	40,000
Charges for Service	42,900
Interest Earnings	88,350
Special Assessment	17,020
Miscellaneous Revenue	10,000
Transfers-In	5,060,370
Local Street Fund Total Revenues	\$6,478,160
Local Street Fund Total Expenditures	\$6,478,160

Resolved, that the City Council of City of Rochester Hills hereby adopts the Fire Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 206 - Fire Fund:	
Taxes	\$6,604,780
License & Permits	12,000
Federal & State Grants	4,500
Interfund Charges	77,720
Charges for Service	1,085,000
Rentals	52,900
Fines & Forfeitures	9,500
Interest Earnings	210,000
Miscellaneous Revenue	2,000
Fire Fund Total Revenues	\$8,058,400
Fire Fund Total Expenditures	\$8,058,400

Resolved, that the City Council of City of Rochester Hills hereby adopts the Special Police Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 207 - Special Police Fund:	
Taxes	\$4,433,630

Federal & State Grants	30,000
Municipal Contributions	245,490
Charges for Service	146,090
Fines & Forfeitures	290,000
Interest Earnings	150,000
Transfer-In	3,275,550
Special Police Fund Total Revenues	\$8,570,760
Special Police Fund Total Expenditures	\$8,570,760

Resolved, that the City Council of City of Rochester Hills hereby adopts the Perpetual Care Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 211 - Perpetual Care Fund:	
Sales	\$49,000
Interest Earnings	50,000
Perpetual Care Fund Total Revenues	\$99,000
Perpetual Care Fund Total Expenditures	\$99,000

Resolved, that the City Council of City of Rochester Hills hereby adopts the RARA Millage Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 213 - RARA Millage Fund:	
Taxes	\$715,600
RARA Millage Fund Total Revenues	\$715,600
RARA Millage Fund Total Expenditures	\$715,600

Resolved, that the City Council of City of Rochester Hills hereby adopts the Pathway Maintenance Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 214 - Pathway Maintenance Fund:	
Taxes	\$681,760
Charges for Service	2,400
Interest Earnings	18,000
Pathway Maintenance Fund Total Revenues	\$702,160
Pathway Maintenance Fund Total Expenditures	\$702,160

Resolved, that the City Council of City of Rochester Hills hereby adopts the Tree Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 232 - Tree Fund:	
Fees	\$25,000
Interest Earnings	90,000

Tree Fund Total Revenues	\$115,000
Tree Fund Total Expenditures	\$115,000

Resolved, that the City Council of City of Rochester Hills hereby adopts the Drain Maintenance Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 244 - Drain Maintenance Fund:	
Fund Balance to Balance	\$1,317,860
License & Permits	100
Charges for Service	141,200
Interest Earnings	212,300
Transfer-In	508,610
Drain Maintenance Fund Total Revenues	\$2,180,070
Drain Maintenance Fund Total Expenditures	\$2,180,070

Resolved, that the City Council of City of Rochester Hills hereby adopts the OPC Millage Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 265 - OPC Millage Fund:	
Taxes	\$1,208,680
OPC Millage Fund Total Revenues	\$1,208,680
OPC Millage Fund Total Expenditures	\$1,208,680

Resolved, that the City Council of City of Rochester Hills hereby adopts the Green Space Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 299 - Green Space Fund:	
Taxes	\$1,090,530
Interest Earnings	30,000
Green Space Fund Total Revenues	\$1,120,530
Green Space Fund Total Expenditures	\$1,120,530

2007-0479 Adoption of the Debt Service Funds Budget for Fiscal Year 2008

Attachments:

[Resolution.pdf](#)

A motion was made by Raschke, seconded by Duistermars, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 6 - Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0334-2007

Whereas, in accordance with the provisions of Public Act 2 of 1968 as amended (the

Uniform Budgeting and Accounting Act), and the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer shall prepare the budget proposal for the ensuing year and shall submit it to the Council at its first meeting in August; and

Whereas, at its August 1, 2007 meeting City Council acknowledged receipt from the Mayor of the Proposed 2008 Budget Plan and set a Public Hearing to be held September 19, 2007 at 7:30 p.m. to hear comments on the Proposed Budget Plan; and

Whereas, at its September 26, 2007 meeting City Council adopted the tax rates in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millages Limitation, to be levied in December 2007 at a rate of 1.0854 mills, to provide the tax revenues included in the 2008 Budget.

