



Rochester Hills

Minutes - Draft

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Police and Road Funding Technical Review Committee

*Don Cline, Jr., John Dalton, Dale Hetrick,
Tim Jacobson, Walter Johnson, Nancy Soisson, Ted Zellers*
Council Members: Greg Hooper, Michael Webber
Youth Member: Ishan Patel

Wednesday, May 19, 2010

6:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Cline called the Police and Road Funding Technical Review Committee meeting to order at 6:00 p.m. Michigan Time.

ROLL CALL

Present 6 - Greg Hooper, Don Cline, Dale Hetrick, Walter Johnson, Nancy Soisson and Michael Webber

Absent 3 - John Dalton, Tim Jacobson and Ted Zellers

Others Present:

Keith Sawdon, Director of Finance
Paul Shumejko, Transportation Engineer

PUBLIC COMMENTS

None.

DISCUSSION ITEM

2010-0063 Police and Road Funding Discussion

Attachments: [Rochester Hills Road Video outline \(3\).pdf](#)
[Rochester Hills Road Video outline-tlz-dah - r1 \(3\).pdf](#)
[Rochester Hills Road Video outline-tlz-r1 \(2\).pdf](#)
[2010 PQI Map Locals.pdf](#)
[Gravel Roads.pdf](#)
[Street Jurisdiction \(2\).pdf](#)
[Assesrol.xls](#)
[CC MTG 1994-01-25.pdf](#)
[Decling Rate Methodology 1988-02-24.pdf](#)
[Flyer from 1998.pdf](#)
[Local Rd Guidelines 1993-02-03.pdf](#)
[Local Rd Improvement Policy 1998-04-29.pdf](#)
[Local Rd Improvement 1998-05-08.pdf](#)
[Local Rd Policy Purpose and Intent 1998-05-08.pdf](#)
[Paving Gravel Stds 1998-04-29.pdf](#)
[Questions Local Rd Forum 1997-05-14.pdf](#)
[Road Repair Costs.xls](#)
[SAD Apportionment Ltr 1990-05-23.pdf](#)
[SAD Checklist.pdf](#)
[SAD Info Jan-2001.pdf](#)
[SAD Practices in MI 1994.pdf](#)
[2010 Survey SAD.pdf](#)
[Preliminary Millage Forecast #2.pdf](#)
[Spreadsheet Sorted by CC Ranking.pdf](#)
[Spreadsheet Sorted by Area.pdf](#)
[Spreadsheet Sorted by Timing.pdf](#)
[Spreadsheet Sorted by No Action Needed.pdf](#)
[Purpose and Charge.pdf](#)
[Mayor's memo w attachments.pdf](#)

Chairperson Cline stated the Committee would discuss the status of various projects in process and noted that Vice Chairperson Hetrick would assist with the meeting because he would have to leave the meeting shortly due to a prior commitment. He noted that the Committee's next meeting is scheduled for Wednesday, June 9, 2010, 6:00 p.m. and Committee Members attempted to schedule the Committee's next meeting date and the timeline for finishing the Educational Program brochure to coincide with the distribution of the absentee ballots. It was determined to wait until the Committee's next meeting on Wednesday, June 9, 2010 to schedule the Committee's next meeting because the Committee would have more information as to the status of the brochure and the video presentation regarding the Educational Program prior to the August primary.

The Committee then discussed the brochure structure and format; information verbiage and the use of pictures; reproduction and distribution of the brochures; the number to be ordered and the related costs. The Committee Members complimented Member Johnson for his work on the Education Program brochure. The Committee Members began its workshop to review and write the proposed brochure, section by section, the inclusion of the ballot language and the types of pictures to be used in the brochure format. The Members determined it would be helpful to include the August 3, 2010 Primary Date and that the brochure information could be inserted into the Rochester Post closer to the date of the primary.

Member Hooper stated he would e-mail the brochure contents to the City Attorney to review that the brochure contents would be educational and informative in nature.

Discussion ensued regarding the production of the Education Program in a video format and the distribution via the City's cable channel and through the internet.

Member Hooper advised that the Committee should have a Plan B ready so that if the voters do not pass the millage replacement, the Committee has Plan B to present to City Council for inclusion on the November ballot.

The Committee Members discussed the video work to be prepared on the 9th with C. Neall Schroeder. The discussion then moved to the deadline for the Educational Program brochure to be ready for mailing to coincide with the mailing date that the Absentee Ballots are mailed from the Clerk's Department.

Discussed.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Wednesday, June 9, 2010 - 6:00 p.m.

ADJOURNMENT

There being no further business before the Police and Road Funding Technical Review Committee, Vice Chairperson Hetrick adjourned the meeting at 8:00 p.m.

DALE HETRICK, Vice Chairperson

*Prepared by Christine A. Wissbrun
Administrative Secretary, City Clerk's Office*