



# Rochester Hills Minutes City Council

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*Melinda Hill, Bryan K. Barnett, John L. Dalton, Jim Duistermars,  
Barbara L. Holder, Linda Raschke, Gerald Robbins*

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Wednesday, March 16, 2005

7:30 PM

1000 Rochester Hills Drive

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**DRAFT**

## CALL TO ORDER

*President Hill called the Regular Rochester Hills City Council Meeting to order at 7:35 p.m. Michigan Time.*

## ROLL CALL

**Present:** Melinda Hill, Bryan Barnett, John Dalton, Jim Duistermars, Barbara Holder and Linda Raschke

**Absent:** Gerald Robbins

Others Present:

*Pat Somerville, Mayor  
John Staran, City Attorney  
Bev Jasinski, City Clerk  
Ed Anzek, Director of Planning/Development  
Judy Bialk, Planning Department Recording Secretary  
Susan Galeczka, City Council Liaison  
Jane Leslie, Deputy Clerk*

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

**Resolved, that the Rochester Hills City Council approves the Agenda of the March 16, 2005 Regular Meeting with the following amendment to the CONSENT AGENDA:**

**Remove File No. 2005-0174 to allow individual appointments to the Planning Commission.**

**Add the following Files for each appointment to be considered as individual appointments:**

**File No. 2005-0198 - Confirmation of Mayor's Reappointment of Greg Hooper to a three (3) year term on the Planning Commission, term to expire on March 31, 2008.**

**File No. 2005-0199 - Confirmation of Mayor's Reappointment of C. Neall Schroeder to a three (3) year term on the Planning Commission, term to expire on March 31, 2008.**

**File No. 2005-0200 - Confirmation of Mayor's Appointment of Gerard Dettloff to a three (3) year term on the Planning Commission, term to expire on March 31, 2008.**

**File No. 2005-0201 - Confirmation of Mayor's Appointment of David Reece to a vacant position on the Planning Commission, term to expire March 31, 2006.**

**A motion was made by Duistermars, seconded by Barnett, to Adopted as Amended by Resolution.**

**The motion carried by the following vote:**

**Aye:** Hill, Barnett, Dalton, Duistermars, Holder and Raschke

**Absent:** Robbins

## **PUBLIC COMMENT**

*Ms. Brenda Mueller, 2649 Winter Park Road, a resident of the Shadow Woods Subdivision and representative of the ROAR (Save Our Aging Roads) Committee, described the poor condition of her neighborhood roads, noting that the residents have been patiently waiting for improvements for years and even supported the road millage during the previous year's November election. She asked that Council, instead of waiting until a solution is found for all City road improvements, implement a system to repair Shadow Woods roads separately and as soon as possible.*

*Mr. Terry Lanker, 583 Snowmass Drive, a resident of the Shadow Woods Subdivision, expressed his support for finding a solution to their road repair problem.*

*Mr. David Salter, 2966 Leyton, Vice President of the Hawthorn Home Owners Association, expressed his concern for the amount of time it takes for roads in his subdivision to be plowed.*

*Mr. Maximiliano Larroquette, 2678 Winter Park Drive, a resident of the Shadow Woods Subdivision, expressed his support for Ms. Mueller's request.*

*Mr. Anthony Oddo, 2965 Leyton Court, representative of the Hawthorn Subdivision, described a situation wherein an emergency vehicle was unable to reach his home due to snow.*

*Mr. Lee Zendel, 1575 Dutton Road, suggested that one of the reasons the millage requests failed in previous elections is due to a lack of trust on the part of City residents towards local government. He stressed that this distrust would continue if Council continued to not broadcast their Work Session meetings. Mr. Zendel went on to opine that the quality of life in Rochester Hills will decline if residents are unwilling to support future millages.*

*Ms. Debbie Geen, 3128 Walton Boulevard, Residential Vision Committee Chairperson, expressed her opinion that the snow removal service has been "very negligent."*

**(Mr. Robbins Entered at 7:40 p.m.)**

**Present:** Melinda Hill, Bryan Barnett, John Dalton, Jim Duistermars, Barbara Holder, Linda Raschke and Gerald Robbins

## **LEGISLATIVE & ADMINISTRATIVE COMMENTS**

*President Hill encouraged all concerned Citizens to share their input and ideas at ongoing meetings held specifically to address the local roads issue. She also noted that the Master Use Plan Update is in the beginning stages and citizen participation is encouraged and desired.*

**Ms. Holder** rhetorically asked whether residents would vote yes were they given the opportunity to set water and sewer rates. She explained that these rates are set by Council because they are necessary services and they are purchased from the City of Detroit. She noted that it appears when the "burden of choice is put on the residents it always fails."

**Mr. Barnett** thanked the residents of Shadow Woods Subdivision for supporting the local roads millage. However, he stressed that the Council is searching for a comprehensive solution to the local roads problem, rather than a "band-aid solution." He praised Ms. Mueller and her committee for their suggestions.