Resolved, that the City Council of the City of Rochester Hills hereby adopts the 2001 Street Improvement Debt Series Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 313 - 2001 Street Improvement Debt Fund:	
Fund Balance to Balance	\$113,680
Interest Earnings	49,950
Transfer-In	66,840
2001 Street Improvement Debt Fund Total Revenues	\$230,470
2001 Street Improvement Debt Fund Total Expenditures	\$230,470

Resolved, that the City Council of the City of Rochester Hills hereby adopts the 2001 SAD Street Improvement Debt Series Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 314 - 2001 SAD Street Improvement Debt Fund:	
Fund Balance to Balance	\$70,390
Interest Earnings	45,710
Special Assessment	24,980
Transfer-In	87,720
2001 SAD Street Improvement Debt Fund Total Revenues	\$228,800
2001 SAD Street Improvement Debt Fund Total Expenditures	\$228,800

Resolved, that the City Council of the City of Rochester Hills hereby adopts the 2002 Street Improvement Debt Series Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 325 - 2002 Street Improvement Debt Fund:	
Fund Balance to Balance	\$196,280
Interest Earnings	94,220
Transfer-In	112,860
2002 Street Improvement Debt Fund Total Revenues	\$403,360
2002 Street Improvement Debt Fund Total Expenditures	\$403,360

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Drain Debt Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 331 - Drain Debt Fund:	
Fund Balance to Balance	\$32,310
Taxes	2,061,070
Interest Earnings	64,570
Drain Debt Fund Total Revenues	\$2,157,950
Drain Debt Fund Total Expenditures	\$2,157,950

Resolved, that the City Council of the City of Rochester Hills hereby adopts the 1994 SAD Street Improvement Debt Series Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 337 - 1994 SAD Street Improvement Debt Fund:	
Fund Balance to Balance	\$155,230
Interest Earnings	21,830
Special Assessment	10,220
1994 SAD Street Improvement Debt Fund Total Revenues	\$187,280
1994 SAD Street Improvement Debt Fund Total Expenditures	\$187,280

Resolved, that the City Council of the City of Rochester Hills hereby adopts the 1995 SAD Street Improvement Debt Series Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 338 - 1995 SAD Street Improvement Debt Fund:	
Fund Balance to Balance	\$121,780
Interest Earnings	19,990
Special Assessment	12,510
Transfer-In	28,710
1995 SAD Street Improvement Debt Fund Total Revenues	\$182,990
1995 SAD Street Improvement Debt Fund Total Expenditures	\$182,990

Resolved, that the City Council of the City of Rochester Hills hereby adopts the OPC Building Debt Series Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 368 - OPC Building Debt Fund:	
Fund Balance to Balance	\$11,480
Taxes	734,730
Interest Earnings	15,180
OPC Building Debt Fund Total Revenues	\$761,390
OPC Building Debt Fund Total Expenditures	\$761,390

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Municipal Building Debt Series Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 370 - Municipal Building Debt Fund:	
Fund Balance to Balance	\$2,660
Interest Earnings	1,500
Transfer-In	653,200
Municipal Building Debt Fund Total Revenues	\$657,360
Municipal Building Debt Fund Total Expenditures	\$657,360

Resolved, that the City Council of the City of Rochester Hills hereby adopts the 1998 Refunding Debt Series Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 391 - 1998 Refunding Debt Fund:	
Fund Balance to Balance	\$61,360
Taxes	365,600
Interest Earnings	17,540
1988 Refunding Debt Fund Total Revenues	\$444,500
1988 Refunding Debt Fund Total Expenditures	\$444,500

Resolved, that the City Council of the City of Rochester Hills hereby adopts the 2002 Refunding Debt Series Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 392 - 2002 Refunding Debt Fund:	
Fund Balance to Balance	\$241,640
Taxes	824,940
Interest Earnings	54,560
2002 Refunding Debt Fund Total Revenues	\$1,121,140
2002 Refunding Debt Fund Total Expenditures	\$1,121,140

2007-0480 Adoption of the Capital Funds Budget for Fiscal Year 2008

[Resolution.pdf](#)

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

Aye 6 - Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0335-2007

Whereas, in accordance with the provisions of Public Act 2 of 1968 as amended (the Uniform Budgeting and Accounting Act), and the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer shall prepare the budget proposal for the ensuing year and shall submit it to the Council at its first meeting in August; and

Whereas, at its August 1, 2007 meeting City Council acknowledged receipt from the Mayor of the Proposed 2008 Budget Plan and set a Public Hearing to be held September 19, 2007 at 7:30 p.m. to hear comments on the Proposed Budget Plan; and

Whereas, at its September 26, 2007 meeting City Council adopted the tax rates in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millages Limitation, to be levied in December 2007, to provide the tax revenues included in the 2008 Budget.