**Mr. Dalton** echoed Mr. Barnett's comments and thanked the Shadow Woods residents for their support. He stressed that the plowing situation is not in retaliation for the lack of support for the recent local roads millage. He challenged anyone to review the City's budget and find a solution to the problem.

**Mr. Duistermars** encouraged residents to get involved in local government and assist Council in finding solutions to these problems.

**Ms. Raschke** thanked Shadow Woods Subdivision for supporting the recent millage.

## ATTORNEY MATTERS

**City Attorney John Staran** had nothing to report.

## RECOGNITIONS

**President Hill** announced the retirement of City Clerk **Bev Jasinski**, noting that County Commissioners Sue Ann Douglas and Will Molnar and former County Commissioner Marty Knollenberg were present to honor Ms. Jasinski.

Former County Commissioner **Marty Knollenberg** presented Ms. Jasinski with a proclamation recognizing her for being named Clerk of the Year by the Michigan Association of Municipal Clerks:

**Whereas** the qualities of life upon which we pride ourselves in Oakland County are in part the result of the commitment and work of special public service officials like Beverly Jasinski; and

**Whereas** Beverly Jasinski is an extraordinary talent whose leadership and tireless efforts as the Clerk for the City of Rochester Hills have benefited many throughout the community; and

**Whereas** throughout her illustrious career Beverly Jasinski's service and professionalism serve as a model to many in municipal government. She has won the admiration and respect of her peers throughout her years of service. Beverly is the highly esteemed recipient of the 2004 City Clerk of the Year Award given by the Michigan Association of Municipal Clerks in recognition of her great skill and contribution to the profession; and

**Whereas** we join with the grateful community of Rochester Hills in recognizing Beverly Jasinski as the 2004 City Clerk of the Year. We congratulate her for being an outstanding public servant and applaud her devotion to promoting the profession.

**Therefore**, I, County Commissioner Marty Knollenberg, and Sue Ann Douglas, County Commissioner, due hereby proclaim commendation to Beverly Jasinski for her many accomplishments.

County Commissioners **Sue Ann Douglas** and **Will Molnar** presented Ms. Jasinski with a proclamation honoring her for her years of service as Rochester Hills City Clerk:

**Whereas** the qualities of life for which we pride ourselves in Oakland County can best be measured by the distinguished service of special individuals like Beverly Jasinski; and

**Whereas** Beverly Jasinski's distinguished career began when she was appointed to be the City of Rochester Hills Deputy Clerk in 1980. Beverly Jasinski continued to make a positive impact and was appointed to the position of City Clerk for the City of Rochester Hills in 1994 where she has served with exemplary fashion; and

**Whereas** Beverly Jasinski has been on the forefront of technology in the field as one of the first clerks to implement computerized voter registration systems in the State of Michigan. She administered numerous successful elections and continued to incorporate new technology into the operations of the office by purchasing new optical scan election equipment in 1995. These are only a few of the contributions that she has made which have benefited the community; and

**Whereas** Beverly Jasinski's career has spanned over two decades. Her tireless and extraordinary service to the community, to its citizens and visitors has been greatly appreciated. She has established and maintained a high degree of administrative efficiency and integrity for which the City of Rochester Hills is proud; and

**Whereas** after twenty-five years of honorable and loyal service to the community, we celebrate Rochester Hills City Clerk Beverly Jasinski's retirement.

**Now, Therefore, I, Bill Bullard, Jr., Chairman of the Oakland County Board of Commissioners, together with Commissioners Sue Ann Douglas, Tim Melton and Will Molnar, do hereby proclaim commendation to Beverly Jasinski on the special occasion of her retirement. We wish her the very best in all future endeavors.**

**President Hill** read a proclamation from the City of Rochester Hills City Council in honor of Ms. Jasinski:

**Whereas** Bev Jasinski has been a public servant serving the City of Rochester Hills for twenty-seven years; and

**Whereas** Bev Jasinski has provided the professional link between the citizens of the City and the City Council by serving in the capacity of City Clerk from 1994 through 2005; and

**Whereas** Bev Jasinski has exemplified the tradition of municipal clerk through her guidance, knowledge and professionalism; and

**Whereas** Bev Jasinski was honored by her peers for outstanding service and presented by the Michigan Association of Municipal Clerks the Clerk of the Year Award on June 23, 2004.

**Now, Therefore, Be It Proclaimed** that the Rochester Hills City Council hereby recognizes and acknowledges the countless contributions and efforts made by Bev Jasinski over the many years of dedicated service to the City of Rochester Hills.

**Be It Further Proclaimed** that the City Council recognizes Bev Jasinski for her strong leadership, dedication and exemplary service she has performed daily for the City Council, the City and the citizens of Rochester Hills.

**Be It Finally Proclaimed** that the City Council and all the residents of Rochester Hills congratulate Bev Jasinski on her retirement and wish her only the best as she begins another new endeavor in her life.

(RECESS 8:22 p.m. - 8:46 p.m.)

## 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.

- 2005-0175** Approval of Minutes - Regular City Council Meeting - January 19, 2005  
**Attachments:** Min CC Reg 011905.pdf; 0175 Resolution.pdf  
**This Matter was Adopted by Resolution on the Consent Agenda.**  
  
**Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on January 19, 2005 be approved as presented.**  
**Enactment No:** RES0063-2005
- 2005-0169** Approval of Minutes - Special City Council and Planning Commission Joint Meeting - February 8, 2005  
**Attachments:** Min Spec Jt CC & PC 020805.pdf; 0169 Resolution.pdf  
**This Matter was Adopted by Resolution on the Consent Agenda.**  
  
**Resolved that the Minutes of a Special Rochester Hills City Council and Planning Commission Joint Meeting held on Tuesday, February 8, 2005 be approved as presented.**  
**Enactment No:** RES0064-2005
- 2005-0133** Approval of the Agreement for Maintenance of Storm Water Detention System between JBD Rochester, LLC, a Michigan Limited Liability Company and the City of Rochester Hills, for Parcel No. 15-28-300-052.  
**Attachments:** Agenda Summary.pdf; Agreement.pdf; 0133 Resolution.pdf  
**This Matter was Adopted by Resolution on the Consent Agenda.**  
  
**Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby approves the Maintenance of Storm Water Detention System Agreement, between the City of Rochester Hills and JBD Rochester, LLC, a Michigan Limited Liability Company, 180 High Oak Road, Suite 100, Bloomfield Hills, Michigan 48304, to insure that the storm system is maintained for proper operation, for land more particularly described by Parcel No. 15-28-300-052.**  
  
**Further Resolved that the Mayor and the City Clerk are authorized to execute and deliver the Agreement on behalf of the City.**  
**Enactment No:** RES0065-2005
- 2005-0134** Acceptance of the Sanitary Sewer Easement granted by JBD Rochester, LLC, a Michigan Limited Liability Company, for Crooks/Auburn Redevelopment, City File #03-014, for Parcel No. 15-28-300-052  
**Attachments:** Agenda Summary.pdf; Easement.pdf; 0134 Resolution.pdf  
**This Matter was Adopted by Resolution on the Consent Agenda.**

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Sanitary Sewer Easement granted by JBD Rochester LLC, a Michigan Limited Liability Company, of 180 High Oak Road, Suite 100, Bloomfield Hills, Michigan 48304, for the construction, operation, maintenance, repair and/or replacement of a Sanitary Sewer Easement over, on, under, through and across land more particularly described as Parcel No. 15-28-300-052.

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

Enactment No: RES0066-2005

2005-0135

Acceptance of a Watermain Easement granted by JBD Rochester, LLC, a Michigan Limited Liability Company, for Crooks/Auburn Redevelopment, for City File #03-014, for Parcel No. 15-28-300-052

Attachments: 0135 Agenda Summary.pdf; Easement.pdf; 0135 Resolution.pdf

**This Matter was Adopted by Resolution on the Consent Agenda.**

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Watermain Easement granted by JBD Rochester LLC, a Michigan Limited Liability Company, of 180 High Oak Road, Suite 100, Bloomfield Hills, Michigan 48304, for the construction, operation, maintenance, repair and/or replacement of a Watermain Easement over, on, under, through and across land more particularly described as Parcel No. 15-28-300-052.

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

Enactment No: RES0067-2005

2005-0138

Acceptance of a Watermain Easement granted by Abiding Presence Evangelical Lutheran Church, a Michigan Corporation, for Abiding Presence Lutheran Church, for Parcel No. 15-09-378-022, for City File #87-829.2.

Attachments: Agenda Summary.pdf; Easement.pdf; 0138 Resolution.pdf

**This Matter was Adopted by Resolution on the Consent Agenda.**

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Watermain Easement granted by Abiding Presence Evangelical Lutheran Church, 1550 Walton Boulevard, Rochester Hills, Michigan 48307, for the construction, operation, maintenance, repair and/or replacement of a Watermain Easement over, on, under, through and across land more particularly described as Parcel No. 15-09-378-022.

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

Enactment No: RES0068-2005

2005-0141

Acceptance of the Sanitary Sewer Easement for Abiding Presence Lutheran Church, granted by Abiding Presence Evangelical Lutheran Church, City File #87-829.2, for Parcel No. 15-09-378-022.

Attachments: Agenda Summary.pdf; Easement.pdf; 0141 Resolution.pdf

**This Matter was Adopted by Resolution on the Consent Agenda.**

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Sanitary Easement granted by Abiding Presence Evangelical Lutheran Church, 1550 Walton Boulevard, Rochester Hills, Michigan 48307, for the construction, operation, maintenance, repair and/or replacement of a Sanitary Sewer Easement over, on, under, through and across land more particularly described as Parcel No. 15-09-378-022.