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Fire Capital Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 402 - Fire Capital Fund:	
Fund Balance to Balance	\$1,085,170
Interest Earnings	380,100
Transfer-In	327,100
Fire Capital Fund Total Revenues	\$1,792,270
Fire Capital Fund Total Expenditures	\$1,792,270

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Pathway Construction Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 403 - Pathway Construction Fund:	
Fund Balance to Balance	\$621,830
Charges for Service	560
Fees	200
Interest Earnings	105,070
Transfer-In	374,090
Pathway Construction Fund Total Revenues	\$1,101,750
Pathway Construction Fund Total Expenditures	\$1,101,750

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Capital Improvement Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 420 - Capital Improvement Fund:	
Interest Earnings	\$168,110
Transfer-In	429,200
Capital Improvement Fund Total Revenues	\$597,310
Capital Improvement Fund Total Expenditures	\$597,310

2007-0481 Adoption of the Enterprise Funds Budget for Fiscal Year 2008

Attachments: [Resolution.pdf](#)

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

Aye 6 - Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0336-2007

Whereas, in accordance with the provisions of Public Act 2 of 1968 as amended (the Uniform Budgeting and Accounting Act), and the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer shall prepare the budget proposal for the ensuing year and shall submit it to the Council at its first meeting in August; and

Whereas, at its August 1, 2007 meeting City Council acknowledged receipt from the Mayor of the Proposed 2008 Budget Plan and set a Public Hearing to be held September 19, 2007 at 7:30 p.m. to hear comments on the Proposed Budget Plan; and

Whereas, at its September 26, 2007 meeting City Council adopted the tax rates in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millages Limitation, to be levied in December 2007, to provide the tax revenues included in the 2008 Budget.

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Water & Sewer - Operating Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 592 - Water & Sewer Operating Fund:	
Retained Earnings to Balance	\$1,853,550
License & Permits	25,400
Charges for Service	711,860
Fees	122,700
Rental	2,800
Fines & Forfeitures	120,000
Water & Sewer Rates	25,569,010
Capital & Lateral	322,000
Interest Earnings	344,640
Miscellaneous Revenue	5,000
Water & Sewer Operating Fund Total Revenues	\$29,076,960
Water & Sewer Operating Fund Total Expenses	\$29,076,960

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Water & Sewer - Capital Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 593 - Water & Sewer Capital Fund:	
Retained Earnings to Balance	\$1,031,290
Interest Earnings	168,000
Transfer-In	4,870,140
Water & Sewer Capital Fund Total Revenues	\$6,069,430
Water & Sewer Capital Fund Total Expenses	\$6,069,430

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Water &

Sewer - Debt Service Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 595 - Water & Sewer Debt Service Fund:	
Transfer-In	\$297,390
Water & Sewer Debt Service Fund Total Revenues	\$297,390
Water & Sewer Debt Service Fund Total Expenses	\$297,390

2007-0482 Adoption of the Internal Service Funds Budget for Fiscal Year 2008

Attachments: [Resolution.pdf](#)

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

Aye 5 - Duistermars, Holder, Hooper, Raschke and Yalamanchi

Nay 2 - Ambrozaitis and Rosen

Enactment No: RES0337-2007

Whereas, in accordance with the provisions of Public Act 2 of 1968 as amended (the Uniform Budgeting and Accounting Act), and the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer shall prepare the budget proposal for the ensuing year and shall submit it to the Council at its first meeting in August; and

Whereas, at its August 1, 2007 meeting City Council acknowledged receipt from the Mayor of the Proposed 2008 Budget Plan and set a Public Hearing to be held September 19, 2007 at 7:30 p.m. to hear comments on the Proposed Budget Plan; and

Whereas, at its September 26, 2007 meeting City Council adopted the tax rates in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millages Limitation, to be levied in December 2007, to provide the tax revenues included in the 2008 Budget.