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

Enactment No: RES0069-2005

2005-0142

Approval of the Agreement for Maintenance of Storm Water Detention System between Abiding Presence Evangelical Lutheran Church and the City of Rochester Hills, for Parcel No. 15-09-378-022

Attachments: Agenda Summary.pdf; Agreement.pdf; 0142 Resolution.pdf

**This Matter was Adopted by Resolution on the Consent Agenda.**

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby approves the Agreement for Maintenance of a Storm Water Detention System between the City of Rochester Hills and Abiding Presence Evangelical Lutheran Church, a Michigan Corporation, 1550 Walton Boulevard, Rochester Hills, Michigan 48307, to insure that the storm system is maintained for proper operation, for land more particularly described by Parcel No. 15-09-378-022.

Further Resolved that the Mayor and the City Clerk are authorized to execute and deliver the Agreement on behalf of the City.

Enactment No: RES0070-2005

2005-0188

Conveyance of Revised Easement for Property owned by the City of Rochester Hills adjacent to the Stan's Truck Landfill Facility, Oakland County, MI, Parcel No. 15-24-401-048

Attachments: Agenda Summary.pdf; Easement.pdf; map.pdf; MDEQ Letter 022305.pdf; Email Staran 032705.pdf; 0188 Resolution.pdf

**This Matter was Adopted by Resolution on the Consent Agenda.**

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby conveys an EASEMENT IN GROSS to the State of Michigan, Department of Environmental Quality, Lansing, Michigan, for the performance of necessary response activities at the Stan's Trucking Landfill Facility for the property particularly described as Parcel No. 15-24-401-048.

Further Resolved that the Mayor is authorized to sign the easement on behalf of the City and deliver the document to the Michigan Department of Environmental Quality (MDEQ).

Enactment No: RES0071-2005

2005-0156

Request for Purchase Authorization - PLA: Purchase Order for the Relocation of 120Kv wood poles not to exceed \$84,739.52; International Transmission Company, Novi, MI

Attachments: Agenda Summary.pdf; InvoiceITC.pdf; Memo Anzek 20040721.pdf; Letter ITC 20040625.pdf; 0156 Resolution.pdf

**This Matter was Adopted by Resolution on the Consent Agenda.**

**Resolved that the Rochester Hills City Council hereby approves a purchase order to International Transmission Company, Novi, Michigan, for relocating 120Kv wood poles for Adams Road Reroute near M59 in the amount of \$84,739.52.**

**Enactment No:** RES0072-2005

**2005-0157**

Confirmation of the Mayor's Reappointment of Stephan Slavik to the Local Development Finance Authority (LDFA) for a three (3) year term to expire March 31, 2008.

**Attachments:** Agenda Summary.pdf; Slavik questionnaire.pdf; 0157 Resolution.pdf

**This Matter was Adopted by Resolution on the Consent Agenda.**

**Resolved that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Stephen Slavik to the Local Development Finance Authority (LDFA) for a three (3) year term to expire on March 31, 2008.**

**Enactment No:** RES0073-2005

**2005-0198**

Confirmation of Mayor's Reappointment of Greg Hooper to a three (3) year term on the Planning Commission, term to expire on March 31, 2008

**Attachments:** Agenda Summary.pdf; Hooper Questionnaire.pdf

**This Matter was Adopted by Resolution on the Consent Agenda.**

**Resolved that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Greg Hooper to the Planning Commission for a three (3) year term to expire on March 31, 2008.**

**Enactment No:** RES0074-2005

**2005-0199**

Confirmation of Mayor's Reappointment of C. Neall Schroeder to a three (3) year term on the Planning Commission, term to expire on March 31, 2008

**Attachments:** Agenda Summary.pdf; Schoeder Questionnaire.pdf

**This Matter was Adopted by Resolution on the Consent Agenda.**

**Resolved that the Rochester Hills City Council hereby confirms the Mayor's reappointment of C. Neall Schroeder to the Planning Commission for a three (3) year term to expire on March 31, 2008.**

**Enactment No:** RES0075-2005

**2005-0201**

Confirmation of Mayor's Appointment of David Reece to a vacant position on the Planning Commission, term to expire March 31, 2006

**Attachments:** Agenda Summary.pdf; Reece Questionnaire.pdf

**This Matter was Adopted by Resolution on the Consent Agenda.**

**Resolved that the Rochester Hills City Council hereby confirms the Mayor's appointment of David Reece to fill the vacancy of Eric Kaiser on the Planning Commission for a term to expire on March 31, 2006.**

**Enactment No:** RES0076-2005

**2005-0158**

Confirmation of the Mayor's Reappointment of Michael Powning and Paul



Rizzardi to the Economic Development Corporation (EDC) for three (3) year terms to expire on March 31, 2008

**Attachments:** Agenda Summary.pdf; Rizzardi questionnaire.pdf; Powning questionnaire.pdf; 0158 Resolution.pdf

**This Matter was Adopted by Resolution on the Consent Agenda.**

**Resolved that the Rochester Hills City Council hereby confirms the Mayor's reappointments of Michael Powning and Paul Rizzardi to the Economic Development Corporation (EDC) for three (3) year terms to expire on March 31, 2008.**

**Enactment No:** RES0077-2005

### **Passed The Consent Agenda**

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

**Aye:** Hill, Barnett, Duistermars, Holder and Robbins

**Nay:** Dalton and Raschke

### **The following Consent Agenda Item was discussed and adopted by separate Motion:**

**2005-0200**

Confirmation of the Mayor's Appointment of Gerard Dettloff to a three (3) year term on the Planning Commission, term to expire on March 31, 2008

**Attachments:** Agenda Summary.pdf; 031605 Agenda Summary.pdf; Dettloff Questionnaire.pdf; email Raffler 033105.pdf; 0200 Resolution.pdf

**PUBLIC COMMENT:**

*Mr. James Rosen, 811 Snowmass Drive, requested that this item be removed from the Consent Agenda. He noted that this particular Mayoral appointment would replace him on the Planning Commission and he asked that Council postpone their confirmation until he can be reappointed. He stressed his dedication to the Planning Commission and that his experience and knowledge would be valuable to the Master Land Use Plan update as well.*

*Ms. Deanna Hilbert, 3128 Walton Boulevard, noted her support for the reappointment of Mr. Rosen and asked that council "postpone or table the issue for additional thought and consideration."*

*Mr. Terry Lanker, 583 Snowmass Drive, expressed his support for Mr. Rosen and asked Council to postpone the appointment.*

*Ms. Lois Golden, 645 Apple Hill Lane, expressed her support for the reappointment of Mr. Rosen to the Planning Commission.*

**COUNCIL DISCUSSION:**

*Ms. Holder encouraged any residents with questions or concerns regarding such issues to contact the Mayor or Council members directly before drawing conclusions. She noted that she agrees with the positive comments made by and about Mr. Rosen; however, she stressed that it is a Mayoral appointment and it would be inappropriate for Council to intervene in this matter.*

**Mr. Robbins** explained that even if the Council chose not to confirm the current appointee, the Mayor is under no obligation to submit Mr. Rosen for reappointment. Mr. Robbins asked Mr. Rosen to describe his credentials.

**Mr. Rosen** noted that he is a Mechanical Engineer with a master's degree in environmental science from the University of Michigan. He worked for General Motors for forty (40) years and served on a GM think tank. He has also served on several committee and commissions with the City.

**Mr. Duistermars** clarified that this is an advise and consent vote only and the only thing Council should consider is whether the Mayor's candidate is competent to carry out the duties of the position.

**Mr. Barnett** similarly stated that, while he feels Mr. Rosen has done an excellent job on the Planning Commission and that he personally tried to intervene with the Mayor on behalf of Mr. Rosen, it is Council's duty to evaluate the appointee based on his or her qualifications and it would be unfair to compare the individual to someone who is not under consideration.

**Mr. Dalton** agreed with Mr. Barnett but indicated that he felt not reappointing Mr. Rosen would be a mistake. He praised Mr. Rosen's work on the Planning Commission and noted that Chairperson Kaiser is also leaving. He stressed that losing Mr. Rosen's experience would not serve the City well at this time. He asked that the issue be postponed "for a week or two to let things calm down."

**City Attorney John Staran** noted that, if the appointment is postponed beyond the expiration of Mr. Rosen's term, Mr. Rosen will continue to serve on the Planning Commission until such time as the new appointment is confirmed.

**Mr. Robbins** asked that Council take time to examine the qualifications of the current appointee and that Council consider the current makeup of the Planning Commission with regards to district representation and member longevity.

**Ms. Raschke** expressed her concern about losing both Mr. Kaiser and Mr. Rosen, stressing that his expertise is an asset to both the Planning Commission and the Master Land Use Plan update.

**Mayor Somerville** read into the record her written response to those individuals who contacted her regarding this issue. She stressed that it is important to have "fresh" perspectives on the Planning Commission and noted that the current candidate, an architect, would bring a unique perspective to the group.

**President Hill** asked that the Mayor reconsider her decision, noting that "any commission needs to have some continuity and longevity," stressing that it is difficult for new members to "get up to speed." Noting that Mr. Rosen has served on the Planning Commission, the Zoning Board of Appeals and the Capital Improvement Plan Team, as well as the Master Land Use Plan update, she stated that other than one other Planning Commission member, no one has served the City in the same capacity as Mr. Rosen. She further stressed that it is "terribly important to the City to have at least some sense of our past and to be able to have that expertise contribute as we move forward."