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Facilities Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 631 - Facilities Fund:	
Retained Earnings to Balance	\$781,640
Interfund Charges	2,732,780
Interest Earnings	399,320
Transfer-In	1,141,670
Facilities Fund Total Revenues	\$5,055,410
Facilitites Fund Total Expenses	\$5,055,410

Resolved, that the City Council of the City of Rochester Hills hereby adopts the MIS Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 636 - MIS Fund:	
Retained Earnings to Balance	\$206,020

Interfund Charges	1,848,630
Sales	1,000
Interest Earnings	145,180
Transfer-In	48,000
MIS Fund Total Revenues	\$2,248,830
MIS Fund Total Expenses	\$2,248,830

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Fleet Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 661 - Fleet Fund:	
Retained Earnings to Balance	\$ 323,820
Interfund Charges	2,428,150
Interest Earnings	216,220
Transfer-In	55,000
Fleet Fund Total Revenues	\$3,023,190
Fleet Fund Total Expenses	\$3,023,190

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Insurance Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 667 - Insurance Fund:	
Interfund Charges	\$611,860
Interest Earnings	38,140
Insurance Fund Total Revenues	\$650,000
Insurance Fund Total Expenses	\$650,000

2007-0483 Adoption of the Component Units Budget for Fiscal Year 2008

Attachments: [Resolution.pdf](#)

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

Aye 6 - Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Nay 1 - Ambrozaitis

Enactment No: RES0338-2007

Whereas, in accordance with the provisions of Public Act 2 of 1968 as amended (the Uniform Budgeting and Accounting Act), and the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer shall prepare the budget proposal for the ensuing year and shall submit it to the Council at its first meeting in August; and

Whereas, at its August 1, 2007 meeting City Council acknowledged receipt from the Mayor of the Proposed 2008 Budget Plan and set a Public Hearing to be held September

19, 2007 at 7:30 p.m. to hear comments on the Proposed Budget Plan; and

Whereas, at its September 26, 2007 meeting City Council adopted the tax rates in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millages Limitation, to be levied in December 2007, to provide the tax revenues included in the 2008 Budget.

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Brownfield Redevelopment Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 843 - Brownfield Redevelopment Fund:	
Taxes	\$6,670
Municipal Contributions	26,290
Interest Earnings	2,980
Brownfield Redevelopment Fund Total Revenues	\$35,940
Brownfield Redevelopment Fund Total Expenditures	\$35,940

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Local Development Finance Authority (LDFA) Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 848 - Local Development Finance Authority (LDFA) Fund:	
Taxes	\$518,330
Municipal Contributions	469,780
Interest Earnings	45,900
LDFA Fund Total Revenues	\$1,034,010
LDFA Fund Total Expenditures	\$1,034,010

Resolved, that the City Council of the City of Rochester Hills hereby adopts the SmartZone Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 851 -SmartZone Fund:	
Municipal Contributions	\$251,520
Interest Earnings	400
SmartZone Fund Total Revenues	\$251,920
SmartZone Fund Total Expenditures	\$251,920

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Economic Development Corporation (EDC) Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 893 - Economic Development Corporation (EDC) Fund:	
Fund Balance to Balance	\$570
Interest Earnings	100
EDC Fund Total Revenues	\$670
EDC Fund Total Expenditures	\$670

2007-0718 Adoption of the Rochester Avon Recreation Authority (RARA) Operating Fund Budget for Fiscal Year 2008

Attachments: [Resolution.pdf](#)

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

Aye 7 - Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0339-2007

Whereas, in accordance with the provisions of Public Act 2 of 1968 as amended (the Uniform Budgeting and Accounting Act), and the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer shall prepare the budget proposal for the ensuing year and shall submit it to the Council at its first meeting in August; and

Whereas, at its August 1, 2007 meeting City Council acknowledged receipt from the Mayor of the Proposed 2008 Budget Plan and set a Public Hearing to be held September 19, 2007 at 7:30 p.m. to hear comments on the Proposed Budget Plan; and

Whereas, at its September 26, 2007 meeting City Council adopted the tax rates in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millages Limitation, to be levied in December 2007, to provide the tax revenues included in the 2008 Budget.

Resolved, that the City Council of the City of Rochester Hills hereby adopts the Rochester Avon Recreation Authority (RARA) Operating Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation for the total fund as follows:

Fund 808 - Rochester Avon Recreation Authority (RARA) Operating Fund:	
Municipal Contributions	\$811,936
Fees	1,278,614
Interest Earnings	46,000
Miscellaneous Revenue	5,000
RARA Operating Fund Total Revenues	\$2,141,550
RARA Operating Fund Total Expenditures	\$2,141,550

2007-0719 Adoption of the Older Persons' Commission (OPC) Operating Fund Budget for Fiscal Year 2008

Attachments: [Resolution.pdf](#)

A motion was made by Duistermars, seconded by Raschke, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0340-2007

Whereas, in accordance with the provisions of Public Act 2 of 1968 as amended (the Uniform Budgeting and Accounting Act), and the Charter for the City of Rochester Hills, the Mayor as the Chief Executive Officer shall prepare the budget proposal for the ensuing year and shall submit it to the Council at its first meeting in August; and

Whereas, at its August 1, 2007 meeting City Council acknowledged receipt from the Mayor of the Proposed 2008 Budget Plan and set a Public Hearing to be held September 19, 2007 at 7:30 p.m. to hear comments on the Proposed Budget Plan; and

Whereas, at its September 26, 2007 meeting City Council adopted the tax rates in accordance with Chapter IV, Taxation, specifically Section 4.1, Power to Tax and Secure Revenue, and Section 4.2, Charter Tax Rate & Special Voted Millages Limitation, to be levied in December 2007, to provide the tax revenues included in the 2008 Budget.

Resolved, that the City Council of City of Rochester Hills hereby adopts the Older Person's Commission (OPC) Operating Fund Budget for Fiscal Year 2008 and therefore may expend up to, but not to exceed, the total appropriation authorization for the total fund as follows:

Fund 820 - Older Person's Commission (OPC) Operating Fund:	
Federal & State Grant	\$428,000
Municipal Contributions	1,875,369
Charges for Service	80,000
Fees	1,402,500
Rental	500
Interest Earnings	28,000
Miscellaneous Revenue	570,083
OPC Operating Fund Total Revenues	\$4,384,452
OPC Operating Fund Total Expenditures	\$4,384,452

2007-0686 Creation of a Citizens Pathway Technical Review Committee

Attachments: [100307 Agenda Summary.pdf](#)
 [Pathway Cmte History Memo 092407.pdf](#)
 [101007 Resolution.pdf](#)

Mr. Duistermars stated he was in agreement with the formation of a Pathway Committee but cautioned Council against having a committee with an even number of members. He suggested a Planning Commission member could be a liaison participant on the Pathway Committee and not be allowed to vote. He also suggested reducing the resident member number from seven to six and increasing Council participation from two members to three.

Mr. Paul Davis, City Engineer, reminded Council that the proposal from the previous Council Work Session was that the Pathway Committee would consist of the following seven members: six residents and one Planning Commission member.

Mr. Yalamanchi questioned if the pathways would only be constructed on major arterial roads.

President Rosen stated that pathways would not just be constructed on major arterial roads. He further stated there were a number of roads in the City that did not have pathways on either side and that those should receive priority attention so that there is a pathway on at least one side of a road.

Ms. Holder stated the Pathway Committee should consist of six residents and one Planning Commission member.

Mr. Hooper stated he was in agreement with Ms. Holder's suggestion that the Pathway Committee should consist of six residents and one Planning Commission member, but added that the new committee should be resident driven and not have a Council member in attendance. He suggested that the Pathway Millage language be followed and not the language in Council's packet, or, add verbiage to emphasize the need for pathways to be constructed on both sides of all major roads that are within a one mile radius of a school.

Mayor Barnett stated that since the previous City Council Meeting when discussion ensued regarding the need for Pathway Committee members, he has received numerous applications from interested citizens who would like to serve on the committee. He verified Council's intent that he would be nominating the new Pathway Committee members and then Council would appoint them.

President Rosen stated that was correct.

PUBLIC COMMENT

Mr. Fred Hartman, 532 E. Avon, stated he was not in favor of the City installing water and sewer lines on his property as he had a well. He further stated concerns with the construction of a pathway in his front yard.

A motion was made by Duistermars, seconded by Ambrozaitis, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0341-2007

Resolved, that the Rochester Hills City Council creates the Citizens Pathway Technical Review Committee as follows:

Name of Committee: Citizens Pathway Technical Review Committee

Purpose and Charge: The Committee shall be responsible for the following:

1) Reviewing pathway construction and major rehabilitation projects and recommend priorities to City Council.

- 2) The Committee shall adhere to the language of the Pathway Millage.
- 3) Review and recommend major pathway policies to City Council such as: Pathway Construction Standards; Compliance with Other Requirements; and a goal of having a contiguous pathway on at least one side of all major arteries.
- 4) Provide recommendations to City Council, as appropriate, and may exist throughout the life of the current Pathway Millage which was enacted in 2006 and continues through 2015.