**A motion was made by Dalton, seconded by Raschke, that this matter be Postponed by Resolution.**

**Resolved that the Rochester Hills City Council hereby postpones the confirmation of the Mayor's appointment of Gerard Dettloff to the Planning Commission for a three (3) year term to expire on March 31, 2008.**

**The motion carried by the following vote:**

**Aye:** Hill, Dalton, Raschke and Robbins

**Nay:** Barnett, Duistermars and Holder

## UNFINISHED BUSINESS

**2004-0905**

Preliminary Planned Unit Development (PUD) - City File No. 94-426 - A request for approval of the Preliminary PUD for future development of Rochester College, located on the north side of Avon, east of Livernois, zoned SP, Special Purpose, known as Parcel Nos. 15-15-376-001, 15-15-451-003, 15-15-451-006, Rochester College, applicant.

**Attachments:** Agenda Summary RC\_5-18-05.pdf; Map.pdf; Report Staff 041905.pdf; 031605 Agenda Summary.pdf; Staff Report 020405.pdf; Memo Delacourt 022405.pdf; 0905 Exhibits.pdf; 102704 Agenda Summary.pdf; Maps - proposed.pdf; Survey.pdf; Min CC 040704.pdf; Min CC 121003

**President Hill** explained that the Planning Commission unanimously approved the PUD process following a joint meeting with City Council.

**Mr. John Gaber** of Williams, Williams, Ruby & Plunkett, 380 North Old Woodward Avenue, Birmingham, appearing on behalf of Rochester College, noted that since the Planning Commission approve of the PUD Process, a workshop was held to go through the Master Plan exhibits and the PUD Agreement, at which time questions and concerns were addressed. He explained that the PUD Agreement has been submitted for Staff review after which it will go to the Planning Commission for a Public Hearing and final recommendation to Council.

**Mr. Dalton** praised all parties for the positive outcome of the situation, describing it as an "outstanding achievement."

**A motion was made by Dalton, seconded by Robbins, that this matter be Adopted by Resolution.**

**Whereas, the Planning Commission and the City Council met on February 8, 2005 for a preliminary review of a conceptual plan and outline of a Planned Unit Development (PUD) agreement, identified major issues associated with the project and provided the applicant with preliminary direction; and**

**Whereas, the Planning Commission determined that the concept plan and PUD outlined generally qualify for PUD rezoning;**

**Now, Therefore, Be It Resolved that the Rochester Hills City Council hereby concurs with the Planning Commission's determination that the concept plan generally qualifies for review and processing as a PUD project in the matter of City File No. 94-426 (Rochester College PUD), located on the north side of Avon, east of Livernois, zoned SP, Special Purpose, and identified as parcel numbers 15-15-376-001, 15-15-451-003, and 15-15-451-006.**

**Be It Further Resolved that this determination is made pursuant to City Code Subsection 138-1004(3), and does not constitute, nor should it be construed as, approval of the PUD proposal.**

**The motion carried by the following vote:**

**Aye:** Hill, Barnett, Dalton, Duistermars, Holder, Raschke and Robbins

**2005-0155**

Adoption of Resolution Establishing Rochester Hills Government Youth Council (RHGYC)

**Attachments:** Agenda Summary.pdf; Youth Council Timeline.pdf; 030905 Agenda Summary.pdf; Youth Rep Program.pdf; 0155 Resolution.pdf

**Ms. Holder** provided a brief presentation regarding the proposed changes to the Youth Council Representatives program:

**Vision Statement**

*To promote youth involvement in local government through active participation and the mutual exchange of ideas and experiences for the ultimate benefit of all Rochester Hills citizens.*

**Existing Program**

- \* *Serve on Communication Committees*
- \* *Participate in discussion*
- \* *Periodically report to City Council*

**Enhanced Program**

- \* *Create thirteen-member Government Youth Council to meet monthly.*
- \* *One-year appointments with option to reapply through standard application process.*
- \* *City Council Vice President to serve as Liaison between City Council and Youth Council.*
- \* *One City staff member to support Youth Council.*
- \* *Youth Council to select three projects related to City's goals and objectives.*
- \* *Selection Process implemented by five-member team:*
  - *City Council Vice President*
  - *One Staff Member*
  - *One Adult Committee Representative*
  - *Two Youth Representatives*
- \* *Youth-appointed representatives to serve on Council Communication Committees.*
- \* *Youth Council and City Council to meet bi-annually.*
- \* *Annual operating budget.*

**Mr. Robbins**, noting that a more detailed presentation on this matter had been discussed during a previous Work Session, questioned the process of discussing issues at length in Work Sessions and then discussing them a second time during Regular Meetings.

**President Hill** acknowledged Mr. Robbins' concern, but noted that it was a separate issue from what was currently being discussed, and suggested that it be placed on a future agenda for discussion of the Work Session process.

**PUBLIC COMMENT:**

**Ms. Theresa Mungioli**, 3435 Palm Aire Drive, echoed Mr. Robbins' concerns, noting that she had attended the previous Work Session and thought that the Rochester Hills community would have found it very interesting. She expressed her hope that the suggested changes to the program not result in the elimination of the participants on the Communication Committees. She stressed that this participation is what made the original program so unique and appealing.