Membership:

Six (6) Citizen Representatives nominated by the Mayor and Appointed by Council.

Planning Commission - One (1) Member appointed by the Planning Commission.

Administrative Representatives as appropriate, and appointed by the Mayor

Rochester Hills Government Youth Council (RHGYC) Representative - One (1) member selected by the Youth Council

Term of Appointment:

The term shall be for one year, with the first to expire December 12, 2008

NEW BUSINESS

2006-0746 Receive and File the Final Report on 920 South Boulevard W.

Attachments: [Agenda Summary.pdf](#)
[Final Report.pdf](#)
[Resolution.pdf](#)

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

Aye 7 - Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi

Enactment No: RES0342-2007

WHEREAS, 920 South Boulevard W., Parcel Identification Number 15-34-352-012, was listed on the City's Potential List; and

WHEREAS, pursuant to a demolition request being made, City Council granted review rights through April 18, 2007 to the Historic Districts Commission to study the property, which review rights were subsequently extended by City Council through July 18, 2007; and

WHEREAS, the Historic Districts Study Committee studied the property and all known family names associated with the property; prepared a Preliminary Report; forwarded the Preliminary Report to the State Historic Preservation Office, the City's Planning Commission and City Council for review; and

WHEREAS, on June 14, 2007 the Historic Districts Study Committee held the required Public Hearing and received comment on the potential designation of the property; and

WHEREAS, based on the research conducted, the review comments received from the State Historic Preservation Office, and the input from the Public Hearing, the Historic Districts Study Committee concluded the property did not meet the criteria for designation as a Local Historic District; and

WHEREAS, the Historic Districts Study Committee prepared its Final Report on the property known as 920 South Boulevard W., and determined not to seek designation of the property known as 920 South Boulevard W.

NOW THEREFORE BE IT RESOLVED, that the Rochester Hills City Council accepts the conclusion of the Historic Districts Study Committee not to designate the property known as 920 South Boulevard W., and receives and files the Final Report as presented.

COUNCIL COMMITTEE REPORTS

None

ANY OTHER BUSINESS

Mr. Ambrozaitis expressed his appreciation to Lt. Jacobs from the Oakland County Sheriff's Department for his assistance with traffic control in the Heatherwood Village Subdivision.

Ms. Raschke stated her concern with vehicles traveling in excessive speeds on gravel roads in the City and would like the Traffic and Safety Board to discuss the problem at one of their upcoming meetings.

Mr. Yalamanchi requested an update on the Crooks Road - M-59 interchange.

Mr. Paul Davis, City Engineer, stated he was advised by the Michigan Department of Transportation (MDOT) that the M-59 Widening Project from Crooks to Ryan Road was one of their priorities. He further advised that MDOT stated when they get funding for the M-59 Widening Project construction would begin in 2012 or 2013. He noted that he felt MDOT would not move the Crooks Road Interchange Project ahead of the M-59 Widening Project.

President Rosen asked if when performing the M-59 Widening Project, would MDOT improve the Crooks Road Bridge over M-59 or build a new one.

Mr. Davis advised that State funds are not readily available for road projects and until the issuance of funds is clarified MDOT will not re-design the M-59 interchange at Crooks Road.

Mr. Yalamanchi stated that a Resolution should be sent from this City Council to the Road Commission of Oakland County (RCOC) to affirm the City's request for the bridge over M-59 on Crooks Road be constructed as soon as possible. He further stated he would like to schedule a meeting with Senator Mike Bishop and Representative John Garfield.

Mayor Barnett advised Ms. Raschke that he would get an update on the progress of the issue of speed limits on gravel roads. He further advised he would call Senator Mike Bishop to get an update on the Crooks Road - M-59 Bridge project, as this project involves the RCOC and MDOT.

NEXT MEETING DATE

Regular Work Session, Wednesday, October 17, 2007 at 7:30 p.m.

ADJOURNMENT

There being no further business before Council, President Rosen adjourned the meeting at 10:10 p.m.

*JAMES ROSEN, President
Rochester Hills City Council*

*JANE LESLIE, Clerk
City of Rochester Hills*

*SUE SMITH
Administrative Secretary
City Clerk's Office*

Approved as presented at the (insert date, or dates) Regular City Council Meeting.