*President Hill assured Ms. Mungioli that the enhancements to the program will not eliminate youth service on the Committees but will now include the opportunity for youth participants to "act as a council" similar to the City Council.*

**A motion was made by Dalton, seconded by Barnett, that this matter be Adopted by Resolution.**

**Whereas, the Rochester Hills City Council continues to acknowledge the value of Youth in the community; and sees the benefits of giving them a voice in local government; and**

**Whereas, it is beneficial for the community and the youth to develop the citizenship skills by working with local government on issues; and**

**Whereas, in support of their vision to involve youth in government by providing a greater understanding through active participation; at its regular meeting of February 26, 2003 adopted Resolution A0494-2003-R0066 authorizing the addition of one (1) Rochester Hills Youth Representative to each of the five (5) City Council Communication Committees and requesting that the Committee Bylaws be amended to reflect the change; and**

**Whereas, after consideration of the number of Youth Representatives that showed an interest in serving on the Council Communication Committees, increased the number from one (1) youth representative for each committee to a maximum of three (3) youth representatives for each committee; and**

**Whereas, for the past two (2) years, the Youth Representatives have provided valuable input and ideas through their participation on the City Council Communication Committees;**

**Now, Therefore, Be it Resolved that to provide a forum where young people could discuss and act upon issues important to them:**

- 1. The City of Rochester Hills City Council hereby creates the Rochester Hills Government Youth Council (RHGYC).**
- 2. The Vision of the RHGYC shall be to promote youth involvement in local government through active participation and the mutual exchange of ideas and experiences for the ultimate benefit of all Rochester Hills residents.**
- 3. The membership shall consist of thirteen (13) members appointed by City Council following the established Application/Appointment Process, which will consist of two (2) representatives from each City Council District and (5) at-large representatives. The term of office shall be for one (1) year coinciding with the school calendar year beginning on September 1 and expiring on August 31 of the appropriate year, with the opportunity for reappointment.**
- 4. Members shall be appointed to the RHGYC by City Council based on the recommendations of an Interview Team consisting of City Council Vice President, one (1) Administrative Staff Member, one (1) Communication Committee Citizen Representative and two (2) Youth Representatives, currently serving, who will evaluate candidates on application quality, adult references, interview and representation.**
- 5. The City Council Vice President shall serve as the liaison between City Council and the RHGYC.**

6. The Clerk's Office shall provide staff support for the RHGYC.
7. City Council on an annual basis shall provide the RHGYC a list of possible projects related to the City's Goals and Objectives.
8. The RHGYC each year will select three (3) projects related to the City's Goals and Objectives to champion
9. City Council during the budgetary process shall establish an annual operating budget for the RHGYC.
10. The RHGYC members shall continue to serve on the City Council Communication Committees with the appointments made to specific Committees by the Youth Representatives and will be required to minimally attend the Communication Committee meetings on a Quarterly basis.
11. The RHGYC members shall meet with City Council on a bi-annual basis.

Be It Further Resolved that the current Youth Representatives are charged with establishing the Mission and Bylaws of the RHGYC Youth Council with final approval by City Council for implementation beginning with the 2005/2006 school year.

The motion carried by the following vote:

**Aye:** Hill, Barnett, Dalton, Duistermars, Holder, Raschke and Robbins

**Enactment No:** RES0080-2005

## NEW BUSINESS

**2005-0186**

Southeastern Oakland County Resource Recovery Authority (SOCRRA) 2005 Services - Establish days/hours of operation for compost site for Rochester Hills residents

**Attachments:** Agenda Summary.pdf; Memo Jenuwine 013105 .pdf; 0186 Minutes and Resolution.pdf; SUPPLEMENTAL INFORMATION SOCCRA.pdf

***President Hill*** explained that Council had previously discussed reducing the services of SOCRRA as a cost-cutting measure. However, this reduction would prevent residents from collecting finished compost materials, thus necessitating that the City stockpile such materials at a different site. The extended schedule would also allow residents to drop off leaves and grass clippings throughout the season rather than only in the spring and fall.

***Mr. Barnett*** indicated that he was in support of the reduced schedule because, although it is a small amount of money, it is what was originally budgeted and to spend more "is probably inappropriate."

A motion was made by Robbins, seconded by Duistermars, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby establishes the 2005 Southeastern Oakland County Resource Recovery Authority (SOCRRA) Services hours for the Compost Site for Rochester Hills Residents as thirty-four (34) Saturdays (April 16 through December 3) with the site being open from 8:00 a.m. to 12:00 p.m. at a cost of \$240 per Saturday.

Be It Further Resolved that the Rochester Hills City Council hereby authorizes a

blanket purchase order for composting services to Southeastern Oakland County Resource Recovery Authority (SOCRRA), Royal Oak, Michigan, in the amount not-to-exceed \$8,160.

The motion carried by the following vote:

**Aye:** Hill, Dalton, Duistermars, Holder, Raschke and Robbins

**Nay:** Barnett

**Enactment No:** RES0081-2005

## NOMINATIONS/APPOINTMENTS

**2005-0189** Appointment of Interim City Clerk

**Attachments:** Agenda summary.pdf; 0189 Resolution.pdf

***President Hill*** noted that, as it was retiring City Clerk Bev Jasinski's final week with the City, it was necessary that the City Council appoint an interim City Clerk.

*It was determined that Council would appoint Deputy City Clerk **Jane Leslie** as Interim City Clerk until a final appointment is made.*

**A motion was made by Robbins, seconded by Duistermars, that this matter be Adopted by Resolution.**

**Resolved that the Rochester Hills City Council hereby appoints Jane Leslie, Deputy Clerk, to serve as Interim City Clerk, effective March 19, 2005 until such time that Council appoints a permanent City Clerk.**

The motion carried by the following vote:

**Aye:** Hill, Barnett, Dalton, Duistermars, Holder, Raschke and Robbins

**Enactment No:** RES0082-2005

**2005-0182** Postponement of Appointment of one (1) Citizen Representative to Zoning Board of Appeals/Sign Board of Appeals for a three (3) year term to expire on March 31, 2008.

**Attachments:** Agenda Summary.pdf; Nomination Form.pdf; Colling Questionnaire.pdf; 031605 Agenda Summary.pdf; 031605 Resolution.pdf; Notice of Vacancy.pdf; 0182 Resolution.pdf

***Mr. Robbins*** asked that this appointment be postponed, as he had another nominee he wanted to bring forward for consideration.

**A motion was made by Robbins, seconded by Dalton, that this matter be Postponed by Resolution.**

**Resolved that the Rochester Hills City Council hereby Postpones the appointment of Ernest Colling, Jr. as Citizen Representative to Zoning Board of Appeals/Sign Board of Appeals to serve a three (3) year term ending March 31, 2008 to allow consideration of other nominees.**

The motion carried by the following vote:

**Aye:** Hill, Barnett, Dalton, Duistermars, Holder, Raschke and Robbins

**Enactment No:** RES0111-2005

## COUNCIL COMMITTEE REPORTS

### Administration & Information Services (AIS) Committee

**Ms. Holder**, Chairperson of the AIS Committee, noted the following issues had been discussed at the Committee level:

- \* The first draft of the new liquor license application.
- \* Discussion with Chamber of Commerce representatives regarding the creation of a new committee to foster communication between local government and businesses.

### Public Safety Committee

**Ms. Raschke**, Chairperson of the Public Safety Committee, noted the following issues had been discussed at the Committee level:

- \* Consideration of a possible five-year plan for the Fire Department.
- \* Improvements that have been made in the rate of emergency units responding to calls.

### Planning Commission

**President Hill**, City Council Representative to the Planning Commission, noted the following items had been discussed by the Commission:

- \* Discussion regarding the PUD agreement with Rochester College.
- \* Tentatively resolved some issues regarding plans for a proposed condominium development.
- \* The Master Land Use Plan update is in progress.

### Older Persons' Commission (OPC)

**Mr. Dalton**, Chairperson of the OPC Executive Board, noted the following issues had been discussed by the Board:

- \* Bringing forward ballot language for possible renewal of the transportation millage.
- \* Preparations for a fundraiser in April.

### Sister City Committee / Auburn Hills

**Mr. Dalton** noted that he, Ms. Raschke and Ms. Holder had had a very successful meeting with representatives from the City of Auburn Hills.

## ANY OTHER BUSINESS

**President Hill** reminded Council members that there would be no Council meeting on March 23rd. She also reminded members that there would be a Road Commission of Oakland County meeting at 4:00 p.m. on March 29th in the Rochester Hills City Hall Auditorium. She encouraged Council members to attend.

2005-0167

Discussion regarding City Clerk Vacancy



**Attachments:** Leslie Application Packet.pdf; Agenda Summary.pdf; 030205 Agenda Summary.pdf; Clerk Memo P. Lee 022405.pdf; City Clerk Job Description.pdf; Selection Process Flowchart.pdf; Salary Data.pdf; 022105 EMail Staran.pdf; Requisition Form.pdf

**President Hill** indicated that there is only one (1) internal candidate for the City Clerk position and asked her fellow Council members if they cared to expand the search beyond current City employees.

**Ms. Holder** noted that the decision to consider only internal candidates had already been made and she did not support an external search.

It was determined that the internal candidate application and resume materials would be included in the April 6th Council meeting packet for review and consideration. At that time Council would discuss the possibility of seeking "outside" candidates.

**Discussed**

**Enactment No:** RES0113-2005

## NEXT MEETING DATE

*Regular Meeting - Wednesday, April 6, 2005 at 7:30 p.m.*

## ADJOURNMENT

*There being no further business before Council, President Hill adjourned the meeting at 10:30 p.m.*

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MELINDA HILL, President  
Rochester Hills City Council

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BEVERLY A. JASINSKI, Clerk  
City of Rochester Hills

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MARGARET A. STRATE  
Administrative Secretary  
City Clerk's Office

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